

Held

October 20, 2011

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1. The meeting was called to order at 7:30 p.m. with the following members present: Bill Warnock, Craig Gilliland, Donnie Caseman and Kevin Craft. Absent: Annie Riffe
2. Motion was made by Bill Warnock and seconded by Donnie Caseman to approve the minutes of the September meeting. Roll Call: Craig Gilliland, Yes, Donnie Caseman, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
3. Motion was made by Craig Gilliland and seconded by Donnie Caseman to accept the financial reports as presented. Roll Call: Donnie Caseman, Yes, Bill Warnock, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
4. Motion was made by Bill Warnock and seconded by Donnie Caseman to approve the District's Five Year Forecast as presented. Roll Call: Donnie Caseman, Yes, Bill Warnock, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
5. Motion was made by Craig Gilliland and seconded by Bill Warnock that the following substitute teachers listed below be employed for the 2011-12 school year based on the recommendation and nomination of the County Superintendent: Stephanie Coleman, Ryan Fenton, Gabrielle Goshorn, Sandra Lattimore, Traci Osborne, Mary Jo Pflieger and Alvetta Spriggs. Support Staff Substitute: John Howard. Roll Call: Donnie Caseman, Yes, Bill Warnock, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
6. Motion was made by Donnie Caseman and seconded by Craig Gilliland that Tony Piguet, and Todd Warnock be employed as Saturday School monitors for the 2011-12 school year and that they be paid the Board adopted rate. Roll Call: Bill Warnock, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Kevin Craft, Yes.
7. Motion was made by Bill Warnock and seconded by Donnie Caseman to adopt the following resolution:

WHEREAS, the Ohio House of Representative is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools: and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject only to a family income standard of \$95,000 or less; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Clay Local School District Board of Education does hereby express its opposition to this legislation, HB 136 School Choice: and

BE IT FURTHER RESOLVED that the Clay Local School District Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and