

December 16, 2021

The Clark-Shawnee Local Board of Education met in a regular session on December 16, 2021, at Shawnee Elementary School, 1841 East Possum Road. The meeting was called to order at 6:30 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 AND ADDENDUM (2021 - 1222)

Mr. DeHart moved to accept the agenda.

Dr. Page Seconded the motion.

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

The President declared the motion carried.

REQUESTS AND CONCERNS OF THE GENERAL PUBLIC

None

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2021-1223)

Mrs. Garrett 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. Permission to transfer from the 003 PI Fund to the 034 Maintenance Fund in the amount of \$171,908.
5. Acceptance of Donations

Springfield Chiropractic	\$100
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Walt's Auto Inc	\$100
KRC Massage Solutions	\$200
Tree Pro Services	\$100
Ferncliff Cemetery & Arboretum	\$500
Styles Unlimited, LLC	\$100
Community Health Foundation	\$500
Sunbelt	\$350
Young's Jersey Dairy	\$100
Esterline & Sons Mfg	\$250

Mr. Galbreath Seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR – PERSONNEL (2021-1224)

Dr. Page moved to approve the following:

Resignation

Support Staff

To accept Mrs. Beth Elliott, School Counselor at Shawnee Middle School, letter of resignation effective at the end of the 2021-2022 contract year.

To accept Ms. Andrea Judd, Aide at Shawnee High School, letter of resignation, effective November 30, 2021.

Employment

Certified

To employ Mr. Ryan Dunn as a long-term substitute teacher on an as-needed basis for the 2021-2022 school year.

To employ Mr. Ryan Dunn as substitute teacher on an as-needed basis for the 2021-2022 school year.

To employ Mrs. Linda Slusher as substitute teacher on an as-needed basis for the 2021-2022 school year.

To employ Mrs. Tami Milam as Certified Tutor for the 2021-2022 school year [Current Assignment: Shawnee ES]

Support Staff

To employ Mr. Steve Stewart for snow removal on an as-needed basis for the 2021-2022 school year.

Additional Duty Support Staff

To employ Mr. Mark Armstrong as Baseball, Varsity Head Coach for the 2021-2022 school year.

Additional Duty Certified

To employ Mr. Michael Garberich as High School Track Coach for the 2021-2022 school year.

To employ Mr. Richard Meeks at the Winter Weight Room Monitor for the 2021-2022 school year.

To employ Mr. Devin Spitzer as High School Assistant Powerlifting Coach for the 2021-2022 school year.

To employ Mr. Devin Spitzer as High School Head Softball Coach for the 2021-2022 school year.

To employ Mr. Bryan Szekacs as Spring Musical Drama Advisor for the 2021-2022 school year.

To employ Mr. Taylor Leonard as Spring Musical/Music Director for the 2021-2022 school year.

Non-Paid Leave

To place Mr. Glenn Castle, Custodian at Shawnee HS/MS, on non-paid leave for medical purposes effective December 21, 2021 through August 31, 2022.

To approve Ms. Andrea Judd's, Aide at Shawnee HS, request for non-paid medical leave for November 22, 2021 through November 30, 2021.

To approve Mrs. Molly Ray's, Teacher at Shawnee ES, request for non-paid leave January 4, 2022 - February 4, 2022.

Mr. DeHart Seconded the motion.

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

**ACCEPTANCE OF CONSENT CALENDAR – RESOLUTIONS/MISCELLANEOUS
(2021-1225)**

Mr. DeHart moved to approve the following:

Business Advisory Council with Clark County ESC

WHEREAS, Ohio Revised Code Section 3313.82 requires the board of education of each school district to appoint a business advisory council, except that a school district that has entered into an agreement under section 3313.843 of the Revised Code to receive any services from an educational service center is not required to appoint a council if the school district and educational service center agree that the educational service center's council will represent the business of the district; and

WHEREAS, the Clark-Shawnee Local School District Board of Education ("Board") is in an agreement under Ohio Revised Code Section 3313.843 to receive services from the Clark County Educational Service Center for the 2021-2022 school year; and

WHEREAS, the Clark County Educational Service Center ("Center") has appointed a business advisory council for Clark County school districts for the 2021-2022 school year;

NOW, THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education ("Board") hereby authorizes and agrees that the business advisory council for the Clark County Educational Service Center ("ESC") will represent the business of the Clark-Shawnee Local School District for the 2021-2022 school year;

BE IT FURTHER RESOLVED that through this authorization and agreement, the Board expects that the business advisory council for the ESC will advise and provide recommendations to the Board on matters specified by the Board including, but not necessarily limited to, the delineation of employment skills and the development of curriculum to instill these skills, changes in the economy and in the job market, and the types of employment in which future jobs are most likely to be available, and suggestions for developing a working relationship among businesses, labor organizations, and educational personnel.

**Resolution to Oppose the Establishment of the Backpack Scholarship Program,
as Proposed in House Bill 290 of the 134th General Assembly**

WHEREAS, the establishment of a statewide universal voucher program, as introduced in House Bill (H.B.) 290 (the "Backpack Bill"), would allow \$5,500 for K-8 and \$7,500 for 9-12 students to be deposited into an education savings account to be used for private school tuition, tutoring, textbooks, and other allowable uses; and

WHEREAS, the Backpack Bill would repeal the EdChoice and Cleveland voucher programs, and provide \$5,500 to \$7,500 to all students, regardless of a family's income; and

WHEREAS, the cost of the Backpack Bill is being analyzed, but H.B. 290 will likely cost several billion dollars annually depending on student participation rates; and

WHEREAS, in many cases, the vouchers are awarded to student who never attended a public school; and

WHEREAS, private and charter schools are not held to the same academic or financial standards as the public schools; and

WHEREAS, from 2005 to current date, the NAEP (National Assessment of Educational Progress) scores show no difference among public, private, or charter schools; and

WHEREAS, many students who receive a voucher, show a decrease in state test scores during the first three years following the transfer; and

WHEREAS, in many cases, the operators of the private/charter schools are driven by profit motives and not educational improvement; and

WHEREAS, the impact of the Backpack Bill on the future of the Fair School Funding Plan is unknown, but it would no doubt be detrimental to further phase-in of the Plan.

WHEREAS, the impact of the Backpack Bill on the future of Clark-Shawnee's funding is unknown and could require an unnecessary increase in the local funding share; and

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

Section 1. It is necessary to oppose H.B. 290 of the 134th General Assembly to ensure the full phase-in of the Fair School Funding Plan; which Plan, when fully phased-in, will adequately and equitably fund Ohio public schools.

Section 2. The Treasurer is authorized to deliver or cause to be delivered a certified copy of this Resolution to community leaders; to members of the Ohio House of Representatives and the Ohio Senate, including Representative Kyle Koehler and Senator Bob Hackett; and to the office of Governor Michael DeWine.

Section 3. This Resolution shall be in full force and effect immediately upon its adoption.

Board Policies

Mr. Brian Kuhn, Superintendent, is recommending approval of policies 0169.1, 1422, 1530, 1617, 1623, 1662, 2260, 2260.01, 2271, 2370.01, 3122, 3123, 4123, 4217, 4362, 5111, 5111.02, 5200, 5350, 5464, 5516, 5517, 5630.01, 6114, 7300, 3217, 3362, 4122, 7450, 8330, 8400, 8462, 8600, & 8651.

Authorization to Approve Agreement with SHP Leading Design for Professional Services on Projects at Shawnee MS/HS

Mr. Brian Kuhn, Superintendent, is recommending approval of an agreement with SHP Leading Design for projects at Shawnee MS/HS as outlined in the included exhibit "Proposal for Limited Professional Services."

Resolution of Necessity--A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.199 OF THE REVISED CODE THE QUESTION OF COMBINING AND RENEWING TWO EXISTING TAX LEVIES FOR THE PURPOSE OF PROVIDING FOR THE NECESSARY REQUIREMENTS OF THE SCHOOL DISTRICT AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH THE PROPOSED TAX LEVY.

WHEREAS, the Clark-Shawnee Local School District ("School District") is currently levying an emergency tax levy generating \$2,463,333 per year for the emergency requirements of the School District, which emergency tax levy was approved by the electors of the School District on November 6, 2012, and which emergency tax levy is scheduled to expire after tax year 2022 (collection year 2023) ("2012 Emergency Levy"); and

WHEREAS, the Clark-Shawnee Local School District ("School District") is currently levying an emergency tax levy generating \$2,257,998 per year for the emergency requirements of the School District, which emergency tax levy was approved by the electors of the School District on May 6, 2014, and which emergency tax levy is scheduled to expire after tax year 2024 (collection year 2025) ("2014 Emergency Levy") (when referenced together with 2012 Emergency Levy, the "Prior Emergency Levies"); and

WHEREAS, the Clark-Shawnee Local School District Board of Education desires to combine and renew all of the proceeds derived from the Prior Emergency Levies upon the expiration of the 2012 Emergency Levy, all in the aggregate combined

renewed amount of \$4,721,331, on a continuing basis ("Substitute Levy"); and

WHEREAS, a resolution declaring the necessity of levying the Substitute Levy outside the ten-mill limitation must be passed by the Board of Education for the Clark-Shawnee Local School District and certified to the County Auditor of Clark County in order to permit the Board of Education to consider the Substitute Levy, and must request that the County Auditor certify to the Board of Education the annual levy, expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth above herein in the aggregate combined renewed amount of \$4,721,331;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Clark-Shawnee Local School District (the "School District") as follows:

SECTION 1. It is hereby declared that the amount of revenue that will be raised by all tax levies that the School District is authorized to impose, when combined with state and federal revenues, will be insufficient to provide for the necessary requirements of the School District.

SECTION 2. Pursuant to the provisions of Section 5705.199 of the Ohio Revised Code, it is necessary that a renewal of all of the proceeds derived from the Prior Tax Levies be included in a single renewal tax in the amount of \$4,721,331, to be levied in excess of the ten-mill limitation, and for the benefit of the School District, for the purpose of providing for the necessary requirements of the School District, in the aggregate, combined renewed amount of \$4,721,331 per year, for a continuing period ("Substitute Levy").

SECTION 3. The question of the passage of said Substitute Levy shall be submitted to the electors of the School District at an election to be held on May 3, 2022. If approved by the electors, said Substitute Levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023. If the Substitute Levy is passed by the electors on May 3, 2022, it is hereby specified that the Prior Emergency Levies shall not be levied after 2022, which is the year preceding the year in which said Substitute Levy is to be first imposed.

SECTION 4. The Treasurer of this Board of Education is directed to certify a copy of this Resolution to the Clark County Auditor. Pursuant to Sections 5705.03 and 5705.195 of the Ohio Revised Code, the Clark County Auditor is hereby requested to certify to this Board of Education the total current tax valuation of this School District and calculate and certify the annual tax levy expressed in dollars and cents for each one hundred dollars of valuation as well as in mills for each one dollar of valuation, throughout the life of the levy which will be required to produce the annual amount set forth in Section 2 hereof.

SECTION 5. This Board finds and determines that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were

adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, 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 Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 6: This Resolution shall be in full force and effect from and immediately upon its adoption.

OSBA Membership

Mr. Brian Kuhn, Superintendent, is recommending renewal of the board's OSBA membership.

Approval of the 2022-2023 District Calendar

Approval of the 2022-2023 District Calendar as presented during the public hearing held at the regular school board meeting on November 16, 2021.

Authorization for Purchases Under Board Policy 6233

To allow for purchases up to \$4000.00 per academic year to support the culture and climate of the district as outlined in Board Policy 6233.

Mr. Galbreath Seconded the motion.

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

The President declared the motion carried.

APPROVAL OF AWARDING CONTRACTS FOR ABATEMENT AND DEMOLITION OF REID ELEMENTARY AND POSSUM ELEMENTARY (2021-2126)

Mr. Galbreath moved to approve the following:

WHEREAS, SHP, the Board's Architect prepared the drawings and specifications for the Abatement and demolition bid packages for both Reid Elementary and Possum Elementary Schools in partnership with the Ohio Facilities Construction Commission through its Classroom Facilities Assistance program; and

WHEREAS, the Core team for the project reviewed and approved the bid package, and the required legal notices were placed to solicit bids; and

WHEREAS, bids were received on November 12, 2021; and

WHEREAS, SHP, the Architect for the project, reviewed the apparent low bids submitted, evaluated each bid for responsiveness to the specifications, evaluated the bidder for its ability to provide the items specified; and

WHEREAS, SHP, the Architect for the project, submitted a written Letter of Recommendation for award of contracts to the apparent low bidders as outlined below, the board wishes to award the contracts to the bidders listed below as the lowest responsible bidders for the projects:

Bid Package:	Description:	Vendor:	Award Value:	70% Local Share	30% State Share
A-1	Possum ES Abatement	Complete Demolition Services	\$102,580.00	\$71,806.00	\$30,774.00
A-2	Reid ES Abatement	O'Rourke Wrecking Company	\$81,846.00	\$57,292.20	\$24,553.80
D-3	Reid ES + Possum ES Demolition (Demo Reid ES Only = \$121,200) (Demo Possum ES Only = \$118,900)	Tony Smith Wrecking	\$240,100.00	\$168,070.00	\$72,030.00

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

1. Based upon the recommendation provided by the architect, the Board awards the contract for the Abatement and Demolition of both Reid Elementary and Possum Elementary schools to the vendors listed in the preceding sections, as the lowest responsible bidders for the bid packages, in the total amounts stated above.
2. The Board President, Superintendent, and Treasurer are authorized to execute a contract with the vendors listed above, and any required related documentation. The award of the contracts is further contingent upon the vendor providing all required contract documents and the approval of the OFCC, as the contracting agency.

Mrs. Garrett Seconded the motion.

Ayes: Galbreath, Garrett, Pierce, DeHart.

Nays: Page.

The President declared the motion carried.

ADJOURNMENT

Dr. Page moved to adjourn the meeting at 8:49 pm.

Mr. Galbreath Seconded the motion.

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

President

Treasurer