

June 17, 2014

The Clark-Shawnee Local Board of Education met in regular session on June 17, 2014 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:02 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

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

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

Visitors: Kari Domiano Amanda Valley
Robert Willman Cheri Mayfield Jessica Costa
Sara Suver Pamela Young Ben Young
Brian Knowles Melissa Jewell Jeff Hughes
Chris Mitchell Julie Pirtle Erica Banion
Nick Banion Beth Szekacs Bryan Szekacs
Stephanie Cummings Gaybrielle Ray Gary Barnes

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to accept the agenda as presented with the removal of Bylaw 0150 on the CTC Board.

Mr. Weber seconded the motion.

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

The President declared the motion carried.

PUBLIC HEARING

A public hearing was held for the retire/rehire of Mrs. Pamela Young, Principal at Reid School. The following people spoke in support of rehiring for the 2014-15 school year:

Robert Willman Charles Patterson Julie Pirtle
Cheri Mayfield Sara Suver

None spoke in opposition.

Mrs. Pierce dismissed the board for a 10 minute break.

June 17, 2014

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2014-557)

Mr. DeHart moved to approve the following:

1. Minutes of the May 13, 2014 regular meeting and the May 29, 2014 special meeting.
2. May Financial and Investment Reports.
3. May Voucher Report.
4. Modification of appropriations.

Professional Leave

Mr. Thomas Faulkner, treasurer, to attend a Forecast Seminar at a cost of \$1,100.00 on August 21-22, 2014.

Lunch Fund Advance

Mr. Thomas Faulkner, treasurer, is requesting permission to advance the Lunch Fund the amount of \$30,000.00, to be repaid in July, 2014.

Temporary Appropriations

A board resolution adopting temporary appropriations to allow the treasurer to write checks during the fiscal year 2015. Final appropriations must be on file with the Auditor of Clark County by October 1, 2014.

BE IT RESOLVED, that the temporary appropriations for the fiscal year 2015 be established at twenty-five percent (25%) of the 2014 final appropriations at the fund level.

Investment of Funds

To authorize the treasurer of the board of education to invest board funds at the rates most beneficial to the school district.

MVECA Contract

To approve the Miami Valley Educational Service Center contract for computer services for the 2014-15 school year.

June 17, 2014

Authorization to Pay Bills

To authorize the treasurer to pay bills at his discretion before each monthly board of education meeting.

Service Fund

To approve a Service fund in the amount of \$7,500.00 for travel expenses for members of the board of education or their representatives when on official business, not to exceed fifty cents (\$.50) for each child enrolled or seven thousand five hundred dollars (\$7,500.00) whichever is greater (O.R.C. section 3315.15).

Mr. Weber seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2014-558)

Dr. Page moved to approve the following:

Resignations

Resignation of Mr. Steven Tincher, math teacher at Shawnee High School, effective August 31, 2014.

Resignation of Mr. Kelly Lyons, social studies teacher at Rockway School, effective August 1, 2014 for the purpose of retirement.

Employment

Administrative

To employ Ms. Amanda Ike as assistant principal at Shawnee High School for the 2014-15 school year.

To employ Mr. Steven Tincher as assistant principal/athletic director at Shawnee High School for the 2014-15 school year.

Certified

To employ Mrs. Erica Banion as a fourth grade teacher at Reid School for the 2014-15 school year.

June 17, 2014

To employ Ms. Jessica Costa as a middle school social studies and language arts teacher at Rockway School for the 2014-15 school year.

To employ Ms. Kari Domiano as a third grade teacher at Reid School for the 2014-15 school year.

To employ Mr. Ryan Eldridge as a physical education teacher at Possum School for the 2014-15 school year.

To employ Mrs. Melissa Jewell as a kindergarten teacher at Possum School for the 2014-15 school year.

To employ Mr. Brian Knowles as an intervention specialist at Possum School for the 2014-15 school year.

To employ Ms. Rachel Scarponi as an intervention specialist at Shawnee High School for the 2014-15 school year.

To employ Ms. Allison Schaefer as a fifth a sixth grade science teacher at Possum School for the 2014-15 school year.

To employ Ms. Amanda Valley as a fourth grade teacher at Possum School for the 2014-15 school year.

To employ Ms. Allison Easton as an intervention specialist at Reid School for the 2014-15 school year.

To employ Mrs. Beth Szekacs as an intervention specialist at Shawnee High School for the 2014-15 school year.

To employ Mrs. Suzanne Metzger as a kindergarten teacher at Possum School for the 2014-15 school year.

To employ Mrs. Jane Hanson as an elementary summer school third grade teacher for the 2013-14 school year.

To employ Mrs. Sherry Akers as a substitute elementary summer school teacher for the 2013-14 school year.

Support Staff Contract Renewal

	Current Contract (Expiring)	Contract Eligibility (Proposed)
<u>Reid School</u>		

June 17, 2014

Kenneth Clark - Custodian 1 of 1 year

1 year

Support Staff Summer Custodian

To employ Mrs. Phyllis McCrory as a substitute summer custodian for the 2013-14 school year.

To employ Mrs. Linda Wilson as a summer custodian at Rockway School for the 2013-14 school year.

Certified Substitute (2013-14)

Cassie Gill

Certified Substitute (2014-15)

Cassie Gill

Certified (Additional Duty)

To approve Ms. Kristina Karbasi as the 7th grade middle school football cheerleading advisor for the district for the 2014-15 school year.

Support Staff (Additional Duty)

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. Charles Mowell as Head boys' golf coach at Shawnee High School for the 2014-15 school year.

Family Medical Leave

Mrs. Elizabeth Allen, teacher at Shawnee High School for family medical leave effective May 12, 2014 through the remainder of the 2013-14 school year.

June 17, 2014

Custodian Hours Reinstatement (Student Days)

Possum School: 1.25 hour reinstatement
Reid School: 1 hour reinstatement
Shawnee High School: 2 hour reinstatement
Head Custodians: .5 hour reinstatement

Contracted Service

To approve a contract for Bailey Hoelscher to enroll in the sign language class (1st period) in the Springfield City School District for the 2014-15 school year.

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

ACCEPTANCE OF CONSENT CALENDAR - RESOLUTIONS/MISC(2014-559)

Mr. DeHart moved to approve the following:

Policies

All policies distributed to the board in May, 2014 were approved by the board, with policy #0150 being denied approval.

Handbooks

To approve the request of Mr. Gregg Morris, Superintendent, for Kindergarten through eighth grade handbooks, Shawnee High School handbook, and the middle school supplemental handbooks.

Track Resurfacing

To approve the request of Mr. Brian Kuhn, Assistant Superintendent, for AG Sports Services' bid to resurface the Shawnee High School Track.

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

June 17, 2014

Executive Session (2014-560)

Mrs. Pierce moved to go into Executive Session at 8:50 p.m. under Ohio Revised Code 1211.22G to discuss employee negotiations, employee discipline, and hiring of personnel.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Mrs. Pierce declared the board back in regular session at 9:43 p.m.

Adjournment

Mr. Weber moved to adjourn the meeting at 9:50 p.m.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

President

Treasurer