

February 20, 2018

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

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

Visitors:	Cecilia VanHoose	Jessica VanHoose	David VanHoose
	Jennifer Craig	Ryan Ruf	Dustin Eldridge
	Pete Mueller	Teresa Schielke	Scott Beedy
	Rick Meeks	Steve Tincher	Josh Predovich
	Jeff Mayfield	Bonnie Allen	Ashleigh Smith
	Lori Cox	Phyllis Monroe	Beth Patterson
	Nathan Dockter		

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF AGENDA (2018-869)

Dr. Page moved to accept the agenda.
Mr. DeHart seconded the motion.
Ayes: Garrett, Pierce, Page, DeHart, Barnes
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2018-870)

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. Appropriations Modification
5. Permission to attend PFR CFO Forecast Seminar for the May and October 2018 Update.
6. Acceptance of donation in the amount of \$500.00 for Scholarship from Vista Consulting.

Mr. Barnes seconded the motion.
Ayes: Pierce, Page, DeHart, Barnes, Garrett.

February 20, 2018

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2018-871)

Mrs. Pierce moved to approve the following:

Resignations

To accept Mr. Gregg E. Morris, Superintendent, letter of resignation for the purpose of retirement effective August 1, 2018.

To accept Mr. Richard Walker, teacher at Shawnee High School, letter of resignation for the purpose of retirement effective February 28, 2018,

Employment

Administration

To approve additional pay in the amount of \$25.00 a day for every day as acting principal to Mr. Christopher Campbell. [Current Assignment: Reid School]

Support Staff

To employ Ms. Alyssa Wick as a floating tutor for the 2017-2018 school year effective January 9, 2018. [Current Assignment: Rockway School]

Additional Duty (Certified)

To employ Mrs. Rita Kratz as head middle school track coach for the 2017-2018 school year.

To employ Mr. Jason Mattern as assistant varsity track coach at Shawnee High School for the 2017-2018 school year. Mr. Mattern is a lay coach.

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.

February 20, 2018

To employ Mr. Mark Armstrong as co-assistant varsity baseball coach at Shawnee High School for the 2017-2018 school year. Mr. Armstrong is a lay coach.

To employ Mr. Gary Baugh as assistant varsity softball coach at Shawnee High School for the 2017-2018 school year. Mr. Baugh is a lay coach.

To employ Mr. Brian DeSantis as assistant varsity track coach at Shawnee High School for the 2017-2018 school year. Mr. DeSantis is a lay coach.

To employ Mr. David Kratz as assistant middle school track coach for the 2017-2018 school year. Mr. Kratz is a lay coach.

To employ Mr. Ryan Mayfield as assistant varsity track coach at Shawnee High School for the 2017-2018 school year. Mr. Mayfield is a lay coach.

To employ Ms. Erica Ryan as assistant softball coach for the 2017-2018 school year. Ms. Ryan is a lay coach.

To employ Mr. Brad Spencer as co-assistant varsity baseball coach at Shawnee High School for the 2017-2018 school year. Mr. Spencer is a lay coach.

To employ Mr. Joseph Vanuch as assistant varsity track coach at Shawnee High School for the 2017-2018 school year. Mr. Vanuch is a lay coach.

Volunteers

Mr. Luke Bricker as volunteer assistant varsity track coach for the 2017-2018 school year.

Mr. Jaden Cleland as volunteer assistant baseball coach at Shawnee High School for the 2017-2018 school year.

Ms. Sara Lee as volunteer assistant varsity track coach at Shawnee High School for the 2017-2018 school year.

Mr. Mike McFann as volunteer assistant softball coach at Shawnee High School for the 2017-2018 school year.

Mr. Dave Mitchem as volunteer assistant varsity track coach for the 2017-2018 school year.

Mr. Mike Perks as volunteer assistant baseball coach at Shawnee High School for the 2017-2018 school year.

February 20, 2018

Substitutes (Certified)

Jenna Carter

Tina Rose

Stephen T. Smith

Brittany Wical

Substitutes (Support Staff)

Karene Bradley – Bus

Carolyn Cook – Aide

Erica Brewer - Custodian

FMLA

Mrs. Kristen Wood, secretary at Shawnee High School, is requesting family medical leave beginning approximately February 1, 2018 for a period of twelve weeks.

Dr. Page seconded the motion.

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

The president declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2018-872)

Mr. DeHart moved to approve the following:

Open Enrollment

The recommendation by Mr. Gregg Morris, Superintendent, to approve inter-district and intra-district open enrollment for the 2018-2019 school year.

Roof Repair

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

MVECA Managed Broadband

To approve to contract from MVECA to manage internal broadband services from July 1, 2018 through June 30, 2022.

2018-2019 Calendar

To approve Mr. Gregg Morris, Superintendent, request for approval of the 2018-2019 school calendar.

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

February 20, 2018

EXECUTIVE SESSION (2018-873)

Mr. DeHart moved to go into executive session at 9:00 p.m. under Ohio Revised Code 121.22 [G] for the purpose of personnel discipline and employment.

Dr. Page seconded the motion.

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

The President declared the motion carried.

Mrs. Garrett declared the board back in regular session at 9:21 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 10:08 p.m.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

President

Treasurer