

April 21, 2020

The Clark-Shawnee Local Board of Education met in special session on April 21, 2020 in a virtual meeting. The meeting was called to order at 7:11 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

Mr. Galbreath
Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

Also present: Mr. Brian Kuhn, Superintendent
Mr. Brian Masser, Asst. Superintendent

Visitors- Chris Campbell

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2020-1063)

Mr. DeHart moved to accept the agenda.

Mr. Galbreath Seconded in the motion.

Ayes: Garrett, Pierce, Page, DeHart, Galbreath

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2020-1064)

Dr. Page moved to approve the following:

1. Signing of the Minutes of the Previous Meeting
2. Treasurer's Report and Condition of the Funds
3. Monthly Bills and Allowance of those that are in Order
4. Establishment of Fund in FY21 for ODE Bus Grant [499-9021]
5. Appropriations Modification
6. Permission to continue contracting with PaySchools for the cash management system and latchkey system.
7. Permission to continue contracting with PaySchools Lunchroom Point of Sales System
8. Permission to continue contracting with SCView Accounts Payable Module & Current Document Solutions
9. Permission to increase the Treasurer's Bond by \$550,000

10. Permission to Pay Invoice from Clearsage Consulting

Mr. DeHart seconded the motion.

Ayes: Pierce, Page, DeHart, Galbreath, Garrett

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2020-1065)

Mrs. Garrett moved to approve the following:

Resignations

Certified Staff

To accept Mrs. Amanda Hegemier, teacher at Shawnee MS, letter of resignation effective August 31, 2020.

Employment

Contract Renewals—Administrative

<u>Administrator</u>	<u>Current Contract (Expiring)</u>	<u>Contract Eligibility (Proposed)</u>
Ms. Amanda Ike	3 of 3	3-year
Mr. Brian Masser	2 of 2	3-year
Mrs. Megan Mellott	2 of 2	3-year
Mr. Steve Tincher	3 of 3	3-year

Contract Renewals—Directors

<u>Director</u>	<u>Current Contract (Expiring)</u>	<u>Contract Eligibility (Proposed)</u>
Mr. Eric Lennartz	2 of 2	1-year
Mr. Jacob Mattern	2 of 2	3-year
Mr. Dennis Williams	2 of 2	3-year

Additional Duty Certified

To employ Mrs. Kari Cooper as Head Girls Basketball Coach for the 2020-2021 school year.

To employ Mr. Christian Davoli as Head Boys Soccer Coach for the 2020-2021 school year.

To employ Mrs. Audree Long as Head Volleyball Coach for the 2020-2021 school year.

To employ Mr. Chris McGuire as Head Boys Basketball Coach for the 2020-2021 school year.

To employ Mr. Richard Meeks as Head Football Coach for the 2020-2021 school year.

To employ Mrs. Marlo Mitch as Football Cheerleading Advisor for the 2020-2021 school year.

Additional Duty Support Staff

To employ Mr. Kenneth Brust as Head Girls Golf Coach for the 2020-2021 school year. Mr. Brust is a lay coach.

To employ Mr. Brian DeSantis as Head Cross Country Coach for the 2020-2021 school year. Mr. DeSantis is a lay coach.

To employ Mrs. Lori Driskill as Head Girls Tennis Coach for the 2020-2021 school year. Mrs. Driskill is a lay coach.

To employ Mr. Michael Gannon as Head Girls Soccer Coach for the 2020-2021 school year. Mr. Gannon is a lay coach.

To employ Mr. Matthew Williams as Head Boys Golf Coach for the 2020-2021 school year. Mr. Williams is a lay coach.

To employ Mr. Scott Woodruff as Head Middle School Football Coach for the 2020-2021 school year. Mr. Woodruff is a lay coach.

Dr. Page seconded the motion

Ayes: Page, DeHart, Galbreath, Garrett, Pierce.

The President declared the motion carried.

Acceptance of Consent Calendar – Miscellaneous (2020-1066)

Mr. Galbreath motioned to approve the following:

Bus Purchase

To approve the purchase of one school bus during FY21 using the State School Bus Funding Allowance.

Ohio High School Athletic Association

To authorize membership in the Ohio High School Athletic Association for Shawnee High School, Shawnee Middle School, Possum, Reid, and Rockway for the 2020-2021 school year that is required by the Board of Education.

Contract with Forecast5 Analytics

Approval to contract with Forecast5 Analytics for the financial forecasting platform and all related professional development at a cost of \$12,770.00.

GAAP Report Preparation

To approve the service of Carol Riggle to perform the annual GAAP report at a cost not to exceed \$5,050.00.

Contract with HomeTown Ticketing

Approval of contract with HomeTown Ticketing for 36 months commencing July 1, 2020.

Program Participation Approval

1. **IDEA-B & Early Childhood IDEA**

IDEA-B and Early Childhood IDEA money comes to our district as a result of the number of handicapped students enrolled. These funds are used to pay for excess costs associated with educating these children. A proposal will be submitted to the State Department of Education for participation in this program.

2. Title I

Title I money comes to our district as a result of the number of economically disadvantaged students enrolled in the district. These funds are used for reading remediation and a math coach in grades K through four

3. Title II-A

Title II-A money comes to the district as a result of the number of economically disadvantaged students enrolled in the district and student enrollment. These funds are used to hire additional teachers to reduce class sizes and for school improvement initiatives.

Contract with MVECA for Internet Service

To authorize the Superintendent to contract with MVECA for Internet Service for the period of July 1, 2020 through June 31, 2023.

Contract with Clark County Sheriff's Office for a School Resource Officer

To authorize the Superintendent to contract with the Clark County Sheriff's Office for a School Resource Officer for the period of August 1, 2020 through July 31, 2021.

Board Policies

To approve the Superintendent to update policies.

Resolution Authorizing the Superintendent to be Added as a Second Signatory on District Accounts and to be Bonded (2020-1067)

WHEREAS, Ohio Revised Code ("RC") 3313.51 provides that "if the treasurer is incapacitated in such manner that he is unable to sign such checks, the board may appoint an officer of the school district to sign such checks in the capacity of the treasurer"; and

WHEREAS, Clark-Shawnee Local School District Board of Education ("Board") Policy 8740 – Bonding provides: "[t]he Board of Education recognizes that prudent trusteeship of the resources of this District dictate that employees responsible for the safekeeping of District monies be bonded"; and

WHEREAS, Policy 8740 – Bonding further provides: “[t]he District shall be indemnified against loss of money by bonding of employees holding the positions and in the amounts determined by the Board”; and

WHEREAS, the Board, in compliance with RC 3313.51, wishes to appoint the Superintendent to be added as a second signatory on district accounts to sign checks in the capacity of the Treasurer if the Treasurer becomes incapacitated; and

WHEREAS, in making such appointment, the Board, in compliance with Policy 8740, also wishes to approve bonding of the Superintendent for such blanket purposes;

NOW, THEREFORE, BE IT RESOLVED by the Clark-Shawnee Local School District Board of Education (the “Board”), that the Superintendent is hereby appointed, in compliance with Ohio Revised Code (“RC”) 3313.51, to be added as a second signatory on district accounts to sign checks in the capacity of the Treasurer if the Treasurer becomes incapacitated;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent to be bonded, in compliance with Board Policy 8740 – Bonding, in the amount of \$550,000, for the purpose of carrying out such appointment and signatory duties;

BE IT FURTHER RESOLVED, that the Superintendent and/or the Treasurer are authorized and directed to take all other such actions as are necessary or appropriate to accomplish the objectives of this Resolution;

BE IT FURTHER RESOLVED, that 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 any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law;

BE IT FURTHER RESOLVED, that this Resolution shall take effect and be in force from and after the earliest period allowed by law.

Mr. DeHart seconded the motion.

Ayes: DeHart, Galbreath, Garrett, Pierce, Page.

The President declared the motion carried.

ADJOURNMENT

Mr. DeHart moved to adjourn the meeting at 8:50 p.m.

Mrs. Garrett seconded the motion.

Ayes: Galbreath, Garrett, Pierce, Page, DeHart.

President

Treasurer