

January 9, 2018

The Clark-Shawnee Local Board of Education met in their 2018 Organizational and Regular January sessions on January 9, 2018 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 7:04 p.m. and was called to order 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:	Bonnie Allen	Jackson Smith	KaReil Knox	Eli Wade
	Mandy Shaffer	Jeff Hughes	Bailey Hoelscher	Kelsey Lloyd
	Stephen Sprowl	Angie Jenkins		

All stood and recited the Pledge of Allegiance.

Mr. Faulkner administered the oath of office to Mrs. Garrett, Mrs. Pierce and Mr. DeHart.

ACCEPTANCE OF THE AGENDA (2018-848)

Mr. Barnes moved to accept the agenda and addendum.

Dr. Page Seconded the motion.

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

The President declared the motion carried

Organizational Meeting (2018-849)

Mr. DeHart appointed Mr. Morris as Chairperson for the purpose of election of officers for 2018.

Mrs. Pierce seconded the motion.

Ayes: Pierce, Page, DeHart, Barnes, Garrett

The President declared the motion carried.

Election of President (2018-850)

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

Mr. DeHart nominated Mrs. Garrett for Board President.

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

Mr. Faulkner administered the oath of office to President Garrett.

Election of Vice President (2018-851)

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

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

Election for Mrs. Pierce.

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

Mr. Faulkner administered the oath of office to Vice President Pierce.

Board Member Appointments for 2018

Athletic Council Representative Mrs. Judy Pierce
Delegate of OSBA Conference Mr. Gary Barnes
Alternate Delegate to OSBA conference Mr. David DeHart
Legislative Liaison Dr. Susan Page
Student Achievement Liaison Dr. Susan Page

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2018-852)

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. 2018-2019 Tax Budget
5. 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.

6. Acceptance of Donation
\$1500 donation to the Stephen Haemmerle Fund from Mr. and Mrs. Daniel Haemmerle.

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2018-853)

Mr. Barnes moved to approve the following.

Employment

Additional Duty – Certified

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

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 Mr. Chris Roberts as head varsity softball coach for the 2017-2018 school year.

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.

Dr. Page seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – MISCELLANEOUS (2018-854)

Mr. Barnes 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 Tuesday. The locations and times are as follows:

AUGUST 21	7:00	Shawnee High School Media Center
SEPTEMBER 18	7:00	Mr.Dockter/New Teachers at Shawnee
OCTOBER 16	7:00	Mrs. Heims/New Teachers at Possum
NOVEMBER 20	7:00	Mrs. Elliott/New Teachers at Rockway
DECEMBER 18	6:00	Ms. Ike/New Teachers at Reid
JANUARY 8	6:30	Budget Hearing/Shawnee High School
JANUARY 8	7:00	Shawnee High School Media Center
FEBRUARY 19	7:00	Shawnee High School Media Center
MARCH 19	7:00	Shawnee High School Media Center
APRIL 16	7:00	Shawnee High School Media Center
MAY 21	7:00	Shawnee High School Media Center
JUNE 18	7:00	Shawnee High School Media Center
JULY 16	7:00	Shawnee High School Media Center
AUGUST 20	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 2018.

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 2018 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.

Shawnee High School Indoor Track

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

Board Policies

To approve the board policies distributed at the December Board Meeting.

2271	COLLEGE CREDIT PLUS PROGRAM
4120.05	EMPLOYMENT OF SUBSTITUTE EDUCATIONAL AIDES
5136	PERSONAL COMMUNICATION DEVICES
5136.01	ELECTRONIC EQUIPMENT
5200	ATTENDANCE
5330	USE OF MEDICATIONS
5530	DRUG PREVENTION
6233	AMENITIES FOR PARTICIPANTS AT MEETINGS AND/OR OTHER OCCASIONS
6680	RECOGNITION
7300	DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
7540.04	STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
7540.05	DISTRICT-ISSUED STAFF E-MAIL ACCOUNT
7540.06	DISTRICT-ISSUED STUDENT EMAIL ACCOUNT
8600.04	BUS DRIVER CERTIFICATION
9141	BUSINESS ADVISORY COUNCIL

Resolution to Approve Commissioning Agent Services (2018-855)

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.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

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

Mr. Barnes moved to approve the following:

Resolution Regarding Support of Senate Bill 216 (2018-856)

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.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

Mr. DeHart seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce

Nays: Page

The President declared the motion carried.

Mrs. Pierce moved to approve the following:

Approval of District Graduation Plans

To approve Mr. Gregg E. Morris, Superintendent, recommendation of the graduation system at Shawnee High School beginning with the Class of 2018 as recommended by the Continuous Improvement Team at Shawnee High School.

Mr. Barnes seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce

Nays: Page

The President declared the motion carried.

Adjournment

Dr. Page moved to adjourn the meeting at 9:05 pm.

Mr. Barnes seconded the motion.

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

The President declared the motion carried

President

Treasurer