

February 19, 2019

The Clark-Shawnee Local Board of Education met in their regular session on February 19, 2019 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The regular meeting followed at 7:00 p.m. and was called to order by President Garrett. Those answering the roll by Mr. Faulkner:

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

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

Visitors:	Kiersten Hook	Whitney Saunders	Nathan Lasso
	Riley Baker	Karl Brown	Joanna Brown
	Brianna Brown	Abby Ellison	Sheri Robinson
	Ariana Robinson		

All stood and recited the Pledge of Allegiance.

#### ACCEPTANCE OF THE AGENDA (2019-962)

Mr. Barnes moved to accept the agenda moving Mr. Joe Vanuch to Co-Assistant Varsity Track Coach and to remove Mr. Luke Bricker from Volunteer Varsity Track Coach.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Mr. Brian Masser, Assistant Superintendent, delivered the semi-annual bullying report.

Mr. Brian Kuhn, Superintendent, held a public hearing for the 2019-2020 district calendar.

#### ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2019-963)

Mrs. Pierce 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. Permission to attend PFRCFO Forecast Seminar for the May and October 2019 Update.
5. Donation from Reid PTO in the amount of \$17, 200.00

6. Resolution Accepting Amounts and Rates

WHEREAS, the Clark-Shawnee Board of Education ["Board"] in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2019; and

WHEREAS, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten-mill tax limitation;

THEREFORE, BE IT RESOLVED, By the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten-mill limitation as follows:

<b>SCHEDULE A</b>					
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>					
<b>FUND</b>		<b>Amount to Be Derived from Levies Inside the 10 Mill Limitation</b>	<b>Amount to Be Derived from Levies Outside the 10 Mill Limitation</b>	<b>County Auditor's Estimate of Tax Rate to Be Levied</b>	
				<b>Inside 10 Mill Limit</b>	<b>Outside 10 Mill Limit</b>
		<b>Column II</b>	<b>Column IV</b>	<b>V</b>	<b>VI</b>
<b>General Fund</b>		<b>\$2,311,161</b>	<b>\$5,561,841</b>	<b>6.600</b>	<b>25.300</b>
<b>Emergency Levy Fund</b>			<b>\$4,730,876</b>		<b>13.510</b>
<b>Bond Retirement Fund</b>			<b>\$1,449,728</b>		<b>4.140</b>
<b>Totals</b>		<b>\$2,311,161</b>	<b>\$11,742,445</b>	<b>6.600</b>	<b>42.950</b>

<b>SCHEDULE B</b>		
<b>LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>		
<b>FUND</b>	<b>Maximum Rate Authorized to be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
Current Expense Levy authorized by voters on November, 1976 for not to exceed Continuing years.	25.300	\$5,561,841
Emergency Levy authorized by voters on November 6, 2012 for not to exceed 10 years. (2012-2021)	7.050 *	\$2,468,740
Emergency Levy authorized by voters on May 5, 2014 for not to exceed 10 years. (2014-2023)	6.460 *	\$2,262,136
* = Millage needed based upon current values for tax year 2018.		
<b>Totals</b>	<b>38.810</b>	<b>\$10,292,717</b>

AND BE IT FURTHER RESOLVED, that the Treasurer of this Board be and is hereby directed to certify a copy of this resolution to the Clark County Auditor.

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President

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Member

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Treasurer

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Member

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Member

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Member

Mr. DeHart seconded the motion  
Ayes: Pierce, Page, DeHart, Barnes, Garrett.  
The President declared the motion carried.

#### ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2019-964)

Dr. Page moved to approve the following:

##### Resignation

##### Certified

To accept Mr. Nathan Dockter, Principal at Shawnee High School, letter of resignation, for the purpose of retirement, effective June 30, 2019.

To accept Mr. Benjamin Eckstein, Teacher at Shawnee High School, letter of resignation effective August 31, 2019.

##### Support Staff

To accept Mrs. Tammy Foureman, Kindergarten Aide at Rockway School, letter of resignation effective January 23, 2019.

##### Employment

##### Certified Staff

To employ Mr. Jaden Greenwood as Certified Tutor for the 2018-2019 school year.  
[Current Assignment: Possum School]

##### Support Staff

To employ Ms. Elisabeth Appis as Hostess for the 2018-2019 school year effective January 28, 2019. [Current Assignment: Rockway School]

To employ Ms. Lee Wones as Bus Aide effective February 19, 2019, for the remainder of the 2018-2019 school year.

##### Additional Duty (Certified)

To employ Ms. Anne Bradfield as Head Shawnee Middle School Track Coach for the 2018-2019 school year.

To employ Mrs. Susan Damanti as Shawnee Middle School Play Director for the 2018-2019 school year.

To employ Mr. Michael Garberich as Head Varsity Track Coach for the 2018-2019 school year.

To employ Mr. Jaden Greenwood as Assistant Shawnee Middle School Track Coach for the 2018-2019 school year.

To employ Ms. Amy Jackson as Shawnee Middle School Play Director for the 2018-2019 school year.

To employ Mrs. Stephanie Lange as Shawnee Middle School Play Director for the 2018-2019 school year.

To employ Mrs. Sara Lee as Assistant Varsity Track Coach for the 2018-2019 school year.

To employ Mrs. Marlo Mitch as Junior Class Advisor for the 2018-2019 school year.

To employ Mr. Jason Mattern as Assistant Varsity Track Coach for the 2018-2019 school year. Mr. Mattern is a lay coach.

Additional Duty (Support Staff)

To employ Mr. Gary Baugh as Head Junior Varsity Softball Coach for the 2018-2019 school year.

Mr. Luke Bricker as Co-Assistant Varsity Track Coach for the 2018-2019 school year.

To employ Mr. Brian DeSantis as Assistant Varsity Track Coach for the 2018-2019 school year. Mr. DeSantis is a lay coach.

To employ Mr. Jason Gray as Co-Assistant Baseball Coach for the 2018-2019 school year.

To employ Mr. Michael Perks as Co-Assistant Baseball Coach for the 2018-2019 school year.

To employ Mrs. Erica Ryan as Assistant Softball Coach for the 2018-2019 school year. Ms. Ryan is a lay coach.

To employ Mr. David Shaffer as Assistant Varsity Baseball Coach for the 2018-2019 school year.

To employ Mr. Joseph Vanuch as Co-Assistant Varsity Track Coach for the 2018-2019 school year. Mr. Vanuch is a lay coach.

Substitutes (Support Staff)

Dawn Hollingshead

Jacob Carlton

Substitutes (Certified)

Virginia Angus-Hall  
Debra Wilhelm

Elaine Frey  
Jaden Greenwood

Chad Taylor

## Volunteers

Mr. Gage Cassell as Volunteer assistant Varsity Baseball Coach for the 2018-2019 school year.

Mr. Michael McFann as Volunteer Assistant Softball Coach for the 2018-2019 school year.

Mr. David Mitchem as Volunteer Assistant Varsity Track coach for the 2018-2019 school year.

## FMLA

To approve Mrs. Deborah Boysel, Administrative Secretary, request for Family Medical Leave beginning January 31, 2019 through February 8, 2019.

To approve Mr. Jeffrey Bumgardner, Intervention Specialist at Shawnee High School, request for intermittent Family Medical Leave beginning February 19, 2019 through the end of the 2018-2019 school year.

To approve Ms. Carolyn Collins, Teacher at Shawnee Middle School, request for Family Medical Leave beginning November 27, 2018 through January 3, 2019.

To approve Mrs. Kelly Hale, Intervention Specialist, request for Family Medical Leave beginning January 31, 2019 for approximately five weeks.

To approve Ms. Amanda Ike, Principal of Shawnee Middle School, request for intermittent Family Medical Leave beginning February 15, 2019 through March 31, 2019.

To approve Mrs. Gina Oakley, Secretary at Rockway School, request for intermittent Family Medical Leave effective February 19, 2019 through the remainder of the 2018-2019 school year.

To approve Mrs. Jessica Patton, Custodian at Possum School, request for Family Medical Leave beginning approximately March 4, 2019 for a period of six weeks.

## Paid Medical Leave

To approve Mr. Bret Adams, Custodian at Shawnee HS/MS, request for paid medical leave beginning February 4, 2019 through March 17, 2019.

## Non-Paid Leave

To approve Mr. Benjamin Eckstein, Teacher at Shawnee High School, request for non-paid leave beginning April 30, 2019 through May 3, 2019

To approve Mrs. Annette Reed, Aide at Possum School, request for non-paid leave on March 21-22, 2019.

Mr. DeHart seconded the motion.  
Ayes: Page, DeHart, Barnes, Garrett, Pierce.  
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2019-965)

Mr. Barnes motioned to approve the following:

Open Enrollment

To approve Mr. Brian Kuhn, Superintendent, recommendation that the Clark-Shawnee Local Board of Education approve inter-district and intra-district open enrollment for the 2019-2020 school year.

Roof Repair

To approve Mr. Brian Masser, Assistant Superintendent, request for permission to secure bids for roofing projects for the Clark-Shawnee Local School District.

Resolution to Administer Paper Versions of State Assessments to Third-Grade Students During the 2019-2020 School Year (2019-966)

WHEREAS, Senate Bill 216, 132nd General Assembly, effective Nov. 2, 2018, allows districts the option of paper or online test administration only for the third-grade state assessments, beginning in the 2019-2020 school year. Specifically, Ohio Revised Code Section 3301.0711(G)(4), as amended by SB 216; and

WHEREAS, beginning with the 2019-2020 school year, a school district, other public school, or chartered nonpublic school may administer the third-grade English language arts or mathematics assessment, or both, in a paper format in any school year for which the district board of education or school governing body adopts a resolution indicating that the district or school chooses to administer the assessment in a paper format; and

WHEREAS, the board or governing body shall submit a copy of the resolution to the department of education not later than the first day of May prior to the school year for which it will apply; and

WHEREAS, if the resolution is submitted, the district or school shall administer the assessment in a paper format to all students in the third grade, except that any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student may take the assessment in an online format.

NOW THEREFORE BE IT RESOLVED, the Clark-Shawnee Local Board of Education ["Board"] desires for third-grade students in the Clark-Shawnee Local School

District ["District"] to be administered paper-and-pencil versions of the Ohio State Tests in English Language Arts and Mathematics; and

BE IT FURTHER RESOLVED, the District shall administer the assessment in a paper format to all students in the third grade, except that any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student may take the assessment in an online format; and

BE IT FURTHER RESOLVED, the Board hereby directs its Superintendent to submit a copy of the resolution to the department of education not later than May 1, 2019.

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President

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Member

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Treasurer

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Member

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Member

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Member

Bus Purchase 2019

To approve Mr. Brian Kuhn, Superintendent, recommendation to purchase one 2019 International 78 passenger conventional bus at a cost of \$88,042.00.

Mr. DeHart seconded the motion.  
Ayes: DeHart, Barnes, Garrett, Pierce, Page.  
The President declared the motion carried.



EXECUTIVE SESSION (2019-966)

Mrs. Garrett moved to go into executive session at 8:40 p.m. under Ohio Revised Code 121.22[G] for the purpose of employment/discipline of personnel.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Mrs. Garrett declared the Board back in regular session at 9:25 p.m.

ADJORNMENT

Mr. DeHart moved to adjourn the meeting at 10:01 pm.

Mr. Barnes seconded the motion.

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

The President declared the motion carried

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President

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Treasurer