

MINUTES OF PREBLE COUNTY
EDUCATIONAL SERVICE CENTER
REGULAR MEETING
FEBRUARY 25, 2015

**MINUTES OF THE PREBLE COUNTY GOVERNING BOARD
REGULAR MEETING HELD ON FEBRUARY 25, 2015.**

The Preble County Governing Board held a Regular Meeting on Wednesday, February 25, 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. Deem

#19-15 Agenda and Addendum Agenda Approved.

It was moved by Mrs. Crabtree and seconded by Mr. Deem that the Preble County Governing Board approve the February 25, 2015 Regular Board Meeting Agenda and the Addendum Agenda. The following corrections were made: Page 4 Item 16.A, change the name to Brittney Hughes; Page 6 Item 17, remove policy JEC, School Admission; Addendum, change item 15 New Business to Item 16 New Business.

ROLL CALL:

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#20-15 Minutes Approved.

It was moved by Mrs. Crabtree and seconded by Mr. Deem that the Preble County Governing Board approve the Minutes of the January 28, 2015 Organizational Meeting and the January 28, 2015 Regular Meeting. One correction was noted: Page 6, Resolution #10-15 of the Organizational Minutes, change Mr. Deem to Mr. Green.

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ROLL CALL:

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

Treasurer’s Report – Mr. Kerry Borger:

➤ Monthly reports for January 2015. 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.

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 would like to invite State School Board Member A.J. Wagner to the All County Board Meeting.

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Report of Student Achievement Liaison: (Mrs. Carrie Steele)

- Mrs. Steele congratulated the students who participated in the Science Fair and Geography Bee.
- Success – Olentangy Local Schools library is now connected to the Delaware County District Library and students can reserve an electronic item from their collection.
- Mrs. Steele read a portion of an article about Chaminade-Julienne’s young diving program and passed out a copy of the article to the other Board Members.
- She also read an article from the OSBA Journal.

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

- Mr. Johnston attended the OSBA Spring of Trustees meeting on February 21, 2015 and discussed the contents of that meeting.

Report on Business Advisory: (Mr. Jack Deem)

- Nothing to report at this time. Mr. Deem is waiting on the next meeting to be scheduled.
- Mr. Deem discussed the amount of testing that students are required to take.
- Mr. Deem also discussed the Tri-County North Board Meeting he attended.

Report of Superintendent: (Mr. Kevin Turner)

- Superintendent’s Report - Copy for each Governing Board Member.
- Mr. Turner provided an article from the OSBA Journal on Board compensation.
- Mr. Turner also provided a handout of ESC funding based on the Governor’s Budget proposal.

Staff Reports:

Jon Smith - Assistant to the Superintendent

- Copy for each Governing Board Member.

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Shawn Hoff – Special Education Supervisor

- Mr. Hoff talked about testing and the amount of time spent preparing for the new online testing.
- He discussed the attendance of the Night Time Alternative School.
- He discussed the heating issue at the Alternative School, and that it has been taken care of.
- Mr. Hoff also discussed the juvenile mentoring program he is trying to start for the students at the Alternative School.

#21-15 Items A - D 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 D** 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 D as follows:

A. Approval of the following employment:

Brittney Hughes 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.

Megan Clark as Home Instruction Tutor for the 2014-2015 school year, on a when called-as needed basis, pending certification and background check. Rate of pay shall be \$20.00 per hour worked. This contract is specifically created pursuant to the IEP program outlined within the IEP. This contract is also contingent upon the employee continuing to maintain proper certification.

Tutors for the Preble County ESC Tutoring Services Program for the 2014-2015 school year, on a when called as needed basis, pending certification and background check. Rate of pay shall be \$25.00 per hour worked. This contract is also contingent upon the employee continuing to maintain proper certification.

Kristina Armstrong
Carolyn Bulach
Rebecca DiFruscio

Kaleigh Basinger
Joy Dearth
Chad Evans

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Roxanne Fox	Melissa Gallman
Sara Hamilton	Rhonda Horn
Marissa Jackson	Kathleen Klaber
Kimberly Locke	Elizabeth McCarthy
Daryl Michael	Beverly Richardson
Jessica Sams	Judy Schamel
Kami Schooley	Katherine Schroeder
Rebecca Steck	Anna Thayer
Sarah Tilton	Patricia Tobias
Susan Wible	Cheryl Worth

B. Approval of the following professional services contract:

- **Gebhart Counseling Solutions, LLC** agrees to provide required clinical supervision for Megan Williams of the ESC Alternative School in accordance with Ohio Administrative Code 4757-23-01 from January 1, 2015 through June 2015 for the sum of Sixty Dollars (\$60.00) per hour up to a maximum of 10 hours per month.
- **Callie George** agrees to provide Speech Supervisory Services to Anne Schwartz as required by the Ohio Board of Speech Pathology and Audiometry, during the 2014-2015 school calendar year for and in consideration of the sum of One Thousand dollars (\$1,000.00).
- The Preble County Educational Service Center to provide a speech/language pathologist to assist **Preble Shawnee Local School District** staff with providing speech services to their students as directed by Preble Shawnee Local School District. The Preble Shawnee Local School District, agrees to pay the up to the Sum of approximately, Four Hundred Eighty Eight and 25/100 Dollars (\$488.25) per day for up to 40 days for the 2014-2015 school year.

C. Recommend approval of the following Professional Meeting Request:

- **Missy Imhoff** – “Teaching with Poverty in Mind”, April 9, 2015, Hamilton, Ohio
Registration and Mileage (Estimate) \$130.25
- **Amanda McGhee** – “Teaching with Poverty in Mind”, April 9, 2015, Hamilton, Ohio
Registration and Mileage (Estimate) \$126.80
- **Theresa Haubach** – “OAEP Spring Conference”, May 4 & 5, 2015, Columbus, Ohio.
Registration, Lodging, Meals, Parking, & Mileage (Estimate) \$828.50

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- **Genene Lunsford** – “Transportation Seminar”, February 12, 2015, Columbus, Ohio
Registration and Mileage (Estimate) \$211.15
- **Carrie Steele** – “OSBA State Legislative Conference”, March 25, 2015, Columbus, Ohio
Registration \$130.00
- **Carrie Steele** – “OSBA Southwest Region Spring Conference”, March 10, 2015, Clayton, Ohio
Registration and Mileage (Estimate) \$55.25
- **Kevin Johnston** – “OSBA Southwest Region Spring Conference”, March 10, 2015, Clayton, Ohio
Registration and Mileage (Estimate) \$73.00
- **Kevin Johnston** – “OSBA State Legislative Conference”, March 25, 2015, Columbus, Ohio
Registration, Parking and Mileage (Estimate) \$200.00

D. Approval of the following Leave of Absence Request:

- **Shawna Parris**, Interpreter, requests an unpaid leave of absence beginning December 19, 2014 through April 1, 2015.

ROLL CALL:

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

FIVE AYES.

PRESIDENT DECLARED MOTION APPROVED.

The following Board Policies were handed out for review:

Revised Policies

AFC-2, Evaluation of Professional Staff (Administrators Both Professional and Support)
GCN-2, Evaluation of Professional Staff (Administrators Both Professional and Support)
IGAE, Health Education
IGBE, Remedial Instruction (Intervention Services)
IGBEA, Reading Skills Assessments and Interventions (Third-Grade Reading Guarantee)
IGBEA-R, Reading Skills Assessments and Interventions (Third-Grade Reading Guarantee)
JEE, Student Attendance Accounting (Missing and Absent Children)

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KG, Community Use of School Premises (Equal Access)
KG-R, Community Use of School Premises (Equal Access)

New Policies

IJA, Career Advising
KG-E, Community Use of School Premises (Equal Access)

Miscellaneous:

- Professional Meeting Reports:
 1. Melissa Gallman – Blended Learning Conference
- *2015 Preble County Science Fair* – Copy for each Governing Board Member
- *2015 Preble County Geography Bee* – Copy for each Governing Board Member
- *Preble ESC Tutoring Services* – Copy for each Governing Board Member
- Effective School Board Award – Silver Level Recognition

Board Professional Meetings:

- 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

Coming Next Month:

- Approval of Board Policies.

Meetings:

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

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#22-15 Adjournment.

With no further business to be brought before the Governing Board at this time, it was moved by Mr. Deem and seconded by Mrs. Crabtree that this February 25, 2015 Regular Meeting of the Preble County Governing Board adjourn. (8:26 p.m.)

ROLL CALL:

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

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The preceding is a true and correct recording of the proceedings of the Preble County Governing Board Regular Meeting held on February 25, 2015.

PRESIDENT

TREASURER