

November 20, 2018

The Clark-Shawnee Local Board of Education met in a regular session on November 20, 2018 at the Rockway Elementary 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:

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

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

Visitors: Sarah Smith Rick Smith Alicia Anstine
Mandy Shaffer Donna DeHart

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2018-942)

Mrs. Pierce moved to accept the agenda and addendum with the following changes: Removal of the Appropriation Modification, Removal of a Township Update, Naomi Smith is moved to a separate vote.

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

Mr. Kuhn requested a Moment of Silence for Hayden Jackson.

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2018-943)

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. Donation from Reid PTO for the purchase of Leveled Literacy Intervention for 3rd grade students in the amount of \$5,150.00
5. Request that Section 125 Plan be amended to increase the flexible spending limits to the 2019 IRS annual limits.

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2018-944)

Mr. DeHart moved to approve the following:

Resignations

Certified

To accept Mr. Garry Barhorst, Teacher at Shawnee High School, letter of resignation effective at the end of his 2018-2019 teaching contract.

To accept Ms. Kimberly Sagraves, Tutor at Possum School, letter of resignation effective November 21, 2018.

Support Staff

To accept Mrs. Dawn Espich, Tutor at Rockway School, letter of resignation effective November 16, 2018.

To accept Mr. Mark Oster, Bus Driver, letter of resignation for the purpose of retirement effective December 31, 2018.

Employment

Certified Staff

To employ Mrs. Christa Kusmierczyk as Floating Tutor for the 2018-2019 school year. [Current Assignment: Possum School]

To employ Mrs. Linda Slusher as Floating Tutor for the 2018-2019 school year. [Current Assignment: Reid School]

Support Staff

To employ Mrs. Kimberly Milliron as Secretary for the 2018-2019 school year effective November 5, 2018. [Current Assignment: Possum School]

Certified Additional Duty

To employ Mr. Jeffrey Bumgardner as Assistant Powerlifting Coach for the 2018-2019 school year.

To employ Mr. Jeffrey Mayfield as Co-Winter Site Manager for the 2018-2019 school year.

To employ Mr. Richard Meeks as Head Powerlifting Coach for the 2018-2019 school year.

To employ Mr. Mark Myers as Co-Winter Site Manager for the 2018-2019 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.

To employ Mr. Luke Matthews as Head Middle School Wrestling Coach for the 2018-2019 school year.

To employ Mrs. Marlo Mitch as Competition Cheerleading Coach for the 2018-2019 school year.

To employ Mr. Evan Storts as Assistant Middle School Wrestling Coach for the 2018-2019 school year.

Certified Substitutes

Christopher Honefanger Grant Loveless Lisa Truitt Rachel Ward

Substitutes Support Staff

Michael Conley – sub custodian

Mark Myers – sub bus

Jimmie Risner – sub custodian

Volunteers

To employ Mr. Zach Avery as Volunteer Middle School Boys Basketball Coach for the 2018-2019 school year.

To employ Mr. Robert Delong as Volunteer Powerlifting Coach for the 2018-2019 school year.

To employ Mr. Jason Hill as Volunteer Swimming Coach for the 2018-2019 school year.

To employ Mr. Rex Plymale as Volunteer Powerlifting Coach for the 2018-2019 school year.

To employ Mr. Devin Spitzer as Volunteer Powerlifting Coach for the 2018-2019 school year.

To employ Mr. Nathan VanZant as Volunteer Powerlifting Coach for the 2018-2019 school year.

To employ Mr. Matthew Warrington as Volunteer Powerlifting Coach for the 2018-2019 school year.

FMLA Leave Request

To approve Mrs. Courtney Allen, Classroom Aide, request for Family Medical Leave beginning October 23, 2018 for a period of approximately four weeks.

Mrs. Christine Greenwood, Teacher at Shawnee High School, has submitted a request for Family Medical Leave beginning November 20, 2018 for approximately six weeks.

To approve Mrs. Ronda Young, Teacher at Reid School, request for intermittent Family Medical Leave for the 2018-2019 school year.

Paid Medical Leave

To approve Mr. Bret Adams, Head Custodian at Shawnee HS/MS, request for paid medical leave beginning on/around December 6, 2018 and ending on/around February 3, 2019.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

Dr. Page moved to approve the following:

To employ Ms. Naomi Smith as Bus Aide for the 2018-2019 school year effective October 22, 2018.

Mrs. Pierce seconded the motion.

Ayes: Barnes, Garrett, Pierce, Page.

Mr. DeHart abstained.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2018-945)

Mr. DeHart moved to approve the following:

Shawnee High School Choir/Theater/Band Trip to New York City

To approve Mr. Nathan Dockter, Principal of Shawnee High School, request for permission for a Choir/Theater/Band trip to New York City to take place February 14, 2019 – February 17, 2019. There will be no cost to the district.

Professional Leave Request

To approve Mr. Nathan Dockter, Principal of Shawnee High School, request for permission for Mr. Taylor Leonard to attend professional development with an estimated cost of \$553.00.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

Mr. DeHart moved to approve the following:

Approval of Board Policies

To approve Mr. Brian Kuhn, Superintendent, recommendation for approval of board policies 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0168, 0169.1, 1240.01, 1422, 1541, 2111, 2260, 2261, 2261.01, 2261.03, 2700, 3122, 3140, 3122, 3140, 3362, 4122, 4140, 4162, 4362, 5517, 5160, 5610.02, 5610.03, 5611, 6320, 6325, 6423, 8141.

Dr. Page seconded the motion.

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

The President declared the motion carried.

Dr. Page moved to go into executive session for hiring and employee discipline at 8:34 p.m.

Mrs. Pierce seconded the motion.

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

Mrs. Garrett declared the Board back in session at 9:20 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 9:37 p.m.

Mr. Barnes seconded the motion.

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

The President declared the motion carried

President

Treasurer