

February 18, 2014

The Clark-Shawnee Local Board of Education met in regular session on February 12, 2014 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

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

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

Visitors:

Dwight Cydrus	Katie Wagner	Chandler Stidham
Taylor Priest	Benny Ryan	Hayden Parrill
Darci Morris	Trevor Deam	Bethany Smith
Noah Klemmensen	Jordan Penrose	Ciera McDermott
Sadie DeWitt	Karl Mayfield	Renee Mayfield
Mark Oster	Terri Pence	Karen Brandenburg
Phyllis McCrory	Joel Ryan	Tryston Huxley
Drew Hickman	Matt Ingle	Brennan Miller
Ryan Beam	Llly Hellwig	Seth Brouhard
	Patrick Ryan	

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to accept the agenda with the addition of the CTC report.

Mrs. Garrett seconded the motion.

Ayes: Pierce, Page, DeHart, Garrett.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2014-529)

Mrs. Garrett moved to approve the following:

1. Minutes of the January 9, 2014 Regular meeting and January 24, 2014 special meeting.
2. January Financial and Investment Reports
3. Acceptance of an anonymous donation in memory of Luke Castle for the "Luke's Lil Braves" program.
4. Monthly Bills and Allowance of those that are in order.

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GAAP Services

GAAP services by Mrs. Carol Riggle for the annual report at a cost not to exceed \$5,050.00.

Mr. DeHart seconded the motion.

Ayes:Page, DeHart, Garrett, Pierce.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2014-530)

Mr. DeHart moved to approve the following:

Resignations

Certified

Resignation of Mr. Kelvin Kirby, teacher at Possum school, effective April 17, 2014 for the purpose of retirement.

Employment

Additional Duty (Certified)

Mr. Benjamin Eckstein as head boys' tennis coach at Shawnee High School for the 2013-14 school year.

Mr. Andrew DeWitt as head boys' varsity baseball coach at Shawnee High School for the 2013-14 school year.

Mr. Michael Garberich as head varsity boys' and girls' track coach at Shawnee High School for the 2013-14 school year.

Mr. Blake Garberich as assistant varsity boys' and girls' track coach at Shawnee High School for the 2013-14 school year.

Mr. Jason Mattern as assistant varsity boys' and girls' track coach at Shawnee High 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

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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.

Mr. Toby Schofield as district head middle school boys' and girls' track coach for the 2013-14 school year.

Mr. Michael Brassfield as a district assistant middle school boys' and girls' track coach for the 2013-14 school year.

Mr. Brian DeSantis as a district assistant middle school boys' and girls' track coach for the 2013-14 school year.

Mr. Timothy Seelig as a varsity assistant boys' and girls' track coach at Shawnee High School for the 2013-14 school year.

Mr. Chris Roberts as head varsity girls' softball coach at Shawnee High School for the 2013-14 school year.

Mr. Kent Miesse as a varsity assistant baseball coach at Shawnee High School for the 2013-14 school year.

Volunteers

Mr. Brian DeSantis as a volunteer boys' and girls' indoor track coach at Shawnee High School for the 2013-14 school year.

Mr. Danny DeWitt as a volunteer baseball coach at Shawnee High School for the 2013-14 school year.

Mr. Brian Radanovich as a volunteer baseball coach at Shawnee High School for the 2013-14 school year.

Ms. Erica Roberts as a volunteer girls' softball coach at Shawnee High School for the 2013-14 school year.

Substitutes (Certified)

Holly Hare

Rita Kratz - tutor

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Substitutes (Support Staff)

Jason Godfrey - Bus

Family Medical Leave Act

To approve Mrs. Amy Manley on family medical leave beginning February 26, 2014 through March 26, 2014.

To approve Mrs. Mollie Raster on family medical leave beginning March 31, 2014 for a period of six weeks.

Non-Paid Medical Leave

To approve Mrs. Karen Sizemore for a non-paid medical leave beginning January 28, 2014 through February 28, 2014.

Dr. Page seconded the motion.

Ayes:DeHart, Garrett, Pierce, Page.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - MISCELLANEOUS (2014-531)

Dr. Page moved to approve the following:

Open Enrollment

Clark-Shawnee Local Board of Education to approve inter-district and intra-district open enrollment for the 2014-15 school year provided there is adequate space.

High School Indoor Track

Approval of Indoor Track at Shawnee High School for the 2014 season.

Ohio Youth Traffic Safety Conference

Mrs. Teresa Combs, Counselor at Shawnee High School, for the approval of students to attend the Ohio Youth Traffic Conference March 14, 2014 through March 15, 2014.

Mrs. Garrett seconded the motion.

Ayes:Garrett, Pierce, Page, DeHart.

The President declared the motion carried.

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Executive Session (2014-532)

Mr. DeHart moved to go into executive session at 7:33 p.m. to discuss personnel evaluations.

Mrs. Garrett seconded the motion.

Ayes: Pierce, Page, DeHart, Garrett.

The President declared the motion carried.

Mrs. Pierce declared the Board back in regular session at 8:21 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:21 p.m.

Mrs. Garrett seconded the motion.

Ayes: Page, Dehart, Garrett, Pierce.

The President declared the motion carried.

President

Treasurer