

June 23, 2015

The Clark-Shawnee Local Board of Education met in regular session on June 23, 2015 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:01 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:
Rosie Matthies Elizabeth Coressel Rachel Yontz
Garry Barhorst Mark Oster Amanda Ike
Jeff Mayfield

All stood and recited the Pledge of Allegiance.

Moment of silence in honor of the King Family and Jordan Kelsey.

Mrs. Garrett moved to accept the agenda and addendum as presented with the deletion of Brandi Cotter and Stephanie Caraway as separate voting items.

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

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2015-644)

Mr. Barnes moved to approve the following:

1. Signing of the minutes of the May 12, 2015 special meeting and the May 19, 2015 regular meeting.
2. May Financial and Investment Reports.
3. May Voucher Report.
4. Appropriation modifications
5. Acceptance of \$1,000.00 donation for the 5k run at Reid School.
6. Acceptance of \$500.00 donation for Reid School.

Professional Leave

To grant permission for Mr. Thomas Faulkner, treasurer to attend a forecast seminar at a cost of \$1,349.00 on September 22nd and 23rd, 2015.

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Lunch Fund Advance

To grant permission for Mr. Thomas Faulkner, treasurer, to advance the Lunch Fund the amount of \$90,000 to be repaid in July, 2015.

Athletic Fund

To grant permission for Mr. Thomas Faulkner, treasurer to advance the Athletic Fund the amount of \$3,000 to be repaid in July, 2015.

Temporary Appropriations

A board resolution adopting temporary appropriations will be necessary to allow the treasurer to write checks during fiscal year 2016. Final appropriations must be on file with the Auditor of Clark County by October 1, 2015.

BE IT RESOLVED, that the temporary appropriations for the fiscal year 2016 be established at one hundred percent (100%) of the 2015 final appropriations at the fund level.

Investment of Funds

The treasurer of the board of education requests authority to invest board funds at the rates most beneficial to the school district.

MVECA Contract

To approve at the request of the Treasurer, Mr. Thomas Faulkner, the MVECA contract for computer services for the 2015-2016 school year.

Authorization to Pay Bills

The treasurer of the board of education requests authorization to use the treasurer's discretion in paying bills before a board meeting when such payment will allow the board to take advantage of a discount or when delay of payment will result in outstanding checks at the end of the month. All such invoices will be approved by the local superintendent.

Service Fund

To approve a service fund for \$7,500.00 for travel expenses for members of the board of education or their representatives when on official school business. The sum is not to exceed fifty cents (\$.50) for each child enrolled or seven thousand five hundred dollars (\$7,500.00), whichever is greater. (O.R.C. section 3315.15)

Lunch Meal Prices

Mr. Thomas Faulkner, treasurer is requesting permission to increase lunch prices by \$.10 and breakfast prices by \$.25 for the 2015-2016 school year.

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Latchkey Price

Mr. Thomas Faulkner, treasurer is requesting permission to set the latchkey price at \$3.50 per hour for the 2015-2016 school year.

Preschool Tuition

Mr. Thomas Faulkner, treasurer is requesting permission to set the preschool tuition at \$140.00 per month for the 2015-2016 school year.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2015-645)

Dr. Page moved to approve the following:

Resignations

Certified

The resignation of Ms. Mollie Fitzpatrick, kindergarten teacher at Reid School effective August 1, 2015.

The resignation of Mrs. Casey Rollins, art teacher at Shawnee High, for the purpose of retirement effective July 1, 2015.

The resignation of Mrs. Marjorie Vereen, preschool teacher at Rockway School, for the purpose of retirement effective July 1, 2015.

The resignation of Ms. Amanda Ike as Shawnee High School assistant principal effective July 31, 2015.

Support Staff

The resignation of Mrs. Melissa Woodland, p.m. latchkey coordinator at Rockway School effective May 26, 2015.

The resignation of Mrs. Brandi Cotter, cook at Shawnee High School effective August 1, 2015.

The resignation of Mrs. Sherry Wiskirchen, cooks helper at Shawnee High School, effective August 1, 2015.

Employment

Administrative

To employ Ms. Amanda Ike as principal for the 2015-2016 and 2016-2017 school years.

(current assignment: Reid School)
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Certified

To employ Mrs. Sherry Akers as an elementary summer school substitute for the 2014-2015 school year.

To employ Mrs. Cheri Mayfield as an elementary summer school teacher for the 2014-2015 school year.

To employ Ms. Alicia Wichner as an elementary summer school teacher for the 2014-2015 school year.

To employ Mrs. Nancy Robinson as an elementary summer school teacher for the 2014-2015 school year.

To employ Mrs. Tracy Engel as a counselor for the 2015-2015 school year.
(current assignment: Possum School)

To employ Mrs. Holly Hare as a teacher for the 2015-2016 school year.
(current assignment: Reid School)

To employ Mrs. Amy Hibbs as a counselor for the 2015-2016 school year.
(current assignment: Shawnee High School)

To employ Mrs. Jennifer James as a teacher for the 2015-2016 school year.
(current assignment: Preschool, Rockway School)

To employ Ms. Molly King as a teacher for the 2015-2016 school year.
(current assignment: First Grade, Reid School)

To employ Ms. Jennifer Persaud as a teacher for the 2015-2016 school year. (current assignment: Social Studies/Science, Rockway School)

To employ Ms. Brittany Thompson as a teacher for the 2015-2016 school year. (current assignment: Elementary Sensory Unit, Possum School)

To employ Mr. David Ruhe as a part-time special education coordinator for the 2015-2016 school year.

To employ Ms. Sarah Wise as a teacher for the 2015-2016 school year.
(current assignment: Art, Possum School)

To employ Ms. Rachel Yontz as a teacher for the 2015-2016 school year.
(current assignment: Physical education, Reid School)

To employ Mrs. Joanne Massey as a tutor effective January 1, 2015 for the 2014-2015 school year.

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Support Staff

To employ Mr. John Campbell as a teacher aide effective May 5, 2015 through the remainder of the 2014-2015 school year.

To employ Mr. Dennis Williams as district maintenance effective July 6, 2015 for the 2014-2015 school year.

To employ Mr. Dennis Williams as district maintenance for the 2015-2016 school year.

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

To employ Mrs. Sherry Wiskirchen as a 6 hour cook for the 2015-2016 school year. (current assignment: Shawnee High School)

To employ Mrs. Melissa Woodland as an a.m. latchkey coordinator for the 2015-2016 school year. (current assignment: Rockway School)

To employ Ms. Elisabeth Spencer as p.m. latchkey coordinator for the 2015-2016 school year. (current assignment: Rockway School)

To employ Mrs. Jennifer Spencer as latchkey coordinator for the 2015-2016 school year. (current assignment: Possum School)

To employ Mrs. Kelley Asper as an aide for the 2015-2016 school year. (current assignment: Rockway School)

To employ Mrs. Lois Graham as an aide for the 2015-2016 school year. (current assignment: Possum School)

To employ Mrs. Debra Hafle as an aide for the 2015-2016 school year. (current assignment: Shawnee High School)

To employ Mrs. Michelle Kiess as an aide for the 2015-2016 school year. (current assignment: Possum School)

To employ Mrs. Jennifer Laird as an aide for the 2015-2016 school year. (current assignment: Possum School)

To employ Mrs. Judith McCreary as an aide for the 2015-2016 school year. (current assignment: Possum School)

To employ Mrs. Amy Meister as an aide for the 2015-2016 school year. (current assignment: Possum School)

To employ Mrs. Cheri Meyers as an aide for the 2015-2016 school year.
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(current assignment: Rockway School)

To employ Mrs. Paula Northern as an aide for the 2015-2016 school year.
(current assignment: Possum School)

To employ Mrs. Kimberly Pitstick as an aide for the 2015-2016 school year. (current assignment: Possum School)

To employ Mr. Jon Rupert as an aide for the 2015-2016 school year.
(current assignment: Shawnee High School)

To employ Mrs. Roxanne Zinkhon as an aide for the 2015-2016 school year.
(current assignment: Shawnee High School)

To employ Mrs. Gina Musick as a summer school bus driver for the 2014-2015 school year.

To employ Mrs. Sheri Sine as a summer school bus driver for the 2014-2015 school year.

To employ Mrs. Amy Howard as a bus aide for the 2015-2016 school year.

To employ Ms. Andrea Judd as an interpreter for the 2015-2016 school year.

To employ Mrs. Nancy Shank as an aide for the 2015-2016 school year.
(current assignment: Pre-School aide, Rockway School)

Additional Duty - Certified

To employ Mr. Devin Spitzer as an assistant varsity football coach at Shawnee High School for the 2015-2016 school year.

To employ Mr. David Driskill as an assistant varsity football coach at Shawnee High School for the 2015-2016 school year.

To employ Mr. Shawn Jarzab as a co-assistant varsity football coach at Shawnee High School for the 2015-2016 school year.

To employ Mr. Matthew Warrington as an assistant varsity football coach at Shawnee High School for the 2015-2016 school year.

To employ Mr. Kelly Frost as a co-assistant varsity football coach at Shawnee High School for the 2015-2016 school year.

To employ Mrs. Lydia Smith as head vocal music and spring musical director at Shawnee High School for the 2015-2016 school year.

To employ Mr. Jason Abady as head instrumental music director at Shawnee High School for the 2015-2016 school year.

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To employ Ms. Mariah Holt as assistant instrumental music director at Shawnee High School for the 2015-2016 school year.

To employ Mrs. Elizabeth Allen as Co-Science department head for the 2015-2016 school year.

To employ Mrs. Kristen Meeks as Co-Science department head for the 2015-2016 school year.

To employ Mrs. Elizabeth Coressel as English department head at Shawnee High School for the 2015-2016 school year.

To employ Mrs. Rosina Matthies as Mathematics department head at Shawnee High School for the 2015-2016 school year.

To employ Mrs. Kelly Wyen as Foreign Language department head at Shawnee High School for the 2015-2016 school year.

To employ Mrs. Cassie Gill as assistant girls' volleyball coach at Shawnee High School for the 2015-2016 school year.

To employ Ms. Erin Greenwood as freshman girls' volleyball coach at Shawnee High School for the 2015-2016 school year.

To employ Mr. Mark Myers as lead teacher at Shawnee High School for the 2015-2016 school year.

To employ Mr. Bryan Szekacs as head spring musical director and head fall drama director at Shawnee High School for the 2015-2016 school year.

To employ Ms. Rachel Scarponi as assistant spring musical director and assistant fall drama director at Shawnee High School for the 2015-2016 school year.

To employ Ms. Whitney Childs as yearbook advisor at Shawnee High School for the 2015-2016 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. Nathan VanZant as an assistant varsity football coach at Shawnee High School for the 2015-2016 school year.

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To employ Mr. Cody Beacom as an assistant boys' golf coach at Shawnee High School for the 2015-2016 school year.

To employ Mr. Toby Schofield as assistant cross country coach at Shawnee High School for the 2015-2016 school year.

To employ Mr. Ryan Mayfield as an assistant middle school football coach for the 2015-2016 school year.

To employ Mr. Phillip Chatwood as an assistant middle school football coach for the 2015-2016 school year.

To employ Mr. David Brucker as an assistant middle school football coach for the 2015-2016 school year.

Volunteers

To approve Mr. Richard Allen as a volunteer high school football coach for the 2015-2016 school year.

To approve Mr. Aaron Hayes as a volunteer high school football coach for the 2015-2015 school year.

To approve Mr. Timothy Seelig as a volunteer high school football coach for the 2015-2016 school year.

To approve Mr. John Stewart as a volunteer high school football coach for the 2015-2016 school year.

To approve Mr. Bryan Szekacs as a volunteer high school football coach for the 2015-2016 school year.

To approve Mr. Nathan Stuckey as a volunteer high school football coach for the 2015-2016 school year.

To approve Mr. Scott Woodruff as a volunteer high school football coach for the 2015-2016 school year.

To approve Mr. David Hay as a volunteer middle school football coach for the 2015-2016 school year.

To approve Mr. Mark Myers as a volunteer middle school football coach for the 2015-2016 school year.

To approve Mrs. Sara Lee as a volunteer high school volleyball coach for the 2015-2016 school year.

To approve Mr. David Kratz as a volunteer middle school cross country coach for the 2015-2016 school year.

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To approve Mr. Wade Smith as a volunteer high school cross country coach for the 2015-2016 school year.

To approve Ms. Kimberly Wise as a volunteer high school cross country coach for the 2015-2016 school year.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

Support Staff - Head Cook (2015-646)

Dr. Page moved to employ Mrs. Brandi Cotter as Head Cook for the 2015-2016 school year. (Current assignment: Possum School)

Mr. Barnes seconded the motion.

Ayes:Barnes, Garrett, Pierce, Page.

Nayes: DeHart.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - RESOLUTIONS/MISCELLANEOUS (2015-647)

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATIVE MAKE-UP PLAN

WHEREAS, the Clark-Shawnee Local 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 THEREFORE 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 1.
- 2) This plan includes the written consent of the teachers' employee representative as designed under division (B) of section 4117.04.

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Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.

- 3) Not later than November 1 of the 2015-2016 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 are the equivalent of three school days in such teacher's class.
- 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 instructional 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. Students utilizing this option will be granted two weeks from the date of posting to complete the lesson. If the student does not complete the lesson within the time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

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CONTRACTED SERVICES

The Board of Education of Clark-Shawnee Local School District does hereby approve a contract for Bailey Hoelscher and Emma Schmid to enroll in the sign language class (6th and 7th period) in the Springfield City School District for the 2015-2016 school year.

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

EXECUTIVE SESSION (2015-648)

Mrs. Pierce moved to go into executive session at 8:33 p.m. under Ohio Revised Code 121.22[G] for the purpose of discussing 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 9:46 p.m.

ADJOURNMENT

Mr. DeHart moved to adjourn the meeting at 9:46 p.m.

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

President

Treasurer