

September 10, 2013

The Clark-Shawnee Local Board of Education met in regular session on September 10, 2013 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:05 p.m. by President DeHart and the roll called by Mr. Faulkner:

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

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

Visitors:

Benjamin Eckstein	Kristina Karbasi	David Atkins
Renee Mayfield	Karl Mayfield	Steven Tinchler

All stood and recited the Pledge of Allegiance.

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

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2013-503)

Mr. Weber moved to approve the following:

1. Minutes of the August 7, 2013 special meeting and August 20, 2013 regular meeting.
2. August Financial and Investment Reports
3. August Voucher Report
4. Adopt Permanent Appropriations at the Fund Level.

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

REDUCTION PLAN (2013-504)

Mr. DeHart moved to approve the following:

Approval of the Reduction Plan for the 2013-14 school year should the November 5, 2013 levy fail.

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

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2013-505)

Dr. Page moved to approve the following:

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Resignations

Resignation of Mrs. Pamela Olson, preschool aide at Rockway School, effective October 1, 2013 for the purpose of retirement.

Resignation of Mrs. Karen Sizemore, cashier at Rockway School, effective September 5, 2013.

Employment

Certified

To employ Mrs. Michele Kelly as a 6 hour floating tutor at Reid School for the 2013-14 school year.

To employ Mrs. Karen Aston as a tutor for the 2013-14 school year.

Support Staff

To employ Mrs. Roxanna Zinkhon as a 2 hour study hall aide at Shawnee High School for the 2013-14 school year.

To employ Mrs. Lisa Holmes as a 3 ½ hour librarian at Rockway School for the 2013-14 school year.

To employ Mr. Kenneth Clark as a 3 hour custodian at Reid School for the 2013-14 school year.

To employ Mrs. Brandi Cotter as a 1 ¾ hour custodian at Possum School for the 2013-14 school year.

To employ Mrs. Nancy Roach as a 2 ½ hour cooks helper at Possum School for the 2013-14 school year.

Certified Additional Duty

To employ Mr. George Limes as a mentor for the 2013-14 school year.

To employ Mrs. Sara Benoy as a mentor for the 2013-14 school year.

To employ Mrs. Amy Manley as a mentor for the 2013-14 school year.

To employ Mrs. Rebecca Reid as a flag corp advisor at Shawnee High School for the 2013-14 school year.

To employ Mrs. Wendy Shaffer as a mentor for the 2013-14 school year.

To employ Mrs. Darcy Leis as Power of the Pen Advisor at Reid School for the 2013-14 school year.

Certified Substitutes

Michael Crago

Terry Whetstone

Stephanie Mason

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Support Staff Substitutes

Charles Dean - Custodian

Marjorie Carson - Bus Driver

Family Medical Leave

To approve Mr. James Barnett, custodian at Possum School, for family medical leave effective September 3, 2013 through October 10, 2013.

Mrs. Pierce seconded the motion.

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

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - MISCELLANEOUS (2013-506)

Mr. Speas moved to approve the following:

Washington DC Trip

Mrs. Carolyn Lyons, teacher at Reid School to take 8th grade students at Reid School May 21, 2014 through May 24, 2014 to Washington DC.

Dr. Page seconded the motion.

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

The President declared the motion carried.

Executive Session (2013-507)

Mr. DeHart moved to go into Executive Session under Ohio Revised Code 121.22 [G]for the purpose of discussing personnel discipline.

Mr. Speas seconded the motion.

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

The President declared the motion carried.

Mr. DeHart declared the Board back in regular session at 9:06 p.m.

Adjournment

Mr. DeHart moved to adjourn the meeting at 9:16 p.m.

Mr. Speas seconded the motion.

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

The President declared the motion carried.

President

Treasurer

