

June 18, 2013

The Clark-Shawnee Local Board of Education met in regular session on June 18, 2013 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 DeHart and the roll was called by Mr. Faulkner:

Mr. Weber
Mr. Speas
Mrs. Pierce
Dr. Page
Mr. DeHart

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

Visitors:

Steven Tincher	Jacob Mattern	Valerie Patrick
Jeff Hughes	Amanda Shaffer	Michelle Heims

All stood and recited the Pledge of Allegiance.

Dr. Page moved to accept the agenda as presented with corrections.

Mr. Speas seconded the motion.
Ayes:Speas, Pierce, Page, DeHart, Weber.
The President declared the motion carried.

Moment of silence in remembrance of 3rd grader Nicholas Elliott who passed away.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2013-489)

Mrs. Pierce moved to approve the following:

1. Minutes of the May 8, 2013 special meeting, May 21, 2013 special meeting, May 21, 2013 regular meeting.
2. May Financial and Investment Reports.
3. May Voucher Report
4. Modification of appropriations.
5. Mr. Thomas Faulkner, treasurer, to attend a Forecast Seminar at a cost of \$1,049.00 on September 12-13, 2013.
6. To accept an anonymous donation to Reid School in the amount of \$500.00.

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Temporary Appropriations

A board resolution adopting temporary appropriations to allow the treasurer to write checks during the fiscal year 2014. Final appropriations must be on file with the Auditor of Clark County by October 1, 2014.

BE IT RESOLVED, that the temporary appropriations for the fiscal year 2014 be established at twenty-five percent (25%) of the 2013 final appropriations at the fund level.

Investment of Funds

To authorize the treasurer of the board of education to invest board funds at the rates most beneficial to the school district.

MVECA Contract

To approve the Miami Valley Educational Service Center contract for computer services for the 2013-14 school year.

Appropriation Modifications

To authorize the treasurer to modify appropriations as needed with a report of change to the board of education each month.

Authorization to Pay Bills

To authorize the treasurer to pay bills at his discretion before each monthly board of education meeting.

Service Fund

To approve a Service fund in the amount of \$7,500.00 for travel expenses for members of the board of education or their representatives when on official business, not to exceed fifty cents (\$.50) for each child enrolled or seven thousand five hundred dollars (\$7,500.00) whichever is greater (O.R.C. section 3315.15).

Mr. Speas seconded the motion.

Ayes: Pierce, Page, DeHart, Weber, Speas.

The President declared the motion carried.

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ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2013-490)

Mr. Speas moved to approve the following:

Resignations (Certified)

Resignation of Mrs. Pamela Ark, teacher at Rockway School for 50% of her teaching position effective August 31, 2013.

Support Staff

The resignation of Mr. Jacob Mattern, bus driver, effective July 31, 2013.

The resignation of Mrs. Valerie Patrick, bus driver, effective July 31, 2013.

Employment

Administrative

To employ Mr. Robert Willman as 60% assistant principal at Reid School for the 2013-14 school year.

Support Staff

To employ Mr. Jacob Mattern as part-time transportation supervisor and part-time bus driver.

To employ Mrs. Valerie Patrick as part-time assistant transportation supervisor and part-time bus driver.

Certified

To employ Mrs. Marjorie Vereen as a preschool teacher at Rockway School for the 2013-14 school year.

To employ Ms. Danielle McCoy as an intervention specialist at Reid School for the 2013-14 school year.

To employ Mrs. Amanda Shaffer as a first grade teacher at Possum School for the 2013-14 school year.

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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 an 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.

To employ Ms. Erin Greenwood as co-girls' 7th grade volleyball coach for the 2013-14 school year.

To employ Ms. Christine Greenwood as co-girls' 7th grade volleyball coach for the 2013-14 school year.

Dr. Page seconded the motion.

Ayes:Page, DeHart, Weber, Speas, Pierce.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - RESOLUTIONS/MISC.(2013-491)

Mr. Weber moved to approve the following:

BODY MASS INDEX SCREENING PROGRAM WAIVER AFFIDAVIT

WHEREAS, the Board of Education of the Clark-Shawnee Local School District is aware of the requirements set forth in section 3313.674(A) of the Ohio Revised code that each student enrolled in kindergarten, third grade, fifth grade, and ninth grade be screened for body mass index and weight status category prior to the first day of May of the school year; and

WHEREAS, the Board of Education of the Clark-Shawnee Local School District is unable to comply with the requirements of section 3313.674(A) of the Ohio Revised code and has resolved to seek a waiver from compliance with said requirements from the State Superintendent of Public instruction for the 2013-14 school year; and

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THEREFORE BE IT RESOLVED, that the Board of Education of the Clark-Shawnee Local School District requests such waiver; and

BE IT FURTHER RESOLVED, that the Superintendent of the Clark-Shawnee Local School District is hereby authorized to file a waiver for the Body Mass Index Screening Program.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

RESOLUTION OF THE CLARK-SHAWNEE LOCAL BOARD OF EDUCATION TO SEEK A WAIVER TO REQUEST THE DELAY OF ALL-DAY, EVERY-DAY KINDERGARTEN

WHEREAS the Clark-Shawnee Local School District Board of Education hereby declares that providing all-day, every-day kindergarten during state fiscal year 2014 in accordance with the requirements of Ohio Revised code Section 3321.05 will present a hardship to the school district and

WHEREAS the Clark-Shawnee Local School District Board of Education understands that the waiver is only for the delay of all-day, every-day kindergarten for state fiscal year 2014:

THEREFORE BE IT RESOLVED, that The Clark-Shawnee Local School District Board of Education hereby authorizes the district Superintendent to submit to the State Superintendent of Public Instruction this resolution and justification for requesting a delay of the implementation of all-day, every-day kindergarten for state fiscal year 2014, and to submit a phase-in implementation plan of all-day, every-day kindergarten.

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Superintendent

President

Treasurer

Vice-President

Member

Member

Member

Calamity Day-Blizzard Day

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, The Clark-Shawnee Local School District Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a Board of Education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for student in lieu of attendance in such excess days;

NOW THEREOFRE BE IT AND IT IS HEREBY RESOLVED that the Clark-Shawnee Local School District Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

Clark-Shawnee Local will utilize the state granted five days for calamity. Should the district miss more than five days due to calamity, the Calamity Day-Blizzard Bad option will be utilized in conjunction with specified days identified on the school calendar. Then, Clark-Shawnee will add additional time to the regular day to account for the remaining calamity time missed.

- **Clark-Shawnee plans to make up three days of school utilizing this alternative strategy.**

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- Each Clark-Shawnee Local teacher will post lesson plans to cover three days of instruction on their Progress Book Webpage. Each lesson plan will include all courses taught during a regular day of instruction. Lesson plans will be posted by November 1st. These lesson plans will be updated and/or replaced as necessary during the school year.
- Lessons will be posted on the teacher's progress Book Web pages as soon as is practical after a school closure has been announced.
- Students will have two-weeks to complete the lesson. This will be a two-week period from the date of the posting of the lesson.
- Teachers will grade the lesson in the same manner as other lessons. Students may receive an incomplete or failing grade if the lesson is not completed in time.
- Students will have access to computers to work on posted lessons at school, after it reopens, if they do not have access at their home. This access at school may be before, during, or after school as scheduled by the building principal. In extreme circumstances, if lessons are posted prior to reopening, the student may be granted two-week period from the time of reopening to complete the lesson(s).
- The district will utilize "blizzard bags" in addition to posting classroom lessons online. Teachers will prepare copies of the posted lessons. These lessons must be handed out within two days of school reopening. Each classroom teacher will be responsible for handing out the appropriate lessons to their students. Where possible, the blizzard bags may be handed out in advance of school closure.

Superintendent

President

Treasurer

Vice-President

Member

Member

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Member

Cross Country Trip

To approve Mr. Brian DeSantis, Cross Country coach at Shawnee High School, to attend a cross country camp along with the team at Norris Lake, Tennessee, July 11-14, 2013.

Approval of Interim end of Course Examinations

To approve a recommendation from Assistant Superintendent Mr. Brian Kuhn, for Interim End of Course Examinations for American History and Government for the 2013-14 school year.

Standards-Based Teacher Evaluation Policy 3220

To approve Policy 3220 for the 2013-14 school year.

Mrs. Pierce seconded the motion.

Ayes:DeHart, Weber, Speas, Pierce, Page.

The President declared the motion carried.

Executive Session (2013-492)

Mr. DeHart moved to go into executive session at 7:51 p.m. to discuss personnel contract negotiations.

Mr. Speas seconded the motion.

Ayes:Weber, Speas, Pierce, Page, DeHart.

The President declared the motion carried.

Mr. DeHart declared the board back in regular session at 8:14 p.m.

Adjournment

Mr. Weber moved to adjourn the meeting at 8:39 p.m.

Mr. DeHart seconded the motion.

Ayes:Speas, Pierce, Page, DeHart, Weber.

The President declared the motion carried.

President

Treasurer

