

May 8, 2013

The Clark-Shawnee Local Board of Education met in special session on May 8, 2013 at the Clark-Shawnee Administrative Office located at 3680 Selma Road, Springfield, Ohio 45502. The meeting was called to order at 7:30 a.m. by President DeHart. Those answering the roll by Mr. Faulkner:

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

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

All stood and recited the Pledge of Allegiance.

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

Resolution to Proceed (2013-479)

Dr. Page moved to approve the following:

WHEREAS, this board of education at its meeting on the 29th day of April, 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 August 6, 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 (\$0.759) for each one hundred dollars (\$100.00) of valuation;

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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 question of levying the additional tax described in the preambles hereto at the election to be held on August 6, 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 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 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 question 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, County 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 a period of ten (10) years, commencing in 2013, first due in calendar year 2014?

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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.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

Mrs. Pierce seconded the motion.

Ayes: Weber, Speas, Pierce, Page, DeHart

The President declared the motion carried.

Mrs. Pierce exited the meeting at 8:00 a.m.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2013-480)

Mr. Speas moved to approve the following:

Resignations

Resignation of Mr. Matthew Fultz, teacher at Reid School, effective August 23, 2013.

Resignation of Mrs. Connie Ark, Media Specialist at Shawnee High School, effective June 1, 2013 for the purpose of retirement.

Employment

To employ Mrs. Megan Mellott as a school psychologist for the 2013-14 school year.

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Volunteer

Mr. Matthew Fultz as a volunteer baseball coach for Shawnee High School for the 2013-14 school year.

Mr. Weber seconded the motion.

Ayes:Speas, Pierce, Page, DeHart, Weber.

The President declared the motion carried.

Adjournment

Mr. DeHart moved to adjourn the meeting at 8:15 a.m.

Mr. Weber seconded the motion.

Ayes:Page, DeHart, Weber, Speas, Pierce.

The President declared the motion carried.

President

Treasurer