

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT  
Clark County, Ohio  
BOARD OF EDUCATION MEETING  
January 14, 2021  
7:00 p.m. Regular Board Meeting  
Shawnee High School Media Center

**AGENDA**

**I. OPENING**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Acceptance of the Agenda
- E. Moment of Silence

**II. ORGANIZATION OF THE BOARD OF EDUCATION FOR 2021**

- Appointment of chairperson to conduct the election of officers
- Election of the president
- Election of the vice-president
- Appointment of the athletic council representative
- Appointment of a delegate to the OSBA Conference
- Appointment of an alternate delegate to the OSBA Conference
- Appointment of Legislative Liaison
- Appointment of Student Achievement Liaison

**III. 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.

#### **IV. ROUNDTABLE**

##### **F. Career Technology Center Update**

Dr. Susan Page will update the Board of Education members on the activities of the Career Technology Center.

##### **G. Curriculum and Instruction Update**

Mr. Brian Masser, Assistant Superintendent, will update the Board of Education on curriculum.

##### **H. District Update**

Mr. Brian Kuhn, Superintendent, will update the Board on the Facilities Project 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.*

#### **V. 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 I 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.

##### **I. Signing of the Minutes of the Previous Meeting**

##### **J. 2021-2022 Tax Budget Hearing**

##### **K. Appropriations Modification**

##### **L. Establishment of Funds & Fund Transfer**

- Mr. Tom Faulkner, Treasurer, is requesting permission to establish fund 027-0000 for the purpose of accounting for workers compensation.
- Mr. Tom Faulkner, Treasurer, is requesting permission to establish fund 004-9020 and modify the transfer request to move \$500,000 from

010-9011 to 010-9001 as approved on November 17, 2020 to transfer from 010-9011 to 004-9020.

**M. Real Estate Advance Resolution**

Whereas it is required by Ohio Revised Code 321.34 to apply for advances of revenues collected and due; now therefore be it resolved that the Clark-Shawnee Local Board of Education hereby directs the treasurer to apply to the Clark County Auditor's Office for advances of the revenue collected and due the Clark-Shawnee Local School District.

**N. Acceptance of Donation**

- \$1500.00 donation to the Steven Haemmerle Fund from Mr. and Mrs. Daniel Haemmerle.
- \$125.00 donation to honor Julie Hamilton from Mr. and Mrs. Bret Boblitt.
- 20 Samsung Chromebooks with a total value of \$4,380.00, from The Department of Job & Family Services, The Clark County Educational Service Center.

**O. Fund Transfers**

- \$160,705.24 from the General Fund to Fund 003-9098.
- \$40,000 from the General Fund to Fund 003-0000.

**P. Worker's Compensation**

- Permission to pay the 2021 Workers' Compensation Premium and 2020 Workers' Compensation True Up.

**VI. 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 Q through S 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. Approval of Instructional Technology Leader Supplemental Contracts**

To approve up to six (6) Instructional Technology Leader Supplemental Contracts for the 2020-2021 school year. Each Instructional Technology Leader will be paid five hundred dollars (\$500.00) for performance of duties.

Recommendation: To approve the supplemental contracts.

**R. Resignation**

Support Staff

Mrs. Nancy Roach, Custodian, has submitted a letter of resignation effective January 8, 2021.

Recommendation: To accept the above resignation.

## **S. Employment**

### Certified--Additional Duty

Mr. John Campbell as Instructional Technology Leader for the 2020-2021 school year.

Mrs. Erin Delk as Instructional Technology Leader for the 2020-2021 school year.

Ms. Lucille Sirois as Instructional Technology Leader for the 2020-2021 school year.

Mrs. Darcy Leis as Instructional Technology Leader for the 2020-2021 school year.

Mrs. Elizabeth Allen as Instructional Technology Leader for the 2020-2021 school year.

Ms. Danielle McCoy as Instructional Technology Leader for the 2020-2021 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.

---

### **ACCEPTANCE OF CONSENT CALENDAR – ANNUAL ORGANIZATIONAL REQUIREMENTS**

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

## **T. Board of Education Meeting Calendar**

Establishment of date, time, and location of regular meetings, the 3<sup>rd</sup> Tuesday of each month, except for January, which will be held on the 2<sup>nd</sup> Tuesday.

## **U. Bond for Superintendent and Treasurer**

A resolution fixing the bond for the Treasurer (O.R.C.3313.25) and Superintendent. The bond is set at \$550,000 for the period of May 1, 2021 through April 30, 2022.

Recommendation: Adopt the following resolution, "The bond for the Superintendent and Treasurer to be fixed at \$550,000 and that the Treasurer is authorized and directed to provide bond satisfactory to the Board of Education."

**V. Purchasing Agent**

Authorize the Superintendent as purchasing agent for the Clark-Shawnee Local School District during calendar year 2021.

Recommendation: Appoint the Superintendent as purchasing agent.

**W. Title IX Compliance Officers**

Appointment of the Assistant Superintendent and Rockway Principal as Title IX Compliance Officers for the Clark-Shawnee Local School District during the 2021 calendar year.

Recommendation: Appoint the Assistant Superintendent and Rockway Principal as Title IX Compliance Officers.

**X. Authorization to Employ Personnel**

Authorize the Superintendent to fill personnel vacancies as needed throughout each month and report to the Board of Education at the next meeting.

Recommendation: Authorize the Superintendent to fill vacancies each month as needed with recommendations to be submitted at the next Board of Education meeting.

**Y. Approval of the 2021-2022 School Calendar**

Approval of the 2021-2022 School Calendar as presented during the public hearing held at the regular school board meeting on December 15, 2020.

Recommendation: To approve the 2021-2022 School Calendar.

**Z. Authorization for Purchases Under Board Policy 6233**

To allow for purchases up to \$2000.00 per academic year to support the culture and climate of the district as outlined in Board Policy 6233.

Recommendation: To approve the authorization.

---

**ADDITIONAL ITEMS FOR BOARD DISCUSSIONS AND/OR ACTION**

**AA. Executive Session**

**BB. Report Section**

1. Meeting Minutes
2. Financial Data
3. Resignation Letter
4. Discipline Report
5. 2021-2022 Proposed Calendar

Mr. Brian Kuhn  
Superintendent  
January 14, 2021