

July 8, 2021

The Clark-Shawnee Local Board of Education met in a special session on July 8, 2021 at Clark-Shawnee Administration Building, 3680 Selma Road. The meeting was called to order at 6:00 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 (2021 - 1179)

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

RESIGNATIONS (2021-1180)

Mrs. Garret moved to approve the following:

Support Staff

To accept Mrs. Erica Brewer, Part-Time Latchkey Aide, has submitted a letter of resignation effective July 8, 2021.

To accept Mrs. Regina Thrasher, Nurse Aide, has submitted a letter of resignation effective at the end of the current contract year.

To accept Mr. Michael Williams, Courier, has submitted a letter of resignation effective at the end of the current contract year.

Mr. Galbreath Seconded the motion.

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

The President declared the motion carried.

EMPLOYMENT (2021-1181)

Mr. Galbreath moved to approve the following:

Administrative

To approve Mr. Adam Billet as Middle School Director for up to ten (10) transition days effective July 1, 2021 through July 31, 2021.

To approve Mr. Adam Billet as Middle School Director on a three-year contract effective August 1, 2021.

Certified

To approve Mrs. Darcy Jones as Kindergarten teacher for the 2021-2022 school year. [Current Assignment: Shawnee ES]

Support Staff

To approve Mrs. Shelly Davis as aide for the 2021-2022 school year. [Current Assignment: Shawnee ES]

To approve Mr. Michael Williams as aide for the 2021-2022 school year. [Current Assignment: Shawnee ES]

Dr. Page Seconded the motion.

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

The President declared the motion carried.

CONTRACT AMENDMENT (2021-1182)

Dr. Page moved to approve the following:

To approve Mrs. Erica Brewer's contract amended to Cook--6 hours per day effective with the 2021-2022 contract year. [Current Assignment: Shawnee HS/MS]

Mrs. Garrett Seconded the motion.

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

The President declared the motion carried.

RESOLUTION TO PROCEED (2021-1183)

Mrs. Garrett moved to approve the following:

WHEREAS, on June 15, 2021, this Board adopted Resolution No. 2021-1170 declaring it necessary to combine and renew all of the proceeds derived from two existing emergency levies (referred to in Resolution No. 2021-1170 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 June 16, 2021, 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 June 17, 2021, the Clark County Auditor certified that the total tax valuation of the District is Three Hundred Seventy-Eight Million, Seven Hundred Ninety-Seven Thousand, and Eight Hundred Ninety-Six Dollars (\$378,797,896) 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 fifty-one hundredths (12.5) mills for each one dollar (\$1) of tax valuation, which is 125.00 cents (\$1.25) 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. 2021-1170 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 the question of the Substitute Levy to the electors of the District at an election to be held on November 2, 2021, 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 fifty one-hundredths (12.5) mills for each one dollar of valuation, which amounts to 125.000 cents (\$1.25) for each one hundred dollars of valuation for the initial year of the tax, for a continuing period of time, commencing in 2021, first due in calendar year 2022, 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 2021.

	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 2021, with first collection in calendar year 2022.

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. 2021-1170 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 August 4, 2021. 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.

Mr. DeHart Seconded the motion.

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

The President declared the motion carried.

EXECUTIVE SESSION (2021-1184)

Mrs. Pierce moved to go into Executive Session at 6:19 p.m. for the purpose of considering the sale of property at competitive bidding, since disclosure at this time would give an unfair competitive or bargaining advantage to person(s) whose personal, private interests are adverse to the general public interest.

Mr. DeHart Seconded the motion.

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

Mrs. Pierce declared the board out of executive session at 6:46 p.m.

ADJOURNMENT

Mrs. Pierce moved to adjourn the meeting at 6:49 p.m.
Mr. DeHart Seconded the motion.
Ayes: Pierce, Page, DeHart, Galbreath, Garrett.

President

Treasurer