

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING

April 21, 2020

7:00 p.m. Regular Meeting

<https://us04web.zoom.us/j/71846806109?pwd=V2psOUFFFTktpVGdHLzEzVS9nTHdsUT09>

AGENDA

I. OPENING

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

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. Public wishing to communicate with the Board on educational issues and school matters of community interest must submit their comments in writing to and be received by the District Treasurer no later than 12 NOON on April 21, 2020. Comments can be sent by e-mail to the District Treasurer, Mr. Tom Faulkner, at Tom.Faulkner@cslocal.org or mailed to Mr. Tom Faulkner at 3680 Selma Road Springfield, OH 45502.

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 terminated by the Board's presiding officer.

Also please be advised that submitted comments for public participation may not exceed seven hundred and fifty (750) words in length per participant. Only the

first 750 words of each submission will be read aloud. 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

F. Career and Technology Update

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

G. Curriculum Update

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

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.

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 Q 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. Treasurer's Report and Condition of the Funds
- K. Monthly Bills and Allowance of those that are in Order
- L. Establishment of Fund in FY21 for ODE Bus Grant [499-9021]
- M. Appropriations Modification
- N. Permission to continue contracting with PaySchools for the cash management system and latchkey system.
- O. Permission to continue contracting with PaySchools Lunchroom Point of Sales System
- P. Permission to continue contracting with SCView Accounts Payable Module & Current Document Solutions
- Q. Permission to increase the Treasurer's Bond by \$550,000

- R. Permission to Pay Invoice from Clearstage Consulting

Mr. Tom Faulkner, Treasurer, is requesting permission to pay an invoice from Clearstage Consulting in the amount of \$4000.00 for the facilitated meeting for the PreK-6 construction project.

Recommendation: To approve the above request.

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 R 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.

S. Resignation

Certified

Mrs. Amanda Hegemier, teacher at Shawnee MS, has submitted a letter of resignation effective August 31, 2020.

Recommendation: To accept the above resignation.

T. Employment

Contract Renewals—Administrative

| <u>Administrator</u> | <u>Current Contract (Expiring)</u> | <u>Contract Eligibility (Proposed)</u> |
|----------------------|------------------------------------|--|
| Ms. Amanda Ike | 3 of 3 | 3-year |
| Mr. Brian Masser | 2 of 2 | 3-year |
| Mrs. Megan Mellott | 2 of 2 | 3-year |
| Mr. Steve Tincher | 3 of 3 | 3-year |

Contract Renewals—Directors

| <u>Director</u> | <u>Current Contract (Expiring)</u> | <u>Contract Eligibility (Proposed)</u> |
|---------------------|------------------------------------|--|
| Mr. Eric Lennartz | 2 of 2 | 1-year |
| Mr. Jacob Mattern | 2 of 2 | 3-year |
| Mr. Dennis Williams | 2 of 2 | 3-year |

Additional Duty (Certified)

Mrs. Kari Cooper as Head Girls Basketball Coach for the 2020-2021 school year.

Mr. Christian Davoli as Head Boys Soccer Coach for the 2020-2021 school year.

Mrs. Audree Long as Head Volleyball Coach for the 2020-2021 school year.

Mr. Chris McGuire as Head Boys Basketball Coach for the 2020-2021 school year.

Mr. Richard Meeks as Head Football Coach for the 2020-2021 school year.

Mrs. Marlo Mitch as Football Cheerleading Advisor 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.

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. Kenneth Brust as Head Girls Golf Coach for the 2020-2021 school year. Mr. Brust is a lay coach.

Mr. Brian DeSantis as Head Cross Country Coach for the 2020-2021 school year. Mr. DeSantis is a lay coach.

Mrs. Lori Driskill as Head Girls Tennis Coach for the 2020-2021 school year. Mrs. Driskill is a lay coach.

Mr. Michael Gannon as Head Girls Soccer Coach for the 2020-2021 school year. Mr. Gannon is a lay coach.

Mr. Matthew Williams as Head Boys Golf Coach for the 2020-2021 school year. Mr. Williams is a lay coach.

Mr. Scott Woodruff Head Middle School Football Coach for the 2020-2021 school year. Mr. Woodruff is a lay coach.

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 – MISCELLANEOUS

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

U. Bus Purchase

Mr. Brian Kuhn, Superintendent, is recommending the purchase of one school bus during FY21 using the State School Bus Funding Allowance.

Recommendation: To approve the above recommendation.

V. Ohio High School Athletic Association

The Board of Education is required to pass an annual resolution to authorize membership in the Ohio High School Athletic Association.

Recommendation: To authorize membership in the Ohio High School Athletic Association for Shawnee High School, Shawnee Middle School, Possum, Reid, and Rockway for the 2020-2021 school year.

W. Contract with Forecast5 Analytics

Mr. Thomas Faulkner, Treasurer, is requesting permission to contract with Forecast5 Analytics for the financial forecasting platform and all related professional development at a cost of \$12,770.00.

Recommendation: To approve the above request.

X. GAAP Report Preparation

Mr. Thomas Faulkner, Treasurer, is requesting the service of Carol Riggle to perform the annual GAAP report at a cost not to exceed \$5,050.00.

Recommendation: To approve the above request.

Y. Contract with HomeTown Ticketing

Mr. Thomas Faulkner, Treasurer, is recommending a contract with HomeTown Ticketing for 36 months commencing July 1, 2020.

Recommendation: To approve the above request.

Z. Program Participation Approval

1. IDEA-B & Early Childhood IDEA

IDEA-B and Early Childhood IDEA money comes to our district as a result of the number of handicapped students enrolled. These funds are used to pay for excess costs associated with educating these children. A proposal will be submitted to the State Department of Education for participation in this program.

2. Title I

Title I money comes to our district as a result of the number of economically disadvantaged students enrolled in the district. These funds are used for reading remediation and a math coach in grades K through four.

3. Title II-A

Title II-A money comes to the district as a result of the number of economically disadvantaged students enrolled in the district and student enrollment. These funds are used to hire additional teachers to reduce class sizes and for school improvement initiatives.

Recommendation: To approve the above Title programs for the 2020-2021 school year.

AA. Contract with MVECA for Internet Service

Mr. Brian Kuhn, Superintendent, is recommending the district contract with MVECA for Internet Service for the period of July 1, 2020 through June 31, 2023.

Recommendation: To approve the above contract.

BB. Contract with Clark County Sheriff's Office for a School Resource Officer

Mr. Brian Kuhn, Superintendent, is recommending the district contract with the Clark County Sheriff's Office for a School Resource Officer for the period of August 1, 2020 through July 31, 2021.

Recommendation: To approve the above contract.

CC. Board Policies

Mr. Brian Kuhn, Superintendent, is recommending approval of updated policies

Recommendation: To approve the above policies.

DD. Resolution Authorizing the Superintendent to be Added as a Second Signatory on District Accounts and to be Bonded

WHEREAS, Ohio Revised Code ("RC") 3313.51 provides that "if the treasurer is incapacitated in such manner that he is unable to sign such checks, the board may appoint an officer of the school district to sign such checks in the capacity of the treasurer"; and

WHEREAS, Clark-Shawnee Local School District Board of Education ("Board") Policy 8740 – Bonding provides: "[t]he Board of Education recognizes that prudent trusteeship of the resources of this District dictate that employees responsible for the safekeeping of District monies be bonded"; and

WHEREAS, Policy 8740 – Bonding further provides: "[t]he District shall be indemnified against loss of money by bonding of employees holding the positions and in the amounts determined by the Board"; and

WHEREAS, the Board, in compliance with RC 3313.51, wishes to appoint the Superintendent to be added as a second signatory on district accounts to sign checks in the capacity of the Treasurer if the Treasurer becomes incapacitated; and

WHEREAS, in making such appointment, the Board, in compliance with Policy 8740, also wishes to approve bonding of the Superintendent for such blanket purposes;

NOW, THEREFORE, BE IT RESOLVED by the Clark-Shawnee Local School District Board of Education (the "Board"), that the Superintendent is hereby appointed, in compliance with Ohio Revised Code ("RC") 3313.51, to be added as a second signatory on district accounts to sign checks in the capacity of the Treasurer if the Treasurer becomes incapacitated;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent to be bonded, in compliance with Board Policy 8740 – Bonding, in the amount of \$550,000, for the purpose of carrying out such appointment and signatory duties;

BE IT FURTHER RESOLVED, that the Superintendent and/or the Treasurer are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of this Resolution;

BE IT FURTHER RESOLVED, that 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;

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Recommendation: To approve the above resolution.

EE. Report Section

1. Meeting Minutes
2. Financial Data
3. Resignation

Mr. Brian Kuhn
Superintendent
April 21, 2020