

August 12, 2014

The Clark-Shawnee Local Board of Education met in special session on August 12, 2014 at the Shawnee High School Media Center located at 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 7:00 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

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

All stood and recited the Pledge of Allegiance.

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

ADMINISTRATIVE REPORTS/ACTION ITEMS (2014-572)

Dr. Page moved to approve the following:

Appointment of Board of Education Member

To appoint to the Clark-Shawnee Local Board of Education Gary C. Barnes as Board member to fulfill the unexpired term for Board member Mr. Neal Weber effective immediately and to expire December 31, 2015.

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

Mr. Faulkner administered the oath of office to Mr. Gary C. Barnes.

Mr. DeHart moved to approve the following:

Appointment of Board of Education Member to SCCTC Board

1. WHEREAS, THE Clark-Shawnee Local School District ("Clark-Shawnee") is a member of Springfield-Clark Career

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Technology Center ('SCCTC') AND IS AUTHORIZED BY THE SCCTC GOVERNANCE PLAN ON FILE WITH THE State Board of Education to appoint an individual ('Appointee') to the SCCTC Board of Education; and

2. WHEREAS, Clark-Shawnee's current Appointee to the SCCTC Board of Education has tendered a resignation from the Clark-Shawnee Board of Education with such resignation effective July 31, 2014; and
3. WHEREAS, the Clark-Shawnee Board of Education has reviewed the statutory requirements for making a new appointment under Ohio Revised Code Section 3311.19 (as amended); and
4. WHEREAS, having reviewed the following requirements with respect to its appointed representative to the SCCTC Board of Education as specified in Ohio Revised Code Section 311.19:
 - a. Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals;
 - b. Board members who are qualified to discuss the labor needs of the region with respect to the regional economy;
 - c. Board members represent employees in the region served by SCCTC; and
 - d. Board members be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and skills, training, and education needed for current and future employment opportunities in the state; and
5. WHEREAS, having also applied the statutory provision in Ohio Revised code Section 3311.09 granting the appointing board other ability to give preference to individuals who have served as members on a joint vocational school business advisory committee who otherwise meet the qualifications as stated above herein to its intended Appointee; and
6. WHEREAS, having also reviewed the overall requirements with respect to SCCTC Board of Education composition as specified in Ohio Revised Code Section 3311.19;
 - a. Board members be selected based on the diversity of the employers in the territory served by SCCTC; and

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b. Not less than three-fifths of the members of the SCCTC Board of Education must reside in or be employed with the territory of the SCCTC Board; and

7. WHEREAS, the Clark-Shawnee Board has performed and documented its due diligence in considering its new Appointee's qualifications, including the Appointee's qualifications to meet the legal requirements as state above herein:

NOW, THEREOFRE BE IT RESOLVED that the Clark-Shawnee Local School District Board of Education hereby appoints Dr. Susan Page to the Board of Education of the Springfield-Clark Career Technology Center for the anticipated vacancy caused by the resignation of its current Appointee, for the balance of the unexpired term of office effective upon the SCCTC Board's approval of the resignation of Clark-Shawnee's current Appointee through January, 2015, as specified in the SCCTC governance plane on file with the State Board of Education.

Mrs. Pierce seconded the motion.

Ayes: DeHart, Barnes, Garrett, Pierce.

Abstention: Page.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2014-573)

Mr. DeHart moved to approve the following:

Resignation

Resignation of Mrs. Lori Steen, latchkey coordinator at Reid School effective August 5, 2014.

Employment

Support Staff

To employ Mrs. Lori Mitchell as a tutor at Reid School for the 2014-2015 school year.

To employ Mr. Dwight Cydrus as a 3 hour district courier for the 2014-2015 school year.

To employ Mrs. Erica Ryan as a latchkey coordinator at Reid School for the 2014-2015 school year.

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To employ Mrs. Courtney Allen as a latchkey coordinator at Reid School for the 2014-2015 school year.

To employ Mrs. Courtney Sanders as a latchkey aide at Reid School for the 2014-2015 school year.

To employ Mrs. Mandy Snell as a study hall monitor/aide at Shawnee High School for the 2014-2015 school year.

To employ Mrs. Sandra Barletto as district sub caller for the 2014-2015 school year.

Substitutes (Support Staff)

Lori Steen - Latchkey

Family Medical Leave Act

Mrs. Wendy Shaffer, teacher at Reid School for family medical leave effective August 14, 2014 through September 11, 2014.

Maternity Leave - Non Paid

Mrs. Wendy Shaffer, teacher at Reid School is requesting non-paid maternity leave beginning September 12, 2014 through September 26, 2014.

Unpaid Medical Leave

Mrs. Jill Roberts, aide at Rockway School for unpaid leave of absence for the 2014-2015 school year.

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

Adjournment

Mr. DeHart moved to adjourn the meeting at 7:18 p.m.

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

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President

Treasurer