

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING

October 18, 2016

7:00 p.m.

Possum School Gymnasium

AGENDA

I. OPENING

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

II. REQUESTS 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. School Updates

Mrs. Michelle Heims, Possum Principal, will update the Board of Education on various initiatives at Possum School.

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

F. Springfield Township Update

Mrs. Michelle Garrett will update the Board of Education on information from the most recent Springfield Township meeting.

G. Career Technology Center Update

Dr. Susan Page will update the Board of Education members on the activities of the Career Technology Center.

H. Curriculum Update

Mr. Brian Kuhn will update the Board of Education on district curriculum.

I. Bond Issue Update

Mr. Gregg E. Morris, Superintendent, will update the Board on the Bond Issue.

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 J 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.

- J. Signing of the Minutes of the Previous Meeting
- K. Treasurer's Report and Condition of the Funds
- L. Monthly Bills and Allowance of those that are in Order
- M. Appropriation Modification
- N. Adoption of Five-Year Forecast
- O. Acceptance of a donation from Possum POPS in the amount of \$1320.00 (to fund horseback riding for the MH unit at Possum)

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 P through S [Item T separated] 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. Resignations

Support Staff

Mr. Kelly Frost, Varsity Assistant Football Coach, has submitted a letter of resignation effective September 8, 2016.

Recommendation: To accept the above resignation.

Q. Employment

Support Staff

Ms. Ashley Franz as clinic aide at Reid School for the 2016-2017 school year.

Recommendation: To employ the above individual 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)

Mr. Michael Garberich as Girls Assistant Basketball Coach for the 2016-2017 school year.

Mr. Matthew Looney as Girls Varsity Bowling Coach for the 2016-2017 school year.

Mr. Richard Meeks as Powerlifting Coach for the 2016-2017 school year.

Mr. Mark Myers as Boys Middle School Basketball Coach for the 2016-2017 school year.

Mr. Richard Walker as Boys Varsity Bowling Coach 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. Zach Avery as Boys Middle School Assistant Basketball Coach for the 2016-2017 school year.

Mr. James Ballard as Girls Middle School Basketball Coach for the 2016-2017 school year.

Ms. Kerri Beedy as Girls Middle School Assistant Basketball Coach for the 2016-2017 school year.

Mr. Derrick Hannon as Boys Varsity Assistant Basketball Coach for the 2016-2017 school year.

Mr. Jason Hill as Head Swimming Coach for the 2016-2017 school year.

Mr. Nicholas Trimbach as Boys Freshman Basketball Coach for the 2016-2017 school year.

Mrs. Amber Stewart as Middle School Basketball Cheerleading Advisor 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.

Substitutes (Certified)

William Coleman	Rebecca Wettig	Rebecca Borton	Angela Greenawalt
Aubrey Maynard	Valerie Stoner	Zaid Almanssouri	James Gardewin
Heather Hellwig	Matthew Pollock	Naomi Solomon	Carolyn Pytel
Cheryl Dover	William Maine		

Substitutes (Support Staff)

Cindy Warrington – Clinic Aide
Jeffrey Rees - Bus
Karen Florence – Misc.
Sharon Roberts – Misc.
Crystal Sprowl – Misc.
Sandy Mosier – Misc.

Tutoring

Maria Oberst

Volunteers

Justin Cox – Boys' Basketball
Kelly Frost - Varsity Football

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

R. FMLA

Mrs. Jessica Mertens, teacher at Shawnee High School, is requesting family medical leave beginning October 3, 2016 for a period not to exceed twelve weeks.

Recommendation: To approve the above request.

S. Public Records Training

Mr. Gregg Morris is recommending the Treasurer to be the board's designee to attend public records trainings on their behalf.

Recommendation: To approve the above request.

T. Certified Additional Duty—Cheerleading

Mrs. Cynthia Barnes as High School Basketball Cheerleading Advisor for the 2016-2017 school year.

Recommendation: To employ the above individual 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.

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 item U is 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.

U. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline Reports
4. Board Policies for Approval in November

Gregg E. Morris
Superintendent
October 18, 2016