

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
July 13, 2017
Shawnee High School Media Center
7:00 P.M.
Regular Board Meeting

AGENDA

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Acceptance of Agenda

II. PUBLIC PARTICIPATION

Reminders Concerning Public Participation

We welcome and encourage you to express your views and remind you that board policy limits remarks to five minutes, but allows up to twenty minutes for each subject.

You may not make negative remarks about any individual school district employee during your presentation. Furthermore, you may be invited to express your concerns to the Board in executive session.

III. ROUNDTABLE

E. Career Technology Center Update

Dr. Susan Page will provide an update to the Board of Education regarding activities of the Springfield-Clark Career Technology Center.

F. Township Update

Mr. Gary Barnes will update the Board of Education on the Springfield Township Meeting

G. Curriculum Update

Mr. Brian Kuhn, Assistant Superintendent, will update the Board of Education on curriculum and instruction.

Administrative Reports/Action Items

The following items have been reviewed by the board members prior to the meeting. Discussion will be limited, but board action is required.

IV. TREASURER’S REPORT

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in “Acceptance of Consent Calendar” at this point of the agenda means that items H through K are accepted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

- H. Signing of the Minutes of the Previous Meeting
- I. Treasurer’s Report and Condition of the Funds
- J. Monthly Bills and Allowance of those that are in Order
- K. Modification of Appropriations

V. LOCAL SUPERINTENDENT’S REPORT

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in “Acceptance of Consent Calendar” at this point of the agenda means that items L through M are accepted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.

- L. Resignation

Certified

Mr. Douglas Smith, teacher at Shawnee Middle School, has submitted a letter of resignation effective July 10, 2017.

Mrs. Lauren Swaim, teacher at Possum Elementary School, has submitted a letter of resignation effective August 31, 2017.

Recommendation: To approve the above resignations.

Support Staff

Mr. Jeffrey Rees, bus driver, has submitted a letter of resignation effective July 10, 2017.

Mr. Douglas Vannatta, bus driver, has submitted a letter of resignation effective June 30, 2017.

Recommendation: To approve the above resignations.

M. Employment

Certified—Retire/Rehire

Mrs. Evalind Pickering as strings teacher for the 2017-2018 school year.

Recommendation: To employ the above individual provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS
Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items N through P are accepted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

N. Contract with the Clark County Educational Service Center

Authorize the Superintendent to contract with Clark County Educational Service Center

Recommendation: To authorize the superintendent to contract with the Clark County Educational Service Center

O. Title IX Compliance Officers

Appointment of the Assistant Superintendent and Rockway Principal as Title IX Compliance Officers for the Clark-Shawnee School District during the 2017 calendar year.

Recommendation: Appoint the Assistant Superintendent and Rockway Principal as Title IX Compliance Officers.

P. Reimbursement of Teacher Professional Organization Officers

WHEREAS, the Clark-Shawnee Local School District Board of Education ("Board") is party to a collective bargaining agreement ("Contractual Agreements") with

the Clark-Shawnee Local Education Association (“CSLEA”), for the term July 1, 2016 through June 30, 2019 (“Term”); and

WHEREAS, the CSLEA has a total of four (4) officers: president, vice president, secretary and treasurer; and

WHEREAS, the current Contractual Agreements does not provide for the reimbursement of CSLEA officers for service to CSLEA or to its affiliate state teacher professional organization, Ohio Education Association (“OEA”); and

WHEREAS, Ohio Administrative Code Section 3307-6-01, which is a provision of the Ohio Administrative Code that contains rules promulgated by the State Teachers Retirement System of Ohio, provides for the authority of a public school employer or a teacher professional organization to reimburse teachers for services actually rendered by teachers to a teacher professional organization; and

WHEREAS, subsection (B)(3) of Ohio Administrative Code Section 3307-6-01 provides that an employer and a teacher professional organization can enter into terms provided through a collective bargaining agreement for the reimbursement of teachers for services actually rendered by teachers to the teacher professional organization; and

WHEREAS, subsection (B)(3) of Ohio Administrative Code Section 3307-6-01 contains a rule formula for the payment of such reimbursement, if such reimbursement is agreed to by the employer and the teacher professional organization by way of collective bargaining agreement; and

WHEREAS, the CSLEA has presented the Board with a proposed Memorandum of Understanding to amend the Parties’ Contractual Agreements to include a provision for the reimbursement of CSLEA’s four (4) officers for services actually rendered by the four (4) CSLEA officers to the CSLEA/OEA (“TPO MOU”); and

WHEREAS, the Superintendent and Treasurer have reviewed such TPO MOU in consultation with legal counsel and hereby recommend the Board approve such TPO MOU on the terms as presented;

NOW, THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education (“Board”) hereby approves the Memorandum of Understanding with the Clark-Shawnee Local Education Association (“CSLEA”) on the terms as presented, amending the Contractual Agreement(s) between the Parties to authorize the reimbursement of CSLEA’s four (4) officers for services actually rendered by the four (4) CSLEA officers to the CSLEA/OEA (“TPO MOU”);

BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby authorizes its Treasurer to handle all matters with respect to the administration and enforcement of the terms of the TPO MOU.

Recommendation: To approve the above resolution.

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- Q. Executive Session—Personnel and Matters to be Kept Confidential
 - R. Report Section
 - 1. Meeting Minutes
 - 2. Financial Data
 - 3. Discipline Data
 - 4. Proposed Bus Driver Salary Schedule
 - 5. Resignation

Gregg E. Morris
Superintendent
July 13, 2017