

January 7, 2015

The Clark-Shawnee Local Board of Education met in special session on January 7, 2015 at 6:03 p.m. at the Shawnee High School Office Conference Room located 16 1675 East Possum Road, Springfield, Ohio 45502. The meeting was called to order at 6:03 p.m. by President Pierce. Those answering the roll by Mr. Faulkner:

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

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

Visitors:

Matt Smith          Renee Mayfield          Lance Day          Kirsten Mayfield  
Karl Mayfield          Layron Livingston - WHIO

All stood and recited the Pledge of Allegiance.

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

Executive Session (2015-600)

Mrs. Pierce moved to go into executive session at 6:05 p.m. under Ohio Revised Code 121.22 [G] for the purpose of discussing personnel/employee discipline.

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

The President declared the board back in regular session at 6:55 p.m.

Resignation in lieu of termination - Ms. Kristina Karbasi (2015-601)

Mr. DeHart moved to approve the following:

WHEREAS, Ohio Revised Code Section 3319.16 authorizes the board of education of a local school district to initiate contract termination proceedings against any teacher employed by the school district for good and just cause; and

WHEREAS, the Clark-Shawnee Local School District Board of Education ("Board") employs Kristina Karbasi ("Karbasi") under a limited teaching

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contract pursuant to Ohio Revised Code Section 3319.08, as well as under various supplemental contracts pursuant to same; and

WHEREAS, on January 7, 2015, the Board's Treasurer issued a notice of intent to initiate termination proceedings and suspension without pay pending same to Karbasi on the grounds as stated therein which constitute good and just cause for termination under Ohio Revised Code Section 3319.16; and

WHEREAS, in lieu of proceeding with formal action to terminate the limited teaching and supplemental contracts of Karbasi, Karbasi has submitted a written resignation to the Board for consideration and public action; and

WHEREAS; the Board has reviewed and considered said resignation and hereby takes the following public action;

NOW, THEREFORE BE IT RESOLVED, that the Clark-Shawnee Local School District Board of Education, having been presented with the facts and evidence in this matter, as well as the written resignation of limited teaching and supplemental contract employee Kristina Karbasi, hereby approves said resignation in lieu of formal proceedings to terminate Karbasi pursuant to Ohio Revised Code Section 3319.16;

BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby directs its Treasurer to issue official written notice of same to Kristina Karbasi forthwith via certified mail, return receipt requested, as well as regular U.S. mail, and to resolve any remaining items under the Treasurer's jurisdiction with respect to the employment of Kristina Karbasi with the Clark-Shawnee Local School District;

BE IT FURTHER RESOLVED that the Clark-Shawnee Local School District Board of Education hereby directs its Treasurer to coordinate with its Superintendent in issuing correspondence to the Ohio Department of Education ("Department") notifying the Department of these actions and any and all actions pertaining thereto.

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Superintendent

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Treasurer

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President

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Vice-President

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Member

\_\_\_\_\_  
Member

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Member

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

Adjournment

Dr. Page moved to adjourn the meeting at 6:59 p.m.

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

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President

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Treasurer