

REGULAR BOARD OF EDUCATION MEETING
October 16, 2014
7:00 P.M.

Board of Education Office, Camden, Ohio

Agenda

This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. Call to Order

A. Roll Call:

Mr. Biggs ____, Dr. Crumbaker ____, Mrs. Strickland ____, Mrs. Turpin ____, Mr. Willis ____.

B. Pledge of Allegiance

C. Welcome Visitors and Public Participation

(Visitors will be permitted to speak for three (3) minutes maximum)

This concludes the end of visitor and public participation for this Board of Education meeting.

II. Approval of Agenda

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Dr. Crumbaker ____, Mrs. Strickland ____, Mrs. Turpin ____, Mr. Willis ____.

III. Report of TreasurerA. 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

B. Approval of Financial Report

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

C. Five Year Forecast

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

D. Approval of Advance

It is recommended that the Board approve the following advance:

From GF to Food Service \$16,000

E. Donations

It is recommended that the board accept the following donations:

<u>Donation From:</u>	<u>Purpose/Use</u>	<u>Amount</u>
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

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Dr. Crumbaker ____, Mrs. Strickland ____, Mrs. Turpin ____, Mr. Willis ____.

F. Information Items from Treasurer

IV. Report of Superintendent

1. Licenses/Certified Personnel Matters

a. Recall - License Personnel

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.

2. Classified Personnel Matters

a. Resignation

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.

b. 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, 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.

c. Substitutes

It is recommended that the Board employ the following personnel as classified employee substitutes contingent upon receipt of satisfactory BCI and FBI background checks effective 2014-15 school year:

Food Service	Aide to Students	Custodian
Molly Hunt	Megan Gibbs	Angela Williamson
Jessica Puckett	Darcy Blankenship	
Karen Smith	Karen Smith	
Angela Williamson	Erin Hogg	

3. Supplemental Contract Matters

a. 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	Category/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 Minimum Wage

4. 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)

5. 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.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Dr. Crumbaker ____, Mrs. Strickland ____, Mrs. Turpin ____, Mr. Willis __.

V. Informational Items from Superintendent

VI. Business for the Board

a. Old Business

b. New Business

c. Comments from Board Members

VII. Future Board Events- All Regular Board Meetings – 7:00 P.M.

November 10, 2014 - OSBA Capital Conference Business Meeting
November 21, 2014 - Regular Monthly Meeting

VIII. Adjournment

At _____ p.m. it was moved by _____, seconded by _____, that this October 16, 2014 regular meeting of the Board of Education be adjourned.

Roll Call: Mr. Biggs ____, Dr. Crumbaker ____, Mrs. Strickland ____, Mrs. Turpin ____, Mr. Willis __.