

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

October 15, 2015

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PREBLE SHAWNEE LOCAL SCHOOL DISTRICT  
124 Bloomfield Street  
Camden, Ohio 45311

The Preble Shawnee Board of Education was called to order for a regular meeting on Thursday, October 15, 2015 at the Board of Education Office.

ITEM 2015-263 Roll Call

At 6:00 p.m., Mrs. Turpin, President called the meeting to order.

Present: Mr. Biggs, Dr. Crumbaker, Mrs. Hamblin, Mrs. Strickland, Mrs. Turpin  
Absent: None

ITEM 2015-264 Pledge of Allegiance

Mrs. Turpin led the audience in the pledge of allegiance.

ITEM 2015-265 Request to Adjourn to Executive Session

It was moved by Mrs. Turpin and seconded by Mrs. Hamblin that the Board adjourn into executive session to consider the employment of a public employee or official and to confer with an attorney of the board of education concerning disputes involving the board of education that are subject of pending or imminent court action.

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Biggs, Dr. Crumbaker, Mrs. Strickland  
Nay: None  
Motion carried 5-0

The Board adjourned into executive session at 6:01 p.m. and returned to public session at 7:00 p.m.

ITEM 2015-266 Welcome to Visitors and Public Participation

- None

ITEM 2015-267 Approval of Agenda

Mrs. Strickland moved and Dr. Crumbaker seconded the motion that the Board approve the agenda as amended.

Aye: Mrs. Strickland, Dr. Crumbaker, Mr. Biggs, Mrs. Hamblin, Mrs. Turpin  
Nay: None  
Motion carried 5-0

It was moved by Mrs. Turpin and seconded by Mrs. Hamblin that the Board approve the following items presented by the Treasurer:

ITEM 2015-268 Approval of Minutes

It is recommended that the Board approve the following minutes as presented:

September 17, 2015 Regular Meeting  
September 30, 2015 Special Meeting

ITEM 2015-269 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending September 30, 2015.

ITEM 2015-270 Approval of Five Year Forecast

It is recommended that the Board approve the five year forecast as presented.

ITEM 2015-271 Approval of Then & Now Over \$3,000

It is recommended that the Board approve the payment to MSD in the amount of \$4,409.26 per the invoice dated September 5, 2015.

ITEM 2015-272 Approval of Donations

It is recommended that the Board approve the following donations:

| From  | Purpose/Use   | Amount |
|---|---|--------|
| Butler Rural Electric Cooperative<br>Community Connection | Camden Primary School<br>ELMO Document Camera                   | \$650  |
| Butler Rural Electric Cooperative<br>Community Connection | West Elkton Intermediate School<br>ELMO Document Camera         | \$650  |
| Butler Rural Electric Cooperative<br>Community Connection | West Elkton Intermediate School<br>Tablets                      | \$1500 |
| Butler Rural Electric Cooperative<br>Community Connection | Preble Shawnee Jr/Sr High School<br>Marching Band Synthesizers  | \$800  |
| Butler Rural Electric Cooperative<br>Community Connection | Preble Shawnee Local Schools<br>Graphing Calculators            | \$1035 |
| Butler Rural Electric Cooperative<br>Community Connection | Preble Shawnee Jr/Sr High School<br>Positive Behavioral Support | \$600  |
| Butler Rural Electric Cooperative<br>Community Connection | Preble Shawnee Jr/Sr High School<br>Interactive Whiteboard (2)  | \$1000 |
| Butler Rural Electric Cooperative<br>Community Connection | Preble Shawnee Jr/Sr High School<br>Books (2 Grants)            | \$655  |
| Butler Rural Electric Cooperative<br>Community Connection | Preble Shawnee General Music Program<br>Drums                   | \$600  |
| Butler Rural Electric Cooperative<br>Community Connection | Preble Shawnee Jr/Sr High School<br>ELMO Document Camera (2)    | \$1300 |
| Butler Rural Electric Cooperative<br>Community Connection | Preble Shawnee Local School<br>AED                              | \$1000 |
| Butler Rural Electric Cooperative<br>Community Connection | Preble Shawnee Local School<br>iPad                             | \$500  |

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Biggs, Dr. Crumbaker  
Nay: None  
Abstain: Mrs. Strickland  
Motion carried 4-0-1

ITEM 2015-273 Informational Items from the Treasurer

Mrs. Hansel informed the Board that there are no February or May elections in 2016 and of the filing deadlines for tax levies appearing on the March ballot.

Mrs. Strickland moved and Mrs. Turpin seconded the motion to approve the following items presented by the Superintendent:

ITEM 2015-274 Approval of Certificated/Licensed Personnel Matters

None

ITEM 2015-275 Approval of Classified Personnel Matters

A. Resignations

It is recommended that the Board accept the following contract resignations:

| Name        | Position  | Effective Date  |
|-------------|-----------|-----------------|
| Sheila Hale | Custodian | October 6, 2015 |

B. Employment

It is recommended that the board employ Karley Schul on a one year limited contract as a teacher aide at Camden Primary, effective October 19, 2015 for 135 workdays, 8 paid holidays, working 7.5 hours per day, salary step 0.

C. Substitutes

It is recommended that the board employ the following personnel as substitute employees paid only when working contingent upon receipt of satisfactory BCI and FBI criminal record checks effective 2015-16 school year:

|              |            |                  |             |               |
|--------------|------------|------------------|-------------|---------------|
| Food Service | Nurse      | Aide to Students | Custodians  | Secretary     |
| Bailey Lyall | Eliza Bair | Nancy Boice      | Nancy Boice | Christy House |
| Nancy Boice  |            |                  | Sheila Hale |               |

ITEM 2015-276 Approval of Supplemental Contract Matters

Employment

It is recommended that the Board approve one year supplemental contract employment for the following personnel effective 2015-16 school year contingent upon sufficient number of student participation, verification of experience and training, satisfactory criminal record checks, and completion of sports medicine clinic, concussion training and CPR training, if applicable and receipt of satisfactory completion of BCI and FBI criminal record checks:

| Name               | Position                                | Salary                |
|--------------------|---|-----------------------|
| Jason Crider       | Varsity Boys Basketball - Head Coach    | Cat. 2, Salary Step 2 |
| Brody Rike         | Junior Varsity Boys Basketball Coach    | Cat. 4, Salary Step 0 |
| Josh Myers         | Freshman Coach Boys Basketball          | Cat. 5, Salary Step 0 |
| Joe Webster        | Head Coach Girls Basketball             | Cat. 2, Salary Step 5 |
| Kevin Weisman      | Junior Varsity Girls Basketball Coach   | Cat. 4; Salary Step 1 |
| Gary Koogle        | 7th Grade Boys Basketball Coach         | Cat. 6; Salary Step 0 |
| Ryan Klapper       | 8th Grade Boys Basketball Coach         | Cat. 6; Salary Step 3 |
| Josh Smith         | 7th Grade Girls Basketball Coach        | Cat. 6; Salary Step 1 |
| Jake Follick       | Varsity Wrestling Coach                 | Cat. 2; Salary Step 0 |
| Brian Carter       | Junior Varsity Wrestling Coach          | Cat. 4; Salary Step 0 |
| Patrick Barrentine | Junior Varsity Wrestling Coach          | Cat. 4; Salary Step 0 |
| Jack Engle         | Junior High Wrestling Coach             | Cat. 6; Salary Step 0 |
| Scott Stevenson    | Junior High Wrestling Coach             | Cat. 6; Salary Step 0 |
| Joe Leach          | Varsity Baseball Coach                  | Cat. 3; Salary Step 2 |
| Josh Hatmaker      | Junior Varsity Baseball Coach           | Cat. 5; Salary Step 1 |
| Jeff Lynch         | Varsity Softball Coach                  | Cat. 3; Salary Step 3 |
| Jenny Foxbower     | Varsity Basketball Cheer Coach          | Cat. 5; Salary Step 0 |
| Jennifer Williams  | Junior Varsity Basketball Cheer Coach   | Cat. 7; Salary Step 0 |
| Layla Koons        | Assistant Band Director                 | Cat. 4; Salary Step 2 |
| Jodi Arnett        | After School Tutor (2 hours on workday) | Misc. Cat. \$22.68    |
| Walt McCutchen     | Assist Varsity Boys Basketball Team     | Volunteer             |
| Deron Werts        | Assist Varsity Girls Basketball Team    | Volunteer             |

Aye: Mrs. Strickland, Mrs. Turpin, Mr. Biggs, Dr. Crumbaker, Mrs. Hamblin

Nay: None

Motion carried 5-0

It was moved by Mrs. Strickland and seconded by Dr. Crumbaker that the Board approve the following recommendation by the Superintendent:

ITEM 2015-277 Approval of Supplemental Contract Matters

It is recommended that the Board approve a one year supplemental contract for Rob Turpin as 8<sup>th</sup> grade girls basketball coach, category 6, salary step 0, contingent upon sufficient number of student participation, verification of experience and training, satisfactory criminal record checks, and completion of sports medicine clinic, concussion training and CPR training, if applicable and receipt of satisfactory completion of BCI and FBI criminal record checks effective 2015-16 school year.

Aye: Mrs. Strickland, Dr. Crumbaker, Mr. Biggs, Mrs. Hamblin  
Nay: None  
Abstain: Mrs. Turpin  
Motion carried 4-0-1

ITEM 2015-278 Informational Items from the Superintendent

Mr. Ulrich updated the Board about the recent letter from ODE notifying us that we are a moderate D-F district and the Region 10 spreadsheet showing classifications.

ITEM 2015-279 Business for the Board

- A. Old Business  
None
- B. New Business

Mrs. Turpin introduced the following resolution, seconded by Mrs. Hamblin.

Be it resolved by the Preble-Shawnee Local School District Board of Education as follows:

1. The Board hereby approves a performance improvement plan for Superintendent, David Ulrich.
2. The President of the Board is hereby authorized to deliver said performance improvement plan to Mr. Ulrich.

Aye: Mrs. Turpin, Mrs. Hamblin, Mr. Biggs, Dr. Crumbaker, Mrs. Strickland  
Nay: None  
Motion carried 5-0

- C. Discussion Items  
Mr. Biggs commented about the 8<sup>th</sup> grade girls' volleyball middle school tournament referees and a concern that not enough of our teachers coach and a concern about the dress code for students not being followed.

ITEM 2015-280 Future Board Events

\*All board meetings will begin at 6:00 p.m.  
November 19, 2015 – Regular Monthly Meeting  
December 17, 2015 - Regular Monthly Meeting

ITEM 2015-281 Adjournment

At 7:19 p.m. Mr. Biggs moved and Dr. Crumbaker seconded the motion to adjourn the meeting.

Aye: Mr. Biggs, Dr. Crumbaker, Mrs. Hamblin, Mr. Strickland, Mrs. Turpin

Nay: None

Motion carried 5-0

The preceding is a true and correct recording of the proceedings of the Preble Shawnee Local School District Board of Education Regular Meeting held on October 15, 2015.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer