

October 15, 2013

The Clark-Shawnee Local Board of Education met in regular session on October 15, 2013 at the Possum School Library located at 2589 South Yellow Springs Street, Springfield, OH 45506. The meeting was called to order at 7:00 p.m. by President DeHart. Those answering the roll by Mr. Faulkner:

Mr. Weber
Mr. Speas
Mrs. Pierce
Dr. Page
Mr. DeHart

Also present: Mr. Gregg Morris, Superintendent
Mr. Brian Kuhn, Asst. Superintendent

Visitors: Dwight Cydrus Christopher Mitchell Lily Kovaleski
Donna DeHart Christina Elliott Michelle Heims

All stood and recited the Pledge of Allegiance.

Mr. Speas moved to accept the agenda as presented.
Dr. Page seconded the motion.
Ayes: Speas, Pierce, Page, DeHart, Weber.
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2013-508)

Mr. Speas moved to approve the following:

1. Minutes of the September 3, 2013 work session and the September 10, 2013 regular meeting.
2. September Financial and Investment Reports
3. September Voucher Report
4. Modify Appropriations
5. Adoption of Five-Year Forecast
6. Approval to accept funds from the Discover Pathway to Financial Success Grant
7. Permission to transfer \$227,824 from fund 001 to fund 003.

Dr. Page seconded the motion.
Ayes: Pierce, Page, DeHart, Weber, Speas.
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2013-509)

Mrs. Pierce moved to approve the following:

Employment

To employ Mr. Dwight Cydrus as a 3 hour district courier for Clark-Shawnee Local for the 2013-14 school year.

To employ Mrs. Deborah Guyer as a 3 hour cook's helper at Rockway School effective October 15, 2013 for the 2013-14 school year.

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To employ Mrs. Allison Tomkinson as a Pre-school aide at Rockway School effective October 15, 2013 for the 2013-14 school year.

Additional Duty (Certified)

To employ Mr. Michael Garberich as Winter Site Manager for the 2013-14 school year.

To employ Mr. Mark Myers as 8th Grade Middle School Boys Basketball Coach for the 2013-14 school year.

To employ Mr. Steven Tincher as Reserve Boys Basketball Coach for the 2013-14 school year.

To employ Mr. Justin Cox as Freshman Boys Basketball Coach for the 2013-14 school year.

To employ Mr. Andrew DeWitt as Reserve Girls Basketball Coach for the 2013-14 school year.

To employ Mrs. Cynthia Barnes as Varsity Basketball Cheerleading Advisor for the 2013-14 school year.

To employ Mr. Richard Walker as Head Varsity Bowling Coach for the 2013-14 school year.

To employ Mr. Matthew Looney as Assistant Varsity Bowling Coach for the 2013-14 school year.

To employ Mr. Christopher Wallace as Co-Assistant Varsity Football Coach for the 2013-14 school year.

To employ Mr. Nathan Dockter as Junior Class Advisor for the 2013-14 school year.

To employ Mrs. Ashley Hill as Assistant Swimming Coach for the 2013-14 school year.

To employ Mrs. Terry Janssen as Power of the Pen Advisor at Possum School for the 2013-14 school year.

To employ Mrs. Annette Lloyd as Power of the Pen Advisor at Possum School for the 2013-14 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 an 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

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Public Records Training

To approve the request of Mr. Gregg Morris, Superintendent for the Treasurer to be the board's designee to attend public records trainings on their behalf.

Mr. Weber seconded the motion.
Ayes:Page, DeHart, Weber, Speas, Pierce.
The President declared the motion carried.

Preschool Handbook (2013-510)

Mr. Speas moved to approve the following:

At the request of Mr. Gregg Morris, Superintendent, to approve the 2013-14 Preschool Handbook.

Mr. Weber seconded the motion.
Ayes:Weber, Speas, Pierce, Page, DeHart.
The President declared the motion carried.

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:45 p.m.

Mr. Speas seconded the motion.
Ayes:Speas, Pierce, Page, DeHart, Weber.
The President declared the motion carried.

President

Treasurer