

July 13, 2017

The Clark-Shawnee Local Board of Education met in regular session on July 13, 2017 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 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:	Angie Brouhard	Chris Greenwood	Darcy Ryan
	Annaliese Ryan	Andy Koelsch	Lori Driskill
	Angie DeWitt	Bill DeWitt	Tiffany Ross
	Andy Ross	Ben Ross	Donna DeHart
	Kathryn Johnson	Bill Thornton	Michelle Florida
	Jeff Hughes		

ACCEPTANCE OF AGENDA (2017-817)

Dr. Page moved to accept the agenda and addendum.

Mr. Barnes Seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2017-818)

Mr. Barnes 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

Mrs. Pierce seconded the motion

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2017-819)

Dr. Page moved to approve the following.

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.

Resignation 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.

Employment Certified – Retire/Rehire

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

Bus Driver Salary Schedule

To approve the bus driver salary schedule as presented to the Board of Education.

2017-2018 Bus Driver Benefits—Health/Vision/Dental Premium Proration Guarantee

To approval the offer to bus drivers employed by the Board during the 2016-2017 school year as bus drivers and who enrolled in health/vision/dental benefits during the 2017-2018 school year the opportunity to maintain the same prorated premiums calculated during the 2016-2017 school year for such benefits [health/vision/dental] effective with the 2017-2018 school year so long as such bus drivers maintain the same benefits enrolled in during the 2017-2018 school year and so long as such bus drivers continue to be employed by the Board as a bus driver.

Mrs. Garrett seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Pierce

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2017-820)

Mr. Barnes motioned to approve the following:

Contract with the Clark County Educational Service Center

To authorize the Superintendent to contract with Clark County Educational Service Center.

Title IX Compliance Officers

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

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 Agreement 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.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

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

Executive Session (2017-821)

Mr. DeHart motioned to go into executive session at 7:53 pm Under Ohio Revised Code 121.22 [G] for the purpose of personnel employment and matters required to be kept confidential.

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

Mr. DeHart declared the Board back in session at 9:22 pm.

Mr. DeHart made a statement.

Adjournment
Mr. DeHart moved to adjourn the meeting at 9:24 pm.
Mrs. Garrett seconded the motion.
Ayes: Garrett, Pierce, Page, DeHart, Barnes.
The President declared the motion carried

President

Treasurer