

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING

July 16, 2020

7:00 P.M.

<https://us04web.zoom.us/j/79362950521?pwd=YWRTRb25aK3RmcTNoWmp4VnZBbUFpdz09>

AGENDA

I. OPENING

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

II. PUBLIC PARTICIPATION

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. Public wishing to communicate with the Board on educational issues and school matters of community interest must submit their comments in writing to and be received by the District Treasurer no later than 12 NOON on July 16, 2020. Comments can be sent by e-mail to the District Treasurer, Mr. Tom Faulkner, at Tom.Faulkner@cslocal.org or mailed to Mr. Tom Faulkner at 3680 Selma Road Springfield, OH 45502.

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 terminated by the Board's presiding officer.

Also please be advised that submitted comments for public participation may not exceed seven hundred and fifty (750) words in length per participant. Only the

first 750 words of each submission will be read aloud. 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.

III. ROUNDTABLE

E. Curriculum Update

Mr. Brian Masser, Assistant Superintendent, will update the Board of Education on curriculum and instruction.

F. Career Technology Center Update

Dr. Susan Page will provide an update to the Board of Education regarding activities of the Springfield-Clark Career Technology Center.

G. Springfield Township Update

The Board of Education will receive an update on the most recent Springfield Township meeting.

H. District Update

Mr. Brian Kuhn, Superintendent, will update the Board on the Facilities Project, District Operations, and District Reopening Plan.

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.

IV. 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 M are accepted 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. Temporary Appropriations Modification to Account 507-9021 for CARES ACT/ESSER Funding in the Amount of \$294,704.15

M. Temporary Appropriations Modification to Account 499-9021 for School Bus Purchase Program in the Amount of \$35,723.27

V. LOCAL 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 items N through O are accepted 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.

N. Contract Renewal—Support Staff

Mrs. Debbie Boysel [Data & Compliance Manager] on a two-year contract for beginning with the 2020-2021 school year.

O. Contract Amendments

Ms. Katie Dorton’s contract amended to five-and-one-half [5.5] hours per day for 185 days effective for the 2020-2021 school year.

Recommendation: To amend the above contract.

ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS

Action by the Board of Education in “Acceptance of Consent Calendar” at this point of the agenda means that items P through Q is accepted 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. Resolution to Declare Fill Dirt as Property Not Needed to Meet the Operational Needs of the District

WHEREAS, Ohio Revised Code Section 3313.41 governs the process by which a board of education may dispose of real or personal property it owns in its corporate capacity that exceeds in value ten thousand dollars (\$10,000); and

WHEREAS, the Clark-Shawnee Local School District Board of Education (“Board”) has adopted Policies 7300, Disposition of Real Property/Personal Property, and 7310, Disposition of Surplus Property, based upon the authority found in ORC Section 3313.41 in regards to disposal of real or personal property the Board owns in its corporate capacity; and

WHEREAS, Policy 7300 provides as the basic premise to disposal of Board property as follows: “[t]he Board of Education believes that the efficient administration of the District may require the disposition of real property and/or personal property that it no longer necessary to meet the educational or operational needs of the School District”; and

WHEREAS, both Policy 7300 and 7310 address the process by which the Board may dispose of real or personal property it owns in its corporate capacity that does not exceed in value ten thousand dollars (\$10,000); and

WHEREAS, in accordance with Policy 7300, the Board has declared as follows with respect to the disposition of real and personal property it owns in its corporate capacity that does not exceed in value ten thousand dollars (\$10,000):

“Personal property, the value of which does not exceed \$10,000, shall be disposed of by the Superintendent in such a manner as will be in the public interest and benefit the School District (see Policy 7300 - Disposition of Real Property/Personal Property and Policy 7310 - Disposition of Surplus Property).

Real property, the value of which does not exceed \$10,000, shall be disposed of by the Board in such manner as will be in the public interest and benefit to the School District and may be accomplished by private sale.”

; and

WHEREAS, Policy 7310 provides in pertinent part: “[t]he Superintendent is authorized to dispose of obsolete instructional and other property by selling it to the highest bidder, by donation to appropriate parties, or by proper waste removal”; and

WHEREAS, the Board owns certain real property which is the subject of new facilities construction; and

WHEREAS, as a result of the construction process for said new facilities, fill dirt mixed with clay has accumulated and such fill dirt mixture is not necessary to meet the operational needs of the District such that disposal is necessary; and

WHEREAS, in June of 2020, the Superintendent obtained two (2) price quotations for possible sale and subsequent removal of the fill dirt mixture and determined through those two (2) price quotations that to sell and pay for removal of the fill dirt mixture would result in a net expense to the District, such that the value of the fill dirt mixture is less than ten thousand dollars (\$10,000); and

WHEREAS, in order for the District's new facilities construction to proceed, the unneeded fill dirt mixture must be removed from school property; and

WHEREAS, the Board has determined it is in the best interests of the Clark-Shawnee Local School District to dispose of the fill dirt mixture as obsolete property of the Board and to dispose of same by proper removal which will be at no cost to the District;

NOW, THEREFORE BE IT RESOLVED that the Clark-Shawnee Local School District Board of Education ("Board") hereby acts to declare the fill dirt mixture described as set forth above as property not necessary to meet the operational needs of the District and therefore is obsolete;

BE IT FURTHER RESOLVED that the Board hereby acts to declare the value of the fill dirt mixture described as set forth above, based upon two (2) price quotations obtained by the Superintendent in June of 2020, for sale and removal of said fill dirt mixture, to be less than ten thousand dollars (\$10,000);

BE IT FURTHER RESOLVED that the Board declares it is in the best interests of the Clark-Shawnee Local School District to dispose of the fill dirt mixture forthwith so that new facilities construction can proceed;

BE IT FURTHER RESOLVED that the Board authorizes the Superintendent to choose proper waste removal method for the fill dirt mixture;

BE IT FURTHER RESOLVED THAT, the Board directs its Superintendent and Treasurer to faithfully execute all terms of this resolution faithfully and in accordance with the Board's declarations set forth herein.

Recommendation: To approve the above resolution.

Q. Rates for Technology Helper, Grounds, & Certified and Classified Substitute Employees

To establish rates for the following positions for the 2020-2021 school year:

Technology Helper—Maintenance Salary Schedule Step 1--\$18.32/hour
Grounds—Maintenance Salary Schedule Step 0--\$17.97/hour
Substitute Teachers--\$85.00/day
Substitute Classified--\$9.98/hour
Substitute Bus Drivers--\$14.51/hour [Drive Time] & \$10.56/hour [Sit Time]
Substitute Clinic Aide—Clinic Aide Salary Schedule Step 0--\$14.51/hour

Recommendation: To approve the above rates for technology helper, grounds, & certified and classified substitute positions for the 2020-2021 school year.

R. Executive Session

S. Agenda Enclosures

1. Meeting Minutes
2. Financial Data

Mr. Brian Kuhn
Superintendent
July 16, 2020