

November 19, 2019

The Clark-Shawnee Local Board of Education met in regular session on October 15, 2019 at Rockway School located AT 3500 W. National Rd, Springfield, Ohio 45504. 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:	Michelle Egan	Ben Galbreath	Chad Mossing
	Marlo Mitch	Alex Dylan	Haley Brucker
	Email Lloyd	Terra Howard	Mandy Shaffer
	Donna DeHart		

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2019-1024)

Mr. DeHart moved to accept the agenda with the removal of Kerri Winkleman.

Dr. Page seconded the motion.

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

The President declared the motion carried.

EXECUTIVE SESSION (2019-1025)

Mr. DeHart moved to go into executive session for the purpose of compensation of public employees at 7:35 p.m.

Mrs. Pierce seconded the motion

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

The President declared the motion carried.

Mrs. Garrett declared the board back in regular session at 8:27 p.m.

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2019-1026)

Mr. DeHart 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. Appropriation Modification
5. Fund-to-Fund Transfer from 599 9019 to 572 9019 in the amount of \$1950.13
6. Cancellation of entry requesting for wellness funds on October 15, 2019.
7. Five Year Forecast

Dr. Page seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2019-1027)

Mr. Barnes moved to approve the following.

Supplemental Contract Position—Quiz Bowl Advisor

To approve the supplemental contract position of Quiz Bowl Advisor with a rate of pay of \$500.00 for the 2019-2020 contract year only.

Resignations

Support Staff

To accept Mrs. Deborah Boysel, Administrative Secretary, resignation effective October 18, 2019.

Employment

Support Staff

To employ Mrs. Deborah Boysel as Data and Compliance Manager for the 2019-2020 school year.

To employ Ms. Kathleen Mowell as Cooks Helper for the 2019-2020 school year. [Current Assignment: Shawnee High School]

Additional Duty Certified

To employ Mr. Matt Looney as Quiz Bowl Advisor for the 2019-2020 school year.

To employ Mr. Mark Myers as Winter Site Manager for the 2019-2020 school year.

Additional Duty Support Staff

To employ Mr. Luke Matthews as Head Middle School Wrestling Coach for the 2019-2020 school year. Mr. Matthews is a lay coach.

To employ Mr. Jake Mershon as Head High School Wrestling Coach for the 2019-2020 school year. Mr. Mershon is a lay coach.

Contract Modification

To modify the contract of Ms. Sharon Roberts as Cooks Helper to five [5] hours per day for the 2019-2020 school year. [Current Assignment: Shawnee High School]

FMLA

To approve Ms. Amanda Ike, Middle School Director, request for intermittent Family Medical Leave for the remainder of the 2019-2020 school year.

To approve Mrs. Gina Oakley, Secretary at Rockway School, request for Family Medical Leave beginning October 28, 2019 through November 12, 2019.

To approve Mrs. Linda Wierzba, Teacher at Shawnee High School, request for Family Medical Leave beginning October 23, 2019 through November 20, 2019.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

Acceptance of Consent Calendar-Miscellaneous (2019-1028)

Mrs. Pierce moved to approve the following.

Supervisor Salary Schedule

To approve the Supervisor Salary Schedule presented at the regular October Board Meeting to go into effect with the 2020-2021 contract year.

Memorandum of Understanding—Clark County EMA Regarding the Non-Routine Use of School Buses

To approve a Memorandum of Understanding with the Clark County Emergency Management Agency for the non-routine use of school buses.

Approval of Reid School Braves Camp

Mrs. Alicyn Ashley, Teacher at Reid School, is requesting permission to establish Braves Camp for the 2019-2020 school year.

Professional Leave Requests

To approve Mr. Kyle Phelps, Principal of Reid School, request for permission for Mrs. Ashley Hill to attend the 2020 Ohio Music Education Association Conference from January 30 – February 1, 2020 at an estimated cost of \$490.00.

To approve Mr. Joseph Jude, Principal of Possum School, request for permission for Ms. Amy Jackson to attend the 2020 Ohio Music Education Association Conference from January 30 – February 1, 2020 at an estimated cost of \$505.00.

To approve Mrs. Michelle Heims, Campus Principal of Shawnee HS/MS, request for permission for Mr. Taylor Leonard to attend the 2020 Ohio Music Education Association Conference from January 30 – February 1, 2020 at an estimated cost of \$635.00.

To approve Mrs. Michelle Heims, Campus Principal of Shawnee HS/MS, request for permission for Mrs. Stephanie Lange to attend the 2020 Ohio Music Education Association Conference from January 30 – February 1, 2020 at an estimated cost of \$490.00.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Executive Session (2019-1029)

Mr. DeHart moved to go into executive session for the purpose of compensation of public employees at 9:30 p.m.

Dr. Page seconded the motion

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

The President declared the motion carried.

Mrs. Garrett declared the board back in regular session at 9:44 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 9:54 p.m.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

President

Treasurer