

REGULAR BOARD OF EDUCATION MEETING

September 18, 2014

Executive Session 6:00 P.M.
Regular Monthly Meeting
7:00 P.M.

Board of Education Office, Camden, Ohio

I. Call to Order

A. Roll Call:

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

B. Adjourn to Executive Session

Moved by _____, seconded by _____
that the board adjourn to executive session for the purpose to consider the employment of a public
employee of official.

Roll Call:

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

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

C. Pledge of Allegiance

D. Welcome Visitors and Public Participation

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

E. Administrators' Reports

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 Treasurer

a. Approval of Minutes

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

August 14, 2014 Regular Meeting

b. Approval of Financial Report

It is recommended that the board approve the financial report for the month ending August 31, 2014.

c. Approval of Permanent Appropriations

It is recommended that the board approve the permanent appropriations for fiscal year 2016 and the certificate of the total amount from all sources available for expenditures and balances.

d. Approval of Resolution to Participate in Southwestern Ohio Educational Purchasing Council Bus Bid

Whereas the Preble Shawnee Local Schools Board of Education wishes to advertise and receive bids for the purchase of school buses.

Therefore, be it resolved the Preble Shawnee Local Schools Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of school buses.

e. Approval of Federal Programs

It is recommended that the board approve the submission of the Federal Program Application FY15 and the participation in the program.

f. Approval of Financial Audit Contract

It is recommended that the board approve the State of Ohio financial audit contract at a cost of \$14,514 for fiscal year 2014.

Moved by _____, seconded by _____,

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

g. Informational Items from TreasurerIV. Report of Superintendent1. Certified License Personnela. Contract Salary/Employment Contract Amendment effective 2014-15 school year.

It is recommended that the board approve the amendments to certified license personnel contracts:

Name	Position	Salary and/or Contract effective 2014-15
Jennifer Jablinski	Pre-School Teacher	From Bachelor's Degree, salary step 0 to Bachelor's Degree; Salary Step 5
Jeffrey Joslin	Intervention Specialist Junior High/High School	From Bachelor's Degree, salary step 0 to Master's Degree; Salary Step 5
Cherie Brewer-Coon	Spanish Teacher	From Master's Degree, salary step 1 to Master's Degree Plus 30; Salary Step 2
Kimberly Willoughby	Grade 3	From Bachelor's Degree, Salary Step 2 to Bachelor's Degree Plus 15; Salary Step 2
Cheryl Worth	HS Spanish	From Bachelor's Degree, salary step 0 to Bachelor's Degree; Salary Step 4
Adam Eickelberger	HS Social Studies	From three year contract (expiring June 2015) to a continuing contract

b. Long Term Certified/License Substitutes

It is recommended that the Board approve the following teachers as long term substitutes, contingent upon, receipt of satisfactory BCI and FBI criminal record checks, and a valid Ohio teaching certificate/license effective 2014-15 school year:

Long Term Sub	Contract Employee	Reason
Sarah Ile	Gina Back Grade 6	Family Medical Leave
Michelle Jackson	Rachel Grewell Grade 1	Family Medical Leave

2. Classified Personala. Resignation

It is recommended that the board approve the classified employees' contract resignation request from:

Name	Position	Effective Date
Susan Belvo	Aide to High School Special Needs Students	August 20, 2014
Brandi Powell	Title One Aide at West Elkton Intermediate	August 22, 2014
Jackie Woosley	Special Needs Aide to Students Jr/Hs	September 19, 2014

b. Contract Amendments

It is recommended that the board approve the amendments to the classified personnel contracts:

Name	Position	From - To	Effective Date
Amanda Wentzell	Aide to Sp. Needs Students West Elkton Intermediate	From 6.5 hours per day to 6 hours per day for 2014-15 School Year	
Stephanie Collins	From Title I Aide to one-on-one Aide to Sp. Needs Student Camden Primary	From 178 Workdays to 107 workdays plus 10 paid holidays effective 2014-15 school year	

3. Supplemental Contract Personnela. Resignation

It is recommended that the board accept the supplemental contract resignations effective 2014-15:

Name	Position
Kayla Schwieterman	Junior Varsity Girls Soccer Coach
David Bowman	Junior Varsity Boys Soccer Coach
Haley Smith	Color Guard

b. 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 Category
Mason Kuykendoll	JV Boys' Soccer	Cat. V, Step 0
Katie Schroeder	JV Girls' Soccer	Cat. V, Step 0
Kathryn Adams	Color Guard Advisor	Cat. VI, Step 0
Matt Hopkins	Weight Room (winter)	Cat/ VIII, Step 1
Stacy Gibbs	Saturday School Instructor	Misc. Cat. \$20.19/hour
Jeffrey Joslin Jillian Rifner	Site Manager/Ticket Taker	14.43/hour

c. 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 pending satisfactory background checks, effective 2014-15 school year:

Aides to Students
Food Service

Nurse

Secretary

Christi House	Rebecca Wells	Alicia George
Alicia George (aide only)	Tricia Cottingim	Shelby Roberts
Shelby Roberts	Brittany Brandenburg	
	Abby Gadd	

4. Subcontract between the Preble County District Library and Preble Shawnee Board of Education

It is recommended that the board enter into a subcontract with the Preble County District Library who is the primary entity of Serving Every Ohioan. Preble Shawnee Board of Education agrees to the contract and the cost of \$3000 annual payment and the \$11/hour for cataloging. (see attached contract)

5. Approval of Resolution Authorizing the School District Board to Apply for an Active Planning Process with the Ohio School Facilities Commission Classroom Facilities Assistance Program

It is recommended that the Board approve the Resolution Authorizing the School District Board to Apply for an Active Planning Process with the Ohio School Facilities Commission Classroom Facilities Assistance Program as presented.

Moved by _____ seconded by _____

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George ____, Mr. Hamm __, Ms. Strickland __.

6. Informational Items from Superintendent

V. Business for the Board

- a. Old Business

- b. New Business

- c. Comments from Board Members

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

October 2, 2014 - Special Meeting 5:30 p.m. Board of Education Office
October 16, 2014 – Regular Monthly Meeting
November 10, OSBA Capital Conference Business Meeting
November 21, 2014 – Regular Monthly Meeting

VII. Adjournment

At ____ p.m. it was moved by _____ and seconded by
_____ that this September 18, 2014 regular board of education adjourn.

Roll Call: Mr. Biggs __, Dr. Crumbaker __, Mr. George __, Mr. Hamm __, Mrs. Strickland __.