

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT  
Clark County, Ohio

BOARD OF EDUCATION MEETING  
April 18, 2017  
7:00 p.m. Regular Meeting  
Shawnee High School Media Center

**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. Student Presentation**

Mr. Nathan Dockter, principal at Shawnee High School, will present students to share their Shawnee experiences.

**F. Career and Technology Update**

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

**G. Curriculum Update**

Mr. Brian Kuhn, Assistant Superintendent – Curriculum Update

- H. Mr. Gregg Morris, Superintendent
- District Organization & Facilities Update

### **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**

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##### **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 I through L are adopted 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.

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- I. Signing of the Minutes of the Previous Meeting
- J. Treasurer’s Report and Condition of the Funds
- K. Monthly Bills and Allowance of those that are in Order
- L. Appropriation Modifications

#### **V. LOCAL SUPERINTENDENT’S REPORT**

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##### **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 M through N are adopted 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.

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- M. Employment

##### Substitutes

##### Certified 2016-2017

Julie Pirtle                      Katherine McEnaney                      Ronny Shumaker

Recommendation: To employ the above individuals as needed for the 2016-2017 school year.

##### Support Staff 2016-2017

Yvonne Schmitz                      Teresa Law                      Melissa Hambrick                      Elisabeth Appis

Recommendation: To employ the above individuals as needed for the 2016-2017 school year.

N. Non-Renewal Supplemental for 2017-2018

Certified

Mrs. Susan Damanti as co-middle school musical director for the 2017-2018 school year.

Ms. Stephanie Lange as co-middle school musical director for the 2017-2018 school year.

Recommendation: To non-renew the above individuals.

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**ACCEPTANCE OF CONSENT CALENDAR – 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 adopted 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.

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O. GAAP Report Preparation

Mr. Thomas Faulkner, Treasurer, is requesting the service of Carol Riggle to perform the annual GAAP report at a cost not to exceed \$5,050.00.

Recommendation: To approve the above request.

P. Program Participation Approval

1. IDEA-B & Early Childhood IDEA

IDEA-B and Early Childhood IDEA money comes to our district as a result of the number of handicapped students enrolled. These funds are used to pay for excess costs associated with educating these children. A proposal will be submitted to the State Department of Education for participation in this program.

2. Title I

Title I money comes to our district as a result of the number of economically disadvantaged students enrolled in the district. These funds are used for reading remediation and a math coach in grades K through four.

3. Title II-A

Title II-A money comes to the district as a result of the number of economically disadvantaged students enrolled in the district and student enrollment. These funds are used to hire additional teachers to reduce class sizes and for school improvement initiatives.

Recommendation: To approve the above Title programs for the 2017-2018 school year.

Q. Clark-Shawnee Band Boosters Charter, By-Laws, and Budget

Mr. Thomas Faulkner, Treasurer, is requesting the approval of the Clark-Shawnee Boosters Charter and By-Laws.

Recommendation: To approve the above request.

R. Executive Session—Personnel and matters required to be kept confidential.

S. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline

Gregg E. Morris  
Superintendent  
April 18, 2017