

January 8, 2019

The Clark-Shawnee Local Board of Education met in their 2019 Organizational and Regular January sessions on January 8, 2019 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The budget hearing was called to order at 6:30 p.m. The regular meeting followed at 7:00 p.m. and was called to order by President Garrett. Those answering the roll by Mr. Faulkner:

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

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

Visitors: Seth Flora Megan Anthony Alicia Anstine

All stood and recited the Pledge of Allegiance.

Mr. Kuhn requested a moment of silence for Mr. David Driskill.

ACCEPTANCE OF THE AGENDA (2019-950)

Mr. DeHart moved to accept the agenda and addendum with moving Mrs. Naomi Smith's resignation and employment to separate votes.

Mr. Barnes Seconded the motion.

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

The President declared the motion carried

Organizational Meeting (2019-951)

Mrs. Garrett appointed Mr. Kuhn as Chairperson for the purpose of election of officers for 2018.

Mr. DeHart seconded the motion.

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

The President declared the motion carried.

Election of President (2019-952)

Mr. Kuhn opened the floor for nominations for Board President.

Mr. Barnes nominated Mrs. Garrett for Board President.

Mr. DeHart seconded the nomination.

Election for Mrs. Garrett
Ayes: Page, DeHart, Barnes, Pierce.
Abstention: Garrett.

Election of Vice President (2019-953)

Mr. Kuhn opened the floor for nominations for Board Vice President.

Mr. Barnes nominated Mrs. Pierce for Board Vice President.

Mr. DeHart seconded the nomination.

Election for Mrs. Pierce.

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

Board Member Appointments for 2019

Athletic Council Representative Mrs. Michelle Garrett
Delegate of OSBA Conference Mrs. Michelle Garrett
Alternate Delegate to OSBA conference Mr. David DeHart
Legislative Liaison Dr. Susan Page
Student Achievement Liaison Dr. Susan Page

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2019-954)

Mr. Barnes moved to approve the following:

1. Signing of the Minutes of the Previous Meeting
2. 2018-2019 Tax Budget
3. 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.
4. Acceptance of Donation
\$1500 donation to the Stephen Haemmerle Fund from Mr. and Mrs. Daniel Haemmerle.

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

RESIGNATION (2019-955)

Dr. Page moved to approve the following.

Support Staff

To accept Mrs. Naomi Smith, Bus Aide, letter of resignation effective December 26, 2018.

Mr. Barnes seconded the motion.

Ayes: Barnes, Garrett, Pierce, Page.

Abstain: Mr. DeHart

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2019-956)

Mr. DeHart moved to approve the following:

Employment

Support Staff

To employ Mrs. Angela Himes as bus driver for the 2018-2019 school year.

To employ Mr. David Thurlow as Aide for the 2018-2019 school year effective December 26, 2018.

FMLA

To approve Mrs. Sarah Young's request for intermittent Family Medical Leave beginning December 17, 2018 for approximately three months

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

EMPLOYMENT (2019-957)

Mrs. Pierce moved to approve the following:

To employ Mrs. Naomi Smith as Bus Driver for the 2018-2019 school year.

Mr. Barnes seconded the motion.

Ayes: Garrett, Pierce, Page, Barnes.

Abstain: Mr. DeHart

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2019-958)

Mr. DeHart motioned to approve the following:

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 Thursday. The locations and times are as follows:

AUGUST 20	7:00	Shawnee High School Media Center
SEPTEMBER 17	7:00	Mr.Dockter/New Teachers at Shawnee
OCTOBER 15	7:00	Mrs. Heims/New Teachers at Possum
NOVEMBER 19	7:00	Mrs. Shaffer/New Teachers at Rockway
DECEMBER 17	6:00	Mrs. Elliott/New Teachers at Reid
JANUARY 9	6:30	Budget Hearing/Shawnee High School
JANUARY 9	7:00	Shawnee High School Media Center
FEBRUARY 18	7:00	Shawnee High School Media Center
MARCH 17	7:00	Shawnee High School Media Center
APRIL 21	7:00	Shawnee High School Media Center
MAY 19	7:00	Shawnee High School Media Center
JUNE 16	7:00	Shawnee High School Media Center
JULY 21	7:00	Shawnee High School Media Center
AUGUST 18	7:00	Shawnee High School Media Center

Treasurer's Bond

Bond for the treasurer to be fixed at \$100,000 (O.R.C.3312.25) and that the treasurer be authorized and directed to provide bond satisfactory to the Board of Education.

Purchasing Agent

To appoint the Superintendent as purchasing agent for the Clark-Shawnee Local School District during calendar year 2019.

Title IX Compliance Officers

To appoint the Assistant Superintendent and Rockway Principal as Title IX Compliance Officers for the Clark-Shawnee Local School District during the 2019 calendar year.

Authorization to Employ Personnel

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

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

INDOOR TRACK (2019-959)

Dr. Page moved to approve the following:

To approve Mr. Steven Tincher, Athletic Director, request the approval of Indoor Track at Shawnee High School for the 2018-2019 season.

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

GMP 2.2 SHAWNEE MODULAR AND DESIGN DEVELOPMENT PK-6 (2019-960)

Mr. DeHart moved to approve the following:

GMP Amendment Number 2.2—Shawnee High School Modular Classrooms to the CMR Agreement with Peterson Construction in the CFAP Project

The Superintendent recommends approval of GMP Amendment No. 2.2 Shawnee High School Modular Classrooms to the CMR Agreement with Peterson Construction for the early site work in the total amount \$596,561.

Rationale:

1. The Clark-Shawnee Local School District Board of Education (Board) previously approved and entered into an agreement with Peterson Construction (CMR) as the construction manager at risk for the pre-construction stage services required for the improvements included in the co-funded Classroom Facilities Assistance Program project (Project).
2. Based upon Basis of Design documents and other information prepared for the work included in GMP Amendment No. 2.2 by SHP Leading Design, the design professional for the Project (A/E), the CMR prepared a guaranteed maximum

price (GMP) proposal for the Shawnee High School Modular Classrooms and GMP Amendment No. 2.2, including supporting documentation and exhibits, all of which has been reviewed by the Core Team.

3. The CMR has addressed any questions and comments from the OFCC Project Manager and Core Team in the version of GMP Amendment No. 2.2 presented for approval.
4. The Superintendent recommends approval of GMP Amendment No. 2.2 Shawnee High School Modular Classrooms in the total amount of \$596,561, which increases the total amount of the compensation in the CMR Agreement for the Project by that amount, of which \$504,608.86 is co-funded and \$91,952.14 is locally funded initiative.

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

1. GMP Amendment No. 2.2 Shawnee High School Modular Classrooms to the CMR Agreement with Peterson Construction for the Project is approved in the total amount of \$596,561, of which \$504,608.86 is co-funded and \$91,952.14 is locally funded initiative.
2. The Board President, Superintendent, and Treasurer are authorized to sign GMP Amendment No. 2.2 in the final version reviewed and approved by OFCC and any related documents.

President

Member

Treasurer

Member

Member

Member

Resolution for the design development phase submission for construction of the new PreK-6 building

WHEREAS, the Clark-Shawnee Local School District (the "School District"), County of Clark, Ohio, is undertaking its Ohio School Facilities Commission Classroom

Facilities Assistance Program Project (and locally funded initiatives), which includes construction of a new PreK-6 elementary school building (the "Project");

WHEREAS, the School District Board of Education (the Board of Education") entered into a Project Agreement (the "Project Agreement") with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "Commission") for the Project;

WHEREAS, the Board of Education, with approval of the Commission, has contracted with a qualified professional design firm, SHP Leading Design (the "Architect"), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the Project in compliance with the Project Agreement, and Section 3318.031, ORC.

WHEREAS, the Commission has provided a budget for the Project and said budget has been reviewed by Architect and total budget was included in the Project Agreement;

WHEREAS, the Architect has submitted the provisional design development documents to the School District, Peterson Construction, the construction manager at risk, and the Commission, including an estimate of the construction cost referred to as the 'A/E's Design Development Estimate", and the parties have reviewed and commented on the provisional design development documents;

WHEREAS, the School District now desires to approve the design development stage submission, which included the A/E's Design Development Estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it that:

Section 1. This Board of Education approves the design development stage submission and design development locally funded initiative memorandum of understanding (LFI MOU) for the Project in the form on file with the Board of Education, subject to the Commission's final review, comment and consent. Failure of the Commission to grant its consent shall cause the Board of Education's approval of said design development stage submission for the Project to become null and void. The A/E's Design Development hard cost estimate, \$23,045,707.87, is within the total project budget of \$24,755,662.87.

The Board of Education authorized the School District officials it has heretofore designated as Authorized Representatives to take such further actions as are necessary in connection with the foregoing approval, including signature for and on behalf of the School District of a design review acceptance form related to the design development stage submission.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of the Board of Education, and that all deliberations of this Board of Education and of its committees, if

any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 12.22 ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any action taken prior to the date hereof that is duplicative or inconsistent with the terms of the resolution.

President

Member

Treasurer

Member

Member

Member

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

Mrs. Pierce moved to approve the following:

Approval of Change Orders for the Ohio School Facilities Commission Classroom Facilities Program Projects (2019-961)

The Superintendent recommends approval of the following guidelines for approval of change orders for the Ohio School Facilities Program Projects

Change orders up to \$50,000 may be approved by the Superintendent or Assistant Superintendent.

Change orders from \$50,000.01 to \$100,000 must be approved by the Superintendent.

Change orders from \$100,000.01 to \$200,000 must be approved by the Superintendent and the Treasurer.

Change orders greater than \$200,000.01 must be approved by the Board of Education.

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

Adjournment
Mr. DeHart moved to adjourn the meeting at 8:12 pm.
Mrs. Pierce seconded the motion.
Ayes: Pierce, Page, DeHart, Barnes, Garrett.
The President declared the motion carried

President

Treasurer