

March 19, 2019

The Clark-Shawnee Local Board of Education met in regular session on March 19, 2019 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 Garrett. Those answering the roll by Mr. Faulkner:

Mr. Barnes
Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

Also present: Mr. Brian Kuhn, Superintendent
Mr. Brian Masser, Asst. Superintendent

Visitors:	Rosina Matthies	Liz Nelson	Andrew Ryan
	Sherry Akers	Cortney Florida	Jessica Borders
	Donna DeHart	Charles Houser	

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2019-967)

Mrs. Pierce moved to accept the agenda and addendum with the following changes:

Non-renewing Ms. Andrea Judd as Aide, removing Interpreter for the 2019-2020 school year; adding Mr. Jason Gray and Mr. Michael Perks as non-renewed Co-Assistant Baseball Coaches for the 2019-2020 school year; adding Ms. Jennifer Craig as non-renewed Middle School Basketball Cheerleading Coach for the 2019-2020 school year.

Mr. DeHart Seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Pierce

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2019-968)

Dr. Page 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 \$327,824 from the General Fund to the Permanent Improvement Fund**
- 5. Permission to transfer \$167,475.00 from 010 9001 Local Share Fund to 004 9018 LFI Fund**

6. **Permission to continue to contract with PaySchools for the cash management system and latchkey system at an estimated annual cost of \$2,232.00.**

7. **PaySchools Lunchroom Point of Sales System**

To approve Mr. Tom Faulkner, Treasurer, request for permission to contract with PaySchools for the Lunchroom Point of Sales system at an estimated annual cost of 4,300.25 and initial estimated cost of 14,342.75.

8. **SCView Accounts Payable Module & Current Document Solutions**

To approve Mr. Tom Faulkner, Treasurer, request for permission to contract with SCView for the Accounts Payable Module with USAS Integration in the amount of \$695.00 per year and to continue contracting with SCView for current document solutions at a cost of \$5995.00 per year.

9. **ACCEPTANCE OF WHOLE KIDS FOUNDATION GARDEN GRANT**

To approve Mr. Thomas Faulkner, Treasurer, request for acceptance of a Whole Kids Foundation Garden Grant for Shawnee High School in the amount of \$2000.00.

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2019-969)

Mrs. Pierce moved to approve the following.

Resignation

Support Staff

To accept Ms. Paula Daniel, Cook at Shawnee High School, letter of resignation effective March 1, 2019.

To accept Mrs. Debra Mattern, Assistant Treasurer, letter of resignation effective April 30, 2019.

Employment

Support Staff

To employ Mr. Nick Cotter as Grounds Helper for the 2018-2019 school year.

To employ Mr. Jaden Greenwood as Grounds Helper for the 2018-2019 school year.

To employ Mr. Ryan Mayfield as Grounds Helper for the 2018-2019 school year.

To employ Mr. Andrew Tincher as Grounds Helper for the 2018-2019 school year.

Substitutes – Certified

Rebecca Jeanneret

Substitutes – Support Staff

Jacob Carlton - Custodian
Dawn Hollingshead – Custodian

Additional Duty – Certified

To employ Mrs. Beth Szekacs as Shawnee High School Spring Musical Assistant Director for the 2018-2019 school year.

Additional Duty – Support Staff

To employ Ms. Jennifer Craig as Middle School Basketball Cheerleading Coach for the 2018-2019 school year.

Certified Staff Non-Renewals for the 2019-2020 school year

<u>Possum</u> Deborah Haycox Jaden Greenwood Christina Kusmierczyk	<u>Area</u> Floating Tutor Floating Tutor Floating Tutor	<u>Reason for Non-Renewal</u> Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis
<u>Reid</u> Michele Kelly Don McKanna Linda Slusher	<u>Area</u> Floating Tutor Floating Tutor Floating Tutor	<u>Reason for Non-Renewal</u> Employed on an as needed basis Employed on an as needed basis Employed on an as needed basis
<u>Rockway</u> Leah Terrell Tabitha Justice	<u>Area</u> Floating Tutor Floating Tutor	<u>Reason for Non-Renewal</u> Employed on an as needed basis Employed on an as needed basis
<u>Shawnee Middle</u> Alyssa Hellwig	<u>Area</u> Floating Tutor	<u>Reason for Non-Renewal</u> Employed on an as needed basis
<u>Shawnee</u> Sherry Akers Amy Hibbs	<u>Area</u> Counselor Counselor	<u>Reason for Non-Renewal</u> Extended Time Extended Time
<u>District</u> Zsuzanna Przyzycki	<u>Area</u> Strings	<u>Reason for Non-Renewal</u> Employed on an as needed basis

Youth Challenges

Aaron Lockwood

Area

Floating Tutor

Reason for Non-Renewal

Employed on an as needed basis

Support Staff Contracts Non-Renewals 2019-2020**Possum**Trisha Adkins
Courtney Allen
Melissa Hambrick
Michelle Kiess
Lori Myers
Kimberly Pitstick
Annette Reed
Kathleen Reno
Jordan Williams
Shirley Williams**Area**Aide
Aide
Aide
Aide
Aide
Aide
Aide
Aide
Aide
Aide**Reason for Non-Renewal**Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basisShelley Davis
Lori Driskill
Talia Kalmerton
Collette Mukerjee
David ThrolowFloating Tutor
Floating Tutor
Latchkey/Floating Tutor
Nurse
ComputersEmployed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis**Reid**Amanda Thurman
Paula Daniel
Samantha Dornon**Area**Floating Tutor
Latchkey
Latchkey**Reason for Non-Renewal**Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis**Rockway**Deborah Falkenbach
Christina Maxwell
Nancy Shank
Alyssa Wick
Elisbeth Appis
Bonnie Clark**Area**Aide
Aide
Aide
Aide
Latchkey
Latchkey**Reason for Non-Renewal**Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis**Shawnee**Angela Bishop
Janice Mattern
Cheri Meyers
Jennifer Rowland
Jon Rupert
Andrea Judd
Nicholas Trimbach**Area**Aide
Aide
Aide
M/S Aide
Aide
Aide
ISS**Reason for Non-Renewal**Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis
Employed on an as needed basis**District**

Ray Clark

Area

Courier

Reason for Non-Renewal

Employed on an as needed basis

Amy Howard
Donald Ellsworth

Bus Aide
Technology

Employed on an as needed basis
Employed on an as needed basis

Additional Duty Non-Renewals for the 2019-2020 School Year

Shawnee

Head Football Coach	Richard Meeks
Asst. Varsity Football Coach	Devin Spitzer
Asst. Varsity Football Coach	Jeffrey Bumgardner
Asst. Varsity Football Coach	Robert Long
Asst. Varsity Football Coach	Matthew Warrington
Asst. Varsity Football Coach-CO	Rex Plymale
Asst. Varsity Football Coach-CO	Jon Stewart
Head Boys Basketball Coach	Christopher McGuire
Reserve Boys Basketball Coach	Derrick Hannon
Freshman Boys Basketball Coach	Nicholas Trimbach
Head Girls Basketball Coach	Kari Cooper
Asst. Girls Basketball Coach	Tyler Cooper
Head Track Coach	Michael Garberich
Asst. Track Coach	Jason Mattern
Asst. Track Coach	Brian DeSantis
Asst. Track Coach	Sara Lee
Co-Asst. Track Coach	Joseph Vanuch
Co-Asst. Track Coach	Luke Bricker
Head Baseball Coach	Mark Armstrong
Asst. Baseball Coach-CO	Jason Gray
Asst. Baseball Coach-CO	Michael Perks
Head Wrestling Coach	Wesley Miller
Assistant Wrestling Coach	Jacob Mershon
Yearbook Advisor	Whitney Adams
Vocal Music	Stephanie Lange
Instrumental Music	Taylor Leonard
Asst. Instrumental Music	Sarah Smith
Science Department Head-CO	Elizabeth Allen
Science Department Head-CO	Kristin Meeks
English Department Head	Elizabeth Coressel
Mathematics Department Head	
Social Studies Department Head	Devin Spitzer
Foreign Language Department Head	Kelly Wyen
Head Swimming	Carrie Johnston
Asst. Swimming	Ann Bradfield
Head Girls Soccer Coach	Michael Gannon
Asst. Girls Soccer Coach	Erin Phillips
Head Boys Soccer Coach	Christian Davoli
Asst. Boys Soccer Coach	
Head Powerlifting Coach	Richard Meeks
Asst. Powerlifting Coach	Jeffrey Bumgardner
Student Council Advisor	Marlo Mitch

Site Manager – Fall
Site Manager – Winter-CO
Site Manger – Winter-CO
Asst. Girls Volleyball
Freshman Girls Volleyball
Before School Supervisor
Before School Supervisor
Cheerleading Advisor:
Cheer Competition
Football
Head Girls Tennis Coach
Head Girls Golf Coach
Head Boys Golf Coach
Head Cross Country Coach
Asst. Cross Country Coach
Asst. Cross Country Coach
Lead Teacher Shawnee
Head Girls Softball
Asst. Girls Softball
Head J. V. Girls Softball
National Honor Society-CO
National Honor Society-CO
Freshman Facilitator
Head Spring Musical Director
Asst. Spring Musical Director
Head Fall Drama Director
Asst. Fall Drama Director
Head Bowling Coach
Asst. Bowling Coach

Christopher McGuire
Jeffrey Mayfield
Mark Myers
Cortney Simpson
Rachel Yontz
Brenda Vinson
Jeffrey Mayfield

Marlo Mitch
Marlo Mitch
Lori Driskill
Kenneth Brust
Charles Mowell
Brian DeSantis
Luke Bricker
Wade Smith
Mark Myers
Chris Roberts
Erica Ryan
Gary Baugh
Erin Phillips
Sara Lee
Brenda Vinson
Bryan Szekacs
Sarah Smith
Bryan Szekacs
Beth Szekacs
David White
Charles Mowell

M/S District

M/S Cheer Basketball
M/S Cheer Football
M/S Head Football Coach
M/S Asst. Football Coach-CO
M/S Asst. Football Coach-CO
M/S Asst. Football Coach
M/S Asst. Football Coach
M/S Head 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 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 Asst. Wrestling Coach

Jennifer Craig
Lori Blanton
Scott Woodruff
David Brucker
John Earles
Mark Coppess
Nathan VanZant
Anne Bradfield
Jaden Greenwood
Christina Kusmierczyk
Christopher Kusmierczyk
Andrew Tincher
Derek Tincher
James Ballard
Hailey Schartz
Luke Matthews
Evan Storts

M/S Head Cross Country
M/S Play Director
M/S Play Director
M/S Play Director

Michael Garberich
Susan Damanti
Stephanie Lange
Amy Jackson

Power of the Pen Advisors – Middle School

Terry Janssen
Darcy Leis

Mentor
Mentor
Mentor
Mentor
Mentor
Mentor
Mentor
Mentor
Mentor
Mentor
Mentor

Alicia Anstine
Teresa Balcerek
Susan Calland
Jane Hanson
Ashley Hill
Brian Knowles
Stephanie Lange
Nancy Robinson
Mary Tucker
Susan Watkins
Brigitte Williams

FMLA

To approve Mrs. Alicia Anstine, Teacher at Rockway School, request for Family Medical Leave beginning approximately April 9, 2019 for a period of six weeks.

To approve Mrs. Allison Brant, Intervention Specialist, request for Family Medical Leave beginning approximately April 2, 2019 for a period of eight weeks.

To approve Mrs. Tamara Thomas, Teacher at Possum School, request for Family Medical Leave beginning February 13, 2019 through approximately May 14, 2019.

To approve Mrs. Ronda Youngs request for Family Medical Leave beginning March 3, 2019 until May 2, 2019.

Paid Medical Leave

To approve Mr. Bret Adams, Custodian at Shawnee HS/MS, request for paid medical leave beginning March 17, 2019 through April 11, 2019.

Non-Paid Medical Leave

To approve Mrs. Ronda Youngs request for non-paid medical leave beginning May 3, 2019 until July 31, 2019.

Non-Paid Leave

To approve Mrs. Tracy Engels request for non-paid leave beginning February 29, 2019 through March 1, 2019; March 22, 2019; and April 1, 2019 through April 5, 2019.

To approve Mrs. Melissa Woodlands request for non-paid leave beginning February 26, 2019 through June 13, 2019.

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

Dr. Page moved to approve the following:

Certified Staff and Additional Duty Non-Renewal for the 2019-2020 school year (2019-970)

	<u>Area</u>	<u>Reason for Non-Renewal</u>
Cynthia Barnes	Floating Tutor (Reid)	Employed on an as needed basis
Cynthia Barnes	Basketball Cheerleading Advisor	Employed on an as needed basis

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

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2019-971)

Mr. DeHart moved to approve the following

2019-2020 Calendar

Mr. Brian Kuhn, Superintendent, is requesting approval of the 2019-2020 school calendar. A copy of the calendar is in your board packet.

Contract with the Clark County Sheriff’s Office for School Resource Officer

Mr. Brian Kuhn, Superintendent, is recommending the district contract with the Clark County Sheriff’s Office for a School Resource Officer for the 2019-2020 school year.

Resolution Approving the Construction Documents Phase Submission for Renovation of the 7-12 Grade Building (2019-972)

WHEREAS, the Clark-Shawnee Local School District (the "School District"), County of Clark, Ohio, is undertaking its Ohio School Facilities Commission Classroom Facilities Assistance Program Project (and locally funded initiatives), which includes renovation of the 7-12 High School/Middle School building (the “Project”);

WHEREAS, the School District Board of Education (the "Board of Education") entered into a Project Agreement (the "Project Agreement") with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "Commission") for the Project;

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, SHP Leading Design (the "Architect"), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the Project in compliance with the Project Agreement, and Section 3318.091, ORC;

WHEREAS, the Commission has provided a budget for the Project and said budget has been reviewed by Architect and total budget was included in the Project Agreement;

WHEREAS, the Architect has compiled, dated and signed a program of requirements for the Project which determined the scope of the Project, and the Board of Education approved the design phase related to the program of requirements; and

WHEREAS, the Architect has submitted the construction documents to the School District, Peterson Construction, the construction manager at risk, and the Commission, including an estimate of the construction cost referred to as the "Construction Documents Estimate", and the parties have reviewed and commented on the provisional construction documents;

WHEREAS, the School District now desires to approve the construction documents stage submission, which included the Construction Document Estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it that:

Section 1. This Board of Education approves the construction documents stage submission and construction documents locally funded initiative memorandum of understanding (LFI MOU) for the Project in the form on file with the Board of Education, subject to the Commission's final review, comment and consent. Failure of the Commission to grant its consent shall cause the Board of Education's approval of said construction documents stage submission for the Project to become null and void. The Construction Documents hard cost estimate is \$20,107,371.

The Board of Education authorizes the School District officials it has heretofore designated as Authorized Representatives to take such further actions as are necessary in connection with the foregoing approval, including signature for and on behalf of the School District of a design review acceptance form related to the construction documents stage submission.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this

Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any action taken prior to the date hereof that is duplicative or inconsistent with the terms of the resolution.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

Approval of GMP Amendment Number 2.3—Shawnee High School Building Package GMP to the CMR Agreement with Peterson Construction in the CFAP Project (2019 – 973)

The Superintendent recommends approval of GMP Amendment No. 2.3 Shawnee High School Building Package GMP to the CMR Agreement with Peterson Construction for the Shawnee High School Building Package GMP in the total amount \$19,379,287.

Rationale:

1. The Clark-Shawnee Local School District Board of Education (Board) previously approved and entered into an agreement with Peterson Construction (CMR) as the construction manager at risk for the pre-construction stage services required for the improvements included in the co-funded Classroom Facilities Assistance Program project (Project).
2. Based upon Basis of Design documents and other information prepared for the work included in GMP Amendment No. 2.3 by SHP Leading Design, the design

professional for the Project (A/E), the CMR prepared a guaranteed maximum price (GMP) proposal for the Shawnee High School Building Package and GMP Amendment No. 2.3, including supporting documentation and exhibits, all of which has been reviewed by the Core Team.

3. The CMR has addressed any questions and comments from the OFCC Project Manager and Core Team in the version of GMP Amendment No. 2.3 presented for approval.
4. The Superintendent recommends approval of GMP Amendment No. 2.3 Shawnee High School Building Package GMP in the total amount of \$19,379,287, which increases the total amount of the compensation in the CMR Agreement for the Project by that amount, of which \$19,355,775 is co-funded and \$23,512 is locally funded initiative.

The Clark-Shawnee Local School District Board resolves as follows:

1. GMP Amendment No. 2.3 Shawnee High School Building Package GMP to the CMR Agreement with Peterson Construction for the Project is approved in the total amount of \$19,379,287, of which \$19,355,775 is co-funded and \$23,512 is locally funded initiative.
2. The Board President, Superintendent, and Treasurer are authorized to sign GMP Amendment No. 2.3 in the final version reviewed and approved by OFCC and any related documents.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

2018-2019 CALAMITY DAYS RESOLUTION (2019-974)

WHEREAS, pursuant to Ohio Revised Code Section 3313.48, the Clark-Shawnee Local School District Board of Education (“Board”) adopted a District Calendar for the 2018-2019 school year, which sets forth the following with respect to the declaration of calamity days during the 2018-2019 school year: “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”; and

WHEREAS, as of the date of this Resolution, the District has been closed due to declaration of calamity for a total of nine school days; and

WHEREAS, as of the date of this Resolution, the District has been closed due to bereavement for one school day; and

WHEREAS, the Superintendent has been advised by the architect and contractors engaged in the construction of new facilities for the District that any make-up days added to the end of the adopted District Calendar for the 2018-2019 school year will have an adverse impact on the master construction schedule; and

WHEREAS, accordingly the Superintendent is recommending that the Board declare its intent to waive any make-up days that might otherwise have been added to the end of the adopted District Calendar for the 2018-2019 school year to the extent such waiver ensures that the District is still in compliance with minimum number of student instruction hours required pursuant to Ohio Revised Code Section 3313.48;

NOW, THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education, having fully considered the Superintendent’s recommendation as set forth herein, and for good cause shown, hereby acts to formally amend the District Calendar for the 2018-2019 school year to reflect the Board’s approval of the Superintendent’s recommendation to waive any and all make-up days

that might otherwise have been added to the end of the adopted District Calendar for the 2018-2019 school year so long as such waiver does not cause the District to be out of compliance with the minimum number of student instruction hours required pursuant to Ohio Revised Code Section 3313.48;

BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby authorizes the Superintendent to communicate this action to all constituents and to formally amend the District Calendar for the 2018-2019 school year as posted publicly.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

ADOPTION OF TEXTBOOKS

Mrs. Christina Elliott, Principal of Reid School, is requesting permission to adopt Fountas & Pinnell Classroom as the literacy curriculum for grades Kindergarten through third.

Mr. Nathan Dockter, Principal of Shawnee High School, is requesting permission to adopt enVision Integrated Mathematics I-III [Pearson Publishing, 2019] as the mathematics curriculum for Math 9, Math 9 Advanced, Math 10, Math 10 Advanced, and College Algebra I.

Mr. Nathan Dockter, Principal of Shawnee High School, is requesting permission to adopt Thinking Mathematically, 7th Edition [Blitzer Publishing, 2019] as the mathematics curriculum for Senior Math [Math 12].

MVECA Contract

Mr. Thomas Faulkner, Treasurer is requesting permission to contract with MVECA for Managed Internal Broadband Services for a period of four years beginning July 1, 2019 and ending June 30, 2023 at a pre-ERATE discount cost of \$31,807 per year.

Broadband Internal Connection Components

Mr. Thomas Faulkner, Treasurer, is requesting permission to accept the bid from MVECA for additional eligible Broadband Internal Connection Components at a pre-ERATE discount cost of \$154,204.95.

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

EXECUTIVE SESSION (2019-975)

Mr. DeHart moved to go into executive session at 8:07 p.m. under Ohio Revised Code 121.22 [G] for the purpose of personnel and employee discipline.

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

Mrs. Garrett declared the board back in regular session at 8:25 p.m.

Mr. Barnes moved to approve the following:

RESOLUTION TO APPROVE SEPARATION AGREEMENT WITH DEBRA MATTERN (2019-976)

WHEREAS, the Clark-Shawnee Local School District Board of Education (“Board”) employed Debra Mattern (“Mattern”) under a non-teaching contract pursuant to Ohio Revised Code Section 3319.081; and

WHEREAS, on March 5, 2019, Mattern executed a Separation Agreement, the terms of which address Mattern’s voluntary and irrevocable retirement from employment with the Board effective April 30, 2019 (“Separation Agreement”); and

WHEREAS, in lieu of proceeding with further action under Mattern's Last Chance Agreement dated October 9, 2018, the Superintendent recommends the Board consider taking formal action to authorize the approval of the terms of the Separation Agreement as presented and to authorize execution of the Separation Agreement on behalf of the Board; and

WHEREAS; the Board has reviewed and considered the Superintendent's recommendation as well as the terms of the Separation Agreement as presented and hereby takes the following public action;

NOW, THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education, having fully reviewed the terms of the Separation Agreement executed by Debra Mattern on March 5, 2019, with such terms addressing Mattern's voluntary and irrevocable retirement from employment with the Board effective April 30, 2019, the Board hereby acts to approve the Separation Agreement as presented and to approve Mattern's voluntary and irrevocable retirement from employment with the Board effective April 30, 2019;

BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby authorizes the President of the Board to execute the Separation Agreement for Debra Mattern, and for said execution to be made on behalf of the Board;

BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby directs its Treasurer to issue official written notice of same to Debra Mattern forthwith via certified mail, return receipt requested, as well as regular U.S. mail, and to resolve all remaining items under the Treasurer's jurisdiction with respect to the terms of the Separation Agreement.

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

EXECUTIVE SESSION (2019-977)

Dr. Page moved to go into executive session at 8:27 p.m. under Ohio Revised Code 121.22 [G] for the purpose of preparing for negotiations with the bargaining unit.

Mr. Barnes seconded the motion.
Ayes: Barnes, Garrett, Pierce, Page, DeHart.

Mrs. Garrett declared the board back in regular session at 9:35 p.m.

EXECUTIVE SESSION (2019-978)

Mr. DeHart moved to go into executive session at 9:36 p.m. under Ohio Revised Code 121.22 [G] for the purpose of employment of personnel.

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

Mrs. Garrett declared the board back in regular session at 10:04 p.m.

ADJOURNMENT

Mr. DeHart moved to adjourn the meeting at 10:13 pm.
Mr. Barnes seconded the motion.
Ayes: Pierce, Page, DeHart, Barnes, Garrett.
The President declared the motion carried

President

Treasurer