

April 21, 2009

The Clark-Shawnee Local Board of Education met in regular session on April 21, 2009 at the Reid School Library located at 3640 East High Street Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President DeHart and the roll called by Mrs. Turner:

Mr. Weber  
Mr. Speas  
Mrs. Pierce  
Dr. Page  
Mr. DeHart

Also present:

Mrs. Debbie Finkes, Superintendent  
Mr. Wayne Leis, Asst. Superintendent  
Mrs. Cathy Cory, Faculty  
Mr. Steve Tincher, Faculty  
Mr. Dennis Dahlberg, Faculty  
Mrs. Terri Pence, Staff  
Mr. Jacob Mattern, Staff  
Mrs. Lily Kovalski, Resident  
Mr. Chris Mitchell, Resident  
Mr. Jeff Claar, Resident  
Mrs. Linda Craig, Resident  
Mrs. Cindy Barnes, Resident  
Mr. James Hogan, Resident  
Mr. John Calland, CCEC Treasurer

All stood and recited the Pledge of Allegiance.

Mr. Speas moved to adopt the agenda and addendum as presented.

Dr. Page seconded the motion.

Ayes: Weber, Speas, pierce, Page, DeHart.

The President declared the motion carried.

ADOPTION OF CONSENT CALENDAR - FINANCIAL (2009-100)

Mrs. Pierce moved to approve the following:

1. Minutes of the April 17, 2009 and April 18, 2009 special meetings and minutes of the April 21, 2009 regular meeting.
2. April Financial and Investment Reports
3. April Voucher Report

Mr. Weber seconded the motion.

Ayes: Speas, Pierce, Page, DeHart, Weber.

The President declared the motion carried.

ADOPTION OF CONSENT CALENDAR - PERSONNEL (2009-101)

Mr. Speas moved to approve the following:

RESIGNATIONS

Certified

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Resignation of Mrs. Denise Molnar as teacher at Reid School effective May 29, 2009 for the purpose of retirement.

Support Staff

Resignation of Mrs. Annamae Elliot as student aide at the Kindergarten Village effective May 29, 2009 for the purpose of retirement.

EMPLOYMENT

Support Staff

To employ Mrs. Linda S. Wilson as a four (4) hour custodian at Rockway School for the summer of 2009.

To employ Ms. Trudie Byrd as a student aide at Shawnee High School effective April 1, 2009 through the remainder of the 2008-09 school year.

To employ Mr. William Whited as a ten (10) hour per week groundskeeper for the summer of 2009.

To employ Mr. James Randall as a thirty (30) hour per week groundskeeper for the summer of 2009.

To employ Mr. Jerry Yowler on an as needed basis for mowing and clearing for the summer of 2009.

To employ Mr. John Schilke as a forty (40) hour per week groundskeeper for the summer of 2009.

VOLUNTEERS

To approve Mrs. Kristina Ashlstrom as a volunteer accompanist at Shawnee High School for the 2008-09 school year.

SUBSTITUTES (Certified)2008-09

Rachel Peters

Tracy Roan  
Kathleen Vanuch

Jessica Henry

SUBSTITUTES (Certified)2009-10

Margaret Andersen  
Gerald Baker  
David Bartoe  
Michael Besecker  
Kenneth Brust  
Trudie Byrd  
Pamela Chambers  
Misty Crow  
Charlotte Dodson  
Joyce Forsyth  
Herbert Garber  
Susan Gray  
Lynda Hardman

Carol Armbrust  
Diane Ballard  
Gloria Bayliss  
Katie Bisher  
Robert Bush  
Patricia Cain  
Rosemary Clark  
Leroy Davis  
Carolyn Elkins  
Charles Fralick  
April Gilfillen  
Angelia Greenawalt  
Christopher Haycox

Amy Backus  
Cynthia Barnes  
Evenly Berrien  
Angela Bogaerts  
Ann Bustamante  
Susan Cain  
Marilyn Corle  
Gerald Derge  
Noranne Fitzwater  
Tina Frederick  
Allison Gothard  
Curt Greve  
James Hedge

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Carla Henneman	Denise Hermetz	Carol Hess
Tammy Hileman	John Hornbeck	Judith Jacobs
Stephanie Johnson	Setys Kelly	Donna Lord
Dennis McCarthy	Don McKanna	Todd Minnich
Lucille Mitchell	Linda Moore	Tamara Morrison
Susan Murry	Daniel Natalie	Lawrence Nickels
Eileen Reeves	Gayle Robinson	Tammy Schiessler
Patrice Setterfield	Sandra Shultz	James Smith
Melissa Snyder	Anthony Taylor	Erin Taylor
Timothy Timmons	Jennifer Tritle	Nicole Turner
Timothy Turner	Anette Ulery	Kathleen Vail (tutor)
Stephen Vansant	Judith Walthall	Amy Webb
Terry Whetstone	Mary Willeford	Rachel Peters
Tracy Roan	Jessica Henry	Kathleen Vanuch

SUBSTITUTES (Support Staff) 2009-10

Cara Anderson - Bus Driver	Deborah Boysel - Secretary
William Butler - Bus Driver	Lloyd Cooke - Bus Driver
Patricia Edwards - Kitchen	Joyce Gregg - Latchkey
Ronald Hatfield - Custodian	Samuel Lawson - Bus Driver
Cindy Longberry - Bus Driver	Roger Lute - Custodian
Nancy Lyden - Kitchen	Jon Lyons - Bus Driver
Thelma Markley - Aide	Jonathan Massey - Aide
Richard Meeks - Bus Driver/Custodian	Kimberly Milliron - Secretary
Carolyn Patton - Kitchen	James Randall - Bus Driver
Karen Sizemore - Bus Driver	John Smith - Bus Driver
Steven Stewart - Bus Driver	Penny Toms - Custodian/Kitchen
Diana Wagner - Nurse	Juli Walder - Nurse
Bennie Williams - Custodian	Stacey Seelig - Nurse
Trudie Byrd - Aide	

CONTRACT NON-RENEWAL (Support Staff)

<u>Shawnee</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Trudie Byrd	Aide	Employed on as needed basis

CONTRACT RENEWALS (Certified) 2009-10

<u>Possum</u>	<u>Current Contract</u> (Expiring)	<u>Contract Eligibility</u> (Proposed)
Sara Benoy	2 of 2	Continuing
Andrew DeWitt	1 of 1	2 Year
Blake Garberich	1 of 1	1 Year
Stephanie Lange	1 of 1	Continuing
Abby Moore	1 of 1	1 Year
Carol Teverbaugh	4 of 4	5 Year

<u>Reid</u>	<u>Current Contract</u> (Expiring)	<u>Contract Eligibility</u> (Proposed)
Darcy Ark	1 of 1	2 Year
Karen Aston	5 of 5	5 Year

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Matthew Fultz	1 of 1	1 Year
Joanne Gilley	2 of 2	Continuing
Marci Hay	2 of 2	3 Year
Allison McClintick	1 of 1	Continuing
Phyllis McCrory	2 of 2	Continuing
Wendy Shaffer	1 of 1	1 Year
Cortney Simpson	4 of 4	Continuing

<b><u>Rockway</u></b>	<b><u>Current Contract</u></b> (Expiring)	<b><u>Contract Eligibility</u></b> (Proposed)
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Andrea Gray	1 of 1	1 Year
Amy Haerr	1 of 1	Continuing
Evalind Pickering	1 of 1	1 Year
Brigitte Williams	4 of 4	Continuing

<b><u>Shawnee</u></b>	<b><u>Current Contract</u></b> (Expiring)	<b><u>Contract Eligibility</u></b> (Proposed)
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Richard Allen	1 of 1	2 Year
Connie Ark	1 of 1	Continuing
Stephanie Caraway	2 of 2	3 Year
Teresa Combs	1 of 1	1 Year
Jennifer Crawford	1 of 1	1 Year
Ira Eben	1 of 1	1 Year
Teresa Garringer	1 of 1	1 Year
Kelly Sallot	4 of 4	Continuing
Lydia Smith	1 of 1	2 Year

CONTRACT RENEWALS (Support Staff) 2009-10

<b><u>Possum</u></b>	<b><u>Expiring</u></b>	<b><u>Proposed</u></b>
Lorraine Elliott-Hostess	2 of 2	Continuing
Tina Holloway-Custodian	1 of 1	2 Year

<b><u>Reid</u></b>	<b><u>Expiring</u></b>	<b><u>Proposed</u></b>
Angela Lubbers-Helper	1 of 1	2 Year
Bonnie Clark-Custodian	1 of 1	2 Year

<b><u>Rockway</u></b>	<b><u>Expiring</u></b>	<b><u>Proposed</u></b>
Sabine Schulte-Nurse	1 of 1	2 Year
Cheri Meyers-Hostess	2 of 2	Continuing
Joyce Richard-Custodian	1 of 1	2 Year

<b><u>Shawnee</u></b>	<b><u>Expiring</u></b>	<b><u>Proposed</u></b>
Wesley Stephens-Trainer	2 of 2	Continuing
Brandi Cotter-Cook	2 of 2	Continuing
Peggy Thompson-Helper	1 of 1	2 Year
Sherry Wiskirchen-Helper	1 of 1	2 Year
Mark Barnett-Custodian	1 of 1	2 Year
Glenn Castle-Custodian	2 of 2	Continuing

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Jeremiah Richard-Custodian 1 of 1 2 Year

**Kindergarten Village**                      **Expiring**    **Proposed**

Robert Overholser-Cust.                      2 of 2    Continuing

Mr. Weber seconded the motion.  
Ayes:Pierce, Page, DeHart, Weber, Speas.  
The President declared the motion carried.

**CONTRACT RENEWAL (Certified) 2009-10**

Mr. Speas moved to approve the following:

<b><u>Shawnee</u></b>	<b><u>Current Contract</u></b> (Expiring)	<b><u>Contract Eligibility</u></b> (Proposed)
John Shook	1 of 1	2 Year

Mr. Weber seconded the motion.  
Ayes:DeHart, Weber, Speas, Pierce.  
Nayes:Page.  
The President declared the motion carried.

**ADOPTION OF CONSENT CALENDAR - MISCELLANEOUS (2009-102)**

Program Participation Approval

Mrs. Pierce moved to approve the following:

Title VIB

A proposal to be submitted to the State Department of Education for participation to use Title VIB funds for excess costs associated with educating handicapped students.

Title I

Title I money coming to our district as a result of the number of economically disadvantaged students enrolled in the district and the funds are used for reading remediation in grades K-4.

Title II

Title II money coming to the district to be used for class size reduction and professional development.

Title VI

Title VI money coming to our district as a result of the number of economically disadvantaged students enrolled in the district and the funds are used for school improvement initiatives.

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Title VIR

Title VIR money coming to the district as a result of the number of economically disadvantaged students enrolled in the district and student enrollment and the funds are used to hire additional teachers to reduce class sizes in grades 1-3.

Dr. Page seconded the motion.  
Ayes:DeHart, Weber, Speas, Pierce, Page.  
The President declared the motion carried.

Powerlifting Trip (2009-103)

Dr. Page moved to approve Mr. Timothy Seelig and the Shawnee High School powerlifting team to attend the National Championship on April 2<sup>nd</sup> thru April 6<sup>th</sup>, 2009 in Oklahoma.

Mr. Pierce seconded the motion.  
Ayes:Weber, Speas, pierce, Page, DeHart.  
The President declared the motion carried.

Services Contract (2009-104)

Mr. Weber moved to approve an Interdistrict Agreement that is intended to be a contract for services between the Clark County Educational Service (ESC) and the Clark-Shawnee Local School District (District) for the 2009-10 fiscal year.

Dr. Page seconded the motion.  
Ayes:Speas, Pierce, Page, DeHart, Weber.  
The President declared the motion carried.

Executive Session (2009-105)

Mr. DeHart moved to go into executive session at 8:15 p.m. to discuss appointment of staff.

Mr. Speas seconded the motion.  
Ayes:Pierce, Page, DeHart, Weber, Speas.  
The President declared the motion carried.

Mr. DeHart declared the board back in regular session at 9:05 p.m.

Treasurer (2009-106)

Mrs. Pierce moved to employ Mr. Thomas Faulkner as a consultant effective 6/1/09 thru 6/30/09 and to be employed as treasurer effective 7/1/09 thru 7/31/09 at a salary of \$79,500 prorated with the administrative package, and to award a two year contract effective 8/1/09 thru 7/31/11.

Mr. Weber seconded the motion.  
Ayes:Page, DeHart, Weber, Speas, Pierce.  
The President declared the motion carried.

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Executive Session (2009-107)

Mr. DeHart moved to go into executive session at 9:07 p.m. to discuss discipline of an employee.

Mr. Speas seconded the motion.

Ayes:DeHart, Weber, Speas, Pierce, Page.

The President declared the motion carried.

Mr. DeHart declared the board back in regular session at 10:30 p.m.

Adjournment (2009-108)

Mr. Speas moved to adjourn the meeting at 10:30 p.m.

Mr. Weber seconded the motion.

Ayes:Weber, Speas, Pierce, Page, DeHart.

The President declared the motion carried.

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President

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Treasurer