

**January 14, 2021**

The Clark-Shawnee Local Board of Education met in a regular session on January 14, 2021 at Reid Elementary School. The meeting was called to order at 7:00 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

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

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

All stood and recited the Pledge of Allegiance.

**ACCEPTANCE OF THE AGENDA WITH ADDENDUM (2021-1123)**

Mr. DeHart moved to accept the agenda.

Mrs. Garrett Seconded in the motion.

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

The President declared the motion carried.

All observed a moment of silence for Julie Hamilton, Occupational Therapist, and Gene Yontz, retired teacher.

**REQUESTS AND CONCERNS OF THE GENERAL PUBLIC**

Those in Attendance for Public Participation:

None

**ORGANIZATIONAL MEETING (2021-1124)**

Mrs. Pierce nominated Mr. Kuhn, Superintendent, for Board Chair:

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

The President declared the motion carried.

### **ELECTION OF BOARD PRESIDENT (2021-1125)**

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

Mrs. Garrett nominated Mrs. Judith Pierce for Board President.  
Mr. DeHart Seconded the nomination.

Mr. Kuhn closed the floor.

Election for Mrs. Pierce.

Ayes: Page, DeHart, Galbreath, Garrett.

Abstain: Pierce.

### **ELECTION OF VICE PRESIDENT (2021-1126)**

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

Mrs. Pierce nominated Mr. David DeHart for Board Vice President.  
Mr. Galbreath Seconded the nomination.

Mr. Kuhn closed the floor.

Election for Mr. DeHart.

Ayes: Galbreath, Garrett, Pierce, Page.

Abstain: DeHart.

### **BOARD MEMBER APPOINTMENTS FOR 2021**

Athletic Council Representative, Mrs. Michelle Garrett  
Delegate to the OSBA Conference, Mr. David DeHart  
Alternate Delegate to the OSBA Conference, Mrs. Judith Pierce  
Legislative Liaison, Mr. Benjamin Galbreath  
Student Achievement Liaison, Dr. Susan Page

### **ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2021-1127)**

Mr. Galbreath moved to approve the following:

- 1. Signing of the Minutes of the Previous Meeting**
- 2. 2021-2022 Tax Budget Hearing and Approval**
- 3. Appropriations Modification**
- 4. Establishment of Funds & Fund Transfer**

- Mr. Tom Faulkner, Treasurer, permission to establish fund 027-0000 for the purpose of accounting for workers compensation.
- Mr. Tom Faulkner, Treasurer, permission to establish fund 004-9020 and modify the transfer request to move \$500,000 from 010-9011 to 010-9001 as approved on November 17, 2020 to transfer from 010-9011 to 004-9020.

**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**

- \$1500.00 donation to the Steven Haemmerle Fund from Mr. and Mrs. Daniel Haemmerle.
- \$125.00 donation to honor Julie Hamilton from Mr. and Mrs. Bret Boblitt.
- 20 Samsung Chromebooks with a total value of \$4,380.00, from The Department of Job & Family Services, The Clark County Educational Service Center.

**7. Fund Transfers**

- \$160,705.24 from the General Fund to Fund 003-9098.
- \$40,000 from the General Fund to Fund 003-0000.

**8. Worker's Compensation**

- Permission to pay the 2021 Workers' Compensation Premium and 2020 Workers' Compensation True Up.

To accept the donation from the Silicon Valley Community Foundation in the amount of \$10,000.00 to support continued connectivity costs related to virtual learning hot spots for students in rural areas without reliable internet as well as covering cellular connectivity for devices purchased for students with special needs.

Dr. Page Seconded in the motion.

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

The President declared the motion carried.

**ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2021-1128)**

Dr. Page moved to approve the following:

**Approval of Instructional Technology Leader Supplemental Contracts**

To approve up to six (6) Instructional Technology Leader Supplemental Contracts for the 2020-2021 school year. Each Instructional Technology Leader will be paid five hundred dollars (\$500.00) for performance of duties.

**Resignation**

Support Staff

To approve Mrs. Nancy Roach, Custodian, letter of resignation effective January 8, 2021.

**Employment**

Certified--Additional Duty

To employ Mr. John Campbell as Instructional Technology Leader for the 2020-2021 school year.

To employ Mrs. Erin Delk as Instructional Technology Leader for the 2020-2021 school year.

To employ Ms. Lucille Sirois as Instructional Technology Leader for the 2020-2021 school year.

To employ Mrs. Darcy Leis as Instructional Technology Leader for the 2020-2021 school year.

To employ Mrs. Elizabeth Allen as Instructional Technology Leader for the 2020-2021 school year.

To employ Ms. Danielle McCoy as Instructional Technology Leader for the 2020-2021 school year.

Support Staff Substitute

To approve Ms. Nancy Roach as support staff substitute.

Certified Substitutes

To approve Clark County Educational Service Center Substitute Teacher List--ESC Board Approved at their regular January meeting.

Mr. DeHart Seconded the motion.  
Ayes: Garrett, Pierce, Page, DeHart, Galbreath.  
The President declared the motion carried.

**ACCEPTANCE OF CONSENT CALENDAR - MISCELLANEOUS (2021-1129)**

Mr. DeHart moved to approve the following:

**Board of Education Meeting Calendar**

Establishment of date and time of regular meetings, the 3<sup>rd</sup> Tuesday of each month, except for January, which will be held on the 2<sup>nd</sup> Tuesday.

Location of regular board meetings to be determined.

August 17, 2021	7:00PM
September 21, 2021	7:00PM
October 19, 2021	7:00PM
November 16, 2021	7:00PM
December 21, 2021	7:00PM
January 11, 2022	7:00PM
February 15, 2022	7:00PM
March 15, 2022	7:00PM
April 19, 2022	7:00PM
May 17, 2022	7:00PM
June 21, 2022	7:00PM
July 19, 2022	7:00PM
August 16, 2022	7:00PM

### **Bond for Superintendent and Treasurer**

A resolution fixing the bond for the Treasurer (O.R.C.3313.25) and Superintendent. The bond is set at \$550,000 for the period of May 1, 2021 through April 30, 2022.

### **Purchasing Agent**

Authorize the Superintendent as purchasing agent for the Clark-Shawnee Local School District during calendar year 2021.

### **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 2021 calendar year.

### **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.

### **Approval of the 2021-2022 School Calendar**

Approval of the 2021-2022 School Calendar as presented during the public hearing held at the regular school board meeting on December 15, 2020.

### **Authorization for Purchases Under Board Policy 6233**

To allow for purchases up to \$2000.00 per academic year to support the culture and climate of the district as outlined in Board Policy 6233.

Mrs. Garrett Seconded the motion.

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

The President declared the motion carried.

### **EXECUTIVE SESSION (2021-1130)**

Mrs. Pierce moved to go into executive session at 8:45 p.m. for the employment and discipline of personnel.

Mr. DeHart Seconded the motion.

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

Mrs. Pierce declared the board out of executive session at 9:20 p.m.

### **ADJOURNMENT**

Mr. Galbreath moved to adjourn the meeting at 9:46 p.m.

Mr. DeHart Seconded the motion.

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

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President

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Treasurer