

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
June 21, 2016
Shawnee High School Media Center
7:00 P.M.
Regular Board Meeting

AGENDA

I. OPENING

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

**II. 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.

III. ROUNDTABLE

- E. Dr. Susan Page will provide an update to the Board of Education regarding activities of the Clark Technology Center.
- F. Dr. Susan Page will update the Board of Education members on the Springfield Township Meeting
- G. Mr. Brian Kuhn, Assistant Superintendent – Curriculum Update and Second Semester Bullying Report

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 T are accepted 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. Modification of Appropriations

- L. Lunch Fund Advance

Mr. Thomas Faulkner, treasurer, is requesting permission to advance the Lunch Fund the amount of \$25,000—advance to be repaid in July, 2016.

Recommendation: To approve the above request.

- M. Athletic Fund Advance

Mr. Thomas Faulkner, treasurer, is requesting permission to advance the Athletic Fund the amount of \$31,500—advance to be repaid in July, 2016.

Recommendation: To approve the above request.

- N. Temporary Appropriations

A board resolution adopting temporary appropriations will be necessary to allow the treasurer to write checks during fiscal year 2017. Final appropriations must be on file with the Auditor of Clark County by October 1, 2016.

BE IT RESOLVED, that the temporary appropriations for the fiscal year 2017 be established at one hundred percent (100%) of the 2016 final appropriations at the fund level.

Recommendation: To adopt the above resolution.

- O. Investment of Funds

The treasurer of the board of education requests authority to invest board funds at the rates most beneficial to the school district.

Recommendation: To authorize the treasurer to invest board funds.

P. MVECA Contract

Mr. Thomas Faulkner, treasurer, is requesting approval of the MVECA contract for computer services for the 2016-2017 school year.

Recommendation: To approve the above request.

Q. Authorization to Pay Bills

The treasurer of the board of education requests authorization to use the treasurer's discretion in paying bills before a board meeting when such payment will allow the board to take advantage of a discount or when delay of payment will result in outstanding checks at the end of the month. All such invoices will be approved by the local superintendent.

Recommendation: To authorize the treasurer to pay bills before a board meeting.

R. Service Fund

Annual board approval is needed to establish a service fund for travel expenses for members of the board of education or their representatives when on official school business. The sum is not to exceed fifty cents (\$.50) for each child enrolled or seven thousand five hundred dollars (\$7,500.00), whichever is greater. (O.R.C. section 3315.15)

Recommendation: To approve a service fund for \$7,500.00.

S. Lunchroom Meal Prices

Mr. Thomas Faulkner, treasurer, is requesting permission to establish meal prices for the 2016-2017 school year:

H.S. Lunch - \$3.00
Elem./M.S. Lunch - \$2.75
District Reduced Lunch - \$0.40
District Breakfast - \$1.75
District Breakfast Reduced - Free
A la Carte Milk - \$0.50

Recommendation: to approve the above request

T. Band Booster Budget

Mr. Thomas Faulkner, treasurer, is requesting approval of the band booster budget for the 2016-2017 school year.

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 U through W are accepted 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. Resignation

Support Staff

Mr. Jeff Dean, custodian at Shawnee High School, has submitted a letter of resignation effective June 22, 2016.

Recommendation: To approve the above resignation.

V. Employment

Certified

Mrs. Rosemary Hearlihy as first grade teacher for the 2016-2017 school year. [Current Assignment: Rockway School]

Ms. Alyssa Hellwig as intervention specialist for the 2016-2017 school year. [Current Assignment: Possum School]

Ms. Lauren Wisecup as fourth grade teacher for the 2016-2017 school year. [Current Assignment: Possum School]

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.

Support Staff

Mrs. Courtney Allen as aide for the 2016-2017 school year. [Current Assignment: Possum School]

Ms. Lynne Banion as secretary for the 2016-2017 school year. [Current Assignment: Reid School]

Mrs. Trisha Barcus as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

Ms. Andrea Barnett as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

Mrs. Gina Beckel as summer school bus driver for the 2015-2016 school year.

Mr. David Brucker as middle school assistant football coach for the 2016-2017 school year. Mr. Brucker is a lay coach.

Mrs. Debbra Hafle as an aide for the 2016-2017 school year. [Current Assignment: Shawnee High School]

Mrs. Amy Howard as a bus aide for the 2016-2017 school year.

Mrs. Michelle Kiess as aide for the 2016-2017 school year. [Current Assignment: Possum School]

Ms. Elizabeth King as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

Mrs. Jennifer Laird as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

Mrs. Janice Mattern as an aide for the 2016-2017 school year. [Current Assignment: Shawnee High School]

Mrs. Judith McCreary as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

Mrs. Paula Northern as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

Mrs. Kimberly Pitstick as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

Ms. Linsey Pulver as p.m. latchkey coordinator for the 2016-2017 school year. (Current assignment: Rockway School)

Mr. James Randall as courier for the 2016-2017 school year.

Mrs. Annette Reed as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

Mrs. Kathy Reno as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

Mr. Jon Rupert as an aide for the 2016-2017 school year. [Current Assignment: Shawnee High School]

Mrs. Nancy Shank as an aide for the 2016-2017 school year. [Current Assignment: Rockway School]

Mrs. Jennifer Spencer as latchkey coordinator for the 2016-2017 school year. (Current assignment: Possum School)

Ms. Amber Stewart as 8th grade cheerleading advisor for the 2016-2017 school year. Ms. Stewart is a lay coach.

Mrs. Misty Wheeler as bus driver for the 2016-2017 school year.

Mrs. Shirley Williams as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

Mrs. Kristen Wood as attendance secretary for the 2016-2017 school year. [Current Assignment: Shawnee High School]

Mrs. Melissa Woodland as a.m. latchkey coordinator for the 2016-2017 school year. (Current assignment: Rockway School)

Mrs. Roxanna Zinkhon as an aide for the 2016-2017 school year. [Current Assignment: Possum School]

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 Certified

Mr. Jason Abady as head instrumental music director at Shawnee High School for the 2016-2017 school year.

Mrs. Elizabeth Allen as co-Science department head for the 2016-2017 school year.

Mr. Garry Barhorst as Mathematics department head and co-national honor society advisor at Shawnee High School for the 2016-2017 school year.

Mrs. Elizabeth Coressel as English department head at Shawnee High School for the 2016-2017 school year.

Mr. David Driskill as assistant varsity football coach at Shawnee High School for the 2016-2017 school year.

Mr. Kelly Frost as co-assistant varsity football coach at Shawnee High School for the 2016-2017 school year.

Mr. David Hay as middle school assistant football coach for the 2016-2017 school year.

Ms. Mariah Holt as assistant instrumental music director at Shawnee High School for the 2016-2017 school year.

Mr. Shawn Jarzab as co assistant varsity football coach at Shawnee High School for the 2016-2017 school year.

Mrs. Kristen Meeks as co-Science department head for the 2016-2017 school year.

Mrs. Jessica Mertens as student council advisor and junior class advisor at Shawnee High School for the 2016-2017 school year.

Ms. Stacy Morris as national honor society co-advisor at Shawnee High School for the 2016-2017 school year.

Mr. Mark Myers as lead teacher at Shawnee High School for the 2016-2017 school year.

Ms. Erin Phillips as assistant girls' soccer coach at Shawnee High School for the 2016-2017 school year.

Mrs. Lydia Smith as head vocal music and spring musical music director at Shawnee High School for the 2016-2017 school year.

Mr. Devin Spitzer as assistant varsity football coach and social studies department head at Shawnee High School for the 2016-2017 school year.

Mr. Brett Stewart as high school girls' tennis coach at Shawnee High School for the 2016-2017 school year.

Mr. Bryan Szekacs as head spring musical director and head fall drama director at Shawnee High School for the 2016-2017 school year.

Mr. Matthew Warrington as assistant varsity football coach at Shawnee High School for the 2016-2017 school year.

Mr. Charles Weller as assistant boys' soccer coach at Shawnee High School for the 2016-2017 school year.

Mrs. Kelly Wyen as Foreign Language department head at Shawnee High School for the 2016-2017 school year.

Ms. Rachael Yontz as freshman girls' volleyball coach at Shawnee High School for the 2016-2017 school year.

Mrs. Brenda Vinson as freshman advisory board advisor at Shawnee High School for the 2016-2017 school year.

Ms. Whitney Childs a Yearbook advisor at Shawnee High School 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.

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.

Ms. Amber Allen as assistant girls' volleyball coach at Shawnee High School for the 2016-2017 school year. Ms. Allen is a lay coach.

Mrs. Rachel Beers as 7th grade girls' volleyball coach for the 2017-2017 school year. Mrs. Beers is a lay coach.

Ms. Erin Cydrus as 7th grade cheerleading advisor of the 2016-2017 school year. Ms. Cydrus is a lay coach.

Mr. Nathan VanZant as assistant varsity football coach at Shawnee High School for the 2016-2017 school year. Mr. VanZant is a lay coach.

Mrs. Tamala Irick as co-advisor for the National honor society at Shawnee High School for the 2016-2017 school year. Mrs. Irick is the library aide at Shawnee High School.

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.

Volunteers

Mr. Travis Baise as volunteer high school girls' soccer coach for the 2016-2017 school year. Mr. Baise is a lay coach.

Mr. Jeff Bumgardner as volunteer high school football coach for the 2016-2017 school year. Mr. Bumgardner is a lay coach.

Mr. Bradley Jarzab as volunteer high school football coach for the 2016-2017 school year. Mr. Jarzab is a lay coach.

Mr. David Kratz as volunteer middle school cross country coach for the 2016-2017 school year. Mr. Kratz is a lay coach.

Mr. Toby Schofield as a volunteer high school cross country coach for the 2016-2017 school year. Mr. Schofield is a lay coach.

Mr. Wade Smith as volunteer high school cross country coach for the 2016-2017 school year. Mr. Smith is a lay coach.

Mr. Jon Stewart as volunteer high school football coach for the 2016-2017 school year. Mr. Stewart is a lay coach.

Mr. Bryan Szekacs as volunteer high school football coach for the 2016-2017 school year.

Mr. Joseph Vanuch as volunteer high school football coach for the 2016-2017 school year.

Mr. Scott Woodruff as volunteer high school football coach for the 2016-2017 school year. Mr. Woodruff is a lay coach.

Recommendation: To approve the above volunteers for the 2016-2017 school year.

W. Memorandum of Understanding—Social Worker (Guidance Counselor)

Please see attached resolution.

Recommendation: To approve the above resolution.

ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items X through AA are accepted 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.

X. John Deere Purchase

Mr. Gregg E. Morris, Superintendent, is recommending the purchase of one John Deere 1600 Turbo Series II at a purchase price not to exceed \$51,010.81.

Recommendation: To approve the above recommendation.

Y. 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 December 1, 2016, shall bear interest at the estimated rate of 3.75% 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 November 8, 2016.

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.

Z. RESOLUTION PETITIONING THE OHIO SCHOOL FACILITIES COMMISSION FOR A MAINTENANCE TAX ALTERNATIVE

(Ohio Revised Code Sections 3318.051 and 3318.06)

WHEREAS, the School District has been notified by the Ohio School Facilities Commission ("OSFC"), a commission within the Ohio Facilities Construction Commission, that it is eligible to participate in OSFC's Classroom Facilities Assistance Program ("CFAP"), a facilities upgrade co-funded by the School District and OSFC; and

WHEREAS, the School District is required to fund maintenance of the OSFC project as a requirement for receiving OSFC funds under CFAP, and such maintenance funding requirement is equal to one-half mill for each dollar of the School District's assessed valuation for 23 years (the "Maintenance Requirement"); and

WHEREAS, the School District is currently funding its Permanent Improvement Fund (Fund 003) with approximately \$455,648 (1.39 mills) of tax revenue from its General Fund (Fund 001); and

WHEREAS, Ohio Revised Code ("Revised Code") Section 3318.051 permits the School District to petition OSFC and for OSFC to approve a transfer of funds to satisfy the Maintenance Requirement in lieu of a maintenance tax levy otherwise required by Revised Code Section 3318.05(B);

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. Pursuant to Revised Code Section 3318.051, the Board hereby petitions OSFC to approve an annual transfer of money for 23 consecutive years from the School District's Permanent Improvement Fund (Fund 003) to the School District's Classroom Facilities Maintenance Fund (Fund 034) in an amount necessary to satisfy OSFC's Maintenance Requirement upon execution of a Project Agreement with OSFC. Such transfers are estimated to be approximately \$164,205 (0.50 mills) annually based on the School District's current assessed valuation.

Section 2. The Treasurer, on behalf of the Board, is hereby authorized to submit this Resolution to OSFC along with any supplemental information OSFC may require in accordance with Revised Code Section 3318.051.

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 Revised Code Section 121.22.

Section 4. The Treasurer is hereby directed to forward a copy of this Resolution to OSFC.

Recommendation: To approve the above resolution.

AA. Establishing Date for Regular Board Meeting—July 2016

Establishing the date for the July 2016 regular board meeting to be July 12, 2016 at 7:00 PM in the Shawnee High School Media Center.

Recommendation: To approve the above schedule modification.

INFORMATIONAL ITEMS

BB. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline Data
4. Band Booster Budget
5. Resignation
6. Social Worker (Guidance Counselor) Memorandum of Understanding

Gregg E. Morris
Superintendent
June 21, 2016