

December 15, 2015

The Clark-Shawnee Local Board of Education met in regular session on December 15, 2015 at the Reid School Media Center located at 3640 East High Street, Springfield, Ohio 45505. The meeting was called to order at 6:00 p.m. by President Pierce and the roll called by Mr. Faulkner:

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

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

Visitors:

Josh Roderick	Steve Robinson	Jamie Parrett
Jim Pierce	Bryan Dabe	Melissa Dabe
Sarah Dabe	Steve Tincher	Kevin Williams

All stood and recited the Pledge of Allegiance.

Mr. DeHart moved to accept the agenda and addendum as presented.

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

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2016-680)

Mrs. Garrett moved to approve the following:

1. Signing of the minutes of the November 5th, 16th, 23rd special meetings and the November 17, 2015 regular meeting.
2. November Financial and Investment Reports.

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

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2016-681)

Mrs. Garrett moved to approve the following:

Resignations

Resignation of Mrs. Donna DeHart as cook at Reid School effective November 30, 2015.

Employment -(Support Staff)

To employ Mrs. Donna DeHart as head cook effective December 1, 2015 for the remainder of the 2015-2016 school year. (Current Assignment: Reid School)

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

Employment -(Support Staff)-(2016-682)

Mr. Barnes moved to approve the following:

Substitutes (Certified)

Susan Taylor Pamela Smith Jordan Henry Brooke Tuttle

Bus Driver

To employ Mr. Jeffery Miller as a bus driver effective December 16, 2015 for the remainder of the 2015-2016 school year.

Volunteer

To employ Mr. Luke Matthews as a volunteer for Middle School Wrestling.

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

ACCEPTANCE OF CONSENT CALENDAR - MISCELLANEOUS (2016-683)

Dr. Page moved to approve the following:

OSBA Membership

Mr. Thomas Faulkner, Treasurer is requesting the continuation of the OSBA membership for the district for the 2015-2016 school year.

Resolution for Design Professional Services

WHEREAS, on November 17, 2015 the Clark-Shawnee Local School District Board of Education ("Board") passed Resolution #2015-677 declaring its intent 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 costs to maintain all current facilities in their current state without pursuing any master plan draft options; and

WHEREAS, pursuant to said Resolution #2015-677, the Superintendent and Treasurer caused public notice to be issued accordingly; and

WHEREAS, pursuant to said Resolution #2015-677 and the accompanying public notice issued, the Superintendent and Treasurer received statements of qualifications from design professionals on the Board's behalf; and

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WHEREAS, the Board subsequently evaluated such statements of qualifications with the criteria set forth in the Board's request for proposals; and

WHEREAS, the Board also conducted interviews of all of the design professionals who submitted statements of qualifications; and

WHEREAS, in conducting such evaluations and interviews, the Board completed scoring rubrics and submitted same to its Treasurer for tabulation;

NOW THEREFORE BE IT RESOLVED, that in accordance with Ohio Revised Code Section 153.69, the Clark-Shawnee Local School District Board of Education ("Board") hereby determines, based upon its scoring rubrics as submitted to the Treasurer, that the following three (3) design professionals are the most qualified to perform the requested services for the project as described and set forth in the Board's Resolution #2015-677, and hereby selects and ranks, in descending order, the following three (3) design professionals:

1. SHP Leading Design
2. Fanning Howey
3. Levin Porter Architects

BE IT FURTHER RESOLVED, that in accordance with Ohio Revised Code Section 153.69, the Board, through its Superintendent and Treasurer, in consultation with the Board's legal counsel, has negotiated a contract for services for the project with the highest ranked design professional;

BE IT FURTHER RESOLVED, that the Superintendent and Treasurer have presented to the Board a contract for professional design services with the highest ranked design professional for the Board's review and the Board hereby approves said contract which is attached hereto as Exhibit A;

BE IT FURTHER RESOLVED, that the Board authorizes its President and Treasurer to execute said contract and accompanying Certificate of Availability of Funds forthwith.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

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

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Adjournment

Mrs. Garrett moved to adjourn the meeting at 7:11 p.m.

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

President

Treasurer