

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT  
Clark County, Ohio

BOARD OF EDUCATION MEETING  
September 20, 2016  
7:00 p.m.  
Shawnee High School Media Center

**AGENDA**

**I. OPENING**

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

**II. REQUESTS AND CONCERNS OF THE GENERAL PUBLIC**

**Reminders Concerning Public Participation**

**We welcome and encourage you to express your views and remind you that board policy limits remarks to five minutes, but allows up to twenty minutes for each subject.**

**You may not make negative remarks about any individual school district employee during your presentation. Furthermore, you may be invited to express your concerns to the board in executive session.**

**III. ROUNTABLE**

- E. C.T.C. Update

Dr. Susan Page will update the Board of Education members on the activities of the Career Technology Center.

- F. Curriculum Update

Mr. Brian Kuhn will update the Board of Education members on district curriculum.

- G. Bond Issue Report

Mr. Gregg Morris will update the Board of Education on the district's bond issue.

## 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

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#### 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 H through L 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.

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- H. Signing of the Minutes of the Previous Meeting
- I. Treasurer's Report and Condition of the Funds
- J. Monthly Bills and Allowance of those that are in order
- K. Adopt Permanent Appropriations at the Fund Level
- L. Approval of donation from Rockway Church

M. Hearing: IDEA Special Education Grant

### V. LOCAL SUPERINTENDENT'S REPORT

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#### 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 N through P 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.

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N. Resignations

#### Support Staff

Mrs. Peggy Bowers, bus driver and hostess at Rockway School, has submitted a letter of resignation effective September 9, 2016.

Recommendation: To approve the above resignation.

O. Employment

#### Certified

To employ Mr. Brett West as tutor for students attending Youth Challenges for the 2016-2017 school year.

Recommendation: To employ the above individual for the 2016-2017 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Support Staff

Ms. Mary Coffey as full time bus driver for the 2016-2017 school year.

Ms. Dawn Espich as a floating tutor for the 2016-2017 school year. [Current Assignment: Rockway School]

Ms. Angela Himes as 2.5 hour hostess for the 2016-2017 school year. [Current Assignment: Rockway School]

Mr. Nicholas Trimbach as a part-time aide. [Current Assignment: Shawnee High School]

Mr. Douglas Vannatta as full time bus driver effective September 12, 2016.

Recommendation: To employ the above individuals for the 2016-2017 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Certified Additional Duty

Mrs. Elizabeth Allen as mentor for the 2016-2017 school year.

Power of the Pen

Annette Lloyd – Possum School  
Terry Janssen – Possum School  
Darcy Leis – Reid School [7<sup>th</sup> and 8<sup>th</sup> grade]  
Stephanie Cummings—Rockway School  
Jessica Carpenter—Rockway School

Recommendation: To employ the above individuals for the 2016-2017 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Certified Substitutes

Gail Daniel	Kathleen Smith	Donna Cummings	Linda Richardson
Veola Moore	Lauren Brassfield	Kristin Hartman	Mary McKinley
Christopher McDaniel	Robert Wigton		

Support Staff Substitutes

Merita Holmes – Bus Aide  
Angela Bishop – Aide  
Ashleigh Crall – Miscellaneous  
Lisa Massie – Secretary  
Douglas Vannatta – Bus  
Angela Heims - Bus

P. Family Medical Leave

Mrs. Sara Lee, teacher at Shawnee High School, is requesting family medical leave beginning January 4, 2017 for approximately 6 weeks.

Recommendation: To approve the above FMLA request.

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**ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS**

Action by the Board of Education in “Acceptance of Consent Calendar” at this point of the agenda means that items Q through R 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.

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Q. Addendum to Waiver of Conflict of Interest

Mr. Gregg Morris, Superintendent, is recommending approval to execute an addendum to the existing, approved conflict waiver for Lisa Burleson to update our lease and operating agreement.

Recommendation: To approve the addendum.

R. ESC Food Service Agreement

Permission to enter into an agreement for the 2016-2017 school year to offer food service to the Clark County ESC Clifton Campus.

Recommendation: To approve the agreement.

S. Executive Session—Employee Discipline

T. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline Data
4. Letter of Resignation
5. Addendum to Conflict of Interest Waiver

Gregg E. Morris  
Superintendent  
September 20, 2016