

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
March 29, 2016
7:00 p.m.
Shawnee High School

AGENDA

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Adoption 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. Dr. Susan Page, member of the CTC Board, will provide a CTC update.
- F. Mr. Gary Barnes and Mrs. Judy Pierce will provide a Springfield Township update.
- G. 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

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 M 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.

- 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. Permission to Transfer \$227,824 from the General Fund to the Permanent Improvement Fund
- M. Resolution Accepting the Amounts and Rates (Resolution is in your board packet)

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 N through T 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.

- N. Resignations

Certified

Mrs. Jan Yoder, school psychologist, has submitted a letter of resignation effective at the end of the 2015-2016 school year.

Mr. David Ruhe, special education coordinator, has submitted a letter of resignation effective at the end of the 2015-2016 school year.

Recommendation: To approve the above resignations.

- O. Employment

Certified

Mr. Joseph Vanuch as a 5 hour home instruction teacher for the remainder of the 2015-2016 school year.

Recommendation: To employ the above individual for the remainder of the 2015-2016 school year.

Support Staff

Mrs. Martha Harford as aide effective February 26, 2016 for the remainder of the 2015-2016 school year. [Current Assignment: Rockway School]

Recommendation: To employ the above individual for the remainder of the 2015-2016 school year.

Substitutes

Shane Thompson – Bus Driver

Recommendation: To employ the above individuals for the remainder of the 2015-2016 school year.

Additional Duty (Certified)

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

Recommendation: To employ the above individual for the 2015-2016 school year.

Volunteers

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

Recommendation: To approve the above volunteer for the 2015-2016 school year.

P. Certified Staff Non-Renewals for 2016-17 school year.

<u>Possum</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Kevin Hill	Floating Tutor	Employed on an as needed basis
Deborah Haycox	Floating Tutor	Employed on an as needed basis
Christa Kusmierczyk	Floating Tutor	Employed on an as needed basis
<u>Reid</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Kathryn Botti	Floating Tutor	Employed on an as needed basis
Marilyn Hill	Floating Tutor	Employed on an as needed basis
Michele Kelly	Floating Tutor	Employed on an as needed basis
Rita Kratz	Floating Tutor	Employed on an as needed basis
Don McKanna	Floating Tutor	Employed on an as needed basis
Linda Slusher	Floating Tutor	Employed on an as needed basis
Marjorie Kuziak	Floating Tutor	Employed on an as needed basis
<u>Rockway</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Danielle Morrow	Teacher [LT Sub]	Limited Contract
Timothy Whetsel	Counselor	Limited Contract
<u>Shawnee</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Sherry Akers	Counselor	Extended Time
Amy Hibbs	Counselor	Extended Time

<u>District</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Evalind Pickering	Strings	retire/rehire

Recommendation: To non-renew the limited contracts that have been presented to the Board of Education for the 2016-2017 school year.

Q. Support Staff Contracts Non-Renewals 2016-2017

<u>Possum</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Courtney Allen	Aide	Employed on an as needed basis
Trisha Barcus	Aide	Employed on an as needed basis
Andrea Barnett	Aide	Employed on an as needed basis
Michelle Kiess	Aide	Employed on an as needed basis
Jennifer Laird	Aide	Employed on an as needed basis
Judith McCreary	Aide	Employed on an as needed basis
Paula Northern	Aide	Employed on an as needed basis
Kimbery Pitstick	Aide	Employed on an as needed basis
Annette Reed	Aide	Employed on an as needed basis
Kathleen Reno	Aide	Employed on an as needed basis
Shirley Williams	Aide	Employed on an as needed basis
Jana Reading	Floating Tutor	Employed on an as needed basis
Kimberly Milliron	Floating Tutor	Employed on an as needed basis
Jennifer Spencer	Latchkey Co./Floating Tutor	Employed on an as needed basis

<u>Reid</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Lori Mitchell	Floating Tutor	Employed on an as needed basis
Laura Cline	Latchkey	Employed on an as needed basis
Robin Sheridan	Latchkey Coordinator	Employed on an as needed basis

<u>Rockway</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Martha Harford	Aide	Employed on an as needed basis
Janice Mattern	Aide	Employed on an as needed basis
Cheri Meyers	Aide	Employed on an as needed basis
Nancy Shank	Aide	Employed on an as needed basis
Dawn Espich	Tutor	Employed on an as needed basis
Melissa Woodland	Latchkey Coordinator	Employed on an as needed basis
Linsey Pulver	Latchkey	Employed on an as needed basis

<u>Shawnee</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Debbra Hafle	Aide	Employed on an as needed basis
Andrea Judd	Aide-Interpreter	Employed on an as needed basis
Jon Rupert	Aide	Employed on an as needed basis
Roxanna Zinkhon	Aide	Employed on an as needed basis
Nicholas Trimbach	ISS	Employed on an as needed basis

<u>District</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
James Randall	Courier	Employed on an as needed basis
Amy Howard	Bus Aide	Employed on an as needed basis
Kenneth Brust	Sub Calling	Employed on an as needed basis
Donald Ellsworth	Technology	Employed on an as needed basis

Recommendation: To non-renew the contracts of the support staff as presented to the board of education for the 2016-2017 school year.

R. Additional Duty Non-Renewals for 2016-2017 School Year

Shawnee

Head Football Coach	Richard Meeks
Asst. Varsity Football Coach	Matthew Warrington
Asst. Varsity Football Coach	David Driskill
Asst. Varsity Football Coach	Devin Spitzer
Asst. Varsity Football Coach	Nathan VanZant
Asst. Varsity Football Coach - CO	Kelly Frost
Asst. Varsity Football Coach - CO	Shawn Jarzab
Head Boys Basketball Coach	Christopher McGuire
Reserve Boys Basketball Coach	Derrick Hannon
Freshman Boys Basketball Coach	Nicholas Trimbauch
Head Girls Basketball Coach	Blake Garberich
Asst. Girls Basketball Coach	Michael Garberich
Head Track Coach	Michael Garberich
Asst. Track Coach	Jason Mattern
Asst. Track Coach	Sara Lee
Asst. Track Coach	Joseph Vanuch
Asst. Track Coach	Kimberly Wise
Head Baseball Coach	Robert Cassell
Asst. Baseball Coach-CO	Benjamin Schooler
Asst. Baseball Coach-CO	Nicholas Wagner
Head Wrestling Coach	Jacob Mershon
Asst. Wrestling Coach	Landon Pierce
Yearbook Advisor	Whitney Childs
Vocal Music	Lydia Smith
Instrumental Music	Jason Abady
Asst. Instrumental Music	Mariah Holt
Science Department Head-CO	Elizabeth Allen
Science Department Head-CO	Kristin Meeks
English Department Head	Elizabeth Coressel
Mathematics Department Head	Rosina Matthies
Foreign Language Department Head	Kelly Wyen
Head Swimming	Spencer Rowland

Asst. Swimming
Head Girls Soccer Coach
Asst. Girls Soccer Coach
Head Boys Soccer Coach
Asst. Boys Soccer Coach
Head Powerlifting Coach
Asst. Powerlifting Coach-CO
Asst. Powerlifting Coach-CO
Student Council Advisor-CO
Site Manager – Fall
Site Manager – Winter
Class Advisor, Junior
Head Girls Volleyball
Asst. Girls Volleyball
Freshman Girls Volleyball
Cheerleading Advisor:
Football
Fr. Football
Head Boys Tennis Coach
Head Girls Tennis Coach
Head Girls Golf Coach
Head Boys Golf Coach
Head Cross Country Coach
Asst. Cross Country Coach
Lead Teacher Shawnee
Head Girls Softball
Asst. Girls Softball
National Honor Society-CO
National Honor Society-CO
Head Spring Musical Director
Spring Musical Music – Director
Asst. Spring Musical Director
Head Fall Drama Director
Asst. Fall Drama Director
Head Bowling Coach
Asst. Bowling Coach

Mentor
Mentor

M/S District

M/S Football Cheer Adv. 8th
M/S Head Football Coach
M/S Asst. Football Coach
M/S Head Boys & Girls Track Coach

Jason Hill
Michael Gannon
Tiffany Williams
Benjamin Eckstein
Adam Drain
Richard Meeks
Ryan Mayfield
Nathan VanZant
Jessica Mertens
Richard Walker
Jeffery Mayfield
Jessica Mertens
Britney Hensley
Cassie Gill
Erin Greenwood

Frankie Bennett
Frankie Bennett
Leah Ann Miller
Brett Stewart
Kenneth Brust
Charles Mowell
Brian DeSantis
Toby Schofield
Mark Myers
Chris Roberts
Sydney Tuttle
Garry Barhorst
Tammy Hale
Bryan Szekacs
Lydia Smith
Rachel Scarponi
Bryan Szekacs
Rachel Scarponi
Richard Walker
Matthew Looney

Stacy Morris
Sherry Akers

Amber Stewart
Jeffery Mayfield
David Brucker
Michael Brassfield

M/S Asst. Boys & Girls Track Coach
M/S Asst. Boys & Girls Track Coach
Head Girls Volleyball Coach 8th
M/S Asst. Girls Volleyball Coach 7th
M/S Basketball Cheer Advisor 7th & 8th
M/S 8th Head Boys Basketball
M/S 7th Asst. Boys Basketball
M/S Head Girls Basketball
M/S Asst. Girls Basketball
M/S Head Wrestling Coach
M/S Head Cross Country

Rita Kratz
Kari Domiano
Rachel Yontz
Rachel Beers
Amber Stewart
Mark Myers
Charles Weller
James Ballard
Kari Beedy
Wesley Miller
Rita Kratz

Power of the Pen Advisors – Possum

Reid
Rockway

Annette Lloyd
Terry Janssen
Darcy Leis
Jessica Costa
Stephanie Cummings

Mentor
Mentor
Mentor
Mentor
Mentor
Mentor
Mentor
Mentor

Susan Calland
Ashley Hill
Melissa Jewell
Rita Kratz
Elizabeth Stokes
Jill Tincher
Susan Watkins
Mary Tucker

Recommendation: To non-renew the supplemental contracts that have been presented to the Board of Education for the 2016-2017 school year.

S. Contract Amendment (Support Staff)

Mrs. Melissa Woodland's contract amended to add an additional 1 hour to cover the breakfast program effective March 30, 2016. {Current Assignment: Rockway}

Recommendation: To approve the above amendment.

T. FMLA

Mrs. Rachel Scarponi, teacher at Shawnee High School, is requesting family medical leave April 11, 2016 through April 15, 2016.

Recommendation: To approve the above individual for family leave request.

U. Staff Nonrenewal for the 2016-2017 School Year

<u>Certified Staff-Rockway</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Cynthia Barnes	Floating Tutor	Employed on an as needed basis

Additional Duty

Basketball Cheerleading Advisor	Cynthia Barnes
Fr. Basketball Cheerleading Advisor	Cynthia Barnes
M/S Football Cheerleading Advisor Grade 7	Cynthia Barnes

Recommendation: To non-renew the contracts that have been presented to the board for the 2016-2017 school year.

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 V through BB 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.

V. 2016-2017 Calendar

Mr. Gregg Morris, Superintendent, is requesting approval of the 2016-2017 school calendar. A copy of the calendar is in your Board packet.

Recommendation: To approve the 2016-2017 calendar.

W. MVECA Internal Broadband Service Contract

Mr. Gregg Morris, Superintendent, is requesting approval of the MVECA Internal Broadband Service Contract at a cost of \$29,904.00 per year.

Recommendation: To approve the above contract.

X. MVECA External Broadband Service Contract

Mr. Gregg Morris, Superintendent, is requesting permission to accept the MVECA External Broadband Service Contract at a cost of \$54,924.00 per year.

Recommendation: To approve the above contract.

Y. 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.

Z. Shawnee High School Indoor Track

Mr. Steven Tincher would like to request the approval of Indoor Track at Shawnee High School for the 2016 season.

Recommendation: To approve the above request.

AA. Waiver of Conflict of Interest

Mr. Gregg Morris, Superintendent, is recommending approval to execute a conflict waiver for Ennis Britton Co., L.P.A. to prepare lease and operating agreement.

Recommendation: To approve the Waiver of Conflict of Interest.

BB. Lawnmower Bid

WHEREAS, the Clark-Shawnee Board of Education wishes to advertise and receive bids for the purchase of up to 2 commercial lawnmowers.

THEREFORE, BE IT RESOLVED, The Clark-Shawnee Board of Education wishes to participate and authorize the State of Ohio Cooperative Purchasing Program to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of up to 2 commercial lawnmowers.

Recommendation: To approve the above request.

CC. Report Section

- | | |
|------------------------------------|-----------------------------------|
| 1. Meeting Minutes | 4. Resignation Letters |
| 2. Financial Data | 5. 2016-2017 Calendar |
| 3. Amounts and Rates
Resolution | 6. Waiver of Conflict of Interest |
| | 7. Discipline Report |

Gregg E. Morris
Superintendent
March 29, 2016

CLARK-SHAWNEE LOCAL BOARD OF EDUCATION
Clark County, Ohio

March 29, 2016

ADDENDUM

DD. Resignations

Support Staff

Mrs. Gaybrielle Ray, secretary at Reid School, has submitted a letter of resignation effective April 1, 2016.

Mrs. Courtney Allen, latchkey coordinator at Reid School, has submitted a letter of resignation effective March 11, 2016.

Recommendation: To accept the above resignations.

EE. Employment

Certified

Ms. Michelle High-Gossett as substitute for the remainder of the 2016-2016 school year.

Support Staff

Mrs. Courtney Allen as aide for the remainder of the 2015-2016 school year. [Current Assignment: Possum School]

Recommendation: To employ the above individual for the remainder of the 2015-2016 school year.

FF. Contract Renewals

Rockway

Current Contract
(Expiring)

Contract Eligibility
(Proposed)

Christina Elliott

2 of 2

3 yr

District

Current Contract
(Expiring)

Contract Eligibility
(Proposed)

Megan Mellott

2 of 2

2 yr

Recommendation: To employ the list as presented to the Board of Education.

GG. Support Staff Renewals

<u>Transportation/ Maintenance Supervisors</u>	<u>Current Contract (Expiring)</u>	<u>Contract Eligibility (Proposed)</u>
Jacob Mattern	2 of 2	2 yr
Valerie Patrick	2 of 2	2 yr
Dennis Williams	1 of 1	2 yr

Recommendation: To employ the list of support staff as presented to the Board of Education.

HH. Board Resolution

RESOLUTION: 7th & 8th Grade Middle School Housed at Shawnee beginning with 2017-2018 School Year and Selecting OFCC “Option Five”

WHEREAS, the Clark-Shawnee Local School District Board of Education (“Board”) has undertaken the process of creating master plans for its facilities through engagement with the Ohio Facilities Construction Commission (“OFCC”), various stakeholders, and members of the community; and

WHEREAS, the master plan process has included: the development of conceptual/schematic plans for proposed improvements to the Board’s school buildings; a projection of the life expectancy of the proposed options; a projection of the operational and maintenance costs with respect to the proposed options; an analysis and estimate of all applicable project costs including soft costs, to provide options with respect to swing space during possible construction; a proposal of a master schedule and phasing of possible construction; and analysis and estimate of all costs to maintain all current facilities in their current state without pursuing any master plan draft options; and

WHEREAS, a number of different master plans have been considered by the Board and the community through the process; and

WHEREAS, the Board takes official action by way of this Resolution approving the selection of a master plan under which it will proceed, specifically identified as OFCC Option 5 titled “Draft 2 – Clark Shawnee LSD – Clark – CFAP – Renovate HS & 1 New PK-6,” as presented by OFCC involving the following project scope: (a) the renovation of Shawnee High School for grades 7-12 [Shawnee Middle School grades 7-8 & Shawnee High School grades 9-12]; and (b) the construction of one new school to house grades PK – 6 [PK-3 Primary School & 4-6 Intermediate School]; and

WHEREAS, the selection of Option 5 necessitates that the operation of grades 7 and 8 as a Middle School within the Clark-Shawnee Local School District be moved to Shawnee High School starting with the 2017-2018 school year; and

WHEREAS, the Board now desires to select the master plan under which it will proceed;

NOW THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education (“Board”) hereby determines to approve and proceed with OFCC Option 5, titled “Draft 2 – Clark Shawnee LSD – Clark – CFAP – Renovate HS & 1 New PK-6,” a copy of which is attached hereto and incorporated herein as Exhibit A;

BE IT FURTHER RESOLVED, that Option 5 involves the following project scope: (a) the renovation of Shawnee High School for grades 7-12 [Shawnee Middle School grades 7-8 & Shawnee High School grades 9-12]; and (b) the construction of one new school to house grades PK – 6 [PK-3 Primary School & 4-6 Intermediate School];

BE IT FURTHER RESOLVED, that the Clark-Shawnee Local School District Board of Education ("Board") hereby declares its intent that if Option 5 proceeds to full implementation as approved by the Board, that all operations with respect to grades 7 and 8 in the Clark-Shawnee Local School District will be moved to a Middle School housed at Shawnee High School effective with the start of the 2017-2018 school year;

BE IT FURTHER RESOLVED, that the Board hereby directs its Superintendent and Treasurer to distribute notice as appropriate to the community and to all potentially impacted families;

BE IT FURTHER RESOLVED, that the Board hereby authorizes its Superintendent and Treasurer to take any and all actions necessary to carry forth the Board's official approval of this action as set forth herein.

BE IT FURTHER RESOLVED, that the Board hereby authorizes its Superintendent and Treasurer to proceed forthwith in faithful accordance with this action of the Board, and to present the Board with any and all documentation for formal Board approval as may be necessary to carry out this action.