The Clark-Shawnee Local Board of Education met in regular session on March 17, 2015 at Rockway School located at 3590 West National Road, Springfield, OH 45504. 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:

Trish Griffin Julie Coppess Valerie Patrick Helen Horton Jacob Mattern Caitlyn Holmes David Deerwester Sharon Deerwester Brad Webb Lukas Moore Sandy Pinkerton Shelly Garmee Cynthia Barnes Tyler Bame James Smiddy Katie Miller Jessica Costa Marci Hay David Steen Riley Steen Jeff Hughes Bonnie Allen Nick Allen Andy Allen Chris Lingame Abby Henry

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to accept the agenda as presented with the deletion of Cynthia Barnes.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2015-619)

Mr. Barnes moved to approve the following:

- 1. Signing of the minutes for the February 17, 2015 regular meeting.
- 2. February Financial and Investment Reports.
- 3. February Voucher Report.
- 4. Donation from Rockway PTO in the amount of \$5,000 for refurbishing computers.
- 5. Resolution accepting the amounts and rates.
- 6. Acceptance of an anonymous donation in the amount of \$1,888.00 to send two administrators to the Women's Leadership Conference and three \$500.00 Believe Scholarships for students.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2015-620)

Dr. Page moved to approve the following:

Resignations

Certified

Resignation of Mr. Garry Barhorst, teacher at Shawnee High School, effective May 31, 2015 for the purpose of retirement.

Resignation of Mr. William Sherman, teacher at Reid and Rockway Schools, effective May 31, 2015 for the purpose of retirement.

Resignation of Mr. Michael Garberich, teacher at Shawnee High School, effective May 31, 2015 for the purpose of retirement.

Resignation of Mrs. Julie Dwyer, teacher at Shawnee High School, effective May 31, 2015 for the purpose of retirement.

Support Staff (Additional Duty)

Resignation of Mr. Michael Brassfield, assistant middle school track coach, effective March 9, 2015.

Employment

Substitutes (Certified)

To employ Mrs. Ann Tantlinger as a district substitute teacher on an as needed basis for the remainder of the 2014-2015 school year.

To employ Ms. Abigail Gerstle as a district substitute teacher on an as needed basis for the remainder of the 2014-2015 school year.

Additional Duty (Certified)

To employ Mrs. Rita Kratz as an assistant middle school track coach for the 2014-2015 school year.

To employ Mrs. Kari Domiano as an assistant middle school track coach 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. Michael Brassfield as head middle school track coach for the 2014-2015 school year.

Volunteers

Mr. David Kratz - M/S track Mr. Toby Schofield - M/S track Ms. Sydney Tuttle - Girls'softball Ms. Kimberly Wise - H.S. track

Certified Staff Non-Renewals for 2015-2016 school year

Possum	<u>Area</u>	Reason for Non-Renewal
Kevin Hill Emily Comer	Floating Tutor Floating Tutor	Employed on an as needed basis Employed on an as needed basis
Reid	<u>Area</u>	Reason for Non-Renewal
Kathryn Botti Marilyn Hill Michele Kelly Rita Kratz Don McKanna Linda Slusher	Floating Tutor Floating Tutor Floating Tutor Floating Tutor Floating Tutor Floating Tutor	Employed on an as needed basis
Rockway	Area	Reason for Non-Renewal
Brittany Willis	Floating Tutor	Employed on an as needed basis
District	<u>Area</u>	Reason for Non-Renewal
Evalind Pickerin Jan Yoder	-	Retire/Rehire Employed on an as needed basis

Support Staff Contracts Non-Renewals for 2015-2016 school year

Possum	<u>Area</u>	Reason for Non-Renewal
Debra Berry	Aide	Employed on an as needed basis
Lois Graham	Aide	Employed on an as needed basis
Michelle Kiess	Aide	Employed on an as needed basis
Jennifer Laird	Aide	Employed on an as needed basis
Judith McCreary	Aide	Employed on an as needed basis

Amy Meister	Aide	Employed on an as needed basis
Paula Northern	Aide	Employed on an as needed basis
Kimberly Pitstick	Aide	Employed on an as needed basis
Jennifer Spencer	Latchkey Coord.	Employed on an as needed basis
Reid	<u>Area</u>	Reason for Non-Renewal
Lori Mitchell	Floating Tutor	Employed on an as needed basis
Courtney Sanders	Latchkey	Employed on an as needed basis
Courtney Allen	Latchkey Coord.	Employed on an as needed basis
Vickie Judy	Latchkey Coord.	Employed on an as needed basis
Rockway	Area	Reason for Non-Renewal
Kelley Asper	Aide	Employed on an as needed basis
Cheri Meyers	Aide	Employed on an as needed basis
Kathleen Reno	Aide	Employed on an as needed basis
Allison Tomkinson	Pre-School Aide	Employed on an as needed basis
Melissa Woodland	Latchkey Coord.	Employed on an as needed basis
Shawnee	Area	Reason for Non-Renewal
Debbra Hafle	Aide	Employed on an as needed basis
Andrea Judd	Aide	Employed on an as needed basis
Jon Rupert	Aide	Employed on an as needed basis
Roxanna Zinkhon	Aide	Employed on an as needed basis
District	Area	Reason for Non-Renewal
James Randall	Courier	Employed on an as needed basis
Amy Howard	Bus Aide	Employed on an as needed basis
Sandra Barletto	Sub Calling	Employed on an as needed basis
Donald Ellsworth	Technology	Employed on an as needed basis

Additional Duty Non-Renewals for 2015-2016 School Year

March 27, 2015

Asst. Boys & Girls Track Coach Asst. Boys & Girls Track Coach Head Baseball Coach Asst. Baseball Coach - Co Asst. Baseball Coach - Co Head Wrestling Coach Asst. Wrestling Coach Yearbook Advisor Vocal Music Instrumental Music Asst. Instrumental Musick Science Department Head English Department Head Mathematics Department Head Social Studies Department Head Foreign Language Department Head Head Swimming Asst. Swimming Head Girls Soccer Coach Asst. Girls Soccer Coach Head Boys Soccer Coach Asst. Boys Soccer Coach Head Powerlifting Coach Asst. Powerlifting Coach Student Council Advisor - Co Student Council Advisor - Co Site Manager - Fall Site Manage - Winter Class Advisor, Junior Head Girls Volleyball Asst. Girls Volleyball Freshman Girls Volleyball Cheerleading Advisor: Football Basketball Freshman Basketball Freshman Football Flag Corp Advisor Head Boys Tennis Coach Head Girls Tennis Coach Head Girls Golf Coach Head Boys Golf Coach Asst. Boys Golf Coach Head Cross Country Coach Asst. Cross Country Coach Lead Teacher Shawnee Head Girls Softball Asst. Girls Softball National Honor Society

Freshman Facilitator

Jason Mattern Timothy Seelig Robert Cassell Kent Miesse Nicholas Wagner Caleb Bostick Jeffrey Smiddy Casey Rollins Lydia Smith Jason Abady Michael Garberich George Limes Elizabeth Coressel Rosina Matthies Devin Spitzer Kelly Wyen Jason hill Spencer Rowland Devin Meister Michael Gannon Benjamin Eckstein Adam Drain Timothy Seelig Ryan Mayfield Kelly Wyen Kristin Meeks Richard Walker Michael Garberich Jessica Mertens Britney Hensley Audree Castle Cassie Gill

Frankie Bennett

Frankie Bennett

Randall Ebner
Barbara Rollins
Kenneth Brust
Charles Mowell
Jamie Wells
Brian DeSantis
Toby Schofield
Mark Myers
Chris Roberts
Pete Mueller
Stephanie Caraway
Brenda Vinson

Head Spring Musical Director
Spring Musical Music - Director
Asst. Spring Musical Director
Head Fall Drama Director
Asst. Fall Drama Director
Head Bowling Coach
Asst. Bowling Coach
Mentor
Mentor
Mentor
Mentor
Mentor
Mentor

Bryan Szekacs Lydia Smith Rachel Scarponi Bryan Szekacs Rachel Scarponi Richard Walker Matthew Looney Stacy Morris George Limes Kelly Wyen Lydia Smith Amy Manley Melissa Jewell Carrie Juergens Susan Watkins Sara Benoy Mary Tucker Marilyn Hill

M/S District

Mentor

Mentor

Mentor Mentor

Mentor Mentor

M/S Football Cheer Advisor 8th M/S Football Cheer Advisor 7th M/S Head Football Coach M/S Asst. Football Coach M/S Asst. Football Coach M/S Asst. Football Coach M/S Head Boys & Girls Track Coach M/S Asst. Boys & Girls Track Coach M/S Asst. Boys & Girls Track Coach M/S Asst. Boys & Girls Track Coach Head Girls Volleyball Coach 8th Asst. Girls Volleyball Coach 7th M/S Basketball Cheer Advisor - Co M/S Basketball Cheer Advisor - Co M/S Head Boys Basketball 8th M/S Asst. Boys Basketball 7th M/S Head Girls Basketball 8th M/S. Asst. Girls Basketball 7th M/S Head Wrestling Coach M/S Head Cross Country Coach Power of the Pen Advisors: Possum

> Reid Rockway

Jeffrey Mayfield
David Brucker
Ryan Mayfield
Phillip Chatwood
Michael Brassfield
Rita Kratz
Kari Domiano
James Ballard
Rachel Yontz
Erin Greenwood
Kelly Wyen

Mark Myers Charles Weller Devin Spitzer John Campbell Jacob Mershon Rita Kratz

Annette Lloyd Terry Janssen Darcy Leis Jessica Costa Stephanie Cummings

Family Medical Leave Act

To approve Mrs. Linda Augustus, teacher at Shawnee High School, family medical leave beginning January 13, 2015 for a period of approximately four weeks.

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

Non-Renewal Certified (2015-621)

Dr. Page moved to approve the following non-renewals:

Rockway Area Reason for Non-Renewal

Cynthia Barnes Tutor Employed on an as needed basis

Shawnee

Varsity Basketball Cheer Advisor Cynthia Barnes Freshman Basketball Cheer Advisor Cynthia Barnes Middle School Basketball Cheer Advisor - Co

Mr. DeHart seconded the motion.

Ayes:Page, DeHart, Garrett, Pierce.

Abstention:Barnes

The President declared the motion carried.

ADOPTION OF CONSENT CALENDAR - MISCELLANEOUS (2015-622)

Mr. Barnes moved to approve the following:

2015-2016 School Calendar

First Grading Period - Aug. 19 thru Oct. 16

 $1^{\rm st}$ quarter - 42 days

Aug. 17-18 Teacher Workday

Aug. 19 First Day of School for Students

Sept. 7 Labor Day (No School) Sept. 23 Waiver Day Early Release

Second Grading Period - Oct. 19 thru Dec. 18

 $2^{\rm nd}$ quarter - 42 days $1^{\rm st}$ semester - 84 days

Oct. 21 Waiver Day Early Release

Nov. 25 Conf. Make-up Day (No School)

Nov. 27-27 Thanksgiving Break

Dec. 18 End of 1st Semester Dec. 21-Jan.1 Christmas Break

Third Grading Period - Jan. 5 thru March 11

3rd quarter - 47 days
Jan.4 Waiver Day (No School)
Jan. 18 MLK Day (No School)
Feb. 3 Waiver Day Early Release
Feb. 15 Presidents Day (No School)

Fourth Grading Period - March 14 thru May 24

4th quarter - 46 days
2nd semester - 93 days
March 21 - March 25 Spring Break
March 28 Conf. Make-up Day (No School)
May 24 Last Day for Students
May 25 Teacher Workday
May 26 Waiver Day

If 5 Calamity days are used, time will be made up as follows:

- 3 blizzard bags (e-days)
- Having school on March 28, 2016
- Days may be added to the end of the school year

177 Instruction Days

- 2 Waiver Days
- 2 Conf. Days
- 3 Teacher Workdays

184 Total Days

MVECA Internal Broadband Service Contract

To approve the request by Superintendent Morris for the MVECA Internal Broadband Service Contract at a cost of \$29,904.00 per year.

MVECA External Broadband Service Contract

To approve the request by Superintendent Morris for the MVECA External Broad band Service Contract at a cost of \$54,924.00 per year.

GAAP Report Preparation

To approve the annual GAAP report to be prepared by Carol Riggle at the cost not to exceed \$5,050.00.

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

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:11 p.m.

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

President		
Treasurer	 	