

VI. APOLLO

Mr. Loescher indicated the Apollo Board meeting will be held tonight and so there was no additional information to share at this time.

VII. PRESIDENT'S REPORT

A. Memorandums of Understanding – Section 125 Flexible Spending Accounts

1. "Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the Memorandum of Understanding between the Shawnee Board of Education and the Shawnee Education Association (SEA) on the Section 125 Flexible Spending Accounts, attached as Exhibit H, be approved."

MOTION 15/011 Motion by Carpenter seconded by Haycock
Roll Call: Yeas – Carpenter, Haycock, Loescher, Rovner, Balyeat
Nays – none. Motion carried.

2. "Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the Memorandum of Understanding between the Shawnee Board of Education and the Shawnee Classified Education Association (SCEA) on the Section 125 Flexible Spending Accounts, attached as Exhibit I be approved."

MOTION 15/012 Motion by Haycock seconded by Loescher.
Roll Call: Yeas – Haycock, Loescher, Carpenter, Rovner, Balyeat
Nays – none. Motion carried.

3. Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the Memorandum of Understanding between the Shawnee Board of Education and the Shawnee Education Association (SEA) on the HDHP Stipend, attached as Exhibit J be approved."

MOTION 15/013 Motion by Rovner seconded by Haycock.
Roll Call: Yeas – Rovner, Haycock, Carpenter, Loescher, Balyeat
Nays – none. Motion carried.

VIII. SUPERINTENDENT'S REPORT

A. Course of Studies Booklet

1. "Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its membership therein concurring, that the Course of Studies Booklet for Shawnee High School 2015-16, be approved." (Copy available at the High School and Central Office)

MOTION 15/014 Motion by Loescher seconded by Carpenter.
Roll Call: Yeas – Loescher, Carpenter, Haycock, Rovner, Balyeat
Nays – none. Motion carried.

HIPPA POLICY AND GUIDELINES

Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the recommendation to adopt the HIPAA Policy and Guidelines be approved; (copy on file).

MOTION 15/053 Moved by: Mr. Loescher; Seconded by: Mrs. Rovner
Yeas – Loescher, Rovner, Carpenter, Haycock, Balyeat
Nays – none. Motion carried.

FIVE YEAR FORECAST

Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the Five Year Forecast, attached as Exhibit L, be approved.

MOTION 15/054 Moved by: Mrs. Rovner; Seconded by: Mr. Carpenter
Yeas – Rovner, Carpenter, Haycock, Loescher, Balyeat
Nays – none. Motion carried.

AMENDED APPROPRIATIONS

Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the amended appropriations be approved as presented at the Board meeting as Exhibit M, be approved.

MOTION 15/055 Moved by: Mr. Loescher; Seconded by: Mrs. Rovner.
Yeas – Loescher, Rovner, Carpenter, Haycock, Balyeat
Nays – none. Motion carried.

APOLLO REPORT

Mr. Loescher informed the Board of the upcoming Senior Honors Night and Board meeting. He said several of our students have or will be receiving special recognition.

PRESIDENT'S REPORT – MR. BALYEAT

REVISED CO-CURRICULAR SALARY SCHEDULE

Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its full membership therein concurring, that the recommendation of the Joint Committee on the Supplemental Schedule re-opener of category placements, salaries, additions/deletions of positions for 2015-16 and 2016-17 as adopted per Appendix C (p.75) of the Master SEA Contract be approved; (copy of file).

MOTION 15/056 Moved by: Mr. Loescher; Seconded by: Mr. Carpenter.
Yeas – Loescher, Carpenter, Haycock, Rovner, Balyeat
Nays – none. Motion carried.

Co-Curricular Salary Schedule

	Step 1	Step 2	Step 3
Category A	6,000	6,500	7,000
Trainer (210 Days)			
Head Football Coach			
Head Basketball Coach			
Marching Band Director			
Weight Coach (3 sessions @ 70 days)			

	Step 1	Step 2	Step 3
Category B	4,800	5,100	5,300
Head Wrestling Coach			
Head Baseball Coach			
Head Track Coach			
Head Softball Coach			
Head Soccer Coach			
Head Volleyball Coach			
Associate Marching Band Director			

	Step 1	Step 2	Step 3
Category C	4,100	4,350	4,900
Head Cross Country			
Head Swim Coach			

	Step 1	Step 2	Step 3
Category D	3,900	4,200	4,400
Head Tennis Coach			
Head Golf Coach			
Assistant H.S. Football Coach			
Assistant H.S. Basketball Coach			
Sports Equipment Manager			
Sports Facility/Scheduling Manager			

	Step 1	Step 2	Step 3
Category E	3,400	3,800	4,100
Assistant H.S. Baseball Coach			
Assistant H.S. Track Coach			
Assistant H.S. Wrestling Coach			
Assistant H.S. Soccer Coach			
Assistant H.S. Volleyball			
Assistant H.S. Softball			
High school yearbook advisor			

	Step 1	Step 2	Step 3
Category F	3,150	3,500	3,750
M.S. Basketball Coach			
M.S. Football Coach			
M.S. Head Track Coach			
M.S. Volleyball Coach			
M.S. Baseball Coach			
M.S. Softball Coach			
Assistant H.S. Cross Country Coach			
Musical Production Advisors			
Head Cheerleading Advisor			
Assistant Marching Band Director			

	Step 1	Step 2	Step 3
Category G	2,900	3,200	3,500
Saturday School			
High School Government Advisor			
M.S. Cross Country Coach			
M.S. Soccer Coach			
M.S. Assistant Track Coach			
Building Computer Systems Operator			

	Step 1	Step 2	Step 3
Category H	2,500	2,800	3,100
Academic Competition Coach			
Quiz Bowl Coach			
Assistant Cheerleader Advisor			
Middle School Yearbook Advisor			
Night Class Instructor - 60 hours			
Math Counts Advisor			

	Step 1	Step 2	Step 3
Category I	2,000	2,200	2,500
Assistant H.S. Government Advisor			
Auditorium Manager			
I.D.A.A. Advisor			
Spirit Club Advisor (Winter)			
District Computer Systems Manager			

	Step 1	Step 2	Step 3
Category J	1,600	1,900	2,200
National Honor Society Advisor			
High School Newspaper Advisor			
Middle School Student council Advisor			
E-Tech Advisor			
Elementary Yearbook Advisor			
Play Production Advisor			
Assistant Tennis Coach			
Assistant Swimming			
Assistant Golf Coach			
Dive Coach			

	Step 1	Step 2	Step 3
Category K	1,300	1,600	1,900
S.A.D.D. Advisor			
Pep Band Director			
Avatar Writing Magazine Advisor			
Graduation Coordinator			
Middle School Newspaper Advisor			
After School Academic Advisor(s)			
Spirit Club Advisor (Fall)			
Classroom Driver's Ed. Instructor			

	Step 1	Step 2	Step 3
Category L	1,000	1,300	1,600
After School Choral Group Assistant Dir.			
Chemistry Bowl Advisor			
T.E.A.M.S. Advisor			
Marching Band Percussion			
Marching Band Guard			
Director of Guidance			
Director of Intramurals			
Jr. Optimist Advisor			
Test Coordinator			

	Step 1	Step 2	Step 3
Category M	400	475	475
12 Hour Instructor			

Continued Supplemental Information:

***Added new supplemental positions - Test Coordinator @ category L**

***Add new supplemental position- Event Monitor @ \$15.00 per hour**

***2016-2017 Increase Step 3 by 2.25% for staff members who served in the same position for 2015-2016**

***Add language: Any staff member currently contracted for next year will receive the greater amount of the old schedule (2014-2015) or the new (2015-2016 & 2016-2017); No employee will take a decrease.**