

June 21, 2016

The Clark-Shawnee Local Board of Education met in regular session on June 21, 2016 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. Barnes  
Mrs. Garrett  
Mrs. Pierce  
Dr. Page  
Mr. DeHart

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

Visitors: Jeff Hughes Cynthia Barnes Erin Cydrus  
Linda Diniger Bonnie Allen Jeff Mayfield  
Steve Tincher

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF AGENDA (2016-721)

Dr. Page moved to accept the agenda and addendum as presented with the removal of Erin Cydrus and Kristen Wood.

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

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2016-722)

Mrs. Garrett 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. Modification of Appropriations

Lunch Fund Advance

To grant permission for Mr. Thomas Faulkner, treasurer, to advance the Lunch Fund the amount of \$25,000 to be repaid in July, 2016.

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### Athletic Fund Advance

To grant permission for Mr. Thomas Faulkner, treasurer, to advance the Athletic Fund the amount of \$31,500 to be repaid in July, 2016.

### Temporary Appropriations

A board resolution adopting temporary appropriations will be necessary to allow the treasurer to write checks during fiscal year 2017. Final appropriations must be on file with the Auditor of Clark County by October 1, 2016.

BE IT RESOLVED, that the temporary appropriations for the fiscal year 2017 be established at one hundred percent (100%) of the 2016 final appropriations at the fund level.

### Investment of Funds

To authorize Mr. Thomas Faulkner, treasurer, to invest board funds at the rates most beneficial to the school district.

### MVECA Contract

To approve at the request of Treasurer, Mr. Thomas Faulkner, the MVECA contract for computer services for the 2016-2017 school year.

### Authorization to Pay Bills

To authorize the Treasurer, Mr. Thomas Faulkner, to use his 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.

### Service Fund

To approve a service fund for \$7,500.00 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)

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Lunchroom Meal Prices

To establish meal prices for the 2016-2017 school year:

- H.S. Lunch - \$3.00
- Elem./M.S. Lunch - \$2.75
- District Reduced Lunch - \$0.40
- District Breakfast - \$1.75
- District Breakfast Reduced - Free
- A la Carte Milk - \$0.50

Band Booster Budget

To approve the Shawnee Band Booster budget for the 2016-2017 school year.

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2015-723)

Mrs. Garrett moved to approve the following

Resignation Support Staff

The resignation of Mr. Jeffrey Dean, custodian at Shawnee High School, effective June 22, 2016.

Employment Certified

To employ Mrs. Rosemary Hearlihy as first grade teacher for the 2016-2017 school year.  
[Current Assignment: Rockway School]

To employ Ms. Alyssa Hellwig as intervention specialist for the 2016-2017 school year.  
[Current Assignment: Possum School]

To employ Ms. Lauren Wisecup as fourth grade teacher for the 2016-2017 school year.  
[Current Assignment: Possum School]

Employment Support Staff

To employ Mrs. Courtney Allen as aide for the 2016-2017 school year. [Current Assignment: Possum School]

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To employ Ms. Lynne Banion as secretary for the 2016-2017 school year. [Current Assignment: Reid School]

To employ Mrs. Trisha Barcus as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

To employ Ms. Andrea Barnett as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

To employ Mrs. Gina Beckel as summer school bus driver for the 2015-2016 school year.

To employ Mrs. Debra Hafle as an aide for the 2016-2017 school year. [Current Assignment: Shawnee High School]

To employ Mrs. Amy Howard as a bus aide for the 2016-2017 school year.

To employ Mrs. Michelle Kiess as aide for the 2016-2017 school year. [Current Assignment: Possum School]

To employ Ms. Elizabeth King as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

To employ Mrs. Jennifer Laird as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

To employ Mrs. Janice Mattern as an aide for the 2016-2017 school year. [Current Assignment: Shawnee High School]

To employ Mrs. Judith McCreary as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

To employ Mrs. Paula Northern as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

To employ Mrs. Kimberly Pitstick as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

To employ Ms. Linsey Pulver as p.m. latchkey coordinator for the 2016-2017 school year. (Current assignment: Rockway School)

To employ Mr. James Randall as courier for the 2016-2017 school year.

To employ Mrs. Annette Reed as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

To employ Mrs. Kathleen Reno as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

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To employ Mr. Jon Rupert as an aide for the 2016-2017 school year. [Current Assignment: Shawnee High School]

To employ Mrs. Nancy Shank as an aide for the 2016-2017 school year. [Current Assignment: Rockway School]

To employ Mrs. Jennifer Spencer as latchkey coordinator for the 2016-2017 school year. (Current assignment: Possum School)

To employ Mrs. Misty Wheeler as bus driver for the 2016-2017 school year.

To employ Mrs. Shirley Williams as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

To employ Mrs. Melissa Woodland as a.m. latchkey coordinator for the 2016-2017 school year. (Current assignment: Rockway School)

To employ Mrs. Roxanna Zinkhon as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

#### Employment Additional Duty Certified

To employ Mr. Jason Abady as head instrumental music director at Shawnee High School for the 2016-2017 school year.

To employ Mrs. Elizabeth Allen as co-Science department head for the 2016-2017 school year.

To employ Mr. Garry Barhorst as Mathematics department head and co-national honor society advisor at Shawnee High School for the 2016-2017 school year.

To employ Mrs. Elizabeth Coressel as English department head at Shawnee High School for the 2016-2017 school year.

To employ Mr. David Driskill as assistant varsity football coach at Shawnee High School for the 2016-2017 school year.

To employ Mr. Kelly Frost as co-assistant varsity football coach at Shawnee High School for the 2016-2017 school year.

To employ Mr. David Hay as middle school assistant football coach for the 2016-2017 school year.

To employ Ms. Mariah Holt as assistant instrumental music director at Shawnee High School for the 2016-2017 school year.

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To employ Mr. Shawn Jarzab as co assistant varsity football coach at Shawnee High School for the 2016-2017 school year.

To employ Mrs. Kristen Meeks as co-Science department head for the 2016-2017 school year.

To employ Mrs. Jessica Mertens as student council advisor and junior class advisor at Shawnee High School for the 2016-2017 school year.

To employ Ms. Stacy Morris as national honor society co-advisor at Shawnee High School for the 2016-2017 school year.

To employ Mr. Mark Myers as lead teacher at Shawnee High School for the 2016-2017 school year.

To employ Ms. Erin Phillips as assistant girls' soccer coach at Shawnee High School for the 2016-2017 school year.

To employ Mrs. Lydia Smith as head vocal music and spring musical music director at Shawnee High School for the 2016-2017 school year.

To employ Mr. Devin Spitzer as assistant varsity football coach and social studies department head at Shawnee High School for the 2016-2017 school year.

To employ Mr. Brett Stewart as high school girls' tennis coach at Shawnee High School for the 2016-2017 school year.

To employ Mr. Bryan Szekacs as head spring musical director and head fall drama director at Shawnee High School for the 2016-2017 school year.

To employ Mr. Matthew Warrington as assistant varsity football coach at Shawnee High School for the 2016-2017 school year.

To employ Mr. Charles Weller as assistant boys' soccer coach at Shawnee High School for the 2016-2017 school year.

To employ Mrs. Kelly Wyen as Foreign Language department head at Shawnee High School for the 2016-2017 school year.

To employ Ms. Rachel Yontz as freshman girls' volleyball coach at Shawnee High School for the 2016-2017 school year.

To employ Mrs. Brenda Vinson as freshman advisory board advisor at Shawnee High School for the 2016-2017 school year.

To employ Ms. Whitney Childs as Yearbook advisor at Shawnee High School for the 2016-2017 school year.

### Employment 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 Ms. Amber Allen as assistant girls' volleyball coach at Shawnee High School for the 2016-2017 school year. Ms. Allen is a lay coach.

To employ Mrs. Rachel Beers as 7<sup>th</sup> grade girls' volleyball coach for the 2016-2017 school year. Mrs. Beers is a lay coach.

To employ Mr. David Brucker as middle school assistant football coach for the 2016-2017 school year. Mr. Brucker is a lay coach.

To employ Ms. Amber Stewart as 8<sup>th</sup> grade cheerleading advisor for the 2016-2017 school year. Mr. Stewart is a lay coach.

To employ Mr. Nathan VanZant as assistant varsity football coach at Shawnee High School for the 2016-2017 school year. Mr. VanZant is a lay coach.

To employ Mrs. Tamala Irick as co-advisor for the National honor society at Shawnee High School for the 2016-2017 school year. Mrs. Irick is the library aide at Shawnee High School.

### Volunteers

To approve Mr. Travis Baise as volunteer high school girls' soccer coach for the 2016-2017 school year. Mr. Baise is a lay coach.

To approve Mr. Jeffrey Bumgardner as volunteer high school football coach for the 2016-2017 school year. Mr. Bumgardner is a lay coach.

To approve Mr. Bradley Jarzab as volunteer high school football coach for the 2016-2017 school year. Mr. Jarzab is a lay coach.

To approve Mr. David Kratz as volunteer middle school cross country coach for the 2016-2017 school year. Mr. Kratz is a lay coach.

To approve Mr. Toby Schofield as a volunteer high school cross country coach for the 2016-2017 school year. Mr. Schofield is a lay coach.

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To approve Mr. Wade Smith as volunteer high school cross country coach for the 2016-2017 school year. Mr. Smith is a lay coach.

To approve Mr. Jon Stewart as volunteer high school football coach for the 2016-2017 school year. Mr. Stewart is a lay coach.

To approve Mr. Bryan Szekacs as volunteer high school football coach for the 2016-2017 school year.

To approve Mr. Joseph Vanuch as volunteer high school football coach for the 2016-2017 school year.

To approve Mr. Scott Woodruff as volunteer high school football coach for the 2016-2017 school year. Mr. Woodruff is a lay coach.

Memorandum of Understanding—Social Worker (Guidance Counselor)

To approve a Memorandum of Understanding for the employment of a Social Worker/Guidance Counselor

Dr. Page Seconded the motion  
Ayes: Page, DeHart, Barnes, Garrett, Pierce  
The President declared the motion carried

Resignation (2016-724)

Dr. Page moved to approve the following

The resignation of Mr. Landon Pierce, teacher at Shawnee High School, effective August 5, 2016.

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

Employment Support Staff (2016-725)

Mrs. Pierce moved to approve the following

To employ Ms. Teri Shoumlin as library aide for the 2016-2017 school year. [Current Assignment: Rockway School]

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



ACCEPTANCE OF CONSENT CALENDAR –RESOLUTIONS/MISCELLANEOUS (2016-726)

Mr. Barnes moved to approve the following

John Deere Purchase

To approve the purchase of one John Deere 1600 Turbo Series II at a purchase price not to exceed \$51,010.81 from JD Equipment INC.

RESOLUTION DECLARING NECESSITY OF BOND ISSUE

WHEREAS, the Board has indicated its intent to participate in the Classroom Facilities Assistance Program (the "Program") of the Ohio School Facilities Commission; and

WHEREAS, approximately \$34,296,382 of the proceeds of the Bonds (defined herein) will be spent on the master plan, and approximately \$2,977,160 of the proceeds of the Bonds will be spent on locally funded initiatives, all as permitted under the Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary for the purpose of constructing and renovating school facilities and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land, to issue and sell bonds of the School District in an amount not to exceed \$37,273,542 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately December 1, 2016, shall bear interest at the estimated rate of 3.75% per annum, and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 2. The question of issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on November 8, 2016.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 4. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Clark County, Ohio.

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Superintendent

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President

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Treasurer

\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

RESOLUTION PETITIONING THE OHIO SCHOOL FACILITIES

WHEREAS, the School District has been notified by the Ohio School Facilities Commission ("OSFC"), a commission within the Ohio Facilities Construction Commission, that it is eligible to participate in OSFC's Classroom Facilities Assistance Program ("CFAP"), a facilities upgrade co-funded by the School District and OSFC; and

WHEREAS, the School District is required to fund maintenance of the OSFC project as a requirement for receiving OSFC funds under CFAP, and such maintenance funding requirement is equal to one-half mill for each dollar of the School District's assessed valuation for 23 years (the "Maintenance Requirement"); and

WHEREAS, the School District is currently funding its Permanent Improvement Fund (Fund 003) with approximately \$455,648 (1.39 mills) of tax revenue from its General Fund (Fund 001); and

WHEREAS, Ohio Revised Code ("Revised Code") Section 3318.051 permits the School District to petition OSFC and for OSFC to approve a transfer of funds to satisfy the Maintenance Requirement in lieu of a maintenance tax levy otherwise required by Revised Code Section 3318.05(B);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, a majority of all of the members thereof concurring, that:

Section 1. Pursuant to Revised Code Section 3318.051, the Board hereby petitions OSFC to approve an annual transfer of money for 23 consecutive years from the School District's Permanent Improvement Fund (Fund 003) to the School District's Classroom Facilities Maintenance Fund (Fund 034) in an amount necessary to satisfy OSFC's Maintenance Requirement upon execution of a Project Agreement with OSFC. Such transfers are estimated to be approximately \$164,205 (0.50 mills) annually based on the School District's current assessed valuation.

Section 2. The Treasurer, on behalf of the Board, is hereby authorized to submit this Resolution to OSFC along with any supplemental information OSFC may require in accordance with Revised Code Section 3318.051.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Revised Code Section 121.22.

Section 4. The Treasurer is hereby directed to forward a copy of this Resolution to OSFC.

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Superintendent

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President

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Treasurer

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Vice-President

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Member

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Member

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Member

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Establishing Date for Regular Board Meeting—July 2016

To Establish the July 2016 regular board meeting on July 12, 2016 at 7:00 PM in the Shawnee High School Media Center.

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

Adjournment

Mrs. Garrett moved to adjourn the meeting at 8:15 p.m.

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

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Treasurer

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President