

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT  
Clark County, Ohio

BOARD OF EDUCATION MEETING  
July 16, 2019  
Shawnee High School Media Center  
7:00 P.M.

**AGENDA**

**I. OPENING**

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Acceptance of Agenda**
- E. Presentation of Clean Audit Award**

**II. PUBLIC PARTICIPATION**

**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

#### F. Career Technology Center Update

Dr. Susan Page will provide an update to the Board of Education regarding activities of the Springfield-Clark Career Technology Center.

#### G. Springfield Township Update

The Board of Education will receive an update on the most recent Springfield Township meeting.

#### H. Curriculum Update

Mr. Brian Masser, Assistant Superintendent, will update the Board of Education on curriculum and instruction.

#### I. Facilities Update

Mr. Brian Kuhn, 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

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#### ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items J through L are accepted 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.

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#### 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

### V. LOCAL SUPERINTENDENT'S REPORT

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#### ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items M through O are accepted 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.

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## **M. Resignations**

### Certified

Mrs. Tabitha Justice, part-time school counselor at Rockway, has submitted a letter of resignation effective August 31, 2019.

Recommendation: To approve the above resignations.

## **N. Employment**

### Support Staff

Mrs. Bonnie Clark as AM Latchkey Coordinator for the 2019-2020 school year. [Current Assignment: Rockway]

Ms. Samantha Dornon as latchkey aide for the 2019-2020 school year. [Current Assignment: Reid]

Ms. Amy Howard as a bus aide for the 2019-2020 school year.

Mrs. Talia Kalmerton as PM latchkey aide for the 2019-2020 school year. [Current Assignment: Possum]

Mr. Jordan Williams as an aide for the 2019-2020 school year. [Current Assignment: Possum]

Ms. Lee Wones as bus aide for the 2019-2020 school year.

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

### Certified

Mrs. Lauren Bell as part-time school counselor for the 2019-2020 school year. [Current Assignment: Rockway]

Mrs. Lauren Bell as part-time Title I tutor for the 2019-2020 school year. [Current Assignment: Rockway]

Ms. Elizabeth Campbell as a teacher for the 2019-2020 school year. [Current Assignment: Rockway—Preschool/Intervention Specialist]

Mrs. Elizabeth Elliott as school counselor for the 2019-2020 school year. [Current Assignment: Shawnee MS]

Mrs. Elisabeth Hirtzinger as teacher for the 2019-2020 school year. [Current Assignment: Rockway—Fourth Grade]

Ms. Natalie Koukis as intervention specialist for the 2019-2020 school year. [Current Assignment: Shawnee HS/MS]

Ms. Erica Weihrauch as preschool teacher for the 2019-2020 school year. [Current Assignment: Rockway]

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

### Volunteers

Mr. Luke Bricker as volunteer HS Cross Country Coach for the 2019-2020 school year.

Mr. Wade Smith as volunteer HS Cross Country Coach for the 2019-2020 school year.

Ms. Alexis Vest as volunteer MS Cross Country Coach for the 2019-2020 school year.

Recommendation: To approve the above volunteers provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

### **O. Contract Amendments**

Ms. Erica Brewer's contract amended to five hours per day with the 2019-2020 school year.

Ms. Deborah Falkenbach's contract amended to five days per week effective with the 2019-2020 school year.

Mrs. Roengruedee Nave's contract amended to eight hours per day effective with the 2019-2020 school year.

Ms. Nancy Shank's contract amended to four days per week effective with the 2019-2020 school year.

Recommendation: To amend the above contracts.

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**ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS**

Action by the Board of Education in “Acceptance of Consent Calendar” at this point of the agenda means that item P is accepted 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.

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**P. Lease of Premises—Ohio Edison’s Leffel Lane Substation**

Authorization to enter a two-year lease [May 1, 2019-April 30, 2021] with Ohio Edison for the use of the parking lot at the Leffel Lane Substation at a rate of \$800.00 per year.

Recommendation: To approve the above recommendation.

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**Q. Executive Session**

R. Agenda Enclosures

1. Meeting Minutes
2. Financial Data
3. Resignations

Mr. Brian Kuhn  
Superintendent  
July 16, 2019