

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

October 17, 2013

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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 work session and regular meeting on Thursday, October 17, 2013 at the Board of Education Office.

ITEM 13-261 Roll Call

At 6:01 p.m., Mr. Hamm, President called the meeting to order.

Present: Mr. Biggs, Dr. Crumbaker, Mr. George, Mr. Hamm, Mrs. Strickland
Absent: None

ITEM 13-262 Request to Adjourn to Executive Session

Dr. Crumbaker moved and Mrs. Strickland seconded the motion that the Board adjourn to executive session to consider the employment of a public employee or official.

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

The Board adjourned to executive session at 6:02 p.m. and returned to public session at 7:17 p.m.

ITEM 13-263 Pledge of Allegiance

Mr. Hamm led the audience in the pledge of allegiance.

ITEM 13-264 Welcome to Visitors and Public Participation

Mr. Terry Willis addressed the Board about an upcoming talk given by Kelly Kohls.

Ms. Kelly Crank addressed the Board about Pee Wee football using the outside concession stand for their football tournament games.

Mr. Dave Hubbard asked about the tennis court project.

Ms. Heather Campbell commented about current events at Camden Primary School.

Mr. Kyle Morton updated the Board on current events at West Elkton Intermediate School.

Ms. Jennifer Taulbee commented about the Special Education Department and that Head Start is going wonderful.

ITEM 13-265 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, Mr. George, Mr. Hamm

Nay: None

Motion carried 5-0

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

ITEM 13-266 Approval of Minutes

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

September 19, 2013, Regular Meeting

ITEM 13-267 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending September 30, 2013 as presented.

ITEM 13-268 Approval of Donation

It is recommended that the Board approve the following donations:

From	Purpose/Use	Amount
Butler Rural Electric Cooperative Community Connection	Camden Primary School Two (2) Elmo Document Camera	\$1,320
Butler Rural Electric Cooperative Community Connection	Camden Primary School Prizes for Reading at Home Program	\$651
Butler Rural Electric Cooperative Community Connection	Camden Primary School Color printer for reports to parents	\$385
Butler Rural Electric Cooperative Community Connection	West Elkton Intermediate School Books and teacher's manual for Language Arts Curriculum	\$2,621
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Jr/Sr High School Mobile microscope storage cart	\$800

Butler Rural Electric Cooperative Community Connection	Preble Shawnee Jr/Sr High School Foreign language books	\$500
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Math Department Funds toward graphing calculators	\$1,400
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Band Band music	\$500
Butler Rural Electric Cooperative Community Connection	Preble Shawnee Jr/Sr High School Equipment/supplies for yearbooks	\$940
Children's Hunger Alliance, Inc.	Food Service – Camden Primary Breakfast Program	\$500

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

Mrs. Strickland moved and Dr. Crumbaker seconded the motion to approve following item presented by the Treasurer:

ITEM 13-269 Approval of Five Year Financial Forecast

It is recommended that the board approve the Five Year Financial Forecast as presented.

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

ITEM 13-270 Informational Items from the Treasurer

Mrs. Hansel asked the Board if they wished to have a post audit meeting with the State Auditors. Mrs. Strickland and Dr. Crumbaker will attend the meeting.

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

ITEM 13-271 Approval of Certificated/Licensed Personnel Matters

Contract Amendments

It is recommended that the Board approve the amendments to personnel contracts for the 2013-14 school year:

Name	Position	Salary
Sheri Denison	Jr/Sr High Intervention Specialist	From Master's Degree, salary step 1 to Master's Degree, Salary Step 2
Jennifer Taulbee	Special Education Director	From Master's Degree plus 15 hours to Master's Degree plus 30 hours

ITEM 13-272 Approval of Classified Personnel Matters

Resignations

It is recommended that the Board accept the following resignations as presented:

Name	Position	Effective Date
Jaron Sackenheim	Title I Aide - Camden Primary	September 19, 2012
Brian Warrick	Custodian - Camden Primary	September 20, 2013

Employment

It is recommended that the board approve the following classified personnel on one year limited contracts contingent upon receipt of satisfactory BCI and FBI criminal record checks, effective 2013-2014 school year:

Name	Position	Effective Date/Hours per Day
Melissa Burkhart	Food Service Worker - West Elkton Intermediate	10/21/2013 for 135 workdays, 2.5 hours per day/8 paid holidays, salary step 0
Allison Myers	Food Service Worker - West Elkton Intermediate	10/21/2013 for 135 workdays, 2.5 hours per day/8 paid holidays, salary step 0
Nancy Tincher	Title I Aide to Students - Camden Primary	10/21/2013 for 134 workdays, 3.75 hours per day/8 paid holidays, salary step 0
Susan Belvo	Aide to Student - One on One	10/21/2013, 5 hours per day/8 paid holidays, salary step 0. Working only when student is in attendance.
Robert Redman	Custodian - Junior High/High School	10/21/2013 for 135 workdays, 5 hours per day/8 paid holidays, salary step 0

Two Year Contract

It is recommended that the board approve the employment of Amanda Groh, School bus driver, two year contract effective 2013-14 school year for 178 workdays, 10 paid holidays, hours per day to be assigned by the administration at a later date, salary step 0.

Substitute Employment

It is recommended that the board employ the following personnel as classified employee substitutes contingent upon receipt of satisfactory BCI and FBI criminal record checks, effective 2013-14 school year:

Custodians	Aides/Food Service	Tech Aides
Robert Redman	Phyllis Smith	Sheena Dougherty
Kimbire Gibson		Kacey Schweinfest
Pam Combs		

ITEM 13-273 Approval of Supplemental Contract Matters

Resignation

It is recommended that the Board approve the following supplemental contract resignations:

Brody Rike, 8th Grade Boys Basketball Coach, effective immediately.
 Jeremiah Morgan, Freshman Boys Basketball Coach, effective immediately

Employment

It is recommended that the Board approve one year supplemental contract employment of the following personnel effective 2013-14 school year, contingent upon receipt of satisfactory criminal record checks.

Name	Position	Salary/Step
Kevin Weisman	Junior Varsity Girls Basketball Coach	Cat. 4, Salary Step 0
Jennifer Williams	Sophomore Class Advisor	Cat. 9, Salary Step 0
Michael Cardoza	Freshman Class Advisor	Cat. 9, Salary Step 0
Carmen Kennel	Site Manager/Ticket Taker	Miscellaneous Cat.
Shannah Plaugher	7 th Grade Girls Basketball Coach	Cat 6, Salary Step 1
Ron Bowling	8 th Grade Girls Basketball Coach	Cat 6, Salary Step 1
Ryan Klapper	8 th Grade Boys Basketball Coach	Cat 6, Salary Step 1
Brody Rike	Freshman Boys Basketball Coach	Cat 5, Salary Step 0
Jennifer Taulbee	Varsity Basketball Cheer Coach	Cat 5, Salary Step 10
Amanda Rike	Geography Bee Coordinator - West Elkton Intermediate	Miscellaneous Cat.

Taylor Withrow	Girls Basketball	Volunteer
Cheyenne Edwards	Girls Basketball	Volunteer
Deron Werts	Girls Basketball	Volunteer
Walt McCutchan	Boys Basketball	Volunteer
Jeremiah Morgan	Boys Basketball	Volunteer
Kayla Schwieterman	Girls Basketball	Volunteer
Jeff Bridgeford	Site Manager/Ticket Taker	Miscellaneous Cat.
Ben Johnston	Jr. High Wrestling Coach	Cat 6, Salary Step 0

Amendment

It is recommended that the supplemental contract of Vanessa Garrett as JV Volleyball Coach be amended from salary step 0, category V, to salary step 5, category V.

ITEM 13-274 Approval of Professional Leave Request

It is recommended that the board approved the professional leave request as presented:

Date	Name	Program/Place	Cost	Sub
10/30/13	Jen Taulbee	IEP Training - MVRC	-0-	N
11/15/13	Rich Godfrey	Counselor Breakfast IU East	-0-	N

ITEM 13-275 Approval of Student Overnight Trip

It is recommended that the board approve the following overnight trip:

Date	Group	Place	Purpose
12/4-5/2013	FCCLA Students	Cleveland, Ohio	Cleveland Cavaliers FCCLA Career Day

Aye: Mrs. Strickland, Dr. Crumbaker, Mr. George, Mr. Hamm

Nay: Mr. Biggs

Motion carried 4-1

Mrs. Strickland moved and Dr. Crumbaker seconded the motion to approve the following item presented by the Superintendent:

ITEM 13-276 Approval of Professional Leave Request

It is recommended that the board approved the professional leave request as presented:

Date	Name	Program/Place	Cost	Sub
10/17-18/13	Amanda Rike Christina Barger	OCTM/PARCC-Dayton	\$400	Y
10/22/13	Amanda Eckhart	Improves Social Interaction-MVRC	-0-	Y
10/22-23/13	Sheri Denison Sarah Wallace Amanda Eckhart	Function Behavior Assessment-MVRC	\$50.00	Y
10/29-30/13	Stefanie Hurley	Mentoring & Resident Educator - MCEC	\$170	Y
10/30-31/13	Ben Johnston	Common Core Standards MVRC	-0-	Y
10/30/13	Ashley Stoetzel Kayla Schwieterman	IEP Training - MVRC	\$36.00	Y Y
11/12-13/13 01/22/14	Jen Taulbee	FBA/BIP Workshop Dayton	\$30.00	N
11/12-13/13	Ben Johnston	FBA/BIP Workshop Dayton	-0-	Y
11/12/13	Mike Cottingim	OSBA Graphic Art	\$273.00	Y
11/21-22/13	Beverly Warren Traci Sergent	4th Grade Teacher Conference - Columbus	\$990	Y
11/12-13/13	Stacy Gibbs	Functional Behavior Assessment - MCEC	-0-	Y
11/20/13	Ben Johnston	Beyond Extended Standards - MCEC	-0-	Y
12/4-5/2013	Jacqueline Francis	Cleveland Cavaliers, FCCLA Career Day, Cleveland, OH	\$360	Y

ITEM 13-277 Approval of Adoption of Board Policy

It is recommended that the board adopt board policy 5460, Student Graduation Requirements effective immediately.

Aye: Mrs. Strickland, Mr. Biggs, Mr. George, Mr. Hamm

Nay: Dr. Crumbaker

Motion carried 4-1

Mr. George moved and Mr. Biggs seconded the motion to approve the following recommendation by the Superintendent:

ITEM 13-278 Approval of Certified Employee Resignation

It is recommended that the Board accept the teaching contract resignation from Kim Strickland, grade 5 teacher effective at the end of the day on November 1, 2013.

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

Dr. Crumbaker commented that this is the second teaching resignation within one year and that it is tough to teach right now.

ITEM 13-279 Informational Items from the Superintendent

Mr. Ulrich updated the Board on the tree harvesting bid.

ITEM 13-280 Business for the Board

- A. Old Business
- A discussion of playground equipment was held. This will be tabled until the November meeting in order to obtain revised bids.
 - The football drainage was discussed.
 - A discussion of the tennis courts and gym bleachers took place.
- B. New Business
- The State Report Card was discussed; there will be more discussion at the November meeting.
- C. Comments from Board Members
- None

ITEM 13-281 Request to Adjourn to Executive Session

Dr. Crumbaker moved and Mrs. Strickland seconded the motion that the Board adjourn to executive session to consider the employment of a public employee or official. There could be action to follow.

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

The Board adjourned to executive session at 8:34 p.m. and returned to public session at 9:10 p.m.

ITEM 13-282 Approval of Employment Contract with Treasurer

Mrs. Strickland moved and Mr. Gayle seconded the motion to approve a three year employment contract beginning August 1, 2014 through July 31, 2017 with the Treasurer. The vacation days in the new contract will be 25 per year.

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

ITEM 13-283 Approval of Salary for Treasurer

Mrs. Strickland moved and Dr. Crumbaker seconded the motion to approve a salary of \$75,000 per year for the treasurer effective August 1, 2013 through July 31, 2017.

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

- Mr. George would like to stay a part of the tennis court project once he is off of the Board. He also commented that our present courts are in good shape for their age and that prevention is the key to keeping them in good shape.
- Mr. Hamm will work with the Superintendent about making November the last meeting of the year.

ITEM 13-284 Future Board Events

November 21, 2013 – Regular Monthly Meeting
December 19, 2013 – Regular Monthly Meeting—will possibly be cancelled

ITEM 13-285 Adjournment

At 9:22 p.m. Mr. George moved and Mrs. Strickland seconded the motion to adjourn the meeting.

Aye: Mr. George, Mrs. Strickland, Mr. Biggs, Dr. Crumbaker, Mr. Hamm
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 17, 2013.

President

Treasurer