

December 20, 2016

The Clark-Shawnee Local Board of Education met in regular session on December 20, 2016 at Reid School located at 3640 E. High St., Springfield, Ohio 45505. The meeting was called to order at 6:02 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: Jeff Hughes Jim Pierce Sandy Pinkerton
Chris Hile Paige Clark Gabby Barnes
Alicyn Carlson Joshua Ashley Steve Tincher
Kar'rem Knox Jr. Michael Guyer Teresa Law

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF AGENDA (2016-757)

Mrs. Pierce moved to accept the agenda as presented.

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

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2016-758)

Mr. Barnes 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 Pay Ohio Worker's Compensation Invoice for 2017 in the amount \$62,608.95
5. Donation from Debra Kimble of 30 books to the Reid School Library
6. Donation from G&R Welding of a gate for Shawnee High School valued at \$750.00
7. Permission to modify the Section 125 Plan to allow for an increase in reimbursement limits of medical expenses to \$2550.00

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

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Dr. Page moved to approve the following

Superintendent Contract

To approve that Mr. Gregg Morris, as district superintendent for the Clark-Shawnee Local School District, will be given a one year contract with the district from August 1, 2017 through July 31, 2018.

Mr. Barnes seconded the motion.

Ayes: Page, DeHart, Barnes, Garrett Pierce

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2016-759)

Mrs. Garrett moved to approve the following

Resignations

Support Staff

To approve Mrs. Sandra Barletto, accounts payable, resignation for the purpose of retirement effective December 31, 2016.

To approve Mrs. Melissa Woodland, 4 hour Rockway cafeteria, resignation effective January 4, 2017.

Employment

Certified

To employ Ms. Danielle Thomas as intervention specialist effective January 4, 2017.

Support Staff

To employ Mrs. Nancy Roach as one hour per week custodian effective January 6, 2017.

To employ Mrs. Melissa Woodland as 5 ¾ hour preschool aide four days per week effective January 4, 2017.

Certified Substitutes

Megan Frey-Wiseman
Alan Peczkowski

Corin Magee
Juanita Harris

James Hoffman
Julie Savage

Kenneth Koepnick
Cynthia DeCarlo

Support Staff

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FMLA

To approve Mrs. Stephanie Caraway, teacher at Shawnee High School, is request for intermittent Family Medical Leave beginning November 2, 2016 for a period of one year.

To approve Mr. David Driskill, teacher at Shawnee High School, is request for family medical leave beginning December 12, 2016 for a period of six weeks.

To approve Mrs. Christine Greenwood, teacher at Shawnee High School, request for Family Medical Leave beginning December 1, 2016 for approximately six weeks.

Dr. Page seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce, Page

The President declared the motion carried.

Resolution Declaring Necessity of Bond Issue In An Amount Not To Exceed \$37,273,542 And To Submit The Question Of Such Bond Issue To The Electors [Ohio Revised Code Section 133.18] (2016-760)

Mrs. Pierce moved to approve the following:

WHEREAS, the Board has indicated its intent to participate in the Classroom Facilities Assistance Program (the "Program") of the Ohio School Facilities Commission; and

WHEREAS, approximately \$34,296,382 of the proceeds of the Bonds (defined herein) will be spent on the master plan, and approximately \$2,977,160 of the proceeds of the Bonds will be spent on locally funded initiatives, all as permitted under the Program;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, a majority of all of the members thereof concurring, that:

Section 1. It is necessary for the purpose of constructing and renovating school facilities and locally funded initiatives under the Classroom Facilities Assistance Program of the Ohio School Facilities Commission; furnishing and equipping the same; improving the sites thereof; and acquiring land and interests in land, to issue and sell bonds of the School District in an amount not to exceed \$37,273,542 (the "Bonds"). It is further necessary that there shall be annually levied on all the taxable property in the School District a direct tax outside of the ten-mill limitation to pay the debt charges on the Bonds and any securities that the Board may determine to issue in anticipation thereof. The Bonds shall be dated approximately June 1, 2017, shall bear interest at the estimated rate of 4.25% per annum, and shall be paid over a period not to exceed 37 years, as calculated under Ohio Revised Code Chapter 133.

Section 2. The question of issuing the Bonds shall be submitted to the electors of the School District at the election to be held at the usual voting places within the School District, on May 2, 2017.

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Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

Section 4. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor and Board of Elections of Clark County, Ohio.

To approve Mr. Thomas Faulkner, Treasurer, request to pay an invoice to the ETCS in the amount of \$3371.33 for E-Rate Counseling.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

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

Mr. Barnes moved to approve the following:

Pre-Employment Drug Testing (2016-761)

To approve Mr. Gregg Morris, Superintendent, request that all contracted individuals newly employed by the Clark-Shawnee Local School District on or after December 20, 2016 be required to successfully pass a drug test as a condition of employment.

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Dr. Page seconded the motion.

Ayes: Garrett, Pierce, Page, DeHart, Barnes

The President declared the motion carried.

Waiver Approval for Cross-Categorical Middle School Classroom (2016-762)

Mrs. Garrett moved to approve the following:

To approve Mr. Michael Shaw, Special Education Director, request for approval of an Ohio Department of Education waiver for the operation of the district's Middle School Cross-Categorical Classroom at Possum Elementary School. Services will continue to be provided consistent with IDEA requirements, Ohio Operating Standards, FAPE, and the Department of Education Consent Order.

Mrs. Pierce seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried.

Appointment of CTC Board Representative (2016-763)

Mrs. Judy Pierce nominated Dr. Susan Page as the representative to the Springfield-Clark Career Technology Center Board of Education.

Ayes: Page, DeHart, Barnes, Garrett, Pierce

The President declared the appointment.

Adjournment

Dr. Page moved to adjourn the meeting at 7:35 p.m.

Mrs. Garrett seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce, Page

The President declared the motion carried.

Treasurer

President