

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT  
Clark County, Ohio

BOARD OF EDUCATION MEETING  
December 20, 2016  
6:00 p.m.  
Reid Primary/Middle School Art Room

**AGENDA**

**I. OPENING**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Acceptance of Agenda
- E. Special Recognitions
  - i. Reid Elementary—Ohio School of Promise
  - ii. Clark-Shawnee Food Service—State Breakfast Program of the Year

**II. REQUESTS AND CONCERNS OF THE GENERAL PUBLIC**  
**Reminders Concerning Public Participation**

We welcome and encourage you to express your views and remind you that board policy limits remarks to five minutes, but allows up to twenty minutes for each subject.

You may not make negative remarks about any individual school district employee during your presentation. Furthermore, you may be invited to express your concerns to the board in executive session.

**III. ROUNDTABLE**

F. School Updates

Mr. Christopher Campbell, Reid Assistant Principal, will update the Board of Education on various initiatives at Reid School.

Mr. Nathan Dockter, Principal at Shawnee High School, will present students to share their Shawnee experiences.

#### G. CTC Update

Dr. Page will update board of education members on the activities of the Career Technology Center.

#### H. Springfield Township Update

Mr. DeHart will update board of education members on the Springfield Township meeting.

#### I. Curriculum and Instruction Update

Mr. Kuhn will update board of education members on district curriculum and instruction.

#### J. Public Hearing for 2017-2018 District Calendar

Mr. Morris will facilitate the public hearing for the 2017-2018 district calendar.

### **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**

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##### **ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL**

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that items K 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.

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- K. Signing of the Minutes of the Previous Meeting
- L. Treasurer's Report and Condition of the Funds
- M. Monthly Bills and Allowance of those that are in Order
- N. Permission to Pay Ohio Worker's Compensation Invoice for 2017 in the amount \$62,608.95
- O. Donation from Debra Kimble of 30 books to the Reid School Library
- P. Donation from G&R Welding of a gate for Shawnee High School valued at \$750.00
- Q. Permission to modify the Section 125 Plan to allow for an increase in reimbursement limits of medical expenses to \$2550.00

#### **V. SUPERINTENDENT CONTRACT**

Mr. Gregg Morris, as district superintendent for the Clark-Shawnee Local School District. Mr. Morris will be given a one year contract with the district from August 1, 2017 through July 31, 2018.

Recommendation: To employ the above individual from August 1, 2017 through July 31, 2018.

## VI. LOCAL SUPERINTENDENT'S REPORT

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### ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that items R-U are adopted by separate motions unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

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#### R. Resignations

Mrs. Sandra Barletto, accounts payable, has submitted a letter of resignation for the purpose of retirement effective December 31, 2016.

Mrs. Melissa Woodland, 3 hour Rockway cafeteria, has submitted a letter of resignation effective January 4, 2017.

Recommendation: To accept the above resignations.

#### S. Employment

##### Certified

Ms. Danielle Thomas as intervention specialist effective January 4, 2017. [Current Assignment: Reid School]

##### Support Staff

Mrs. Nancy Roach as one hour per week custodian effective January 6, 2017. [Current Assignment: Bus Garage]

Mrs. Melissa Woodland as 5  $\frac{3}{4}$  hour preschool aide four days per week effective January 4, 2017. [Current Assignment: Rockway School]

Recommendation: To employ the above individuals.

#### T. Employment- Substitutes

##### Certified

Megan Frey-Wiseman  
Alan Peczkowski

Corin Magee  
Juanita Harris

James Hoffman  
Julie Savage

Kenneth Koepnick  
Cynthia DeCarlo

##### Support Staff

Roengruedee Nave

Recommendation: To employ the above individuals on an as-needed basis for the 2016-2017 school year.

#### U. FMLA

Mrs. Stephanie Caraway, teacher at Shawnee High School, is requesting intermittent Family Medical Leave beginning November 2, 2016 for a period of one year.

Mr. David Driskill, teacher at Shawnee High School, is requesting family medical leave beginning December 12, 2016 for a period of six weeks.

Mrs. Christine Greenwood, teacher at Shawnee High School, is requesting Family Medical Leave beginning December 1, 2016 for approximately six weeks.

Recommendation: To approve the above requests.

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### MISCELLANEOUS ITEMS FOR BOARD ACTION

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- V. Resolution Declaring Necessity of Bond Issue In An Amount Not To Exceed \$37,273,542 And To Submit The Question Of Such Bond Issue To The Electors [Ohio Revised Code Section 133.18]

WHEREAS, the Board has indicated its intent to participate in the Classroom Facilities Assistance Program (the "Program") of the Ohio School Facilities Commission; and

WHEREAS, approximately \$34,296,382 of the proceeds of the Bonds (defined herein) will be spent on the master plan, and approximately \$2,977,160 of the proceeds of the Bonds will be spent on locally funded initiatives, all as permitted under the Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary for the purpose of constructing and renovating school facilities and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land, to issue and sell bonds of the School District in an amount not to exceed \$37,273,542 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof.

The Bonds shall be dated approximately June 1, 2017, shall bear interest at the estimated rate of 4.25% per annum, and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 2. The question of issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 2, 2017.

Section 3. 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 of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 4. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Clark County, Ohio.

Recommendation: To approve the above resolution.

W. Pre-Employment Drug Testing

Mr. Gregg Morris, Superintendent, is requesting that all contracted individuals newly employed by the Clark-Shawnee Local School District on or after December 20, 2016 be required to successfully pass a drug test as a condition of employment.

Recommendation: To approve the above request.

X. Waiver Approval for Cross-Categorical Middle School Classroom

Mr. Michael Shaw, Special Education Director, is requesting approval of an Ohio Department of Education waiver for the operation of the district's Middle School Cross-Categorical Classroom at Possum Elementary School. Services will continue to be provided consistent with IDEA requirements, Ohio Operating Standards, FAPE, and the Department of Education Consent Order.

Recommendation: To approve the above request.

Y. Appointment of CTC Board Representative

The Clark-Shawnee Board of Education will appoint its representative to the Springfield-Clark Career Technology Center Board of Education.

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

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Z. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline Reports
4. Letters of Resignation
5. 2017-2018 District Calendar for Public Hearing
6. All County Boards' Dinner—January 23, 2017 6 PM at CTC
  - a. Reservations due by January 17<sup>th</sup>

Gregg Morris  
Superintendent  
December 20, 2016