

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
June 15, 2017
Shawnee High School Media Center
7:00 P.M.
Regular Board Meeting

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**

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. Career Technology Center Update

Dr. Susan Page will provide an update to the Board of Education regarding activities of the Springfield-Clark Career Technology Center.

F. Township Update

Dr. Susan Page will update the Board of Education members on the Springfield Township Meeting

G. Tax Abatement Report

Mr. David DeHart will give a tax abatement report.

H. Curriculum Update

Mr. Brian Kuhn, Assistant Superintendent – 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 I through R are accepted 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. Modification of Appropriations

M. Athletic Fund Advance

Mr. Thomas Faulkner, treasurer, is requesting permission to advance the Athletic Fund the amount of \$65,000—advance to be repaid in July, 2017.

Recommendation: To approve the above request.

N. Temporary Appropriations

A board resolution adopting temporary appropriations will be necessary to allow the treasurer to write checks during fiscal year 2018. Final appropriations must be on file with the Auditor of Clark County by October 1, 2017.

BE IT RESOLVED, that the temporary appropriations for the fiscal year 2018 be established at one hundred percent (100%) of the 2017 final appropriations at the fund level.

Recommendation: To adopt the above resolution.

O. Investment of Funds

The treasurer of the board of education requests authority to invest board funds at the rates most beneficial to the school district.

Recommendation: To authorize the treasurer to invest board funds.

P. MVECA Contracts

Mr. Thomas Faulkner, treasurer, is requesting approval of the MVECA contracts for computer services and technology coordinator for computer services for the 2017-2018 school year.

Recommendation: To approve the above request.

Q. Authorization to Pay Bills

The treasurer of the board of education requests authorization to use the treasurer's discretion in paying bills before a board meeting when such payment will allow the board to take advantage of a discount or when delay of payment will result in outstanding checks at the end of the month. All such invoices will be approved by the local superintendent.

Recommendation: To authorize the treasurer to pay bills before a board meeting.

R. Service Fund

Annual board approval is needed to establish a service fund for travel expenses for members of the board of education or their representatives when on official school business. The sum is not to exceed fifty cents (\$.50) for each child enrolled or seven thousand five hundred dollars (\$7,500.00), whichever is greater. (O.R.C. section 3315.15)

Recommendation: To approve a service fund for \$7,500.00.

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 S through T are accepted 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.

S. Resignation

Certified

Mrs. Lennie Wells Linson, gifted specialist, has submitted a letter of resignation effective at the end of her 2016-2017 contract.

Recommendation: To approve the above resignation.

Support Staff

Mrs. Tamala Irick, Library Aide at Shawnee High School, has submitted a letter of resignation effective May 31, 2017.

Recommendation: To approve the above resignation.

T. Employment

Certified

Mrs. Kari Domino as third grade summer school teacher for the 2016-2017 school year.

Mrs. Amanda Hegemier as multi-categorical teacher for the 2017-2018 school year. [Current Assignment: Shawnee Middle School]

Miss Cally Jones as kindergarten through second grade summer school teacher for the 2016-2017 school year.

Mrs. Cheri Mayfield as kindergarten through second grade summer school teacher for the 2016-2017 school year.

Mrs. Danielle McCoy as third grade summer school teacher for the 2016-2017 school year.

Mrs. Nancy Robinson as kindergarten through second grade summer school teacher for the 2016-2017 school year.

Ms. Jolene Young as guidance counselor for the 2017-2018 school year. [Current Assignment: Shawnee Middle School]

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.

Support Staff

Mrs. Tamala Irick as secretary for the 2017-2018 school year. [Current Assignment: Shawnee Middle School]

Mrs. Gina Beckel as summer school bus driver for the 2016-2017 school year.

Mr. James Randall as courier 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.

Additional Duty Certified

Mr. Jason Abady as Head Instrumental Music Director at Shawnee High School for the 2017-2018 school year.

Mrs. Elizabeth Allen as co-Science Department Head for the 2017-2018 school year.

Mr. Garry Barhorst as co-Mathematics Department Head and co-National Honor Society Advisor at Shawnee High School for the 2017-2018 school year.

Ms. Whitney Childs a Yearbook Advisor at Shawnee High School for the 2017-2018 school year.

Mrs. Elizabeth Coressel as English Department Head at Shawnee High School for the 2017-2018 school year.

Mr. Blake Garberich as Head Girls Basketball Coach at Shawnee High School for the 2017-2018 school year.

Mrs. Rosina Matthies as co-Mathematics Department Head at Shawnee High School for the 2017-2018 school year.

Mr. Christopher McGuire as Head Boys Basketball Coach at Shawnee High School for the 2017-2018 school year.

Mrs. Kristen Meeks as co-Science Department Head for the 2017-2018 school year.

Mr. Richard Meeks as Head Football Coach at Shawnee High School for the 2017-2018 school year.

Mr. Mark Myers as Lead Teacher at Shawnee High School for the 2017-2018 school year.

Ms. Stacy Morris as National Honor Society co-advisor at Shawnee High School for the 2017-2018 school year.

Mrs. Lydia Smith as Head Vocal Music Director at Shawnee High School for the 2017-2018 school year.

Mr. Devin Spitzer as Social Studies Department Head at Shawnee High School for the 2017-2018 school year.

Mr. Devin Spitzer as Assistant Football Coach at Shawnee High School for the 2017-2018 school year.

Mr. Bryan Szekacs as Head Spring Musical Director and Head Fall Drama Director at Shawnee High School for the 2017-2018 school year.

Mrs. Beth Szekacs as Spring Musical Assistant Director and Assistant Fall Drama Director at Shawnee High School for the 2017-2018 school year.

Mrs. Kelly Wyen as Foreign Language Department Head at Shawnee High School for the 2017-2018 school year.

Mrs. Brenda Vinson as Freshmen Advisory Board Advisor at Shawnee High School for the 2017-2018 school year.

Recommendation: To employ the above individuals for the 2017-2018 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. Kenneth Brust as Head Girls Golf Coach at Shawnee High School for the 2017-2018 school year.

Mr. Brian DeSantis as Head Cross Country Coach at Shawnee High School for the 2017-2018 school year.

Mr. Michael Gannon as Head Girls Soccer Coach at Shawnee High School for the 2017-2018 school year.

Ms. Jillian Harvey as Head Volleyball Coach at Shawnee High School for the 2017-2018 school year.

Mrs. Tamala Irick as co-advisor for the National honor society at Shawnee High School for the 2017-2018 school year. Mrs. Irick is the Middle School Secretary at Shawnee Middle School.

Mr. Charles Mowell as Head Boys Golf Coach at Shawnee High School for the 2017-2018 school year.

Mr. Michael Young as Head Boys Soccer Coach at Shawnee High School for the 2017-2018 school year.

Recommendation: To employ the above individuals for the 2017-2018 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS

Action by the Board of Education in “Acceptance of Consent Calendar” at this point of the agenda means that items U through V are accepted 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.

U. Ohio High School Athletic Association

The Board of Education is required to pass an annual resolution to authorize membership in the Ohio High School Athletic Association.

Recommendation: To authorize membership in the Ohio High School Athletic Association for Shawnee High School, Shawnee Middle School, Possum, Reid, and Rockway for the 2017-2018 school year.

V. Cross Country Trip

Mr. Brian DeSantis, cross country coach, is requesting a men’s and women’s cross country trip to Michigan State University Spartan Invitational; Lansing, Michigan September 14, 2017 through September 15, 2017 at no cost to the district.

Recommendation: To approve the above request.

W. Executive Session– Personnel & Matters Required to be kept Confidential

X. SHP Update

Y. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline Data
4. Resignation

Gregg E. Morris
Superintendent
June 15, 2017