

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT
Clark County, Ohio
BOARD OF EDUCATION MEETING
AUGUST 15, 2023
Clark-Shawnee Administrative Office
6:30 P.M.

AGENDA

I. OPENING

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

II. REQUEST 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 repetitive, obscene, and/or comments that constitute a true threat. 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 three (3) 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. Individuals desiring to participate in the public participation period must register on the sign-in sheet prior to the start of the meeting.

III. ROUNDTABLE

E. C.T.C. Update

Mr. Ben Galbreath will update Board of Education members on the activities of the Career Technology Center.

F. Assistant Superintendent Update

Mr. Brian Masser, Assistant Superintendent, will provide an update to the Board of Education.

G. Superintendent Update

Mr. Brian Kuhn, Superintendent, will provide an update to the Board of Education.

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.

H. A RESOLUTION DISAPPROVING AN EXEMPTION FROM REAL PROPERTY TAXES PURSUANT TO OHIO REVISED CODE SECTION 5709.40 PROPOSED BY THE CITY OF SPRINGFIELD IN CONNECTION WITH THE MELODY PARKS DEVELOPMENT PROJECT

(Ohio Revised Code Section 5709.40)

WHEREAS, Ohio Revised Code Section 5709.40(C) permits a municipality to create an incentive district and provides that the increase in the assessed value of any real property in such incentive district that would first appear on the tax list and duplicate of real and public utility property after the effective date of an ordinance adopted under that section (each, an "improvement") were it not for the exemption granted by an ordinance adopted by the legislative authority of such municipality and that such improvements to parcels within an incentive district may be exempted from taxation for up to ten (10) years or, with the approval under this paragraph of the board of education of the city, local, or exempted village school district within which the incentive district is located, for up to thirty (30) years and that the percentage of the improvement exempted from taxation may, with such approval, exceed seventy-five percent (75%), but shall not exceed one hundred percent (100%); and

WHEREAS, the City of Springfield, Ohio (the "City") has sent a letter (the "Notice") to the Board of Education (the "Board") of the Clark-Shawnee Local School

District, Clark County, Ohio (the "School District"), which letter is dated July 21, 2023, notifying the School District that the City intends to create multiple incentive districts pursuant to Ohio Revised Code Section 5709.40(C) in connection with the proposed Melody Parks development (the "Development"); and

WHEREAS, the Notice contains the proposed ordinance (the "TIF Ordinance") and states that the TIF Ordinance is to be considered by City Commission (the "Commission") for the City on September 26, 2023; and

WHEREAS, Ohio Revised Code Section 5709.40(D)(2) provides that, a board of education receiving notice of a proposed incentive district, by resolution adopted by a majority of the board, may disapprove the exemption for the number of years in excess of ten (10), may disapprove the exemption for the percentage of the improvement to be exempted in excess of seventy-five percent (75%), or both.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE CLARK-SHAWNEE LOCAL SCHOOL DISTRICT, CLARK COUNTY, OHIO, THAT:

Section 1. Pursuant to Ohio Revised Code Section 5709.40(D)(2), this Board hereby disapproves the proposed exemption as set forth in the TIF Ordinance for the number of years in excess of ten (10) and disapproves the exemption for the percentage of the improvement to be exempted in excess of seventy-five percent (75%).

Section 2. This Board hereby requests that the City modify the proposed ordinance to provide, in accordance with Ohio Revised Code Section 5709.40(D)(1), that payments in lieu of taxes provided for in Ohio Revised Code Section 5709.42 shall be paid to the School District and to the Springfield-Clark Career Technology Center ("SCCTC") in an amount equal to the taxes that would have been payable to the School District and SCCTC if the improvements had not been exempted from taxation, in which case the City may exempt such improvements from real property taxation in an amount in excess of seventy-five percent (75%) and for up to thirty (30) years without approval of this Board.

Section 3. This Board hereby directs the Treasurer of this Board to certify this resolution to the Commission not less than fourteen (14) days prior to the date that the Commission intends to consider the TIF Ordinance.

Section 4. It is hereby found and determined that all formal actions of the Board concerning and relating to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of the Board 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 Ohio Revised Code Section 121.22.

Recommendation: To approve the above Resolution.

IV. FINANCIAL SECTION

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 I through N are accepted by one single motion unless a member of the board or the Superintendent requests that such item be removed from the “Consent Calendar” and voted upon separately.

- I. **Signing of the Minutes of the Previous Meeting**
- J. **Treasurer’s Report and Condition of the Funds**
- K. **Monthly Bills and Allowance of those that are in Order**

L. **Transfer from General Fund to Permanent Improvement Fund**

Mr. Tom Faulkner, Treasurer, is requesting permission to transfer \$327,824.00 from the General Fund to the Permanent Improvement Fund.

Recommendation: To approve the above request.

M. **Repayment of Advancement**

Mr. Thomas Faulkner, Treasurer, is requesting permission to repay the advance from the Athletic Fund 300 9599 to the General Fund 001 0000 in the amount of \$97,340 - advance approved in June of 2023.

Recommendation: To approve the above request.

N. **School Fees--2023-2024 School Year**

Elementary School—K-6

\$60.00 General Fee

\$10.00 Choir Fee

Middle School—7-8

Reference Exhibit B

High School—9-12

Reference Exhibit C

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 O through Q are accepted by one single motion unless a member of the board or the Superintendent requests that such item be removed from the "Consent Calendar" and voted upon separately.

O. Resignations

Support Staff

Ms. Beth Appis, Aide at Shawnee Elementary, has submitted a letter of resignation effective at the end of the current contract year.

Ms. Katelyn Reeder, Cook at Shawnee Elementary, has submitted a letter of resignation effective at the end of the current contract year.

Ms. Sherrie Webb, Aide at Shawnee Elementary School, has submitted a letter of resignation effective at the end of the current contract year.

Recommendation: To approve the above resignations.

P. Employment

Certified Staff

Mrs. Cynthia Barnes as Certified Tutor/Related Arts for 2023-2024 school year [Current Assignment: Shawnee ES].

Ms. Catherine Holt as Teacher for the 2023-2024 school year. [Current Assignment: Shawnee HS/MS]

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found satisfactory.

Support Staff

Ms. Beth Appis as ILP Aide and AM Latchkey for the 2023-2024 school year. [Current Assignment: ES].

Ms. Rose Cain as Aide for the 2023-2024 school year. [Current Assignment: Shawnee Elementary].

Ms. Samantha Dornon as ILP Aide and PM Latchkey for the 2023-2024 school year. [Current Assignment: ES].

Ms. Erica Goheen as Cafeteria Hostess for the 2023-2024 school year. [Current Assignment: ES]

Ms. Nikki Hodges as Aide for the 2023-2024 school year. [Current Assignment: Shawnee Elementary].

Ms. Katelyn Reeder as Aide for the 2023-2024 school year. [Current Assignment: Shawnee ES].

Mr. Eli Wicker as Aide for the 2023-2024 school year. [Current Assignment: Shawnee MS/HS]

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found satisfactory.

Certified Additional Duty

Mrs. Whitney Adams as Department Head, English for the 2023-2024 school year.

Mrs. Elizabeth Allen as Department Co-Head, Science for the 2023-2024 school year.

Mrs. Sue Calland as Middle School Student Council Co-Advisor for the 2023-2024 school year.

Mrs. Stephanie Caraway as Department Head, Spanish/Electives for the 2023-2024 school year.

Mrs. Stephanie Caraway as Junior Class Co-Advisor for the 2023-2024 school year.

Ms. Sarah Carter as Power of the Pen Advisor for the 2023-2024 school year.

Mr. Jeff Collins as Department Head, Math for the 2023-2024 school year.

Mrs. Ashley Hill as Music, Middle School Musical Head for the 2023-2024 school year.

Mr. Daren Kaiser as Freshman Co-Facilitator for the 2023-2024 school year.

Mrs. Natalie Koukis as Department Head, Special Education for the 2023-2024 school year.

Mrs. Stephanie Lange as Music, Middle School Musical Head for the 2023-2024 school year.

Mrs. Stephanie Lange as Music, High School Vocal Head for the 2023-2024 school year.

Mrs. Darcy Leis as MS Lead Teacher for the 2023-2024 school year.

Mrs. Darcy Leis as Instructional Technology Leader (7-12) for the 2023-2024 school year.

Mrs. Annette Lloyd as Grade Level Lead for the 2023-2024 school year.

Mr. Matthew Looney as Quiz Bowl Advisor for the 2023-2024 school year.

Mrs. Allison McClintick as Middle School Student Council Co-Advisor for the 2023-2024 school year.

Mrs. Kristin Meeks as Department Co-Head, Science for the 2023-2024 school year.

Ms. Marlo Mitch as Junior Class Co-Advisor for the 2023-2024 school year.

Ms. Marlo Mitch as HS Student Council Advisor for the 2023-2024 school year.

Ms. Megan Moore as Yearbook, High School Advisor for the 2023-2024 school year.

Ms. Allyson Radel as National Honor Society Co-Advisor for the 2023 2024 school year.

Mr. Devin Spitzer as HS Lead Teacher for the 2023-2024 school year.

Mrs. Beth Szekacs as Drama, Fall Advisor Assistant for the 2023-2024 school year.

Mr. Bryan Szekacs as Drama, Fall Advisor for the 2023-2024 school year.

Mrs. Brenda Vinson as Freshman Co-Facilitator for the 2023-2024 school year.

Ms. Sarah Young as Grade Level Lead for the 2023-2024 school year.

Recommendation: To employ the above individual provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found 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.

Mrs. Joyce Aills as National Honor Society Co-Advisor for the 2023-2024 school year.

Ms. Mary Britton as Girls Soccer, High School Assistant Coach for the 2023-2024 school year.

Mr. Mark Gathany as Boys Soccer, High School Assistant Coach for the 2023-2024 school year. Mr. Gathany is a lay coach.

Mr. Noah Grooms as Boys Soccer, High School Assistant Coach for the 2023-2024 school year. Mr. Grooms is a lay coach.

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found satisfactory.

Substitutes – Certified

To set the rate of pay for Mrs. Sarah Carter as Long-Term Substitute Teacher for the 2023-2024 school year, hired on June 7, 2023, at Class I, Step 0.

Miss Nyah Pierce as a long term sub for the 2023-2024 school year.

Mrs. April Schipper as a long-term substitute teacher for the 2023-2024 school year.

To set the rate of pay for Ms. Tate Thomas as Long-Term Substitute Teacher for the 2023-2024 school year at Class I, Step 0. [Current Assignment: Shawnee ES]

Recommendation: To employ the above individuals provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found satisfactory.

Clark County Substitute Teaching List

Clark County Educational Service Center Substitute Teacher List as approved by the Clark County ESC Board during their regular board meetings throughout the 2023-2024 school year.

Recommendation: To approve the use of substitute teachers approved by the Clark County Educational Service Center for the 2023-2024 school year.

Support Staff- Substitute

Ms. Lee Abston as Substitute Bus Driver for the 2023-2024 school year.

Ms. Karla Cottenmyre as a Substitute Bus Driver for the 2023-2024 school year.

Ms. Valarie Crews as Substitute Bus Driver for the 2023-2024 school year.

Ms. Kelly Gragg as Substitute Bus Driver for the 2023-2024 school year.

Ms. Jamie Jackson as Substitute Bus Driver for the 2023-2024 school year.

Mr. Jon Lyons as Substitute Bus Driver for the 2023-2024 school year.

Mr. Jason Mattern as Substitute Bus Driver for the 2023-2024 school year.

Mr. Mark Myers as Substitute Bus Driver for the 2023-2024 school year effective September 1, 2023.

Recommendation: To employ the above individuals as substitutes on an as-needed basis provided all statutory requirements are met, i.e. certification, background checks, etc. and recommendations are found satisfactory.

Volunteer—Certified

Ms. Tara Anderson as Volleyball Varsity Assistant Volunteer Coach for the 2023-2024 school year.

Miss Mary Britton as Girls Soccer, High School Volunteer Coach for the 2023-2024 school year.

Mr. Kelly Frost as Football Varsity Assistant Volunteer Coach for the 2023-2024 school year.

Mr. Logan Griffith as Cross Country Middle School Assistant Volunteer Coach for the 2023-2024 school year.

Mr. Richard Walker as volunteer athletic trainer for the 2023-2024 school year.

Recommendation: To approve the above volunteers.

Q. Non-Paid Leave

Mrs. Beth Appis, Aide at Shawnee Elementary, is requesting 5 days of non-paid leave, October 2-6, 2023.

Recommendation: To approve the above requests.

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 R through T 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.

R. Shawnee Middle School Trip Proposal: Eighth Grade Washington DC Trip

Mr. Adam Billet, Shawnee MS Principal, is requesting permission for the Eighth Grade Washington DC Trip from May 14-17, 2024. [Reference Exhibit A]

Recommendation: To approve the Shawnee Middle School Washington DC Trip.

S. Approval of Memorandum of Understanding with the Clark-Shawnee Local Education Association--Flag Corp Advisor

Approval of a Memorandum of Understanding with the CSLEA for the compensation of the Flag Corp Advisor for the 2023-2024 school year. [Reference Exhibit D]

Recommendation: To approve the Memorandum of Understanding.

T. Approval of Memorandum of Understanding with the Clark-Shawnee Local Education Association--Soccer Coaches

Approval of a Memorandum of Understanding with the CSLEA for the compensation of Soccer Coaches for the 2023-2024 school year. [Reference Exhibit E]

Recommendation: To approve the Memorandum of Understanding.

U. Notice of Board Meetings

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|--------------------|----------------------------|---------|
| September 19, 2023 | Administrative Office | 6:30 PM |
| October 17, 2023 | Shawnee MS/HS Media Center | 6:30 PM |
| November 21, 2023 | Administrative Office | 6:30 PM |
| December 12, 2023 | Administrative Office | 6:30 PM |
| January 9, 2024 | Administrative Office | 6:30 PM |

V. Report Section

1. Financial Report
2. Meeting Minutes
3. Exhibit A: Shawnee MS Eighth Grade Washington DC Trip Proposal
4. Exhibit B: Shawnee MS Proposed Fee Schedule
5. Exhibit C: Shawnee HS Proposed Fee Schedule
6. Exhibit D: MOU with CSLEA--Flag Corps Advisor
7. Exhibit E: MOU with CSLEA--Soccer Coaches

Brian Kuhn
Superintendent
August 15, 2023