

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio
BOARD OF EDUCATION MEETING
February 21, 2017
7:00 p.m. Regular Board Meeting
Shawnee High School Media Center

AGENDA

I. OPENING

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

II. REQUEST AND CONCERNS OF THE GENERAL PUBLIC
Reminders Concerning Public Participation

We welcome and encourage you to express your views and remind you that board policy limits remarks to five minutes, but allows up to twenty minutes for each subject.

You may not make negative remarks about any individual school district employee during your presentation. Furthermore, you may be invited to express your concerns to the board in executive session.

III. ROUNDTABLE

E. Student Presentation

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

F. Career Technology Update

Dr. Susan Page, member of the CTC Board, will provide a CTC update.

G. Curriculum and Instruction Update

Mr. Brian Kuhn, assistant superintendent, will provide a curriculum update.

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 H 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.

- H. Signing of the Minutes of the Previous Meeting**
- I. Treasurer's Report and Condition of the Funds**
- J. Monthly Bills and Allowance of those that are in Order**
- K. Permission to attend PFRFCFO Forecast Seminar for the May and October 2017 Update.**
- L. Resolution Accepting the Amounts and Rates (Resolution in your Board packet)**

V. 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 M through O 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.

M. Resignations

Support Staff

Mrs. Cynthia Claar, secretary at Shawnee High School, has submitted a letter of resignation effective January 27, 2017.

Ms. Teresa Law, custodian at Reid School, has submitted a letter of resignation effective February 24, 2017.

Recommendation: To accept the above resignations.

N. Employment

Certified (Summer School)

Mr. David Steen as online summer school teacher for the 2016-2017 school year.

Mr. Richard Walker as summer school health teacher for the 2016-2017 school year.

Recommendation: To employ the above individuals for the 2016-2017 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Support Staff

Mrs. Cynthia Claar as accounts payable clerk effective January 30, 2017. [Current Assignment: Administrative Office]

Mr. David Myers as 4 hour breakfast helper, cook, cashier for the effective February 10, 2017. [Current Assignment: Rockway School]

Mrs. Megan Neer as secretary effective February 6, 2017. [Current Assignment: Shawnee High School]

Recommendation: To employ the above individuals for the 2016-2017 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Additional Duty (Certified)

Mrs. Rita Kratz as assistant middle school track coach for the 2016-2017 school year.

Mr. Jason Mattern as assistant varsity track coach at Shawnee High School for the 2016-2017 school year.

Mr. Jeffrey Mayfield as assistant middle school track coach for the 2016-2017 school year.

Mr. Benjamin Schooler as co-assistant varsity baseball coach at Shawnee High School for the 2016-2017 school year.

Recommendation: To employ the above individuals for the 2016-2017 school year 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. Gary Baugh as assistant varsity softball coach at Shawnee High School for the 2016-2017 school year. Mr. Baugh is a lay coach.

Mr. Michael Brassfield as head middle school track coach for the 2016-2017 school year. Mr. Brassfield is a lay coach.

Mr. Brian DeSantis as assistant varsity track coach at Shawnee High School for the 2016-2017 school year.

Mr. David Mitchem as assistant varsity track coach at Shawnee High School for the 2016-2017 school year. Mr. Dave Mitchem is a lay coach.

Ms. Leah Ann McCurdy as head boys' tennis coach at Shawnee High School for the 2016-2017 school year. Ms. Miller is a lay coach.

Mrs. Erica Ryan as assistant softball coach for the 2016-2017 school year. Ms. Ryan is a lay coach.

Mr. Joseph Vanuch as assistant varsity track coach at Shawnee High School for the 2016-2017 school year.

Mr. Nicholas Wagner as co-assistant varsity baseball coach at Shawnee High School for the 2016-2017 school year. Mr. Wagner is a lay coach.

Recommendation: To employ the above individuals for the 2016-2017 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Substitutes (Certified)

Daniel Gummel	Tara Houseman	Erica Williams	Amber Mattern
Kathleen Brown	Megan Detrick	Charidy Murphy	Earnest Keppler
Rachel Huston	Robin Patrick		

Substitutes (Support Staff)

Karene Bradley – Bus
Carolyn Cook – Aide
Erica Brewer - Custodian

Recommendation: To employ the above individuals on an as-needed basis for the 2016-2017 school year.

Volunteers

Mr. John Brubaker as volunteer assistant baseball coach at Shawnee High School for the 2016-2017 school year. Mr. Brubaker is a lay coach.

Mr. Shane Houseman as volunteer assistant baseball coach at Shawnee High School for the 2016-2017 school year. Mr. Houseman is a lay coach.

Mr. David Kratz as volunteer assistant middle school track coach for the 2016-2017 school year. Mr. Kratz is a lay coach.

Ms. Sara Lee as volunteer assistant varsity track coach at Shawnee High School for the 2016-2017 school year.

Mr. Wade Smith as volunteer assistant track coach at Shawnee High School for the 2016-2017 school year. Mr. Smith is a lay coach.

Recommendation: To approve the above volunteers for the 2016-2017 school year.

O. FMLA

Mr. Brian Knowles, physical education teacher at Possum School, is requesting Family Medical Leave for three weeks commencing on January 27, 2017 through February 17, 2017.

Recommendation: To approve the above request.

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 P 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.

P. OSBA Membership

Mr. Gregg E. Morris, superintendent, is recommending the continuation of the OSBA membership.

Recommendation: To approve the continuation of the OSBA membership.

Q. Open Enrollment

Mr. Gregg E. Morris, superintendent, is recommending the Clark-Shawnee Local Board of Education approve inter-district and intra-district open enrollment for the 2017-2018 school year.

Recommendation: To approve open enrollment of students for the 2017-2018 school year, providing there is adequate space.

R. Roof Repair

Mr. Brian Kuhn, assistant superintendent, requesting permission to secure bids for roofing projects for the Clark-Shawnee Local School District.

Recommendation: To approve the above request.

S. Board Policy Approval

Mr. Gregg E. Morris, superintendent, is requesting approval of the following board policies:

- 2280—Preschool Program
- 5112—Entrance Requirements

Recommendation: To approve the above policies.

T. Executive Session

- Employment of Public Employees
- Pending Litigation

ADDITIONAL ITEMS FOR BOARD DISCUSSIONS AND/OR ACTION

U. Report Section

1. Meeting Minutes
2. Financial Data and Resolution
3. Resignations
4. Discipline Reports

Gregg E. Morris
Superintendent
February 21, 2017