

January 10, 2017

The Clark-Shawnee Local Board of Education met in their 2017 Organizational and Regular January sessions on January 10, 2017 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The budget hearing was called to order at 6:30 p.m. The regular meeting followed at 7:00 p.m. and was called to order by President DeHart. 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

All stood and recited the Pledge of Allegiance.

Acceptance of Agenda (2017-764)

Mrs. Garrett moved to accept the agenda and addendum as presented with the change to item Y of 5.29 mills to 5.3 mills.

Dr. Page seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried.

Organizational Meeting (2017-765)

Mr. DeHart appointed Mr. Morris as Chairperson for the purpose of election of officers for 2017.

Mrs. Pierce seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried.

Election of President (2017-766)

Mr. Morris opened the floor for nominations for Board President.

Mr. Barnes nominated Mr. DeHart for Board President.

Election for Mr. DeHart

Ayes: Page, Barnes, Garrett, Pierce

Abstention: DeHart.

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Mr. Faulkner administered the oath of office to President DeHart.

Election of Vice President (2017-767)

Mr. Morris opened the floor for nominations for Board Vice President.

Mr. Barnes nominated Mrs. Garrett for Board Vice President.

Election for Mrs. Garrett.

Ayes: DeHart, Barnes, Pierce, Page

Abstention: Garrett.

Mr. Faulkner administered the oath of office to Vice President Garrett.

Board Member Appointments for 2017

Athletic Council Representative Mrs. Judy Pierce

Delegate of OSBA Conference Mrs. Michelle Garrett

Alternate Delegate to OSBA conference Mr. David DeHart

Legislative Liaison Mr. Gary Barnes

Student Achievement Liaison Dr. Susan Page

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2017-768)

Mrs. Garrett moved to approve the following:

1. Signing of Minutes of the Previous Meeting
2. Treasurer's Report and Conditions of the Funds
3. Monthly Bills and Allowance of those that are in Order
4. Appropriations Modification
5. 2017-2018 Tax Budget (Budget hearing was held prior to the Organizational Meeting.)
6. Real Estate Advance Resolution

Whereas, as provided by Ohio Revised Code 321.34, the Clark-Shawnee Local Board of Education hereby directs the Treasurer to apply to the Clark-County Auditor's Office advances of the revenue collected and due the Clark-Shawnee Local School District.

7. Acceptance of Donation:

\$1500 donation to the Steven Haemmerle Fund from Mr. and Mrs. Daniel Haemmerle

Dr. Page seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried.

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ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2017-769)

Mrs. Pierce moved to approve the following:

Employment

Administrative

To employ Mr. Brian Kuhn as Assistant Superintendent, with a 3 year contract effective August 1, 2017- July 31, 2020.

To employ Mr. Thomas Faulkner, as Treasurer, with a 3 year contract effective August 1, 2017 – July 31, 2020.

Support Staff

To employ Mr. Robert Cassell as Head Baseball Coach for the 2016-2017 school year.

To employ Mr. Chris Roberts as Head Softball Coach for the 2016-2017 school year.

To employ Mr. Alec Nutting as aide/tutor for the 2016-2017 school year effective January 17, 2016. [Current Assignment: Reid School]

To employ Mr. Spencer Rowland as assistant swimming coach effective the beginning of the swimming season of the 2016-2017 school year.

Family Medical Leave

To approve Mrs. Susan Watkins, intervention specialist at Reid School, request for Family Medical Leave, beginning January 10, 2017 through approximately January 16, 2017.

To approve Mrs. Linda Wierzba, teacher at Shawnee High School, request for Family Medical Leave beginning November 26, 2016 intermittently for the remainder of the 2016-2017 school year.

Dr. Page seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – ANNUAL ORG. REQ. (2017-770)

Mrs. Garrett moved to approve the following:

Meeting Dates

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To set the third Tuesday of the month as the regular date for each meeting with the exception of January meeting which will be held on the second Tuesday. The locations and times are as follows:

AUGUST 15	7:00	Shawnee High School Media Center
SEPTEMBER 19	7:00	Mr.Dockter/New Teachers at Shawnee
OCTOBER 17	7:00	Mrs. Heims/New Teachers at Possum
NOVEMBER 21	7:00	Mrs. Elliott/New Teachers at Rockway
DECEMBER 19	6:00	Ms. Ike/New Teachers at Reid
JANUARY 9	6:30	Budget Hearing/Shawnee High School
JANUARY 9	7:00	Shawnee High School Media Center
FEBRUARY 20	7:00	Shawnee High School Media Center
MARCH 20	7:00	Shawnee High School Media Center
APRIL 17	7:00	Shawnee High School Media Center
MAY 15	7:00	Shawnee High School Media Center
JUNE 19	7:00	Shawnee High School Media Center
JULY 17	7:00	Shawnee High School Media Center
AUGUST 21	7:00	Shawnee High School Media Center

#### Treasurer's Bond

Bond for the treasurer to be fixed at \$100,000 (O.R.C.3312.25) and that the treasurer be authorized and directed to provide bond satisfactory to the board of education.

#### Purchasing Agent

To appoint the Superintendent Mr. Gregg Morris as purchasing agent for 2017.

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Title IX Compliance Officer

To appoint the Assistant Superintendent, Mr. Brian Kuhn, as the Title IX compliance officer during the 2017 calendar year.

Authorization to Employ Personnel

To authorize Mr. Gregg Morris, Superintendent, to fill vacancies each month as need with a recommendation for employment to follow at the next regular board meeting.

2017-2018 Calendar

To approve Mr. Gregg Morris, Superintendent, request for the approval of the 2017-2018 school calendar.

Bus Purchase

To approve Mr. Gregg E. Morris, Superintendent, recommendation to the purchase of one 2017 International 78 passenger conventional bus at a cost of \$84,805.00.

Shawnee High School Indoor Track

To approve Mr. Steven Tincher, Athletic Director, request the approval of Indoor Track at Shawnee High School for the 2016-2017 season.

RESOLUTION TO PROCEED WITH THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$37,273,542 AND CERTIFYING THE SAME TO THE BOARD OF ELECTIONS (2017-771)

WHEREAS, the Board adopted a resolution (the "Resolution of Necessity") at its meeting on December 20, 2016 that determined that it is necessary to issue bonds in an amount not to exceed \$37,273,542 (the "Bonds") for the purpose of constructing and renovating school facilities and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, a majority of all of the members thereof concurring, that:

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Section 1. It is necessary to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately June 1, 2017; shall bear interest at the estimated rate of 4.25% per annum; and shall be paid over a period not to exceed 37 years as calculated under Ohio Revised Code Chapter 133.

Section 3. The question of issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 2, 2017.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the Clark-Shawnee Local School District, Clark County, Ohio for the purpose of constructing and renovating school facilities and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land in the principal amount of \$37,273,542, to be repaid annually over a maximum period of 37 years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue 5.30 mills for each one dollar of tax valuation, which amounts to \$0.530 for each one hundred dollars of tax valuation, commencing in 2017, first due in calendar year 2018, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificate of the Clark County Auditor, to the Board of Elections of Clark County, Ohio on or before February 1, 2017.

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Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

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Superintendent

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

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

Mr. DeHart moved to schedule a special meeting work session Tuesday, February 21, 2017 at 6:00 p.m.

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

Executive Session (2017-772)

Mr. DeHart moved to go into executive session at 8:01 p.m. under Ohio Revised Code 121.22 [G] for consideration of the employment, discipline, and/or compensation of public employees.

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Dr. Page seconded the motion.

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

The President declared the motion carried.

Mr. DeHart declared the Board back in session at 9:16 p.m.

Adjournment

Mrs. Garrett moved to adjourn the meeting at 9:16 p.m.

Mrs. Pierce 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