

**MINUTES OF PREBLE COUNTY**  
**EDUCATIONAL SERVICE CENTER**  
**REGULAR MEETING**  
**JANUARY 28, 2015**

**MINUTES OF THE PREBLE COUNTY GOVERNING BOARD  
REGULAR MEETING HELD ON JANUARY 28, 2015.**

The Preble County Governing Board held a Regular Meeting on Wednesday, January 28, 2015 at 6:30 p.m. at the Preble County Educational Service Center, 597 Hillcrest Dr., Eaton, Ohio 45320.

- Mr. Green, President, called the meeting to order.

ROLL CALL:

Mrs. Crabtree – Present  
Mr. Deem – Present  
Mr. Green – Present  
Mr. Johnston - Present  
Mrs. Steele - Present

FIVE MEMBERS PRESENT.

- Pledge of Allegiance
- Invocation by Mr. Green

**#13-15 Agenda and Addendum Agenda Approved.**

It was moved by Mrs. Crabtree and seconded by Mr. Deem that the Preble County Governing Board approve the January 28, 2015 Regular Board Meeting Agenda and the Addendum Agenda.

ROLL CALL:

Mrs. Crabtree – Aye  
Mr. Deem – Aye  
Mrs. Steele – Aye  
Mr. Johnston – Aye  
Mr. Green – Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

**#14-15 Minutes Approved.**

It was moved by Mr. Deem and seconded by Mrs. Steele that the Preble County Governing Board approve the Minutes of the December 19, 2014 Regular Meeting.

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ROLL CALL:

Mr. Deem – Aye  
Mrs. Steele – Aye  
Mrs. Crabtree – Aye  
Mr. Johnston – Aye  
Mr. Green – Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

➤ Mr. Green welcomed the following visitors:

Jonathan Smith and Shawn Hoff, employees of the Preble County Educational Service Center.

A public hearing was held on the 2015-2016 ESC Alternative Calendar. No members of the public had any input.

**Treasurer’s Report – Mr. Kerry Borger:**

➤ Monthly reports for December 2014. Copies for each Governing Board Member.

1. Financial Report
2. Income Statement
3. Bank Reconciliation
4. Check Register

➤ Treasurer’s Report. Copy for each Governing Board Member

**#15-15 OSBA Web Service Approved.**

Upon the recommendations of Mr. Kerry Borger, Treasurer, and Mr. Kevin Turner, Superintendent, it was moved by Mr. Johnston and seconded by Mrs. Crabtree that the Preble County Governing Board approve the following:

OSBA Web Based Policy Conversion Service:

Annual Fee	<u>\$1,550.00</u>
<b>TOTAL</b>	<b>\$1,550.00</b>

ROLL CALL:

Mr. Johnston – Aye  
Mrs. Crabtree – Aye

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Mr. Deem – Abstain  
Mrs. Steele – Aye  
Mr. Green – Aye

FOUR AYES.                    ONE ABSTAIN.                    PRESIDENT DECLARED MOTION ADOPTED.

**Appropriations Modifications:**

- None at this time.

**Report of MVCTC Representative: (Mrs. Peggy Crabtree)**

- Copy for each Governing Board Member

**Report of Legislative Representative: (Mr. Kevin Johnston)**

- Mr. Johnston distributed copies of the facts in a flash email to each Governing Board Member, as well as an article on Senator Bill Beagle.

**Report of Student Achievement Liaison: (Mr. Jack Deem)**

- Mr. Deem sent an email about High School History that Mr. Turner included in his report and also offered a movie about America that any Board Member could view.

**Report of Southwest Region OSBA: (Mr. Kevin Johnston)**

- Mr. Johnston attended the swearing in of OSBA President Ed Penrod on January 10, 2015. He also attended the Southwest Executive Committee Meeting on January 13, 2015.

**Report on Business Advisory: (Mrs. Carrie Steele)**

- Nothing to report at this time.

**Report of Superintendent: (Mr. Kevin Turner)**

- Superintendent's Report - Copy for each Governing Board Member.
- January is Board Member Recognition Month. The Superintendent distributed Certificates of Appreciation from OSBA to each Governing Board Member.

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**Staff Reports:**

**Jon Smith - Assistant to the Superintendent**

- Copy for each Governing Board Member.

**Shawn Hoff – Special Education Supervisor**

- Mr. Hoff reported the Alternative School is having various college representatives come and discuss their programs with the students.
- He also discussed the visits by the local and State Fire Marshals.

**#16-15 Items A - F Approved.**

***ADOPTION OF CONSENT CALENDAR – NEW BUSINESS***

Action by the Governing Board in “Adoption of Consent Calendar” at this point of the agenda means that **Items A through F** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted on separately.

Upon the recommendation of Mr. Kevin Turner, Superintendent, it was moved by Mrs. Crabtree and seconded by Mr. Green that the Preble County Governing Board approve Items A through F as follows:

A. Approval of the following employment:

**Substitute Teachers** for the 2014-2015 school year, on a when called-as needed basis, pending certification. Rate of pay shall be \$75.00 per day worked. This contract is also contingent upon the employee continuing to maintain proper certification

**Nina Bowser  
Katherine Schroeder**

**Renee Colaj**

**Substitute Educational/Bus Aide** for the 2014-2015 school year, on a when called-as needed basis, pending certification and background check. Rate of pay shall be Step 0 of Appropriate Pay Scale per hour worked. This contract is also contingent upon the employee continuing to maintain proper certification:

**Kyara Campbell  
Sasha Owens  
Amanda Trantanella**

**Andrea Ciarlo  
Alga Thompson**

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B. Approval for requests of Leave of Absence:

**Gina Mattie**, Intervention Specialist (MD) requests a leave of absence for up to 12 weeks beginning January 20, 2015. Sick and personal leave will be used for a portion of the leave and the remaining will be unpaid.

**Dorothy Parris**, Bus Driver, requests a leave of absence beginning on January 16, 2015 through the remainder of the 2014-2015 school year.

C. Approval of the following:

- 2015-2016 ESC Alternative Calendar.

D. Approval of the following professional services contract:

- **James Swearingen** agrees to be a guest conductor for the High School All County Band, March 11<sup>th</sup> and 12<sup>th</sup>, 2015, for and in consideration of the sum of One Thousand Dollars (\$1,000.00).
- **St. Aloysius Orphanage** agrees to provide professional development services for the ESC Alternative staff on January 20, 2015, for and in consideration of the sum of Two Hundred Dollars (\$200.00).
- **David Hedgeoth** agrees to be a guest conductor for the Middle School All County Band March 11<sup>th</sup> and 12<sup>th</sup>, 2015, for and in consideration of the sum of Nine Hundred Fifty Dollars (\$950.00).

E. Recommend approval of the following Professional Meeting Request:

- **Melissa Gallman** – “Blended Learning Conference”, January 29, 2015, Mason, Ohio  
Registration and Mileage (Estimate) \$152.49

F. Approval of the following:

WHEREAS, The Southwestern Ohio Educational Purchasing Council (“EPC”), an association of state funded, not for profit school districts and independent elementary and secondary schools, has completed an arrangement for a natural gas supply program with **Direct Energy Business Marketing, LLC d/b/a Direct Energy Business (“Seller”)** for schools and school districts located in the Vectren Energy Delivery Ohio Service Area for the period of July 2015 through June 2017 with three possible one-year renewals; and

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WHEREAS, The Preble County Educational Service Center is a member in good standing of the EPC; and

WHEREAS, the School Participant has reviewed the Natural Gas Sales and Service Agreement (“Agreement”) attached hereto and incorporated as part of this ratification;

NOW THEREFORE, in consideration of the premises and the mutual covenants and other good and valuable consideration, School Participant agrees as follows:

1. School Participant hereby represents and warrants that it is a member in good standing of EPC; and
2. School Participant hereby ratifies, accepts and agrees to comply with and be bound by the Agreement as if its signature appeared on said Agreement; and
3. School Participant hereby authorizes EPC on an ongoing basis in accordance with the Agreement to make requests for fixed prices and to execute transaction confirmations for natural gas supplies, futures, options and hedges; and
4. School Participant and Seller hereby acknowledge and agree that this Ratification of the Agreement shall not make or be construed to make the School Participant liable for the unpaid balance of any other past or present member of the EPC natural gas program; and
5. This Ratification shall obligate the School Participant to pay for any natural gas and/or natural gas transportation service the School Participant uses pursuant to the terms and conditions of the Agreement; and
6. School Participant and Seller acknowledge that the Agreement attached hereto cannot be changed or otherwise modified without the express written approval of the EPC and ratification by the School Participant.

ROLL CALL:

Mrs. Crabtree - Aye  
Mr. Green - Aye  
Mr. Deem - Aye  
Mrs. Steele – Aye  
Mr. Johnston – Aye

FIVE AYES.

PRESIDENT DECLARED MOTION APPROVED.

**#17-15 Revised Policies**

Upon the recommendation of Mr. Kevin Turner, it was moved by Mrs. Crabtree and seconded by Mrs. Steele that the Preble County Educational Service Center approve the following Governing Board Policy:

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**Revised:**

AFC-1 and GCN-1 – Evaluation of Professional Staff (Ohio Teacher Evaluation System)

**ROLL CALL:**

Mrs. Crabtree – Aye

Mrs. Steele – Aye

Mr. Deem – Aye

Mr. Johnston – Aye

Mr. Green – Aye

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

**Miscellaneous:**

- Professional Meeting Reports:

None at this time.

- *2015 Preble County Spelling Bee* – Copy for each Governing Board Member.

**Board Professional Meetings:**

- OSBA Southwest Board Presidents Workshop, Miamisburg, Ohio – Saturday, February 7, 2015.
- OSBA Spring Conference, Miami Valley CTC – Tuesday, March 10, 2015
- State Legislative Conference, Statehouse – Wednesday, March 25, 2015
- Board Leadership Institute, Hilton Polaris – Friday and Saturday, May 1-2, 2015.

**Topics for Board Discussion:**

- Strategic Plan Update
- Tutoring Program



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**Meetings:**

The February Regular meeting is scheduled for Wednesday, February 25, 2015 at 6:30 p.m. at the Preble County Educational Service Center. No conflicts were noted.

**#18-15 Adjournment.**

With no further business to be brought before the Governing Board at this time, it was moved by Mrs. Steele and seconded by Mrs. Crabtree that this January 28, 2015 Regular Meeting of the Preble County Governing Board adjourn. (8:35 p.m.)

**ROLL CALL:**

Mrs. Steele - Aye  
Mrs. Crabtree - Aye  
Mr. Deem – Aye  
Mr. Johnston – Aye  
Mr. Green – Aye

**FIVE AYES.**

**PRESIDENT DECLARED MOTION ADOPTED.**



The preceding is a true and correct recording of the proceedings of the Preble County Governing Board Regular Meeting held on January 28, 2015.

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER