

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

September 18, 2014

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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 18, 2014 at the Board of Education Office.

ITEM 2014-213 Roll Call

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

Present: Mrs. Strickland, Mrs. Turpin, Mr. Willis  
Absent: Mr. Biggs arrived at approximately 6:27 p.m.  
Dr. Crumbaker arrived at approximately 6:45 p.m.

ITEM 2014-214 Request to Adjourn to Executive Session

It was moved by Mrs. Turpin and seconded by Mr. Willis that the Board adjourn into executive session for the purpose of employment of a public employee or official.

Aye: Mrs. Turpin, Mr. Willis, Mrs. Strickland  
Nay: None  
Motion carried 3-0

The Board adjourned into executive session at 6:00 p.m. and returned to public session at 7:06 p.m.

ITEM 2014-215 Pledge of Allegiance

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

ITEM 2014-216 Welcome to Visitors and Public Participation

None

ITEM 2014-217 Report of Administrators

- Mrs. Dianna Whitis updated the Board on smooth beginning of the year, map testing, dual credit, yearbook pictures, PSAT, Ag contests, football games and State report card results.
- Mr. Kyle Morton updated the board on book fair, buddy day, map testing, title 1 teachers, 911 program, building changes and upcoming professional development day.
- Ms. Jennifer Taulbee updated the board on the State report card and co-teaching.

- Mr. Jeff Johnson updated the Board on map testing, new email addresses, HS camera system, Microsoft “Student Advantage” and media center lab.
- Mrs. Heather Campbell updated the Board on the start of the school year, map testing, RAH kickoff and new counselor.

ITEM 2014-218 Approval of Agenda

Mr. Biggs moved and Mr. Willis seconded the motion that the Board approve the agenda as presented.

Aye: Mr. Biggs, Mr. Willis, Dr. Crumbaker, Mrs. Strickland, Mrs. Turpin

Nay: None

Motion carried 5-0

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

ITEM 2014-219 Approval of Minutes

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

August 14, 2014 Regular Meeting

ITEM 2014-220 Approval of Financial Reports

It is recommended that the Board approve the financial report for months ending August 31, 2014.

ITEM 2014-221 Approval of Permanent Appropriations

It is recommended that the Board approve the permanent appropriations for fiscal year 2015 and certificate of the total amount from all sources available for expenditures and balances as presented.

ITEM 2014-222 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.

ITEM 2014-223 Approval of Participation in Federal Programs

It is recommended that the Board approve the submission of the Federal Program Application for FY 2015 and participation in the program.

ITEM 2014-224 Approval of Financial Audit Contract

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

Aye: Mr. Biggs, Mrs. Turpin, Dr. Crumbaker, Mrs. Strickland, Mr. Willis

Nay: None

Motion carried 5-0

ITEM 2014-225 Informational Items from the Treasurer

Mrs. Hansel informed the Board that the new school bus was delivered this week.

It was moved by Mr. Biggs and seconded by Dr. Crumbaker that the Board approve the following items presented by the Superintendent:

ITEM 2014-226 Approval of Certificated/Licensed Personnel Matters

1. Amendments effective 2014-15 school year

It is recommended that the Board approve the amendments as presented:

Name	Position	Change
Jennifer Jablinski	Pre-School Teacher	From Bachelor's Degree, salary step 0 to Bachelor's Degree; Salary Step 5
Jeffrey Joslin	Intervention Specialist Jr/Sr 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	Jr/Sr High Teacher	From three year contract (expiring June 2015) to a continuing contract
Katherine Schroeder	Jr/Sr High School Teacher	From Bachelor's Degree, salary step 0 to Bachelor's Degree, salary step 1

2. Long Term 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

ITEM 2014-227 Approval of Classified Personnel Matters

1. Resignations

It is recommended that the Board approve the resignations as presented

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

2. Contract Amendments

It is recommended that the Board approve the amendments as presented:

Name	From Position	To Position
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. Substitutes

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 2014-15 school year:

Aides/Food Service	Nurse	Secretary
Christi House	Rebecca Wells	Alicia George
Alicia George (aide only)	Tricia Cottingim	Shelby Roberts
Shelby Roberts	Brittany Brandenburg	
	Abby Gadd	

ITEM 14-228 Approval of Supplemental Contract matters

1. Resignations

It is recommended that the Board accept the resignations as presented effective for the 2014-15 school year:

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

2. 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
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

ITEM 2014-229 Approval of 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)

Aye: Mr. Biggs, Mrs. Turpin, Dr. Crumbaker, Mrs. Strickland, Mr. Willis

Nay: None

Motion carried 5-0

Mrs. Turpin moved and Mrs. Strickland seconded the following:

ITEM 2014-230 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.

Aye: Mrs. Turpin, Mrs. Strickland, Mr. Biggs

Nay: Dr. Crumbaker, Mr. Willis

Motion carried 3-2

ITEM 2014-231 Informational Items from the Superintendent

Mr. Ulrich updated the Board on District and School Report Cards, ESC Boards of Education list, recommended change to school district calendar and community meetings to be held October 5 at West Elkton elementary at 1:00p.m.; October 9 at 6:00 p.m. at the Jr/Sr High School and October 23 at 6:30 p.m. at the Board Office.

ITEM 2014-232 Approval to Change School Calendar for 2014-15 School Year

It was moved by Mrs. Turpin and seconded by Mr. Willis that the Board change the district calendar for 2014-15 school year to allow Camden Primary to move conferences to October 21 and 23.

Aye: Mrs. Turpin, Mr. Willis, Mr. Biggs, Dr. Crumbaker, Mrs. Strickland

Nay: None

Motion carried 5-0

ITEM 2014-233 Business for the Board

A. Old Business

- October 2 work session was discussed. The meeting time was changed from 5:30 to 6:00 so that all Board members could attend.
- Mr. Biggs asked if there was any relationship between Common Core and grade cards; commented about the Tennis Courts project; asked about the cafeteria door at Camden Primary and commented about the new bleachers at the Jr/Sr High School.

B. New Business

- Mr. Willis asked about the cost of the new testing. Currently the State is paying for them and MAP testing is paid by the district.

- Mrs. Turpin commented about the two special education aide positions open at the Jr/Sr High School.
- Dr. Crumbaker asked if the principals and directors posted their newsletters on the website. He would like the information posted on the website and then the principals and directors would not need to attend the Board meetings.

ITEM 2014-234 Approval to Excuse Principals/Directors from Attendance at Board of Education Meetings

Mrs. Strickland made a motion to excuse the Principals/Directors from attendance at the Board of Education Meetings for the remainder of the calendar year, seconded by Mrs. Turpin.

Aye: Mrs. Strickland, Mrs. Turpin, Dr. Crumbaker, Mr. Willis

Nay: Mr. Biggs

Motion carried 4-1

ITEM 2014-235 Future Board Events

October 2, 2014 – Work Session at 6:00 p.m.

October 16, 2014 – Regular Monthly Meeting

November 21, 2014 – Regular Monthly Meeting

ITEM 2014-236 Adjournment

At 8:57 p.m. Mrs. Turpin moved and Mr. Willis seconded the motion to adjourn the meeting.

Aye: Mrs. Turpin, Mr. Willis, Mr. Biggs, Dr. Crumbaker, Mrs. Strickland

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 September 18, 2014.

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President

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Treasurer