

October 16, 2018

The Clark-Shawnee Local Board of Education met in a regular session on October 16, 2018 at the Shawnee High School Media Center located at 1675 East Possum Rd., 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. Brian Kuhn, Superintendent
Mr. Brian Masser, Asst. Superintendent

Visitors:	Grace Garrett	Misty Roberts	Tony Carter
	Corrina Fain	Elly Deerwester	Madalynn Garrett
	Andy Allen	Johnny Evans	Colin Marsh
	Haley Malicki	Donovan Geer	Scott Tursic
	Beth Szekacs	John Campbell	Bryan Szekacs

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2018-930)

Mr. DeHart moved to accept the agenda and addendum with the following changes: Shawnee High School students fall play presentation, removal of Mr. John Campbell as Boys Middle School Co-Assistant Basketball Coach for the 2018-2019 school year., Mr. Derek Tincher as Assistant Boys Middle School Coach for the 2018-2019 school year.

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

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2018-931)

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 Modification
5. Adoption of Five-Year Forecast
6. Permission to make a transfer from Title IV Account to Title I Account in the amount of \$513.14.

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2018-932)

Mr. Barnes moved to approve the following:

Resignations

Certified

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

Support Staff

To accept Ms. Michelle Egan, Bus Aide, letter of resignation effective October 4, 2018.

To accept Ms. Talia Kalmerton P.M. Latchkey Aide at Possum School, letter of resignation effective September 20, 2018.

Certified Additional Duty

To accept Ms. Jennifer James, Mentor, letter of resignation effective September 23, 2018.

Employment

Support Staff

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

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

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

To employ 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.

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

Certified Additional Duty

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

To employ Ms. Anne Bradfield as Assistant Swim 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 Mr. James Ballard as Girls Middle School Basketball Coach for the 2018-2019 school year.

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

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

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

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

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

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

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

Certified Substitutes

Carol Blase 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

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

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

FMLA Leave Request

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

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

Non-Paid Medical Leave

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

Non-Paid Leave

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

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

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

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2018-933)

Mr. DeHart moved to approve the following:

Public Records Training

To approve Mr. Brian Kuhn recommendation the Treasurer to be the board's designee to attend public records trainings on their behalf.

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.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

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

Adjournment

Mr. DeHart moved to adjourn the meeting at 10:16 p.m.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried

President

Treasurer