

December 19, 2017

The Clark-Shawnee Local Board of Education met in regular session on December 19, 2017 at the Reid Elementary School located at 3640 E. High St., Springfield, Ohio 45505. The meeting was called to order at 7:04 p.m. by President DeHart. Those answering the roll by Mr. Faulkner:

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

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

Visitors:	Rosie Matthies	Darryean Olinger	Jerid Jenkins	Bonnie Allen
	Jeff Mayfield	Brad Olinger	Steve Tincher	Tiffany Ross
	Cleve Gregory			

ACCEPTANCE OF AGENDA (2017-844)

Mr. Barnes moved to accept the agenda and addendum. There was a CTC Presentation but no Township Meeting update.

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

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2017-845)

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. Appropriations Modification
5. Permission to modify the Section 125 Plan to allow for an increase in reimbursement limits of medical expenses to \$2600.00

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2017-846)

Mrs. Garrett moved to approve the following.

Employment

Resignations

To approve Mrs. Merita Holmes, bus aide, resignation effective January 2, 2018.

To approve Mrs. Diana Schneider, EMIS Coordinator, resignation effective January 31, 2018 for the purpose of retirement.

Support Staff

To employ Mrs. Merita Holmes as bus driver effective January 3, 2018 for the 2017-2018 school year.

To employ Mrs. Jessica Patton as latchkey aide effective January 3, 2018 for the 2017-2018 school year. [Current Assignment: Reid School]

Ms. Virginia Dubie as bus aide for the 2017-2018 school year.

Ms. Alyssa Wick as a floating tutor for the 2017-2018 school year. [Current Assignment: Rockway School]

Substitutes – Certified

Rachel Bishop Deidre English Tracy Franklin Jenna Leinasars

Additional Duty Support Staff

The following supplemental position for the pupil activity program 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. Kathleen Mowell as food service substitute for the 2017-2018 school year.

To employ Mrs. Jessica Patton as substitute aide for the 2017-2018 school year.

To employ Mrs. Jessica Patton as substitute custodian for the 2017-2018 school year.

To employ Ms. Alyssa Wick as substitute aide for the 2017-2018 school year.

Additional Duty – Certified

To employ Mr. Jeffrey Mayfield as winter site co-manager for the 2017-2018 school year.

To employ Mr. Bradley Olinger as head baseball coach for the 2017-2018 school year.

To employ Mr. Devin Spitzer as winter site co-manager for the 2017-2018 school year.

FMLA

To approve Mrs. Megan Mellott, school psychologist, request for family medical leave beginning approximately February 8, 2018 through approximately April 23, 2018.

To approve Mrs. Kelly Wyen, teacher at Shawnee High School, request for family medical leave beginning December 9, 2017 through January 21, 2018.

Non-Paid Leave

To approve Mrs. Jessica Mertens, teacher at Shawnee High School, is requesting non-paid maternity leave beginning January 16, 2018 through the end of the 2017-2018 school year.

To approve Mr. Mark Spencer, custodian at Possum School, is requesting non-paid leave beginning October 20, 2017 through December 31, 2017.

Dr. Page seconded the motion.

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

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2017-847)

Mrs. Pierce motioned 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 2017-2018 school year; and

WHEREAS, the Clark County Educational Service Center (“Center”) has appointed a business advisory council for Clark County school districts for the 2017-2018 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 2017-2018 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.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

Class of 2018 State Graduation Requirements

To approve Mr. Gregg E. Morris, Superintendent, recommendation of approval of Ohio's Pathways for a High School Diploma for the Class of 2018.

Board Policy

To approve Mr. Gregg E. Morris, Superintendent, recommendation of approval of updated policy 2464—Gifted Education and Identification.

OSBA Membership

To approve Mr. Gregg E. Morris, Superintendent, is recommendation of the continuation of the OSBA membership.

Selecting firm to serve as the A/E for the CFAP Project and approving agreement with the firm

The Superintendent recommends SHP Leading Design as the architect/engineer ("A/E") for the co-funded CFAP project and related improvements and requests approval of the agreement for A/E services.

Background:

1. The Ohio Facilities Construction Commission ("OFCC"), on behalf of the Clark-Shawnee Local School District Board of Education (the "Board") as a co-owner of the improvements to be constructed through the Ohio School Facilities Commission's Classroom Facilities Assistance Program project, issued a public announcement for an A/E and solicited statements of qualifications from qualified firms, following the qualification-based selection process described in Ohio Revised Code Sections 153.65, *et seq.*, for the improvements included in the CFAP project (the "Project").
2. The qualifications received from A/E firms in response to the public announcement were reviewed by representatives of the District and the OFCC, the firms were ranked to create a short list of three (3) qualified firms, and interviews were held with these firms.

3. SHP Leading Design was determined to be the firm that was best qualified to provide A/E services for the Project by the OFCC and the District.
4. SHP Leading Design submitted a proposal to the OFCC Project Manager, who negotiated the fees and services for the Project and oversaw the preparation of the A/E agreement for services, with the total compensation to be paid in the amount of \$4,080,623, of which \$3,857,909 is co-funded and \$222,714 is District-funded for locally funded initiative improvements (“LFIs”), based upon a total construction budget for the Project of \$44,889,779.
5. The Superintendent recommends that SHP Leading Design be selected as the A/E firm that is best qualified for the Project and further that the agreement with SHP Leading Design be approved in substantially the form provided for the Project.

The Clark-Shawnee Local School District Board of Education resolves as follows:

1. The Board selects SHP Leading Design as the A/E firm determined to be the best qualified for the Project.
2. The Board approves the A/E agreement with SHP Leading Design in the amount of \$4,080,623, of which \$3,857,909 is co-funded and \$222,714 is District-funded for LFIs, and authorizes the execution of the agreement by the Board President and Treasurer on behalf of the Board.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

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

Dr. Page moved to table the following:

The Resolution Regarding Support of Senate Bill 216.

Mrs. Garrett seconded the motion

Ayes: Barnes, Garrett, Pierce, Page, DeHart

Executive Session (2017-848)

Mr. DeHart motioned to go into executive session at 7:47 pm Under Ohio Revised Code 121.22 [G] for the purpose of personnel employment and matters required to be kept confidential.

Mrs. Garrett seconded the motion

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried.

Mr. DeHart declared the Board back in session at 9:42 pm.

Adjournment

Mrs. Garrett moved to adjourn the meeting at 9:50 pm.

Mrs. Pierce seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried

President

Treasurer