

February 26, 2018

The Clark-Shawnee Local Board of Education met in special session on February 26, 2018 at the Clark-Shawnee Administrative Office, 3680 Selma Rd., Springfield, Ohio 45502. The meeting was called to order at 7:30 p.m. by President Garrett. Those answering the roll by Mr. Faulkner:

Mr. Barnes
Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

Also present: Gregg E. Morris, Superintendent
Thomas Faulkner, Treasurer

All stood and recited the Pledge of Allegiance.

Acceptance of Agenda (2018-874)

Dr. Page moved to accept the agenda.
Mrs. Pierce seconded the motion.
Ayes: Garrett, Pierce, Page, DeHart, Barnes
The President declared the motion carried

Mrs. Pierce moved to approve the following:

Resolution—Resignation/Resignation Agreement

WHEREAS, the Board of Education of the Clark-Shawnee Local School District (hereinafter, "Board") employs teaching employee and Clark-Shawnee Local Education Association "(hereinafter, "CSLEA") bargaining unit member Jolene Young (hereinafter, "Young") (together, "Parties") under a limited contract of employment pursuant to Ohio Revised Code Section 3319.08; and

WHEREAS, on behalf of the Board, the Superintendent has entered into a Resignation Agreement through the CSLEA with Young, with such Resignation Agreement effective February 26, 2018; and

WHEREAS, pursuant to the terms of the Resignation Agreement, Young has tendered her official, voluntary written resignation, with such resignation effective July 31, 2018; and

WHEREAS, pursuant to the actions set forth above and the terms outlined in the Resignation Agreement, the PARTIES have mutually agreed to sever the employment

relationship that exists between them and to be bound by the terms of the Resignation Agreement:

NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Clark-Shawnee Local School District ("Board") hereby acts to approve the terms of the Resignation Agreement entered into by the Superintendent on behalf of the Board with Jolene Young, through the CSLEA, with such Resignation Agreement effective February 26, 2018;

BE IT FURTHER RESOLVED, that the Board hereby acts to approve Jolene Young's official, voluntary written resignation, with such resignation effective July 31, 2018; and

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent and Treasurer execute the terms of this Resolution faithfully and to issue any and all required written notices and other documents as may be required to bring about the legal effect of the terms of this Resolution.

Employment

Support Staff

Mrs. Lori Diskill as floating tutor for the 2017-2018 school year. [Current Assignment: Possum School]

Mr. DeHart seconded the motion.
Ayes: Pierce, Page, DeHart, Barnes, Garrett.
The president declared the motion carried.

Executive Session (2018-875)

Mrs. Pierce moved to go into executive session at 7:48 p.m. for the appointment and employment of personnel.

Dr. Page seconded the motion.
Ayes: Page, DeHart, Barnes, Garrett, Pierce.

Mrs. Garrett declared the board out of executive session at 8:40 p.m.

Adjournment

Mr. DeHart moved for adjournment at 8:40 p.m.
Dr. Page seconded the motion.
Ayes: DeHart, Barnes, Garrett, Pierce, Page
The President declared the motion carried.

President

Treasurer