

Monday, March 30, 2020
March Regular VIRTUAL Board Meeting

CLINTON-MASSIE LOCAL SCHOOLS

Board of Education VIRTUAL Meeting - 7:30 PM

Join By Phone:

1-470-285-0002 (PIN: 898389460)

Possible Live Stream:

<https://www.youtube.com/channel/UCfT6rkUun7Eh2t0rPxUeFJA/live>

1. Opening Meeting

Subject **A. Roll Call, Pledge of Allegiance, Approve Agenda, Approve Minutes**

Meeting Mar 30, 2020 - March Regular VIRTUAL Board Meeting

Category 1. Opening Meeting

Access Public

Type Action, Procedural

Recommended Action Motion to approve the agenda
 Motion to approve the minutes

A. Roll Call

B. Pledge of Allegiance

C. Approve Agenda

D. Approve Minutes

2. Treasurer's Report

Subject **A. Treasurer's Report**

Meeting Mar 30, 2020 - March Regular VIRTUAL Board Meeting

Category 2. Treasurer's Report

Access Public

Type Action

Recommended Action Motion to Approve Treasurer's Report

File Attachments chekpy-board.pdf (14 KB)
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Executive File Attachments
 Agenda Mar '20 Treas Rept.pdf (470 KB)
 FINSUMM-EOM.PDF (11 KB)
 Investments.pdf (268 KB)
 Lunchroom.pdf (186 KB)
 Monthly Financial Report - February Cash Flow 2020.pdf (1,530 KB)
 Monthly Insight Report - February Cash Flow 2020.pdf (1,361 KB)

3. Public Participation/Admin Reports/Recognition

Subject	A. Presentations/Recognition
Meeting	Mar 30, 2020 - March Regular VIRTUAL Board Meeting
Category	3. Public Participation/Admin Reports/Recognition
Access	Public
Type	Recognition

A. Recognitions - POSTPONED UNTIL APRIL MEETING

1. OMEA District Marching Band, Superior Rating and State Qualifier, High School Marching Band
2. OMEA District Large Group, Superior Rating and State Qualifier, High School Chamber Singers
3. OMEA District 13 Middle School Honor Choir - 6th Grade: Malea Beam, Olivia Carpenter, Ava Fisher, Warren Guisleman, Izabella Johnson, Kaylee McCollister, Paige Oberweiser, Noah Poppaw, Sophia Willett; 7th Grade: Zander Avery, Brylie Green, Jacob Harrison, Sydney Hudson, Matthew Jones, Addy Probasco; 8th Grade: Trevor Blanton, Emma McCoy, Ella Seesing
4. Xavier University Honor Band - Caroline Rhude, Jordan Powell, Adam Norton, Erika Keller, Nicholas Brandenstein
5. Ohio State Fair Band - Caroline Rhude
6. OMEA District 13 High School Honor Band - Mackenzie Click, Olivia Swicegood, Nicholas Brandenstein, Kendall Danbury
7. OMEA District 13 High School Honor Choir - Kayle Drake, Amerie Riehle
8. Capital University Honor Band - Olivia Swicegood, Erica Keller, Adam Norton, Mackenzie Click
9. DJ Young - Eagle Scout Project

B. Presentation

C. Administrative Reports

1. Administrative Updates (EX)
2. Administrative Presentations - Betsy Muterspaw, Lorinda Ottaway - **CANCELED**
3. Superintendent Update -
 - Strategic Planning Update
 - Greenhouse Update
 - Legacy Grant Update
 - Wellness Update
 - **COVID-19 Update**

D. Public Participation

File: BDDH (Also KD)

PUBLIC PARTICIPATION AT BOARD MEETINGS

The Board encourages citizens of the District to attend its sessions so that they become better acquainted with the operation and programs of the schools.

The Board is a policy making body. It delegates the administration of the District to a certified staff headed by the Superintendent.

The primary duty of the Board is to conduct the business of the District in an orderly, efficient and business-like manner. The Board meeting is a time when the Board deliberates and considers items on the Board agenda. Its meetings are open for public observation but they are not public forums. Therefore, those in attendance at Board meetings may not make comments, unless requested to do so, or interrupt the conduct of business. Those individuals that are interested in addressing the Board will be provided that opportunity within the limitations of the following procedures and regulations:

1. Anyone wishing to speak before the Board, either as an individual or as a member of a group, shall be recognized by the Board President, or his or her designee, prior to addressing the Board within the "Public Participation" portion of the agenda. Public comments may be made only during the portion of the Board agenda designated as "Public Participation."
2. Any individual desiring to speak shall give his/her name, address and the group, if any, that is represented.
3. Any individual properly recognized by the Board President or his or her designee is limited to a maximum of five minutes. The "Public Comments" portion of the agenda shall not exceed a total of 30 minute. No person can speak twice within the 30 minutes until all who desire to speak have and the opportunity to do so.
4. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public sessions, the Board will not hear personal complaints of school personnel or against any person connected with the District system. Other channels provide for Board consideration and disposition of legitimate complaints involving individuals.

The Board vests in its President, or other presiding officer, authority to terminate the remarks of any individual when they do not adhere to the rules established above. The Board President may request comments from the public at a meeting when those individuals are knowledgeable regarding the items in discussion.

[Adoption date: March 19th, 2018]

LEGAL REFS.: ORC 121.22(C)
3313.20(A)

CROSS REFS.: BCE, Board Committees
BD, School Board Meetings
BDDB, Agenda Format
BG, Board-Staff Communications (Also GBD)

File Attachments
3c.pdf (9,758 KB)
3a.pdf (130 KB)

4. Superintendent Committee Reports

Subject	A. Superintendent Committee Reports
Meeting	Mar 30, 2020 - March Regular VIRTUAL Board Meeting
Category	4. Superintendent Committee Reports
Access	Public
Type	Report
A. <u>Communication/Curriculum/Technology</u>	
B. <u>Negotiations/Policy/Personnel</u>	
C. <u>Buildings/Grounds/Transportation</u>	
D. <u>Finance</u>	

5. Superintendent Recommendations - Curriculum/School Business

Subject	A. Other School Business
Meeting	Mar 30, 2020 - March Regular VIRTUAL Board Meeting
Category	5. Superintendent Recommendations - Curriculum/School Business
Access	Public
Type	Action
Recommended Action	Motion to approve other school business

A. Other School Business

1. Approve proposed 8th Grade Washington D.C. Trip for the 2020-21 School Year
2. Approve tax rates and amounts for CY 20 (EX)

B. Policy Updates

C. Resolutions

1. Approve resolution for the Issuance of School Improvement Refunding Bonds (not to exceed \$4,490,000) (EX)

D. Agreement

Executive File Attachments

[6a.pdf \(59 KB\)](#)

[Bond Refunding Resolution.pdf \(349 KB\)](#)

6. Superintendent Recommendations - Personnel Items

Subject	A. Approve Personnel
Meeting	Mar 30, 2020 - March Regular VIRTUAL Board Meeting
Category	6. Superintendent Recommendations - Personnel Items
Access	Public
Type	Action

A. Approve Substitute Lists (pending the completion of all state requirements)

B. Approve Resignations/Retirement

C. Approve Employment (pending the completion of all state requirements)

D. Approve Supplemental Employment (pending the completion of all state requirements)

1. Approve the following supplemental positions: Tyler Hayslip, Reserve Baseball Coach; Jeskee Zantene, Baseball Program Assistant (EX)

E. Approve Volunteers (pending the completion of all state requirements)

1. Approve the following volunteers: Brandon Lewis, Reserve Softball (EX)

F. Approve Leave of Absence Request

1. Approve the following FMLA for Ashley Seewer (EX)
2. Approve the following FMLA for Aaron Seewer (EX)

G. Approve Other Personnel Items

1. Approve non-renewal of 2019-20 winter supplemental positions/coaches (EX)
2. Approve reduction in time for Jill Borton from full-time title to half day title position (EX)

Executive File Attachments

7g.pdf (278 KB)

7f.pdf (80 KB)

7c.pdf (253 KB)

7. New Business

Subject **A. New Business**

Meeting Mar 30, 2020 - March Regular VIRTUAL Board Meeting

Category 7. New Business

Access Public

Type Action

1. Appoint OSBA Legislative Liaison
2. Appoint Student Achievement Liaison
3. First read on policies: IND/INDA - School Ceremonies and Observances/Patriotic Exercises, IJA - Career Advising,BDC - Executive Sessions, JED - Student Absences and Excuses, JEE - Student Attendance Accounting; JFCF - Hazing and Bullying; IKFC - Graduation Plans and Students at Risk of not Qualifying for a High School Diploma (New); JFCF-R - Harassment, Intimidation and Dating Violence (New) (EX)

File Attachments

Current Policies.pdf (681 KB)

Language Change Only.pdf (2,129 KB)

New Policies.pdf (775 KB)

Permissive Language.pdf (465 KB)

8. Adjournment

Subject **A. Adjournment**

Meeting Mar 30, 2020 - March Regular VIRTUAL Board Meeting

Category 8. Adjournment

Access Public

Type Action

Recommended Action Motion to adjourn meeting

Next Meeting April 20, 2020 at 7:30 p.m. in the Elementary School Cafeteria