

November 17, 2015

The Clark-Shawnee Local Board of Education met in regular session on November 17, 2015 at the Rockway School Library located at 3500 West National Road, Springfield, OH 45504. The meeting was called to order at 7:00 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

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

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

Visitors: Jeff Mayfield Dorothy Estridge
Jeff Hughes Megan Anthony
Donna DeHart Sandy Pinkerton
Jill Tincher Cynthia Barnes
Steve Tincher

All stood and recited the Pledge of Allegiance.

Dr. Page moved to accept the agenda and addendum as present with the moving of Naomi Smith to a separate voting item.

Mrs. Garrett seconded the motion.
Ayes: Pierce, Page, DeHart, Barnes, Garrett.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2015-673)

Mr. Barnes move to approve the following:

1. Signing of the minutes of the October 12th and 14th special meetings, and the October 20th regular meeting.
2. October Financial and Investment Reports.
3. October Voucher Report.
4. Permission by Mr. Thomas Faulkner to invest funds with Fifth Third Bank.

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

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2015-674)

Mr. DeHart moved to approve the following:

Employment

November 17, 2015

Support Staff

To employ Mr. Douglas Nave as a bus driver for the district effective November 18, 2015 for the remainder of the 2015-2016 school year.

To employ Mr. Evan Storts as a mechanics helper on an as needed basis effective November 18, 2015 for the remainder of the 2015-2016 school year.

Additional Duty Certified

To employ Mrs. Terry Janssen as power of the pen advisor for the 2015-2016 school year. (Current assignment: Possum School)

To employ Mrs. Annett Lloyd as power of the pen advisor for the 2015-2016 school year. (Current assignment: Possum School)

To employ Mrs. Darcy Leis as power of the pen advisor for the 2015-2016 school year. (Current assignment: Reid School)

To employ Mr. Richard Meeks as head powerlifting coach for the 2015-2016 school year. (Current assignment: Shawnee High School)

To employ Mr. Landon Pierce as an assistant wrestling coach for the 2015-2016 school year. (Current Assignment: Shawnee High School)

Additional Duty Support Staff

The following supplemental positions for the pupil activity programs in the Clark-Shawnee Local School District were first offered to those employees of the District who are licensed individuals and no such employee applied and was qualified to fill the position such that the position was accepted by any such employee. The Board then advertised the position as available to any licensed individual who is qualified to fill it and who is not employed by the Board, and no such person has applied for and accepted the position. Thus, the Board resolved to employ the following non-licensed individuals to fill the following supplemental position.

To employ Mr. Jacob Mershon as head varsity wrestling coach for the 2015-2016 school year. (Current Assignment: Shawnee High School)

To employ Mr. Wesley Miller as head middle school wrestling coach for the 2015-2016 school year. (Current Assignment: Shawnee High School)

To employ Mr. Ryan Mayfield as co-assistant powerlifting coach for the 2015-2016 school year. (Current Assignment: Shawnee High School)

To employ Mr. Nathan VanZant as co-assistant powerlifting coach for the 2015-2016 school year. (Current Assignment:

November 17, 2015

Substitutes (Certified)

Mathew Colwell Alexis Crisp Leslie Goshia Jill Walton
Angelia Greenawalt

Family Medical Leave

To approve Peggy Bowers, bus driver, for family medical leave effective October 19, 2015 through an approximate date of December 7, 2015.

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

Additional Duty Certified (2015-675)

Mrs. Garrett moved to approve the following:

To employ Mr. Landon Pierce as an assistant varsity wrestling coach for The 2015-2016 school year. (Current Assignment: Shawnee High School)

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

Support Staff Substitute (2015-676)

Dr. Page moved to approve the following:

Naomi Smith - substitute custodian

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

ACCEPTANCE OF CONSENT CALENDAR - MISC/RESOLUTIONS (2015-677)

Mr. DeHart moved to approve the following:

Shawnee Choir

Mrs. Lydia Smith and Mr. Bryan Szekacs are requesting approval of a three Day New York City Tour, February 11, 2016 through February 15, 2016 for Shawnee Choir.

November 17, 2015

Brave Sports Network Activity Club

Mr. Nathan Dockter, Shawnee High School Principal, is requesting permission to create a Braves Sports Network Club - account 200-9646.

District Compliance Officer

To appoint Mr. Brian Kuhn, Assistant Superintendent and Mrs. Pamela Young Title I Coordinator, as Compliance Officers associated with the following Board policies: 1422,1623,1662,2260,2260.01,3122,3123,3362,4122,4123,4362, and 5517.

RESOLUTION

AUTHORIZING THE PROCESS OF ENGAGING A DESIGN PROFESSIONAL FOR PREBOND SERVICES SPECIFIED IN THE RESOLUTION BELOW

WHEREAS, the Clark-Shawnee Local School District Board of Education ("Board"), through its administration, engaged the Ohio Facilities Construction Commission to prepare various master plan drafts for the Board to consider and review with respect to all of the Board's existing facilities; and

WHEREAS, such master plan drafts have been reviewed by the Board;
And

WHEREAS, through the Board's review of such master plan drafts and in consultation with the administration, the Board has identified the need to engage the services of a design professional to review such master plan drafts as the Board identifies, to refine such master plan drafts through conceptual/schematic plans for the proposed improvements to each building, to project the life expectancy of the proposed options, to project the operational and maintenance costs with respect to the proposed options with respect to swing space during possible construction, to propose a master scheduling and phasing of possible construction, and to analyze and estimate all costs to maintain all current facilities in their current state without pursuing any master plan draft options; and

WHEREAS, Ohio Revised Code Sections 153.65-.71 outline the process for public authorities to follow in engaging the services of a design professional; and

WHEREAS, these provisions of the Ohio Revised Code require the issuance of public notice of available contract for a design professional, solicitation of qualifications from qualified design professionals, evaluation and ranking of design professionals based upon qualifications submitted, and selecting the most qualified design professional for the required service; and

WHEREAS, the Ohio Facilities Construction Commission has indicated

November 17, 2015

A timeframe within which it may identify the Clark-Shawnee Local School District's eligibility for any state project funding, and in light of such timing the Board intends to proceed with engaging a design professional at this time for the purposes as stated herein;

NOW THEREFORE BE IT RESOLVED that the Clark-Shawnee Local School District Board of Education ("Board") declares its intend to proceed with the provisions of Ohio Revised Code Sections 153.65-71 for the engagement of a design professional to provide services with respect to the review of such master plan drafts prepared by the Ohio Facilities Construction Commission as the Board identifies, to refine such master plan drafts through conceptual/schematic plans for the proposed improvements to each building, to project the life expectancy of the proposed options, to project the operational and maintenance costs with respect to the proposed options, to analyze and estimate all applicable project costs including soft costs, to provide options with respect to swing space during possible construction, to propose a master scheduling and phasing of possible construction, and to analyze and estimate all costs to maintain all current facilities in their current state without pursuing any master plan draft options;

BE IT FURTHER RESOLVED that the Board directs its Superintendent and Treasurer to issue public notice of the available professional design services contract referenced herein forthwith for a period of not less than two (2) weeks in a manner consistent with the publication of other public notices by the Board;

BE IT FURTHER RESOLVED that the Board further directs its Superintendent and Treasurer to receive statements of qualifications from design professionals on its behalf and for the Board's further evaluation and ranking at a subsequent time yet to be determined by the Board.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

Mr. Barnes seconded the motion.
Ayes: Pierce, Page, DeHart, Barnes, Garrett.

November 17, 2015

The President declared the motion carried.

Executive Session (2015-678)

Mrs. Pierce moved to go into executive session at 7:54 under Ohio Revised Code 121.22[G] for the purpose of personnel.

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

Mrs. Pierce declared the board back in regular session at 8:52. p.m.

Adjournment

Mr. Barnes moved to adjourn the meeting at 9:03 p.m.

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

President

Treasurer