

April 16, 2019

The Clark-Shawnee Local Board of Education met in regular session on April 16, 2019 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 Garrett. Those answering the roll by Mr. Faulkner:

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

Also present: Mr. Brian Kuhn, Superintendent
Mr. Brian Masser, Asst. Superintendent

Visitors: Henry Jackoby Ann Forlescue Annette Eshelman
Matt Warrington

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2019-979)

Mr. DeHart moved to accept the agenda and addendum with the following changes:

To move the MOU and Addendum to a separate vote and to change MOU from High School Football Cheerleading to High School Basketball Cheerleading.

Mrs. Pierce Seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2019-980)

Mr. DeHart moved to approve the following

1. Signing of the Minutes of the Previous Meeting
2. Treasurer's Report and Condition of the Funds
3. Monthly Bills and Allowance of those that are in Order
4. Payment to the Internal Revenue Service-- \$4,211.27

Dr. Page seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2019-981)

Dr. Page moved to approve the following.

Resignations

Certified

To accept Mrs. Amy Manley, Teacher at Possum School, letter of resignation for the purpose of retirement effective May 25, 2019.

Employment

Certified

To employ Mr. David Steen as On-Line Summer School Teacher for the 2018-2019 school year.

Support Staff

To employ Mrs. Kari Griffith as Payroll Specialist for the 2018-2019 school year.

Contract Renewals—Administrative

<u>Administrator</u>	<u>Current Contract (Expiring)</u>	<u>Contract Eligibility (Proposed)</u>
Mr. Christopher Campbell	2 of 2	2-year
Mrs. Christina Elliott	3 or 3	3-year
Mr. Chad Mossing	2 of 2	2-year
Mrs. Amanda Shaffer	2 of 2	2-year
Mr. Michael Shaw	2 of 2	2-year

Additional Duty

Certified

To employ Mr. Chris McGuire as Head Boys Basketball Coach for the 2019-2020 school year.

To employ Mr. Richard Meeks as Head Football Coach for the 2019-2020 school year.

To employ Mrs. Marlo Mitch as Football Cheerleading Advisor for the 2019-2020 school year.

Support Staff

To employ Mr. Kenneth Brust as Head Girls Golf Coach for the 2019-2020 school year. Mr. Brust is a lay coach.

To employ Mrs. Kari Cooper as Head Varsity Girls Basketball Coach for the 2019-2020 school year. Mrs. Cooper is a lay coach.

To employ Mr. Brian DeSantis as Head Cross Country Coach for the 2019-2020 school year. Mr. DeSantis is a lay coach.

To employ Mrs. Lori Driskill as Head Girls Tennis Coach for the 2019-2020 school year. Mrs. Driskill is a lay coach.

To employ Mr. Michael Gannon as Head Girls Soccer Coach for the 2019-2020 school year. Mr. Gannon is a lay coach.

To employ Mr. Scott Woodruff Head Middle School Football Coach for the 2019-2020 school year. Mr. Woodruff is a lay coach.

Substitutes

Support Staff

April Schipper – Custodial

Additional Duty Non-Renewals for 2019-2020 School Year

Asst. Varsity Baseball
M.S. Track
M.S. Track

David Shaffer
Hailey Schartz
Jacob Brumfield

FMLA

To approve Mrs. Amanda Hegemier request for Family Medical Leave beginning March 1, 2019 through May 24, 2019.

To approve Mrs. Jessica Patton request for Family Medical Leave beginning March 24, 2019 through approximately May 7, 2019.

Paid Medical Leave

To approve Mr. Bret Adams, Custodian at Shawnee HS/MS, request for paid medical leave beginning April 12, 2019 through April 20, 2019.

Non-Paid Leave

To approve Ms. Nancy Roach, Custodian and Cook's Helper, request for non-paid medical leave beginning April 15, 2019 through May 10, 2019.

To approve Mrs. Sherry Storts request for non-paid leave March 8, 2019 and April 3, 2019 for the PM Bus Route.

Salary Schedules for Administrators

Approval of salary schedules for the administrative positions of Campus Principal [221 days] and Director [218 days]. In addition, the salary schedule for High School Principal [221 days] will be eliminated.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

Mr. DeHart moved to approve the following:

Memorandum of Understanding—Cheerleading, High School Basketball Supplemental

Approval of a memorandum of understanding for the cheerleading, high school basketball supplemental contract for the 2018-2019 school year.

Mrs. Pierce seconded the motion.

Ayes: Garrett, Pierce Page, DeHart.

Abstain: Barnes

The President declared the motion carried.

Mr. Barnes moved to approve the following:

Ohio High School Athletic Association

The Board of Education is required to pass an annual resolution to authorize membership in the Ohio High School Athletic Association.

Tax Incentive Review Counsel Meeting

To approve Mr. Thomas Faulkner, Treasurer, request for permission to attend the Tax Incentive Review Counsel Meeting June 4, 2019 in the place of Mr. David DeHart, Board Member.

GAAP Report Preparation

To approve Mr. Thomas Faulkner, Treasurer, request for the service of Carol Riggle to perform the annual GAAP report at a cost not to exceed \$5,050.00.

Program Participation Approval

1. 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.

2. 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.

3. 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.

Board Policies

To approve Mr. Brian Kuhn, Superintendent, recommendation for approval of updated policies 5113.02, 5610, 5610.03, 6320, 6325, 6605, 7540.02, 8330, 8400 and 8500.

Dr. Page seconded the motion.

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

The President declared the motion carried.

EXECUTIVE SESSION (2019-982)

Mr. DeHart moved to go into executive session at 8:52 p.m. under Ohio Revised Code 121.22 [G] for the purpose of review of negotiations.

Dr. Page seconded the motion.

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

The President declared the motion carried.

Mrs. Garrett declared the Board back in regular session at 9:08 p.m.

ADJOURNMENT

Mr. DeHart moved to adjourn the meeting at 9:31 p.m.

Mrs. Pierce seconded the motion.

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

President

Treasurer