

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
March 20, 2018
7:00 p.m.
Shawnee High School

AGENDA

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Adoption of Agenda

II. REQUEST 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. Student Presentation

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

F. Career and Technology Update

Dr. Susan Page, member of the CTC Board, will provide a CTC update.

G. Township Update

Mrs. Michelle Garrett will provide a Springfield Township update.

H. Curriculum Update

Mr. Brian Kuhn, Assistant Superintendent, will provide a curriculum update.

I. Facilities 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 "Acceptance of Consent Calendar" at this point of the agenda means that items J through S 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. **Permission to begin Environmental Interest Group Account 200-9180**
- N. **Permission to Transfer \$327,824 from the General Fund to the Permanent Improvement Fund**
- O. **Resolution Accepting the Amounts and Rates (Resolution in your Board packet)**
- P. **Permission to pay invoice from Springfield City Schools in the amount of \$5,627.05.**

- Q. **Permission to pay invoice from Clearstage Consulting, LLC in the amount of \$5,000.00**
- R. **Permission to accept an anonymous parent donation for Chromebooks of \$2,600.00.**
- S. **Clark-Shawnee Band Boosters Budget**

V. LOCAL SUPERINTENDENT’S REPORT

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 T through X 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.

T. Employment

Substitutes – Certified

John Betts	Jenna Carter	Katherine Crossin	Ashley Hagon
Mitchell Joseph	Kirsten Smith		

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

Substitutes - Support Staff

Naomi Smith

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

Additional Duty (Certified)

Mrs. Susan Damanti as head elementary/middle school musical director for the 2017-2018 school year.

Mrs. Stephanie Lange as head elementary/middle school musical director 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.

U. Certified Staff Non-Renewals for 2018-19 school year.

<u>Possum</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Deborah Haycox	Floating Tutor	Employed on an as needed basis
Christa Kusmierczyk	Floating Tutor	Employed on an as needed basis
Naomi Solomon	Floating Tutor	Employed on an as needed basis
Mary Gregg	Elementary Teacher	Employed on an as needed basis
<u>Reid</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Marilyn Hill	Floating Tutor	Employed on an as needed basis
Michele Kelly	Floating Tutor	Employed on an as needed basis
Don McKanna	Floating Tutor	Employed on an as needed basis
Linda Slusher	Floating Tutor	Employed on an as needed basis
<u>Rockway</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Erin Kuhn	Floating Tutor	Employed on an as needed basis
<u>Shawnee</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Sherry Akers	Counselor	Extended Time
Amy Hibbs	Counselor	Extended Time
Garry Barhorst	Mathematics	Employed on an as needed basis
<u>District</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Evalind Pickering	Strings	retire/rehire

Recommendation: To non-renew the limited contracts that have been presented to the Board of Education for the 2018-2019 school year.

V. Support Staff Contracts Non-Renewals 2018-2019

<u>Possum</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Trisha Adkins	Aide	Employed on an as needed basis
Courtney Allen	Aide	Employed on an as needed basis
Melissa Hambrick	Aide	Employed on an as needed basis
Michelle Kiess	Aide	Employed on an as needed basis
Judith McCreary	Aide	Employed on an as needed basis
Lori Myers	Aide	Employed on an as needed basis
Kimberly Pitstick	Aide	Employed on an as needed basis
Annette Reed	Aide	Employed on an as needed basis
Kathleen Reno	Aide	Employed on an as needed basis
Jordan Williams	Aide	Employed on an as needed basis
Shirley Williams	Aide	Employed on an as needed basis
Collette Mukerjee	Nurse	Employed on an as needed basis
Jana Reading	Floating Tutor	Employed on an as needed basis

Kimberly Sagraves	Floating Tutor	Employed on an as needed basis
Kimberly Milliron	Floating Tutor/Office	Employed on an as needed basis
Jerri Bush	Latchkey	Employed on an as needed basis
Jana Reading	Latchkey	Employed on an as needed basis

<u>Reid</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Kendra Mayfield	Floating Tutor	Employed on an as needed basis
Lori Mitchell	Floating Tutor	Employed on an as needed basis
Paula Daniel	Latchkey	Employed on an as needed basis
Jessica Patton	Latchkey	Employed on an as needed basis

<u>Rockway</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Kari Cooper	Aide	Employed on an as needed basis
Virginia Dubie	Bus Aide	Employed on an as needed basis
Deborah Falkenbach	Aide	Employed on an as needed basis
Nancy Shank	Aide	Employed on an as needed basis
Dawn Espich	Tutor	Employed on an as needed basis
Elizabeth Appis	Latchkey	Employed on an as needed basis
Melissa Woodland	Latchkey	Employed on an as needed basis

<u>Shawnee</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
Debbra Hafle	Aide	Employed on an as needed basis
Jennifer Hennig	Aide	Employed on an as needed basis

Janice Mattern	Aide	Employed on an as needed basis
Cheri Meyers	Aide	Employed on an as needed basis
Jon Rupert	Aide	Employed on an as needed basis
Andrea Judd	Aide-Interpreter	Employed on an as needed basis
Nicholas Trimbach	ISS	Employed on an as needed basis

<u>District</u>	<u>Area</u>	<u>Reason for Non-Renewal</u>
James Randall	Courier	Employed on an as needed basis
Amy Howard	Bus Aide	Employed on an as needed basis
Donald Ellsworth	Technology	Employed on an as needed basis

Recommendation: To non-renew the contracts of the support staff as presented to the board of education for the 2018-2019 school year.

W. Additional Duty Non-Renewals for 2018-2019 School Year

Shawnee

Head Football Coach	Richard Meeks
Asst. Varsity Football Coach	Matthew Warrington
Asst. Varsity Football Coach	David Driskill
Asst. Varsity Football Coach	Devin Spitzer
Asst. Varsity Football Coach-CO	Jon Stewart
Asst. Varsity Football Coach-CO	Shawn Jarzab
Head Boys Basketball Coach	Christopher McGuire
Reserve Boys Basketball Coach	Derrick Hannon
Freshman Boys Basketball Coach	Nicholas Trimbach
Head Girls Basketball Coach	Blake Garberich
Asst. Girls Basketball Coach	Michael Garberich
Head Track Coach	Michael Garberich
Asst. Track Coach	Jason Mattern
Asst. Track Coach	Joseph Vanuch
Asst. Track Coach	Brian DeSantis
Asst. Track Coach	Ryan Mayfield
Head Baseball Coach	Bradley Olinger
Asst. Baseball Coach	Mark Armstrong
Asst. Baseball Coach	Bradley Spencer
Head Wrestling Coach	Wesley Miller
Assistant Wrestling Coach	Jacob Mershon
Yearbook Advisor	Whitney Adams
Vocal Music	Lydia Smith
Instrumental Music	Jason Abady
Asst. Instrumental Music	Mariah Strickland
Science Department Head-CO	Elizabeth Allen
Science Department Head-CO	Kristin Meeks
English Department Head	Elizabeth Coressel
Mathematics Department Head-CO	Garry Barhorst
Mathematics Department Head-CO	Rosina Matthies
Social Studies Department Head	Devin Spitzer
Foreign Language Department Head	Kelly Wyen
Head Swimming	Carrie Johnston
Asst. Swimming	Sarah Snapp
Head Girls Soccer Coach	Michael Gannon
Asst. Girls Soccer Coach	Erin Phillips
Head Boys Soccer Coach	Michael Young
Asst. Boys Soccer Coach	Charles Weller
Head Powerlifting Coach	Richard Meeks
Asst. Powerlifting Coach	Jeffrey Bumgardner
Student Council Advisor	Nathan Dockter
Site Manager – Fall	Richard Walker

Site Manager - Winter
Site Manger – Winter
Head Girls Volleyball
Asst. Girls Volleyball
Freshman Girls Volleyball
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-CO
Asst. Cross Country Coach-CO
Lead Teacher Shawnee
Head Girls Softball
Asst. Girls Softball
Asst. 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

Jeffrey Mayfield
Devin Spitzer
Jillian Harvey
Rachel Yontz
Cortney Simpson
Brenda Vinson

Erin Cydrus
Marlo Mitch
Lori Driskill
Kenneth Brust
Charles Mowell
Brian DeSantis
Luke Brickler
Wade Smith
Mark Myers
Chris Roberts
Gary Baugh
Erica Ryan
Garry Barhorst
Stacy Morris
Brenda Vinson
Bryan Szekacs
Beth Szekacs
Bryan Szekacs
Beth Szekacs
Charles Mowell
David White

M/S District

M/S Cheer Basketball
M/S Cheer Football
M/S Head Football Coach
M/S Asst. Football Coach
M/S Asst. Football Coach
M/S Asst. Football Coach
M/S Head Boys & Girls Track Coach
M/S Asst. 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

Jennifer Craig
Lori Blanton
Jeffrey Mayfield
Zachary Avery
Mark Myers
Ryan Mayfield
Ritz Kratz
David Kratz
Matthew Warrington
Dawn Tincher
Kerri Beedy
Mark Myers
Zachary Avery
James Ballard

M/S Asst. Girls Basketball
M/S Head Wrestling Coach
M/S Head Cross Country

Kerri Beedy
Ryan Mayfield
Rita Kratz

Power of the Pen Advisors – Middle School

Terry Janssen
Annette Lloyd

Mentor
Mentor
Mentor
Mentor
Mentor
Mentor
Mentor

Sherry Akers
Marilyn Hill
Jennifer James
Brian Knowles
Mary Tucker
Allison McClintick
Susan Watkins

Recommendation: To non-renew the supplemental contracts that have been presented to the Board of Education for the 2018-2019 school year.

X. FMLA

Mrs. Christina Elliott, Principal at Reid School, is requesting family medical leave beginning February 9, 2018 through May 21, 2018.

Recommendation: To approve the above request.

Y. Certified Staff and Additional Duty Non-Renewal for the 2018-2019 school year

	<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

Recommendation: To non-renew the limited contracts that have been presented to the Board of Education for the 2018-2019 school year.

ACCEPTANCE OF CONSENT CALENDAR –MISCELLANEOUS

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items Z through BB 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.

Z. Resolution for Financing

LEASE RESOLUTION

AUTHORIZING THE LEASE-PURCHASE FINANCING OF SCHOOL BUSES; AUTHORIZING EXECUTION OF A LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING AND APPROVING RELATED MATTERS

WHEREAS, the Board of Education (the "Board") of the Clark-Shawnee Local School District, Clark County, Ohio (the "School District") desires to acquire up to six new school buses, which are classified as "motor vehicles" within the meaning of Ohio Revised Code Sections 3313.172 and 4501.01;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLARK-SHAWNEE LOCAL SCHOOL DISTRICT, CLARK COUNTY, OHIO, THAT:

Section 1 Pursuant to Ohio Revised Code Section 3313.172, the Board is authorized to acquire school buses through a lease-purchase financing. The Board hereby authorizes the Treasurer of the Board (the "Treasurer") to enter into a lease-purchase financing with such financing entity (the "Lessor") as shall be determined by the Treasurer to offer the most favorable terms for leasing and obtaining up to six school buses.

Section 2 On behalf of the Board, the Treasurer is hereby authorized to execute a lease-purchase agreement with the Lessor (the "Lease-Purchase Agreement"), however such Lease-Purchase Agreement may be titled or styled by the Lessor, in connection with the lease-purchase financing, which agreement shall be in such form, not inconsistent with the terms of this Resolution, as shall be determined by the Treasurer. The Treasurer and any member of this Board are also hereby authorized to execute such other agreements, certificates, instruments, financing statements, or other documents as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in a form substantially consistent with the terms of this Resolution as they in their discretion shall deem necessary or appropriate. The execution of such documents by the Treasurer and/or any Board member shall be conclusive evidence of the Board's approval of such documents.

Section 3 The lease-purchase financing shall be subject to federal taxation and may not be issued on the basis of being exempt from federal taxation.

Section 4 The Board hereby approves of the appointment of the law firm of Bricker & Eckler LLP to serve as legal counsel with respect to the lease-purchase financing. The fees to be paid to such firm shall be subject to review and approval by the Treasurer. The Treasurer is also hereby authorized to hire such other professionals

or consultants and to take such other action as may be needed to facilitate the lease-purchase financing.

Section 5 It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Recommendation: To approve the above resolution.

AA. Purchase of Buses

Mr. Thomas Faulkner, Treasurer, is requesting permission to purchase up to 5 school buses and 1 handicap bus.

Recommendation: To approve the above request.

BB. House Bill 512 Resolution of Opposition

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the Superintendent of Public Instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents, and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be undermined by stripping it of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards, and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED, that the Clark-Shawnee Local Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

Recommendation: To approve the above resolution.

CC. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline Reports

Gregg E. Morris
Superintendent
March 20, 2018