

January 13, 2015

The Clark-Shawnee Local Board of Education met in their 2015 Organizational and Regular January sessions on January 13, 2015 at the Shawnee High School Media Center located at 1675 East Possum road, Springfield, Ohio 45502. The budget hearing was called to order at 6:40 p.m. The regular meeting followed at 7:00 p.m. and was called to order by President Pierce. Those answering the roll by Mrs. Pierce:

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

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

Visitors: Sandy Pinkerton Jeff Hughes

All stood and recited the Pledge of Allegiance.

Acceptance of Agenda (2015-602)

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

Organizational Meeting (2015-603)

Mrs. Pierce appointed Mr. Morris as Chairperson for the purpose of election of officers for 2015.

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

Election of President (2015-604)

Mr. Barnes nominated Mrs. Pierce for Board President.
Mr. DeHart seconded the motion and closed nominations.
Election for Mrs. Pierce.
Ayes: Page, DeHart, Barnes, Garrett.
Abstention: Pierce.

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The President declared the motion carried.

Election of Vice President (2015-605)

Mr. DeHart nominated Dr. Page for Board Vice President.

Mr. Barnes seconded the motion and closed nominations.

Election for Dr. Page.

Ayes:Garrett, Pierce, DeHart, Barnes.

Abstention: Page.

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

Board Member Appointments for 2015

Athletic Council Representative Mr. Gary Barnes

Delegate of OSBA Conference Mrs. Michelle Garrett

Alternate Delegate to OSBA conference Mrs. Judith Pierce

Legislative Liaison Mr. David DeHart

Student Achievement Liaison Dr. Susan Page

ACCEPTANCE OF CONSENT CALENDAR - FINANCIAL (2015-606)

Mr. Barnes moved to approve the following:

1. Minutes for the December 16, 2014 regular meeting.
2. December Financial and Investment Reports.
3. December Voucher Report.
4. 2015-2016 Tax Budget (Budget hearing was held prior to the Organizational Meeting.
5. Real Estate Advance Resolution (2015-207)

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 advances of the revenue collected and due the Clark-Shawnee Local School District.

6. Donations:
 - \$100.00 from Paul and Anne Sweetland for Choral Robes
 - \$16,619.12 from the Reid PTO

Mrs. Garrett seconded the motion.

Ayes:Pierce, Page, DeHart, Barnes, Garrett.

The President declared the motion carried.

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ACCEPTANCE OF CONSENT CALENDAR - PERSONNEL (2015-607)

Mr. DeHart moved to approve the following:

Resignation

Resignation of Mrs. Julie Pirtle, teacher at Reid School, changing her effective retirement date from March 13, 2015 to April 1, 2015.

Family Medical Leave

To approve Mr. Joseph Vanuch family medical leave effective from December 17, 2014 for a period of up to twelve weeks.

Dr. Page seconded the motion.

Ayes:Page, DeHart, Barnes, Garrett, Pierce.

The President declared the motion carried.

ACCEPTANCE OF CONSENT CALENDAR - ANNUAL ORG. REQ. (2015-608)

Dr. Page moved to approve the following:

Meeting Dates

To set the third Tuesday of the month as the regular date for each meeting with the exception of January meeting which will be held on the second Tuesday. The locations and times are as follows:

AUGUST 18	7:00	Shawnee High School Media Center
SEPTEMBER 15	7:00	Mr.Dockter/New Teachers at Shawnee
OCTOBER 20	7:00	Mrs. Heims/New Teachers at Possum
NOVEMBER 17	7:00	Mrs. Elliott/New Teachers at Rockway
DECEMBER 15	6:00	Mrs. Young/New Teachers at Reid
JANUARY 12	6:30	Budget Hearing/Shawnee High School
JANUARY 12	7:00	Shawnee High School Media Center

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FEBRUARY 16	7:00	Shawnee High School Media Center
MARCH 15	7:00	Shawnee High School Media Center
APRIL 19	7:00	Shawnee High School Media Center
MAY 17	7:00	Shawnee High School Media Center
JUNE 21	7:00	Shawnee High School Media Center
JULY 19	7:00	Shawnee High School Media Center
AUGUST 16	7:00	Shawnee High School Media Center

Treasurer's Bond

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

Purchasing Agent

To appoint the Superintendent Mr. Gregg Morris as purchasing agent for 2015.

Title IX Compliance Officer

To appoint the Assistant Superintendent, Mr. Brian Kuhn, as the Title IX compliance officer during the 2015 calendar year.

Authorization to Employ Personnel

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

Mrs. Garrett seconded the motion.

Ayes:DeHart, Barnes, Garrett, Pierce, Page.

The President declared the motion carried.

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Adjournment

Mr. Barnes moved to adjourn the meeting at 8:14 p.m.

Mr. DeHart seconded the motion.

Ayes: Barnes, Garrett, Pierce, Page, DeHart.

The President declared the motion carried.

President

Treasurer