

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
AUGUST 16, 2016
Shawnee High School Media Center

7:00 P.M.

AGENDA

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Acceptance of Agenda

II. REQUEST AND CONCERNS OF THE GENERAL PUBLIC

Reminders Concerning Public Participation

We welcome and encourage you to express your views and remind you that board policy limits remarks to five minutes, but allows up to twenty minutes for each subject.

You may not make negative remarks about any individual school district employee during your presentation. Furthermore, you may be invited to express your concerns to the board in executive session.

III. ROUNDTABLE

E. C.T.C. Update

Dr. Susan Page will update Board of Education members on the activities of the Career Technology Center.

F. Springfield Township Meeting

The Board of Education on the activities of the Springfield Township.

G. Curriculum Update

Mr. Brian Kuhn will update the Board of Education members on district curriculum.

Administrative Reports/Action Items

The following items have been reviewed by the board members prior to the meeting. Discussion will be limited, but board action is required.

IV. TREASURER'S REPORT

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items H through K are accepted 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 upon separately.

- H. Signing of the Minutes of the Previous Meeting
- I. Treasurer's Report and Condition of the Funds
- J. Monthly Bills and Allowance of those that are in Order
- K. Transfer \$327,824.00 from General Fund to Permanent Improvement Fund

V. LOCAL SUPERINTENDENT'S REPORT

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items L through M are accepted by one single motion unless a member of the board or the Superintendent requests that such item be removed from the "Consent Calendar" and voted upon separately.

L. Resignations

Ms. Laura Cline, p.m. latchkey coordinator at Reid School, has submitted a letter of resignation effective August 11, 2016.

Mrs. Nichole Elliott-Harper, clinic aide at Reid School, has submitted a letter of resignation effective August 11, 2016.

Mrs. Paula Northern, aide at Possum School, has submitted a letter of resignation effective August 12, 2016.

Mr. Charles Wickline, technology coordinator, has submitted a letter of resignation for the purpose of retirement effective October 1, 2016.

Recommendation: To accept the above resignations.

M. Employment

Certified

Mrs. Marilyn Hill as a floating tutor for the 2016-2017 school year. [Current Assignment: Reid School]

Ms. Cally Jones as a floating tutor for the 2016-2017 school year. [Current Assignment: Reid School]

Ms. Michele Kelly as a floating tutor for the 2016-2017 school year. [Current Assignment: Reid School]

Mrs. Margie Kuziak as a floating tutor for the 2016-2017 school year. [Current Assignment: Reid School]

Mrs. Joanne Massey as home instruction teacher for the 2016-2017 school year.

Mr. Don McKanna as a floating tutor for the 2016-2017 school year. [Current Assignment: Reid School]

Mrs. Linda Slusher as a Title 1 tutor for the 2016-2017 school year. [Current Assignment: Reid School]

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Support Staff

Ms. Amy Baumgardner as clinic aide for the 2016-2017 school year. [Current Assignment: Reid School]

Ms. Laura Cline as p.m. latchkey aide for the 2016-2017 school year. [Current Assignment: Reid School]

Ms. Ashleigh Crall as 7th grade football cheerleading coach for the 2016-2017 school year. Ms. Crall is a lay coach.

Ms. Paula Daniel as part-time a.m. latchkey aide for the 2016-2017 school year. [Current Assignment: Reid School two days per week]

Ms. Denae Echols as non-certified tutor for the 2016-2017 school year. [Current Assignment: Possum School]

Mrs. Lisa Holmes as part-time aide for the 2016-2017 school year. [Current Assignment: Rockway School]

Ms. Kendra Mayfield as part-time a.m. latchkey coordinator for the 2016-2017 school year. [Current Assignment: Reid School three days per week]

Ms. Kendra Mayfield as a floating tutor for the 2016-2017 school year. [Current Assignment: Reid School]

Mrs. Lori Mitchell as a floating tutor for the 2016-2017 school year. [Current Assignment: Reid School]

Ms. Jodie Noffke as bus driver for the 2016-2017 school year.

Ms. Monica Yinger as p.m. latchkey aide for the 2016-2017 school year. [Current Assignment: Rockway School]

Recommendation: To employ the above individuals for the 2016-17 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Certified Additional Duty

Mrs. Sherry Akers as a mentor for the 2016-2017 school year.

Mrs. Teresa Balcerek as a mentor for the 2016-2017 school year.

Mrs. Stacy Morris as a mentor for the 2016-2017 school year.

Mrs. Marilyn Hill as mentor for the 2016-2017 school year.

Mrs. Jamie Boysel as a mentor for the 2016-2017 school year.

Mrs. Mary Tucker as a mentor for the 2016-2017 school year.

Recommendation: To employ the above individuals for the 2016-2017 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found satisfactory.

FMLA

Mrs. Alicia Anstine, teacher at Rockway School, is requesting family medical leave through approximately September 4, 2016.

Recommendation: To approve the above FMLA request.

N. Non-Paid Medical Leave

Mrs. Lolita Miller, custodian at Shawnee High School, is requesting unpaid medical leave for a sixty day period beginning August 16, 2016.

Recommendation: To approve the above non-paid medical leave request.

**ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS
Action by the Board of Education in “Acceptance of Consent Calendar” at this
point of the agenda means that items O through Q are accepted 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 upon separately.**

O. Resolution of Acceptance in the Ohio School Facilities Commission
Classroom Facilities Assistance Program

WHEREAS, the Ohio School Facilities Commission (“Commission”) made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State’s portion of the project cost; and

WHEREAS, the Commission has certified the State’s conditional approval and reservation of funds for the project to this School District’s Board of Education pursuant to ORC Section 3318.04 based on the following funds:

STATE SHARE: \$15,610,526
LOCAL SHARE: \$36,424,562
PROJECT BUDGET: \$52,035,088

Credit for ELPP Expenditures of **\$2,128,180** which is applied to Local Share Portion of Project

STATE SHARE: \$15,610,526
LOCAL SHARE: \$34,296,382
PROJECT BUDGET: \$49,906,908

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not lapsed since the State’s certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Clark Shawnee Local School District, Clark County**, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Recommendation: To approve the above resolution.

P. Policy—Ohio School Counselor Evaluation System

POLICY 3223—Standards-Based School Counselor Evaluation

Recommendation: To approve the above policy.

Q. Buckeye Association of School Administrators Membership

Mr. Brian Kuhn is requesting membership with the Buckeye Association of School Administrators.

Recommendation: To approve the above request.

R. Report Section

1. Meeting Minutes
2. Financial Data
3. Resignation Letters

Gregg E. Morris
Superintendent
August 16, 2016