

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT  
Clark County, Ohio

BOARD OF EDUCATION MEETING  
November 17, 2020  
7:00 p.m.  
Reid Elementary School

**AGENDA**

**I. OPENING**

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

**II. REQUESTS AND CONCERNS OF THE GENERAL PUBLIC**

**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. 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 interrupted, warned, or terminated by the Board's presiding officer, and the Board's presiding officer may seek removal of any participant who does not observe reasonable decorum.

Also, please be advised that public participation may not exceed five (5) minutes in length per participant. 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. Springfield Township Update**

The Board will receive an update on the activities of the Springfield Township.

**F. Career Technology Center Update**

Dr. Susan Page will update the Board on the activities of the Career Technology Center.

**G. Curriculum Update**

Mr. Brian Masser will update the Board on district curriculum.

**H. District Update**

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

**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**

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**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 N are adopted 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.

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- 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. Appropriation Modification**
- M. Fund-to-Fund Transfer from 599 9020 to 572 9020 in the amount of \$2713.71**
- N. Five Year Forecast**

**V. LOCAL SUPERINTENDENT’S REPORT**

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**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 O through Q are adopted 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.

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- O. Resignations**

### Certified Staff

Mrs. Becky Provens, teacher at Possum School, has submitted a letter of resignation, for the purpose of retirement, effective at the end of the 2020-2021 contract year.

Recommendation: To accept the above resignation.

## **P. Employment**

### Support Staff

Ms. Stephanie Mason as Intervention Specialist Tutor for the 2020-2021 school year. [Current Assignment: Reid School]

Mr. Matthew Vance as Technology Helper for the 2020-2021 school year.

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

### Additional Duty Certified

Mr. Bryan Szekacs as Girls Bowling Coach for the 2020-2021 school year.

Mr. Andrew Tincher as Freshman Basketball coach for the 2020-2021 school year.

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

### Additional Duty Support Staff

***The following supplemental positions for the pupil activity programs 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.***

Ms. Jennifer Craig as Middle School Basketball Cheerleading Coach for the 2020-2021 school year. Ms. Craig is a lay coach.

Mr. John Oliver as High School Boys Bowling Coach for the 2020-2021 school year.  
Mr. Oliver is a lay coach.

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

**Q. Non-Paid Maternity Leave**

Rescind the non-paid maternity leave request for Mrs. Allison Williams, Teacher, as approved at the September 15, 2020 Board of Education Meeting.

Recommendation: To rescind the above approval for non-paid maternity leave.

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**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 item R is adopted 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.

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**R. RESOLUTION AUTHORIZING AND APPROVING A CARES ACT SUBGRANT AGREEMENT WITH THE SPRINGFIELD TOWNSHIP BOARD OF TRUSTEES**

WHEREAS, the Springfield Township Board of Trustees have received funds from the Clark County Coronavirus Relief Distribution Fund under which Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) funds were disbursed to subdivisions;

WHEREAS, such funds received by the Springfield Township Board of Trustees may be expended for allowable purposes consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d) and any applicable regulations;

WHEREAS, a unit of local government receiving a fund payment may transfer funds to another unit of government, including a school district provided that the transfer qualifies as an eligible expenditure;

WHEREAS, the Springfield Township Board of Trustees (“Township”) and the Clark-Shawnee Local School District Board of Education (“Board”) (collectively, the “Parties”) wish to enter into a CARES Act Subgrant Agreement (“Subgrant Agreement”) for the purpose of the Township transferring such funds to the Clark Shawnee Local School District (the “District”) for the District’s use for allowable purposes as delineated in the Subgrant Agreement attached hereto and incorporated herein by reference as Exhibit A;

WHEREAS, Ohio Revised Code Section 3313.17 permits the Board to enter into contracts and agreements; and

WHEREAS, the Board desires to enter into the aforementioned Subgrant Agreement with the Township for receipt of CARES Act funds pursuant to the terms of the Subgrant Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clark-Shawnee Local School District:

Section 1. The Board hereby authorizes and approves the Subgrant Agreement with the Township, which is attached hereto and incorporated herein by reference as Exhibit A, for the Township to transfer ACRES Act funds to the District for the District's use for specifically authorized purposes and in accordance with the terms of the Subgrant Agreement.

Section 2. The Board hereby authorizes the execution of the Subgrant Agreement on the terms as presented;

Section 3. The Board hereby authorizes the Superintendent and Treasurer to take all actions as may be necessary to implement this Resolution as well as the terms of the Subgrant Agreement as presented.

Section 4. 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 any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

Recommendation: To approve the above resolution.

**S. Executive Session**

**T. Report Section**

1. Meeting Minutes
2. Financial Data
3. Discipline Report
4. Letter of Resignation
5. Subgrant Agreement--"Exhibit A"
6. Board Policies for Approval in December

Mr. Brian Kuhn  
Superintendent  
November 17, 2020