

Preble Shawnee Local Schools
124 Bloomfield Street, Camden, Ohio
REGULAR BOARD OF EDUCATION MEETING

September 15, 2016 - 6:00 P.M.

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:

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

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 ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

III. Report of Treasurer

a. Approval of Minutes

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

August 11, 2016 Regular Meeting
August 31, 2016 Special Meeting

b. Approval of Financial Report

It is recommended that the Board approve the financial report for the month ending August 31, 2016.

c. Approval of Permanent Appropriations

It is recommended that the Board approve the permanent appropriations for fiscal year 2017 and the certificate of the total amount from all sources available for expenditures and balances.

d. Approval of Resolution Authorizing the School District Board to Enter into a Resolution of Acceptance in the Ohio School School Facilities Commission Classroom Facilities Assistance Program-1990 Lookback

WHEREAS, the Board of Education of the **Preble Shawnee Local School District** ("**School District**"), **Preble County**, Ohio, met in Regular session on September 15, 2016 and adopted the following Resolution.

WHEREAS, the Ohio School Facilities Commission ("Commission") made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE: \$29,273,781
LOCAL SHARE: \$15,762,805
TOTAL BUDGET: \$45,036,586

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not lapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Preble Shawnee Local School District, Preble County**, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood __.

e. Informational Items from Treasurer

IV. Report of Superintendent1. Certified License Personnel Mattersa. Employment

It is recommended that the Board approve a one year teaching contract for Danielle Hinckley as high school science teacher, contingent upon verification of experience and training, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license effective 2016-17 school year, salary Bachelor's, step 0.

b. Contract Salary/Employment Contract Amendment effective 2016-17 school year.

It is recommended that the board approve contract amendments for the following personnel:

Name	Position	Salary
Gina A. Smallwood	Integrated Language Arts Jr. High Teacher Title I	From Bachelor's Degree, salary step 0 to Bachelor's Degree; Salary Step 3
Alisha Lear Church	Intervention Specialist (7-12) Teacher	From Bachelor's Degree, salary step 0 to Master's Degree; Salary Step 0
Kevin Weisman	7th/8th Grade English	From Master's Degree, Salary Step 7 to Master's Degree Plus 30 Hours, Salary Step 7
Layla Everett Koons	Assistant Band Director	From Bachelor's Degree, salary step 3 to Bachelor's Degree Plus 15 Hours; Salary Step 3

c. Substitute Teacher Employment

It is recommended that the board approve a teaching contract for Molly Adams as building substitute teacher at Camden Primary contingent upon receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license effective 2016-17 school year.

d. Payment for Teacher Planning Period 2015-16/2016-17

It is recommended that the board make payment to Ami Stevenson for one planning period per day for the 2015-16 and 2016-17 school year.

2. Classified Personal Mattersa. Resignations

It is recommended that the board accept the contract resignation request from Dustin Davidson as Aide to Student at Camden Primary effective August 23, 2016 at the end of the workday.

b. Classified Contract Amendment

It is recommended that the board approved the amendment to Katie Smith contract as nurse at the Jr/Sr High School/Camden Primary to 7.5 hours Monday through Thursday and 6.5 hours on Friday, 178 workdays plus 10 paid holidays effective 2016-17 school year.

c. Classified Contract Employment

It is recommended that the board approve a one-year contract for Donna Waller as 1:1 aide to student at Camden Primary for 161 workdays, 9 paid holidays, 7.5 hours per day, salary step 0 in the aide column of salary schedule; working only when student is in attendance effective September 12, 2016; contingent upon receipt of satisfactory BCI and FBI criminal record checks effective 2016-17 school year:

d. Classified Substitutes Employees

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 2016-17 school year:

Food Service	Nurse	Aides	Custodians
Bailey Lyall	Ashley Kuykendoll	Jeannie Via	Joe Paulus
Jeannie Via	Taylor Hobbs	Kim King	Adam Wentzell
Pam Combs	Eliza Bair	Sadi Crouch	Gayle George
	Debi Luckadoo	Montana Olterman	Kelli Bishop
	Kim King	Lacey Lewis	
	Bailey Morgerson		

3. Supplemental Contract Personnela. 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 2016-17 school year.

Name	Position	Category/Step
Josh Koogle	JV Boys Basketball	Cat/ IV, Step 0
Nancy Clark	Kindergarten Chair	Cat. VII, Step 2
Rebecca DiFruscio	Grade 1 Level Chair	Cat. VII, Step 2
Julie Herrmann	Grade 2 Level Chair	Cat. VII, Step 1
Wendy Woodard	Grade 3 Level Chair	Cat. VII, Step 1
Christina Barger	Grade 4 Level Chair	Cat. VII, Step 2
Gina Back	Grade 5 Level Chair	Cat. VII, Step 1
Susan Miller	Grade 6 Level Chair	Cat. VII, Step 2
Kevin Weisman	English Dept. Chair Person	Cat. VII, Step 1
Tracy Singleton	Science Dept. Chair Person	Cat. VII, Step 2
Sarah Eden	Social Studies Chair Person	Cat. VII, Step 2
Kurt Schulze	Math Dept. Chair Person	Cat. VII, Step 2
Sylvia Arcuragi	Special Programs Dept. CP	Cat. VII, Step 5
David Maddox	Vocational Dept. Chair Person	Cat. VII, Step 0
Layla Koons	Fine Arts Dept. Chair Person	Cat. VII, Step 1
Michael Schmidt	Practical Arts Dept. Chair Person	Cat. VII, Step 4
Jennifer Williams	Junior High Student Senate	Cat. VIII, Step 1
Kathy Blevins	High School Student Senate	Cat. VII, Step 5
Jennifer Williams	Freshman Class Advisor	Cat. IX, Step 3
Kathy Blevins	Junior Class Advisor	Cat. V, Step 4
Cherie Brewer-Coon	Sophomore Class Advisor	Cat. IX, Step 0
Matt Hopkins	Senior Class Advisor	Cat. VIII, Step 4

Kirstin Fallang	National Honor Society Advisor	Cat. IX, Step 4
Justin Maniaci	Color Guard	Cat. VI, Step 0
Adam Albright	Play Director	Cat. VI, Step 9
Lindsay Carlson	Yearbook Advisor	Cat. VI, Step 0
David Lewis	Band Director	Cat. II, Step 1
Layla Koons	Band Director - Assistant	Cat. IV, Step 3
Ami Stevenson	Saturday School Instructors	Misc. Cat.
Chris Perry	Saturday School Instructors	Misc. Cat.
Jennifer Williams	Saturday School Instructors	Misc. Cat.
Kurt Schulze	Saturday School Instructors	Misc. Cat.
Nanette Hieb	Saturday School Instructors	Misc. Cat.
Stacy Gibbs	Saturday School Instructors	Misc. Cat.
Sylvia Arcuragi	Home Instruction Tutor	Misc. Cat.
Jennifer Williams	Home Instruction Tutor	Misc. Cat.
Gina Back	Spelling Bee - West Elkton	Misc. Cat
Mandy Rike	Geography Bee - West Elkton	Misc. Cat
Johnna Dalton	Science Fair - West Elkton	Misc. Cat

RTI Trained Coaches

Name	Location	Compensation
Rebecca DiFruscio	Camden Primary	\$900.00
Katie Gray	Camden Primary	\$900.00
Molly Shockey	Camden Primary	\$900.00
Abbie Steele	Camden Primary	\$900.00
Traci Sergent	West Elkton Intermediate	\$900.00
Nikki Davidson	West Elkton Intermediate	\$450.00
Alicia Gevedon	West Elkton Intermediate	\$450.00
Erin Schaar	West Elkton Intermediate	\$450.00
Kari Sorrell	West Elkton Intermediate	\$450.00
Cheri Brewer-Coons	Jr/Sr High School	\$450.00
Lindsay Carlson	Jr/Sr High School	\$450.00
Stacy Gibbs	Jr/Sr High School	\$450.00
Ami Stevenson	Jr/Sr High School	\$450.00

4. Students - Overnight Trip

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

Group	Place	Dates
FFA National Convention	Indianapolis, Indiana	10/19,20,21/2016

5. Butler County ESC Contract

It is recommended that the board enter into a Memorandum of Understanding with the Butler County ESC for Educational Audiology services for the 2016-17 school year as per the memorandum of understanding agreement.

6. Adoption Board Policy

It is recommended that the board adopt Board Policy 3223.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

V. Adjourn to Executive Session

It is recommended that the Board adjourn to executive session to consider the compensation of a public employee or official.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

Adjourned to Executive Session ____ p.m. Adjourned from Executive Session ____ p.m.

VI. Consideration of Administration Compensation

It is recommended that the Board approve the salary schedules for administrative as presented.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.

VII. Informational Items from Superintendent

VIII. Business for the Board

a. Old Business

b. New Business

b. Comments from Board Members

VII. Future Board Events- All Regular Board Meetings – 6:00 P.M.

October 13, 2016 - Regular Monthly Meeting
November 10, 2016 - Regular Monthly Meeting
November 13, 2016 - OSBA Capital Conference Business Meeting
December 8, 2016 - Regular Monthly Meeting

VIII. Adjournment

At ____ p.m. it was moved by _____ and seconded by _____ that this September 15, 2016 regular board of education adjourn.

Moved by _____, seconded by _____,

Roll Call: Mr. Biggs ____, Mrs. Hamblin ____, Mr. Rader ____, Mrs. Turpin ____, Mr. Wood ____.