

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

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

The Preble County Governing Board held a Regular Meeting on Wednesday, March 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. Green

#23-15 Agenda and Addendum Agenda Approved.

It was moved by Mrs. Crabtree and seconded by Mr. Deem that the Preble County Governing Board approve the March 25, 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.

#24-15 Minutes Approved.

It was moved by Mrs. Steele and seconded by Mrs. Crabtree that the Preble County Governing Board approve the Minutes of the February 25, 2015 Regular Meeting.

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ROLL CALL:

Mrs. Steele – Aye
Mrs. Crabtree – Aye
Mr. Deem – 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, students and their families attending for Student Recognition.

A. Mr. Turner presented awards to winners of the County Geography Bee, Science Fair, Spelling Bee, and Franklin B. Walter Nominees.

SPELLING BEE – January 22, 2015 (location-Eaton Performing Arts Center)

Winners:

1 st place	Alex Boggs	Tri-County North MS
2 nd place	Olivia Snowden	Eaton MS

GEOGRAPHY BEE – February 3, 2015 (location-Eaton Bruce Elementary)

Winners:

4 th & 5 th Grade – 1 st place	Caleb Goad	Twin Valley South EL
4 th & 5 th Grade – 2 nd place	Victoria Wright	West Elkton
6, 7, & 8 th Grade – 1 st place	Gabriel Hoff	Eaton MS
6, 7, & 8 th Grade – 2 nd place	Elizabeth Melton	National Trail MS

SCIENCE FAIR – January 31, 2015 (location-Twin Valley School)

Winners:

6 th Grade (Tie)	Paige Brandner	West Elkton
6 th Grade (Tie)	Molly Skinner	National Trail
8 th Grade	Erin Tebbe	Twin Valley South MS
9 th Grade	Tommy Schleiger	Twin Valley South HS
11 th Grade	Gabrielle Cooper	Twin Valley South HS
12 th Grade	Madison Back	Twin Valley South HS
Group	Brett Pearson and Wendell Webb	Twin Valley South HS Twin Valley South HS

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FRANKLIN B. WALTER SCHOLARSHIP

Winners:

Kara Gallaher

Austin Hammaker

Jacob Osborn

National Trail

Tri-County North

Twin Valley South

Treasurer's Report – Mr. Kerry Borger:

➤ Monthly reports for February 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.

#25-15 Nominations to the OSBA Honor Roll.

It was moved by Mr. Johnston and seconded by Mrs. Crabtree that the Governing Board nominate the following companies to the OSBA Honor Roll:

WHEREAS, public schools and local businesses are an integral part of this community;

WHEREAS, many local businesses play a crucial role in supporting our schools; and

WHEREAS, the economic health of our community, state and nation depends on a strong public school system; and

WHEREAS, collaboration between local public schools and local businesses strengthens schools and the business community alike by providing a well-trained and highly educated workforce; and

WHEREAS, an excellent public school system is vital to the quality of life in this community and fundamental to preserving a strong democratic society now and in the future; therefore be it

RESOLVED that the Preble County Educational Service Center names Henny Penny Corporation, Dow Chemical Company, Silfex, Inc., TimkenSteel Corporation, Bullen Ultrasonics, Inc., and Neaton Auto Products Manufacturing, Inc. to the 2015 OSBA Business Honor Roll, showing appreciation for the firm's ongoing support of this community's public schools. Your work has aided this community in focusing on the goal of providing the best public schools we can for every child who attends them.

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ROLL CALL:

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

#26-15 Appropriations Modifications Approved:

It was moved by Mr. Deem and seconded by Mrs. Crabtree that the Preble County Governing Board approve the following Appropriations Modifications:

ACT PREP

001-1140-411-031	Purchase Services	1,500.00*
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*This is an increase of \$1,500.00 – Total Budget.

TUTORING PROGRAM

001-1930-112-032	Salaries	4,300.00
001-1930-211-032	Retirement	602.00
001-1930-213-032	Medicare	<u>98.00</u>
		5,000.00*

*This is an increase of \$5,000.00 – Total Budget.

BUILDING MAINTENANCE

001-2720-423-001	Building Maintenance – General	9,500.00*
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*This is an increase of \$5,000.00 – Total Budget.

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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Report of MVCTC Representative: (Mrs. Peggy Crabtree)

- Copy for each Governing Board Member.

Report of Legislative Representative: (Mr. Kevin Johnston)

- Mr. Johnston attended the OSBA Day at the Capital on March 25, 2015 with Mrs. Steele. He gave each Board Member a copy of the information he obtained from the meeting and discussed the day's events.

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

- Success – Copley High School took home first place honors in a national engineering design competition.
- Mrs. Steele read an article from the March 25, 2015 Register Herald about a group of Tri-County North students who advanced to the state competition in the History Day Contest.

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

- Mr. Johnston attended the March 10, 2015 Spring Conference with Mrs. Steele. He discussed the meeting with the other Board Members.

Report on Business Advisory: (Mr. Jack Deem)

- Mr. Turner gave an overview of the direction of the Business Advisory Council for the next school year.

Report of Superintendent: (Mr. Kevin Turner)

- Superintendent's Report - Copy for each Governing Board Member.
- Mr. Turner discussed the All County Boards Meeting that is scheduled for next month.

Staff Reports:

Jon Smith - Assistant to the Superintendent

- Copy for each Governing Board Member.

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#27-15 Make-up of Calamity Days Approved:

It was moved by Mr. Johnston and seconded by Mr. Deem that the Governing Board approve adding 5 days to the original school calendar to make up for instruction lost due to weather related closings and delays.

ROLL CALL:

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

FIVE AYES.

PRESIDENT DECLARED MOTION ADOPTED.

Shawn Hoff – Special Education Supervisor

- Mr. Hoff discussed with the Board that the Alternative School has had some tech schools come in and talk to the students about potential post-secondary options.
- He also discussed Project Search.
- Mr. Hoff is looking at setting up a mentoring program for the students of the Alternative School.

#28-15 Items A - G 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 G** 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. Johnston that the Preble County Governing Board approve Items A through G as follows:

A. Approval of the following resignations:

Dorothy Kate Parris, Bus Driver effective March 4, 2015.

Alan Copeland, Educational Aide effective March 7, 2015.

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Ralph Craft, Teacher-Alternative Education School effective June 30, 2015.

B. Approval of **Calvin Keener** as a Student Worker for the 2014-2015 school year. Rate of pay shall be \$3.50 per hour worked.

C. Approval of the following employment:

Employ the following as **Substitute Educational Aide** for the remainder of 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:

Jana Bateman

Tracey DeLong

As per Adopted School Calendar for a salary equal to Appropriate Placement on the current adopted and effective uniform salary schedule for Certificated Employees of the Preble County Educational Service Center. This contract is also contingent upon the employee continuing to maintain proper certification and background check. Mileage and all other fringe benefits shall be paid in accordance with current adopted and effective Preble County Educational Service Center policy. Specific assignment shall be made by the Superintendent. This contract is subject to reduction, suspension, or termination should finances for this program not be available.

D. Approval of the following Professional Services Contract:

- **David Caperton** agrees to provide a presentation at the August 7, 2015 Preble County Annual Administrators Retreat at the University of Dayton: River Campus Location for and in consideration of the sum of Two Thousand Five Hundred Dollars (\$2,500.00).

E. Approval of the following:

Rental Agreement with United Way of Greater Dayton Area, Preble County Branch to rent Room 103 and office furniture from July 1, 2015 through June 30, 2016. This Rental Agreement may be extended on a yearly basis or terminated with 30 days written notice. The yearly rental shall be Three Thousand Dollars (\$3,000.00). If renewed, the yearly rental for said property shall be reviewed annually.

F. Approval of the Job Description for the Technology/Curriculum Coordinator (See ATTACHMENT 1).

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G. Approval of the following Professional Meeting Requests:

Cindi Bixler – “Providing the Best Psycho-Educational Support for Students with Autism Spectrum Disorders”, April 16, 2015, Oxford, Ohio.

Registration \$50.00

Alan Copeland – “School Refusal Behavior”, April 30, 2015, Blue Ash, Ohio.

Registration Meal, Parking, and Mileage (Estimate) \$252.75

Karen Couch – “Understanding Sensory Issues and Supports for Students with Autism”, March 27, 2015, Dayton, Ohio.

Mileage (Estimate) \$43.93

ROLL CALL:

Mrs. Crabtree - Aye

Mr. Johnston – Aye

Mr. Deem - Aye

Mrs. Steele – Aye

Mr. Green - Aye

FIVE AYES.

PRESIDENT DECLARED MOTION APPROVED.

#29-15 Approval of Board Policies:

Upon the recommendation of Mr. 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:

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)

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)

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ROLL CALL:

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

FIVE AYES.

PRESIDENT DECLARED MOTION APPROVED.

Miscellaneous:

- Professional Meeting Reports:
 1. Genee Lunsford – Transportation Evaluations, Compliance and Physicals
- *2015 Preble County All County Band Concert* – Copy for each Governing Board Member

Board Professional Meetings:

- Honor Scholars Banquet, Twin Valley South – Thursday, April 23, 2015
- Board Leadership Institute, Hilton Polaris– Friday and Saturday, May 1-2, 2015

Meetings:

- The April Regular meeting is scheduled for Tuesday, April 21, 2015 at 4:00 p.m. at the Preble County Educational Service Center. No conflicts were noted.
- The All County Boards Meeting is scheduled for April 21, 2015 at 6:00 p.m. at the Preble County Educational Service Center. No conflicts were noted.

#30-15 Adjournment.

With no further business to be brought before the Governing Board at this time, it was moved by Mrs. Steele and seconded by Mr. Deem that this March 25, 2015 Regular Meeting of the Preble County Governing Board adjourn. (8:20 p.m.)

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ROLL CALL:

- Mrs. Steele - Aye
- Mr. Deem – Aye
- Mrs. Crabtree - 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 March 25, 2015.

PRESIDENT

TREASURER