

July 16, 2013

The Clark-Shawnee Local Board of Education met in regular session on July 16, 2013 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:01 p.m. by President DeHart. Those answering the roll by Mr. Faulkner:

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

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

Visitors: Mr. Jeff Hughes

All stood and recited the Pledge of Allegiance.

Mr. Speas moved to accept the agenda as presented.

Mr. Weber seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2013-493)

Mrs. Pierce moved to approve the following:

1. Minutes of the June 3, 2013 special meeting, and June 18, 2013 regular meeting.
2. June Financial and Investment reports.
3. June Voucher Report.

Dr. Page seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2013-494)

Dr. Page moved to approve the following:

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Employment

Certified

To employ Ms. Stephanie Kolach as the district Speech/Language Pathologist for the 2013-14 school year.

Certified (Retire-Rehire)

To employ Mr. Ira Eben as a physics teacher at Shawnee High School for the 2013-14 school year.

To employ Mrs. Evalind Pickering as the district strings teacher for the 2013-14 school year.

Support Staff

To employ Mrs. Debra Hafle as an aide at Shawnee High School for the 2013-14 school year.

To employ Mrs. Lois Graham as an aide at Possum School for the 2013-14 school year.

To employ Mrs. Kimberly Pitstick as an aide at Possum School for the 2013-14 school year.

To employ Mrs. Judith McCreary as an aide at Possum School for the 2013-14 school year.

To employ Mrs. Michelle Kiess as an aide at Possum School for the 2013-14 school year.

To employ Mrs. Jennifer Laird as an aide at Possum School for the 2013-14 school year.

To employ Mrs. Paula Northern as an aide at Possum School for the 2013-14 school year.

To employ Mrs. Darlene Powers as an aide at Possum School for the 2013-14 school year.

To employ Mrs. Rebecca Roberts as an aide at Rockway School for the 2013-14 school year.

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To employ Mrs. Cheri Meyers as an aide at Rockway School for the 2013-14 school year.

To employ Mrs. Pamela Olson as an aide at Rockway School for the 2013-14 school year.

To employ Mrs. Gina Musick as a summer school bus driver.

To employ Mrs. Janice Lyons as a summer school bus driver

To employ Mrs. Sheri Sine as a summer school bus driver.

To employ Mrs. Debra Sexton as a full time bus driver for the 2013-14 school year.

To employ Mr. Mark Oster as a full time bus driver for the 2013-14 school year.

To employ Mrs. Amy Howard as a school bus aide for the 2013-14 school year.

Mr. Weber seconded the motion.

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

The President declared the motion carried.

Tax Resolution (2013-495)

Mr. Speas moved to approve the following:

Clark-Shawnee Local School District

**Resolution Declaring it Necessary to Levy a Tax
In Excess of the Ten-Mill Limitation**

WHEREAS, it is necessary to provide for an emergency tax levy in order to avoid an operating deficit at Clark-Shawnee Local School District;

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

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all

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revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of avoiding an operating deficit, in the amount of \$2,493,561 per year for a ten(10) year period of time.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on November 5, 2013. If approved by the electors, said tax levy shall first be placed upon the 2013 tax list and duplicate, for first collection in calendar year 2014.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor calculate and certify to this board of education the total current tax valuation of the school district and to calculate the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Sections 5705.03 and 5705.195 of the Ohio Revised Code.

SECTION 5. 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, and the rules of this board of education adopted in accordance therewith.

Superintendent

President

Treasurer

Vice-President

Member

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Member

Member

Dr. Page seconded the motion.

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

The President declared the motion carried.

Board Policies(2013-496)

Mrs. Pierce moved to approve the following:

1. 3120.08-Employment of Personnel for Co-Curricular/Extra-Curricular Activities
2. 1520-Employment of Administrators
3. 6110-Grand Funds
4. 5630.01-Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
5. 2431-Interscholastic Athletics
6. 2270-Religion in the Curriculum
7. 0165.2-Special Meetings (Bylaws)
8. 5515.01-Safe Operation of Motorized Utility Vehicles by Students.

Mr. Weber seconded the motion.

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

The President declared the motion carried.

Adjournment

Mr. Weber moved to adjourn the meeting at 8:30 p.m.

Mr. Speas seconded the motion.

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

The President declared the motion carried.

President

Treasurer