

March 20, 2018

The Clark-Shawnee Local Board of Education met in regular session on March 20, 2018 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 Garrett. 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: Mark Oster Jan Lyons John Lyons  
Steve Tincher Scott Beedy

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2018-882)

Mr. DeHart moved to accept the agenda and addendum with the exception of Naomi Smith being voted on separately.

Mrs. Pierce Seconded the motion.

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

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2018-883)

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 Transfer \$327,824 from the General Fund to the Permanent Improvement Fund
5. Resolution Accepting the Amounts and Rates (Resolution in your Board packet)
6. Permission to pay invoice from Springfield City Schools in the amount of \$5,627.05.
7. Permission to pay invoice from Clearsage Consulting, LLC in the amount of \$5,000.00
8. Permission to accept an anonymous parent donation for Chromebooks of \$2,600.00.
9. Clark-Shawnee Band Boosters Budget

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2018-884)

Mrs. Pierce moved to approve the following.

Resignation

Certified

To accept Mrs. Beverly Shaffer, teacher at Possum School, letter of resignation for the purpose of retirement effective May 31, 2018

Support Staff

To accept Mr. Mark Spencer, custodian at Possum School, letter of resignation effective March 19, 2018.

Employment

Substitutes – Certified

John Betts	Jenna Carter	Katherine Crossin	Ashley Hagon
Mitchell Joseph	Kirsten Smith		

Additional Duty – Certified

To employ Mrs. Susan Damanti as head elementary/middle school musical director for the 2017-2018 school year.

To employ Mrs. Stephanie Lange as head elementary/middle school musical director for the 2017-2018 school year.

Certified Staff Non-Renewals for the 2018-2019 school year

<u>Possum</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Deborah Haycox	Floating Tutor	Employed on an as needed basis
Christa Kusmierczyk	Floating Tutor	Employed on an as needed basis
Naomi Solomon	Floating Tutor	Employed on an as needed basis
Mary Gregg	Elementary Teacher	Employed on an as needed basis

  

<u>Reid</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Marilyn Hill	Floating Tutor	Employed on an as needed basis
Michele Kelly	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

<b><u>Rockway</u></b> Erin Kuhn	<b><u>Area</u></b> Floating Tutor	<b><u>Reason for Non-Renewal</u></b> Employed on an as needed basis
<b><u>Shawnee</u></b> Sherry Akers Amy Hibbs Garry Barhorst	<b><u>Area</u></b> Counselor Counselor Mathematics	<b><u>Reason for Non-Renewal</u></b> Extended Time Extended Time Employed on an as needed basis
<b><u>District</u></b> Evalind Pickering	<b><u>Area</u></b> Strings	<b><u>Reason for Non-Renewal</u></b> retire/rehire

Support Staff Contracts Non-Renewals 2018-2019

<b><u>Possum</u></b> Trisha Adkins Courtney Allen Melissa Hambrick Michelle Kiess Judith McCreary Lori Myers Kimberly Pitstick Annette Reed Kathleen Reno Jordan Williams Shirley Williams	<b><u>Area</u></b> Aide Aide Aide Aide Aide Aide Aide Aide Aide Aide Aide	<b><u>Reason for Non-Renewal</u></b> Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis
Collette Mukerjee Jana Reading Kimberly Sagraves Kimberly Milliron Jerri Bush Jana Reading	Nurse Floating Tutor Floating Tutor Floating Tutor/Office Latchkey Latchkey	Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis
<b><u>Reid</u></b> Kendra Mayfield Lori Mitchell Paula Daniel Jessica Patton	<b><u>Area</u></b> Floating Tutor Floating Tutor Latchkey Latchkey	<b><u>Reason for Non-Renewal</u></b> Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis
<b><u>Rockway</u></b> Kari Cooper Virginia Dubie Deborah Falkenbach Nancy Shank Dawn Espich Elizabeth Appis Melissa Woodland	<b><u>Area</u></b> Aide Bus Aide Aide Aide Tutor Latchkey Latchkey	<b><u>Reason for Non-Renewal</u></b> Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis 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
Jennifer Hennig	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
Jon Rupert	Aide	Employed on an as needed basis
Andrea Judd	Aide-Interpreter	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
Donald Ellsworth	Technology	Employed on an as needed basis

Additional Duty Non-Renewals for the 2018-2019 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-CO	Jon Stewart
Asst. Varsity Football Coach-CO	Shawn Jarzab
Head Boys Basketball Coach	Christopher McGuire
Reserve Boys Basketball Coach	Derrick Hannon
Freshman Boys Basketball Coach	Nicholas Trimbach
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	Joseph Vanuch
Asst. Track Coach	Brian DeSantis
Asst. Track Coach	Ryan Mayfield
Head Baseball Coach	Bradley Olinger
Asst. Baseball Coach	Mark Armstrong
Asst. Baseball Coach	Bradley Spencer
Head Wrestling Coach	Wesley Miller
Assistant Wrestling Coach	Jacob Mershon
Yearbook Advisor	Whitney Adams
Vocal Music	Lydia Smith
Instrumental Music	Jason Abady
Asst. Instrumental Music	Mariah Strickland
Science Department Head-CO	Elizabeth Allen
Science Department Head-CO	Kristin Meeks
English Department Head	Elizabeth Coressel

Mathematics Department Head-CO	Garry Barhorst
Mathematics Department Head-CO	Rosina Matthies
Social Studies Department Head	Devin Spitzer
Foreign Language Department Head	Kelly Wyen
Head Swimming	Carrie Johnston
Asst. Swimming	Sarah Snapp
Head Girls Soccer Coach	Michael Gannon
Asst. Girls Soccer Coach	Erin Phillips
Head Boys Soccer Coach	Michael Young
Asst. Boys Soccer Coach	Charles Weller
Head Powerlifting Coach	Richard Meeks
Asst. Powerlifting Coach	Jeffrey Bumgardner
Student Council Advisor	Nathan Dockter
Site Manager – Fall	Richard Walker
Site Manager - Winter	Jeffrey Mayfield
Site Manger – Winter	Devin Spitzer
Head Girls Volleyball	Jillian Harvey
Asst. Girls Volleyball	Rachel Yontz
Freshman Girls Volleyball	Cortney Simpson
Before School Supervisor	Brenda Vinson
Cheerleading Advisor:	
Cheer Competition	Erin Cydrus
Football	Marlo Mitch
Head Girls Tennis Coach	Lori Driskill
Head Girls Golf Coach	Kenneth Brust
Head Boys Golf Coach	Charles Mowell
Head Cross Country Coach	Brian DeSantis
Asst. Cross Country Coach-CO	Luke Brickler
Asst. Cross Country Coach-CO	Wade Smith
Lead Teacher Shawnee	Mark Myers
Head Girls Softball	Chris Roberts
Asst. Girls Softball	Gary Baugh
Asst. Girls Softball	Erica Ryan
National Honor Society-CO	Garry Barhorst
National Honor Society-CO	Stacy Morris
Freshman Facilitator	Brenda Vinson
Head Spring Musical Director	Bryan Szekacs
Asst. Spring Musical Director	Beth Szekacs
Head Fall Drama Director	Bryan Szekacs
Asst. Fall Drama Director	Beth Szekacs
Head Bowling Coach	Charles Mowell
Asst. Bowling Coach	David White

**M/S District**

M/S Cheer Basketball	Jennifer Craig
M/S Cheer Football	Lori Blanton

M/S Head Football Coach  
M/S Asst. Football Coach  
M/S Asst. Football Coach  
M/S Asst. Football Coach  
M/S Head Boys & Girls Track Coach  
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 7<sup>th</sup>  
M/S 8<sup>th</sup> Head Boys Basketball  
M/S 7<sup>th</sup> Asst. Boys Basketball  
M/S Head Girls Basketball  
M/S Asst. Girls Basketball  
M/S Head Wrestling Coach  
M/S Head Cross Country

Jeffrey Mayfield  
Zachary Avery  
Mark Myers  
Ryan Mayfield  
Ritz Kratz  
David Kratz  
Matthew Warrington  
Dawn Tincher  
Kerri Beedy  
Mark Myers  
Zachary Avery  
James Ballard  
Kerri Beedy  
Ryan Mayfield  
Rita Kratz

Power of the Pen Advisors – Middle School

Terry Janssen  
Annette Lloyd

Mentor  
Mentor  
Mentor  
Mentor  
Mentor  
Mentor  
Mentor

Sherry Akers  
Marilyn Hill  
Jennifer James  
Brian Knowles  
Mary Tucker  
Allison McClintick  
Susan Watkins

FMLA

To approve Mrs. Christina Elliott, Principal at Reid School, request for family medical leave beginning February 9, 2018 through May 21, 2018.

Dr. Page seconded the motion.

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

The President declared the motion carried.

Dr. Page moved to approve the following:

Substitutes – Support Staff

Naomi Smith

Mr. Barnes seconded the motion

Ayes: Garrett, Pierce Page, Barnes

Mr. DeHart abstained.

The President declared the motion carried.

Mrs. Pierce moved to approve the following:

Certified Staff and Additional Duty Non-Renewal for the 2018-2019 school year

	<u>Area</u>	<u>Reason for Non-Renewal</u>
Cynthia Barnes	Floating Tutor (Reid)	Employed on an as needed basis
Cynthia Barnes	Basketball Cheerleading Advisor	Employed on an as needed basis

Mr. DeHart seconded the motion.

Ayes: Pierce, Page, DeHart, Garrett

Mr. Barnes abstained.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2018-885)

Mrs. Pierce moved to approve the following

Resolution for Financing (2018-886)

**LEASE RESOLUTION**

AUTHORIZING THE LEASE-PURCHASE FINANCING OF SCHOOL BUSES; AUTHORIZING EXECUTION OF A LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, the Board of Education (the "Board") of the Clark-Shawnee Local School District, Clark County, Ohio (the "School District") desires to acquire up to six new school buses, which are classified as "motor vehicles" within the meaning of Ohio Revised Code Sections 3313.172 and 4501.01;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLARK-SHAWNEE LOCAL SCHOOL DISTRICT, CLARK COUNTY, OHIO, THAT:

Section 1 Pursuant to Ohio Revised Code Section 3313.172, the Board is authorized to acquire school buses through a lease-purchase financing. The Board hereby authorizes the Treasurer of the Board (the "Treasurer") to enter into a lease-purchase financing with such financing entity (the "Lessor") as shall be determined by the Treasurer to offer the most favorable terms for leasing and obtaining up to six school buses.

Section 2 On behalf of the Board, the Treasurer is hereby authorized to execute a lease-purchase agreement with the Lessor (the "Lease-Purchase Agreement"), however such Lease-Purchase Agreement may be titled or styled by the Lessor, in connection with the lease-purchase financing, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as shall be determined by the Treasurer. The Treasurer and any member of this Board are also hereby authorized

to execute such other agreements, certificates, instruments, financing statements, or other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in a form substantially consistent with the terms of this Resolution as they in their discretion shall deem necessary or appropriate. The execution of such documents by the Treasurer and/or any Board member shall be conclusive evidence of the Board's approval of such documents.

Section 3           The lease-purchase financing shall be subject to federal taxation and may not be issued on the basis of being exempt from federal taxation.

Section 4           The Board hereby approves of the appointment of the law firm of Bricker & Eckler LLP to serve as legal counsel with respect to the lease-purchase financing. The fees to be paid to such firm shall be subject to review and approval by the Treasurer. The Treasurer is also hereby authorized to hire such other professionals or consultants and to take such other action as may be needed to facilitate the lease-purchase financing.

Section 5           It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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Superintendent

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President

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Treasurer

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Vice-President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

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Member

Purchase of Buses

Mr. Thomas Faulkner, Treasurer, is requesting permission to purchase up to 5 school buses and 1 handicap bus at a cost not to exceed \$522,101.00.



House Bill 512 Resolution of Opposition 2018 – (887)

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor’s Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping it of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio’s education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Clark-Shawnee Local Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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Superintendent

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President

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Treasurer

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Vice-President

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Member

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Member

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Member

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

EXECUTIVE SESSION (2018-888)

Mrs. Pierce moved to go into executive session at 8:03 p.m. under Ohio Revised Code 121.22 [G] for the purpose of appointment and employment of personnel.

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

Mrs. Garrett declared the board back in regular session at 9:52 p.m.

Adjournment  
Dr. Page moved to adjourn the meeting at 9:53 pm.  
Mr. DeHart seconded the motion.  
Ayes: Barnes, Garrett, Pierce, Page, DeHart.  
The President declared the motion carried

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President

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Treasurer