

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
June 19, 2018
Shawnee High School Media Center
7:00 P.M.
Regular Board Meeting

AGENDA

I. OPENING

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

II. REQUEST 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. Career Technology Center Update

Dr. Susan Page will provide an update to the Board of Education regarding activities of the Springfield-Clark Career Technology Center.

F. Township Update

Mrs. Judith Pierce will update the Board of Education members on the Springfield Township Meeting

G. Tax Abatement Report

Mr. David DeHart will give a tax abatement report.

H. Curriculum Update

Mr. Brian Kuhn, Assistant Superintendent, will provide a curriculum update.

I. Facilities Update

Mr. Gregg Morris, Superintendent, will update the Board on the 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 R are accepted 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. Modification of Appropriations**

- N. Advances and Transfers**

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

Mr. Thomas Faulkner, treasurer is requesting 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, is requesting permission to transfer \$8,698.94 from fund 599 9018 to fund 572 9018.

Recommendation: To approve the above request.

O. Temporary Appropriations

A board resolution adopting temporary appropriations will be necessary to allow the treasurer to write checks during fiscal year 2019. Final appropriations must be on file with the Auditor of Clark County by October 1, 2018.

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.

Recommendation: To adopt the above resolution.

P. Investment of Funds

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

Recommendation: To authorize the treasurer to invest board funds.

Q. 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.

Recommendation: To authorize the treasurer to pay bills before a board meeting.

R. Service Fund

Annual board approval is needed to 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)

Recommendation: To approve a service fund for \$7,500.00.

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 S through T are accepted 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.

S. Resignation

Certified

Mr. Jason Abady, Instrumental Band Teacher at Shawnee High School/Middle School, has submitted a letter of resignation effective the end of the 2017-2018 school year.

Mrs. Mariah Strickland, Elementary Instrumental Band Teacher, has submitted a letter of resignation effective the end of the 2017-2018 school year.

Recommendation: To approve the above resignations.

Support Staff

Ms. Angela Himes, Bus Driver, has submitted a letter of resignation effective the end of the 2017-2018 school year.

Recommendation: To approve the above resignation.

T. Employment

Administrative

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

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

Certified

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

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

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

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

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

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

Certified Contract Renewals

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

Support Staff Contract Renewals

<u>Transportation</u>	<u>Current Contract (Expiring)</u>	<u>Contract Eligibility (Proposed)</u>
Jodie Noffke	1 of 1	1 yr

Recommendation: To employ the list as presented to the Board of Education.

Certified Additional Duty

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

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

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

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

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

Ms. Rachel Yontz as Freshman Volleyball 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.

Ms. Lori Blanton as Middle School Football Cheerleading Coach for the 2018-2019 school year. Ms. Blanton is a lay coach.

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

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

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

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

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

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

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

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

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

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

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

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

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.

Volunteers

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

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

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

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

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

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

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

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

Mr. Ron Wood as Volunteer Varsity Soccer 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.

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 U through X are accepted 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.

U. Authorization to Approve FMLA Requests

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

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

V. Approval of GMP Amendment Number 2.1—Shawnee High School Asbestos Abatement to the CMR Agreement with Peterson Construction in the CFAP Project

The Superintendent recommends 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.

Recommendation: To approve GMP Amendment Number 2.1—Shawnee High School Asbestos Abatement.

W. RESOLUTION APPROVING THE SCHEMATIC DESIGN STAGE AND PROGRAM OF REQUIREMENTS SUBMISSION FOR THE RENOVATION OF SHAWNEE HIGH 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.

Recommendation: To approve the above resolution.

X. MVECA Contract

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

Recommendation: To approve the above request.

Y. Report Section

- 1. Meeting Minutes**
- 2. Financial Data**
- 3. Discipline Data**
- 4. Resignation**

Gregg E. Morris
Superintendent
June 19, 2018