

May 17, 2016

The Clark-Shawnee Local Board of Education met in regular session on May 17, 2016 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President DeHart. Those answering the roll by Mr. Faulkner:

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

Also present: Mr. Gregg Morris, Superintendent
Mr. Brian Kuhn, Asst. Superintendent

Visitors: Sue Scott Amanda Ike Jessica Rice

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF AGENDA (2016-709)

Mr. Barnes moved to accept the agenda and addendum as presented with the correction of item Q dates of summer school teachers to 2015-2016 school year.

Dr. Page seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried.

Recognition: Kolton Rice – No Bull Award Recipient
Reid School – Ohio School of Promise

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2016-710)

Mr. Barnes 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 Bill and Allowance of those that are in Order
4. Modifications to the Appropriations
5. Approve Five-Year Forecast
6. Approval of an anonymous donation in the amount of \$1,500.00 for the Believe Scholarship

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Appropriation Modifications

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

Mrs. Garrett seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2016-711)

Dr. Page moved to approve the following:

Resignations

Certified

Resignation of Ms. Rachel Scarponi, intervention specialist at Shawnee High School, effective August 31, 2016.

Resignation of Mr. Timothy Whetsel, counselor at Rockway School, effective June 1, 2016.

Resignation of Mrs. Brittany Willis, counselor at Rockway School effective May 9, 2016 for the 2016-2017 school year.

Resignation of Mr. Kenneth Brust, sub caller, effective May 31, 2016.

Resignation of Mr. Gary Blevins, teacher at Possum School, effective August 31, 2016.

Support Staff

Resignation of Mrs. Sheri Sine, bus driver, effective June 1, 2016.

Employment

Certified

To employ Mr. Jeffrey Bumgardner as intervention specialist for the 2016-2017 school year.

To employ Ms. Erin Phillips as English/Language Arts teacher for the 2016-2017 school year.

To employ Mr. Thor Bisher as kindergarten through second grade summer school teacher for the 2015-2016 school year.

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To employ Ms. Kari Domiano as third grade summer school teacher for the 2015-2016 school year.

To employ Mrs. Cheri Mayfield as kindergarten through second grade summer school teacher for the 2015-2016 school year.

To employ Mrs. Nancy Robinson as kindergarten through second grade summer school teacher for the 2015-2016 school year.

To employ Mrs. Linda Slusher as kindergarten through second grade summer school teacher for the 2015-2016 school year.

Support Staff

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

To employ Mr. Andrew Tincher as summer helper for the 2015-2016 school year

To employ Mr. Jeffrey Mayfield as summer helper for the 2015-2016 school year

To employ Mr. Ryan Mayfield as summer helper for the 2015-2016 school year

To employ Mr. Andrew Page as summer helper for the 2015-2016 school year

Additional Duty Certified

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

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

To employ 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.

Substitutes

Certified

To employ Julie Jennings as a certified substitute on an as needed basis for the 2015-2016 and 2016-2017 school years.

Support Staff

To employ Mia Adams as an aide on an as needed basis for the 2015-2016 and 2016-2017 school year.

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FMLA

Approval of unpaid Family Medical Leave for Mrs. Jessica Karr May 10, 2016 – May 26, 2016.

Mrs. Garrett seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett, Page

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS
(2016-712)

Mr. Barnes moved to approve the following:

RESOLUTION TO PARTICIPATE IN CLASSROOM FACILITIES ASSISTANCE
PROGRAM (2016-713)

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

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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.

Superintendent

Member

Treasurer

Member

President

Member

Member

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Advisory Services Planning

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

LEASE AGREEMENT KINDERGARTEN VILLAGE (2016-714)

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

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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.

Superintendent

Member

Treasurer

Member

President

Member

Member

Ohio High School Athletic Association

Approval of The Board of Education is required to pass an annual resolution to authorize membership in the Ohio High School Athletic Association.

Cross County Tiffin Invitational

To approve Mr. Brian DeSantis, Shawnee Head Cross Country Coach, to take the team to Tiffin, Ohio to compete in the Tiffin Cross Country Invitational September 9, 2016 through September 11, 2016 at no expense to the district.

Cross Country Heidelberg Camp

To approve Mr. Brian DeSantis Shawnee Head Cross Country Coach, to take the team to attend the Heidelberg's Cross Country Camp at Camp Glen August 4, 2016 through August 7, 2016 at no expense to the district.

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Football Camp

To approve Mr. Richard Meeks, Head Shawnee Varsity Football Coach, to coach an Elementary/Middle School Football Camp June 8, 2016 and June 9, 2016 at Shawnee High School.

Volleyball Camp

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

Basketball Camp

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

Policies

To approve Board policies/updates were distributed in April.

Mrs. Garrett seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce, Page

The President declared the motion carried.

EXECUTIVE SESSION (2016-715)

Mr. DeHart moved to go into executive session at 8:01 p.m. under Ohio Revised Code 121.22 [G] for the purpose of personnel update on negotiations.

Mrs. Garrett seconded the motion.

Ayes: Barnes, Garrett, Pierce, Page, DeHart

The President declared the motion carried.

Mr. DeHart declared the board back in regular session at 8:43 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 9:28 p.m.

Mrs. Garrett seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried.

President

Treasurer