

October 15, 2019

The Clark-Shawnee Local Board of Education met in regular session on October 15, 2019 at the Shawnee High School located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President Garrett. Those answering the roll by Mr. Faulkner:

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

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

Visitors:	Misty Roberts	Mya Benston	Katie Schoneberger
	Aliyah Sheppard	Grace Garrett	Selena Waldron
	Sam Michael	Adrien Applin	Zach Serrer
	Dylan Harford	Tony Cotter	Daylyn Adams
	Chelsea Harrison	Austin Roush	Amanda Raber
	Beth Raber	Donna DeHart	Molly Meyers
	Ben Galbreath	Amanda Roe	Sean Meyers
	Joseph Jude	Cindy Barnes	Chris Campbell

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2019-1019)

Dr. Page moved to accept the agenda and addendum as presented.

Mr. DeHart Seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – FINANCIAL (2019-1020)

Mr. DeHart 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. Appropriation Modification
5. Authorize a Correcting Entry—Student Wellness Fund

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

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2019-1021)

Mr. DeHart moved to approve the following.

Resignations

Support Staff

To approve Ms. Paula Daniel, Cooks Helper at Shawnee High School, resignation effective October 25, 2019.

To approve Mrs. Talia Kalmerton, PM Latchkey Coordinator at Possum School, resignation effective October 11, 2019.

Support Staff Additional Duty

To approve Mr. Wesley Miller, Head Varsity Wrestling Coach, resignation effective October 9, 2019.

Employment

Certified Staff

To employ Ms. Suzanne Riehle as Title 1 Tutor for the 2019-2020 school year. [Current Assignment: Rockway School]

Support Staff

To employ Mrs. Talia Kalmerton as Aide for the 2019-2020 school year. [Current Assignment: Shawnee HS/MS]

To employ Mr. John Patton as Evening Custodian at Shawnee High School and Shawnee Middle School for the 2019-2020 school year.

Additional Duty Certified

To employ Mr. Jaden Greenwood as Boys Middle School Basketball Coach for the 2019-2020 school year.

To employ Mr. Derrick Hannon as Boys Varsity Assistant Basketball Coach for the 2019-2020 school year.

Additional Duty Support Staff

To employ Mr. Zach Avery as Boys Middle School Assistant Basketball Coach for the 2019-2020 school year. Mr. Avery is a lay coach.

To employ Mr. James Ballard as Girls Middle School Head Basketball Coach for the 2019-2020 school year. Mr. Ballard is a lay coach.

To employ Mr. Tyler Cooper as Varsity Assistant Girls Basketball Coach for the 2019-2020 school year. Mr. Cooper is a lay coach.

To employ Ms. Hailey Schartz as Girls Middle School Assistant Basketball Coach for the 2019-2020 school year. Ms. Schartz is a lay coach.

To employ Mr. Derek Tincher as Boys Freshman Basketball Coach for the 2019-2020 school year. Mr. Tincher is a lay coach.

Substitutes – Certified

To employ Clark County Educational Service Center Substitute Teacher List—ESC Board Approved at their regular October meeting.

Substitutes – Support Staff

Mrs. Sandra Gleason

Ms. Lee Wones

Volunteers

Mr. John Campbell as Boys Middle Basketball Volunteer for the 2019-2020 school year.

Mr. Justin Cox as Volunteer Boys Basketball Coach for the 2019-2020 school year.

FMLA

To approve Mr. John Campbell, Teacher at Possum School, request for two weeks Family Medical Leave beginning approximately November 28, 2019.

Non-Paid Medical Leave

To approve Mrs. Melissa Woodland request for non-paid medical leave beginning October 8, 2019 through approximately October 23, 2019.

Dr. Page seconded the motion.

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

The President declared the motion carried.

Acceptance of Consent Calendar-Miscellaneous (2019-1022)

Mrs. Pierce moved to approve the following.

Public Records Training

To approve Mr. Brian Kuhn's recommendation of the Treasurer to be the board's designee to attend public records trainings on their behalf.

Professional Leave Request

To approve Mr. Kyle Phelps request of permission for Mrs. Beth Szekacs to attend Orton-Gillingham training at a cost of \$500.00. The dates of the training are November 4-8, 2019.

To approve Mrs. Amanda Shaffer request of permission for Mrs. Kelly Asper to attend Orton-Gillingham training at a cost of \$500.00. The dates of the training are November 4-8, 2019.

Approval of Shawnee High School Mock Trial Club

To approve Mrs. Sherry Akers, School Counselor at Shawnee High School, request for permission to establish the Shawnee High School Mock Trial Club for the 2019-2020 school year.

Approval of Shawnee High School Quiz Bowl Club

To approve Mr. Matt Looney, Teacher at Shawnee High School, request for permission to establish the Shawnee High School Quiz Bowl Club for the 2019-2020 school year.

Approval of Shawnee High School Tri-M Music Honor Society

To approve Ms. Stephanie Lange, Teacher at Shawnee High School and Shawnee Middle School, request for permission to establish the Tri-M Music Honor Society for the 2019-2020 school year.

Title I Memorandum of Understanding

To allocate Title I funds in the amount of \$2,987.63 to the Springfield City School District for tutoring services as reported by Nightingale Montessori School on the FY2020 NPDS application. This allocation reflects the number of Economically Disadvantaged students who are identified as Academically Eligible and reside in a Title I served Clark-Shawnee Local School.

RESOLUTION APPROVING THE CONSTRUCTION DOCUMENTS PHASE SUBMISSION FOR CONSTRUCTION OF THE PK-6 ELEMENTARY BUILDING

WHEREAS, the Clark-Shawnee Local School District (the "School District"), County of Clark, Ohio, is undertaking its Ohio School Facilities Commission Classroom Facilities Assistance Program Project (and locally funded initiatives), which includes construction of the PK-6 Elementary School building (the "Project");

WHEREAS, the School District Board of Education (the "Board of Education") entered into a Project Agreement (the "Project Agreement") with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "Commission") for the Project;

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, SHP Leading Design (the "Architect"), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the Project in compliance with the Project Agreement, and Section 3318.091, ORC;

WHEREAS, the Commission has provided a budget for the Project and said budget has been reviewed by Architect and total budget was included in the Project Agreement;

WHEREAS, the Architect has compiled, dated and signed a program of requirements for the Project which determined the scope of the Project, and the Board of Education approved the design phase related to the program of requirements; and

WHEREAS, the Architect has submitted the construction documents to the School District, Peterson Construction, the construction manager at risk, and the Commission, including an estimate of the construction cost referred to as the "Construction Documents Estimate", and the parties have reviewed and commented on the provisional construction documents;

WHEREAS, the School District now desires to approve the construction documents stage submission, which included the Construction Document Estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it that:

Section 1. This Board of Education approves the construction documents stage submission and construction documents locally funded initiative memorandum of understanding (LFI MOU) for the Project in the form on file with the Board of Education, subject to the Commission's final review, comment and consent. Failure of the Commission to grant its consent shall cause the Board of Education's approval of said construction documents stage submission for the Project to become null and void. The overall project hard cost at time of this CD Phase Submission is \$24,021,680. This cost includes two (2) fully executed GMP's to date:

- The Partial Early Site Package GMP 1.1 hard cost total was \$1,709,955.
- The Remaining Work GMP 1.2 has a hard cost total of \$22,311,725.

Both of these GMP's were established through competitive bidding processes that were performed by the CMR prior to establishing these GMP costs. The Construction Documents were deemed by the AE to be 100% complete at time of bidding.

The Board of Education authorizes the School District officials it has heretofore designated as Authorized Representatives to take such further actions as are necessary in connection with the foregoing approval, including signature for and on behalf of the School District of a design review acceptance form related to the construction documents stage submission.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any action taken prior to the date hereof that is duplicative or inconsistent with the terms of the resolution.

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

Executive Session (2019-1023)

Mr. DeHart moved to go into executive session for the purpose of compensation of public employees at 9:08 p.m.

Dr. Page seconded the motion
Ayes: Barnes, Garrett, Pierce, Page, DeHart.

The President declared the motion carried.

Mrs. Garrett declared the board back in regular session at 9:23 p.m.

Mr. Barnes moved to approve the following:

Superintendent Contract

To approve a three-year contract for Mr. Brian Kuhn as Superintendent effective August 1, 2020-July 31, 2023.

Treasurer Contract

To approve a three-year contract for Mr. Thomas Faulkner as Treasurer effective August 1, 2020-July 31, 2023.

Dr. Page seconded the motion.

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

The President declared the motion carried.

Adjournment

Mr. DeHart moved to adjourn the meeting at 9:25 p.m.

Mr. Barnes seconded the motion.

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

The President declared the motion carried.

President

Treasurer