

January 12, 2016

The Clark-Shawnee Local Board of Education met in their 2016 Organizational and Regular January sessions on January 12, 2016 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The budget hearing was called to order at 6:30 p.m. The regular meeting followed at 7:01 p.m. and was called to order by President Pierce. 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: Jeff Hughes Jeff Mayfield

All stood and recited the Pledge of Allegiance.

Acceptance of Agenda (2016-684)

Mr. Barnes moved to accept the agenda and addendum as presented with a correction to items T and U.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

Mr. Faulkner administered the oath of office to newly elected Board members Dr. Page and Mr. Barnes.

Organizational Meeting (2016-685)

Mrs. Pierce appointed Mr. Morris as Chairperson for the purpose of election of officers for 2016.

Mr. DeHart seconded the motion.

The President declared the motion carried.

Election of President (2016-686)

Mr. Morris opened the floor for nominations for Board President.

Mr. Barnes nominated Mr. DeHart for Board President.

Election for Mr. DeHart

Ayes: Barnes, Garrett, Pierce, Page

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Abstention: DeHart.

Mr. Faulkner administered the oath of office to President DeHart.

Election of Vice President (2016-687)

Mr. Morris opened the floor for nominations for Board Vice President.

Mr. DeHart nominated Mr. Barnes for Board Vice President.

Election for Mr. Barnes.

Ayes: Pierce, Garrett, Page, DeHart.

Abstention: Barnes.

Mr. Faulkner administered the oath of office to Vice President Barnes.

Board Member Appointments for 2016

Athletic Council Representative Mr. Gary Barnes

Delegate of OSBA Conference Mrs. Michelle Garrett

Alternate Delegate to OSBA conference Mrs. Judith Pierce

Legislative Liaison Mr. David DeHart

Student Achievement Liaison Dr. Susan Page

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2016-688)

Mrs. Pierce moved to approve the following:

1. Minutes for the December 4, 2015 special meeting, December 9, 2015 special meeting, December 12, 2015 special meeting, December 15, 2015 regular meeting.
2. December Financial and Investment Reports.
3. December Voucher Report.
4. 2016-2017 Tax Budget (Budget hearing was held prior to the Organizational Meeting.
5. Real Estate Advance Resolution
Whereas, as provided by Ohio Revised Code 321.34, the Clark-Shawnee Local Board of Education hereby directs the Treasurer to apply to the Clark-County Auditor's Office advances of the revenue collected and due the Clark-Shawnee Local School District.
6. Donations:
\$1500 donation to the Steven Haemmerle Fund from Mr. and Mrs. Daniel Haemmerle

Mr. Barnes seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce, Page

The President declared the motion carried.

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ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2016-689)

Mrs. Garrett moved to approve the following:

Resignation

Resignation of Ms. Heather Calland, aide at Possum School, effective January 2, 2016.

Employment

To employ the following individuals as substitute teachers commit to the district for 75 days of substitute teaching from January 5 – May 24, 2016. These individuals will receive an additional \$10.00 per day if all requirements are met.

Kelly Lyons	Jessica Heath	Joanna Chapman
John Lenox	Ryan Gresse	Susan Taylor

Substitutes-Certified

Ryan Mayfield

Volunteer

To employ David Dingeman as a volunteer for middle school boys' basketball.

Contract Amendment-Support Staff

To amend Mrs. Kathleen Reno's aide contract at Possum School from 4 hours to 6 hours effective January 11, 2016.

Family Medical Leave

To approve Mrs. Jessica Karr, teacher at Reid School, for Family Medical Leave estimated to begin on March 19, 2016 for a period of six to eight weeks.

To approve Mrs. Elizabeth Stokes, teacher at Possum School, for Family Medical Leave beginning December 8, 2015 for a period of approximately five weeks.

Dr. Page seconded the motion.

Ayes: Barnes, Garrett, Pierce, Page, DeHart

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – ANNUAL ORG. REQ. (2016-690)

Dr. Page moved to approve the following:

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Meeting Dates

To set the third Tuesday of the month as the regular date for each meeting with the exception of January meeting which will be held on the second Tuesday. The locations and times are as follows:

AUGUST 16	7:00	Shawnee High School Media Center
SEPTEMBER 20	7:00	Mr.Dockter/New Teachers at Shawnee
OCTOBER 18	7:00	Mrs. Heims/New Teachers at Possum
NOVEMBER 15	7:00	Mrs. Elliott/New Teachers at Rockway
DECEMBER 20	6:00	Ms. Ike/New Teachers at Reid
JANUARY 10	6:30	Budget Hearing/Shawnee High School
JANUARY 10	7:00	Shawnee High School Media Center
FEBRUARY 21	7:00	Shawnee High School Media Center
MARCH 21	7:00	Shawnee High School Media Center
APRIL 18	7:00	Shawnee High School Media Center
MAY 16	7:00	Shawnee High School Media Center
JUNE 20	7:00	Shawnee High School Media Center
JULY 18	7:00	Shawnee High School Media Center
AUGUST 15	7:00	Shawnee High School Media Center

Treasurer's Bond

Bond for the treasurer to be fixed at \$100,000 (O.R.C.3312.25) and that the treasurer be authorized and directed to provide bond satisfactory to the board of education.

Purchasing Agent

To appoint the Superintendent Mr. Gregg Morris as purchasing agent for 2016.

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Title IX Compliance Officer

To appoint the Assistant Superintendent, Mr. Brian Kuhn, as the Title IX compliance officer during the 2016 calendar year.

Authorization to Employ Personnel

To authorize Mr. Gregg Morris, Superintendent, to fill vacancies each month as need with a recommendation for employment to follow at the next regular board meeting.

Professional Development

To approve the request of Ms. Amanda Ike, Reid Principal, for Ms. Allison Easton, Reid Teacher, to attend the Orton-Gillingham workshop to be held February 16-19, 2016 at the Clark County ESC. The total cost of this professional development request is \$462.00.

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

Board Policies (2016-691)

Mrs. Garrett moved to approve the following:
Board policies handed out at the November board meeting.

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

Adjournment

Mr. Barnes moved to adjourn the meeting at 8:34 p.m.
Mrs. Pierce seconded the motion.
Ayes: Barnes, Garrett, Pierce, Page, DeHart.
The President declared the motion carried.

President

Treasurer

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