

July 21, 2015

The Clark-Shawnee Local Board of Education met in regular session on July 21, 2015 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

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

Also present: Mr. Gregg Morris, Superintendent  
Mr. Brian Kuhn, Asst. Superintendent

Visitors: Garry Barhorst Elizabeth Coressel

All stood and recited the Pledge of Allegiance.

Dr. Page moved to accept the agenda and addendum with items O, P, and Q voted separately.

Dr. DeHart seconded the motion.  
Ayes:Garrett, Pierce, Page, DeHart, Barnes.  
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2015-654)

Mr. Barnes moved to approve the following:

1. Minutes of the June 3, 2015 special meeting, minutes of the June 23, 2015 regular meeting, and minutes of the June 30, 2015 special meeting.
2. June Financial and Investment Reports.
3. June Voucher Report.
4. Permission to begin implementation of the Ohio E-Checkbook for the district.
5. Permission to repay advances from the Athletic fund and the lunch fund.

Mrs. Garrett seconded the motion.  
Ayes:Pierce, Page, DeHart, Barnes, Garrett.  
The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2015-655)

Mr. DeHart moved to approve the following:

Resignations

Support Staff

Resignation of Ms. Kelley Asper, aide at Rockway School, effective July 15, 2015.

Employment

Certified [Retire-Rehire]

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To approve Mr. Garry Barhorst as a mathematics teacher for the 2015-2016 school year. (Current Assignment: Shawnee High School)

Certified

To approve Mrs. Jan Yoder as a part-time school psychologist for the 2015-2016 school year. (Current Assignment: Rockway School)

To approve Mr. Timothy Whetsel as a guidance counselor for the 2015-2016 school year. (Current Assignment: Rockway School)

Contract Amendment - Support Staff

To approve the amendment of contract from 240 days to 250 days for Mrs. Diana Schneider, EMIS Coordinator, effective the 2015-2016 school year.

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

ACCEPTANCE OF CONSENT CALENDAR - RESOLUTIONS/MISCELLANEOUS (2015-656)

Mrs. Garrett moved to approve the following:

Career-Technical Education Waiver

RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION  
IN GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Clark-Shawnee Local Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2015-2016 school year; and

BE IT FURTHER RESOLVED that the Clark-Shawnee Local Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B) and

BE IT FURTHER RESOLVED that the Treasurer is hereby directed to certify and submit a copy of this resolution to the Ohio Department of Education at the

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earliest opportunity so as to ensure its receipt by the Department on a date which is in no event later than the 30<sup>th</sup> day of September, 2015.

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Superintendent

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Vice-President

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Member

\_\_\_\_\_  
Member

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Member

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

Board Policies (2015-657)

Mr. DeHart moved to approve the board policies and updates distributed during the month of June, 2015.

Mrs. Garrett seconded the motion.  
Ayes:Barnes, Garrett, Pierce, Page, DeHart.  
The President declared the motion carried.

Discontinuation of Weighted Grades (2015-658)

Mrs. Pierce moved to approve the discontinuation of weighted grades beginning this school year for the Class of 2018 and subsequent years.

Mrs. Garrett seconded the motion.  
Ayes: Garrett, Pierce, DeHart, Barnes.  
Nays:Page.  
The President declared the motion carried.

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:42 p.m.

Mrs. Garrett seconded the motion.  
Ayes:Pierce, Page, DeHart, Barnes, Garrett.  
The President declared the motion carried.

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President

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Treasurer