

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

October 16, 2014

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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 16, 2014 at the Board of Education Office.

ITEM 2014-243 Roll Call

At 7:00 p.m., Mrs. Strickland, President called the meeting to order.

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

ITEM 2014-244 Pledge of Allegiance

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

ITEM 2014-245 Welcome to Visitors and Public Participation

- Johnathon Cottingim presented a paper in support of weighted grades.
- Austin Shanefelt also spoke in support of weighted grades.
- Elise Walker also supports weighted grades.
- Mr. Ulrich responded with a suggestion that a committee be formed to look into this topic. The subject of testing out of courses for credit came up and is in place at Preble Shawnee. Mrs. Turpin wants the district to let everyone know about this.

ITEM 2014-246 Approval of Agenda

Dr. Crumbaker moved and Mr. Willis seconded the motion that the Board approve the agenda as presented.

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

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

ITEM 2014-247 Approval of Minutes

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

September 18, 2014 Regular Meeting
 October 2, 2014 Special Meeting

ITEM 2014-248 Approval of Financial Reports

It is recommended that the Board approve the financial report for months ending September 30, 2014.

ITEM 2014-249 Approval of Five Year Forecast

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

ITEM 2014-250 Advance

It is recommended that the Board approve the following advance:

From GF to Food Service \$16,000

ITEM 2014-251 Approval of Donations

Donation From	Purpose	Amount
Butler Rural Electric Cooperative Community Connection	Camden Primary School Weather Station for Students	\$535
Butler Rural Electric Cooperative Community Connection	West Elkton Intermediate School Smart Board	\$1,500
Butler Rural Electric Cooperative Community Connection	West Elkton Intermediate School Laptop	\$600
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Jr/Sr High School Baritone Ukuleles	\$400
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Band New Mallets	\$250
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Band Music Cart	\$500
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Jr/Sr High School A Set of Nonfiction Books	\$542
Butler Rural Electric Cooperative Community Connection	Preble Shawnee FFA Chapter FFA Jackets	\$500
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Jr/Sr High School Paperback Novels- 2 Classroom Sets	\$485.82
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Jr/Sr High School Class Set of Graphing Calculators	\$1,035

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

ITEM 2014-252 Informational Items from the Treasurer

Mrs. Hansel passed out a proposed meeting schedule for 2015, informed the Board of the BWC rebate of \$22,000 and also let the Board know of ERATE changes.

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

ITEM 2014-253 Approval of Certificated/Licensed Personnel Matters

Recall

It is recommended that the Board approve the agreement with the PSLEA and Randy Stewart and the recall of Randall Stewart as Jr/Sr High School physical education teacher effective October 6, 2014 for three (3) periods per day; 153 days for the remainder of the 2014-15 school year; salary, Bachelor's, step 6.

ITEM 2014-254 Approval of Classified Personnel Matters

1. Resignations

It is recommended that the Board accept the classified contract resignation from Sharon Bowers as school bus driver for the purpose of retirement, effective at the end of the day on October 3, 2014.

2. Employment

It is recommended that the board approve a one year limited contract for the listed personnel for the remainder of the 2014-15 school year contingent upon receipt of satisfactory BCI and FBI criminal record checks.

Brenda Hypes	Aide to Students special needs classroom	Effective 10/14/14. 144 Workdays, 8 paid holidays, 7 hrs/day Salary Step 0
Shawnda Quillen	School Bus Driver	Effective 10/4/14. 149 Workdays, 8 paid holidays, time per day to be set by administration, salary step 0.

3. 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 2014-15 school year:

Food Service	Aides	Custodians
Molly Hunt	Megan Gibbs	Angela Williamson
Jessica Puckett	Darcy Blankenship	
Karen Smith	Karen Smith	
Angela Williamson	Erin Hogg	

ITEM 14-255 Approval of Supplemental Contract matters

Employment

It is recommended that the board approve the following personnel on one year supplemental contracts, 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 2014-15 school year.

Name	Position	Salary
Jillian Rifner	Home Instruction Tutor	Misc. Cat.\$22.68/hr.
Stacy Gibbs	Home Instruction Tutor	Misc. Cat.\$22.68/hr.
Jeff Blair	Site Manager/Ticket Taker	Misc. Cat.\$14.43/hr.
Courtney Phelps	Site Manager/Ticket Taker	Misc. Cat.\$14.43/hr.
Stacy Gibbs	Site Manager/Ticket Taker	Misc. Cat.\$14.43/hr.
Kevin Weisman	Junior Varsity Girls Basketball Coach	Cat. IV; Salary Step 1
Steven Dugger	Junior Varsity Boys Basketball Coach	Cat. IV; Salary Step 1
Brody Rike	Freshman Boys Basketball Coach	Cat. V; Salary Step 1
Ron Bowling	8th Grade Girls Basketball Coach	Cat. VI; Salary Step 2
Josh Smith	7th Grade Girls Basketball Coach	Cat. VI; Salary Step 0
Jeremiah Morgan	Assist, Varsity Boys Basketball Team	Volunteer
Kayla Schwieterman	Assist, Varsity Girls Basketball Team	Volunteer
Deron Werts	Assist, Varsity Girls Basketball Team	Volunteer
Marvin Epperson	Student Worker Athletic Department	As needed; hourly rate: Ohio Min. Wage

ITEM 2014-256 Approval of Memorandum of Understanding with PSLEA

It is recommended that the Board approve the Memorandum of Understanding with PSLEA regarding Article 304, Teacher Evaluations. (See Attached)

ITEM 2014-257 Approval of contracts with Montgomery County Educational Service Center

It is recommended that the Board approve two contracts with the Montgomery County ESC, one for autism services, anticipated costs of \$3,820.96 and the other for assessment services, anticipated costs of \$4,716.08.

Aye: Mrs. Turpin, Mrs. Strickland, Dr. Crumbaker, Mr. Willis
Nay: Mr. Biggs
Motion carried 4-1

ITEM 2014-258 Informational Items from the Superintendent

Mr. Ulrich updated the Board on the recent community meetings that are being held to discuss possible building projects within the District.

ITEM 2014-259 Request to Adjourn to Executive Session

It was moved by Mrs. Strickland and seconded by Dr. Crumbaker that the Board adjourn into executive session for the purpose of employment of a public employee or official. There will be no action to follow.

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

The Board adjourned into executive session at 7:57 p.m. and returned to public session at 9:02 p.m.

ITEM 2014-260 Business for the Board

None

ITEM 2014-261 Future Board Events

November 21, 2014 – Regular Monthly Meeting

ITEM 2014-262 Adjournment

At 9:03 p.m. Dr. Crumbaker moved and Mr. Willis seconded the motion to adjourn the meeting.

Aye: Dr. Crumbaker, Mrs. Turpin, Mrs. Strickland, Mr. Willis
Nay: Mr. Biggs
Motion carried 4-1

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 16, 2014.

President

Treasurer