

September 17, 2019

The Clark-Shawnee Local Board of Education met in regular session on July 16, 2019 at the Shawnee High School 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:	Molly Ray	Ben Galbreath	Kyle Phelps	Eric Sharp
	Rachel Yontz	Natalie Koukis	Michelle Heims	Ben Long
	Chad Mossing	Cynthia Barnes	Donna DeHart	

All stood and recited the Pledge of Allegiance.

#### **ACCEPTANCE OF THE AGENDA (2019-1010)**

Mr. DeHart moved to accept the agenda and addendum as presented.

Mrs. Pierce Seconded the motion.

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

The President declared the motion carried.

#### **ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2019-1011)**

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. Adopt Permanent Appropriations at the Fund Level
5. Hearing: IDEA Special Education Grant
6. Permission to Create Fund 467 9020—Student Wellness

Mrs. Pierce seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Page

The President declared the motion carried.

## **ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2019-1012)**

Dr. Page moved to approve the following.

### **Resignations**

#### **Support Staff**

To approve Ms. Michelle Maxwell, Preschool Aide at Rockway School, resignation effective the end of her 2018-2019 school year.

To approve Mrs. Collette Mukerjee, Clinic Aide at Possum School, resignation effective September 20, 2019.

To approve Ms. Yvonne Schmitz, Custodian at Reid School, resignation effective September 27, 2019.

To approve Mr. Jordan Williams, Aide at Shawnee Middle School, resignation effective September 2, 2019.

#### **Certified Additional Duty**

To approve Mr. Jeff Mayfield, Before School Supervisor, resignation effective August 31, 2019.

### **Employment**

#### **Certified Staff**

To employ Mrs. Rita Kratz as Certified Substitute for the 2019-2020 school year.

To employ Ms. Natalie Storie as Tutor for the 2019-2020 school year. [Current Assignment: Rockway School]

#### **Support Staff**

To employ Mr. Jacob Ford as Aide for the 2019-2020 school year. [Current Assignment: Risen Christ Lutheran School]

To employ Ms. Martha Ingle as Floating Tutor for the 2019-2020 school year. [Current Assignment: Rockway School]

To employ Ms. April Nelson as Aide for the 2019-2020 school year. [Current Assignment: Reid School]

To employ Mr. Steven Williams as Bus Aide for the 2019-2020 school year.

### **Additional Duty Certified**

To employ Mr. Mike Garberich as Head Track Coach for the 2019-2020 school year.

To employ Ms. Carrie Henderson as Head Swimming Coach for the 2019-2020 school year. Ms. Henderson is a lay coach.

To employ Mr. Rick Meeks as Head Powerlifting Coach for the 2019-2020 school year.

### **Additional Duty Support Staff**

To employ Mr. Mark Armstrong as Head Varsity Baseball Coach at Shawnee High School for the 2019-2020 school year. Mr. Armstrong is a lay coach.

To employ Mr. Wesley Miller as Head Varsity Wrestling Coach for the 2019-2020 school year. Mr. Miller is a lay coach.

To employ Mr. Charles Mowell as Varsity Boys Bowling Coach for the 2019-2020 school year. Mr. Mowell is a lay coach.

To employ Mr. Chris Roberts as Head Varsity Softball Coach for the 2019-2020 school year. Mr. Roberts is a lay coach.

To employ Mr. Dave White as Varsity Girls Bowling Coach for the 2019-2020 school year. Mr. White is a lay coach.

### **Substitutes – Certified**

To employ Clark County Educational Service Center Substitute Teacher List—ESC Board Approved at their regular September meeting.

### **Substitutes – Support Staff**

Mrs. Corinna Curtis—Substitute Clinic Aide

### **Contract Amendments**

To approve Mrs. Bonnie Clark's contract [Latchkey Coordinator] amendment to 3 hours per day for the 2019-2020 school year.

To approve Ms. Alexis Staffan's contract amendment to 260 days for the 2019-2020 school year.

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

### **PERSONNEL (2019-1013)**

Dr. Page moved to approve the following:

#### **Employment**

##### **Certified Additional Duty**

Mrs. Cynthia Barnes as High School Basketball Cheerleading Advisor for the 2019-2020 school year.

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

### **Acceptance of Consent Calendar-Miscellaneous (2019-1014)**

Mrs. Pierce moved to approve the following.

#### **Washington D.C. Trip—Shawnee Middle School**

To approve Ms. Amanda Ike, Shawnee Middle School Principal, request for permission for the eighth grade Washington D.C. trip to take place March 16-19, 2020. There will be no cost to the district.

#### **Chicago, IL Trip—Shawnee High School Music Department**

To approve Mrs. Michelle Heims, Shawnee Campus Principal, request for permission for the music department Chicago, IL trip to take place April 3-5, 2020. There will be no cost to the district.

#### **Board Policy Amendment—5330**

To amend Board Policy 5330.

#### **Approval of Shawnee High School Chess Club**

Mr. Chad Mossing, Shawnee HS Director, is requesting permission to establish the Shawnee High School Chess Club for the 2019-2020 school year.

Mr. Barnes seconded the motion.

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

### **Executive Session (2019-1015)**

Mr. DeHart moved to go into executive session for the purpose of compensation of public employees at 8:11 p.m.

Mr. Barnes 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 9:00 p.m.

### **Non-Paid Leave/Rates for Technology Helper, Grounds, & Certified and Classified Substitute Employees (2019-1016)**

Dr. Page moved to approve the following:

#### **Non-Paid Leave**

To approve Mr. Brian Knowles, Physical Education Teacher at Possum School, request for non-paid leave for the date of September 6, 2019.

To approve Mrs. Collette Mukerjee, Possum School Clinic Aide at Possum School, request for non-paid leave for the date of August 29, 2019.

To approve Mr. Steven Williams, Bus Aide, request for non-paid leave for a half day September 26, 2019 and full day September 27, 2019.

#### **Rates for Technology Helper, Grounds, & Certified and Classified Substitute Employees**

To establish rates for the following positions for the 2019-2020 school year:

Technology Helper—Maintenance Salary Schedule Step 1  
Grounds—Maintenance Salary Schedule Step 0  
Substitute Teachers--\$85.00/day  
Substitute Classified--\$9.86/hour  
Substitute Bus Drivers--\$14.33/hour [Drive Time] & \$10.43/hour [Sit Time]  
Substitute Clinic Aide—Clinic Aide Salary Schedule Step 0

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

## **Adjournment**

Mr. DeHart moved to adjourn the meeting at 9:48 p.m.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

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President

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Treasurer