

January 9, 2020

The Clark-Shawnee Local Board of Education met in their 2020 Organizational and Regular January sessions on January 9, 2020 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The budget hearing was called to order at 6:30 p.m. 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. Galbreath
Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

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

Visitors:	Donna DeHart	John Ryder	John Roeder
	Kyle Phelps	Dale Rapp	Cheryl Howard
	Rep. Kyle Koehler	Dep. Mark Lane	Chief Jeff Meyer
	Chris Campbell	Dep. Josh Pacine	Kelli Galbreath
	Jim Scoby	Tim Foley	Michael Foley
	Jeanne Ryder	Nathan Stuckey	

All stood and recited the Pledge of Allegiance.

The Clark-Shawnee Local Board of Education recognized Mr. John Ryder and Mr. Dale Rapp for their selfless response during an emergency on November 27, 2019. Their actions and quick thinking saved the lives of five individuals.

Representatives from the State, Clark County Sheriff Department and Springfield Township were present to say thank you for demonstrating what it means to be "Shawnee Brave".

ACCEPTANCE OF THE AGENDA (2020-1039)

Mrs. Garrett moved to accept the agenda and addendum.

Dr. Page Seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Galbreath

The President declared the motion carried

Organizational Meeting (2019-1040)

Mrs. Garrett appointed Mr. Kuhn as Chairperson for the purpose of election of officers for 2020.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Election of President (2020-1041)

Mr. Kuhn opened the floor for nominations for Board President.

Mr. DeHart nominated Mrs. Pierce for Board President.

Election for Mrs. Pierce

Ayes: Page, DeHart, Galbreath, Garrett.

Abstention: Pierce.

Election of Vice President (2020-1042)

Mr. Kuhn opened the floor for nominations for Board Vice President.

Mrs. Garrett nominated Mr. DeHart for Board Vice President.

Election for Mr. DeHart.

Ayes: Galbreath, Garrett, Pierce, Page.

Abstention: DeHart.

Board Member Appointments for 2020

Athletic Council Representative Mrs. Michelle Garrett
Delegate of OSBA Conference Mrs. David DeHart
Alternate Delegate to OSBA conference Mrs. Judy Pierce
Legislative Liaison Mr. Ben Galbreath
Student Achievement Liaison Dr. Susan Page

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2020-1043)

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. 2020-2021 Tax Budget
5. 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.
6. Permission to pay Blessing Pump Service the amount of \$5,580.00.
7. Mr. Faulkner requests that we accept a donation from Mr. & Mrs. Daniel Haemmerle in the amount of \$1,500.00 for the Steven Haemmerle fund.

8. Mr. Faulkner is requesting permission to pay SC Strategic Solutions the amount of \$6,258.06.

Mrs. Garrett seconded the motion
Ayes: Galbreath, Garrett, Pierce, Page, DeHart.
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2020-1044)

Mr. Garrett moved to approve the following.

Resignation

Support Staff

To employ Mr. Mike Beedy as Substitute Transportation Supervisor at the rate of \$22.84 per hour effective January 9, 2020 on an as-needed basis.

To accept Mr. Steven Williams, bus aide, letter of resignation effective January 9, 2020.

Employment

Support Staff

To employ Mr. Seth Bobo as evening custodian for the 2019-2020 school year, effective December 30, 2019. [Current Assignment: Possum School]

To employ Mrs. Stacy Williams as evening custodian for the 2019-2020 school year, effective December 30, 2019. [Current Assignment: Shawnee HS/MS]

To employ Mr. Steven Williams as bus driver for the 2019-2020 school year, effective January 10, 2020.

Additional Duty Certified

To employ Mr. Jeff Bumgardner as Assistant Powerlifting Coach for the 2019-2020 school year

Additional Duty Support Staff

To employ Mr. Gary Baugh as Assistant Softball Coach for the 2019-2020 school year. Mr. Baugh is a lay coach.

To employ Mr. Gage Cassell as Assistant Baseball Coach for the 2019-2020 school year. Mr. Cassell is a lay coach.

To employ Mr. Mike Perks as Co-Assistant Baseball Coach for the 2019-2020 school year. Mr. Perks is a lay coach.

To employ Ms. Erica Ryan as Assistant Softball Coach for the 2019-2020 school year. Ms. Ryan is a lay coach.

To employ Mr. David Shaffer as Co-Assistant Baseball Coach for the 2019-2020 school year. Mr. Shaffer is a lay coach.

Volunteer Coaches

Mr. Bruce Cassell as a volunteer Assistant Baseball Coach for the 2019-2020 school year. Mr. Cassell is a lay coach.

Mr. Michael McFann as a volunteer Assistant Softball Coach for the 2019-2020 school year. Mr. McFann is a lay coach.

Mr. Tray Thompson as a volunteer Assistant Baseball Coach for the 2019-2020 school year. Mr. Thompson is a lay coach.

FMLA

To approve Mrs. Elizabeth Allen, Teacher at Shawnee High School, request for intermittent Family Medical Leave beginning December 19, 2019 for the remainder of the school year.

To approve Mrs. Amy Hibbs, Counselor at Shawnee High School, request for Family Medical Leave beginning December 19, 2019 for a period of 7 weeks.

To approve Mrs. Janice Mattern, Aide, request for Family Medical Leave beginning December 13, 2019 for a period of six weeks.

Dr. Page seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2020-1045)

Mr. DeHart motioned to approve the following:

Board of Education Meeting Calendar

Establishment of date, time, and location of regular meetings, the 3rd Tuesday of each month with the exception of January which will be held on the 2nd Thursday. The locations and times are as follows:

AUGUST 18	7:00	Shawnee High School Media Center
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SEPTEMBER 15	7:00	Mrs. Heims/New Teachers at Shawnee
OCTOBER 20	7:00	Mr. Jude/New Teachers at Possum
NOVEMBER 17	7:00	Mrs. Shaffer/New Teachers at Rockway
DECEMBER 15	6:00	Mr. Phelps/New Teachers at Reid
JANUARY 14	7:00	Budget Hearing/Shawnee High School
JANUARY 14	7:00	Shawnee High School Media Center
FEBRUARY 16	7:00	Shawnee High School Media Center
MARCH 16	7:00	Shawnee High School Media Center
APRIL 20	7:00	Shawnee High School Media Center
MAY 18	7:00	Shawnee High School Media Center
JUNE 15	7:00	Shawnee High School Media Center
JULY 20	7:00	Shawnee High School Media Center
AUGUST 17	7:00	Shawnee High School Media Center

Treasurer's Bond

To approve the Bond for the treasurer to be fixed at \$100,000 (O.R.C.3312.25) and that the treasurer be authorized and directed to provide bond satisfactory to the Board of Education.

Purchasing Agent

To appoint the Superintendent as purchasing agent for the Clark-Shawnee Local School District during calendar year 2020.

Title IX Compliance Officers

To appoint the Assistant Superintendent and Rockway Principal as Title IX Compliance Officers for the Clark-Shawnee Local School District during the 2020 calendar year.

Authorization to Employ Personnel

To authorize the Superintendent to fill personnel vacancies as needed throughout each month and report to the Board of Education at the next meeting.

Authorization to Approve Professional Leave

To authorize the Superintendent and Treasurer to act as agents of the Board of Education for the purpose of approving Professional Leave expenses as outlined in Article XI Section C of the CSLEA Negotiated Agreement.

Authorization to Approve Family Medical Leave [FMLA]

To authorize the Superintendent and Treasurer to act as agents of the Board of Education for the purpose of approving Family Medical Leave [FMLA] as outlined in Board Policy and Article VI Section III of the CSLEA Negotiated Agreement.

Shawnee High School Indoor Track

To approve Mr. Steven Tincher, Athletic Director, request for the approval of Indoor Track at Shawnee High School for the 2019-2020 season.

Bus Purchase 2020

To approve the purchase of one [1] 2020 International 77 passenger conventional bus at a cost of \$90,481.

RESOLUTION OPPOSING THE STATE OF OHIO EDCHOICE SCHOLARSHIP (VOUCHER) PROGRAM (2020-1046)

WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and

WHEREAS, such vouchers will be available to numerous families and students who have never attended Clark-Shawnee Local or any other public schools and for whom state funding has never been provided to Clark-Shawnee Local or any other public schools, and

WHEREAS, Clark-Shawnee Local's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and

WHEREAS, the loss of revenue to the Clark-Shawnee Local School District would devastate the District's finances, and

WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain

their selective admission policies without enforcement of other laws applicable to public schools, and

WHEREAS, private/parochial school students are not subject to the testing standards required of public-school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public-school evaluation standards, and

WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and

WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and

WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.

NOW, THEREFORE, BE IT RESOLVED by this Clark-Shawnee Local School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.

BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

President

Member

Treasurer

Member

Member

Member

Dr. Page seconded the motion.
Ayes: Pierce, Page, DeHart, Galbreath, Garrett.
The President declared the motion carried.

Executive Session (2020-1047)

Mrs. Garrett moved to go into executive session for the purpose of investigation of a public employee at 8:34 p.m.

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

Mrs. Pierce declared the board back in regular session at 8:56 p.m.

Adjournment
Mr. Galbreath moved to adjourn the meeting at 9:30 pm.
Mr. DeHart seconded the motion.
Ayes: DeHart, Galbreath, Garrett, Pierce, Page.
The President declared the motion carried

President

Treasurer