

March 29, 2016

The Clark-Shawnee Local Board of Education met in regular session on March 29, 2016 at Shawnee High School, 1675 E. Possum Rd., Springfield, OH 45504. The meeting was called to order at 7:01 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:	Jeff Hughes	Grace Seibert	Cynthia Barnes
	Stephen Jackson	Steve Tincher	Kevin Seibert
	Sandy Pinkerton		

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2016-698)

Mrs. Garrett moved to accept the agenda and addendum with the correction of Mrs. Pierce being removed from the Springfield Township update.

Mrs. Pierce seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried.

Mr. Steve Tincher, Athletic Director, introduced; Ms. Grace Seibert, State Runner-up Swimmer; Mr. Stephen Jackson 2nd Place State Bowler

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2016-699)

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 transfer \$227,824 for the General Fund to the Permanent Improvement Fund
5. Resolution Accepting the Amounts and Rates

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2016-700)

Dr. Page moved to approve the following:

Resignations

Certified

Resignation of Jan Yoder, school psychologist, effective at the end of the 2015-2016 school year.

Resignation of David Ruhe, special education coordinator, effective at the end of the 2015-2016 school year.

Support Staff

Resignation of Mrs. Gaybrielle Ray, secretary at Reid School, has submitted a letter of resignation effective April 1, 2016.

Resignation of Mrs. Courtney Allen, latchkey coordinator at Reid School, has submitted a letter of resignation effective March 11, 2016.

Employment

Certified

To employ Mr. Joseph Vanuch as a 5 hour home instruction teacher for the remainder of the 2015-2016 school year.

To employ Ms. Michelle High-Gossett as substitute for the remainder of the 2016-2016 school year.

Support Staff

To employ Mrs. Martha Harford as aide effective February 26, 2016 for the remainder of the 2015-2016 school year. [Current Assignment: Rockway]

To employ Mrs. Courtney Allen as aide for the remainder of the 2015-2016 school year. [Current Assignment: Possum School]

Substitutes

Shane Thompson – Bus Driver

Additional Duty

Certified

To employ Mrs. Rita Kratz as assistant middle school track coach for the 2015-2016 school year.

Volunteer

To employ Mr. Nathan VanZant as volunteer assistant middle school track coach for the 2015-2016 school year. Mr. Nathan VanZant is a lay coach.

Certified Contract Renewals

<u>Rockway</u>	<u>Current Contract (Expiring)</u>	<u>Contract Eligibility (Proposed)</u>
Christina Elliott	2 of 2	3 yr

<u>District</u>	<u>Current Contract (Expiring)</u>	<u>Contract Eligibility (Proposed)</u>
Megan Mellott	2 of 2	2 yr

Support Staff Contract Renewals

<u>Transportation/ Maintenance Supervisors</u>	<u>Current Contract (Expiring)</u>	<u>Contract Eligibility (Proposed)</u>
Jacob Mattern	2 of 2	2 yr
Valerie Patrick	2 of 2	2 yr
Dennis Williams	1 of 1	2 yr

Certified Staff Contract Non-Renewals for 2016-2017 school year

<u>Possum</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Kevin Hill	Floating Tutor	Employed on an as needed basis
Deborah Haycox	Floating Tutor	Employed on an as needed basis
Christa Kusmierczyk	Floating Tutor	Employed on an as needed basis

<u>Reid</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Kathryn Botti	Floating Tutor	Employed on an as needed basis
Marilyn Hill	Floating Tutor	Employed on an as needed basis
Michele Kelly	Floating Tutor	Employed on an as needed basis
Rita Kratz	Floating Tutor	Employed on an as needed basis
Don McKanna	Floating Tutor	Employed on an as needed basis
Linda Slusher	Floating Tutor	Employed on an as needed basis
Marjorie Kuziak	Floating Tutor	Employed on an as needed basis

<u>Rockway</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Danielle Morrow	Teacher [LT Sub]	Limited Contract
Timothy Whetsel	Counselor	Limited Contract

<u>Shawnee</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Sherry Akers	Counselor	Extended Time
Amy Hibbs	Counselor	Extended Time

<u>District</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Evalind Pickering	Strings	retire/rehire

Support Staff Contracts Non-Renewals for 2016-2017 school year

<u>Possum</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Courtney Allen	Aide	Employed on an as needed basis
Trisha Barcus	Aide	Employed on an as needed basis
Andrea Barnett	Aide	Employed on an as needed basis
Michelle Kiess	Aide	Employed on an as needed basis
Jennifer Laird	Aide	Employed on an as needed basis
Judith McCreary	Aide	Employed on an as needed basis
Paula Northern	Aide	Employed on an as needed basis
Kimbery Pitstick	Aide	Employed on an as needed basis
Annette Reed	Aide	Employed on an as needed basis
Kathleen Reno	Aide	Employed on an as needed basis
Shirley Williams	Aide	Employed on an as needed basis
Jana Reading	Floating Tutor	Employed on an as needed basis
Kimberly Milliron	Floating Tutor	Employed on an as needed basis
Jennifer Spencer	Latchkey Co./Floating Tutor	Employed on an as needed basis

<u>Reid</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Lori Mitchell	Floating Tutor	Employed on an as needed basis
Laura Cline	Latchkey	Employed on an as needed basis
Robin Sheridan	Latchkey Coordinator	Employed on an as needed basis

<u>Rockway</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Martha Harford	Aide	Employed on an as needed basis
Janice Mattern	Aide	Employed on an as needed basis
Cheri Meyers	Aide	Employed on an as needed basis
Nancy Shank	Aide	Employed on an as needed basis
Dawn Espich	Tutor	Employed on an as needed basis
Melissa Woodland	Latchkey Coordinator	Employed on an as needed basis
Linsey Pulver	Latchkey	Employed on an as needed basis

<u>Shawnee</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Debbra Hafle	Aide	Employed on an as needed basis
Andrea Judd	Aide-Interpreter	Employed on an as needed basis
Jon Rupert	Aide	Employed on an as needed basis
Roxanna Zinkhon	Aide	Employed on an as needed basis
Nicholas Trimbach	ISS	Employed on an as needed basis

<u>District</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
James Randall	Courier	Employed on an as needed basis
Amy Howard	Bus Aide	Employed on an as needed basis
Kenneth Brust	Sub Calling	Employed on an as needed basis
Donald Ellsworth	Technology	Employed on an as needed basis

Additional Duty Non-Renewals for 2016-2017 School Year

Shawnee

Head Football Coach	Richard Meeks
Asst. Varsity Football Coach	Matthew Warrington
Asst. Varsity Football Coach	David Driskill
Asst. Varsity Football Coach	Devin Spitzer
Asst. Varsity Football Coach	Nathan VanZant
Asst. Varsity Football Coach - CO	Kelly Frost
Asst. Varsity Football Coach - CO	Shawn Jarzab
Head Boys Basketball Coach	Christopher McGuire
Reserve Boys Basketball Coach	Derrick Hannon
Freshman Boys Basketball Coach	Nicholas Trimbauch
Head Girls Basketball Coach	Blake Garberich
Asst. Girls Basketball Coach	Michael Garberich
Head Track Coach	Michael Garberich
Asst. Track Coach	Jason Mattern
Asst. Track Coach	Sara Lee
Asst. Track Coach	Joseph Vanuch
Asst. Track Coach	Kimberly Wise
Head Baseball Coach	Robert Cassell
Asst. Baseball Coach-CO	Benjamin Schooler

Asst. Baseball Coach-CO	Nicholas Wagner
Head Wrestling Coach	Jacob Mershon
Asst. Wrestling Coach	Landon Pierce
Yearbook Advisor	Whitney Childs
Vocal Music	Lydia Smith
Instrumental Music	Jason Abady
Asst. Instrumental Music	Mariah Holt
Science Department Head-CO	Elizabeth Allen
Science Department Head-CO	Kristin Meeks
English Department Head	Elizabeth Coressel
Mathematics Department Head	Rosina Matthies
Foreign Language Department Head	Kelly Wyen
Head Swimming	Spencer Rowland
Asst. Swimming	Jason Hill
Head Girls Soccer Coach	Michael Gannon
Asst. Girls Soccer Coach	Tiffany Williams
Head Boys Soccer Coach	Benjamin Eckstein
Asst. Boys Soccer Coach	Adam Drain
Head Powerlifting Coach	Richard Meeks
Asst. Powerlifting Coach-CO	Ryan Mayfield
Asst. Powerlifting Coach-CO	Nathan VanZant
Student Council Advisor-CO	Jessica Mertens
Site Manager – Fall	Richard Walker
Site Manager – Winter	Jeffery Mayfield
Class Advisor, Junior	Jessica Mertens
Head Girls Volleyball	Britney Hensley
Asst. Girls Volleyball	Cassie Gill
Freshman Girls Volleyball	Erin Greenwood
Cheerleading Advisor:	
Football	Frankie Bennett
Fr. Football	Frankie Bennett
Head Boys Tennis Coach	Leah Ann Miller
Head Girls Tennis Coach	Brett Stewart
Head Girls Golf Coach	Kenneth Brust
Head Boys Golf Coach	Charles Mowell
Head Cross Country Coach	Brian DeSantis
Asst. Cross Country Coach	Toby Schofield
Lead Teacher Shawnee	Mark Myers
Head Girls Softball	Chris Roberts
Asst. Girls Softball	Sydney Tuttle
National Honor Society-CO	Garry Barhorst
National Honor Society-CO	Tammy Hale
Head Spring Musical Director	Bryan Szekacs
Spring Musical Music – Director	Lydia Smith
Asst. Spring Musical Director	Rachel Scarponi
Head Fall Drama Director	Bryan Szekacs

Asst. Fall Drama Director
Head Bowling Coach
Asst. Bowling Coach

Rachel Scarponi
Richard Walker
Matthew Looney

Mentor
Mentor

Stacy Morris
Sherry Akers

M/S District

M/S Football Cheer Adv. 8th
M/S Head Football Coach
M/S Asst. Football Coach
M/S Head Boys & Girls Track Coach
M/S Asst. Boys & Girls Track Coach
M/S Asst. Boys & Girls Track Coach
Head Girls Volleyball Coach 8th
M/S Asst. Girls Volleyball Coach 7th
M/S Basketball Cheer Advisor 7th & 8th
M/S 8th Head Boys Basketball
M/S 7th Asst. Boys Basketball
M/S Head Girls Basketball
M/S Asst. Girls Basketball
M/S Head Wrestling Coach
M/S Head Cross Country

Amber Stewart
Jeffrey Mayfield
David Brucker
Michael Brassfield
Rita Kratz
Kari Domiano
Rachel Yontz
Rachel Beers
Amber Stewart
Mark Myers
Charles Weller
James Ballard
Kari Beedy
Wesley Miller
Rita Kratz

Power of the Pen Advisors – Possum

Reid
Rockway

Annette Lloyd
Terry Janssen
Darcy Leis
Jessica Costa
Stephanie Cummings

Mentor
Mentor
Mentor
Mentor
Mentor
Mentor
Mentor
Mentor

Susan Calland
Ashley Hill
Melissa Jewell
Rita Kratz
Elizabeth Stokes
Jill Tinch
Susan Watkins
Mary Tucker

Contract Amendment

Support Staff

To amend Mrs. Melissa Woodland's contract amended to add an additional 1 hour to cover the breakfast program effective March 30, 2016. [Current Assignment: Rockway] Family Medical Leave Act

To approve Mrs. Rachel Scarponi, teacher at Shawnee High School, is requesting family medical leave April 11, 2016 through April 15, 2016.

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

Non-Renewal Certified (2016-701)

Mrs. Garrett moved to approve the following non-renewals:

<u>Certified Staff-Rockway</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Cynthia Barnes	Floating Tutor	Employed on an as needed basis

Additional Duty

Basketball Cheerleading Advisor	Cynthia Barnes
Fr. Basketball Cheerleading Advisor	Cynthia Barnes
M/S Football Cheerleading Advisor Grade 7	Cynthia Barnes

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

ADOPTION OF CONSENT CALENDAR – MISCELLANEOUS (2016-702)

Mr. Barnes moved to approve the following:

2016-2017 School Calendar

First Grading Period- Aug. 17 - Oct 12

- 1st quarter – 40 days
- Aug. 15-16 Teacher Workdays
- Aug. 17 First Day of School for Students
- Sept. 5 Labor Day (No School)
- Sept. 14 Waiver Day Early Release
- Oct. 13 Waiver Day (No School)
- Oct. 14 Fall Break

Second Grading Period- Oct. 17 - Dec. 21

2nd quarter – 45 days

1st semester- 85 days

Nov. 23 Conf. Make-up Day (No School)

Nov. 24-25 Thanksgiving Break

Dec 7 Waiver Day Early Release

Dec. 21 End of 1st Semester

Dec. 22-Jan. 3 Christmas Break

Third Grading Period- Jan. 4 – March 10

3rd quarter – 46 days

Jan. 16 MLK Day (No School)

Feb. 8 Waiver Day Early Release

Feb. 20 Presidents Day (No School)

Fourth Grading Period- March 13 – May 23

4th quarter – 46 days

2nd semester- 92 days

March 27-31 Spring Break

April 14 Conf. Make-up Day (No School)

Good Friday

May 23 Last Day for Students

May 24 Waiver Day

May 25 Teacher workday

If 5 calamity days are used, time will be made up as follows:

- 3 blizzard bags (e-days)
- Days may be added to the end of the school year

- 177 Instruction Days
- 2 Waiver Days
- 2 Conf. Days
- 3 Teacher WkDays
- 184 Total Days

MVECA Internal Broadband Service Contract

To approve the request by Superintendent Morris for the MVECA Internal Broadband Service Contract at a cost of \$29,904.00 per year.

MVECA External Broadband Service Contract

To approve the request by Superintendent Morris for the MVECA External Broadband Service Contract at a cost of \$54,924.00 per year.

GAAP Report Preparation

To approve the annual GAAP report to be prepared by Carol Riggle at the cost not to exceed \$5,050.00.

Shawnee High School Indoor Track

Mr. Steven Tincher would like to request the approval of Indoor Track at Shawnee High School for the 2016 season.

Recommendation: To approve the above request.

Waiver of Conflict of Interest

Mr. Gregg Morris, Superintendent, is recommending approval to execute a conflict waiver for Ennis Britton Co., L.P.A. to prepare lease and operating agreement.

Recommendation: To approve the Waiver of Conflict of Interest.

Lawnmower Bid

WHEREAS, the Clark-Shawnee Board of Education wishes to advertise and receive bids for the purchase of up to 2 commercial lawnmowers.

THEREFORE, BE IT RESOLVED, The Clark-Shawnee Board of Education wishes to participate and authorize the State of Ohio Cooperative Purchasing Program to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of up to 2 commercial lawnmowers.

Mrs. Garrett seconded the motion.

Ayes: Barnes, Garrett, Pierce, Page, DeHart

The President declared the motion carried.

SHP Presented on Community Meeting surveys and options.

RESOLUTION: 7th & 8th Grade Middle School Housed at Shawnee beginning with 2017-2018 School Year and Selecting OFCC "Option Five" (2016-703)

Mrs. Pierce moved to approve the following:

WHEREAS, the Clark-Shawnee Local School District Board of Education ("Board") has undertaken the process of creating master plans for its facilities through engagement

with the Ohio Facilities Construction Commission (“OFCC”), various stakeholders, and members of the community; and

WHEREAS, the master plan process has included: the development of conceptual/schematic plans for proposed improvements to the Board’s school buildings; a projection of the life expectancy of the proposed options; a projection of the operational and maintenance costs with respect to the proposed options; an analysis and estimate of all applicable project costs including soft costs, to provide options with respect to swing space during possible construction; a proposal of a master schedule and phasing of possible construction; and analysis and estimate of all costs to maintain all current facilities in their current state without pursuing any master plan draft options; and

WHEREAS, a number of different master plans have been considered by the Board and the community through the process; and

WHEREAS, the Board takes official action by way of this Resolution approving the selection of a master plan under which it will proceed, specifically identified as OFCC Option 5 titled “Draft 2 – Clark Shawnee LSD – Clark – CFAP – Renovate HS & 1 New PK-6,” as presented by OFCC involving the following project scope: (a) the renovation of Shawnee High School for grades 7-12 [Shawnee Middle School grades 7-8 & Shawnee High School grades 9-12]; and (b) the construction of one new school to house grades PK – 6 [PK-3 Primary School & 4-6 Intermediate School]; and

WHEREAS, the selection of Option 5 necessitates that the operation of grades 7 and 8 as a Middle School within the Clark-Shawnee Local School District be moved to Shawnee High School starting with the 2017-2018 school year; and

WHEREAS, the Board now desires to select the master plan under which it will proceed;

NOW THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education (“Board”) hereby determines to approve and proceed with OFCC Option 5, titled “Draft 2 – Clark Shawnee LSD – Clark – CFAP – Renovate HS & 1 New PK-6,” a copy of which is attached hereto and incorporated herein as Exhibit A;

BE IT FURTHER RESOLVED, that Option 5 involves the following project scope: (a) the renovation of Shawnee High School for grades 7-12 [Shawnee Middle School grades 7-8 & Shawnee High School grades 9-12]; and (b) the construction of one new school to house grades PK – 6 [PK-3 Primary School & 4-6 Intermediate School];

BE IT FURTHER RESOLVED, that the Clark-Shawnee Local School District Board of Education (“Board”) hereby declares its intent that if Option 5 proceeds to full implementation as approved by the Board, that all operations with respect to grades 7 and 8 in the Clark-Shawnee Local School District will be moved to a Middle School housed at Shawnee High School effective with the start of the 2017-2018 school year;

BE IT FURTHER RESOLVED, that the Board hereby directs its Superintendent and Treasurer to distribute notice as appropriate to the community and to all potentially impacted families;

BE IT FURTHER RESOLVED, that the Board hereby authorizes its Superintendent and Treasurer to take any and all actions necessary to carry forth the Board’s official approval of this action as set forth herein.

BE IT FURTHER RESOLVED, that the Board hereby authorizes its Superintendent and Treasurer to proceed forthwith in faithful accordance with this action of the Board,

and to present the Board with any and all documentation for formal Board approval as may be necessary to carry out this action.

Mr. Barnes 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.

President

Treasurer