

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio
BOARD OF EDUCATION MEETING
January 12, 2016
6:30 p.m. Budget Hearing
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. ORGANIZATION OF THE BOARD OF EDUCATION FOR 2016

- Appointment of chairperson to conduct the election of officers
- Election of the president
- Election of the vice-president
- Appointment of the athletic council representative
- Appointment of a delegate to the OSBA Conference
- Appointment of an alternate delegate to the OSBA Conference
- Appointment of Legislative Liaison
- Appointment of Student Achievement Liaison

III. 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.

IV. ROUNDTABLE

- E. Dr. Susan Page—CTC Update
- F. Mr. Brian Kuhn—Curriculum and Instruction Update
- G. Mr. Gregg E. Morris—Community Engagement Plan

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.

V. 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 M 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. 2016-2017 Tax Budget
- L. Real Estate Advance Resolution
 - 1. Whereas it is required by Ohio Revised Code 321.34 to apply for advances of revenues collected and due; now therefore be it resolved that the Clark-Shawnee Local Board of Education hereby directs the treasurer to apply to the Clark County Auditor's Office for advances of the revenue collected and due the Clark-Shawnee Local School District.
- M. Acceptance of Donation
 - \$1500 donation to the Steven Haemmerle Fund from Mr. and Mrs. Daniel Haemmerle.

VI. 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 Q 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. Resignation

Ms. Heather Calland, aide at Possum School, has submitted a letter of resignation effective January 2, 2016.

Recommendation: To accept the above resignation.

O. Employment—Substitute Teachers Salary Increase

The following individuals as substitute teachers commit to the district for 75 days of substitute teaching from January 5 – May 24, 2016. These individuals will receive an additional \$10.00 per day if all requirements are met.

Kelly Lyons
John Lenox

Jessica Heath
Ryan Gresse

Joanna Chapman
Susan Taylor

Recommendation: To employ the above individuals for the 2015-2016 school year.

Substitutes (Certified)

Ryan Mayfield

Recommendation: To employ the above individuals on an as needed basis for the 2015-2016 school year.

Volunteers

David Dingeman – Middle School Boys Basketball

Recommendation: To employ the above individuals on an as needed basis for the 2015-2016 school year.

P. Contract Amendment—Support Staff

Mrs. Kathleen Reno, aide, to amend her contract from 4 hours to 6 hours effective January 11, 2016. [Current Assignment: Possum]

Recommendation: To approve the above contract amendment.

Q. FMLA

Mrs. Jessica Karr, teacher at Reid School, is requesting Family Medical Leave beginning approximately March 19, 2016 for a period of six to eight weeks.

Mrs. Elizabeth Stokes, teacher at Possum School, is requesting Family Medical Leave beginning December 8, 2015 for a period of approximately five weeks.

Recommendation: To approve the above requests.

ACCEPTANCE OF CONSENT CALENDAR – ANNUAL ORGANIZATIONAL REQUIREMENTS
Action by the Board of Education in “Acceptance of Consent Calendar” at this point of the agenda means that items R through V 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.

R. Board of Education Meeting Calendar

Establishment of date, time, and location of regular meetings, the 3rd Tuesday of each month with the exception of January which will be held on the 2nd Tuesday.

S. Treasurer's Bond

A resolution fixing the bond for the Treasurer is required (O.R.C.3313.25). The auditor recommends the amount to be at \$100,000.

Recommendation: Adopt the following resolution, "The bond for the Treasurer to be fixed at \$100,000 and that the Treasurer is authorized and directed to provide bond satisfactory to the Board of Education."

T. Purchasing Agent

Authorize the Superintendent as purchasing agent for the Clark-Shawnee Local School District during calendar year 2015.

Recommendation: Appoint the Superintendent as purchasing agent.

U. Title IX Compliance Officers

Appointment of the Assistant Superintendent and Title I Coordinator as Title IX Compliance Officers for the Clark-Shawnee Local School District during the 2015 calendar year needs to be made by the board of education.

Recommendation: Appoint the assistant superintendent as Title IX Compliance Officer.

V. Authorization to Employ Personnel

Authorize the Superintendent to fill personnel vacancies as needed throughout each month and report to the Board of Education at the next meeting.

Recommendation: Authorize the Superintendent to fill vacancies each month as needed with recommendations to be submitted at the next Board of Education meeting.

ADDITIONAL ITEMS FOR BOARD DISCUSSIONS AND/OR ACTION

W. Board Policies

Approval of the board policies passed out at the November board meeting.

Recommendation: To approve the policies.

X. Report Section

1. Meeting Minutes
2. Financial Data
3. Resignation
4. Discipline Reports
5. Semi-Annual Bullying Report

Gregg E. Morris
Superintendent
January 12, 2016