

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio
BOARD OF EDUCATION MEETING
February 16, 2021
7:00 p.m. Regular Board Meeting
Reid Elementary School

AGENDA

I. OPENING

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

Dr. Susan Page, member of the CTC Board, will provide a CTC update.

F. Curriculum and Instruction Update

Mr. Brian Masser, Assistant Superintendent, will provide a curriculum update. Mr. Masser will also deliver the semi-annual bullying report.

G. District Update

Mr. Brian Kuhn, Superintendent, will provide an update to the board on the district's facilities projects and district operations.

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 H through L are adopted 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.

H. Signing of the Minutes of the Previous Meeting

I. Treasurer's Report and Condition of the Funds

J. Monthly Bills and Allowance of those that are in Order

K. Increase the FBI Background Check to \$25.00 and BCI Background Check to \$25.00

L. Resolution Accepting Amounts and Rates

WHEREAS, the Clark-Shawnee Board of Education ["Board"] in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2021; and

WHEREAS, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Inside the 10 Mill Limitation	Amount to Be Derived from Levies Outside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund	\$2,499,756	\$5,830,153	6.600	25.300
Emergency Levy Fund		\$4,734,384		12.500
Bond Retirement Fund		\$1,893,754		5.000
Totals	\$2,499,756	\$12,458,291	6.600	42.800

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Current Expense Levy authorized by voters on November, 1976 for not to exceed Continuing years.	25.30	\$5,830,153
Emergency Levy authorized by voters on November 6, 2012 for not to exceed 10 years. (2012-2021)	6.52 *	\$2,469,455
Emergency Levy authorized by voters on May 5, 2014 for not to exceed 10 years. (2014-2023)	5.98 *	\$2,264,929
* = Millage needed based upon current values for tax year 2020.		
Totals	37.800	\$10,564,537

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this resolution to the Clark County Auditor.

Request: To approve the above resolution.

V. 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 M through P are adopted 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.

M. Resignations

Certified

Mrs. Janet Bobblitt, Gifted Intervention Specialist, Clark-Shawnee Schools, has submitted a letter of resignation, for the purpose of retirement, effective June 1, 2021.

Recommendation: To accept the above resignation.

N. Employment

Support Staff

Mr. Nick Trimbach as long-term substitute custodian effective April 1, 2021-June 30, 2021.

Recommendation: To employ the above individual for the 2021-2022 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Additional Duty (Certified)

Mr. Jason Mattern as Assistant Varsity Track Coach for the 2020-2021 school year.

Recommendation: To employ the above individual for the 2021-2022 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.

Mr. Mark Armstrong as High School Head Baseball Coach for the 2020-2021 school year. Mr. Armstrong is a lay coach.

Mr. Todd Ballard as Assistant Middle School Track Coach for the 2020-2021 school year. Mr. Ballard is a lay coach.

Mr. Gary Baugh as Assistant High School Softball Coach for the 2020-2021 school year. Mr. Baugh is a lay coach

Mr. Bruce Cassell as Co-Assistant Baseball Coach for the 2020-2021 school year. Mr. Cassell is a lay coach.

Mr. Gage Cassell as Co-Assistant Baseball Coach for the 2020-2021 school year. Mr. Cassell is a lay coach.

Mr. Brian DeSantis as Assistant Varsity Track Coach for the 2020-2021 school year. Mr. DeSantis is a lay coach.

Ms. Alyssa Garberich as Assistant High School Track Coach for the 2020-2021 school year. Ms. Garberich is a lay coach.

Mr. Michael Perks as Co-Assistant Baseball Coach for the 2020-2021 school year. Mr. Perks is a lay coach.

Mr. Chris Roberts as High School Head Softball Coach for the 2020-2021 school year. Mr. Roberts is a lay coach.

Mr. David Shaffer as Co-Assistant Baseball Coach for the 2020-2021 school year. Mr. Shaffer is a lay coach.

Recommendation: To employ the above individuals for the 2020-2021 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Certified Substitutes

Clark County Educational Service Center Substitute Teacher List--ESC Board Approved at their regular February meeting.

Recommendation: To approve the use of substitute teachers approved by the Clark County Education Service Center for the 2021-2022 school year.

Volunteer

Mr. Trayton Thompson as Volunteer Assistant Baseball Coach for the 2020-2021 school year.

Recommendation: To approve the above volunteer for the 2021-2022 school year.

O. Contract Amendment

Ms. Katie Dorton's contract amended to 6.5 hours as an Aide effective January 25, 2021 for the remainder of the school year. [Current Assignment: Reid].

Recommendation: To approve the above contract amendment.

P. Establishing Rates of Pay

To approve Snow Removal rate of pay - hourly rate equivalent to Summer Help-step 10, \$13.63.

To approve the temporary substitute teacher rate of \$12.14/hour based on the current certified daily sub-rate of \$85.00.

To approve the certified long-term substitute teacher rate of \$120.00 per day.

Recommendation: To approve the above rates of pay.

ACCEPTANCE OF CONSENT CALENDAR –MISCELLANEOUS

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items Q through T are adopted 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.

Q. Open Enrollment

Mr. Brian Kuhn, Superintendent, is recommending the Clark-Shawnee Local Board of Education approve inter-district and intra-district open enrollment for the 2021-2022 school year.

Recommendation: To approve open enrollment of students for the 2021-2022 school year, providing there is adequate space.

R. Roof Repair

Mr. Brian Masser, Assistant Superintendent, is requesting permission to secure bids for roofing projects for the Clark-Shawnee Local School District.

Recommendation: To approve the above request.

S. Resolution to Administer Paper Versions of State Assessments to Third-Grade Students During the 2021-2022 School Year

WHEREAS, Senate Bill 216, 132nd General Assembly, effective Nov. 2, 2018, allows districts the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216; and

WHEREAS, beginning with the 2021-2022 school year, a school district, other public school, or chartered nonpublic school may administer the third-grade English language arts or mathematics assessment, or both, in a paper format in any school year for which the district board of education or school governing body adopts a resolution

indicating that the district or school chooses to administer the assessment in a paper format; and

WHEREAS, the board or governing body shall submit a copy of the resolution to the department of education not later than the first day of May prior to the school year for which it will apply; and

WHEREAS, if the resolution is submitted, the district or school shall administer the assessment in a paper format to all students in the third grade, except that any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student may take the assessment in an online format.

NOW THEREFORE BE IT RESOLVED, the Clark-Shawnee Local Board of Education ["Board"] desires for third-grade students in the Clark-Shawnee Local School District ["District"] to be administered paper-and-pencil versions of the Ohio State Tests in English Language Arts and Mathematics; and

BE IT FURTHER RESOLVED, the District shall administer the assessment in a paper format to all students in the third grade, except that any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student may take the assessment in an online format; and

BE IT FURTHER RESOLVED, the Board hereby directs its Superintendent to submit a copy of the resolution to the department of education not later than May 1, 2021.

Recommendation: To approve the above resolution.

T. Resolution to Approve Encroachment Agreement

WHEREAS, Ohio Revised Code Sections 3313.33 and 3313.37 authorize a board of education of a local school district to enter into contracts and specifically to make all other necessary provisions for the schools under its control; and

WHEREAS, Ohio Revised Code Section 3313.45 further authorizes a board of education of a local school district to make, execute, and deliver contracts or leases to mine iron ore, stone, coal, petroleum, gas, salt, and other mineral[s] upon lands owned by such school district, to any person, association, or corporation, who complies with the terms prescribed by the board as to consideration, rights of way, and occupancy of ground for necessary purposes, and all other matters of contract shall be such as the board deems most advantageous to the school district; and

WHEREAS, the Board owns a parcel of land described in the Clark County Recorder's Office at Volume 1638, Page 1925; and

WHEREAS, records of the Clark County Recorder's Office reflect in Vol. 355 of Deeds, Page 609, that on May 12, 1944, the Board conveyed an easement interest to what is now known as Ohio River Pipe Line LLC, a Delaware limited liability company ("ORPL") on such parcel of land described in Clark County Recorder's Office at Volume 1638, Page 1925, for the purpose of granting ORPL a right of way and occupancy of ground and depths below such ground for the transmission of petroleum, gas and other activities necessary and related thereto; and

WHEREAS, since the granting of said easement interest, the Board has determined that a portion of that parcel of land which is burdened by ORPL's easement is needed for school purposes, specifically the construction, operation, use and maintenance of a private access road and parking lot on the parcel as further depicted on Exhibit A, attached hereto and incorporated herein by reference; and

WHEREAS, ORPL has requested the Board enter into an Encroachment Agreement, attached hereto and incorporated by reference, to protect ORPL's rights with respect to the aforementioned easement, and for ORPL to authorize the Board to enter upon the easement territory for school purposes, specifically the construction, operation, use and maintenance of a private access road and parking lot on the parcel burdened by ORPL's easement; and

WHEREAS, the Board and ORPL have negotiated the terms of the Encroachment Agreement in good faith;

NOW, THEREFORE BE IT RESOLVED that the Clark-Shawnee Local School District Board of Education ("Clark-Shawnee Board") hereby acts to approve the attached Encroachment Agreement with Ohio River Pipe Line LLC, along with accompanying Exhibits, on the terms as presented and as stated in said documents, for the purpose of protecting ORPL's rights with respect to the existing easement and for the ORPL to authorize the Board to enter upon the easement territory for school purposes, specifically the construction, operation, use and maintenance of a private access road and parking lot on the parcel burdened by ORPL's easement;

BE IT FURTHER RESOLVED THAT, the Clark-Shawnee Local School District Board of Education hereby directs its Superintendent and Treasurer to issue all documentation, once executed by the President of the Board and the Treasurer, to ORPL and to receive on behalf of the Board, all properly authorized and executed documents from ORPL, in order to effectuate the terms of this Resolution forthwith.

Recommendation: To approve the above resolution

ADDITIONAL ITEMS FOR BOARD DISCUSSIONS AND/OR ACTION

U. Executive Session

V. Report Section

1. Meeting Minutes
2. Financial Data and Resolution
3. Resignations
4. Discipline Report
5. Marathon Encroachment Agreement and Related Exhibits A & B

Mr. Brian Kuhn
Superintendent
February 16, 2021

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
February 23, 2021

ADDENDUM

W. Employment

Certified

Mrs. Sarah Brown as a temporary substitute teacher for the 2020-2021 school year.

Recommendation: To employ the above individual on an as-needed basis provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Support Staff

Ms. Amy Howard as internal substitute bus driver at employee's current bus driver step for the 2020-2021 school year.

Recommendation: To employ the above individual on an as-needed basis provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

X. RESOLUTION AUTHORIZING AND APPROVING COMMITMENT OF FUNDS TO THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES FOR FUTURE ROAD CONSTRUCTION

WHEREAS, the Clark-Shawnee Local School District Board of Education ("Board") is constructing new school facilities, part of which will be located adjacent to Possum Road which is in the jurisdiction of the Springfield Township and Its Board of Trustees ("Township Trustees");

WHEREAS, as part of the Board's construction of new school facilities adjacent to Possum Road, the Board has consulted with the Township Trustees and the Clark County Engineer in regards to the construction of a private drive turn lane off of Possum Road, which will allow access to and from the new school facilities directly from Possum Road;

WHEREAS, the Board will cause the turn lane to be constructed and will receive official approval for such construction from all entities as required by law, including but not limited to the Clark County Engineer;

WHEREAS, the Board and the Township Trustees (collectively, "Parties") have mutually recognized, through consultation with the Clark County Engineer, that traffic flow on Possum Road will be significantly increased by the location of the new school facilities adjacent to Possum Road;

WHEREAS, in recognition of the increased burden the additional traffic flow will create on Possum Road, the Parties have agreed that a financial commitment from the Board to the Township Trustees is appropriate to assist the Township Trustees with required maintenance and improvements to Possum Road;

WHEREAS, Ohio Revised Code Section 3313.17 permits the Board to enter into contracts and agreements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Clark-Shawnee Local School District hereby authorizes and approves the following terms as related to the aforementioned:

Section 1. The Board hereby authorizes and approves the payment of ten thousand dollars (\$10,000) of interest funds from the construction of new school facilities from the Board to the Township Trustees for the express purpose of the Board providing financial support and assistance to the Township Trustees with required maintenance and improvements to Possum Road as related to the increased traffic flow caused by the relocation of new school facilities adjacent to Possum Road.

Section 2. The Parties recognize that this is a one-time only commitment from the Board to the Township Trustees for the express purposes stated herein only.

Section 3. The Board hereby authorizes the Superintendent and Treasurer to take all actions as may be necessary to effectuate the terms of this Resolution, including coordinating the timing and method of payment of the aforesaid financial commitment to the Township Trustees.

Section 4. The Board further directs the Superintendent and Treasurer that if the financial commitment stated above in Section 1 is not paid to the Township Trustees prior to the end of the current fiscal year (FY 2021), the Board must be apprised of same on a timely basis so that the Board can take further action to extend this financial commitment to fiscal year 2022.

Section 5. 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 any of its

committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 6. This Resolution shall take effect and be in force from and after the earliest period allowed by law

Recommendation: To approve the above resolution.

Mr. Brian Kuhn
Superintendent
February 23, 2021