

August 18, 2009

The Clark-Shawnee Local Board of Education met in regular session on August 18, 2009 at the Clark-Shawnee Local Administrative Office located at 3680 Selma Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President DeHart. Those answering the roll by Mr. Faulkner:

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

Also present:

Mrs. Debbie Finkes, Superintendent
Mr. Wayne Leis, Asst. Superintendent
Mr. Nathan Dockter, Shawnee Principal
Mr. Steven Tincher, Faculty
Mrs. Donna DeHart, Staff
Mrs. Julie Turner, Resident
Mr. Trent Schuler, Resident
Mrs. Lily Kovalski, Resident
Mr. James Hogan, Resident
Mr. Jeffrey Hughes, Resident
Mr. Chris Mitchell, Band Boosters

All stood and recited the Pledge of Allegiance.

Mr. Weber moved to adopt the agenda as presented.

Mr. Speas seconded the motion.

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

The President declared the motion carried.

ADOPTION OF CONSENT CALENDAR - FINANCIAL (2009-153)

Mrs. Pierce moved to approve the following:

1. Minutes of the August 10, 2009 special meeting and August 18, 2009 regular meeting.
2. July Financial and Investment Reports
3. July Voucher Report

Dr. Page seconded the motion.

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

The President declared the motion carried.

ADOPTION OF CONSENT CALENDAR - PERSONNEL (2009-154)

Mr. Speas moved to approve the following:

Resignation

Resignation of Mr. Andrew Howell as a.m. latchkey coordinator at Reid School immediately.

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Employment

Additional Duty

To employ Mr. Blake Garberich as an assistant middle school football coach for the 2009-10 school year.

To employ Mr. Timothy Seelig as an assistant middle school football coach for the 2009-10 school year.

To employ Mr. Stephen Pavelka as an assistant middle school football coach for the 2009-10 school year.

To employ Mrs. Pamela Art as Power of the Pend advisor at Rockway School for the 2009-10 school year.

To employ Mrs. Deborah Brugger as Power of the Pend advisor at Rockway School for the 1009-10 school year.

Support Staff

To employ Mr. David Gray as a student aide at Shawnee High School for the 2009-10 school year.

To employ Mr. John Anderson as a student aide at Possum School for the 2009-10 school year.

Volunteers

Mr. Travis Baise as a volunteer girls' soccer coach at Shawnee High School for the 2009-10 school year.

Mr. Jeffrey Amlin as a volunteer middle school football coach for the 2009-10 school year.

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

ADOPTION OF CONSENT CALENDAR - MISCELLANEOUS (2009-155)

Student Handbook for 2009-10

Mrs. Pierce moved to approve the Possum, Reid, Rockway, and Shawnee High School student handbooks for the 2009-10 school year.

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

Faculty Handbook for 2009-10 (2009-156)

Mr. Speas moved to approve the faculty handbook for the 2009-10 school year.

Mrs. Pierce seconded the motion.

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

Gifted Policy (2009-157)

Mr. Speas moved to adopt the Gifted Policy.

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

Donations (2009-158)

Mrs. Pierce moved to accept a donation in the amount of \$275.00 for the Dave Clingman Scholarship Fund.

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

Waiver Days (2009-159)

Dr. Page moved to approve November 6, 2009 and May 10, 2010 as Waiver Days for the District for the 2009-10 school year.

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

Unpaid Leave Request (2009-160)

Mr. Speas moved to deny a request for unpaid leave in September, 2009 for Mrs. Janice Ringhiser, teacher at Rockway School.

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

Executive Session (2009-161)

Mr. DeHart moved to go into executive session at 8:40 p.m. at the request of the band booster President to discuss the future of the band program.

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 9:56 p.m.

Executive Session (2009-162)

Mr. DeHart moved to go into executive session at 9:59 p.m. to discuss personnel matters.

Mrs. Piece seconded the motion.

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

Mr. DeHart declared the board back in regular session at 10:23 p.m.

Adjournment (2009-163)

Mr. DeHart moved to adjourn the meeting at 10:25 p.m.

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

President

Treasurer