

October 18, 2016

The Clark-Shawnee Local Board of Education met in regular session on October 18, 2016 at Possum School located at 2589 S. Yellow Springs Road, Springfield, Ohio 45506. 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 Michael Foley Tim Foley DeeAnn Foley
Whitney Sylvester Michael Smith Hunter Smith

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF AGENDA (2016-751)

Mr. Barnes moved to accept the agenda and addendum as presented with no Springfield Township update.

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

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2016-752)

Mrs. Pierce 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. Appropriation Modification
5. Adoption of Five-Year Forecast
6. Acceptance of a donation from Possum POPS in the amount of \$1320.00 (to fund horseback riding for the MH unit at Possum)

Barbara Wright Memorial Fund

To approve Mr. Thomas Faulkner's request to setup a memorial fund in the name of Barbara Wright.

October 18, 2016

Donations

To approve Mr. Thomas Faulkner's request to accept a donation in the amount of \$332.00 to the Barbara Wright Memorial Fund.

To approve Mr. Thomas Faulkner's Request to accept a donation in the amount of \$83.00 in memory of Martha Walker to the Possum Library.

Dr. Page seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2015-753)

Mrs. Pierce moved to approve the following

Resignation

The resignation of Mr. Kelly Frost as Varsity Assistant Football Coach effective September 8, 2016.

Employment

Support Staff

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

To employ Mrs. Angela Himes as a full time bus driver for the 2016-2017 school year.

Certified Additional Duty

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

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

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

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

To employ Mr. Richard Walker as Boys Varsity Bowling Coach for the 2016-2017 school year.

October 18, 2016

Support Staff Additional Duty

To employ Mr. Zachary Avery as Boys Middle School Assistant Basketball Coach for the 2016-2017 school year.

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

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

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

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

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

To employ Mrs. Amber Stewart as Middle School Basketball Cheerleading Advisor for the 2016-2017 school year.

To employ Mrs. Beth Szekacs as Assistant Fall Play Director for the 2016-2017 school year.

Certified Substitutes

William Coleman
Aubrey Maynard
Heather Hellwig
Cheryl Dover

Rebecca Wettig
Valerie Stoner
Matthew Pollock
Warren Maine

Rebekah Borton
Zaid Almanssouri
Naomi Soloman

Angela Greenawalt
James Gardewin
Carolyn Pytel

Support Staff Substitutes

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

Tutoring

Maria Oberst

October 18, 2016

Volunteers

Justin Cox – Boys Basketball
Kelly Frost – Varsity Football

FMLA

To approve Mrs. Jessica Mertens request for Family Medical Leave beginning October 3, 2016 for a period not to exceed twelve weeks.

Public Records Training

To approve Mr. Gregg Morris's recommendation that the Treasurer be the Board's designee to attend public records training on their behalf.

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

Mrs. Garrett moved to approve the following:

Certified Additional Duty – Cheerleading

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

Dr. Page seconded the Motion
Ayes: DeHart, Garrett, Pierce, Page
Abstention: Barnes

Adjournment

Mr. Barnes moved to adjourn the meeting at 8:58 p.m.

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

Treasurer

President