

August 16, 2016

The Clark-Shawnee Local Board of Education met in regular session on August 16, 2016 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. Those answering the roll by Mr. Faulkner:

Mr. Barnes
Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

Also present: Mr. Gregg Morris, Superintendent
Mr. Brian Kuhn, Asst. Superintendent

Visitors: Bill Thornton Cleve Gregory Bonnie Allen
 Linda Dininger Jeff Hughes Kathryn Johnson

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF AGENDA (2016-737)

Mrs. Pierce moved to accept the agenda and addendum as presented.

Mrs. Garrett seconded the motion
Ayes: Garrett, Pierce, Page, DeHart, Barnes
The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2016-738)

Mrs. Pierce moved to approve the following

1. Signing of the Minutes of the Previous Meeting
2. Treasurer's Report and Condition of the Funds
3. Monthly Bills and Allowance of those that are in Order
4. Transfer \$327,824.00 from General Fund to Permanent Improvement Fund

Mr. Barnes seconded the motion.
Ayes: Pierce, Page, DeHart, Barnes, Garrett
The President declared the motion carried

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ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2015-739)

Dr. Page moved to approve the following

Resignations

The resignation of Ms. Laura Cline, p.m. latchkey coordinator at Reid School, effective August 11, 2016.

The resignation of Mrs. Nichole Elliott-Harper, clinic aide at Reid School, effective August 11, 2016.

The resignation of Mrs. Paula Northern, aide at Possum School, effective August 12, 2016.

The resignation of Mr. Charles Wickline, technology coordinator effective October 1, 2016.

The resignation of Mr. Dave Hay, middle school football coach, effective August 1, 2016.

Employment

Certified

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

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

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

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

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

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

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

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Support Staff

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

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

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

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

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

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

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

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

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

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

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

To employ Mrs. Kathy Botti as Title 1 Tutor for the 2016-2017 school year. [Current Assignment: Reid School]

To employ Mr. Jordan Williams as classroom aide for the 2016-2017 school year effective August 29, 2016. [Current Assignment: Possum Middle School – Sensory Unit]

Certified Additional Duty

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

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

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

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

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

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

FMLA

To approve Mrs. Alicia Anstine's request for family medical leave through approximately September 4, 2016.

Mrs. Garrett seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Pierce,
The President declared the motion carried.

Mrs. Garrett moved to approve the following

Non-Paid Medical Leave

To approve Mrs. Lolita Miller's request for unpaid medical leave for a sixty day period beginning August 16, 2016.

Dr. Page seconded the motion.

Mr. DeHart Abstained

Ayes: Barnes, Garrett, Pierce, Page
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR –RESOLUTIONS/MISCELLANEOUS (2016-740)

Mr. Barnes moved to approve the following

OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITEIS ASSISTANCE PROGRAM (2016-741)

RESOLUTION OF ACCEPTANCE IN THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITES 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

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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.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

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Policy 3223

To approve POLICY 3223—Standards-Based School Counselor Evaluation

BUCKEYE ASSOCIATION OF SCHOOL ADMINISTRATORS MEMBERSHIP

To approve Mr. Brian Kuhn’s request for membership with the Buckeye Association of School Administrators.

Mrs. Pierce seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce, Page

The President declared the motion carried.

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:29 p.m.

Mrs. Pierce seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried.

Treasurer

President