

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT  
Clark County, Ohio  
BOARD OF EDUCATION MEETING  
January 8, 2019  
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
- E. Moment of Silence

**II. ORGANIZATION OF THE BOARD OF EDUCATION FOR 2019**

- 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 board of education members on curriculum, instruction, and district graduation procedures.

##### H. Facilities Project Update

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

#### 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 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.

---

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

##### J. 2019-2020 Tax Budget

##### K. 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.

- L. 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 item M through O 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. Resignation

##### Support Staff

Mrs. Naomi Smith, Bus Aide, has submitted a letter of resignation effective December 26, 2018.

Recommendation: To accept the above resignation.

#### N. Employment

##### Support Staff

Mr. David Thurlow as Aide for the 2018, 2019 school year effective January 4, 2019.  
[Current Assignment: Possum School]

Recommendation: To employ the above individual for the 2018-2019 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

#### O. FMLA

Mrs. Sarah Young has submitted a request for intermittent Family Medical Leave beginning December 17, 2018 for approximately three months.

Recommendation: To approve the above request.

---

### 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 P 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.

---

#### P. 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.

#### Q. 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."

#### R. Purchasing Agent

Authorize the Superintendent as purchasing agent for the Clark-Shawnee Local School District during calendar year 2019.

Recommendation: Appoint the Superintendent as purchasing agent.

#### S. 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 2019 calendar year.

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

#### T. 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.

U. 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 2018-2019 season.

Recommendation: To approve the above request.

---

---

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

---

---

V. Report Section

1. Meeting Minutes
2. Financial Data
3. Resignation Letter
4. Discipline Reports

Mr. Brian Kuhn  
Superintendent  
January 8, 2019