

January 8, 2013

The Clark-Shawnee Local Board of Education met in their 2013 Organizational and Regular January sessions on January 8, 2013 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The budget hearing was called to order at 6:30 pm. The regular meeting followed at 7:00 pm called to order by President DeHart. Those answering the roll by Mrs. Faulkner:

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

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

Visitors: Dwight Christopher

All stood and recited the Pledge of Allegiance.

Mr. Speas moved to accept the agenda as presented with the removal of Item E. Mr. Weber seconded the motion.
Ayes: Speas, Pierce, Page, DeHart, Weber.
The President declared the motion carried.

Mr. DeHart appointed Mr. Morris as Chairperson for the purpose of election of officers for 2013.

Superintendent Morris opened the floor for nominations for Board President and Board Vice President for 2013.

ELECTION OF PRESIDENT (2013-459)

Mr. Weber nominated Mr. DeHart as Board President.

Ayes: Pierce, Page, Weber, Speas.
Abstention: DeHart.
The President declared the motion carried.

ELECTION OF VICE PRESIDENT (2013-460)

Mr. Weber nominated Dr. Page as Board Vice President and Mr. Speas moved to close nominations.

Ayes: DeHart, Weber, Speas, Pierce.
Abstention: Page.
The President declared the motion carried.

Mr. Faulkner administered the oath of office to President DeHart and Vice President Page.

BOARD MEMBER APPOINTMENTS FOR 2013

Athletic Council Representative	Mrs. Pierce
Delegate to OSBA Conference	Mr. DeHart

January 8, 2013

Alternate Delegate to OSBA Conference Mr. Speas
Legislative Liaison Mr. Weber
Student Achievement Liaison Dr. Page

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2013-461)

Mr. Weber moved to approve the following:

1. Minutes for the December 18, 2012 regular meeting.
2. December Financial and Investment Reports.
3. December Voucher Report.
4. 2013-14 Tax Budget (Budget Hearing was held prior to the Organizational meeting.
5. Authorization to Request Tax Advances as they become available.
Real Estate Advance Resolution (2012-397)

Whereas, as provided by Ohio Revised Code 321.34, the Clark-Shawnee Local Board of Education hereby directs the treasurer To apply to the Clark County Auditor's Office for advances of The revenue collected and due the Clark-Shawnee Local School District.

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

RESOLUTION OF NECESSITY (2013-462)

Mr. Weber moved to approve the following:

WHEREAS, it is necessary to proved 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 revenues to be received from the State of Ohio and 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 May 7, 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

January 8, 2013

law requesting that said 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 e required to produce the annual amount set for the 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

Member

Member

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

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2013-463)

Mrs. Pierce moved to approve the following:

RESIGNATIONS

Resignation of Mrs. Julie Rower, secretary at Shawnee High School effective January 4, 2013.

Resignation of Mr. Shawn Jarzab, assistant powerlifting coach at Shawnee High School effective December 1, 2012.

January 8, 2013

EMPLOYMENT

Support Staff

To employ Mrs. Jennifer Laird as an aide at Possum School effective January 7, 2013.

SUBSTITUTES (CERTIFIED)

Jessica Liming

SUBSTITUTES (SUPPORT STAFF)

David Snyder - Custodian

Tammy Dean - Aide

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

ACCEPTANCE OF CONSENT CALENDAR - ANNUAL ORGANIZATIONAL REQ. (2013-464)

Mrs. Pierce moved to approve the following:

MEETING DATES

To set the third Tuesday of the month at 7:00 p.m. as the regular date for each meeting and to be held on a rotation basis between Possum, Reid, Rockway, Shawnee, Career Technical Center, and the Springfield, Township Administrative office.

TREASURER'S BOND

Bond for the treasurer to be fixed at \$100,000 (O.R.C.3312.25) and that the treasurer e authorized and directed to provide bond satisfactory to the board of education.

PURCHASING AGENT

To appoint Superintendent Mr. Gregg Morris as purchasing agent for 2013.

TITLE IX COMPLIANCE OFFICER

Assistant Superintendent, Brian Kuhn to serve as the Title IX Compliance officer.

AUTHORIZATION TO EMPLOY PERSONNEL

To authorize Gregg Morris, Superintendent to fill vacancies each month as needed with a recommendation for employment to follow at the next regular board meeting.

January 8, 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 1st 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 2nd Nine Weeks (42 days)
Dec. 20 End of 1st 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. 17 Presidents Day (No School)
March 13 End of 3rd Nine Weeks (48 days)
March 14 Conf. Make-up Day (No School)

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 4th Nine Weeks (47 days)
May 28 End of Second Semester (95 days)
May 29 Teachers Last Day

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 7:58 p.m.

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

President

Treasurer

