

October 14, 2014

The Clark-Shawnee Local Board of Education met in regular session on October 14, 2014 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 Pierce. Those answering the roll by Mr. Faulkner:

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

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

Visitors: Teresa Combs Julie Turner Amanda Shaffer
Bill Thornton Karen Brandenburg Terri Pence
Michelle Heims Patricia Johnson Jacob Mattern
Steven Tincher Jeff Hughes Amanda Valley
Janice Lyons Jon Lyons Marjorie Carson
Derek Rohrer Sara Kuna

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to accept the agenda and addendum as presented.

Dr. Page seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2014-583)

Mr. DeHart moved to approve:

1. Minutes of the September 16, 2014 regular meeting and the September 22, 2014 work session.
2. September Financial and Investment Reports.
3. September Voucher Report.
4. Adoption of Five-Year Forecast.
5. Donation of Suzuki ATV from Band Boosters.
6. Permission to transfer \$227,824 from General to Permanent Improvement Funds.
7. Adoption of a Section 125 Flexible Fringe Benefit Plan to be effective October 1, 2014.

Mr. Barnes seconded the motion.

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

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2014-584)

Mr. DeHart moved to approve the following:

Resignations

Resignation of Mrs. Jody Lucas, teacher at Shawnee High School, for the purpose of retirement effective May 27, 2015.

Resignation of Mrs. Julie Pirtle, teacher at Reid School, for the purpose of retirement effective March 13, 2015.

Resignation of Mrs. Julie Dwyer, teacher at Shawnee High School, for the purpose of retirement effective May 28, 2015.

Resignation of Mrs. Mandy Snell, study hall aide at Shawnee High School effective October 10, 2014.

Employment

Support Staff

To employ Mr. Mark Spencer as a night custodian at Possum School effective October 15, 2014, for the remainder of the 2014-2015 school year.

To employ Mrs. Jessica Rice as a floating tutor at Possum School for the 2014-2015 school year.

To employ Mrs. Annette Reed as a floating tutor at Possum School for the 2014-2015 school year.

Employment (Certified)

To employ Ms. Emily Sammons as Title I Tutor at Possum School for the 2014-2015 school year.

To employ Mr. Robert Beedy as an outdoor facility maintenance employee to be paid on an hourly basis.

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Additional Duty (Certified)

To employ Mr. Michael Garberich as winter site manager at Shawnee High School for the 2014-2015 school year.

To employ Ms. Kristina Karbasi as middle school basketball cheerleading advisor for the district for the 2014-2015 school year.

To employ Mr. Matthew Looney as assistant varsity bowling coach at Shawnee High School for the 2014-2015 school year.

To employ Mr. Mark Myers as 8th grade middle school boys basketball coach for the district for the 2014-2015 school year.

To employ Mr. Devin Spitzer as 8th grade middle school girls basketball coach for the district for the 2014-2015 school year.

To employ Mr. Richard Walker as head bowling coach at Shawnee High School for the 2014-2015 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 the Board. Thus, the Board resolved to employ the following licensed individuals to fill the following supplemental position.

To employ Mr. John Campbell as 7th grade middle school girls basketball coach for the district for the 2014-2015 school year.

To employ Mr. Derrick Hannon as reserve boys basketball coach at Shawnee High School for the 2014-2015 school year.

To employ Mr. Ryan Hensley as reserve girls basketball coach at Shawnee High School for the 2014-2015 school year.

To employ Mr. Jason Hill as head swimming coach at Shawnee High School for the 2014-2015 school year.

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To employ Mr. Spencer Rowland as assistant swimming coach at Shawnee High School for the 2014-2015 school year.

To employ Mr. Nicholas Trimbauch as freshman boys basketball coach at Shawnee High School for the 2014-2015 school year.

To employ Mr. Charles Weller as 7th grade middle school boys basketball coach for the district for the 2014-2015 school year.

Substitutes (Certified)

Donald Amicon	Nicholas Cheney	Jerome Gracy	Cynthia Griffin
Kyle Lewis	Corey Mays	Vanita Meese	Thomas Metzger

Contract Change

Recommended change in contract by Mr. Gregg Morris, Superintendent for April Patterson, nurse at Possum School from 4 hours a day to 5 hours a day, effective October 15, 2014.

Public Records Training

To approve Mr. Thomas Faulkner, Treasurer as the board's designee to attend public records trainings on their behalf.

Dr. Page seconded the motion.

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

The President declared the motion carried.

Additional Duty (2014-585)

Mrs. Garrett moved to approve Mrs. Cynthia Barnes as freshman and varsity basketball cheerleading advisor at Shawnee High School for the 2014-2015 school year.

Mr. DeHart seconded the motion.

Abstention:Barnes

Ayes:DeHart, Garrett, Pierce, Page.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - RESOLUTIONS (2014-586)

Mr. Barnes moved to approve the following:

Resolution to apply for an active planning process with the Ohio School Facilities Commission Classroom Facilities Assistance Program

WHEREAS, the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, met in regular session on October 14, 2014, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission (Commission) has notified the School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2016 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the district must respond by applying within 45 days of the current quarterly planning cycle outreach notice; districts which apply by the date given will be prioritized ahead of those districts that did not apply; and

WHEREAS, the School District Board will provide any necessary information to prepare of update the Enrollment Projections; and

WHEREAS, the district acknowledges the Commission recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district will provide any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by the standard assessment procedures throughout the districts' facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio that the district wishes to enter into an active planning process to prepare for a possible conditional approval in 2016 to participate in the Classroom Facilities Assistance Program.

Superintendent

President

Treasurer

Vice-President

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Member

Member

Member

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:33 p.m.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

President

Treasurer