CLARK-SHAWNEE LOCAL SCHOOL DISTRICT Clark County, Ohio

BOARD OF EDUCATION MEETING July 20, 2021 Shawnee High School 7:00 P.M.

AGENDA

I. OPENING

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

II. PUBLIC PARTICIPATION

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. Career Technology Center Update

Dr. Susan Page will provide an update to the Board of Education regarding activities of the Springfield-Clark Career Technology Center.

F. Springfield Township Update

The Board of Education will receive an update on the most recent Springfield Township meeting.

G. 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

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 H through L are accepted 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.

- H. Signing of the Minutes of the Previous Meeting
- I. Treasurer's Report and Condition of the Funds
- J. Monthly Bills and Allowance of those that are in Order
- K. Creation of the Brave Leaders Club
- L. School Fees & Food Service Pricing--2021-2022 School Year

Preschool Tuition

\$140.00 per month for peer models

Elementary School—K-6

\$40.00 General Fee

Middle School—7-8

See Board Packet Enclosure

High School—9-12

See Board Packet Enclosure

Food Service

Elementary--PreK-Grade 6

Breakfast--Full Price: \$1.90 Lunch--Full Price: \$2.90 Lunch--Reduced: \$0.40

Middle School/High School--Grades 7-12

Breakfast--Full Price: \$1.90 Lunch--Full Price: \$3.15 Lunch--Reduced: \$0.40

Adult Pricing

Breakfast: \$2.10 Lunch: \$4.00

Latchkey

Daily Rates (per child)

Morning Latchkey--\$5.00/day Afternoon Latchkey--\$10.00/day

Monthly Prepay Rates (per child)

Morning Latchkey--\$80.00/month
Afternoon Latchkey--\$160.00/month
Access to all Latchkey Services--\$200.00/month

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 item M is accepted 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.

M. Personnel-Rates of Pay

To establish rates for the following positions for the 2021-2022 school year:

- Certified Tutor-Hourly Rate equivalent to 0.0007 of Certified Teacher -- Class 1, Step 0
- Classified Tutor- Hourly Rate equivalent to Aide-Step 0
- Courier Rate-Hourly Rate equivalent to Summer Help-Step 12
- Technology Helper—Maintenance Salary Schedule Step 1
- Grounds—Maintenance Salary Schedule Step 0
- Snow Removal-Hourly Rate equivalent to Summer Help-Step 10
- Substitute Teachers--\$85.00/day
- Substitute Classified--\$10.13/hour
- Substitute Bus Drivers--\$14.73/hour [Drive Time] & \$10.72/hour [Sit Time]
- Substitute Clinic Aide—Clinic Aide Salary Schedule Step 0

Ms. Amy Howard as internal substitute bus driver at employee's current bus driver step for the 2021-2022 school year at the employee's tracking step 19 and paid step 14 for the 2021-2022 school year

Recommendation: To approve the above rates for the 2021-2022 school year.

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 N is accepted 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.

N. Resolution to Engage GOVDEALS for the Public Auctions to Dispose of Real and Personal Property Pursuant to Clark-Shawnee Local Board of Education Policy 7300

WHEREAS, pursuant to Ohio Revised Code Section 3313.41 as well as Clark-Shawnee Local School District Board of Education Policy 7300, Disposition of Real Property/Personal Property, the Board is authorized to dispose of real and personal property that it owns in its corporate capacity, the value of which exceeds ten thousand dollars (\$10,000); and

WHEREAS, the Board has decided it is in the best interests of the Clark-Shawnee Local School District to dispose of Rockway Elementary School, including the land upon which it is located, [Clark County Auditor Parcel No.s 30006000161000005 consisting of 2.56 acres, and 30000600022207016 consisting of 5.5 acres] located at 3500 W. National Road, Springfield, Ohio 45504, as well as identified items of personal property located therein, which the Board has determined pursuant to Clark-Shawnee Local School District Board of Education Policy 7300.01 are obsolete and no longer needed for school purposes (hereinafter collectively referred to as "Rockway Property"); and

WHEREAS, the Board has also decided it is in the best interests of the Clark-Shawnee Local School District to dispose of identified items of personal property located within each within Possum School and Reid School, which the Board has

determined pursuant to Clark-Shawnee Local School District Board of Education Policy 7300.01 are obsolete and no longer needed for school purposes (hereinafter referred to each as "Possum Property" and "Reid Property"); and

WHEREAS, the Board has also decided it is in the best interests of the Clark-Shawnee Local School District to dispose of one 1999 Ford SD Bucket Truck, VIN # 1FDAF57F0XEB74461, which the Board has determined pursuant to Clark-Shawnee Local School District Board of Education Policy 7300.01 to be obsolete and no longer needed for school purposes (hereinafter referred to as "Truck"); and

WHEREAS, on June 28, 2021, the Board caused a certified appraisal to be made of the building and land comprising the Rockway Property; and

WHEREAS, pursuant to said certified appraisal, the fair market value of the building and land comprising the Rockway Property was determined to be as follows: two hundred fifty thousand dollars (\$250,000) for both the building and the land, one hundred eight thousand dollars (\$108,000) for the land, and one hundred forty-two thousand dollars (\$142,000) for the building; and

WHEREAS, the Board, through its Superintendent and Treasurer, has satisfied the requirements set forth in Ohio Revised Code Section 3313.41(G) and 3313.412, that prior to disposing of real or personal property, the value of which exceeds ten thousand dollars (\$10,000), a board of education shall first offer that property for sale to the governing authorities of the start-up community schools established under Chapter 3314 of the Revised Code, and to the board of trustees of any college-preparatory boarding school established under Chapter 3328 of the Revised Code, and that are located within the territory of the school district, with the offer at a price that is not higher than the appraised fair market value of the property as determined in an appraisal of the property that is not more than one year old; and

WHEREAS, no such community school or college-preparatory boarding school was so identified; and

WHEREAS, Ohio Revised Code Section 3313.41(A) provides that thereafter, the board shall sell the property at public auction, after giving at least thirty days' notice of the auction by publication in a newspaper of general circulation in the school district, by publication as provided in Section 7.16 of the Revised Code, or by posting notices in five of the most public places in the school district in which the property is situated; and

WHEREAS, the Board intends to engage the services of a licensed auctioneer as provided for under Ohio Revised Code Chapter 4707 as well as rules and regulations of the Ohio Department of Agriculture to conduct such auction; and

WHEREAS, the responsibilities of said licensed auctioneer with respect to the sale of the Possum Property, Reid Property, Rockway Property, and Truck, shall include any and all required advertising for the public auction of the Possum Property, Reid Property, Rockway Property, and Truck, and all other duties and responsibilities of a licensed auctioneer pursuant to Ohio Revised Code Chapter 4707 as well as rules and

regulations of the Ohio Department of Agriculture, and as set forth in documents of memorandum of understand between the Board and the licensed auctioneer;

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

- 1. The Board hereby authorizes the engagement of Liquidity Services Operations LLC dba GovDeals, Inc., as licensed auctioneers on the terms as presented in the Memorandum of Understanding documents presented to perform any and all responsibilities of a licensed auctioneer under Ohio Revised Code Chapter 4707 and rules and regulations of the Ohio Department of Agriculture with respect to the public auction of the Possum Property, Reid Property, Rockway Property, and Truck, including any and all required advertising for the public auction of the Possum Property, Reid Property, and Truck;
- 2. The Board hereby authorizes the Superintendent to work with legal counsel to finalize all terms applicable to the Memorandum of Understanding documents with GovDeals, Inc., presented for Board approval, particularly with respect to the particular terms of the real estate auction component of the Rockway Property;
- 3. The Board hereby authorizes its Superintendent and Treasurer to engage in all necessary processes and to prepare such documentation as necessary to effectuate these auctions and to proceed with such auctions forthwith;
- 4. The Board hereby authorizes its President and Treasurer to execute and deliver deeds or other necessary instructions of conveyance including title to complete any and all sales at public auction;
- 5. The Board hereby declares that if the public auction described herein is not successful in selling the Possum Property, Reid Property, Rockway Property, and/or Truck, the Board reserves the right to sell such property at a private sale in accordance with the provisions of Ohio Revised Code Section 3313.41 and applicable Board Policies.

O. Executive Session

P. Agenda Enclosures

- 1. Meeting Minutes
- 2. Financial Data
- 3. Fee Schedules for Middle School & High School

Mr. Brian Kuhn Superintendent July 20, 2021