

May 2, 2022

The Clark-Shawnee Local Board of Education met in a special session on May 2, 2022, at Shawnee Elementary School, 1841 East Possum Road. The meeting was called to order at 7:00 p.m. by President DeHart. 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 (2022 - 1255)

Mrs. Pierce moved to accept the agenda.

Mr. Galbreath Seconded the motion.

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

The President declared the motion carried.

REQUESTS AND CONCERNS OF THE GENERAL PUBLIC

None

TENTATIVE AGREEMENT WITH CLARK-SHAWNEE LOCAL EDUCATIONAL ASSOCIATION FOR A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT (2022 - 1256)

Mrs. Garrett moved to approve the following:

To approve the tentative agreement with the Clark-Shawnee Local Education Association for a successor collective bargaining agreement effective July 1, 2022 through June 30, 2025.

Dr. Page seconded the motion.

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

The President declared the motion carried

CHANGES RECOMMENDED BY THE SUPERINTENDENT TO THE SUPPORT STAFF SALARY SCHEDULES (2022-1257)

Mr. Galbreath moved to approve the following:

To approve changes as recommended by the Superintendent to the support staff salary schedule for contract years 2022-2023 and 2023-2024 as presented in Exhibit A.

Mrs. Pierce seconded the motion.

Ayes: Page, Galbreath, Garrett, Pierce.

Abstain: DeHart.

The President declared the motion carried

CHANGES RECOMMENDED BY THE SUPERINTENDENT TO THE CERTIFIED ADMINISTRATOR & PUPIL SUPPORT SALARY SCHEDULES (2022-1258)

Mrs. Garrett moved to approve the following:

To approve changes as recommended by the Superintendent to the certified administrator and pupil support salary schedules for contract years 2022-2023 and 2023-2024 as presented in Exhibit B.

Mrs. Pierce Seconded the motion.

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

The President declared the motion carried.

APPROVE AMENDMENTS TO CURRENT THREE (3) YEAR CONTRACTS FOR SUPERINTENDENT, ASSISTANT SUPERINTENDENT, AND TREASURER (2022-1259)

Dr. Page moved to approve the following:

To approve amendments to the current three (3) year contracts for the Superintendent, Assistant Superintendent, and Treasurer on the terms as presented in Exhibit C.

Mrs. Pierce Seconded the motion.

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

The President declared the motion carried.

APPROVE NEW FOUR (4) YEAR CONTRACTS FOR SUPERINTENDENT AND TREASURER (2022-1260)

Mr. Galbreath moved to approve the following:

To approve new four (4) year contracts for Superintendent and Treasurer on the terms as presented in Exhibit D with the new four (4) year contracts to be effective August 1, 2023.

Mrs. Garrett Seconded the motion.

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

The President declared the motion carried.

APPROVE CONTRACT FOR ASSET VALUATION SERVICES-ASSET CONTROL SOLUTIONS (2022-1261)

Mrs. Pierce moved to approve the following:

To approve a contract with Asset Control Solutions for asset valuation services.

Mrs. Garrett Seconded the motion.

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

The President declared the motion carried.

RESOLUTION TO PROCEED TO PLACING COMBINED SUBSTITUTE LEVY ON THE BALLOT FOR THE SPECIAL ELECTION TO BE HELD ON AUGUST 2, 2022 (2022-1262)

Mrs. Garrett moved to approve the following:

WHEREAS, on April 19, 2022, this Board adopted Resolution No. 2022-1252 declaring it necessary to combine and renew all of the proceeds derived from two existing emergency levies (referred to in Resolution No. 2022-1252 as “2012 Emergency Levy” and “2014 Emergency Levy”), outside the ten-mill limitation and upon expiration of the 2012 Emergency Levy, 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”);

WHEREAS, on April 20, 2022, the Board requested that the Clark County Auditor certify the total current tax valuation of the District and the calculation of 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 of \$4,721,331; and

WHEREAS, on April 25, 202, the Clark County Auditor certified that the total tax valuation of the District is Three Hundred Eighty-Eight Million, Eight Hundred Seventy Thousand, and Sixteen Dollars (\$388,870,016) and the estimated property tax revenue that will be generated by the substitute combined renewal of the two existing emergency

tax levies, assuming the tax valuation of the subdivision remains constant throughout the life of the levy, is calculated to be Twelve and Ten One-Hundredths (12.1) mills for each one dollar (\$1) of tax valuation, which is 121.00 cents (\$1.21) for each one hundred dollars (\$100) of tax valuation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Clark-Shawnee Local School District, Clark County, Ohio, two-thirds of all members elected thereto concurring, that:

1. In accordance with Ohio Revised Code Section 5705.199, the revenue that will be raised by all tax levies 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, and it is necessary to levy a tax in excess of the ten-mill limitation for the purpose of providing for the necessary requirements of the school district. Such tax levy will combine and renew all of the proceeds derived from two existing emergency levies (referred to in Resolution No. 2022-1252 as “2012 Emergency Levy” and “2014 Emergency Levy”), outside the ten-mill limitation and upon expiration of the 2012 Emergency Levy, 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”).
2. The Board determines to proceed with the submission of question of the Substitute Levy to the electors of the District at a special election to be held on August 2, 2022, as authorized by law. That election shall be held at the regular places of voting in the District as established by the Clark County Board of Elections, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.
3. The form of ballot upon which the Substitute Levy shall be submitted to the electors shall be substantially similar to the following, provided that this language may be altered to comply with any requirements of the Clark County Board of Elections and/or Ohio Secretary of State:

PROPOSED TAX LEVY (SUBSTITUTE COMBINED RENEWAL)

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT

(A majority affirmative vote is necessary for passage)

Shall a tax levy substituting for two existing emergency tax levies be imposed by the Clark-Shawnee Local School District for the purpose of providing for the necessary requirements of the school district in the initial sum of \$4,721,331, and a levy of taxes be made outside of the ten-mill limitation estimated by the Clark County Auditor to

require Twelve and Ten One-Hundredths (12.1) mills for each one dollar of valuation, which amounts to 121.000 cents (\$1.21) for each one hundred dollars of valuation for the initial year of the tax, for a continuing period of time, commencing in 2022, first due in calendar year 2023, with the sum of such tax to increase only if and as new land or real property improvements not previously taxed by the school district are added to its tax list? If approved, any remaining tax years on any of the two existing levies will not be collected after 2022.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

4. The tax shall be called and designated on the ballot as a substitute combined renewal levy. If approved, the tax shall be placed on the tax list and duplicate in calendar year 2022, with first collection in calendar year 2023.
5. The Treasurer of this Board is authorized and directed to give or cause to be given notice of said election as provided by law.
6. The Treasurer is directed to certify a copy of this Resolution, together with a certified copy of the Resolution No. 2022-1252 declaring the necessity of the Substitute Levy and the related Clark County Auditor’s Certificate, to the Clark County Board of Elections immediately, and no later than 4 p.m. on May 4, 2022. In certifying such submission to the Clark County Board of Elections, the Treasurer shall notify said Board of Elections to cause notice of such election to be given as required by law, and in the form substantially similar to the Notice of Election attached hereto and incorporated herein by reference, provided that the language in the attached Notice of Election may be altered to comply with any requirements of the Clark County Board of Elections and/or Ohio Secretary of State.
7. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.
8. This Resolution shall be in full force and effect from and immediately upon its adoption.

Dr. Page Seconded the motion.

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

The President declared the motion carried.

ADJOURNMENT

Mrs. Garrett moved to adjourn the meeting at 7:12 p.m.

Mrs. Pierce Seconded the motion.

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

President

Treasurer