

February 21, 2017

The Clark-Shawnee Local Board of Education met in regular session on February 21, 2017 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 DeHart. Those answering the roll by Mr. Faulkner:

Mr. DeHart  
Mr. Barnes  
Mrs. Garrett  
Mrs. Pierce  
Dr. Page

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

Visitors: Shelley Hopkins Kristen Hopkins Maddie Peters  
Halee DeRosa Madison Hayes Alexis Vest  
Emma Pauley Brendan Chetty

All stood and recited the Pledge of Allegiance.

#### ACCEPTANCE OF AGENDA (2017-773)

Dr. Page moved to accept the agenda as presented with the corrections of

Benjamin Schooler from co-assistant to assistant varsity baseball coach  
Mr. Nicholas Wagner from co-assistant to assistant varsity baseball coach  
Mr. Mitchem from assistant track coach to volunteer track coach  
Mr. David Myers as 4 hour breakfast helper, cook, cashier for the remainder of the 2016-2017 school year.

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

#### ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2017-774)

Mr. Barnes moved to approve the following:

1. Signing of the Minutes of the Previous Meeting
2. Treasurer's Report and Condition of the Funds
3. Monthly Bills and Allowance of those that are in Order
4. Permission to attend PFRCFO Forecast Seminar for the May and October 2017 update.
5. Approval of an anonymous donation of \$1,500.00 to the Theater.

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6. Resolution Accepting the Amounts and Rates as determined by Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Mr. Pierce seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce, Page.

The President declared the motion carried.

#### ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2017-775)

Mrs. Garrett moved to approve the following:

##### Resignations

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.

##### Employment

###### Certified (Summer School)

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

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

##### Support Staff

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

To employ Mr. David Myers as 4 hour breakfast helper, cook, cashier effective February 10, 2017 for the remainder of the 2016-2017 school year. [Current Assignment: Rockway School]

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

###### Additional Duty (Certified)

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

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

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

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

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.***

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

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

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

To employ 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.

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

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

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

To employ 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.

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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.

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

FMLA

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

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

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2017-776)

Mr. Barnes moved to approve the following:

OSBA Membership

The recommendation by Mr. Gregg E. Morris, superintendent, to continue the OSBA membership.

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### Open Enrollment

The recommendation by Mr. Gregg Morris, Superintendent, to approve inter-district and intra-district open enrollment for the 2017-2018 school year.

### Roof Repair

Granting permission to Assistant Superintendent, Brian Kuhn, to secure bids for roofing projects for the Clark-Shawnee Local School District.

### Board Policy Approval

The request of Mr. Gregg E. Morris, superintendent, for the approval of the following Board policies:

- 2280—Preschool Program
- 5112—Entrance Requirements

Mrs. Garrett seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes.

The President declared the motion carried.

### EXECUTIVE SESSION (2017-777)

Mr. DeHart moved to go into executive session at 8:57 p.m. under Ohio Revised Code 121.22 [G] for the purpose of employment of public employees and pending litigation.

Mr. Barnes seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried.

Mr. DeHart declared the board back in regular session at 10:14 p.m.

### Adjournment

Mrs. Garrett moved to adjourn the meeting at 10:15 p.m.

Mr. Barnes seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Pierce.

The President declared the motion carried.

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President

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Treasurer