

December 16, 2014

The Clark-Shawnee Local Board of Education met in regular session on December 16, 2014 at the Reid School Media Center located at 3640 East High Street, Springfield, Ohio 45505. The meeting was called to order at 6:00 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

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

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

Visitors:

| | | |
|---------------|-----------------|-----------------|
| Jason Jenkins | Louanda Jenkins | James Pierce |
| Kari Domiano | Allison Easton | Lily Kovaleski |
| Jeff Hughes | | Sandy Pinkerton |

All stood and recited the Pledge of Allegiance.

Dr. Page moved to accept the agenda with the following corrections: correction K-L to K-M and Jacob Mershon to head middle school wrestling coach, not head varsity wrestling coach.

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

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2014-593)

Mr. DeHart moved to approve the following:

1. Minutes of the November 18, 2014 regular meeting.
2. November Financial and Investment Reports.
3. November Voucher Report.
4. Donations: \$2,500.00 for Steve Haemmerle Scholarship from Daniel and Rosemary Haemmerle, \$270.86 donation from the Reunion committee class of 1984.

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

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Superintendent Contract (2014-594)

Dr. Page moved to approve the district Superintendent, Mr. Gregg Morris, a two year contract to be effective August 1, 2015 through July 31, 2017.

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

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2014-595)

Mr. Barnes moved to approve the following:

Resignations

Resignation of Mrs. JoAnne Massey as a certified tutor effective November 30, 2014 for the purpose of retirement.

Resignation of Ms. Erica Ryan as A.M. latchkey coordinator at Reid School effective December 19, 2014.

Resignation of Mr. Joshua Buxton as head middle school wrestling coach effective November 18, 2014.

Employment

Certified

To employ Mr. David Ruhe as special education coordinator on a per-day basis effective December 9th, 2014.

Support Staff

To employ Ms. Vickie Judy as A.M. latchkey coordinator at Reid School effective January 5, 2015, for the remainder of 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

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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. Jacob Mershon as head middle school wrestling coach for the 2014-2015 school year.

Substitutes (Certified)

| | | | |
|---------------|----------------|---------------|-------------------|
| Stephen Klotz | Jessica Conkle | Leslie Oliver | Holly Ziegenbusch |
| John Stoner | Diane Page | Devin Thomas | Nancy White |
| Mahdi Wade | Megan Tipton | | |

Teacher Substitute Rate

Mr. Gregg Morris is recommending that the substitute teacher rate be increased to \$85.00 per day effective January 1, 2015.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - MISCELLANEOUS (2014-595)

Policies

Mr. DeHart moved to approve the following:

To approve the policies and updates that had been distributed to the board during November, 2014.

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

Dress Code Policy (2014-596)

Mr. DeHart moved to approve the following:

To approve the revisions to the dress code policy for the 2015-2016 school year.

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

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OSBA Membership (2014-597)

Mr. DeHart moved to approve the following:

Mr. Thomas Faulkner, Treasurer is requesting the continuation of the OSBA membership for the district for the 2014-2015 school year.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

School Bus Purchase (2014-598)

Dr. Page moved to approve the following:

The request of Mr. Gregg E. Morris, Superintendent to approve the purchase of two 2015 International 77 passenger buses at the cost of \$82,204.00 each.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Executive Session (2014-599)

Mr. DeHart moved to go into executive session under Ohio Revised Code 121.22 [G] for the purpose of discussing complaints on a public employee at 7:22 p.m.

Mrs. Garrett seconded the motion.

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

The President declared the motion carried.

Mrs. Pierce declared the board back in regular session at 8:01 p.m.

Adjournment

Mrs. Garrett moved to adjourn the meeting at 8:01 p.m.

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

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President

Treasurer