

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT  
Clark County, Ohio  
BOARD OF EDUCATION MEETING  
February 16, 2016  
7:00 p.m. Regular Board Meeting  
Shawnee High School Media Center

**AGENDA**

**I. OPENING**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Acceptance of the 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. Dr. Susan Page, member of the CTC Board, will provide a CTC update. Dr. Page will also provide a Springfield Township update.
- F. Mr. Brian Kuhn, Assistant Superintendent, will provide a curriculum update.
- G. Mr. Gregg E. Morris, Superintendent, 2016-2017 district calendar public hearing.

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 H 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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- 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. Permission to attend PFR CFO Forecast Seminar for the October 2016 Update.
- L. Approval of a donation of \$13,553.12 from the Reid PTO to Reid School for the laptop lease.
- M. Approval of an anonymous donation of \$1,500.00 to the Theater Department.
- N. Approval to pay Riddel invoices totaling \$5,431.36.

#### V. 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 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. Resignations

Support Staff

Ms. Elizabeth McDaniel, pm latchkey aide at Rockway School, has submitted a letter of resignation effective January 29, 2016.

Mr. Jeffery Miller, bus driver, has submitted a letter of resignation effective February 6, 2016.

Recommendation: To accept the above resignations.

- P. Employment

Certified (Summer School)

Mr. David Steen as summer school online teacher/coordinator for the 2015-2016 school year. {Current Assignment: Shawnee High School}

Mr. Richard Walker as summer health teacher for the 2015-2016 school year. {Current Assignment: Shawnee High School}

Recommendation: To employ the above individuals.

Support Staff

Ms. Linsey Pulver as PM latchkey aide effective February 1, 2016. {Current Assignment: Rockway School}

Mrs. Nancy Lyden as cook effective February 16, 2016. {Current Assignment: Reid}

Recommendation: To employ the above individual.

Additional Duty (Certified)

Mr. Michael Garberich as head varsity track coach at Shawnee High School for the 2015-2016 school year.

Ms. Kari Domiano as assistant middle school track coach for the 2015-2016 school year.

Ms. Sara Lee as assistant varsity track coach at Shawnee High School for the 2015-2016 school year.

Mr. Jason Mattern as assistant varsity track coach at Shawnee High School for the 2015-2016 school year.

Mr. Benjamin Schooler as co-assistant varsity baseball coach at Shawnee High School for the 2015-2016 school year.

Recommendation: To employ the above individuals for the 2015-2016 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Additional Duty (Support Staff)

The following supplemental positions for the pupil activity programs in the Clark-Shawnee Local School District were first offered to those employees of the District who are licensed individuals and no such employee applied and was qualified to fill the position such that the position was accepted by any such employee. The Board then advertised the position as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position. Thus, the Board resolved to employ the following non-licensed individuals to fill the following supplemental position.

Mr. Michael Brassfield as head middle school track coach for the 2015-2016 school year. Mr. Brassfield is a lay coach.

Ms. Leah Ann Miller as head boys tennis coach at Shawnee High School for the 2015-2016 school year. Ms. Miller is a lay coach.

Mr. Chris Roberts as head varsity softball coach at Shawnee High School for the 2015-2016 school year. Mr. Roberts is a lay coach.

Ms. Sydney Tuttle as assistant softball coach at Shawnee High School for the 2015-2016 school year. Ms. Tuttle is a lay coach.

Mr. Joseph Vanuch as assistant varsity track coach at Shawnee High School for the 2015-2016 school year.

Ms. Kimberly Wise as assistant varsity track coach at Shawnee High School for the 2015-2016 school year. Ms. Wise is a lay coach.

Mr. Nicholas Wagner as co-assistant varsity baseball coach at Shawnee High School for the 2015-2016 school year. Mr. Wagner is a lay coach.

Recommendation: To employ the above individuals for the 2015-2016 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

#### Volunteers

Mr. Gary Baugh as volunteer assistant varsity softball coach at Shawnee High School for the 2015-2016 school year. Mr. Baugh is a lay coach.

Mr. Matthew McCurdy as volunteer boys assistant tennis coach at Shawnee High School for the 2015-2016 school year. Mr. McCurdy is a lay coach.

Mr. Shane Houseman as volunteer assistant baseball coach at Shawnee High School for the 2015-2016 school year. Mr. Houseman is a lay coach.

Mr. David Kratz as volunteer assistant middle school track coach for the 2015-2016 school year. Mr. Kratz is a lay coach.

Mrs. Rita Kratz as volunteer assistant middle school track coach for the 2015-2016 school year.

Ms. Erica Ryan as volunteer assistant softball coach for the 2015-2016 school year. Ms. Ryan is a lay coach.

Mr. Wade Smith as volunteer assistant track coach at Shawnee High School for the 2015-2016 school year. Mr. Smith is a lay coach.

Mr. Douglas Zinkhon as volunteer assistant baseball coach at Shawnee High School for the 2015-2016 school year. Mr. Zinkhon is a lay coach.

Substitutes (Certified)

Amy Walp

Debra Goings

Recommendation: To employ the above individuals on an as needed basis for the 2015-2016 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Q. Contract Amendments (Support Staff)

Mrs. Angela Lubber's contract amended to add an additional 1.75 hours to cover the breakfast program effective February 16, 2016. {Current Assignment: Reid}

Mr. Jason Hill's contract amended to assistant swimming coach for the 2015-2016 school year,

Mr. Spencer Rowland's contract amended to head swimming coach for the 2015-2016 school year.

Recommendation: To approve the above contract amendments.

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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 R through U 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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R. Resolution to accept of the Reiter Dairy Settlement

WHEREAS, the Clark Shawnee Local Schools Board of Education ("Board") is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"); and

WHEREAS, pursuant to that membership, the Board purchased dairy products from Reiter Dairy, LLC, in accordance with certain Purchase and Sales Contracts negotiated with Reiter Dairy by the EPC; and

WHEREAS, disputes arose between Reiter Dairy, the EPC, and EPC members who purchased dairy products from Reiter Dairy.

NOW, THEREFORE BE IT RESOLVED, that the Board hereby resolves to compromise and settle its dispute with Reiter Dairy, releasing all claims against Reiter Dairy in exchange for payment of **\$7,535.84**. This sum – less a 3% administrative/legal fee retained by the EPC -- will be paid to the Board consistent with the terms of the Settlement Agreement and Mutual Release of Claims ("Agreement"), which is appended to this resolution;

BE IT FURTHER RESOLVED that the Board directs its Treasurer to execute the Agreement.

Recommendation: To approve the above resolution

S. Open Enrollment

Mr. Gregg E. Morris, superintendent, is recommending the Clark-Shawnee Local Board of Education approve inter-district and intra-district open enrollment for the 2016-2017 school year.

Recommendation: To approve the above superintendent recommendation for open enrollment students for the 2016-2017 school year, providing there is adequate space.

T. Roof Repair

Mr. Brian Kuhn, assistant superintendent, requests permission to secure bids for roofing projects for the Clark-Shawnee Local School District.

Recommendation: To approve the above request.

U. Bus Purchase

Mr. Gregg E. Morris, Superintendent, is recommending the purchase of one 2016 International 72 passenger handicap bus at a cost of \$91,958.00.

Recommendation: To approve the above recommendation.

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**ADDITIONAL ITEMS FOR BOARD DISCUSSIONS AND/OR ACTION**

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V. Presentation by SHP Lead Design regarding facilities planning and stakeholder input process.

W. Report Section

1. Meeting Minutes
2. Financial Data
3. Resignations
4. Discipline Reports

Gregg E. Morris  
Superintendent  
February 16, 2016