

December 18, 2018

The Clark-Shawnee Local Board of Education met in a regular session on December 18, 2018 at the Reid Elementary School located at 3640 E. High St., Springfield, Ohio 45505. The meeting was called to order at 7:00 p.m. by President Garrett. Those answering the roll by Mr. Faulkner:

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

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

Visitors: Michael Ray            Brian DeSantis            Joshua Fogt  
Dylan O'Brien            Will Geist            Audrey DeSantis  
Olivia Warax            Quillin Stocker            Seth Flora  
Nathan Dockter            Chris Campbell            Christina Elliott  
Cynthia Barnes

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2018-946)

Dr. Page moved to accept the agenda and addendum with the following changes:  
Removal of Michael Conley

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

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2018-947)

Mrs. Pierce 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. Permission to accept a donation from the Esposito family in the amount of \$150.00 for the Possum Elementary Lunch fund.
5. Permission to transfer from the 003 PI Fund to the 034 Maintenance Fund in the amount of \$171,908.
6. Permission to pay Bureau of Worker's Compensation Premium Installment in the amount of \$58,053.00 for the January 1, 2019 through January 1, 2020 policy year.

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2018-948)

Dr. Page moved to approve the following:

Employment

Certified

To employ Ms. Leah Terrell as Title 1 Tutor for the 2018-2019 school year. [Current Assignment: Rockway School]

Support Staff

To employ Mrs. Tammy Foureman as Kindergarten Aide for the 2018-2019 school year. [Current Assignment: Rockway School]

Certified Substitutes

Kaitlyn Roe                      Jessica Ellington                      Chloe Dabrowski

Support Staff Substitutes

John Patton – Custodial  
Wendy Shields - Bus

Certified Additional Duty

To employ Mrs. Darcy Leis as Power of the Pen Advisor for the 2018-2019 school year.

To employ Mrs. Terry Janssen as Power of the Pen Advisor for the 2018-2019 school year.

Additional Duty Non-Renewals 2018-2019

Shawnee

Varsity Volleyball Head Coach                      Jillian Harvey

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 Ms. Audree Long as Head Varsity Volleyball Coach for the 2019-2020 school year.

#### FMLA Leave Request

To approve Ms. Jane Hanson request for Family Medical Leave beginning November 15, 2018 for approximately twelve weeks.

#### Unpaid Medical Leave

To approve Ms. Melissa Hambrick request for unpaid leave November 14, 2018 and November 15, 2018.

To approve Ms. April Patterson request for unpaid leave January 3, 2019 and January 4, 2019.

To approve Mr. Mark Oster is request for unpaid leave beginning December 3, 2018 through December 6, 2018.

To approve Mrs. Jennifer Rowland request for one-half day of unpaid leave on December 12, 2018.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

#### ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2018-949)

Mr. Barnes moved to approve the following:

#### 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 2018-2019 school year; and

WHEREAS, the Clark County Educational Service Center (“Center”) has appointed a business advisory council for Clark County school districts for the 2018-2019 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 2018-2019 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.

#### Board Policies

To approve Mr. Brian Kuhn, Superintendent, recommendation to approve updated policies 0166, 1662, 3215, 4215, 5503 and 7434.

#### OSBA Membership

To approve Mr. Brian Kuhn, Superintendent, recommendation to continue the OSBA membership.

## Midwest Regional Educational Services

To approve Mr. Brian Kuhn, Superintendent, request for permission to contract with Midwest Regional ESC for special education services.

### Resolution for Sale of Modular

WHEREAS, Ohio Revised Code Section 3313.41 governs the process by which a board of education may dispose of personal property it owns in its corporate capacity that exceeds in value ten thousand dollars (\$10,000); and

WHEREAS, the process outlined in Ohio Revised Code Section 3313.41 for a board of education to dispose of personal property it owns in its corporate capacity that exceeds in value ten thousand dollars (\$10,000) includes first an attempt to offer for sale at public auction and if unsuccessful, a sale by private sale; and

WHEREAS, Ohio Revised Code Sections 3313.33 and 3313.41 authorize a board of education to enter into contracts pertaining to the sale of personal property it owns in its corporate capacity at private sale; and

WHEREAS, the Clark-Shawnee Local School District Board of Education ("Board") owns personal property in its corporate capacity in the form of 68'x24' modular classroom, Serial Number GLC-07111-07112 ("Personal Property"), the value of which exceeds ten thousand dollars (\$10,000); and

WHEREAS, the administration has determined that this Personal Property is no longer needed for school purposes; and

WHEREAS, the Board took official public action on May 15, 2018 to approve a public auction of such Personal Property; and

WHEREAS, the public auction of such Personal Property occurred on June 27, 2018 and the Personal Property was not successfully sold at such public auction; and

WHEREAS, the Board has since received an offer to purchase such Personal Property at private sale from PSA Airlines, Inc., in the amount of twenty thousand dollars (\$20,000) payable by cashier's check to the Board's Treasurer; and

WHEREAS, the Board has reviewed the terms of such offer to purchase the Personal Property as well as the Agreement for Sale of Personal Property presented to the Board by the Superintendent; and

WHEREAS, the Board has determined it is in the best interests of the Clark-Shawnee Local School District to accept such offer to purchase the Personal Property;

NOW, THEREFORE BE IT RESOLVED that the Clark-Shawnee Local School District Board of Education ("Board") hereby acts to accept the offer to purchase the Personal Property on the terms set forth above herein;

BE IT FURTHER RESOLVED that the Board acts to approve the Agreement for Sale of Personal Property on the terms and conditions as presented;

BE IT FURTHER RESOLVED THAT, the Board directs its Treasurer to faithfully execute all terms of the Agreement for Sale of Personal Property on the terms and conditions as presented and to do so forthwith.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Mrs. Pierce moved to go into executive session at 7:56 p.m. for employment and discipline of personnel.

Dr. Page seconded the motion.

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

Mrs. Garrett declared the Board back in session at 8:55 p.m.

Mr. Barnes moved to approve the following:

#### Family Medical Leave

To approve Mrs. Amanda Hegemiers request for Family Medical Leave beginning approximately March 4, 2018 for a period of 6 weeks.

To approve Ms. Amanda Ikes request for Family Medical Leave beginning December 22, 2018 through February 15, 2019.

#### Employment

##### Administration

To approve additional pay in the amount of \$25.00 a day for every day as acting principal to Mr. Christopher Campbell. [Current Assignment: Possum School]

##### Unpaid Leave

To approve Ms. Misty Wheeler for denied sick leave from December 6-12, 2018.

##### Resignation

To accept Ms. Misty Wheeler, bus driver, letter of resignation effective December 12, 2018.

##### Title I Memorandum of Understanding

To approve the Memorandum of Understanding with Springfield City Schools for the purpose of providing the Title I allocation [\$564.46] to Springfield City Schools for services received by Nightingale Montessori School.

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

Adjournment

Mrs. Pierce moved to adjourn the meeting at 9:11 p.m.  
Mr. DeHart seconded the motion.  
Ayes: Garrett, Pierce, Page, DeHart, Barnes.  
The President declared the motion carried

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President

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Treasurer