

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

September 15, 2016

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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, September 15, 2016 at the Board of Education Office.

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

ITEM 2016-255 Roll Call

Present: Mr. Biggs, Mr. Rader, Mrs. Turpin, Mr. Wood  
Absent: Mrs. Hamblin

ITEM 2016-256 Pledge of Allegiance

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

ITEM 2016-257 Welcome to Visitors and Public Participation

None.

ITEM 2016-258 Approval of Agenda

Mr. Wood moved and Mr. Biggs seconded the motion that the Board approve the agenda as amended.

Aye: Mr. Wood, Mr. Biggs, Mr. Rader, Mrs. Turpin  
Nay: None  
Motion carried 4-0

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

ITEM 2016-259 Approval of Minutes

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

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

ITEM 2016-260 Approval of Financial Reports

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

ITEM 2016-261 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.

ITEM 2016-262 Approval of Resolution Authorizing the School District Board to Enter into a Resolution of Acceptance in the Ohio 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.

Aye: Mrs. Turpin, Mr. Rader, Mr. Wood

Nay: Mr. Biggs

Motion carried 3-1

ITEM 2016-263 Informational Items from the Treasurer

None.

Mr. Wood moved and Mr. Rader seconded the motion to approve the following items presented by the Superintendent:

ITEM 2016-264 Approval of Certificated/Licensed Personnel Matters

A. 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. Amendment

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 2016-17

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

ITEM 2016-265 Approval of Classified Personnel Matters

A. Resignation

It is recommended that the board accept the contract resignation of Dustin Davidson as an aide to student at Camden Primary effective August 23, 2016.

B. 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. 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. Substitute Employment

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 2016-17 school year:

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

ITEM 2016-266 Approval of Supplemental Contract Matters

A. Employment

It is recommended that the Board approve one-year supplemental contract employment for the following personnel effective 2016-17 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:

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	Cat. VII, Step 1
Tracy Singleton	Science Dept. Chair	Cat. VII, Step 2
Sarah Edens	Social Studies Chair	Cat. VII, Step 2
Kurt Schulze	Math Dept. Chair	Cat. VII, Step 2
Sylvia Arcuragi	Special Programs Dept. Chair	Cat. VII, Step 5
David Maddox	Vocational Dept. Chair	Cat. VII, Step 0
Layla Koons	Fine Arts Dept. Chair	Cat. VII, Step 1
Michael Schmidt	Practical Arts Dept. Chair	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.
Mark Roberts	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

ITEM 2016-267 Approval of Student 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

ITEM 2016-268 Approval of Memorandum of Understanding with Butler County ESC

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 attached agreement.

ITEM 2016-269 Approval of Board Policy Adoption

It is recommended that the Board adopt Board Policies 3223, new counselor policy.

Aye: Mr. Wood, Mr. Rader, Mr. Biggs, Mrs. Turpin

Nay: None

Motion Carried 4-0

ITEM 2016-270 Request to Adjourn to Executive Session

It was moved by Mrs. Turpin and seconded by Mr. Rader that the Board adjourn into executive session to consider the compensation of a public employee or official.

Aye: Mrs. Turpin, Mr. Rader, Mr. Biggs, Mr. Wood

Nay: None

Motion carried 4-0

The Board adjourned into executive session at 6:06 p.m. and returned to public session at 6:42 p.m.

ITEM 2016-271 Approval of Administration Compensation

It was moved by Mrs. Turpin and seconded by Mr. Rader that the Board approve the following raises for administrators. Beginning with the 2016-17 school year, 4.25%; 2017-18 school year, 2%; 2018-2019 school year 1.75 with regular step movement and a cap of \$95,000 per any administrative position. The Board will also pay for the licensure fees and tuition reimbursement for administrators to match the teachers' contract.

Aye: Mrs. Turpin, Mr. Rader, Mr. Biggs, Mr. Wood

Nay: None

Motion carried 4-0

ITEM 2016-272 Informational Items from the Superintendent

Dr. Bishop updated the Board regarding test scores, new graduation requirement, links to the report card, track repairs for long jump and pole vault and repairs to the sewage treatment plant at the High School.

ITEM 2016-273 Business for the Board

A. Old Business

The financial literacy program was discussed.

B. New Business

Staff texting and social media policy #3212 was discussed. Email was also discussed. Breakfast counts were discussed.

C. Discussion Items

Mrs. Turpin asked about what is next since the OGT is going away. A discussion of end of course exams took place. Mr. Wood talked about a fact sheet for questions concerning the upcoming levy.

ITEM 2016-274 Future Board Events

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

There are three community meetings regarding information about the bond issue scheduled:

October 6, 7:00 p.m. at West Elkton Intermediate School

October 17, 7:00 p.m. at Gratis Fire Department

November 1, 7:00 p.m. at Camden Primary School



ITEM 2016-275 Adjournment

At 7:05 p.m. Mr. Wood moved and Mr. Rader seconded the motion to adjourn the meeting.

Aye: Mr. Wood, Mr. Rader, Mr. Biggs, Mrs. Turpin

Nay: None

Motion carried 4-0

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 September 15, 2016.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer