

January 14, 2013

The Clark-Shawnee Local Board of Education met in special session on January 14, 2013 at the Clark-Shawnee Administrative Office located at 3680 Selma Road, Springfield, Ohio 45502. The meeting was called to order at 7:30 p.m. by President DeHart. Those answering the roll by Mr. Faulkner:

Mr. Speas  
Mrs. Pierce  
Dr. Page  
Mr. DeHart

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

Visitors: Karen Speas Mark McGregor

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

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2013-465)

Mr. Speas moved to approve the following:

RESIGNATION

Resignation of Mrs. Kimberly Castle, 6 hour cook at Shawnee High School effective January 14, 2013.

EMPLOYMENT (SUPPORT STAFF)

To employ Mrs. Kimberly Castle as head cook at Shawnee High School effective January 14, 2013.

**First Grading Period- Aug. 21 - Oct 18**

Aug. 19-20	Teacher Workdays
Aug. 21	First Day for Students
Sept. 2	Labor Day (No School)
Oct. 18	Waiver Day (No School)
Oct. 18	End of 1 <sup>st</sup> 9 Weeks (42 days)

**Second Grading Period- Oct. 21 - Dec. 20**

Nov. 27	Conf, Make-up Day (No School)
Nov. 28-29	Thanksgiving
Dec. 20	End of 2 <sup>nd</sup> Nine Weeks (42 days)
Dec. 20	End of 1 <sup>st</sup> Semester (84 days)
Dec. 23-Jan. 2	Christmas Break

**Third Grading Period- Dec. 23 - March 13**

Jan. 3	Waiver Day (No School)
Jan. 6	Classes Resume
Jan. 20	MLK Day (No School)
Feb. 14	Conf. Make-up Day (No School)
Feb. 17	Presidents Day (No School)
March 14	End of 3 <sup>rd</sup> Nine Weeks (48 days)

**Fourth Grading Period- March 17 - May 29**

April 14-18	Spring Break
May 26	Memorial Day (No School)
May 28	Last Day for Students
May 28	End of 4 <sup>th</sup> Nine Weeks (47 days)
May 28	End of Second Semester (95 days)
May 29	Teachers Last Day

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

**RECOMMENDATION TO PROCEED (2013-466)**

Dr. Page moved to approve the following:

**WITH SUBMISSION OF TAX LEVY**

**WHEREAS**, this board of education at its meeting on the 8<sup>th</sup> day of January 2013, by resolution duly adopted, determined the necessity of levying a tax in excess of the ten mill limitation for the benefit of this school district for the purpose of providing for current operating expenses of the district, in order to avoid an operating deficit, in the amount of \$2,493.561 per year for a ten (10)year period of time, and provided that the question of levying said additional tax shall be submitted to the electors of said school district at an election to be held on May 7, 2013; and

**WHEREAS**, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$328,623,940 and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is seven and fifty-nine hundredths (7.59) mills for each one dollar (\$1.00) of valuation, which amounts to seventy-five and nine tenths cents (\$.759) for each one hundred dollars (\$100.)) of valuation;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Clark-Shawnee Local School District:

**SECTION 1.** That it is hereby determined to proceed with the submission to the electors of the questions of levying the additional tax described in the preambles hereto at the election to be held on May 7, 2013, under authority of Section 5705.194 of the Ohio Revised Code.

**SECTION 2.** That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said additional tax and said election; (b) this resolution; (c) the total current January 14, 2013

tax valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor, and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

**SECTION 3.** That the form of ballot, upon which the questions of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY

CLARK-SHAWNEE LOCAL SCHOOL DISTRICT

**A majority affirmative vote is  
necessary for passage.**

Shall a levy be imposed by the Clark-Shawnee Local School District, Count of Clark, Ohio, for the purpose of AVOIDING AN OPERATING DEFICIT, in the sum of \$2,493.561 per year, and a levy of taxes to be made outside of the ten mill limitation estimated by the county auditor to average seven and fifty-nine hundredths (7.59) mills for each one dollar of valuation, which amounts to seventy-five and nine tenths cents (\$0.759) for each one hundred dollars of valuation, for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2013, first due in calendar year 2014?

**SECTION 4.** That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education 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 Section 121.22 of the Ohio Revised Code.

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

ADJOURNMENT

Mr. DeHart moved to adjourn the meeting at 7:41 p.m.

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

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President

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Treasurer