

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
April 17, 2018
7:00 p.m. Regular Meeting
Shawnee High School Media Center

AGENDA

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Acceptance of Agenda**

II. REQUEST AND CONCERNS OF THE GENERAL PUBLIC

Reminders Concerning Public Participation

The Board welcomes and encourages the public to communicate with the Board on educational issues and school matters of community interest. The Board values public comment on such matters and seeks to provide the public with a meaningful opportunity to express points relative to such matters. Please note that the purpose of public participation is to give the public an opportunity to provide such comments, but the purpose is not for the Board to respond to any such comments. The Board will take all comments that are of an appropriate nature relative to educational issues and school matters of community interest under advisement and will respond in a manner the Board deems appropriate.

Please be advised that public participation may not be frivolous, repetitive, harassing, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant. Any such comments may be interrupted, warned, or terminated by the Board's presiding officer, and the Board's presiding officer may seek removal of any participant who does not observe reasonable decorum.

Also please be advised that public participation may not exceed five (5) minutes in length per participant. If you have a comment and/or question after the public participation period has closed, please submit your comment/question to the board in writing.

III. ROUNDTABLE

E. Student Presentation

Mr. Nathan Dockter, principal at Shawnee High School, will present students to share their Shawnee experiences.

F. Career and Technology Update

Dr. Susan Page will update the Board of Education members on the activities of the Career Technology Center.

G. Curriculum Update

Mr. Brian Kuhn, Assistant Superintendent, will provide a curriculum update.

H. Facilities Update

Mr. Gregg E. Morris, Superintendent, will update the Board on the Facilities Project.

Administrative Reports/Action Items

The following items have been reviewed by the board members prior to the meeting. Discussion will be limited, but board action is required.

IV. TREASURER'S REPORT

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items I through L are adopted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

- I. Signing of the Minutes of the Previous Meeting**
- J. Treasurer's Report and Condition of the Funds**
- K. Monthly Bills and Allowance of those that are in Order**
- L. Appropriation Modifications**

M. Employment of Superintendent

WHEREAS, Ohio Revised Code Section 3319.01 provides for the appointment of a superintendent by a local school district board of education; and

WHEREAS, current Clark-Shawnee Local School District Superintendent Gregg Morris tendered his notice of resignation for the purposes of retirement to the Clark-Shawnee Local School District Board of Education ("Board") on February 20, 2018, to be effective July 31, 2018; and

WHEREAS, the Board accepted Superintendent Morris's notice of retirement on February 20, 2018, to be effective July 31, 2018; and

WHEREAS, at its special public meeting held on March 26, 2018 they appointed Brian Kuhn ("Kuhn") as Superintendent of the Clark-Shawnee Local School District effective August 1, 2018; and

WHEREAS, Ohio Revised Code Section 3319.01 provides that the Board must issue a contract of employment to its superintendent, which must specify the length (term) of the employment contract, and which must fix the compensation of the superintendent for the term of the contract;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Ohio Revised Code Section 3319.01, the Clark-Shawnee Local School District Board of Education hereby acts to approve the employment contract as presented for Brian Kuhn to serve as Superintendent of the Clark-Shawnee Local School District for a term of two (2) years, beginning August 1, 2018, and to employ Kuhn on such other terms and conditions as mutually agreed to by the parties in the Superintendent employment contract as presented;

BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby directs its Treasurer to faithfully execute the terms of this resolution and to prepare and issue the employment contract to Kuhn forthwith for the parties' execution.

V. LOCAL SUPERINTENDENT'S REPORT

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items N through P are adopted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

N. Resignations

Administrative

Mr. Brian Kuhn, Assistant Superintendent, has submitted a letter of resignation effective July 31, 2018.

Recommendation: To accept the above resignation.

Certified

Mrs. Kari Freeman, Teacher at Reid School, has submitted a letter of resignation effective August 31, 2018.

Mrs. Erin Kuhn, Tutor at Rockway School, has submitted a letter of resignation effective March 23, 2018.

Recommendation: To accept the above resignations.

Support Staff

Mrs. Ashley Frantz, Clinic Aide at Reid School, has submitted a letter of resignation effective August 31, 2018.

Recommendation: To approve the above resignation.

Certified Supplemental

Mrs. Beth Szekacs, Spring Musical Assistant Director, has submitted a letter of resignation effective March 22, 2018.

To accept the above resignation.

Additional Duty (Support Staff)

Mr. Brad Spencer, Assistant Junior Varsity Baseball Coach, has submitted a letter of resignation effective the beginning of the 2017-2018 baseball season.

Recommendation: To accept the above resignation.

O. Employment

Additional Duty (Certified)

Mr. Benjamin Eckstein as Junior Class Co-Advisor for the 2017-2018 school year.

Mr. Chris McGuire as Head Boys Basketball Coach for the 2018-2019 school year.

Mr. Richard Meeks as Head Football Coach for the 2018-2019 school year.

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

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.

Mr. Kenneth Brust as Head Girls Golf Coach for the 2018-2019 school year. Mr. Brust is a lay coach.

Mr. Brian DeSantis as Head Cross Country Coach for the 2018-2019 school year. Mr. DeSantis is a lay coach.

Mrs. Lori Driskill as Head Girls Tennis Coach for the 2018-2019 school year. Mrs. Driskill is a lay coach.

Mrs. Lynda Farrell as Junior Class Co-Advisor for the 2017-2018 school year.

Mr. Michael Gannon as Head Girls Soccer Coach for the 2018-2019 school year. Mr. Gannon is a lay coach.

Ms. Jillian Harvey as Head Volleyball Coach for the 2018-2019 school year. Ms. Harvey is a lay coach.

Ms. Marlo Mitch as Football Cheerleading Advisor for the 2018-2019 school year. Ms. Mitch is a lay coach.

Mr. Charles Mowell as Head Boys Golf Coach for the 2018-2019 school year. Mr. Mowell is a lay coach.

Mrs. Tina Parrill as Spring Musical Assistant Director for the 2017-2018 school year.

Mr. Michael Perks as Assistant Junior Varsity Baseball Coach for the 2017-2018 school year.

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Substitutes

Certified

Charles Bell

Charlene Foster

Stacia Musgrove

Robin Collins

Recommendation: To employ the above individuals as needed for the 2017-2018 school year.

P. FMLA

Mrs. Allison Williams, Teacher at Possum School, is requesting family medical leave beginning approximately April 3, 2018 through the end of the 2017-2018 school year.

Mrs. Rosina Matthies, Teacher at Shawnee High School, is requesting family medical leave beginning April 30, 2018 through the end of the 2017-2018 school year.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items Q through S are adopted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

Q. GAAP Report Preparation

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

Recommendation: To approve the above request.

R. 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.

Recommendation: To approve the above Title programs for the 2018-2019 school year.

S. Storm Shelter Peer Review Services – New PreK – 6 Facility

Mr. Gregg E. Morris, Superintendent, is requesting approval of Schultz Squared Architects' proposal to provide storm shelter peer review services for a fee not to exceed \$15,000.00.

Recommendation: To approve the above request.

T. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline Reports

Gregg E. Morris
Superintendent
April 17, 2018