

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
May 17, 2016
7:00 p.m.
Shawnee High School Media Center

AGENDA

I. OPENING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Adoption of Agenda
- E. Recognition: Kolton Rice – No Bull Award Recipient
 Reid School – Ohio School of Promise

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

- F. Dr. Page will provide an update to the Board of Education regarding the activities of the Career Technology Center.
- G. Mr. Brian Kuhn, Curriculum update.

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 N 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. Modifications to the Appropriations
- L. Approve Five-Year Forecast
- M. Approval of an anonymous donation in the amount of \$1,500.00 for the Believe Scholarship.

Recommendation: To approve the above request.

N. Appropriation Modifications

It has been requested by the treasurer of the board of education that the treasurer be permitted to modify the annual appropriations as needed throughout each month with a full report of changes to the board of education.

Recommendation: To authorize the treasurer to modify appropriations as needed with a report of changes to the board of education.

V. LOCAL SUPERINTENDENT’S REPORT

ITEM FOR BOARD DISCUSSION AND ACTION

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 R 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.

O. Resignations

Certified

Ms. Rachel Scarponi, intervention specialist at Shawnee High School, has submitted a letter or resignation effective August 31, 2016.

Recommendation: To accept to above resignation.

P. Timothy Whetsel resignation agreement

WHEREAS, the Clark-Shawnee Local School District Board of Education (hereinafter, "Board") met in regular session on the 29 day of March, 2016, and by unanimous vote reflected in its minutes of the same meeting, indicated its intent pursuant to Ohio Revised Code Section 3319.11 to non-renew the one (1) year limited teaching contract (2015-2016) of Timothy Whetsel (hereinafter, "Whetsel") as guidance counselor to be effective June 1, 2016; and

WHEREAS, the position of guidance counselor is recognized in the bargaining unit of the Clark-Shawnee Local Education Association (hereinafter, "CSLEA") by and through the Board's Contractual Agreement(s) with the CSLEA (2013-2016); and

WHEREAS, since the date of the Board's official action at its regular March, 2016 Board meeting issuing its intent to non-renew the one (1) year limited teaching contract of Whetsel, Whetsel has presented the Board with a written resignation from his position as guidance counselor with the Clark-Shawnee Local School District (hereinafter, "District"), which resignation is dated May 9, 2016 and which is effective June 1, 2016; and

WHEREAS, pursuant to written request of the CSLEA and in the interest of avoiding any and all further disputes with CSLEA and/or with Whetsel regarding Whetsel's employment with the District, the Superintendent recommends that the Board accept Whetsel's resignation from employment with the District on the terms presented;

NOW THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education (hereinafter, "Board") hereby acts to rescind its official action of 29th of March, 2016, and as reflected in the officially-adopted minutes of said meeting regarding its intent to non-renew the one (1) year limited teaching contract of Timothy Whetsel with the District;

BE IT FURTHER RESOLVED, in accordance with this action, the Board also hereby acts to approve Whetsel's resignation from his position as guidance counselor with the District on the terms as presented, with such resignation effective June 1, 2016;

BE IT FURTHER RESOLVED, that the Board hereby directs its Superintendent and Treasurer to issue written notice of this official action forthwith to Whetsel with a copy to the CSLEA.

Recommendation: To accept the above agreement.

Support Staff

Mrs. Sheri Sine, bus driver, has submitted a letter of resignation effective June 1, 2016.

Recommendation: To accept the above resignation.

Q. Employment

Certified

Mr. Jeffrey Bumgardner as intervention specialist for the 2016-2017 school year. [Current Assignment: Shawnee High School]

Ms. Erin Phillips as English/Language Arts teacher for the 2016-2017 school year. [Current Position: Shawnee High School]

Mr. Thor Bisher as kindergarten through second grade summer school teacher for the 2016-2017 school year.

Ms. Kari Domiano as third grade summer school teacher for the 2016-2017 school year.

Mrs. Cheri Mayfield as kindergarten through second grade summer school teacher for the 2016-2017 school year.

Mrs. Nancy Robinson as kindergarten through second grade summer school teacher for the 2016-2017 school year.

Mrs. Linda Slusher as kindergarten through second grade summer school teacher for the 2016-2017 school year.

Recommendation: To employ the above individuals.

Support Staff

Mr. Douglas Nave as summer bus helper for the 2015-2016 school year.

Mr. Andrew Tincher as summer helper for the 2015-2016 school year. [Current Assignment: Grounds/Custodial]

Mr. Jeffrey Mayfield as summer helper for the 2015-2016 school year. [Current Assignment: Grounds/Custodial]

Mr. Ryan Mayfield as summer helper for the 2015-2016 school year. [Current Assignment: Grounds/Custodial]

Mr. Andrew Page as summer helper for the 2015-2016 school year. [Current Assignment: Grounds/Custodial]

Recommendation: To employ the above individuals.

Additional Duty Certified

Mrs. Rita Kratz as head middle school cross country coach for the 2016-2017 school year. Mrs. Kratz is a lay coach.

Mr. Jeffrey Mayfield as head middle school football coach for the 2016-2017 school year. Mr. Mayfield is a teacher at Shawnee High School.

Mr. Richard Walker as fall site manager at Shawnee High School for the 2016-2017 school year. Mr. Walker is a teacher 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.

Substitutes (Certified)

Julie Jennings

Recommendation: To employ the above individual on an as needed basis for the 2015-2016 and 2016-2017 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Substitutes (Support Staff)

Mia Adams – Aide

Recommendation: To employ the above individual on an as needed basis for the 2015-2016 and 2016-2017 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

R. FMLA

Mrs. Jessica Karr has submitted a request for unpaid Family Medical Leave beginning May 10, 2016 through May 26, 2016.

Recommendation: To approve the above request.

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 S through BB 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.

S. Resolution to Participate in Classroom Facilities Assistance Program

WHEREAS, the Ohio School Facilities Commission ("Commission") has notified the School District to be approved to participate in the Classroom Facilities Assistance Program this year; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated **October, 2000** with revisions **November, 2014** for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated **December 19, 2014**. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District's facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities

plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Build one new elementary/middle school to house grades PK thru 6; renovate Shawnee High School to house grades 7 thru 12; allowance to abate and demolish Possum, Reid & Rockway elementary/middle schools.

**STATE SHARE: \$15,610,526
LOCAL SHARE: \$36,424,562
PROJECT BUDGET: \$52,035,088**

Credit for ELPP Expenditures of **\$2,128,180** which is applied to Local Share Portion of Project

**STATE SHARE: \$15,610,526
LOCAL SHARE: \$34,296,382
PROJECT BUDGET: \$49,906,908**

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the ***Clark Shawnee Local School District, Clark County***, Ohio that the conditional approval as granted by the Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Recommendation: To approve the above resolution.

T. Advisory Services Facilities Planning

Authorize the Superintendent to engage the services of Brickler & Eckler as Bond Counsel and Bradley Payne as Municipal Advisor.

Recommendation: To approve the above request.

U. Lease Agreement Kindergarten Village

WHEREAS, Ohio Revised Code Sections 3313.33 and 3313.41.1 authorize a board of education to enter into contracts and specifically leases as pertaining to real property it owns in its corporate capacity; and

WHEREAS, the Clark County Educational Service Center (“ESC”) operates special education programs for the benefit of students within the territory served by the ESC; and

WHEREAS, the ESC is in need of facility space to operate its special education programs specifically for students diagnosed with autism or emotional disturbance; and

WHEREAS, the Clark-Shawnee Local School District (“Clark-Shawnee”) owns real property in its corporate capacity, namely real property commonly referred to as the “Kindergarten Village,” and the Clark-Shawnee Local School District Board of Education (“Clark-Shawnee Board”) has previously determined that this real property is no longer needed for school purposes; and

WHEREAS, the Superintendent of Clark-Shawnee and the Superintendent of the ESC, on behalf of the respective boards of education, have negotiated terms of a Lease and accompanying Operating Agreement for the purpose of allowing the ESC to utilize space within the Kindergarten Village in order to operate its special education programs; and

NOW, THEREFORE BE IT RESOLVED that the Clark-Shawnee Local School District Board of Education (“Clark-Shawnee Board”) hereby acts to approve the Lease and accompanying Operating Agreement with the Clark County Educational Service Center Board of Education (“ESC Board”) on the terms and conditions as stated therein, for the purpose of the ESC operating its special education programs;

BE IT FURTHER RESOLVED THAT, the Clark-Shawnee Board directs its Treasurer to issue all documentation required to effectuate said Lease and Operating Agreement forthwith.

Recommendation: To approve the above resolution.

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, Possum, Reid, and Rockway for the 2016-2017 school year.

W. Shawnee Cross Country Tiffin Invitation

Mr. Brian DeSantis, Shawnee Head Cross Country Coach, is requesting a trip to Tiffin, Ohio to compete in the Tiffin Cross Country Invitational September 9, 2016 through September 11, 2016. Transportation to be paid for by fundraisers with no cost to the Clark-Shawnee Local School District.

Recommendation: To approve the above request.

X. Cross Country Heidelberg Camp

Mr. Brian DeSantis Shawnee Head Cross Country Coach, is requesting permission to attend the Heidelberg's Cross Country Camp at Camp Glen August 4, 2016 through August 7, 2016. Transportation, meals and registration will be provided and paid for by attending athletes with no cost to the Clark-Shawnee School District.

Recommendation: To approve the above request.

Y. Football Camp

Mr. Richard Meeks, Head Shawnee Varsity Football Coach, is requesting an Elementary/Middle School Football Camp June 8, 2016 and June 9, 2016 at Shawnee High School.

Recommendation: To approve the above request.

Z. Volleyball Camp

Ms. Jillian Harvey, Head Shawnee High School Volleyball Coach, is requesting a Volleyball Camp June 14, 2016 through June 16, 2016 at Shawnee High School for all incoming sixth through eighth grade girls.

Recommendation: To approve the above request.

AA. Basketball Camp

Mr. Christopher McGuire, Head Shawnee High School Boys' Basketball Coach, is requesting a Boys Basketball Camp May 31, 2016 through June 2, 2016 at Shawnee High School for incoming second through eighth graders.

Recommendation: To approve the above request.

BB. Policies

The Board policies/updates were distributed to you in April.

Recommendation: To approve the Board policies/updates.

CC. Executive Session - Personnel

DD. Report Section

1. Meeting Minutes
2. Financial Data
3. Resignations
4. Discipline Reports

THIS IS A REMINDER TO BRING THE NAMES OF THE STUDENTS YOU WOULD LIKE TO PRESENT DIPLOMAS TO AT GRADUATION. A LIST OF THE 2016 CLASS IS INCLUDED IN YOUR PACKET.

Gregg E. Morris
Superintendent
May 17, 2016

CLARK-SHAWNEE LOCAL BOARD OF EDUCATION
Clark County, Ohio

May 17, 2016

ADDENDUM

EE. Resignations

Certified

Mrs. Brittany Willis, counselor at Rockway School, has submitted a letter of resignation effective May 9, 2016 for the 2016-2017 school year.

Mr. Kenneth Brust, sub caller, has submitted a letter of resignation effective May 31, 2016.

Mr. Gary Blevins, teacher at Possum School, has submitted a letter of resignation effective August 31, 2016.

Recommendation: To accept the above resignations.