

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
December 12, 2019
7:00 p.m.
Reid Elementary School

AGENDA

I. OPENING

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Acceptance of Agenda**

II. REQUESTS AND CONCERNS OF THE GENERAL PUBLIC

Reminders Concerning Public Participation

The Board welcomes and encourages the public to communicate with the Board on educational issues and school matters of community interest. The Board values public comment on such matters and seeks to provide the public with a meaningful opportunity to express points relative to such matters. Please note that the purpose of public participation is to give the public an opportunity to provide such comments, but the purpose is not for the Board to respond to any such comments. The Board will take all comments that are of an appropriate nature relative to educational issues and school matters of community interest under advisement and will respond in a manner the Board deems appropriate.

Please be advised that public participation may not be frivolous, repetitive, harassing, personally directed, abusive, off-topic, antagonistic, obscene, or irrelevant. Any such comments may be interrupted, warned, or terminated by the Board's presiding officer, and the Board's presiding officer may seek removal of any participant who does not observe reasonable decorum.

Also, please be advised that public participation may not exceed five (5) minutes in length per participant. If you have a comment and/or question after the public participation period has closed, please submit your comment/question to the board in writing.

III. ROUNDTABLE

E. School Updates

Mr. Kyle Phelps, Reid Elementary Principal, will introduce staff members new to Reid School and provide a building update.

Mr. Chad Mossing, Shawnee High School Director, will present students to share their Shawnee experiences.

F. CTC Update

Dr. Susan Page will update board of education members on the activities of the Career Technology Center.

G. Springfield Township Update

The Board of Education will receive an update on the activities of Springfield Township.

H. Curriculum and Instruction Update

Mr. Brian Masser, Assistant Superintendent, will update board of education members on curriculum, instruction, and district graduation procedures.

I. Facilities Update

Mr. Brian Kuhn, Superintendent, will update the Board on the Facilities Project.

J. Appointment of CTC Board Representative

The Clark-Shawnee Board of Education will appoint its representative to the Springfield-Clark Career Technology Center Board of Education.

Administrative Reports/Action Items

The following items have been reviewed by the board members prior to the meeting. Discussion will be limited, but board action is required.

IV. TREASURER'S REPORT

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that items K through O are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

K. Signing of the Minutes of the Previous Meeting

L. Treasurer's Report and Condition of the Funds

M. Monthly Bills and Allowance of those that are in Order

N. Appropriations Modifications

O. Permission to transfer from the 003 PI Fund to the 034 Maintenance Fund in the amount of \$171,908.

V. LOCAL SUPERINTENDENT'S REPORT

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that items P through R are adopted by separate motions unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

P. Resignation

Ms. Valerie Patrick, Assistant Transportation Supervisor, has submitted a letter of resignation for the purpose of retirement effective December 31, 2019.

Mr. Jimmie Risner, Substitute Custodian, has submitted a letter of resignation effective December 9, 2019.

Recommendation: To accept the above resignations.

Q. Employment

Support Staff

Ms. Ashley Gossett as Clinic Aide/STNA for the 2019-2020 school year. [Current Assignment: Possum School]

Ms. Elisabeth Appis as AM latchkey aide for the 2019-2020 school year effective January 6, 2020. [Current Assignment: Rockway School]

Recommendation: To employ the above individuals for the 2019-2020 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

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.

Mr. Pat Matthews as Middle School Wrestling Coach for the 2019-2020 school year.
Mr. Matthews is a lay coach.

Mr. Wes Miller as Co-Assistant Varsity Wrestling Coach for the 2019-2020 school year. Mr. Miller is a lay coach.

Mr. Dave Myers as Co-Assistant Varsity Wrestling Coach for the 2019-2020 school year. Mr. Myers is a lay coach.

Recommendation: To employ the above individual for the 2019-2020 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

R. NON-PAID LEAVE

Mrs. Kimberly Milliron, Secretary at Possum School, is requesting one-quarter [1/4] day non-paid leave on December 13, 2019.

Recommendation: To approve the above request.

MISCELLANEOUS ITEMS FOR BOARD ACTION

ACCEPTANCE OF CONSENT CALENDAR – Miscellaneous

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that items S through V are adopted by separate motions unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

S. Business Advisory Council with Clark County ESC

WHEREAS, Ohio Revised Code Section 3313.82 requires the board of education of each school district to appoint a business advisory council, except that a school district that has entered into an agreement under section 3313.843 of the Revised Code to receive any services from an educational service center is not required to appoint a council if the school district and educational service center agree that the educational service center's council will represent the business of the district; and

WHEREAS, the Clark-Shawnee Local School District Board of Education ("Board") is in an agreement under Ohio Revised Code Section 3313.843 to receive services from the Clark County Educational Service Center for the 2019-2020 school year; and

WHEREAS, the Clark County Educational Service Center (“Center”) has appointed a business advisory council for Clark County school districts for the 2019-2020 school year;

NOW, THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education (“Board”) hereby authorizes and agrees that the business advisory council for the Clark County Educational Service Center (“ESC”) will represent the business of the Clark-Shawnee Local School District for the 2019-2020 school year;

BE IT FURTHER RESOLVED that through this authorization and agreement, the Board expects that the business advisory council for the ESC will advise and provide recommendations to the Board on matters specified by the Board including, but not necessarily limited to, the delineation of employment skills and the development of curriculum to instill these skills, changes in the economy and in the job market, and the types of employment in which future jobs are most likely to be available, and suggestions for developing a working relationship among businesses, labor organizations, and educational personnel.

T. Board Policies

Mr. Brian Kuhn, Superintendent, is recommending approval of policies 1310, 1340, 1615, 2431, 3215, 4215, 5113.02, 5200, 5230, 5350, 5460, 5512, 7300, 7434, 7440.03, 8462, & 8500.

Recommendation: To approve the above policies.

U. OSBA Membership

Mr. Brian Kuhn, Superintendent, is recommending the continuation of the OSBA membership.

Recommendation: To approve the above continuation.

V. Approval of the 2020-2021 School Calendar

Approval of the 2020-2021 School Calendar as presented during the public hearing held at the regular school board meeting on November 19, 2019.

Recommendation: To approve the 2020-2021 School Calendar.

W. Executive Session

ADDITIONAL ITEMS FOR BOARD DISCUSSION AND/OR ACTION

X. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline Reports
4. Proposed 2020-2021 School Calendar

Mr. Brian Kuhn
Superintendent
December 12, 2019