

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
October 16, 2018
7:00 p.m.
Possum Elementary School

AGENDA

I. OPENING

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

II. REQUESTS AND CONCERNS OF THE GENERAL PUBLIC

Reminders Concerning Public Participation

The Board welcomes and encourages the public to communicate with the Board on educational issues and school matters of community interest. The Board values public comment on such matters and seeks to provide the public with a meaningful opportunity to express points relative to such matters. Please note that the purpose of public participation is to give the public an opportunity to provide such comments, but the purpose is not for the Board to respond to any such comments. The Board will take all comments that are of an appropriate nature relative to educational issues and school matters of community interest under advisement and will respond in a manner the Board deems appropriate.

Please be advised that public participation may not be frivolous, repetitive, harassing, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant. Any such comments may be interrupted, warned, or terminated by the Board's presiding officer, and the Board's presiding officer may seek removal of any participant who does not observe reasonable decorum.

Also please be advised that public participation may not exceed five (5) minutes in length per participant. If you have a comment and/or question after the public participation period has closed, please submit your comment/question to the board in writing.

III. ROUNDTABLE

E. School Updates

Mrs. Michelle Heims, Possum Elementary Principal, will update the Board of Education on various initiatives at Possum School.

F. Springfield Township Update

Mrs. Michelle Garrett will update the Board of Education on information from the most recent Springfield Township meeting.

G. Career Technology Center Update

Dr. Susan Page will update the Board of Education members on the activities of the Career Technology Center.

H. Curriculum Update

Mr. Brian Masser will update the Board of Education on district curriculum.

I. Facilities Update

Mr. Brian Kuhn, Superintendent, will update the Board of Education on the school facilities project.

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 J through N are adopted 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.

- J. Signing of the Minutes of the Previous Meeting**
- K. Treasurer's Report and Condition of the Funds**
- L. Monthly Bills and Allowance of those that are in Order**
- M. Appropriation Modification**
- N. Adoption of Five-Year Forecast**

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 O through S are adopted 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.

O. Resignations

Certified

Mrs. Janice Ringhiser, Teacher at Rockway School, has submitted a letter of resignation for the purpose of retirement effective the end of the 2018-2019 school year.

Recommendation: To accept the above resignation.

Support Staff

Ms. Michelle Egan, Bus Aide, has submitted a letter of resignation effective October 4, 2018.

Ms. Talia Kalmerton P.M. Latchkey Aide at Possum School has submitted a letter of resignation effective September 20, 2018.

Recommendation: To accept the above resignations.

Certified Additional Duty

Ms. Jennifer James, Mentor, has submitted a letter of resignation effective September 23, 2018.

Recommendation: To accept the above resignation.

P. Employment

Support Staff

Mr. Joshua Ashley as food service consultant not to exceed 15 hours for the 2018-2019 school year.

Ms. Michelle Egan as Bus Driver for the 2018-2019 school year.

Ms. Talia Kalmerton as P.M. Latchkey Coordinator for the 2018-2019 school year.
[Current Assignment: Possum School]

Mrs. Nancy Lyden effective with the start of the 2018-2019 school year increase the cook contract to 6 hours and reduce the hostess contract to zero hours.

Ms. Christina Maxwell as Preschool Aide for the 2018-2019 school year. [Current Assignment: Rockway]

Recommendation: To employ the above individuals for the 2018-2019 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Additional Duty (Certified)

Ms. Alicia Anstine as Resident Educator Mentor effective September 24, 2018 for the 2018-2019 school year.

Ms. Anne Bradfield as Assistant Swim Coach for the 2018-2019 school year.

Mr. John Campbell as Boys Middle School Co-Assistant Basketball Coach for the 2018-2019 school year.

Recommendation: To employ the above individuals for the 2018-2019 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

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.

Mr. James Ballard as Girls Middle School Basketball Coach for the 2018-2019 school year.

Mr. Tyler Cooper as Varsity Assistant Girls Basketball Coach for the 2018-2019 school year.

Mr. Derrick Hannon as Boys Varsity Assistant Basketball Coach for the 2018-2019 school year.

Mr. Jacob Mershon as High School Assistant Wrestling Coach for the 2018-2019 school year.

Ms. Hailey Schartz as Girls Middle School Assistant Basketball Coach for the 2018-2019 school year.

Mr. Andrew Tincher as Middle School Boys Basketball Coach for the 2018-2019 school year.

Mr. Derek Tincher as Boys Middle School Co-Assistant Basketball Coach for the 2018-2019 school year.

Mr. Nicholas Trimbach as Boys Freshmen Basketball Coach for the 2018-2019 school year.

Recommendation: To employ the above individuals for the 2018-2019 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Substitutes (Certified)

Carol Blasé	Linda Freeze	DeAnn Meade	Jimmy Reisinger
Leslie Scheper	Richard Walker		

Substitutes (Support Staff)

Erica Blethen – aide misc.
Russell Burk III – bus
Angela Himes – bus
Jason Mattern – bus
James McCutheon – bus
James Randall – bus office
Regina Thrasher – nurse
Steven Williams – bus
Lee Wones - bus

Volunteers

Mr. Justin Cox as Volunteer Boys Basketball Coach for the 2018-2019 school year.

Mr. Brian Cooper as Volunteer Girls High School Basketball Coach for the 2018-2019 school year.

Recommendation: To employ the above individuals on an as needed basis for the 2018-2019 school year.

Q. FMLA

Mr. Andrew DeWitt, Teacher at Possum School, has submitted a request for Family Medical Leave beginning September 20, 2018 through September 28, 2018.

Mrs. Holly Hare, Teacher at Reid School, has submitted a request for intermittent Family Medical Leave beginning September 25, 2018 for approximately twelve weeks.

Recommendation: To approve the above requests.

R. Non-Paid Medical Leave

Mrs. Amy Howard, Bus Aide, has submitted a request for non-paid medical leave beginning August 15, 2018 through September 24, 2018.

Recommendation: To approve the above request.

S. Non-Paid Leave

Mrs. Bonnie Clark, Latchkey Coordinator at Rockway School, has submitted a request for non-paid leave beginning August 27, 2018 through August 31, 2018.

Mr. Delbert Rapp, Custodian at Shawnee High School, has submitted a request for non-paid leave beginning October 15, 2018 through October 19, 2018.

Recommendation: To approve the above requests.

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 T-U are adopted 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.

T. Public Records Training

Mr. Brian Kuhn is recommending the Treasurer to be the board's designee to attend public records trainings on their behalf.

Recommendation: To approve the above request.

U. AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two, and three-year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLARK-SHAWNEE SCHOOL DISTRICT, COUNTY OF CLARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Recommendation: To approve the above resolution.

V. Report Section

1. Meeting Minutes
2. Financial Data
3. Resignation Letter
4. Discipline Reports
5. Board Policies will be given out during the meeting for approval in November.

Brian Kuhn
Superintendent
October 16, 2018