

February 17, 2015

The Clark-Shawnee Local Board of Education met in regular session on February 17, 2015 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 Pierce. Those answering the roll by Mr. Faulkner:

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

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

Visitors:

Steven Tincher	Jeff Adrian	Jardyan Mitchem
Matthew Looney	Jeff Mayfield	Jenny Dressel
Hannah Slye	Marci Hay	Taylor Lambert
Rob Best	Timmy Jones	Stephen Jackson
William Thorton	Jeff Hughes	Brandon Miller
Chris Lingone	Luke Moore	Caitlyn Holmes
Madison Hendrickson	Adam Szekacs	Matthew Chapski
Patty Johnson	Mike Johnson	Jake Mattern
Heather Marsh	Valerie Patrick	Rio Gonzalez
Jake Sprowl	Crystal Sprowl	Edie Smith
Helen Horton	Logan Griffith	Jake Humphreys
Emma Talley	Payton Rohrer	Caitlin Benning
Nathan Sterzenbach		

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to accept the agenda as presented with action first being taken on items T and U.

Dr. Page seconded the motion.  
Ayes: Barnes, Garrett, Pierce, Page, DeHart.  
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - ADDITIONAL ITEMS (2015-609)

Mr. DeHart moved to approve the following:

Proposal for Shelter

Permission for the Cross Country team to construct a shelter at Shawnee High School with no cost to the district.

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Proposal for Barn and Barn Replacement

Permission for the Reid School Baseball and Softball Association to place a new barn at the Reid School baseball field with no cost to the district.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2015-610)

Mr. Barnes moved to approve the following:

1. Minutes of the January 7, 2015 special meeting and the January 15, 2015 regular meeting.
2. January Financial and Investment Reports
3. Monthly bills and allowance of those that are in order
4. Permission for the treasurer to attend PFR CFO Forecast Seminar on April 24, 2015.
5. Acceptance of donations: \$3000.00 from Rockway PTO to Rockway School and \$2610.000 from Riversong Church to Possum School.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2015-611)

Mrs. Garrett moved to approve the following:

Resignations

Certified

Resignation of Mrs. Dianne Light, teacher at Reid School, effective June 1, 2015 for the purpose of retirement.

Support Staff

Resignation of Mr. Dwight Cydrus, courier for the district, effective February 12, 2015.

Employment

Certified

To employ Mr. Brett West as tutor for students attending Youth Challenges for the remainder of the 2014-2015 school year.

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Support Staff

To employ Mr. James Randall as district courier for the remainder of the 2014-2015 school year, effective February 17, 2015.

Additional Duty (Certified)

To employ Mr. Jason Mattern as an assistant track coach at Shawnee High School for the 2014-2015 school year.

To employ Ms. Rachel Scarponi as assistant spring musical advisor at Shawnee High School for the 2014-2015 school year.

To employ Mrs. Kelly Wyen as co-cheerleading advisor for middle school basketball for the 2014-2015 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 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. James Ballard as an assistant middle school track coach for the 2014-2015 school year.

To employ Mr. Michael Brassfield as an assistant middle school track coach for the 2014-2015 school year.

To employ Mr. Brian DeSantis as an assistant varsity track coach at Shawnee High School for the 2014-2015 school year.

To employ Mr. Randall Ebner as head boys' tennis coach at Shawnee High School for the 2014-2015 school year.

To employ Mr. Kent Miesse as a co-assistant varsity baseball coach at Shawnee High School for the 2014-2015 school year.

To employ Mr. Peter Mueller as an assistant girls' softball coach at Shawnee High School for the 2014-2015 school year.

To employ Mr. Timothy Seelig as an assistant varsity track coach at Shawnee High School for the 2014-2015 school year.

To employ Mr. Nicolas Wagner as a co-assistant varsity baseball coach at Shawnee High School for the 2014-2015 school year.



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Open Enrollment

The recommendation by Mr. Gregg Morris, Superintendent, to approve inter-district and intra-district open enrollment for the 2015-2016 school year.

Shawnee High School Indoor Track

To approve the recommendation of Mr. Steven Tincher for Indoor Track at Shawnee High School for the 2015 season.

Attorney Contract

To approve a contract with Mrs. Lisa Burleson, school attorney, employed by Ennis, Roberts, and Fischer, in the amount of \$185.00 per hour.

Resolution

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM DIRECT ENERGY BUSINESS MARKETING, LLC, THE LOWEST RESPONSIBLE BID SUBMITTED TO THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL - COMMENCING WITH THE JULY 2015 BILLING CYCLE AND TERMINATING NO SOONER THAN JUNE, 2017, WITH POSSIBLE EXTENSIONS.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council ("Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, *Council* has conducted a Request of Proposal which was extended to all licensed competitive retail natural gas service providers in Ohio for supplying participating *Council* members; and

WHEREAS, *Council* has received several competitive offers from competitive retail natural gas supplies which were in compliance with the Request for Proposal; and

WHEREAS, *Council* has selected the lowest responsible bid submitted in response to the Request for Proposal; and

WHEREAS, the Treasurer of the Clark-Shawnee Local School District has reviewed the Master Supply Agreement and determined the School District has sufficient funds to certify this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLARK-SHAWNEE LOCAL SCHOOL DISTRICT, COUNTY OF CLARK, STATE OF Ohio, as follows:

The Board of Education of this School District does hereby authorize the Superintendent for the Superintendent's designee to execute the ratification of the Master Supply Agreement between the School District and

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Direct energy business Marketing, LLC for natural gas service commencing with the July 2015 billing cycle.

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Superintendent

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

Roof Repair

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

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

Executive Session (2015-614)

Mrs. Pierce moved to go into executive session at 8:06 p.m. under Ohio Revised Code 121.22 [G] for the purpose of discussing personnel.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Mrs. Pierce declared the board back in regular session at 9:36 p.m.

Adjournment

Mr. Barnes moved to adjourn the meeting at 9:37 p.m.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

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President

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Treasurer

