

September 16, 2014

The Clark-Shawnee Local Board of Education met in regular session on September 16, 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 and the roll called by Mr. Faulkner.

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

Also present: Mr. Gregg Morris, Superintendent
Mr. Brian Kuhn, Assistant Treasurer

Visitors:

Bill Thornton	Karen Brandenburg	Patty Johnson	
Marjorie Carson	Terri Pence	Renee Mayfield	Karol Mayfield
Debbie Sexton	Karen Sizemore	Sheri Sine	Sam Sine
Valerie Patrick	Jacob Mattern	Linda Jones	Drema Jones
Mark Oster	Marci Hay	Jeff Hughes	Terra Howard
Peggy Bowers			

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to accept the agenda as presented.

Dr. Page seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2014-580)

Mrs. Garrett moved to approve the following:

1. Minutes of the August 12, 2014 special meeting, August 19, 2014 special meeting, and August 19, 2014 regular meeting.
2. August Financial and Investment Reports.
3. August Voucher Report.
4. Permanent Appropriations at the Fund Level

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2014-581)

Dr. Page moved to approve:

Resignation

Certified

Resignation of Mrs. Susan Wolf, teacher at Possum School, effective June 1, 2015 for the purpose of retirement.

September 16, 2014

Resignation of Mr. Ryan Eldridge, teacher at Possum School, effective the end of the school day of September 16, 2014.

Certified (Additional Duty)

Resignation of Mrs. Kelly Wyen, teacher at Shawnee High School, effective August 1, 2014 as the Head girls' golf coach.

Support Staff (Additional Duty)

Resignation of Mr. Conrad Merchant as head girls' golf coach at Shawnee High School, effective August 1, 2014.

Employment

Certified

To employ Ms. Kathryn Botti as a tutor at Reid School for the 2014-2015 school year.

To employ Ms. Channin Ford as a home itinerant for pre-school for the 2014-2015 school year.

To employ Mr. Joshua Trapp as an intervention specialist at Possum School, effective September 17, 2014.

Support Staff

To employ Mr. Jason Godfrey as a district bus driver effective September 17, 2014 for the 2014-2015 school year.

To employ Mrs. Kimberly Milliron as a tutor at Possum School for the 2014-2015 school year.

To employ Mrs. Jennifer Schetter as a tutor at Possum School for the 2014-2015 school year.

To employ Mrs. Jana Reading as a tutor at Possum School for the 2014-2015 school year.

To employ Mrs. Nancy Roach as a one hour custodian at Possum School effective September 17, 2014 for the 2014-2015 school year.

To employ Mrs. Holly Hare as a tutor at Possum School for the 2014-2015 school year.

Certified (Additional Duty)

To employ Ms. Jessica Mertens, teacher at Shawnee High School, as junior class advisor for the 2014-2015 school year.

To employ Mrs. Casey Rollins, teacher at Shawnee High School, as yearbook advisor for the 2014-2015 school year.

September 16, 2014

To employ Mrs. Brenda Vinson, teacher at Shawnee High School, as freshman facilitator for the 2014-2015 school year.

To employ Mrs. Stephanie Caraway, teacher at Shawnee High School, as national honor society advisor for the 2014-2015 school year.

To employ Mrs. Kelly Wyen, teacher at Shawnee High School, as student counsel co-advisor and foreign language department chair for the 2014-2015 school year.

To employ Mrs. Kristin Meeks, teacher at Shawnee High School, as student counsel co-advisor for the 2014-2015 school year.

To employ Mrs. Elizabeth Coressel, teacher at Shawnee High School, as English department chair for the 2014-2015 school year.

To employ Mrs. Rosina Matthies, teacher at Shawnee High School, as mathematics department chair for the 2014-2015 school year.

To employ Mr. George Limes, teacher at Shawnee High School, as science department chair for the 2014-2015 school year.

To employ Mr. Devin Spitzer, teacher at Shawnee High School, as social studies department chair for the 2014-2015 school year.

To employ Mrs. Lydia Smith, teacher at Shawnee High School, as vocal music chair and spring musical vocal/orchestra director for the 2014-2015 school year.

To employ Mr. Bryan Szekacs, teacher at Shawnee High School, as head fall drama director and head spring musical director for the 2014-2015 school year.

To employ Ms. Rachel Scarponi, teacher at Shawnee High School, as assistant fall drama director for the 2014-2015 school year.

To employ Mrs. Sara Benoy, teacher at Possum School, as a mentor for the 2014-2015 school year.

To employ Mr. Brian Knowles, teacher at Possum School, as a mentor for the 2014-2015 school year.

To employ Mr. Mark Myers, teacher at Shawnee High School, as lead teacher for the 2014-2015 school year.

To employ Mrs. Darcy Leis, teacher at Reid School, as power of the pen advisor at Reid School for the 2014-2015 school year.

To employ Mr. Terry Janssen, teacher at Possum School, as power of the pen advisor at Possum School for the 2014-2015 school year.

To employ Mrs. Annette Lloyd, teacher at Possum School, as power of the pen advisor at Possum School for the 2014-2015 school year.

September 16, 2014

To employ Ms. Jessica Costa, teacher at Rockway School, as power of the pen advisor at Rockway School for the 2014-2015 school year.

To employ Ms. Stephanie Cummings, teacher at Rockway School, as power of the pen advisor at Rockway School for the 2014-2015 school year.

Certified (Substitutes)

Kate Wagner	Joyce Aills	Amanda Finfrock	Celeste Gaskins	Richard Woods
Karen Aston	Carol Blasé	David McWhorter	Dawn White	
William Culliton	Robert Bush	Thomas Niemitalo	Sheila Skimmerhorn	

Support Staff (Substitutes)

Janice Mattern - Misc. Carrie Fischer - Misc. Vickie Judy - Misc.

Family Medical Leave Act

To approve Mrs. Lynn Lalande, guidance counselor at Reid School, for family medical leave effective September 2, 2014 to September 9, 2014.

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

ACCEPTANCE OF CONSENT CALENDAR - RESOLUTIONS/MISCELLANEOUS (2014-582)

Mr. DeHart moved to approve the following:

Contracted Service

Ms. Emma Schmid, student, to enroll in the sign language class (1st period) in the Springfield City School District for the 2014-2015 school year.

Shawnee High School Trip

To approve Mr. Bryan Szekacs, teacher at Shawnee High School, for a 3 day New York City Drama/Broadway Tour for drama students from February 12, 2015 thru February 16, 2015, with no cost to the district.

October Board Meeting

To reschedule the October Board meeting from October 21, 2014 to be moved to October 14, 2014 at 7:00 p.m. at Possum School.

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

Executive Session (2014-582)

Mrs. Pierce moved to go into executive session at 7:47 p.m. to discuss personnel under Ohio Revised Code 121.22 [G].

Mr. DeHart seconded the motion.

September 16, 2014

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

Mrs. Pierce declared the board back in regular session at 10:11 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 10:15 p.m.

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

President

Treasurer