

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio
BOARD OF EDUCATION MEETING
January 10, 2017
6:30 p.m. Budget Hearing
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

II. ORGANIZATION OF THE BOARD OF EDUCATION FOR 2017

- 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**

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.

IV. ROUNDTABLE

- E. Student Presentation

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

G. Career Technology Center Update

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

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 H through N 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. Appropriations Modification
- L. 2017-2018 Tax Budget
- 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 donation to the Steven Haemmerle Fund from Mr. and Mrs. Daniel Haemmerle.

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 O 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.

- O. Employment

Administrative

Mr. Brian Kuhn as Assistant Superintendent, for a 3 year contract effective August 1, 2017- July 31, 2020.

Mr. Thomas Faulkner, as Treasurer, for a 3 year contract effective August 1, 2017 – July 31, 2020.

Recommendation: To employ the above individuals.

Additional Duty (Certified)

Mr. Michael Garberich as Head Track Coach for the 2016-2017 school year.

Recommendation: To employ the above individual for the 2016-2017 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. Robert Cassell as Head Baseball Coach for the 2016-2017 school year.

Mr. Chris Roberts as Head Softball Coach for the 2016-2017 school year.

Recommendation: To employ the above individuals for the 2016-2017 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

P. FMLA

Mrs. Susan Watkins, intervention specialist at Reid School, is requesting Family Medical Leave, beginning January 10, 2017 through approximately January 16, 2017.

Mrs. Linda Wierzba, teacher at Shawnee High School, is requesting Family Medical Leave beginning November 26, 2016 intermittently for the remainder of the 2016-2017 school year.

Recommendation: To approve the above requests.

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 Q through Y 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. Board of Education Meeting Calendar

Establishment of date, time, and location of regular meetings, the 3rd Tuesday of each month with the exception of January which will be held on the 2nd Tuesday.

R. Treasurer’s Bond

A resolution fixing the bond for the Treasurer is required (O.R.C.3313.25). The auditor recommends the amount to be at \$100,000.

Recommendation: Adopt the following resolution, “The bond for the Treasurer to be fixed at \$100,000 and that the Treasurer is authorized and directed to provide bond satisfactory to the Board of Education.”

S. Purchasing Agent

Authorize the Superintendent as purchasing agent for the Clark-Shawnee Local School District during calendar year 2017.

Recommendation: Appoint the Superintendent as purchasing agent.

T. Title IX Compliance Officers

Appointment of the Assistant Superintendent and Title I Coordinator as Title IX Compliance Officers for the Clark-Shawnee Local School District during the 2017 calendar year.

Recommendation: Appoint the Assistant Superintendent and Title I Coordinator as Title IX Compliance Officers.

U. 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.

V. 2017-2018 Calendar

Mr. Gregg Morris, Superintendent, is requesting approval of the 2017-2018 school calendar. A copy of the calendar is in your board packet.

Recommendation: To approve the 2017-2018 calendar.

W. Bus Purchase

Mr. Gregg E. Morris, Superintendent, is recommending the purchase of one 2017 International 78 passenger conventional bus at a cost of \$84,805.00.

Recommendation: To approve the above recommendation.

X. Shawnee High School Indoor Track

Mr. Steven Tincher, Athletic Director, would like to request the approval of Indoor Track at Shawnee High School for the 2016-2017 season.

Recommendation: To approve the above request.

Y. RESOLUTION DETERMINING TO PROCEED WITH THE
ISSUANCE OF BONDS IN AN AMOUNT NOT TO
EXCEED \$37,273,542 AND CERTIFYING THE SAME TO
THE BOARD OF ELECTIONS

WHEREAS, the Board adopted a resolution (the "Resolution of Necessity") at its meeting on December 20, 2016 that determined that it is necessary to issue bonds in an amount not to exceed \$37,273,542 (the "Bonds") 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, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof;

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 to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable

property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. 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 3. 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 4. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the Clark-Shawnee Local School District, Clark County, Ohio 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 in the principal amount of \$37,273,542, to be repaid annually over a maximum period of 37 years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue 5.30 mills for each one dollar of tax valuation, which amounts to \$0.530 for each one hundred dollars of tax valuation, commencing in 2017, first due in calendar year 2018, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificate of the Clark County Auditor, to the Board of Elections of Clark County, Ohio on or before February 1, 2017.

Section 6. 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.

ADDITIONAL ITEMS FOR BOARD DISCUSSIONS AND/OR ACTION

Z. Executive Session—Consideration of the employment, discipline, and/or compensation of public employees.

AA. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline Reports
4. 2017-2018 District Calendar for Approval

Gregg E. Morris
Superintendent
January 10, 2017