

July 15, 2014

The Clark-Shawnee Local Board of Education met in regular session on July 15, 2014 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 6:01 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

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

Also present: Gary Barnes Jeff Hughes
Pam Young Ben Young
Vinnie Weber

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to adopt the agenda as presented with correction to category letters (G-L)and(M-N).

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

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2014-565)

Mr. Weber moved to approve the following:

1. Minutes of the June 17, 2014 special meeting and June 26, 2014 regular meeting.
2. June Financial and Investment reports.
3. June Voucher Report.

Lunch Fund Reimbursement

Request by Mr. Thomas Faulkner, Treasurer, to pay back the \$30,000 advance to the lunchroom fund that was made in June, 2014.

Decrease of School Fees

Request by Mr. Thomas Faulkner, Treasurer to reverse the 20% increase of all school fees for the 2013-2014 school year for the 2014-2015 school year.

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Increase of School Meal Prices

Request by Mr. Thomas Faulkner, Treasurer to increase student meal prices by the following:

Lunch Increase - \$.10
Breakfast Increase - \$.40

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

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2014-566)

Dr. Page moved to approve the following:

Employment

Administrative (Retire-Rehire)

To employ Mrs. Pamela Young as Principal at Reid School effective the 2014 thru 2018 school years.

Certified

To employ Ms. Katie Miller as a part-time middle school teacher at Rockway School for the 2014-2015 school year.

To employ Mr. Michael Steveley as district athletic trainer for the 2014-2015 school year.

Certified(Retire-Rehire)

To employ Mrs. Evalind Pickering as the district strings teacher for the 2014-2015 school year.

Support Staff

To employ Mr. Brandon Miller as the district bus mechanic for the 2013-2014 school year, anticipated start date: week of July 28, 2014.

To employ Mr. Brandon Miller as the district bus mechanic for the 2014-2015 school year.

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Certified (Additional Duty)

To employ Mr. Devin Spitzer as a varsity assistant football coach for the 2014-2015 school year.

To employ Mr. David Driskill as a varsity assistant football coach for the 2014-2015 school year.

To employ Mr. Matthew Warrington as a varsity assistant football coach for the 2014-2015 school year.

To employ Mr. Kelly Frost as a co-varsity assistant football coach for the 2014-2015 school year.

To employ Mr. Shawn Jarzab as a co-varsity assistant football coach for the 2014-2015 school year.

To employ Mrs. Audree Long as a varsity assistant girls' volleyball coach for the 2014-2015 school year.

To employ Ms. Rachel Yontz as an 8th grade volleyball coach for the 2014-2015 school year.

Support Staff (Additional Duty)

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.

To employ Mr. Toby Schofield as varsity assistant cross country coach for the 2014-2015 school year.

To employ Mrs. Rita Kratz as head middle school cross country coach for the 2014-2015 school year.

To employ Mr. Ryan Mayfield as an assistant middle school football coach for the 2014-2015 school year.

To employ Mr. Phillip Chatwood as an assistant middle school football coach for the 2014-2015 school year.

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To employ Mrs. Cassie Gill as freshman volleyball coach for the 2014-2015 school year.

To employ Mr. Michael Gannon as assistant girls' soccer coach for the 2014-2015 school year.

To employ Mr. David Brucker as an assistant middle school football coach for the 2014-2015 school year.

To employ Mr. Nathan VanZant as an assistant varsity football coach for the 2014-2015 school year.

Volunteers

Wade Smith - cross country Richard Allen - varsity football
Danielle McCoy - m/s cr.country Jon Stewart - varsity football
Nathan Stuckey - varsity football Aaron Hayes - varsity football
Timothy Seelig - varsity football David Hay - m/s football

Family Medical Leave Act

To approve Mr. Brian Kuhn, Assistant Superintendent for family medical leave effective August 5th thru August 8th, 2014 and August 27th thru September 5, 2014.

Mr. Weber seconded the motion.

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

The President declared the motion carried.

Resignation of Board Member (2014-567)

Mr. DeHart moved to approve the following:

To approve the resignation of Mr. Neal Weber as a Clark-Shawnee Local Board of Education member effective July 31, 2014.

Mrs. Garrett seconded the motion.

Ayes:DeHart, Garrett, Pierce, Page.

Weber: Abstention

The President declared the motion carried.

Washington D.C. Trip (2014-568)

Dr. Page moved to approve the following:

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To approve Mrs. Carolyn Lyons, teacher at Reid School, for permission to take the 8th grade students at Reid and Rockway Schools for Washington D.C., May 17th thru 24th, 2015.

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, The Clark-Shawnee Local School Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 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 students in lieu of attendance on such days of closure;

NOW THEREOFRE BE IT, AND IT IS , HEREBY RESOLVED that the Clark-Shawnee Local School Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS Pursuant to Ohio Revised Code section 3313.482, the Clark-Shawnee Local School Board of Education hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1st.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2014-2015 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that the equivalent of three school days in such teacher's class.

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- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instruction progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school within a two-week period from the date of the posting to complete lessons. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided. Students utilizing this option will be granted two weeks.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

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Authorization to Obtain Bids on School Buses

Whereas the Clark-Shawnee local Board of Education wishes to advertise and receive bids for the purchase of two (2) school buses;

Therefore, be it resolved the Clark-Shawnee Board of Education wishes to participate and authorize the Southwestern Ohio Educational purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of two school buses.

Mr. Weber seconded the motion.

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

The President declared the motion carried.

Adjournment

Mr. Weber moved to adjourn the meeting at 7:07 p.m.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

President

Treasurer