

February 16, 2016

The Clark-Shawnee Local Board of Education met in regular session on February 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. DeHart
Mr. Barnes
Mrs. Garrett
Mrs. Pierce
Dr. Page

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

Visitors:	Jeff Mayfield	Brianna Jarrell	Zack McCauley
	Matt Looney	Autumn Looney	Breannah Reid
	Averi Boysel	Carlye Stewart	Grace Seibert
	Kaitlyn Payne	Mary Britton	Grace Young
	Katelyn Brown	Claudia Spitzer	Isaiah Anders
	Cade Rybolt	Jeff Hughes	Shelby Holmes
	Kristen Hopkins	Christopher Hile	Bryce Peters
	Cole Hanson	Devin Dunn	Tyler Galyon
	Cherry Cydrus	Gabrielle Barnes	Brendan Chetty
	Conner Cox	Daniel Detrick	Tanner Brown
	Joel Rodgers	Caleb Deerwester	Kelsy Campbell
	Dave Deerwester	Steve Tincher	Johnny Kuziak
	Jackson Flaughner	Stef Gaffney	Andrew Hubbard
	Renee Mayfield	Lance Day	Rachel Copes
	Zack Lubbers	Chris Lingane	Olivia Collier
	Abby Castle	Mark Oster	Emily Dyer
	Alan Brown		

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF AGENDA (2016-692)

Mrs. Pierce moved to accept the agenda as presented with a correction that Mr. Barnes gave the township update.

Mr. Barnes seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried.

February 16, 2016

OSBA Southwest Regional Outstanding Superintendent for 2016

Dr. Susan Page announced the Mr. Gregg E. Morris has been selected as OSBA Southwest Region Outstanding Superintendent for 2016.

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2016-693)

Mr. Barnes 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. Permission to attend PFRFCFO Forecast Seminar for the October 2016 update.
5. Approval of a donation of \$13,553.12 from the Reid PTO to Reid School for the Laptop Lease.
6. Approval of an anonymous donation of \$1,500.00 to the Theater.
7. Approval to pay Riddel invoices totaling \$5,431.36.

Dr. Page seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2016-694)

Mrs. Garrett moved to approve the following:

Resignations

Resignation of Ms. Elizabeth McDaniel, p.m. latchkey at Rockway School effective January 29, 2016.

Resignation of Mr. Jeffery Miller, bus driver, effective February 6, 2016.

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}

February 16, 2016

Support Staff

Ms. Linsey Pulver as p.m. latchkey aide for the 2015-2016 school year.

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

Additional Duty (Certified)

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

To employ Ms. Kari Dominano as assistant middle school track coach for the 2015-2016 school year.

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

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

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

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.

To employ Mr. Michael Brassfield as head middle school track coach for the 2015-2016 school year.

To employ Ms. Lee Ann Miller as head boys' tennis coach at Shawnee High School for the 2015-2016 school year.

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

To employ Ms. Sydney Tuttle as assistant softball coach at Shawnee High School for the 2015-2016 school year.

February 16, 2016

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

To employ Mr. Nick Wagner as co-assistant varsity baseball coach at Shawnee High School for the 2015-2016 school year.

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

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

Volunteers

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

To employ Mr. Matt McCurdy as volunteer boys' tennis coach at Shawnee High School for the 2015-2016 school year.

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

To employ Mr. David Kratz as volunteer assistant middle school track coach for the 2015-2016 school year.

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

To employ Ms. Erica Ryan as volunteer assistant softball coach for the 2015-2016 school year.

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

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

Substitutes (Certified)

Amy Walp

Debra Goings

February 16, 2016

Contract Amendment

To amend Mrs. Nancy Lyden's contract from hostess to cook effective February 16, 2016.

To amend Mrs. Angela Lubber's contract to add an additional 1.5 hours to cover the breakfast program effective February 16, 2016.

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

To amend Mr. Spencer Roland's contract to head swimming coach for the 2015-2016 school year.

Mrs Pierce seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Pierce

The president declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2016-695)

Mrs. Pierce moved to approve the following:

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.

February 16, 2016

Gregg E. Morris, Superintendent

Gary Barnes, Board Member

David DeHart, Board President

Michelle Garrett, Board Member

Susan Page, Board Member

Judith Pierce, Board Member

Open Enrollment

The recommendation by Mr. Gregg Morris, Superintendent, to approve inter-district and intra-district open enrollment for the 2016-2017 school year.

Roof Repair

Granting permission to Assistant Superintendent, Brian Kuhn, to secure bids for roofing projects for the Clark-Shawnee Local School District.

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.

Mr. Barnes seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce, Page

The President declared the motion carried.

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

The Board broke from 8:49 p.m. – 9:03 p.m.

February 16, 2016

EXECUTIVE SESSION (2016-696)

Mr. DeHart moved to go into executive session at 9:03 p.m. under Ohio Revised Code 121.22 [G] for the purpose of legal matters.

Mrs. Pierce seconded the motion.

Ayes: Barnes, Garrett, Pierce, Page, DeHart

The President declared the motion carried.

Mr. DeHart declared the board back in regular session at 9:24 p.m.

Adjournment

David DeHart moved to adjourn the meeting at 9:34 p.m.

Mr. Barnes seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried.

President

Treasurer