

Shawnee Local Schools Board of Education
3255 Zurmehly Road, Lima, Ohio 45806
July 9, 2018 Special Meeting Minutes

The Board of Education of the Shawnee Local School District met in a special meeting in the Board of Education Room, 3255 Zurmehly Rd., Lima, OH 45806, on Monday, July 9, 2018 at 7:05 AM. Upon roll call the following members responded: Mr. Mike Carpenter, President; Mr. Clay Balyeat, Mr. Robert Loescher, Mr. Kenneth Gross, and Mr. Jerome O'Neal. Also in attendance were James Kanable, Superintendent, and Chris Cross, Treasurer.

FIRST HEARING OF THE PUBLIC – Commentary Limited to Agenda Items
None.

CONSENT AGENDA

Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its membership therein concurring, with the recommendation from the Superintendent, that the following items be approved:

Resignation

John Sunderhaus, High School Science Teacher, resignation of teaching position and all co-curriculars, effective end of 2017-18 school year.

Recommendations

Jerry Cooper, High School Physical Education Teacher, Step 8, BA+150, \$55,238, effective August 13, 2018, pending all required credentials for the 2018-19 school year.
David Rufener, High School Science Teacher, Step 8, BA+150, \$55,238.00, effective August 14, 2018, pending all required credentials for the 2018-19 school year.

MOTION 18/056 Moved by: Mr. O'Neal; Seconded by: Mr. Loescher
Yeas – O'Neal, Loescher, Balyeat, Gross, Carpenter
Nays – None. Motion carried.

SECOND HEARING OF THE PUBLIC – For Public Commentary Not Limited to Agenda Items.
None.

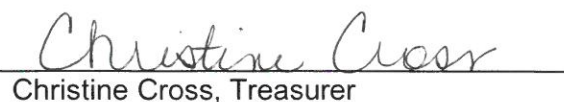
ADJOURNMENT

At 7:07 AM, Mr. O'Neal moved to adjourn the meeting; seconded by Mr. Loescher.

MOTION 18/057 Yeas – O'Neal, Loescher, Balyeat, Gross, Carpenter
Nays – none. Motion carried.



Mike Carpenter, President



Christine Cross, Treasurer