

March 11, 2015

The Clark-Shawnee Local Board of Education met in special session on March 11, 2015 at the Clark-Shawnee Local Administrative Office located at 3680 Selma Road, Springfield, OH 45502. The meeting was called to order at 6:07 p.m. by Vice President Page. Those answering the roll by Mr. Faulkner:

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

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

Visitors:

All stood and recited the Pledge of Allegiance.

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

#### RESIGNATIONS (2015-615)

Mr. DeHart moved to approve the following:

##### Support Staff

Resignation of Mr. Jason Godfrey, bus driver effective February 20, 2015.

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

#### EMPLOYMENT (2015-616)

Mr. DeHart moved to approve the following:

##### Employment

##### Certified Substitute

To employ Mrs. Sara Lee as a long term English/Language Arts Substitute at Shawnee High School for the remainder of the 2014-2015 school year.

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Support Staff

To employ Mrs. Bobbi Jo Miller as a full time bus driver effective March 11, 2015 for the remainder of the 2014-2015 school year.

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

Mrs. Pierce entered the meeting at 6:23 p.m.

Resolution to provide food service to Springfield Christian School  
(2015-617)

WHEREAS, Ohio Revised Code Section 3313.81.2 authorizes a board of education to provide food service to one or more school districts on a contract basis; and

WHEREAS, The Springfield Christian School ("SCS") has requested the Clark-Shawnee Local School District ("District") provide food services to it for the remainder of the 2014-2015 school year on terms as stated in the Food Service Agreement between SCS and the District; and

WHEREAS, SCS and the District have fully negotiated the terms of the Food Service Agreement for the remainder of the 2014-2015 school year, whereby the District will provide breakfast and lunch meals for purchase, as well as extra milk for purchase to SCS each school day at agreed upon prices; and

WHEREAS, the Food Service Agreement negotiated between the parties contains all of the terms and conditions under which SCS will purchase breakfast and lunch meals as well as extra milk from the District for the remainder of the 2014-2015 school year, as well as for a renewal period of one year for the 2015-2016 school year, which includes a specific provision that it is SCS's sole and exclusive obligation under the Food Service Agreement to transport any and all meals and extra milk purchased from the District under the Agreement; and

WHEREAS, the parties have stated in the Food Service Agreement that it is subject to the approval, if required, by the Ohio Department of Education, Office of Child Nutrition;

NOW, THEREFORE BE IT RESOLVED that the Clark-Shawnee Local School District Board of Education ("Board") hereby authorizes its Superintendent and Treasurer to execute the Food Service Agreement as presented to it and upon the terms as stated therein with the Springfield Christian School for the District's provision of breakfast and lunch meals as well as extra milk to SCS for the remainder of the

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2014-2015 school year, as well as for the one year extension of same for the 2015-2016 school year;

BE IT FURTHER RESOLVED THAT, the Board directs its Treasurer to issue all documentation required to effectuate said Agreement forthwith.

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

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

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

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

Executive Session (2015-618)

Mrs. Pierce moved to go into executive session at 6:32 p.m. under ORC 121.22 to discuss personnel.

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

Mrs. Pierce declared the board back in regular session at 7:59 p.m.

Adjournment

Mrs. Garrett moved to adjourn the meeting at 8:29 p.m.

Mrs. DeHart 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

