

August 18, 2015

The Clark-Shawnee Local Board of Education met in regular session on August 18, 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. Pierce
Dr. Page
Mr. DeHart

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

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to accept the agenda as presented with the removal of Cynthia Barnes as a separate voting item, and the removal of Carrie Juergens from the agenda.

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

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2015-659)

Mr. Barnes moved to approve the following:

1. Minutes of the July 9, 2015 special meeting and the July 21, 2015 regular meeting.
2. July Financial and Investment Reports.
3. July Voucher Report.
4. Transfer of \$227,824.00 from General Fund to Permanent Improvement Fund.

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

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2015-660)

Mr. DeHart moved to approve the following:

Resignations

Resignation of Ms. Virginia Blackburn, custodian at Reid School, effective August 18, 2015.

Resignation of Mr. Phillip Chatwood, middle school football coach, effective August 1, 2015.

Resignation of Mr. Ryan Mayfield, middle school football coach, effective August 9, 2015.

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Resignation of Mrs. Amy Meister, aide at Possum School, effective August 4, 2015.

Resignation of Mrs. Annett Reed, hostess at Possum School, effective August 11, 2015.

Resignation of Mrs. Vickie Judy, a.m. latchkey coordinator at Reid, effective August 18, 2015.

Employment

Certified

To employ Mrs. Kathryn Botti as a tutor for the 2015-2016 school year. (Current Assignment: Reid)

To employ Mrs. Susan Calland as a Resident Educator Mentor for the 2015-2016 school year. (Current Assignment: Possum)

To employ Mrs. Ashley Hill as a Resident Educator Mentor for the 2015-2016 school year. (Current Assignment: Reid)

To employ Mr. Kevin Hill as a tutor for the 2015-2016 school year. (Current Assignment: Possum)

To employ Mrs. Melissa Jewell as a Resident Educator Mentor for the 2015-2016 school year. (Current Assignment: Possum)

To employ Mrs. Michele Kelly as a tutor for the 2015-2016 school year. (Current Assignment: Reid)

To employ Mr. Brian Knowles as a Resident Educator Mentor for the 2015-2016 school year. (Current Assignment: Possum)

To employ Ms. Christa Kusmierczyk as a tutor for the 2015-2016 school year. (Current Assignment: Possum)

To employ Mr. Don McKanna as a tutor for the 2015-2016 school year. (Current Assignment: Reid)

To employ Ms. Stacy Morris as a Resident Educator Mentor for the 2015-2016 school year. (Current Assignment: Shawnee)

To employ Mrs. Linda Slusher as a tutor for the 2015-2016 school year. (Current Assignment: Reid)

To employ Mrs. Elizabeth Stokes as a Resident Educator Mentor for the 2015-2016 school year. (Current Assignment: Possum)

To employ Mrs. Mary Tucker as a Resident Educator Mentor for the 2015-2016 school year. (Current Assignment: Rockway)

To employ Mrs. Susan Watkins as a Resident Educator Mentor for the 2015-2016 school year. (Current Assignment: Reid)

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To employ Mrs. Rita Kratz as a Resident Educator Mentor for the 2015-2016 school year. (Current Assignment: Reid)

To employ Mrs. Jill Tinchler as a Resident Educator Mentor for the 2015-2016 school year. (Current Assignment: Rockway)

To employ Mr. Gary Blevins as an Intervention Specialist for the 2015-2016 school year. (Current Assignment: Possum)

To employ Mrs. Danielle Morrow as a long-term substitute teacher for the 2015-2016 school year. (Current Assignment: Rockway)

To employ Mr. Brett West as Youth Challenges Tutor for the 2015-2016 school year.

Support Staff

To employ Mrs. Courtney Allen as a latchkey coordinator for the 2015-2016 school year. (Current Assignment: Reid)

To employ Mrs. Trisha Barcus as an aide for the 2015-2016 school year. (Current Assignment: Possum)

To employ Ms. Andrea Barnett as an aide for the 2015-2016 school year. (Current Assignment: Possum)

To employ Ms. Virginia Blackburn as a bus driver for the 2015-2016 school year. (Current Assignment: Parochial route)

To employ Ms. Heather Calland as an aide for the 2015-2016 school year. (Current Assignment: Possum)

To employ Ms. Karla Cottenmyre as a part-time cook for the 2015-2016 school year. (Current Assignment: Shawnee)

To employ Ms. Paula Daniel as a part-time cook for the 2015-2016 school year. (Current Assignment: Shawnee)

To employ Mr. Donald Ellsworth as a part-time technology helper for the 2015-2016 school year.

To employ Mrs. Dawn Espich as a tutor for the 2015-2016 school year. (Current Assignment: Rockway)

To employ Mrs. Janice Mattern as an aide for the 2015-2016 school year. (Current Assignment: Rockway)

To employ Mrs. Kimberly Milliron as a tutor for the 2015-2016 school year. (Current Assignment: Possum)

To employ Mrs. Lori Mitchell as a tutor for the 2015-2016 school year. (Current Assignment: Reid)

To employ Mrs. Annette Reed as an aide for the 2015-2016 school year. (Current Assignment: Possum)

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To employ Ms. Jennifer Spencer as a tutor for the 2015-2016 school year.
(Current Assignment: Possum)

To employ Mr. Kevin Williams as a custodian for the 2015-2016 school year.
(Current Assignment: Reid)

To employ Mrs. Shirley Williams as an aide for the 2015-2016 school year.
(Current Assignment: Possum)

To employ Mrs. Laura Cline as a p.m. latchkey aide for the 2015-2016 school year. (Current Assignment: Reid)

To employ Mrs. Lori Steen as a p.m. latchkey coordinator for the 2015-2016 school year. (Current Assignment: Reid)

To employ Mr. Kevin Williams as a custodian for the 2014-2015 school year.
(Current Assignment: Reid)

Additional Duty (Certified)

To employ Mr. Robert L. Cassell as head baseball coach for the 2015-2016 school year.

To employ Mr. Joseph Vanuch as a volunteer football coach for the 2015-2016 school year.

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

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

Support Staff (Contract Amendments)

To amend Mrs. Nancy Lyden, Reid Hostess, from 2.5 hours to 4.5 hours effective the 2015-2016 school year.

To amend Mrs. Nancy Roach, Possum Hostess, from 2.5 hours to 4.5 hours effective for the 2015-2016 school year.

To amend Mrs. Jennifer Spencer, Possum a.m. latchkey coordinator from 2.25 hours to 2.5 hours effective 2015-2016 school year.

Mr. Barnes seconded the motion.

Ayes: DeHart, Barnes, Pierce, Page.

The President declared the motion carried.

Tutoring (2015-661)

Mr. DeHart moved to approve the following:

To employ Mrs. Cynthia Barnes as a tutor for the 2015-2016 school year. (Current Assignment: Rockway)

Dr. Page seconded the motion.

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Ayes:Pierce, Page, DeHart.

Abstention: Barnes.

The President declared the motion carried.

Resolution (2015-662)

Mr. DeHart moved to approve the following resolution:

Resignation/Separation Agreement for Retirement Purposes

WHEREAS, the Board of Education of the Clark-Shawnee Local School District (hereinafter, ("Board") employs teaching employee and Clark-Shawnee Local Education Association "(hereinafter, "CSLEA") bargaining unit member Julie Billet (hereinafter, "Billet") under a continuing contract of employment pursuant to Ohio Revised Code Section 3319.11; and

WHEREAS, on behalf of the Board, the Superintendent has entered into a Separation Agreement through the CSLEA with Billet, with such Separation Agreement effective August 17, 2016; and

WHEREAS, pursuant to the terms of the Separation Agreement, Billet has tendered her official, irrevocable resignation for purposes of retirement, with such resignation effective June 30, 2016; and

WHEREAS, pursuant to the terms of the Separation Agreement, the Superintendent on behalf of the Board, has authorized Billet to use her accumulated, unused sick leave for the duration of the 2015-2016 school year; and

WHEREAS, the Superintendent has recommended the terms of the Separation Agreement as well as Billet's official, irrevocable resignation for the purposes of retirement, for approval by the Board;

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Clark-Shawnee Local School District ("Board") hereby acts to approve the terms of the Separation Agreement entered into by the Superintendent on behalf of Board with Julie Billet, through the CSLEA, with such Separation Agreement effective August 17, 2015;

BE IT FURTHER RESOLVED, that the Board hereby acts to approve Julie Billet's official, irrevocable resignation for purposes of retirement, with such resignation effective July 30, 2016;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent and Treasurer execute the terms of this Resolution faithfully and to issue any and all required written notices and other documents as may be required to bring about the legal effect of the terms of this Resolution.

Superintendent

President

Treasurer

Vice-President

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Member

Member

Member

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

Mrs. Garrett entered the meeting at 8:04 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:17 p.m.

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

President

Treasurer