The Clark-Shawnee Local Board of Education met in regular session on March 18, 2014 at Shawnee High School located at 1675 East Possum Road, Springfield, OH 45502. The meeting was called to order at 7:01 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:

Jeff Hughes Donna Myers Renee Mayfield Jacob Mattern Sherry Akers Steven Tincher Michael Johnson

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to accept the agenda and addendum as presented with the addition of Megan Mellott renewal as a psychologist for the district.

Dr. Page seconded the motion.

Ayes: Pierce, Page, DeHart, Garrett.

The President declared the motion carried.

### ACCEPTANCE OF CONSENT CLAENDAR - FINANCIAL (2014-534)

Mr. DeHart moved to approve the following:

- 1. Minutes of the February 3, 2014 special meeting, February 18, 2014 regular meeting, and February 27, 2014 special meeting.
- 2. February Financial and Investment Reports
- 3. February Voucher Report
- 4. Accept a donation from Rockway PTO in the amount of \$5,000 for refurbished computers
- 5. Resolution accepting the amounts and rates:

WHEREAS, This Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2014; and

WHEREAS, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, that the amounts and rates, as determined by the budget Commission in its further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

#### SCHEDULE A

Summary of amounts required from general property tax approved by budget commission, and county auditor's estimated tax rates

FUND	Amount to Be Derived from Levies Inside The 10 Mill	Amount to Be Derived from Levies Outside the 10 Mill	County Auditor's Estimate of Tax Rate to be Levied
	Limitation	Limitation	Inside Outside 10 Mill 10 Mill Limit Limit
General Fun Emergency I	nd \$2,143,886 Jevy Fund	\$4,985,982 \$2,468,717	6.6 25.300 7.510

#### SCHEDULE B

Levies outside 10 MILL limitation, exclusive of debt levies

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield Levy
Current Expense Levy authoriz By voters on November, 1976 For not to exceed Continuing	25.300	\$4,985,982
Emergency Levy authorized by Voters on November 6, 2012	7.600*	\$2,468,717

For not to exceed 10 years (2012-2021)

\*=Millage needed based upon current values for tax year 2013

Totals 25.300 \$7,454,699

And be it further

RESOLVED, that the Clerk/Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Superintendent	President
Treasurer	
	Member
	Member

#### ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2014-535)

Mr. DeHart moved to approve the following:

## Resignation (Certified)

Resignation of Mrs. Linda Slusher, teacher at Reid School effective May 30, 2014 for the purpose of retirement.

#### Employment (Administrative)

Mrs. Christina Elliott as a part-time assistant principal for a three year contract with Clark-Shawnee Local School District, effective 2014-2017.

Mrs. Michelle Heims as a principal for a three year contract with Clark-Shawnee Local School District, effective 2014-2017.

Mr. Brian Kuhn as the assistant superintendent for a three year contract with Clark-Shawnee Local School District, effective 2014-2017.

Mr. Joe Vanuch as an assistant principal for a three year contract with Clark-Shawnee Local School District, effective 2014-2017.

Mr. Robert Willman as an assistant principal for a one year contract with Clark-Shawnee Local School District, effective 2014-2015 school year.

Mr. Thomas Faulkner, treasurer, for a three year contract with Clark-Shawnee Local School District, effective 2014-2017.

Mr. Jacob Mattern as transportation supervisor for a two year contract with Clark-Shawnee Local School District, effective 2014-2016.

Mrs. Valerie Patrick as assistant transportation supervisor for a two year contract with Clark-Shawnee Local School District, effective 2014-2016.

Mrs. Megan Mellott, psychologist, for a two year contract with the Clark-Shawnee Local School District, effective 2014-2016.

## Substitutes (Certified)

Amy Cox Michelle Trumbull Daniel S. Cahill Karley Heitzmann

## 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.

Mr. James Ballard as assistant middle school boys' and girls' track coach for the 2013-14 school year.

Mr. Peter Mueller as assistant girls' softball coach for the 2013-14 school year.

## Volunteer

Randall Ebner - Men's tennis Coach

Daniel Kelly - Assistant baseball coach

## Certified Staff Non-Renewals for the 2014-15 school year

Possum	<u>Area</u>	Reason for Non-Renewal
Suzanne Metzger Kevin Love	Part time Kingergarten/Tutor M/S Teacher	Employed on as needed basis Employed on as needed basis
Reid	<u>Area</u>	Reason for Non-Renewal
Kathryn Botti Michele Kelly Don McKanna	Floating Tutor Floating Tutor Floating Tutor	Employed on as needed basis Employed on as needed basis Employed on as needed basis
Rockway	Area	Reason for Non-Renewal
Cynthia Barnes Gary Blevins Brittany Willis	Floating Tutor M/S Teacher Part time Floating Tutor	Employed on as needed basis Employed on as needed basis Employed on as needed basis
Shawnee	Area	Reason for Non-Renewal
Ira Eben	Physics	Employed on as needed basis
District	<u>Area</u>	Reason for Non-Renewal
Evalind Pickering Jan Yoder	Strings Psychologist	Retire/Rehire Employed on as needed basis

## Support Staff Non-Renewals for the 2014-15 school year

Possum	Area	Reason for Non-Renewal
Lois Graham	Aide	Employed on as needed basis
Michelle Kiess	Aide	Employed on as needed basis
Jennifer Laird	Aide	Employed on as needed basis
Judith McCreary	Aide	Employed on as needed basis
Paula Northern	Aide	Employed on as needed basis

Kimberly Pitstick	Aide	Employed	on	as	needed ba	sis
Darlene Powers	Aide	Employed	on	as	needed ba	.sis
Andrea Judd	Interpreter	Employed	on	as	needed ba	sis.
Amy Meister	Latchkey Aide	Employed	on	as	needed ba	.sis
Jennifer Spencer	Latchkey Coordinator	Employed	on	as	needed ba	.sis

## Reid Area Reason for Non-Renewal

Lori	Mitchell	Floating Tutor	Employed	on	as	needed	basis
Jana	Reading	Floating Tutor/Latchkey Aide	Employed	on	as	needed	basis
Lori	Steen	Latchkey Coordinator	Employed	on	as	needed	basis

ROCKWAY	Area	Reason for Non-Renewal
Cheri Meyers	Aide	Employed on as needed basis
Allison Tomkinson	Aide	Employed on as needed basis
Rebecca Roberts	Aide	Employed on as needed basis
Melissa Woodland	Latchkey Coordinator	Employed on as needed basis

## Shawnee Area Reason for Non-Renewal

Debbra Hafle	Aide	Employed on as needed basis
Jon Rupert	Aide	Employed on as needed basis
Roxanna Zinkhon	Study Hall Aide	Employed on as needed basis

## <u>District</u> <u>Area</u> <u>Reason for Non-Renewal</u>

Dwight Cydrus	Courier	Employed on as needed basis
Amy Howard	Bus Aide	Employed on as needed basis
Sandra Barletto	Sub Calling	Employed on as needed basis
Donald Ellsworth	Technology	Employed on as needed basis

# Additional Duty Non-Renewals for 2014-15 school year

## High School

Head Football Coach Asst. Varsity Football Coach - CO Head Boys Basketball Coach Reserve Boys Basketball Coach Freshman Boys Basketball Coach Head Girls Basketball Coach Reserve Girls Basketball Coach Head Track Coach	Richard Meeks Matthew Warrington David Driskill Richard Allen Devin Spitzer Kelly Frost Shawn Jarzab Christopher Wallace Nathan VanZant Christopher Mcguire Steven Tincher Justin Cox Blake Garberich Andrew DeWitt Michael Garberich
Head Track Coach Asst. Track Coach	Michael Garberich Blake Garberich
Asst. Track Coach	Jason Mattern

Asst. Track Coach Head Baseball Coach Reserve Baseball Coach Head Wrestling Coach Asst. Wrestling Coach Yearbook Advisor Vocal Music Instrumental Music Asst. Instrumental Music Science Department Head English Department Head Mathematics Department Head Social Studies Department Head Foreign Language Department Head Head Swimming Asst. Swimming Head Girls Soccer Coach Asst. Girls Soccer Coach Head Boys Soccer Coach Asst. Boys Soccer Coach Head Powerlifting Coach Student Council Advisor Site Manager - Fall Site Manager - Winter Class Advisor, Junior Head Girls Volleyball Asst. Girls Volleyball Freshman Girls Volleyball Cheerleading Advisor: Football Basketball Freshman Basketball - 50% Freshman Football - 50% Flag Corp Advisor Head Boys Tennis Coach Head Girls Tennis Coach Head Girls Golf Coach Head Boys Golf Coach Head Cross Country Coach Asst. Cross Country coach Lead Teacher Shawnee Head Girls Softball Asst. Girls Softball National Honor Society Freshman Facilitator Head Spring Musical Director Spring Music - Director Head Fall Drama Director Asst. Fall Drama Director Head Bowling Coach Asst. Bowling Coach Mentor Mentor

Mentor

Timothy Seelig Andrew DeWitt Kent Miesse Richard Allen Caleb Bostick Casey Rollins Lydia Smith Michael Garberich Jacob Mattern Elizabeth Allen Elizabeth Coressel Rosina Matthies Devin Spitzer Kelly Wyen Jason Hill Ashley Hill Devin Meister Adam Maloney Benjamin Eckstein Adam Drain Derek Rohrer Teresa Garringer Richard Walker Michael Garberich Nathan Dockter Britney Hensley Audree Castle Cortney Simpson

Frankie Bennett Cynthia Barnes Cynthia Barnes Frankie Bennett Rebecca Reid Benjamin Eckstein Barbara Rollins Kelly Wyen Steven Tincher Brian DeSantis Toby Schofield Mark Myers Chris Roberts Peter Mueller Stephanie Caraway Brenda Vinson Bryan Szekacs William Reagle Bryan Szekacs William Reagle Richard Walker Matthew Looney Sherry Akers Stacy Morris George Limes

### M/S District

M/S Football Cheer Advisor Cynthia Barnes M/S Football Cheer Advisor Kenya Andorfer M/S Head Football Coach Jeffrey Mayfield M/S Asst. Football Coach David Brucker M/S Asst. Football Coach Ryan Mayfield M/S Asst. Football Coach Phillip Chatwood Toby Schofield M/S Head Boys & Girls Track Coach M/S Asst. Boys & Girls Track Coach Brian DeSantis M/S Asst. Boys & Girls Track Coach Michael Brassfield M/S Asst. Boys & Girls Track Coach James Ballard Head Girls Volleyball Coach 8<sup>th</sup> Lauryn Garberich Asst. Girls Volleyball Coach 7<sup>th</sup> - 50% Lauryn Garberich M/S Basketball Cheer Advisor Frankie Bennett M/S Basketball Cheer Advisor Frankie Bennett  ${\rm M/S}$  Head Boys Basketball -  ${\rm 8}^{\rm th}$ Mark Myers M/S Asst Boys Basketball - 7<sup>th</sup> Jordan Hitt M/S Head Girls Basketball -  $8^{\rm th}$ Ryan Hensley M/S Asst Girls Basketball -  $7^{\rm th}$ Brittany Lewis M/S Head Wrestling Coach Jacob Mershon M/S Head Cross Country Ashley Vannatta

Power of the Pen Advisors - Possum

Reid

Terry Janssen Darcy Leis

Annette Lloyd

Mentor Mentor Mentor Sara Benoy Wendy Shaffer Amy Manley

### Family Medical Leave

Mrs. Beverly Shaffer, teacher at Possum School, is requesting family medical leave for March 31, 2014 thru April 1, 2014.

Mrs. Stephanie Caraway, teacher at Shawnee High School, is requesting family medical leave beginning approximately March 27, 2014 for a period of six weeks.

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

### ACCEPTANCE OF CONSENT CALENDAR - MISCELLANEOUS (2014-536)

Mrs. Garrett moved to approve the following:

## Calamity Make-up Date

Request of Mr. Gregg Morris, superintendent to approve April 18, 2014 to be used as a calamity make-up day.

### 2014-15 Calendar

Request of Mr. Gregg Morris, Superintendent to approve the 2014-15 school year calendar:

#### 2014-2015

#### Clark-Shawnee Local District Calendar

## First Grading Period - August 18th - October 17th

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1<sup>st</sup> quarter - 43 days
Aug. 14-15 Teacher Workday
Aug. 18 First Day of School for Students
Sept. 1 Labor Day (No School)
Oct. 10 Waiver Day (No School)
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# Second Grading Period - October 20<sup>th</sup> - December 19<sup>th</sup>

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2<sup>nd</sup> quarter - 42 days

1<sup>st</sup> semester - 85 days

Nov. 26 Conf. Make-up Day (No School)

Nov. 26-28 Thanksgiving Break

Dec. 19 End of 1<sup>st</sup> Semester

Dec. 22-Jan. 2 Christmas Break
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# Third Grading Period - January $5^{\underline{\text{th}}}$ - March $13^{\underline{\text{th}}}$

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3<sup>rd</sup> quarter - 47 days

Jan. 19 MLK Day (No School)

Feb. 13 Conf. Make-up Day (No School)

Feb. 16 Presidents Day (No School)
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# Fourth Grading Period - March 16<sup>th</sup> - May 26<sup>th</sup>

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4<sup>th</sup> quarter - 45 days
2<sup>nd</sup> semester - 92 days
March 30 - April 3 Spring Break
May 22 Last Day for Students
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May 25 Memorial Day (No School)

May 26 Teacher workday

May 27 Waiver Day

If 5 calamity days are used, time will be made up as follows:

- 3 blizzard bags (e-days)
- Having school on February 13, 2015
- Days may be added to the end of the school year
- 177 Instruction Days
- 2 Waiver Days
- 2 Conference Days
- 3 Teacher Workdays
- 184 Total Days

Dr. Page seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart.

The President declared the motion carried.

## Executive Session (2014-537)

Mrs. Pierce moved to go into executive session at 8:12 p.m. under Ohio Revised code 121.22 to discuss employment of personnel.

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 8:41 p.m.

#### Adjournment

Mr. DeHart moved to adjourn the meeting at 8:42 p.m.

Mrs. Garret seconded the motion.

Ayes: Page, DeHart, Garrett, Pierce.

The President declared the motion carried.

President		