

June 15, 2017

The Clark-Shawnee Local Board of Education met in regular session on June 15, 2017 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: Jill Tincher Steven Tincher Jeffrey Mayfield

ACCEPTANCE OF AGENDA (2017-805)

Mrs. Pierce moved to accept the agenda and addendum with pulling Jillian Harvey for a separate vote.

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

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2017-806)

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. Modification of Appropriations

Athletic Fund Advance

Mr. Thomas Faulkner, treasurer, is requesting permission to advance the Athletic Fund the amount of \$65,000—advance to be repaid in July, 2017.

Temporary Appropriations

A board resolution adopting temporary appropriations will be necessary to allow the treasurer to write checks during fiscal year 2018. Final appropriations must be on file with the Auditor of Clark County by October 1, 2017.

BE IT RESOLVED, that the temporary appropriations for the fiscal year 2018 be established at one hundred percent (100%) of the 2017 final appropriations at the fund level.

#### Investment of Funds

The treasurer of the board of education requests authority to invest board funds at the rates most beneficial to the school district.

#### MVECA Contracts

Mr. Thomas Faulkner, treasurer, is requesting approval of the MVECA contracts for computer services and technology coordinator for computer services for the 2017-2018 school year.

#### Authorization to Pay Bills

The treasurer of the board of education requests authorization to use the treasurer's 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

Annual board approval is needed to establish a service fund 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)

Dr. Page seconded the motion

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried

#### ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2017-807)

Mrs. Garrett moved to approve the following.

#### Resignation Certified

Mrs. Lennie Wells Linson, gifted specialist, has submitted a letter of resignation effective at the end of her 2016-2017 contract.

#### Resignation Support Staff

Mrs. Tamala Irick, Library Aide at Shawnee High School, has submitted a letter of resignation effective May 31, 2017.

### Employment Certified

Mrs. Kari Domino as third grade summer school teacher for the 2016-2017 school year.

Mrs. Amanda Hegemier as multi-categorical teacher for the 2017-2018 school year.  
[Current Assignment: Shawnee Middle School]

Miss Cally Jones as kindergarten through second grade summer school teacher for the 2016-2017 school year.

Mrs. Cheri Mayfield as kindergarten through second grade summer school teacher for the 2016-2017 school year.

Ms. Danielle McCoy as third grade summer school teacher for the 2016-2017 school year.

Mrs. Nancy Robinson as kindergarten through second grade summer school teacher for the 2016-2017 school year.

Ms. Jolene Young as guidance counselor for the 2017-2018 school year. [Current Assignment: Shawnee Middle School]

Ms. Kari Cooper as part-time Physical Education Teacher for the 2017-2018 school year.  
[Current Assignment: Rockway School]

Mr. Douglas Smith as Math Teacher for the 2017-2018 school year. [Current Assignment: Shawnee Middle School]

### Employment Support Staff

Mrs. Tamala Irick as secretary for the 2017-2018 school year. [Current Assignment: Shawnee Middle School]

Mrs. Lynda Farrell as Secretary for the 2017-2018 school year. [Current Assignment: Shawnee High School]

Mrs. Gina Beckel as summer school bus driver for the 2016-2017 school year.

Mr. James Randall as courier for the 2017-2018 school year.

### Additional Duty Certified

Mr. Jason Abady as Head Instrumental Music Director at Shawnee High School for the 2017-2018 school year.

Mrs. Elizabeth Allen as co-Science Department Head for the 2017-2018 school year.

Mr. Garry Barhorst as co-Mathematics Department Head and co-National Honor Society Advisor at Shawnee High School for the 2017-2018 school year.

Ms. Whitney Childs Yearbook Advisor at Shawnee High School for the 2017-2018 school year.

Mrs. Elizabeth Coressel as English Department Head at Shawnee High School for the 2017-2018 school year.

Mr. Blake Garberich as Head Girls Basketball Coach at Shawnee High School for the 2017-2018 school year.

Mrs. Rosina Matthies as co-Mathematics Department Head at Shawnee High School for the 2017-2018 school year.

Mr. Christopher McGuire as Head Boys Basketball Coach at Shawnee High School for the 2017-2018 school year.

Mrs. Kristen Meeks as co-Science Department Head for the 2017-2018 school year.

Mr. Richard Meeks as Head Football Coach at Shawnee High School for the 2017-2018 school year.

Mr. Mark Myers as Lead Teacher at Shawnee High School for the 2017-2018 school year.

Ms. Stacy Morris as National Honor Society co-advisor at Shawnee High School for the 2017-2018 school year.

Mrs. Lydia Smith as Head Vocal Music Director at Shawnee High School for the 2017-2018 school year.

Mr. Devin Spitzer as Social Studies Department Head at Shawnee High School for the 2017-2018 school year.

Mr. Devin Spitzer as Assistant Football Coach at Shawnee High School for the 2017-2018 school year.

Mr. Bryan Szekacs as Head Spring Musical Director and Head Fall Drama Director at Shawnee High School for the 2017-2018 school year.

Mrs. Beth Szekacs as Spring Musical Assistant Director and Assistant Fall Drama Director at Shawnee High School for the 2017-2018 school year.

Mrs. Kelly Wyen as Foreign Language Department Head at Shawnee High School for the 2017-2018 school year.

Mrs. Brenda Vinson as Freshmen Advisory Board Advisor at Shawnee High School for the 2017-2018 school year.

Mrs. Mariah Strickland as Assistant Band Director at Shawnee High School for the 2017-2018 school year.

#### 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.

Mr. Kenneth Brust as Head Girls Golf Coach at Shawnee High School for the 2017-2018 school year.

Mr. Brian DeSantis as Head Cross Country Coach at Shawnee High School for the 2017-2018 school year.

Mr. Michael Gannon as Head Girls Soccer Coach at Shawnee High School for the 2017-2018 school year.

Mrs. Tamala Irick as co-advisor for the National honor society at Shawnee High School for the 2017-2018 school year. Mrs. Irick is the Middle School Secretary at Shawnee Middle School.

Mr. Charles Mowell as Head Boys Golf Coach at Shawnee High School for the 2017-2018 school year.

Mr. Michael Young as Head Boys Soccer Coach at Shawnee High School for the 2017-2018 school year.

Dr. Page seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Pierce

The President declared the motion carried.

#### ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2017-808)

Mr. Barnes motioned to approve the following:

Ohio High School Athletic Association

The Board of Education is required to pass an annual resolution to authorize membership in the Ohio High School Athletic Association.

Cross Country Trip

Mr. Brian DeSantis, cross country coach, is requesting a men's and women's cross country trip to Michigan State University Spartan Invitational; Lansing, Michigan September 14, 2017 through September 15, 2017 at no cost to the district.

Mrs. Garrett seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce, Page, DeHart

The President declared the motion carried

Executive Session (2017-809)

Mr. DeHart motioned to go into executive session at 7:56 pm for personnel employment and matters required to be kept confidential.

Mrs. Garrett seconded the motion

Ayes: Barnes, Garrett, Pierce, Page, DeHart

The President declared the motion carried.

Mr. DeHart declared the Board back in session at 9:00 pm.

Tabling of Jillian Harvey (2017-810)

Mrs. Pierce motioned to table the employment of Jillian Harvey as Head Volleyball coach at Shawnee High School

Mrs. Garrett seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried

Adjournment

Mr. DeHart moved to adjourn the meeting at 9:58 pm.

Mrs. Garrett seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried

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President

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Treasurer