

July 12, 2016

The Clark-Shawnee Local Board of Education met in regular session on July 12, 2016 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President DeHart. Those answering the roll by Mr. Faulkner:

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

Also present: Mr. Gregg Morris, Superintendent
Mr. Brian Kuhn, Asst. Superintendent

Visitors:

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF AGENDA (2016-727)

Mrs. Pierce moved to accept the agenda and addendum as presented.

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

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2016-728)

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. Repayment of Advances from athletic fund and lunch fund.

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

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ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2015-729)

Dr. Page moved to approve the following

Resignation Certified

The resignation of Mrs. Carrie Juergens, teacher at Reid School, effective August 31, 2016.

Employment Certified

To employ Ms, Lindsay Carmean as teacher for the 2016-2017 school year. [Current Assignment: Shawnee High School]

Mr. Barnes seconded the motion.

Ayes: Barnes, Pierce, Page, DeHart

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR –RESOLUTIONS/MISCELLANEOUS (2016-730)

Mr. DeHart moved to approve the following

CAREER-TECHNAICAL EDUCATION WAIVER (2016-731)

RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Clark-Shawnee Local Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2016-2017 school year; and

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BE IT FURTHER RESOLVED that the Clark-Shawnee Local Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30th day of September, 2016.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

RESOLUTION TO PURCHASE SCHOOL BUSES (2016-732)

Whereas the Clark-Shawnee Local Board of Education wishes to advertise and receive bids for the purchase of **2 (two)** school buses;

Therefore, be it resolved the Clark-Shawnee Local Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Boards' behalf as per the specifications submitted for the cooperative purchase of **2 (two)** school buses.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

RESOLUTION ADOPTING A CALAMITY DAY ALTERNATE MAKE-UP PLAN (2016-733)

WHEREAS, the Clark-Shawnee Local School Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

WHEREAS, section 3313.482 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that the Clark-Shawnee Local School Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education. PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS Pursuant to Ohio Revised Code section 3313.482, the Clark-Shawnee Local School Board of Education hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum of the number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

- 1) This plan is submitted, pursuant to approval of the board of education, prior to August 1.
- 2) This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
- 3) Not later than November 1 of the 2016-2017 school year, each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater

than the number of hours that are the equivalent of three school days in such teacher's class.

4) The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.

5) Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

6) As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

7) Each student enrolled in a course for which a lesson is posted shall be granted a two-week period from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

8) Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of posting to complete the lesson. If the student does not complete the lesson within this time period, the student will receive an incomplete or failing grade unless a reason sufficient to the teacher is provided.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

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Handbooks

To approve the following handbooks that were distributed in June.

Clark-Shawnee Athletic Handbook
Possum Middle School Supplemental Handbook
Reid Middle School Supplemental Handbook
Rockway Middle School Supplemental Handbook

RESOLUTION TO PROCEED (2016-734)

WHEREAS, the Board adopted a resolution (the "Resolution of Necessity") at its meeting on June 21, 2016 that determined that it is necessary to issue bonds in an amount not to exceed \$37,273,542 (the "Bonds") 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, and that it is necessary that a direct tax be annually levied on all the taxable property in the School District outside of the ten-mill limitation to meet the debt charges on the Bonds and any securities issued in anticipation thereof;

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 to proceed with the issuance of the Bonds in the amount and for the purpose described in the preamble to this Resolution, and to levy, outside of the ten-mill limitation provided by law, an annual tax on all the taxable property in the School District to pay debt charges on the Bonds and any securities issued in anticipation thereof.

Section 2. The Bonds shall be dated approximately December 1, 2016; shall bear interest at the estimated rate of 3.75% per annum; and shall be paid over a period not to exceed 37 years as calculated under Ohio Revised Code Chapter 133.

Section 3. 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 November 8, 2016.

Section 4. The form of the ballot to be used at said election shall be substantially as follows:

AFFIRMATIVE VOTE IS NECESSARY FOR PASSAGE

Shall bonds be issued by the Clark-Shawnee Local School District, Clark County, Ohio 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 in the principal amount of \$37,273,542, to be repaid annually over a maximum period of 37 years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue 5.25 mills for each one dollar of tax valuation, which amounts to \$0.525 for each one hundred dollars of tax valuation, commencing in 2016, first due in calendar year 2017, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

Section 5. The Treasurer of the Board is hereby directed to certify a copy of this Resolution, along with copies of the Resolution of Necessity and the certificate of the Clark County Auditor, to the Board of Elections of Clark County, Ohio on or before August 10, 2016.

Section 6. 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.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

RESOLUTION OF URGENT NEED (2016-735)

WHEREAS, the Clark-Shawnee Local School District (hereinafter, "District") has recently experienced significant problems with the electrical transformers at Shawnee High School; and

WHEREAS, the District's administration has consulted with Triec Incorporated to determine the nature and severity of the problems and to anticipate the necessity to address the problems; and

WHEREAS, based upon such consultation, the District's administration has determined that there is an immediate need to address these problems, given the severity of the conditions and circumstances and in light of the start of the upcoming 2016-2017 school year;

NOW, THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code Section 3313.46, that the Clark-Shawnee Local School District Board of Education (hereinafter, "Board") hereby declares that the facts as stated above are sufficient to constitute an urgent necessity as provided for by law, such that the Board will dispense with the competitive bidding requirements outlined in Ohio Revised Code in order to immediately repair the electrical transformers at Shawnee High School; and

BE IT FURTHER RESOLVED, that the Board declares this urgent necessity to exist based upon its further judgment that if the required repairs are not acted upon immediately, the educational programming and daily operations of the District could be severely jeopardized;

BE IT FURTHER RESOLVED, that the Board will take the following immediate measures, in good faith, to repair the conditions describes above that exist within its facilities:

1. The Treasurer will contact at least three (3) known contractors who perform such type of repairs to obtain price quotations for the required repair work, and to obtain schedule availability of such contractors to meet the District's needs and time constraints such that the District's educational program and daily operations are not jeopardized; and
2. The Treasurer will specify in the request for price quotations that the repair work must be completed immediately upon such contractor's availability but no later than August 12, 2016;
3. The Treasurer will report back to the Board at its next meeting with the three (3) most responsive quotes for the Board to review and approve the repair work necessary for the District.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

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

EXECUTIVE SESSION (2016-736)

Mr. DeHart moved to go into executive session at 8:24 p.m. under Ohio Revised Code 121.22 [G] for the purpose of legal matters.

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

Mr. DeHart declared the board back in regular session at 9:18 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 9:47 p.m.

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

Treasurer

President