

December 16, 2008

The Clark-Shawnee Local Board of Education met in regular session on December 16, 2008 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President DeHart and the roll by Mrs. Turner:

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

Also present:

Mrs. Finkes, Superintendent  
Mr. Leis, Asst. Superintendent  
Mrs. Amanda Kincaid, Resident  
Ms. Jennifer Kincaid, Student  
Mr. James Hogan, Resident  
Mr. Steve Tincher, Faculty  
Mr. Dennis Dahlberg, Faculty  
Mr. Jeff Claar, Resident  
Mrs. Cindy Claar, Staff

All stood and recited the Pledge of Allegiance.

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

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

#### ADOPTION OF CONSENT CALENDAR - FINANCIAL

Mr. Speas moved to approve the following:

1. Minutes of the November 18, 2008 regular meeting.
2. November Financial and Investment Reports
3. November Voucher Report

Dr. Page seconded the motion.

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

The President declared the motion carried.

#### ADOPTION OF CONSENT CALENDAR - PERSONNEL

Mr. Weber moved to approve the following:

##### Resignations

Resignation of Mrs. Amber Law, cooks' helper at Shawnee High School effective December 19, 2008.

##### Employment

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Support Staff

To employ Mrs. Karen Brandenburg as a.m. kindergarten take home route driver for Possum School effective December 8, 2008 for the remainder of the 2008-09 school year.

To employ Mrs. Angela Lubbers as a 2 Hr. cooks' helper at Reid School effective December 17, 2008 for the remainder of the 2008-09 school year.

Additional Duty

To employ Miss Mollie Koehler as a co-cheerleading advisor for middle school basketball for the 2008-09 school year.

To employ Mrs. Susan Damanti as a co-cheerleading advisor for middle school basketball for the 2008-09 school year.

Substitutes (Certified)

Donald Riley

Kathleen Vail - Tutor

Curt Greve

Volunteers

To approve the following:

Mr. Zachary Storts as a volunteer middle school wrestling coach for the 2008-09 school year.

Mr. Jeffrey Amlin as a volunteer middle school wrestling coach for the 2008-09 school year.

Mr. Christopher Clark as a volunteer middle school wrestling coach for the 2008-09 school year.

Mr. Christopher Zinkhon as a volunteer baseball coach for the 2008-09 school year.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

ADOPTION OF CONSENT CALENDAR - RESOLUTIONS/MISCELLANEOUS

Mr. Speas moved to approve the following:

OH School Boards Assoc. Membership & OH School Boards Legal Assistance Fund

To continue membership in the Ohio School Boards Association at a cost not to exceed \$5,000.00.

Administrator Pick-Ups (STRS and SERS)

Be it resolved, effective December, 2008, that the Clark-Shawnee Board of Education agrees to "pick up" the total amount of employee contributions required by Section 3307.26 or 3309.47, as applicable, of the Ohio Revised

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Code to be contributed to the State Teachers Retirement System (STRS) or the School Employees Retirement System (SERS), as applicable, by all employees who are defined by the District as administrators. The Board of Education is permitted to pick up employee contributions pursuant to Sections 3307.27 or 3309.47 of the Ohio Revised Code, as applicable, and by Sections 414 (h)(2) or 415 of the Internal Revenue code, as applicable. These picked-up contributions, although designated as employee contributions, are being paid by the Board of Education in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes unless specifically so provided in the contract of the employee. Employees subject to the above-described pick-ups may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Board of Education and paid to STRS or SERS, as applicable. For purposes of this resolution, the term "administrators" includes all persons employed pursuant to Sections 3313.22, 3319.01, 3319.02, and 3319.03 of the Ohio Revised code. Prior pickups for the above described employees are hereby ratified to the extent permitted by law.

Written Plan and Authorization Delegation

WHEREAS, Clark-Shawnee Local School District, has established a retirement plan (the "plan" under section 403(b)) of the Internal Revenue code of 1986, as amended (the "code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Clark-Shawnee Local School District to adopt written plan to ensure compliance with Section 403(b) of the Code and the regulations there under;

BE IT RESOLVED THAT: Effective January 1, 2009, the Board of Education of the Clark-Shawnee Local School District (the "Board") authorizes Clark-Shawnee Local School District to adopt the ING 403(b) Plan for Public School attached hereto:

BE IT FURTHER RESOLVED THAT: The Board authorized the Treasurer of Clark-Shawnee Local School District to execute in ING 403(b) Plan for a Public School attached hereto.

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Vice-President

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Member

\_\_\_\_\_  
Member

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Member

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

#### Proposal for 8<sup>th</sup> Grade Trip to Philadelphia

Mr. Speas moved to approve Mrs. Carolyn Lyons, teacher at Reid School to chaperone a school-sponsored 8<sup>th</sup> grade trip to Philadelphia from February 27, 2009 through March 1, 2009.

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

#### Shawnee High School Schedule

Mrs. Pierce moved to approve the following:

To change the schedule at Shawnee High School to a traditional 50 minute, 7 period a day beginning the 2009-10 school year.

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

#### CTC Board of Education Member

Mr. Speas moved to approve Dr. Susan Page as the CTC Board of Education Member for 2009 and 2010 as she completes work on the CTC strategic plan and when the process is completed she will resign to allow Mr. Weber to assume the duties.

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

#### January 2009 Meeting

Mr. DeHart moved to approve the January 2009 Board of Education meeting to be held January 13, 2009 at Rockway School with the Budget Hearing at 6:00 p.m. followed by the organizational and regular meeting at 6:30 p.m.

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

#### Executive Session

Mr. DeHart moved to go into executive session at 8:40 p.m. for the purpose of discussing legal issues.

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

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Mr. DeHart declared the board back in regular session at 9:15 p.m.

Adjournment

Mr. DeHart declared the meeting adjourned at 9:16 p.m.

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President

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Treasurer