

June 19, 2018

The Clark-Shawnee Local Board of Education met in regular session on June 19, 2018 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President Garrett. Those answering the roll by Mr. Faulkner:

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

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

Visitors: Tim Foley Jeff Hughes Dan Kelly
 Kelly Asper Amanda Shaffer Anne Bradfield
 Brian Masser

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2018-908)

Mrs. Pierce moved to accept the agenda and addendum

Mr. DeHart Seconded the motion.

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

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2018-909)

Mr. DeHart moved to approve the following

1. Signing of the Minutes of the Previous Meeting
2. Treasurer's Report and Condition of the Funds
3. Monthly Bills and Allowance of those that are in Order
4. Appropriation Modifications

5. Advances and Transfers

Mr. Thomas Faulkner, treasurer, requested permission to advance the Athletic Fund 300 9599 the amount of \$73,321—advance to be repaid in July, 2018.

Mr. Thomas Faulkner, treasurer requested permission to transfer \$26,679.50, the amount of pay to participate, from the General Fund to the Athletic Fund and that pay to participate would be receipted into the athletic fund beginning with the 2018-2019 school year.

Recommendation: To approve the above requests.

Mr. Thomas Faulkner, Treasurer, requested permission to transfer \$8,698.94 from fund 599 9018 to fund 572 9018.

6. Temporary Appropriations

BE IT RESOLVED, that the temporary appropriations for the fiscal year 2019 be established at one hundred percent (100%) of the 2018 final appropriations at the fund level.

7. Investment of Funds

The treasurer of the board of education requested authority to invest board funds at the rates most beneficial to the school district.

8. Authorization to Pay Bills

The treasurer of the board of education requests authorization to use the treasurer's discretion in paying bills before a board meeting when such payment will allow the board to take advantage of a discount or when delay of payment will result in outstanding checks at the end of the month. All such invoices will be approved by the local superintendent.

9. Service Fund

Establish a service fund for travel expenses for members of the board of education or their representatives when on official school business. The sum is not to exceed fifty cents (\$.50) for each child enrolled or seven thousand five hundred dollars (\$7,500.00), whichever is greater. (O.R.C. section 3315.15)

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2018-910)

Mr. DeHart moved to approve the following.

Resignation

Certified

To accept Mr. Jason Abady, Instrumental Music Teacher at Shawnee High School/Middle School, resignation effective the end of the 2017-2018 school year.

To accept Mrs. Mariah Strickland, Elementary Instrumental Music Teacher, resignation effective the end of the 2017-2018 school year.

To accept Mr. Benjamin Schooler, science teacher at Shawnee High School, resignation effective the end of the 2017-2018 school year.

Support Staff

To accept Ms. Angela Himes, Bus Driver, resignation effective the end of the 2017-2018 school year.

To accept Mrs. Karen Brandenburg, bus driver, resignation for the purpose of retirement effective June 1, 2018.

To accept Mrs. Jerri Bush, latchkey aide, resignation effective at the end of the 2017-2018 school year.

Employment

Administrative

To employ Mr. Brian Masser as Assistant Superintendent on a two-year contract effective August 1, 2018 – July 31, 2020.

Certified

To employ Ms. Anne Bradfield as Art Teacher for the 2018-2019 school year. [Current Assignment: Shawnee High School, Shawnee Middle School and Rockway Elementary School]

To employ Mrs. Kelley Asper as an intervention specialist for the 2018-2019 school year. [Current Assignment: Rockway]

Mrs. Zsuzsanna Przyzycki as a part time district elementary strings teacher for the 2018-2019 school year.

To employ Mrs. Michele Kelly as elementary summer school teacher for the 2017-2018 school year.

To employ Mrs. Nancy Robinson as elementary summer school teacher for the 2017-2018 school year.

To employ Mrs. Jill Tincher as elementary summer school teacher for the 2017-2018 school year.

To Employ Mr. David Steen as online summer school teacher for the 2017-2018 school year.

Classified

To employ Ms. Lee Wones as a bus driver for the 2018-2019 school year.

Contract Renewals

According to Section 3124 of the Board of Education Policy, the following procedure shall be followed in contract considerations:

-The state law is to be followed in regard to temporary certification.

-All holders of provisional certificates will be granted contracts under the following procedures based on the recommendation of the administration.

- (1) New or beginning teachers in the district shall be granted a contract of one (1) year's duration. (All re-employed teachers shall be offered no more than one (1) additional one (1) year contract.)
- (2) Following the completion of two one (1) year contracts, all re-employed teachers will be offered a two (2) year contract.
- (3) Following the completion of one two (2) year contract, all re-employed teachers will be offered a three (3) year contract.
- (4) Following the completion of one three (3) year contract, all re-employed teachers will be offered a four (4) year contract.
- (5) Following the completion of one four (4) year contract, all re-employed teachers will be offered a five (5) year contract. Thereafter, each re-employed teacher will be offered a five (5) year contract.
- (6) At the conclusion of any limited contract the teacher may be re-employed on a probationary status for a period of one (1) or two (2) years.
- (7) A teacher may request a lesser contract one time during the term of this contract.

-The granting of continuing contracts shall be in strict accordance with existing state law and negotiated agreement governing such contracts.

-The evaluation data should be used as a supplement by the local superintendent on his recommendation for granting of contracts.

-If for any reason the board of education should act against the recommendation of the administration in the renewal of a limited contract, the teacher involved, within five (5) days, if desired shall be given the reason for such action in writing through the local superintendent.

<u>Rockway</u>	<u>Current Contract (Expiring)</u>	<u>Contract Eligibility (Proposed)</u>
Kari Cooper (Part Time)	1 of 1	1 yr

<u>Transportation</u>	<u>Current Contract</u>	<u>Contract Eligibility</u>
Jodi Noffke	1 of 1	1 yr

Additional Duty Certified

To employ Mr. Jeffrey Bumgardner as Assistant Varsity Football Coach for the 2018-2019 school year.

To employ Ms. Erin Phillips Assistant Varsity Soccer Coach for the 2018-2019 school year.

To employ Ms. Cortney Simpson as Assistant Varsity Volleyball Coach for the 2018-2019 school year.

To employ Mr. Devin Spitzer as Assistant Varsity Football Coach for the 2018-2019 school year.

To employ Mr. Matthew Warrington as Assistant Varsity Football Coach for the 2018-2019 school year.

To employ Ms. Rachel Yontz as Freshman Volleyball Coach for the 2018-2019 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 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 Ms. Lori Blanton as Middle School Football Cheerleading Coach for the 2018-2019 school year. Ms. Blanton is a lay coach.

To employ Mr. David Brucker as Co-Assistant Middle School Football Coach for the 2018-2019 school year. Mr. Brucker is a lay coach.

To employ Mr. Luke Bricker as Co-Assistant Varsity Cross Country Coach for the 2018-2019 school year. Mr. Bricker is a lay coach.

To employ Mr. Marc Coppess as Assistant Middle School Football Coach for the 2018-2019 school year. Mr. Coppess is a lay coach.

To employ Mr. Robert Delong as Assistant Varsity Football Coach for the 2018-2019 school year. Mr. Delong is a lay coach.

To employ Mr. John Earles as Co-Assistant Middle School Football Coach for the 2018-2019 school year. Mr. Earles is a lay coach.

To employ Mr. Michael Garberich as Head Middle School Cross Country Coach for the 2018-2019 school year.

To employ Mr. Rex Plymale as Co-Assistant Varsity Football Coach for the 2018-2019 school year. Mr. Plymale is a lay coach.

To employ Mr. Wade Smith as Co-Assistant Varsity Cross Country Coach for the 2018-2019 school year. Mr. Smith is a lay coach.

To employ Mr. Jon Stewart as Co-Assistant Varsity Football Coach for the 2018-2019 school year. Mr. Stewart is a lay coach.

To employ Mr. Nathan VanZant as Assistant Middle School Football Coach for the 2018-2019 school year. Mr. VanZant is a lay coach.

To employ Mr. Charles Weller as Assistant Varsity Soccer Coach for the 2018-2019 school year.

To employ Mr. Charles Williams as Co-Assistant Middle School Football Coach for the 2018-2019 school year. Mr. Williams is a lay coach.

Volunteers

To employ Mr. Kelly Frost as Volunteer Varsity Football Coach for the 2018-2019 school year.

To employ Ms. Haley Gannon as Volunteer Varsity Soccer Coach for the 2018-2019 school year.

To employ Mr. David Kratz as Volunteer Middle School Cross Country Coach for the 2018-2019 school year.

To employ Mrs. Rita Kratz as Volunteer Middle School Cross Country Coach for the 2018-2019 school year.

To employ Mr. Jeffrey Mayfield as Volunteer Varsity Football Coach for the 2018-2019 school year.

To employ Mr. Ryan Mayfield as Volunteer Varsity Football Coach for the 2018-2019 school year.

To employ Mr. Mark Myers as Volunteer Varsity Football Coach for the 2018-2019 school year.

To employ Mr. Bryan Szekacs as Volunteer Varsity Football Coach for the 2018-2019 school year.

To employ Mr. Ron Wood as Volunteer Varsity Soccer Coach for the 2018-2019 school year.

Mr. Pierce seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2018-911)

Dr. Page moved to approve the following

Authorization to Approve FMLA Requests

Authorize the Superintendent to approve FMLA Requests as submitted to the district.

GMP Amendment Number 2.1-Shawnee High School/Middle School Asbestos Abatement

The Superintendent recommended approval of GMP Amendment No. 2.1 Shawnee High School Asbestos Abatement to the CMR Agreement with Peterson Construction for the asbestos abatement in the total amount \$131,523

Rationale

1. The Clark-Shawnee Local School District Board of Education (Board) previously approved and entered into an agreement with Peterson Construction (CMR) as the construction manager at risk for the pre-construction stage services required for the improvements included in the co-funded Classroom Facilities Assistance Program project (Project).
2. Based upon Basis of Design documents and other information prepared for the work included in GMP Amendment No. 2.1 by SHP Leading Design, the design professional for the Project (A/E), the CMR prepared a guaranteed maximum price (GMP) proposal for the Shawnee High School asbestos abatement work

and GMP Amendment No. 2.1, including supporting documentation and exhibits, all of which has been reviewed by the Core Team.

3. The CMR has addressed any questions and comments from the OFCC Project Manager and Core Team in the version of GMP Amendment No. 2.1 presented for approval.
4. The Superintendent recommends approval of GMP Amendment No. 2.1 Shawnee High School asbestos abatement in the total amount of \$131,523, which increases the total amount of the cost of the work in the CMR Agreement for the Project by that amount, all of which is co-funded work.

The Clark-Shawnee Local School District Board resolves as follows:

1. GMP Amendment No. 2.1 Shawnee High School asbestos abatement to the CMR Agreement with Peterson Construction for the Project is approved in the total amount of \$131,523, all of which is co-funded work.
2. The Board President, Superintendent, and Treasurer are authorized to sign GMP Amendment No. 2.1 in the final version reviewed and approved by OFCC and any related documents.

President

Member

Treasurer

Member

Member

Member

Resolution Approving The Schematic Design Phase and Program Requirements for the Renovation of Shawnee High School/Middle School

WHEREAS, the Clark-Shawnee Local School District (the "School District"), County of Clark, Ohio, is undertaking its Ohio School Facilities Commission Classroom Facilities Assistance Program Project (and locally funded initiatives), which include renovation of Shawnee High School (the "Project");

WHEREAS, the School District Board of Education (the "Board of Education") entered into a Project Agreement (the "Project Agreement") with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "Commission") for the Project;

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, SHP Leading Design (the "Architect"), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the Project in compliance with the Project Agreement, and Section 3318.091, ORC;

WHEREAS, the Commission has provided a budget for the Project and said budget has been reviewed by Architect and total budget was included in the Project Agreement;

WHEREAS, the Architect has compiled, dated and signed a program of requirements for the Project which determined the scope of the Project; and

WHEREAS, the Architect has submitted the provisional schematic design documents to the School District, Peterson Construction Company, the construction manager at risk, and the Commission, including an estimate of the construction cost referred to as the "A/E's Schematic Design Estimate", and the parties have reviewed and commented on the provisional schematic design documents;

WHEREAS, the School District now desires to approve the program of requirements and schematic design stage submission, which included the A/E's Schematic Design Estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it that:

Section 1. This Board of Education approves the program of requirements and schematic design stage submission for the Project in the form on file with the Board of Education, subject to the Commission's final review, comment and consent. Failure of the Commission to grant its consent shall cause the Board of Education's approval of said program of requirements and schematic design stage submission for the Project to become null and void. The A/E's Schematic Design hard cost estimate, \$19,526,890, is within original budget of 19,558,338.

The Board of Education authorizes the School District officials it has heretofore designated as Authorized Representatives to take such further actions as are necessary in connection with the foregoing approval,

including signature for and on behalf of the School District of a design review acceptance form related to the program of requirements and schematic design stage submission.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any action taken prior to the date hereof that is duplicative or inconsistent with the terms of the resolution.

President

Member

Treasurer

Member

Member

Member

First Amendment to the Project Agreement [Storm Shelter]&Fund-to-Fund Transfer

WHEREAS, approval of the storm shelter allowance that serves as the basis for this Amendment (Storm Shelter Amendment) to the Master Facilities Plan was requested from and approved by the Commission on October 26, 2017 in Resolution 17-08; and

WHEREAS, Resolution 17-08 delegated approval for Storm Shelter Amendments to the Executive Director; and

WHEREAS, the Controlling Board approved the Storm Shelter Amendment on May 7, 2018; and

WHEREAS, per amended Article I.E. for Storm Shelter Allowance, unless otherwise approved by the Commission, the State share of any unused portion of an allowance shall be withheld by, or returned to, the Commission upon completion of the Project; and

WHEREAS, approval of this Storm Shelter Amendment to the Master Facilities Plan and the increase in the project cost will be requested from the Ohio Facilities Construction Commission Executive Director upon receipt of the signed Storm Shelter Amendment from the School District; and

WHEREAS, it is the intention of the School District Board and the Commission to amend the Project Agreement, fully executed as of April 8, 2015 as follows:

A. The modified scope of work is as follows:

Amend Article I.E to add a Storm Shelter Allowance: An allowance is provided for the new Ohio Basic Building Code storm shelter requirements in the amount of Nine Hundred Ninety-Nine Thousand Two Hundred Fifty Dollars (\$999,250)

Facility	Square Footage for	Allowance
New Elementary/Middle	7,094	\$473,869 \$525,381
Totals	12,761	\$999,250

B. The modified total budget is as follows:

		30%	70%		
	Total\$	State \$	Local \$	Interest Applied	State+Local
Original Budget	\$52,035,088	15,610,526	\$36,424,562	\$0	\$52,035,088
Amendment	\$999,250	\$71,775	\$167,475	\$760,000	\$239,250
Overall Budget	\$53,034,338	\$15,682,301	\$36,592,037	\$760,000	\$52,274,338

It is requested that the Commission approve this increase in the amount budgeted for the project, above the original project cost and any amendments to date, equal to the state and local increases reflected above plus all interest earned to date and any interest earned through completion of the project and available in the project construction fund.

The contingency reserve portion of the project budget, interest earnings to date and any interest earned through completion of the project, are the first source of funds to pay increased project costs. The School District Board and Commission shall share any increase in project costs in proportion to their original contributions to the total project budget.

Any unused money remaining in the Project Construction Fund upon completion of the Project shall be transferred to the School District Board and Commission in proportion to their original respective contributions to the Project Construction Fund.

The Commission requires the School District Board to provide a certification of deposit of the local share amount as a condition precedent to transfer of the additional State Share amount.

The increase in the State and Local shares are as follows:

\$ 71,775 State Share

\$167,475 Local Share to be transferred from Fund 004-9018 to Fund 010-9001

C. The remaining terms and conditions of the original Project Agreement remain in full force and effect.

NOW, THEREFORE, in consideration of the mutual promises herein contained, the School District Board and the Commission agree to amend the original Project Agreement as provided herein.

President

Member

Treasurer

Member

Member

Member

Resolution Adopting a Calamity Day Alternative Make-Up Plan

WHEREAS, the Clark-Shawnee Local School Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Clark-Shawnee Local School Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education. PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS Pursuant to Ohio Revised Code section 3313.482, the Clark-Shawnee Local School Board of Education hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is adopted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2018-2019 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
- 4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
- 5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
- 6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.
- 7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.
- 8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

President

Member

Treasurer

Member

Member

Member

Permission to Contract with MVECA

Mr. Gregg E. Morris, Superintendent, requested permission to contract with MVECA for computer services for the 2018-2019 school year.

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

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:02 pm.
Mr. Barnes seconded the motion.
Ayes: Pierce, Page, DeHart, Barnes, Garrett.
The President declared the motion carried

President

Treasurer