

May 29, 2025

The Clark-Shawnee Local Board of Education met in a special session on May 29, 2025, at Clark-Shawnee Local Administrative Offices located at 3680 Selma Road, Springfield, Ohio, 45502. The meeting was called to order at 6:30 p.m. by President Galbreath.

Those answering the roll by Mr. Faulkner:

Mr. Galbreath
Ms. Garrett
Dr. Page
Mrs. Pierce

Also present: Mr. Brian Kuhn, Superintendent
Mr. Adam Billet, Assistant Superintendent

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2025-1511)

Dr. Page moved to accept the agenda.
Mrs. Pierce Seconded the motion.

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

REQUESTS AND CONCERNS OF THE GENERAL PUBLIC

None

Public Hearing to Consider the District's Intent to Rehire Mrs. Sherry Akers as School Counselor Following Her Retirement as a Teacher From the District

Mr. Brian Kuhn offered comments and the CSLEA submitted a letter supporting the recommendation to rehire Mrs. Sherry Akers following her retirement. See Exhibit A.

Public Hearing to Consider the District's Intent to Rehire Ms Stephanie Cummings as Teacher Following Her Retirement as a Teacher From the District.

Mr. Brian Kuhn offered comments and the CSLEA submitted a letter supporting the recommendation to rehire Ms Stephanie Cummings following her retirement. See Exhibit A.

Public Hearing to Consider the District's Intent to Rehire Mrs. Amy Haerr as Teacher Following Her Retirement as a Teacher From the District.

Mr. Brian Kuhn offered comments and the CSLEA submitted a letter supporting the recommendation to rehire Mrs. Amy Haerr following her retirement. See Exhibit A.

Public Hearing to Consider the District's Intent to Rehire Mrs. Michelle Heims as Campus Principal Following Her Retirement as a Principal From the District

Mr. Brian Kuhn offered comments and the CSLEA submitted a letter supporting the recommendation to rehire Mrs. Michelle Heims following her retirement. See Exhibit A.

Public Hearing to Consider the District's Intent to Rehire Mrs. Sarah Young as Teacher Following Her Retirement as a Teacher From the District

Mr. Brian Kuhn offered comments and the CSLEA submitted a letter supporting the recommendation to rehire Mrs. Michelle Heims following her retirement. See Exhibit A.

Public Hearing to Consider Amendments to the 2025-2026 District Calendar.

Mr. Brian Kuhn facilitated the Public Hearing to amend the 2025-2026 District Calendar.

AUTHORIZATION AN AGREEMENT WITH PRODIGY BUILDING SOLUTIONS, LLC AND MEMBERSHIP AGREEMENT FOR THE OHIO PURCHASING COUNCIL FOR THE SHAWNEE ELEMENTARY PLAYGROUND SURFACE PROJECT (2025-1512)

Ms. Garrett moved to approve the following:

The Superintendent and Treasurer recommend that the Board authorize a membership agreement for the Ohio Purchasing Council ("TOP-C"), and a contract with Prodigy Building Solutions, LLC ("Prodigy") for the Shawnee Elementary Playground Surface Project (the "Project") through TOP-C, pursuant to R.C. 167.081.

Rationale:

1. The District has identified a need for the Project.
2. R.C. 167.081 allows a school district to participate in a construction contract of a regional council of governments (a "COG") without the need to engage in competitive bidding or other competitive selection methods. Specifically, R.C. 167.081 states that a COG may enter into a contract that establishes a unit price for, and provides upon a per unit basis, materials, labor, services, overhead, profit, and associated expenses for the repair, enlargement, improvement, or

demolition of a building or structure if the contract is awarded pursuant to a competitive bidding procedure of a public entity that is a member of the COG or a competitive bidding procedure of a statewide or multistate consortium of which the COG is a member.

3. Ohio Revised Code Section 167.02 authorizes boards of education to become members of COGs, pursuant to the bylaws of the COG.
4. TOP-C is a COG established under Chapter 167 of the Ohio Revised Code and the Board is eligible for membership in TOP-C pursuant to its bylaws.
5. The Superintendent and Treasurer have reviewed the membership agreement ("Membership Agreement") for TOP-C and recommend that the Board authorize the Superintendent and Treasurer to execute the Membership Agreement on behalf of the Board. There is no cost for membership in TOP-C.
6. Upon entering the Membership Agreement with TOP-C, the Board may participate in contracts procured by TOP-C pursuant to R.C. 167.081.
7. TOP-C has procured and entered into an agreement with Prodigy, in which agreement the Board may participate as a member, to perform the types of work needed for the Project
8. Prodigy is an experienced contractor and has provided a proposal for the Project in the amount of \$332,443.52 (the "Contract Sum"), which is based on unit pricing set forth under its agreement with TOP-C.
9. The Superintendent recommends the Board authorize an agreement with Prodigy in the amount of the Contract Sum, pending execution of the Membership Agreement.
10. The Superintendent and Treasurer also request authority to sign change orders on behalf of the Board in a total amount not-to-exceed 10% of the Contract Sum. Change orders in excess of that amount, individually or in the aggregate, will be brought to the Board for its approval.

The Board of Education resolves as follows:

1. The Board authorizes its Superintendent and Treasurer to execute the Membership Agreement on behalf of the Board for membership in the TOP-C.
2. Based upon the information provided and exercising the authority given in R.C. 167.081, the Board authorizes the procurement of Prodigy through TOP-C.
3. The Board authorizes the Superintendent and Treasurer, working with other administrators and legal counsel, to negotiate and enter into an agreement with Prodigy, in an amount not-to-exceed the Contract Sum, and to sign any related documents consistent with the intent of this resolution.

4. The Board further authorizes the Superintendent and Treasurer to sign change orders for the Project in a total amount not-to-exceed 10% of the Contract Sum; change orders in excess of this amount, individually or in the aggregate, will be brought to the Board for approval prior to the work associated with the change order being performed.

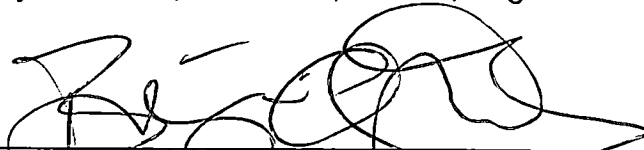
Dr. Page seconded the motion.
Ayes: Page, Pierce, Galbreath, Garrett.

ADDITIONAL ITEMS FOR BOARD DISCUSSIONS AND/OR ACTION


None.

ADJOURNMENT

Mrs. Pierce moved to adjourn the meeting at 6:48 pm.
Ms. Garrett Seconded the motion.
Ayes: Pierce, Galbreath, Garrett, Page.



President



Treasurer

CSLEA Letter of Recommendation

May 29, 2025

Dear Clark Shawnee Board of Education,

I am writing to provide my strongest recommendation for the veteran educators: Mrs. Sherry Akers, Ms. Stephanie Cummings, Mrs. Amy Haerr, Mrs. Sarah Young, and Mrs. Michelle Heims, who are applying for positions through our district's retire-rehire employment opportunity. I can attest to the tremendous value they bring to our district.

These experienced teachers, guidance counselors, and administrators represent decades of collective wisdom, expertise, and deep institutional knowledge that cannot be easily replaced. They possess a combination of seasoned judgment and continued enthusiasm for education that makes them invaluable mentors to both students and newer faculty members, and their willingness to return as retired-rehires demonstrates their ongoing passion for education and their dedication to our district.

I wholeheartedly recommend these veteran educators for rehire and believe they will continue to make significant contributions to the success of the Clark Shawnee Local School District.

Sincerely,

Kristi Hirtzinger
CSLEA President