

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio

BOARD OF EDUCATION MEETING
October 15, 2019
7:00 p.m.
Shawnee High 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. School Updates

Mr. Joseph Jude, Possum Elementary Principal, will introduce staff new to Possum School.

Mr. Chad Mossing, Shawnee High School Director, will introduce Shawnee HS students to share their educational experiences.

F. Springfield Township Update

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

G. Career Technology Center Update

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

H. Curriculum Update

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

I. Facilities Update

Mr. Brian Kuhn, Superintendent, will update the Board of Education on the school facilities project.

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 J 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.

- J. Signing of the Minutes of the Previous Meeting**
- K. Treasurer's Report and Condition of the Funds**
- L. Monthly Bills and Allowance of those that are in Order**
- M. Appropriation Modification**
- N. Authorize a Correcting Entry—Student Wellness Fund**

O. Superintendent Contract

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

P. Treasurer Contract

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

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 Q through T 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.

Q. Resignations

Support Staff

Mrs. Talia Kalmerton as PM Latchkey Coordinator at Possum School effective October 11, 2019.

Recommendation: To accept the above resignation.

Support Staff Additional Duty

Mr. Wesley Miller, Head Varsity Wrestling Coach has submitted a letter of resignation effective October 9, 2019.

Recommendation: To accept the above resignation.

R. Employment

Certified

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

Recommendation: To employ the above individual for the 2019-2020 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Support Staff

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

Recommendation: To employ the above individual for the 2019-2020 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Additional Duty (Certified)

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

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

Recommendation: To employ the above individuals for the 2019-2020 school year 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.

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

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

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

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

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

Recommendation: To employ the above individuals for the 2019-2020 school year provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found to be satisfactory.

Certified Substitutes

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

Recommendation: To approve the use of substitute teachers approved by the Clark County Educational Service Center for the 2019-2020 school year.

Substitutes (Support Staff)

Mrs. Sandra Gleason

Recommendation: To employ the above individual on an as-needed basis for the 2019-2020 school year.

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.

Recommendation: To employ the above individuals on an as-needed basis for the 2019-2020 school year.

S. FMLA

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

Recommendation: To approve the above request.

T. Non-Paid Medical Leave

Mrs. Melissa Woodland is requesting non-paid medical leave beginning October 8, 2019 through approximately October 23, 2019.

Recommendation: To approve the above request.

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 U-Z 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.

U. Public Records Training

Mr. Brian Kuhn is recommending the Treasurer to be the board’s designee to attend public records trainings on their behalf.

Recommendation: To approve the above request.

V. Professional Leave Request

Mr. Kyle Phelps is requesting 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.

Mrs. Amanda Shaffer is requesting 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.

Recommendation: To approve the above requests.

W. Approval of Shawnee High School Mock Trial Club

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

Recommendation: To approve the establishment of the Shawnee High School Mock Trial Club for the 2019-2020 school year.

X. Approval of Shawnee High School Quiz Bowl Club

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

Recommendation: To approve the establishment of the Shawnee High School Quiz Bowl Club for the 2019-2020 school year.

Y. 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.

Recommendation: To approve the Title I Memorandum of Understanding.

Z. 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.

Recommendation: To approve the above resolution.

AA. Report Section

1. Meeting Minutes
2. Financial Data
3. Resignation Letter
4. Discipline Reports

Mr. Brian Kuhn
Superintendent
October 15, 2019