

April 21, 2015

The Clark-Shawnee Local Board of Education met in regular session on April 21, 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. Barnes
Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

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

Visitors: Terri Pence Marjorie Carson Patricia Johnson
Marci Hay Renee Mayfield Karl Mayfield
Sandy Pinkerton Evalind Pickering Pamela Young
Cynthia Barnes Jeff Hughes Mattie McReynolds
Darbie Zirkle Allison Coffman Lily Kovalski

All stood and recited the Pledge of Allegiance.

Dr. Page moved to accept the agenda and addendum as presented.
Mr. DeHart seconded the motion.
Ayes: Garrett, Pierce, Page, DeHart, Barnes.
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2015-624)

Mr. DeHart moved to approve the following:

1. Minutes of the March 11, 2015 special meeting and the March 17, 2015 regular meeting.
2. March Financial and Investment Reports.
3. March Voucher Report.
4. A Custody account with US Bank to manage investments through RedTree Investment Group.
5. Signing of a deposit agreement with Security National Bank for the purpose of opening an account.
6. To transfer \$227,824.00 from the general fund to the permanent fund.

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

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2015-625)

Dr. Page moved to approve the following:

Resignations

Certified

Resignation of Mrs. Alice Heller, special education teacher at Possum School, effective May 31, 2015 for the purpose of retirement.

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Resignation of Mr. Robert Willman, Assistant Principal at Reid School, effective June 6, 2015 for the purpose of retirement.

Resignation of Mrs. Pamela Young, Principal at Reid School, effective June 30, 2015 for the purpose of retirement.

Support Staff

Resignation of Mrs. Allison Tomkinson, preschool aide at Rockway School, effective August 31, 2015.

Employment

Certified (Summer)

To employ Mr. Richard Walker as a summer school health teacher for the 2014-2015 school year.

To employ Mr. David Steen as the online summer school teacher for the 2014-2015 school year.

Support Staff

To employ Mr. Jerry Yowler as summer maintenance for the 2015-2016 school year.

To employ Mr. Robert Beedy as outdoor facility maintenance for the 2015-2016 school year.

To employ Mr. James Randall as summer maintenance for the 2015-2016 school year.

Contract Renewals (Certified for 2015-2016 school year)

<u>Possum</u>	<u>Current Contract (Expiring)</u>	<u>Contract Eligibility (Proposed)</u>
Teresa Balcerek	1 of 1	1 year
Blake Garberich	3 of 3	4 year
Melissa Jewell	1 of 1	1 year
Kate Johnson	2 of 2	3 year
Brian Knowles	1 of 1	1 year
Andrew Page	1 of 1	1 year
Amanda Shaffer	1 of 1	2 year
Michael Shaw	1 of 1	2 year
Jill Summers	1 of 1	1 year
Amanda Valley	1 of 1	1 year
Crystal Waltz	5 of 5	5 year
Allison Williams	1 of 1	1 year

<u>Reid</u>	<u>Current Contract (Expiring)</u>	<u>Contract Eligibility (Proposed)</u>
Erica Banion	1 of 1	1 year
Kari Domiano	1 of 1	1 year
Allison Easton	1 of 1	1 year
Mollie Fitzpatrick	1 of 1	1 year

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Danielle McCoy	1 of 1	2 year
Kristen Trimble	1 of 1	5 year

<u>Rockway</u>	<u>Current Contract</u> <u>(Expiring)</u>	<u>Contract Eligibility</u> <u>(Proposed)</u>
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Jessica Costa	1 of 1	1 year
Katie Miller	1 of 1	1 year
Marjorie Vereen	1 of 1	2 year
Brittany Willis	2 of 2	3 year

<u>Shawnee</u>	<u>Current Contract</u> <u>(Expiring)</u>	<u>Contract Eligibility</u> <u>(Proposed)</u>
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Jason Abady	1 of 1	1 year
Benjamin Eckstein	1 of 1	2 year
Jessica Mertens	1 of 1	1 year
Rachel Scarponi	1 of 1	1 year
Michael Steveley	1 of 1	1 year
Beth Szekacs	1 of 1	1 year
Linda Wierzba	4 of 4	5 year

<u>District</u>	<u>Current Contract</u> <u>(Expiring)</u>	<u>Contract Eligibility</u> <u>(Proposed)</u>
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Stephanie Kolach	1 of 1	2 year
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Contract Renewals (Support Staff for 2015-2016 school year)

<u>Possum</u>	<u>Current Contract</u> <u>(Expiring)</u>	<u>Contract Eligibility</u> <u>(Proposed)</u>
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Nancy Roach (P/T Cust)	1 of 1	2 year
Scott Williams (Cust)	1 of 1	2 year
Mark Spencer (Cust)	1 of 1	2 year
April Patterson (Nurse)	1 of 1	2 year
Annette Reed (Hostess)	2 of 2	Continuing

<u>Reid</u>	<u>Current Contract</u> <u>(Expiring)</u>	<u>Contract Eligibility</u> <u>(Proposed)</u>
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Nancy Lyden (Hostess)	2 of 2	Continuing
Gaybrielle Ray (Sec)	2 of 2	Continuing
Kenneth Clark (P/T Cust)	1 of 1	2 year

<u>Rockway</u>	<u>Current Contract</u> <u>(Expiring)</u>	<u>Contract Eligibility</u> <u>(Proposed)</u>
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Peggy Bowers (Hostess)	1 of 1	1 year
Melissa Woodland (Helper)	1 of 1	2 year

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<u>Shawnee</u>	<u>Current Contract</u> (Expiring)	<u>Contract Eligibility</u> (Proposed)
Sharon Isaac (Helper)	2 of 2	Continuing
<u>Transportation</u>	<u>Current Contract</u> (Expiring)	<u>Contract Eligibility</u> (Proposed)
Bobbi Jo Miller (Bus)	1 of 1	1 year
Brandon Miller (Mech)	1 of 1	2 year

Substitutes

Certified (2015-2016)

Emily Aldinger	Donald Amicon	Connie Andrews	Karen Aston
Dennis Bennett II	Kimberly Berg	Carol Blasé	Gary Blevins
Gayle Borton	Cynthia Bowers	Kenneth Brust	Robert Bush
Trudie Byrd	Daniel Cahill	Lee Ann Ellsworth	Cheryl Engle
James Faber	Amanda Finfrock	Jody Frisby	Abigail Gerstle
Holly Hare	Deborah Haycox	Jessica Heath	Stephen Klotz
Marjorie Kuziack	Sara Lee	John Lenox	Gerald Lykins
Kim McAfee	Joyce McCurdy	Thomas Metzger	Brenda Miller
Tonya Myers	Thomas Niemitalo	Leslie Oliver	Diane Page
Bernard Palmatier	Teresa Rose	Karen Serrer	Sheila Skimmerhorn
Edward Spencer	Cheryl Steinmetz	John Stoner	Ann Tantlinger
Devin Thomas	Stephen VanZant	Mahdi Wade	Terry Whetstone
Nancy White	Richard Woods	Roxanne Wright	Krista Holly Ziegenbusch

Support Staff (2015-2016)

Ronald Bishop - Bus	Virginia Blackburn - Bus
Jerri Bush - Secretary, Aide, Cook	William Butler - Bus
Melissa Dabe - Secretary	Charles Dean - Custodian
Tammy Dean - Custodian	April Drummond - Aide
Carrie Fischer - Custodian, Latchkey	Amy Gaffney - Nurse
Donna Grossman - Kitchen	Kathy Law - Custodian
Michael Leithauser - Bus, Custodian	Jon Lyons - Bus
Janice Mattern - Aide	James McCutcheon - Bus
Kimberly Milliron - Aide, Secretary	Deborah Monnin - Cook
Dolores Shaw - Bus, Secretary, Custodian	John D. Smith - Bus
Elisabeth Spencer - Kitchen, Custodian	Patricia Varner - Administrative Office
Marjorie Winget - Custodian	Lee Wones - Bus, Custodian

Family Medical Leave Act

To approve Mrs. Terry Janssen, teacher at Possum School for FMLA effective from April 15, 2015 for approximately four to six weeks.

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

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ACCEPTANCE OF CONSENT CALENDAR - MISCELLANEOUS (2015-626)

Mr. Barnes moved to approve the following:

Spanish Department Puerto Rico Trip

To approve the Spanish Department trip to Puerto Rico March 19th thru March 23rd, 2016.

Shawnee High School Roofing Contract Bid

To approve the lowest responsible bid from A.H. Sturgill Roofing, Inc. in the amount of \$134,609 for the work on the Shawnee High School roof.

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

Program Participation Approval

Dr. Page moved to approve the following:

IDEA-B & Early Childhood IDEA

IDEA-B and Early Childhood IDEA money comes to our district as a result of the number of handicapped students enrolled. These funds are used to pay for excess costs associated with educating these children. A proposal will be submitted to the State Department of Education for participation in this program.

Title I

Title I money comes to our district as a result of the number of economically disadvantaged students enrolled in the district. These funds are used for reading remediation and a math coach in grades K through four.

Title II-A

Title II-A money comes to the district as a result of the number of economically disadvantaged students enrolled in the district and student enrollment. These funds are used to hire additional teachers to reduce class sizes and for school improvement initiatives.

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

Calamity Make Up Day

Dr. Page moved to approve the following:

To approve a day to be added to the end of the 2014-2015 school year calendar, May 26, 2015 as a makeup day.

Mr. Barnes seconded the motion.
Ayes:Garrett, Pierce, Page, DeHart, Barnes.

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The President declared the motion carried.

Executive Session (2015-627)

Mrs. Pierce moved to go into executive session at 8:11 p.m. under Ohio Revised Code 121.22 [G] for the purpose of personnel.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Mrs. Pierce declared the board back in regular session at 9:55 p.m.

Adjournment

Mr. Barnes moved to adjourn the meeting at 9:56 p.m.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

President

Treasurer