

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio
BOARD OF EDUCATION MEETING
January 9, 2018
6:30 p.m. Budget Hearing
7:00 p.m. Regular Board Meeting
Shawnee High School Media Center

AGENDA

I. OPENING

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

II. ORGANIZATION OF THE BOARD OF EDUCATION FOR 2017

- Appointment of chairperson to conduct the election of officers
- Election of the president
- Election of the vice-president
- Appointment of the athletic council representative
- Appointment of a delegate to the OSBA Conference
- Appointment of an alternate delegate to the OSBA Conference
- Appointment of Legislative Liaison
- Appointment of Student Achievement Liaison

**III. REQUEST 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.

IV. ROUNDTABLE

E. Career Technology Center Update

Dr. Susan Page will update the Board of Education members on the activities of the Career Technology Center.

F. Public Hearing for 2018-2019 District Calendar

Mr. Gregg E. Morris, Superintendent, will facilitate the public hearing for the 2018-2019 district calendar.

G. Curriculum and Instruction Update

Mr. Brian Kuhn, Assistant Superintendent, will update board of education members on curriculum, instruction, and district graduation procedures. Mr. Kuhn will also deliver the semi-annual bullying report.

H. Facilities Project Update

Mr. Gregg E. Morris, Superintendent, will update the Board on the Facilities Project.

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.

V. TREASURER'S REPORT

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that items I through N 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.

- I. Signing of the Minutes of the Previous Meeting
- J. Treasurer's Report and Condition of the Funds
- K. Monthly Bills and Allowance of those that are in Order
- L. 2018-2019 Tax Budget
- M. Real Estate Advance Resolution

Whereas it is required by Ohio Revised Code 321.34 to apply for advances of revenues collected and due; now therefore be it resolved that the Clark-Shawnee Local Board of Education hereby directs the treasurer to apply to the Clark County Auditor's Office for advances of the revenue collected and due the Clark-Shawnee Local School District.

- N. Acceptance of Donation
 \$1500 donation to the Steven Haemmerle Fund from Mr. and Mrs. Daniel Haemmerle.

VI. SUPERINTENDENT'S REPORT

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL

Action by the Board of Education in "Acceptance of Consent Calendar" at this point of the agenda means that item O is 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.

O. Employment

Additional Duty (Certified)

Mr. Michael Garberich as head varsity track coach for the 2017-2018 school year.

Recommendation: To employ the above individual for the 2017-2018 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. Chris Roberts as head varsity softball coach for the 2017-2018 school year.

Recommendation: To employ the above individual for the 2017-2018 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Volunteers

Mr. Brian DeSantis as volunteer indoor track coach for the 2017-2018 school year.

Mr. Michael Garberich as volunteer indoor track coach for the 2017-2018 school year.

Mr. Joseph Vanuch as volunteer indoor track coach for the 2017-2018 school year.

Recommendation: To approve the above volunteers for the 2017-2018 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

ACCEPTANCE OF CONSENT CALENDAR – ANNUAL ORGANIZATIONAL REQUIREMENTS

Action by the Board of Education in “Acceptance of Consent Calendar” at this point of the agenda means that items P through X 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.

P. Board of Education Meeting Calendar

Establishment of date, time, and location of regular meetings, the 3rd Tuesday of each month with the exception of January which will be held on the 2nd Tuesday.

Q. Treasurer’s Bond

A resolution fixing the bond for the Treasurer is required (O.R.C.3313.25). The auditor recommends the amount to be at \$100,000.

Recommendation: Adopt the following resolution, “The bond for the Treasurer to be fixed at \$100,000 and that the Treasurer is authorized and directed to provide bond satisfactory to the Board of Education.”

R. Purchasing Agent

Authorize the Superintendent as purchasing agent for the Clark-Shawnee Local School District during calendar year 2018.

Recommendation: Appoint the Superintendent as purchasing agent.

S. Title IX Compliance Officers

Appointment of the Assistant Superintendent and Rockway Principal as Title IX Compliance Officers for the Clark-Shawnee Local School District during the 2018 calendar year.

Recommendation: Appoint the Assistant Superintendent and Rockway Principal as Title IX Compliance Officers.

T. Authorization to Employ Personnel

Authorize the Superintendent to fill personnel vacancies as needed throughout each month and report to the Board of Education at the next meeting.

Recommendation: Authorize the Superintendent to fill vacancies each month as needed with recommendations to be submitted at the next Board of Education meeting.

U. Resolution Regarding Support of Senate Bill 216

WHEREAS over time many well intentioned requirements have increased the administrative burden for Ohio school districts; and

WHEREAS Senate Bill 216, as introduced, would return more local control to elected boards of education; and

WHEREAS many decisions regarding teacher assignment, student assessment, teacher evaluation, and student access to college-level courses should properly be made at the local level;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Clark-Shawnee Local School District Board of Education, having been duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216, as introduced, and its intent to increase local control; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the members of the Ohio General Assembly representing this school district.

V. Shawnee High School Indoor Track

Mr. Steven Tincher, Athletic Director, would like to request the approval of Indoor Track at Shawnee High School for the 2017-2018 season.

Recommendation: To approve the above request.

W. Board Policies

Mr. Gregg E. Morris, Superintendent, is recommending approval of board policies that were distributed at the December Board Meeting.

Recommendation: To approve the board policies.

X. Resolution to Approve Commissioning Agent Services

Mr. Gregg E. Morris, Superintendent, recommends approval of the consultant agreement with Motz Consulting Engineers, Inc. dba Motz Engineering for commissioning and maintenance planning services for the CFAP project and requests authority to have the agreement signed.

1. The Clark-Shawnee Local School District Board of Education (Board) is designing and constructing renovate new PK-6 school and renovations and additions to the Shawnee High School and Shawnee Middle School building as a co-funded Classroom Facilities Assistance Program (CFAP) project, based upon a master facilities plan prepared by the Ohio Facilities Construction Commission (OFCC) and accepted by the Board (all of which is referred to as the Project).
2. Motz Consulting Engineering, Inc. dba Motz Engineering (Motz) has been selected as the commissioning agent for the Project from the State list of prequalified firms to provide commissioning and maintenance planning services in cooperation with the OFCC and now wishes to enter into an agreement covering the Project, using the OFCC form of consultant agreement, with exhibits, for co-funded CFAP projects.
3. The OFCC Project Manager assigned to the Project negotiated the fee for services to be provided by Motz, which total \$176,693, including a basic fee for commissioning services of \$171,393 and a basic fee for maintenance planning of \$5,300, all of which is a co-funded project cost; reviewed the consultant agreement prepared for these services; and approved its execution.
4. The consultant agreement with Motz is ready to be signed by the Board President and Treasurer on behalf of the Board, subject to final approval by the OFCC.

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

1. The Board approves the selection of Motz Consulting Engineers, Inc. dba Motz Engineering as the most qualified firm to provide commissioning and maintenance planning services for the co-funded CFAP project.
2. The Board approves the consultant agreement for the CFAP project with Motz, with compensation for commissioning and maintenance planning services in the total amount of \$176,693, all of which is a co-funded project cost.
3. The Board authorizes the Board President and Treasurer to sign the consultant agreement with Motz for the Project through the State's DocuSign process.
4. The Treasurer is authorized to issue a purchase order in the amount of \$176,693 for the commissioning and maintenance planning services to be provided by Motz for the Project.

Recommendation: To approve Commissioning Agent Services.

ADDITIONAL ITEMS FOR BOARD DISCUSSIONS AND/OR ACTION

Y. Report Section

1. Meeting Minutes
2. Financial Data
3. Discipline Reports

Gregg E. Morris
Superintendent
January 9, 2018