

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio
BOARD OF EDUCATION MEETING
February 20, 2018
7:00 p.m. Regular Board Meeting
Shawnee High School Media Center

AGENDA

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Acceptance of the Agenda**

II. REQUEST AND CONCERNS OF THE GENERAL PUBLIC

Reminders Concerning Public Participation

The Board welcomes and encourages the public to communicate with the Board on educational issues and school matters of community interest. The Board values public comment on such matters and seeks to provide the public with a meaningful opportunity to express points relative to such matters. Please note that the purpose of public participation is to give the public an opportunity to provide such comments, but the purpose is not for the Board to respond to any such comments. The Board will take all comments that are of an appropriate nature relative to educational issues and school matters of community interest under advisement and will respond in a manner the Board deems appropriate.

Please be advised that public participation may not be frivolous, repetitive, harassing, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant. Any such comments may be interrupted, warned, or terminated by the Board's presiding officer, and the Board's presiding officer may seek removal of any participant who does not observe reasonable decorum.

Also please be advised that public participation may not exceed five (5) minutes in length per participant. If you have a comment and/or question after the public participation period has closed, please submit your comment/question to the board in writing.

III. ROUNDTABLE

E. Student Presentation

Mr. Nathan Dockter, Principal at Shawnee High School, will present students to share their Shawnee Experiences.

Mr. Chris James, Executive Director from the CTC, will present Shawnee students to share their Career Tech experiences.

F. Career Technology Update

Dr. Susan Page, member of the CTC Board, will provide a CTC update.

G. Youth Athletic Association Update

Mr. Steve Tincher, Athletic Director, will provide information regarding Youth Athletic Associations.

H. Curriculum and Instruction Update

Mr. Brian Kuhn, Assistant Superintendent, will provide a curriculum update.

I. Facilities Project Update

SHP will update the Board on the Facilities Project.

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 J through O 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.

- J. Signing of the Minutes of the Previous Meeting**
- K. Treasurer's Report and Condition of the Funds**
- L. Monthly Bills and Allowance of those that are in Order**
- M. Appropriations Modification**
- N. Permission to attend PFRCFO Forecast Seminar for the May and October 2018 Update.**
- O. Acceptance of donation in the amount of \$500.00 for a scholarship from Vista Consulting.**

V. 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 P through S 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.

P. Resignations

Administration

Mr. Gregg E. Morris, Superintendent, has submitted a letter of resignation for the purpose of retirement effective August 1, 2018.

Recommendation: To accept the above resignation.

Q. Employment

Administration

Mr. Christopher Campbell - additional pay of \$25.00 a day for every day as acting principal. [Current Assignment: Reid School]

Recommendation: To employ the above individual for the 2017-2018 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Support Staff

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

Recommendation: To employ the above individual for the 2017-2018 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Additional Duty (Certified)

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

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

Recommendation: To employ the above individuals for the 2017-2018 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

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.

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.

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

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

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

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

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

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.

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

Recommendation: To employ the above individuals for the 2017-2018 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Substitutes (Certified)

Jenna Carter

Tina Rose

Stephen T. Smith

Brittany Wical

Recommendation: To employ the above individuals on an as-needed basis for the 2017-2018 school year.

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.

Recommendation: To approve the above volunteers for the 2017-2018 school year.

R. 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.

Recommendation: To approve the above request.

S. Non-Paid Medical Leave

Mr. Mark Spencer, custodian at Possum School, is requesting non-paid leave through March 20, 2018.

Recommendation: To approve the above request.

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 T through W 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.

T. Open Enrollment

Mr. Gregg E. Morris, superintendent, is recommending the Clark-Shawnee Local Board of Education approve inter-district and intra-district open enrollment for the 2018-2019 school year.

Recommendation: To approve open enrollment of students for the 2018-2019 school year, providing there is adequate space.

U. Roof Repair

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

Recommendation: To approve the above request.

V. MVECA Managed Broadband

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

To approve the above request.

W. 2018-2019 Calendar

Mr. Gregg Morris, Superintendent, is requesting approval of the 2018-2019 school calendar. A copy of the calendar is in your board packet.

Recommendation: To approve the 2018-2019 calendar.

ADDITIONAL ITEMS FOR BOARD DISCUSSIONS AND/OR ACTION

X. Executive Session

Y. Report Section

1. Meeting Minutes
2. Financial Data and Resolution
3. Resignations
4. 2018-2019 Calendar
5. Discipline Reports

Gregg E. Morris
Superintendent
February 21, 2018