

May 13, 2014

The Clark-Shawnee Local Board of Education met in regular session on May 13, 2014 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:03 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

Dr. Page
Mr. DeHart
Mrs. Garrett
Mrs. Pierce

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

Visitors:

Mark Oster Karen Brandenburg
Terri Pence Chris Mitchell

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to accept the agenda as presented with the removal of action on Mr. Williams and Mrs. Bennett.

Mrs. Garrett seconded the motion.

Ayes: DeHart, Garrett, Pierce, Page.

The President declared the motion carried.

Mr. Weber entered the meeting at 7:20 p.m.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2014-547)

Mr. DeHart moved to approve the following:

1. Minutes of the April 14, 2014 special meeting and the April 15, 2014 regular meeting.
2. April Financial and Investment Reports
3. April Voucher Report
4. Appropriation modifications
5. Approve five-year forecast
6. Donation of one high jump standard valued at \$540.00 from Trixi Myers.
7. Anonymous donation in the amount of \$1,500.00 for scholarships
8. Request to transfer \$227,824 from fund 001 (general fund) to fund 003 (permanent improvement)

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Appropriation Modifications

To permit the treasurer to modify the annual appropriations as needed throughout teach month with a full report of changes to the board of education.

Band Boosters

To approve the 2014-15 band budget.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2014-548)

Dr. Page moved to approve the following:

Resignations

Resignation of Mrs. Kathy Paulsen, teacher at Possum School effective May 30, 2014, for the purpose of retirement.

Resignation of Mrs. Pamela Young, principal at Reid School, effective July 1, 2014, for the purpose of retirement.

Resignation of Mrs. Diana Reynolds, hosted at Possum School, effective April 5, 2014.

Resignation of Mr. Eric Sexton, mechanic, effective May 13, 2014.

Resignation of Mr. David Ruhe, special education coordinator, effective August 31, 2014 for the purpose of retirement.

Resignation of Mr. Joseph Vanuch, assistant principal at Shawnee High School, effective July 31, 2014 for the purpose of retirement.

Retire/Rehire Hearing

To authorize and direct the Treasurer to place a notice on the Clark-Shawnee Local website and Springfield newspaper, no later than May 14, 2014, which reads substantially as follows:

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PUBLIC NOTICE

The Clark-Shawnee Local School District Board of Education hereby gives public notice in accordance with Section 3307.353* of the Ohio Revised Code that Pamela Young, who is currently employed by the Board of Education as principal, will be retired and seeking re-employment with the Clark-Shawnee Local School District in the same position following her service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above named person at a meeting to be held on June 17, 2014 at 7:00 p.m. in the Media Center at Shawnee High School, 1675 East Possum Road, Springfield, Ohio.

Employment

Additional Duty (Certified)

To employ Mr. Richard Meeks as head varsity football coach at Shawnee High School for the 2014-15 school year.

To employ Mr. Jeffrey Mayfield as head middle school football coach for the district for the 2014-15 school year.

To employ Mr. Christopher McGuire as head varsity boys' basketball coach at Shawnee High School for the 2014-15 school year.

To employ Mr. Blake Garberich as head varsity girls' basketball coach at Shawnee High School for the 2014-15 school year.

To employ Mrs. Casey Rollins as yearbook advisor for the 2014-15 school year.

To employ Mrs. Kelly Wyen as head girls' golf coach at Shawnee High School for the 2014-15 school year.

To employ Mr. Benjamin Eckstein as head varsity boys' soccer coach at Shawnee High School for the 2014-15 school year.

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

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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.

To employ Mr. Devin Meister as head varsity girls' soccer coach at Shawnee High School for the 2014-15 school year.

To employ Mr. Brian DeSantis as head varsity girls' and boys' cross country coach at Shawnee High School for the 2014-15 school year.

To employ Ms. Barbara Rollins as head girls' tennis coach at Shawnee High School for the 2014-15 school year.

Professional Leave

To approve Mr. Joshua Ashley, food supervisor, for training of point of sales management systems not to exceed \$600.00.

Bus Route Reinstatement

WHEREAS, by Resolution 2014-533 of the Clark-Shawnee Local School District Board of Education ("Board") adopted at a special public meeting on February 27, 2014, pursuant to Ohio Revised Code Section 3319.17.2 and Clark-Shawnee Local School District Board of Education Policy 4131 ("Policy 4131") the board ordered the partial reductions in force of one (1) hour per day for all nonteaching employee bus drivers during the 2013-14 school year, with such action to be effective on March 1, 2014 through the remainder of the 2013-14 contract year; and

WHEREAS, such action was taken upon approval and implementation of the financial Reduction Plan for the 2013-14 school year, as adopted by formal Resolution 2013-5-4 of the Board at its regular public meeting on September 10, 2013; and

WHEREAS, a component of such Reduction Plan was to eliminate District-provided transportation for the District's high school students for the 2013-14 school year; and

WHEREAS, the Board took official legal action to cause a tax levy to be placed on the ballot for voters within the Clark-Shawnee Local School District to consider during the primary election held on May 6, 2014; and

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WHEREAS, the results of said election were favorable in passing the tax levy for the District; and

WHEREAS, at this time, the Board desires to reinstate transportation services for the District's high school students, with such action to be effective immediately;

NOW, THEREFORE BE IT RESOLVED, that the Clark-Shawnee local School District Board of Education hereby orders the reinstatement of one (1) hour per day for all nonteaching employee bus drivers for the remainder of the 2013-14 school year, with such action to be effective immediately, with nonteaching employee bus drivers receiving pay will be paid at least four and one-half (4.5) hours per day for the remainder of the 2013-14 contract year, unless official bus route times as determined by the administration in consultation with Transportation Department supervisory personnel indicate individual bus route lengths in excess of four and one-half (4.5) hours per day, in which case such nonteaching employee bus drivers will be paid based upon official bus route times as established by the administration in .25 hour increments;

BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby orders the reinstatement of District provided transportation services for the District's high school students, with such action to also be effective immediately;

BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby directs its Treasurer to issue written notice of same to the affected nonteaching employees forthwith with an accompanying explanation of any rights and/or reconciliations required. Included in this written notice should be revised employment contracts and/or salary notices, as applicable.

Superintendent

President

Treasurer

Vice-President

Member

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Member

Member

Bus Supervision Reinstatement

WHEREAS, by Resolution 2014-533 of the Clark-Shawnee Local School District Board of Education ("Board") adopted at a special public meeting on February 27, 2014, pursuant to Ohio Revised Code Section 3319.17.1 and Clark-Shawnee Local School District Board of Education Policy 1540 ("Policy 1540") the Board ordered the partial reductions in force of one-half (.5) hour per day of the administrative contracts of both the Transportation Supervisor as well as the Assistant Transportation Supervisor, with such action to be effective on March 1, 2014 through the remainder of the 2013-14 contract year; and

WHEREAS, such action was taken upon approval and implementation of the financial Reduction Plan for the 2013-14 school year, as adopted by formal Resolution 2013-504 of the Board at its regular public meeting on September 10, 2013; and

WHEREAS, a component of such Reduction Plan was to eliminate District provided transportation for the District's high school students for the 2013-14 school year; and

WHEREAS, the Board took official legal action to cause a tax levy to be placed on the ballot for voters within the Clark-Shawnee Local School District to consider during the primary election held May 6, 2014; and

WHEREAS, the results of said election were favorable in passing the tax levy for the District; and

WHEREAS, at this time, the Board desires to reinstate transportation services for the District's high school students, with such action to be effective immediately;

NOW, THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District of Education hereby orders the reinstatement of one-half (.5) hour per day of the administrative contracts of

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Both the Transportation Supervisor as well as the Assistant Transportation Supervisor for the remainder of the 2013-14 contract year, with such action to be effective immediately;

BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby directs its Treasurer to issue written notice of same to the affected administrative employees forthwith with an accompanying explanation of any rights and/or reconciliations required.

Superintendent

President

Treasurer

Member

Member

Member

Mrs. Garrett seconded the motion.
Ayes:Garrett, Pierce, Page, DeHart, Weber.
The President declared the motion carried.

Support Staff Renewals for 2014-15 (2014-549)

Dr. Page moved to approve the following:

<u>Possum</u>	<u>Current Contract</u> <u>(Expiring)</u>	<u>Contract Eligibility</u> <u>(Proposed)</u>
Scott Williams-Custodian	1 of 1	1 of 1

Mrs. Pierce seconded the motion.
Ayes:Pierce, Page, Weber, Garrett.
Nayes:DeHart.
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - MISCELLANEOUS (2014-550)

Mrs. Garrett moved to approve the following:

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Rockway Roof Bid

Approval of the low bid from A.H. Sturgill Roofing for a roof replacement for the Rockway School Annex.

Possum Roof Bid

Approval of the low bid from A.H.Sturgill Roofing for a roof replacement for the Possum Band Room.

Ohio High School Athletic Association

The annual resolution to authorize membership in the Ohio High School Athletic Association for Shawnee High School, Possum, Reid, and Rockway Schools for the 2014-15 school year.

Cross Country Trip

To approve Mr. Brian DeSantis, Shawnee High School Cross country coach to take the team on a camping trip to Loudonville, Ohio Thursday, July 31, 2014 through Sunday, August 3, 2014.

Tiffin Invitational

To approve Mr. Brian DeSantis, Shawnee High School Cross country coach to take the team to the Tiffin Cross Country Invitational during the 2014-15 season, at no expense to the district.

Football Camp

To approve Mr. Richard Meeks, Shawnee High School Varsity Head Football Coach to host an elementary/middle school football camp on June 17th, 18th, and 19th at Shawnee High School.

Mr. Weber seconded the motion.

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

The President declared the motion carried.

Executive Session (2014-551)

Mrs. Pierce moved to go into executive session at 8:00 p.m. under Ohio Revised Code 121.22 to discuss employment and discipline of employees.

Dr. Page seconded the motion.

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

The President declared the motion carried.

Mrs. Pierce declared the board back in regular session at 9:29 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 9:29 p.m.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

President

Treasurer