

November 18, 2014

The Clark-Shawnee Local Board of Education met in regular session on November 18, 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:

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

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

Visitors: Jeff Hughes Steve Tincher  
Bill Thornton Sandy Pinkerton

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to accept the agenda as presented with the addition of an executive session to discuss personnel and removal of letter "L".

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

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2014-589)

Mr. DeHart moved to approve the following:

1. Minutes of the October 14, 2014 regular meeting and October 28, 2014 special meeting.
2. October financial and Investment reports.
3. October voucher report.

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

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2014-590)

Dr. Page moved to approve the following:

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Resignations

Certified

Resignation of Mrs. Lynn Lalande as counselor at Reid School, effective April 1, 2015 for the purpose of retirement.

Resignation of Mr. Joshua Trapp, intervention specialist at Possum School, effective the end of the school day of November 25, 2014.

Resignation of Mrs. Carla Henneman as home instruction tutor for the 2014-2015 school year effective November 18, 2014.

Employment

Additional Duty (Certified)

To employ Mr. Michael Garberich as head track coach 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 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. Caleb Bostick as head wrestling coach for the 2014-2015 school year.

To employ Mr. Jeffrey Smiddy as assistant wrestling coach for the 2014-2015 school year.

To employ Mr. Timothy Seelig as head power lifting coach for the 2014-2015 school year.

To employ Mr. Ryan Mayfield as assistant power lifting coach for the 2014-2015 school year.

To employ Mr. Chris Roberts as head girls softball coach for the 2014-2015 school year.

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Volunteers

Justin Cox - Boys Basketball  
Michael Garberich - Girls Basketball  
Derek Rohrer - Power lifting  
Richard Meeks - Power lifting  
Becky Humphreys - Middle School Girls Basketball  
Brad Webb - Middle School Boys Basketball

Substitutes (Certified)

Dennis Bennett II	Kimberly Berg	Peter Grigiss
Marjorie Kuziak	Ryan Good	Jack C. Moore
Karen Serrer		Roxane Wright

Substitutes (Support Staff)

Phyllis Robbins, Secretary & Miscellaneous  
Virginia Blackburn - Bus Driver  
Michael Leithauser - Bus Driver, Custodian, Miscellaneous

Family Medical Leave Act

To approve Mrs. Brandi Cotter, cook at Shawnee High School, for leave effective November 12, 2014 and continuing for a period of 6 weeks.

To approve Mrs. Terri Pence, bus driver for the district, for leave effective November 3, 2014 through estimated date of November 17, 2014.

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

Executive Session (2014-591)

Mrs. Pierce moved to go into executive session at 7:57 p.m. under ORC 121.22 [G] for the purpose of discussing employee contracts.

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

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Mrs. Pierce declared the board back in regular session at 8:25 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:27 p.m.

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

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President

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Treasurer