

PREBLE SHAWNEE LOCAL SCHOOL DISTRICT

124 Bloomfield Street

Camden, Ohio 45311

Minutes

September 19, 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, September 19, 2013 at the Board of Education Office.

ITEM 13-231 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 13-232 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 6:01 p.m. and returned to public session at 7:09 p.m.

ITEM 13-233 Pledge of Allegiance

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

ITEM 13-234 Welcome to Visitors and Public Participation

Mr. John Graft and Ms. Suzanne Prescott from Preble County Head Start were present to update the Board on the Head Start Program at Preble Shawnee.

Ms. Terri Gerth commented about concerns of the Special Education Program.

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

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

Ms. Dianna Whitis updated the Board on current events at the Jr/Sr High School.

Mr. Jeffrey Johnson updated the Board on Technology Department projects.

Ms. Jennifer Taulbee updated the Board on activities of the Special Education Department.

Mr. Hamm noted that all five candidates for Preble Shawnee Board of Education were in attendance at the meeting. He asked the three candidates in the audience, Ms. Candace Fife Turpin, Ms. Ellen Horton and Mr. Terry Willis, to stand and introduce themselves.

ITEM 13-235 Approval of Agenda

Mr. George moved and Mrs. Strickland seconded the motion that the Board approve the agenda as presented.

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

Nay: None

Motion carried 5-0

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

ITEM 13-236 Approval of Minutes

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

August 6, 2013, Regular Meeting

ITEM 13-237 Approval of Financial Report

It is recommended that the Board approve the financial report for month ending August 31, 2013 as presented.

ITEM 13-238 Approval of Permanent Appropriations

It is recommended that the board approve the permanent appropriations for fiscal year 2014 and the certificate of the total amount from all sources available for expenditures and balances.

ITEM 13-239 Approval of Donation

It is recommended that the Board approve the anonymous donation of \$10,000 for the Preble Shawnee band program.

ITEM 13-240 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 13-241 Approval of Contract with Preble County Educational Service Center

It is recommended that the board enter into a professional development consortium contract with Preble County Educational Service Center for a total cost of \$3,280.50 for the 2013-14 school year.

ITEM 13-242 Approval of Participation in Federal Programs

It is recommended that the board approve the submission of the Federal Program Application FY14 and the participation in the program.

ITEM 13-243 Approval of Contract for Financial Audit

It is recommended that the board approve the State of Ohio financial audit contract at a cost of \$15,990 for fiscal year 2013.

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

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

ITEM 13-244 Approval of Contract for 2014 Commencement Exercises

It is recommended that the board approve a contract with Princeton Pike Church of God for use of their facility for the 2014 Commencement Exercises on May 23, 2014 for total contract amount of \$4,000.

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

Nay: Dr. Crumbaker

Motion carried 4-1

ITEM 13-245 Informational Items from the Treasurer

Mrs. Hansel informed the Board of the energy costs savings from January 2010 to June 2013 of \$70,277 and food service rebates for fiscal year 2013 of \$1,500.

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

ITEM 13-246 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  |
|-------------------|------------------------------------|---|
| Dean Geisel       | High School Math Teacher           | From Bachelor's Degree, salary step 0 to Bachelor's Degree Salary Step 5            |
| Stacy Herrmann    | Grade 2                            | From Bachelor's Degree, salary step 0 to Bachelor's Degree Salary Step 3            |
| Mark Roberts      | Grade 2                            | From Bachelor's Degree, salary step 0 to Bachelor's Degree Salary Step 7            |
| Stacy Gibbs       | Jr/Sr High Intervention Specialist | From Bachelor's Degree, salary step 0 to Master's Degree Salary Step 0              |
| Erin Schaar       | Title I Math Teacher - West Elkton | From Master's Degree, salary step 3 to Master's Degree, Salary Step 2               |
| Sheri Denison     | Jr/Sr High Intervention Specialist | From Master's Degree, salary step 2 to Master's Degree, Salary Step 1               |
| Adam Eickelberger | Jr/Sr High Social Studies Teacher  | From Bachelor's Degree, salary step 11 to Bachelor's Degree Plus 15, Salary Step 11 |
| Stefanie Hurley   | Jr/Sr High Social Studies Teacher  | From Bachelor's Degree, salary step 6 to Bachelor's Degree Plus 15, Salary Step 6   |

ITEM 13-247 Approval of Classified Personnel Matters

## Resignations

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

| Name        | Position                                    | Effective Date      |
|-------------|---|---------------------|
| Donna Moore | West Elkton Food Service Worker             | 2013-14 school year |
| Anna Moore  | Junior High/High School Food Service Worker | 2013-14 school year |
| Amy Benton  | Title I Aide - Camden Primary               | August 13, 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   |
|-------------------|---|--|
| Lynsie Moore      | Aide to Students - JR/HS Intervention Classroom | Effective 2013-14 School Year, for 178 workdays, 5 hours per day, plus 10 paid holidays. Salary Step 0   |
| Melissah McCray   | Title I Aide - West Elkton Intermediate         | Effective 2013-14 School Year, for 178 workdays, 4 hours per day, plus 10 paid holidays. Salary Step 0.  |
| Melinda Wall      | Title I Aide - Camden Primary                   | Effective 2013-14 School Year, for 107 workdays, 3.75 hours per day, plus 10 paid holidays. Salary Step 12.  |
| Michelle Paschall | One-on-One Aide to Student- Camden Primary      | Effective 2013-14 School Year, for 178 workdays, 6.5 hours per day, plus 10 paid holidays. Salary Step 0.<br>Working only when student is in attendance. |
| Jaron Sackenheim  | Title I Aide - Camden Primary                   | Effective 09.23.13, for 154 workdays, 3.75 hours per day, plus 9 paid holidays. Salary Step 0.   |
| Nicki Klapper     | One-on-One Aide to Student- Camden Primary      | Effective 09.23.13, for 154 workdays, 6.5 hours per day, plus 9 paid holidays. Salary Step 0. Working only when student is in attendance.                |
| Janet White       | Aide to Student- Camden Primary                 | Effective 09.23.13, for 154 workdays, 6.5 hours per day, plus 9 paid holidays Salary Step 0.   |
| Carla Parsons     | Aide to Students -                              | Effective August 23, 2013 for 174  |

|                 |  |  |
|-----------------|--|--|
|                 | Cafeteria Camden Primary   | workdays, 2.5 hours per day plus 10 paid holidays. Salary Step 0.                              |
| Dustin Davidson | Transportation aide for special needs students providing the students require an aide. | Hours per day to be determined, paid only when working. Salary as per schedule. 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 | Nurse        |
| Rondall Brewer | Michelle Barnett   | Katy Smith   |
| David Patrick  | Diane Carter       | Abby Gadd    |
| Trent Johnson  | Rondall Brewer     | Mariah Price |

ITEM 13-248 Approval of Supplemental Contract Matters

Resignation

It is recommended that the Board accept the supplemental contract resignation of Chelsea Ross as Varsity Basketball Cheerleading Coach effective 2013-14 school year.

Employment

It is recommended that the Board approve one year supplemental contract employment of the following personnel effective 2013-14 school year, contingent upon sufficient number of student participation, verification of experience and training, satisfactory criminal record check, and completion of sports medicine clinic, concussion training and CPR training, if applicable.

| Name             | Position                                    | Salary/Step              |
|------------------|---|--------------------------|
| Rusty Worley     | 7 <sup>th</sup> Grade Boys Basketball Coach | Cat. 6, Step 0           |
| Brody Rike       | 8 <sup>th</sup> Grade Boys Basketball Coach | Cat. 6, Step 0           |
| Jeremiah Morgan  | 9 <sup>th</sup> Grade Boys Basketball Coach | Cat. 5, Step 0           |
| Atlanta Moore    | Yearbook Advisor                            | Cat. 6, Step 0           |
| Sarah Eden       | LPDC Chairperson/Member                     | Miscellaneous/Tutor Rate |
| Kathleen Hoepfer | LPDC Member                                 | Miscellaneous/Tutor Rate |

|                   |                           |                          |
|-------------------|---------------------------|--------------------------|
| Adam Eickelberger | LPDC Member               | Miscellaneous/Tutor Rate |
| Rachel Grewell    | LPDC Member               | Miscellaneous/Tutor Rate |
| Randy Stewart     | Ticket Taker/Site Manager | Miscellaneous/\$14.43    |
| Nikell Davidson   | Ticket Taker/Site Manager | Miscellaneous/\$14.43    |
| Stacy Gibbs       | Ticket Taker/Site Manager | Miscellaneous/\$14.43    |
| Stuart Epperson   | Student Worker as needed  | \$7.85/hour              |
| Jake Haag         | Student Worker as needed  | \$7.85/hour              |
| Ian Howard        | Student Worker as needed  | \$7.85/hour              |

ITEM 13-249 Approval of Student Overnight Trip

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

| Date                 | Group        | Place          | Purpose        |
|----------------------|--------------|----------------|----------------|
| 10/30/13 to 11/01/13 | FFA Students | Louisville, KY | FFA Convention |

ITEM 13-250 Approval of Contract with PSLEA

It is recommended that the board approve the contract with PSLEA and the Preble Shawnee Board of Education effective September 1, 2013 through June 30 2016. (See Attached)

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

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

ITEM 13-251 Approval of Change of First Grade Report Card

It is recommended that the board approve the report card changes for first grade to align to Common Core standards effective 2013-14 school year. (See attached)

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 13-252 Approval of Classified Substitute Employee

It is recommended that the Board employ April Callahan as a substitute custodian, paid only when working, effective 2013-14 school year.

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

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

ITEM 13-253 Approval of Professional Leave Request

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

| Date                 | Name            | Program/Place   | Cost | Sub |
|----------------------|-----------------|---|------|-----|
| 08/27/13<br>08/29/13 | Carmen Kennel   | Tech Prep Consortium<br>Sinclair Community College<br>Dayton                            | -0-  | No  |
| 09/16/13             | Ashley Stoetzel | Ages & Stages Early<br>Childhood<br>MVRC, Dayton  | -0-  | No  |
| 09/30/13             | Laura Schwarber | Managing Compliance of<br>Special Education,<br>Columbus Convention<br>Center, Columbus | -0-  | No  |

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

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

ITEM 13-254 Approval of Professional Leave Request

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

| Date     | Name            | Program/Place                            | Cost | Sub |
|----------|-----------------|--|------|-----|
| 09/19/13 | Sylvia Arcuragi | IEP Compliance<br>Training, MVRC, Dayton | -0-  | Yes |

|                      |  |   |                              |     |
|----------------------|--|---|------------------------------|-----|
| 09/23/13             | Carmen Kennel  | SLO Training, MVCTC   | -0-                          | Yes |
| 09/22/13<br>09/26/13 | William Benken   | Resident Educator<br>Training, Oak Hill BOE                                     | \$170.00                     | Yes |
| 10/10.11/13          | Nancy Clark  | Resident Educator<br>Training, Hamilton County<br>ESC                           | \$170.00                     | Yes |
| 10/17.18/13          | Christina Barger<br>Erin Schaar<br>Amanda Rike<br>Katie Zdesar | Common Core and<br>PARCC Assessment,<br>Dayton Convention<br>Center, Dayton, OH | \$390.00<br>Title I<br>Funds | Yes |
| 10/30.31/11.01/13    | Carmen Kennel  | FFA National Convention,<br>Louisville, KY                                      | \$410.00                     | Yes |

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

Nay: Dr. Crumbaker

Motion carried 4-1

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

ITEM 13-255 Approval of Supplemental Contract Employment

It is recommended that the board approve one year supplemental contract employment for the following personnel effective 2013-14 school year, contingent upon sufficient number of student participation, verification of experience and training, satisfactory criminal record check, and completion of sports medicine clinic, concussion training and CPR training, if applicable.

| Name         | Position                    | Salary/Category |
|--------------|-----------------------------|-----------------|
| Ben Johnston | Assistant Athletic Director | Cat. 4, Step 0  |

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

Nay: Dr. Crumbaker

Motion carried 5-0

ITEM 13-256 Informational Items from the Superintendent

Mr. Ulrich updated the Board on the OSBA Southwest Region Fall Conference and first reading of changes to Board Policy 5460.

ITEM 13-257 Request to Adjourn to Executive Session

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

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

Nay: None

Motion carried 5-0

The Board adjourned to executive session at 8:21 p.m. and returned to public session at 9:17 p.m.

ITEM 13-258 Business for the Board

A. Old Business

- Mrs. Strickland proposed the cancellation of the December Board meeting; this will be decided in November.
- A discussion of the tennis courts and gym bleachers took place.

B. New Business

- Southwest Regional Meeting of OSAB was discussed; board members should contact Mrs. Hansel if they wish to be registered.
- First reading of board policy #5460, Graduation Requirements

C. Comments from Board Members

None

ITEM 13-259 Future Board Events

October 17, 2013 – Regular Monthly Meeting

November 21, 2013 – Regular Monthly Meeting

December 19, 2013 – Regular Monthly Meeting

ITEM 13-260 Adjournment

At 9:38 p.m. Dr. Crumbaker moved and Mr. George seconded the motion to adjourn the meeting.

Aye: Dr. Crumbaker, Mr. George, Mr. Biggs, Mr. Hamm, 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 19, 2013.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer