

August 15, 2017

The Clark-Shawnee Local Board of Education met in regular session on August 15, 2017 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 DeHart. 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: Jeff Hughes Michelle Lord Tim Young  
Cleve Gregory

ACCEPTANCE OF AGENDA (2017-827)

Dr. Page moved to accept the agenda and addendum with the removal of Cally Jones as Title 1 tutor for the 2017-2018 school year.

Mrs. Pierce Seconded the motion.

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

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2017-828)

Mrs. Pierce 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. Transfer \$327,824.00 from General Fund to Permanent Improvement Fund
5. Donation of \$5000.00 from the Reid PTO to Shawnee Middle School.
6. Create Shawnee Middle School Band Fund 300 9494
7. Transfer \$4,041.16 to account 300 9494 from

300 9441	\$1,633.53
300 9442	\$1,844.55
300 9493	\$ 563.09

Mr. Barnes seconded the motion

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

The President declared the motion carried

## ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2017-829)

Dr. Page moved to approve the following.

### Resignations

#### Support Staff

The resignation of Mrs. Melissa Woodland, preschool aide at Rockway School, effective August 3, 2017.

The resignation of Mrs. Roxanne Zinkhon, aide at Possum School, effective July 28, 2017.

#### Supplemental – Support Staff

The resignation of Mrs. Tamala Irick, national honor society advisor, effective August 3, 2017.

### Employment

#### Certified

To employ Ms. Kimberly Grubb as a teacher for the 2017-2018 school year. [Current Assignment: Rockway School]

To employ Mrs. Debbie Haycox as a floating tutor for the 2017-2018 school year. [Current Assignment: Possum School]

To employ Mrs. Marilyn Hill as a floating tutor for the 2017-2018 school year. [Current Assignment: Reid School]

To employ Ms. Michele Kelly as a floating tutor for the 2017-2018 school year. [Current Assignment: Reid School]

To employ Ms. Christa Kusmierczyk as a Title 1 tutor for the 2017-2018 school year. [Current Assignment: Possum School]

To employ Mr. Don McKanna as a floating tutor for the 2017-2018 school year. [Current Assignment: Reid School]

To employ Mr. Aaron Lockwood as Youth Challenges tutor for the 2017-2018 school year.

To employ Mrs. Linda Slusher as a Title 1 tutor for the 2017-2018 school year. [Current Assignment: Reid School]

To employ Mrs. Naomi Solomon as floating tutor for the 2017-2018 school year. [Current Assignment: Possum School.]

## Support Staff

To employ Ms. Elisabeth Appis as p.m. latchkey aide for the 2017-2018 school year. [Current Assignment: Rockway School]

To employ Ms. Elisabeth Appis as hostess for the 2017-2018 school year. [Current Assignment: Possum School]

To employ Ms. Erica Brewer as food service helper for the 2017-2018 school year. [Current Assignment: Shawnee High School]

To employ Mrs. Peggy Bowers as bus driver for the 2017-2018 school year.

To employ Mrs. Karene Bradley as bus driver for the 2017-2018 school year.

To employ Mrs. Laura Cline as p.m. latchkey aide for the 2017-2018 school year. [Current Assignment: Reid School]

To employ Mrs. Paula Daniels as a.m. latchkey coordinator for the 2017-2018 school year. [Current Assignment: Reid School]

To employ Mrs. Dawn Espich as a floating tutor for the 2017-2018 school year. [Current Assignment: Rockway School]

To employ Mrs. Lisa Holmes as a floating tutor for the 2017-2018 school year. [Current Assignment: Rockway School]

To employ Ms. Kendra Mayfield as a floating tutor for the 2017-2018 school year. [Current Assignment: Reid School]

To employ Mrs. Kimberly Milliron as a floating tutor for the 2017-2018 school year. [Current Assignment: Possum School]

To employ Mrs. Lori Mitchell as a floating tutor for the 2017-2018 school year. [Current Assignment: Reid School]

To employ Mrs. Jana Reading as a floating tutor for the 2017-2018 school year. [Current Assignment: Possum School]

To employ Mrs. Sharon Roberts as cook helper for the 2017-2018 school year. [Current Assignment: Shawnee High School]

To employ Ms. Robin Sheridan as latchkey aide for the 2017-2018 school year. [Current Assignment: Reid School]

To employ Mrs. Jennifer Spencer as a.m. and p.m. latchkey coordinator for the 2017-2018 school year. [Current Assignment: Possum School]

To employ Mrs. Melissa Woodland as cook helper for the 2017-2018 school year.  
[Current Assignment: Rockway School]

To employ Mrs. Melissa Woodland as a.m. latchkey coordinator for the 2017-2018 school year. [Current Assignment: Rockway School]

#### Certified Additional Duty

To employ Mrs. Sherry Akers as a mentor for the 2017-2018 school year.

To employ Mrs. Marilyn Hill as mentor for the 2017-2018 school year.

To employ Mrs. Jennifer James as a mentor for the 2017-2018 school year.

To employ Mr. Brian Knowles as a mentor for the 2017-2018 school year.

To employ Mr. Jeffrey Mayfield as Head Middle School Football Coach at Shawnee Middle School for the 2017-2018 school year.

To employ Mrs. Cortney Simpson as freshman volleyball coach for the 2017-2018 school year.

To employ Mrs. Mary Tucker as a mentor for the 2017-2018 school year.

#### Additional Duty Support Staff

The following supplemental position for the pupil activity program 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 Ms. Erin Cydrus as competition cheerleading coach for the 2017-2018 school year.

To employ Ms. Dawn Tincher as Head Volleyball Coach at Shawnee Middle School for the 2017-2018 school year.

To employ Ms. Kerri Beedy as Assistant Volleyball Coach at Shawnee Middle School for the 2017-2018 school year.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

CERTIFIED (2017-830)

Mrs. Garrett moved to approve the following:

Certified

Mrs. Cynthia Barnes as a floating tutor for the 2017-2018 school year. [Current Assignment: Reid School]

Dr. Page seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart

Mr. Barnes abstained.

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2017-831)

Mrs. Garrett motioned to approve the following:

ADOPTION OF A PLAN UNDER THE PROGRAM BY ELIGIBLE EMPLOYER (OHIO DEFERRED COMPENSATION)

A RESOLUTION adopting the Plan under the Ohio Public Employees Deferred Compensation Program administered by the Ohio Public Employees Deferred Compensation Board for participation by "eligible employees" of the Clark-Shawnee Local School District.

WHEREAS, Ohio Revised Code Section 148 (the "Enabling Statute") creates the Ohio Public Employees Deferred Compensation Board (the "Board") and establishes the Ohio Public Employees Deferred Compensation Program (the "Program") and a copy of the uniform Plan Document for the Program has been provided to the appropriate officer(s) of the Clark-Shawnee Local School District ; and

WHEREAS, the Clark-Shawnee Local School District is an employer of "Eligible Employee(s)" (as defined by Ohio Revised Code Section 148.01(A)(1 )), and thereby may adopt a Plan under the Program; and

WHEREAS, the Clark-Shawnee Local School District desires to or is required to adopt the Plan under the Program for participation by "eligible employees."

NOW THEREFORE, the Governing Body of the Clark-Shawnee Local School District resolves as follows:

The Clark-Shawnee Local School District adopts the Plan under the Program, and shall properly contract with any Eligible Employee who desires to participate in the Plan.

The Clark-Shawnee Local School District's Plan shall be the uniform Plan as promulgated by and as amended from time to time by the Board.

The Board is hereby authorized to administer the Plan under the Program, and to do all things necessary or proper for the administration of the Plan, consistent with the Enabling Statutes and all the Rules and Regulations promulgated by the Board, whether by the Ohio Administrative Code or otherwise, and consistent with the Adoption Agreement executed by the Clark-Shawnee Local School District.

The Treasurer is hereby appointed the Responsible Official who is authorized and directed by the Governing Body to execute the Adoption Agreement. Consistent with the Adoption Agreement and the Rules and Regulations promulgated by the Board, the proper officials, officers, employees, and agents of the Clark-Shawnee Local School District are authorized to provide the Board with any information it may properly require for the administration of the Plan under the Program.

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Superintendent

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President

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Treasurer

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Vice-President

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Member

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Member

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Member

**RESOLUTION APPROVING REVISIONS TO THE OASBO SECTION 457 PLAN**

WHEREAS, the Clark-Shawnee Local School District (the "District") previously adopted and maintains an "eligible deferred compensation plan" under Section 457(b) of the Internal Revenue IRC ("IRC") through the Ohio Association of School Business Officials ("OASBO") OASBO 457 Deferred Compensation Plan (the "Plan"); and

WHEREAS, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company ("Voya"), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457(g)(3) ("Provider Contracts"), and (ii) assistance with certain aspects of Plan administration; and

WHEREAS, the Plan provides that it may be amended from time to time by OASBO; and

WHEREAS, OASBO has amended and restated the terms of Plan and the Plan Provider Agreement, effective as of April 1, 2017; and

WHEREAS, under the amended Plan and Plan Provider Agreement, AXA Equitable Life Insurance Company (“AXA”) also is permitted to (i) offer Provider Contracts, and (ii) assist with certain aspects of Plan administration;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, that:

Section 1. Adoption of the amended and restated OASBO 457 Plan Document with the elected options listed below:

AXA Equitable Life Insurance Company (“AXA”) as additional Plan Provider – Not Elected

Roth 457(b) contributions – Elected

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 3. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 4. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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Superintendent

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President

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Treasurer

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Vice-President

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Member

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Member

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Member

School Fees and Lunch Prices

Mr. Thomas Faulkner, Treasurer, is requesting the approval of school and lunch fees for the 2017-2018 school year. Updated fee information is provided in your Board packet.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:27 pm.

Mrs. Garrett seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett Pierce.

The President declared the motion carried

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President

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Treasurer