

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
December 19, 2017
7:00 p.m.
Reid School

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

The Board welcomes and encourages the public to communicate with the Board on educational issues and school matters of community interest. The Board values public comment on such matters and seeks to provide the public with a meaningful opportunity to express points relative to such matters. Please note that the purpose of public participation is to give the public an opportunity to provide such comments, but the purpose is not for the Board to respond to any such comments. The Board will take all comments that are of an appropriate nature relative to educational issues and school matters of community interest under advisement and will respond in a manner the Board deems appropriate.

Please be advised that public participation may not be frivolous, repetitive, harassing, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant. Any such comments may be interrupted, warned, or terminated by the Board's presiding officer, and the Board's presiding officer may seek removal of any participant who does not observe reasonable decorum.

Also please be advised that public participation may not exceed five (5) minutes in length per participant. If you have a comment and/or question after the public participation period has closed, please submit your comment/question to the board in writing.

III. ROUNDTABLE

E. School Updates

Mrs. Christina Elliott, Reid Principal, will update the Board of Education on various initiatives at Reid School.

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

F. CTC Update

Dr. Susan Page will update board of education members on the activities of the Career Technology Center.

G. Springfield Township Update

Mr. David DeHart will update board of education members on the Springfield Township meeting.

H. Curriculum and Instruction Update

Mr. Brian Kuhn, Assistant Superintendent, will update board of education members on curriculum, instruction, and district graduation procedures.

I. Facilities Project Update

Mr. Gregg E. Morris, Superintendent, will update the Board on the Facilities Project.

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 "Adoption of Consent Calendar" at this point of the agenda means that items J through N 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. Appropriations Modification

N. Permission to modify the Section 125 Plan to allow for an increase in reimbursement limits of medical expenses to \$2600.00

V. LOCAL SUPERINTENDENT'S REPORT

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that items O-S are adopted by separate motions unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

O. Resignations

Mrs. Merita Holmes, bus aide, has submitted a letter of resignation effective January 2, 2018.

Mrs. Diana Schneider, EMIS Coordinator, has submitted a letter of resignation effective January 31, 2018 for the purpose of retirement.

Recommendation: To accept the above resignations.

P. Employment

Support Staff

Mrs. Merita Holmes as bus driver effective January 3, 2018 for the 2017-2018 school year.

Mrs. Jessica Patton as latchkey aide effective January 3, 2018 for the 2017-2018 school year. [Current Assignment: Reid School]

Recommendation: To employ the above individuals.

Q. Employment- Substitutes

Certified

Rachel Bishop Deidre English Tracy Franklin Jenna Leinasars

Support Staff

Ms. Kathleen Mowell as food service substitute for the 2017-2018 school year.

Mrs. Jessica Patton as substitute aide for the 2017-2018 school year.

Mrs. Jessica Patton as substitute custodian for the 2017-2018 school year.

Ms. Alyssa Wick as substitute aide for the 2017-2018 school year.

Recommendation: To employ the above individuals on an as-needed basis for the 2017-2018 school year.

Additional Duty (Certified)

Mr. Jeffrey Mayfield as winter site co-manager for the 2017-2018 school year.

Mr. Bradley Olinger as head baseball coach for the 2017-2018 school year.

Mr. Devin Spitzer as winter site co-manager for the 2017-2018 school year.

Recommendation: To employ the above individuals for the 2017-2018 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

R. FMLA

Mrs. Megan Mellott, school psychologist, is requesting family medical leave beginning approximately February 8, 2018 through approximately April 23, 2018.

Mrs. Kelly Wyen, teacher at Shawnee High School, is requesting family medical leave beginning December 9, 2017 through January 21, 2018.

Recommendation: To approve the above requests.

S. Non-Paid Leave

Mrs. Jessica Mertens, teacher at Shawnee High School, is requesting non-paid maternity leave beginning January 16, 2018 through the end of the 2017-2018 school year.

Mr. Mark Spencer, custodian at Possum School, is requesting non-paid leave beginning October 20, 2017 through December 31, 2017.

Recommendation: To approve the above requests.

MISCELLANEOUS ITEMS FOR BOARD ACTION

ACCEPTANCE OF CONSENT CALENDAR – Miscellaneous

Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that items T-X are adopted by separate motions unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

T. Business Advisory Council with Clark County ESC

WHEREAS, Ohio Revised Code Section 3313.82 requires the board of education of each school district to appoint a business advisory council, except that a school district that has entered into an agreement under section 3313.843 of the Revised Code to receive any services from an educational service center is not required to appoint a council if the school district and educational service center agree that the educational service center's council will represent the business of the district; and

WHEREAS, the Clark-Shawnee Local School District Board of Education ("Board") is in an agreement under Ohio Revised Code Section 3313.843 to receive services from the Clark County Educational Service Center for the 2017-2018 school year; and

WHEREAS, the Clark County Educational Service Center ("Center") has appointed a business advisory council for Clark County school districts for the 2017-2018 school year;

NOW, THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education ("Board") hereby authorizes and agrees that the business advisory council for the Clark County Educational Service Center ("ESC") will represent the business of the Clark-Shawnee Local School District for the 2017-2018 school year;

BE IT FURTHER RESOLVED that through this authorization and agreement, the Board expects that the business advisory council for the ESC will advise and provide recommendations to the Board on matters specified by the Board including, but not necessarily limited to, the delineation of employment skills and the development of curriculum to instill these skills, changes in the economy and in the job market, and the types of employment in which future jobs are most likely to be available, and

suggestions for developing a working relationship among businesses, labor organizations, and educational personnel.

U. Resolution Regarding Support of Senate Bill 216

WHEREAS over time many well intentioned requirements have increased the administrative burden for Ohio school districts; and

WHEREAS Senate Bill 216, as introduced, would return more local control to elected boards of education; and

WHEREAS many decisions regarding teacher assignment, student assessment, teacher evaluation, and student access to college-level courses should properly be made at the local level;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Clark-Shawnee Local School District Board of Education, having been duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216, as introduced, and its intent to increase local control; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the members of the Ohio General Assembly representing this school district.

V. Class of 2018 State Graduation Requirements

Mr. Gregg E. Morris, Superintendent, is recommending approval of Ohio's Pathways for a High School Diploma for the Class of 2018.

Recommendation: To approve the Ohio Graduation Pathways for the Class of 2018.

W. Board Policy

Mr. Gregg E. Morris, Superintendent, is recommending approval of updated policy 2464—Gifted Education and Identification.

Recommendation: To approve the above policy.

X. OSBA Membership

Mr. Gregg E. Morris, Superintendent, is recommending the continuation of the OSBA membership.

Recommendation: To approve the above continuation.

Y. Executive Session—Personnel and Matters to Kept Confidential

ADDITIONAL ITEMS FOR BOARD DISCUSSION AND/OR ACTION

Z. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline Reports
4. Letters of Resignation
5. Ohio's Pathways for a High School Diploma—Class of 2018
6. Key Elements of SB 216

Gregg Morris
Superintendent
December 19, 2017