

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

February 17, 2015

The Southeastern Local Board of Education met in regular session on February 17, 2015 at 6:00 pm in the Board Conference Room.

Members Present:

Shawn Jackson	David Shea, Superintendent
Kim Owens	Brad McKee, Treasurer
Tammy Stoops	
Tony Entler	

Members Absent:

Luke Russell

Visitors Present:

PJ Bertemes

Approval of Minutes

Kim Owens moved and Shawn Jackson seconded that the minutes of the January 7, 2015 Organizational and Regular Meeting be approved.

Ayes: Owens, Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Old Business

Drug Policies

Board Action

Approved Superintendent Contract

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve the contract for David Shea, Superintendent, effective August 1, 2016 as presented.

Ayes: Stoops, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the following substitute certificated staff for the 2014-2015 School Year:

Pencil, Faith

Ayes: Jackson, Stoops, Owens, Entler

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Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Title I Tutors

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve the following as Title I Tutor for identified students grades K-6 and 7-8 for up to 5 student contact hours per week starting Feb. 18, 2015 – May 2, 2015 or until funds are exhausted. Payment of \$25.00 per hour will be funded through Title I monies.

Bryn Dean

Ayes: Stoops, Owens, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Issued Supplemental Contracts - Certificated Staff

Shawn Jackson moved and Tony Entler seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2014-2015 school year during the OHSAA seasons where appropriate, in accordance with the pay scale adopted by the Board of Education, where applicable, pending completion of a Sports-Related First Aid Training Course as required by AM. H.B. 251 and State Board of Education Rule 3301-27-01 as presented:"

Chris Kitchen – JV Baseball
Mandy Wroblewski – JH Boys Track

Ayes: Jackson, Entler, Stoops, Owens
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Volunteers

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following as a volunteer for the specified areas. As a volunteer this person has read, understands and agrees to comply with the terms and conditions set forth on the Volunteer Release Form #4120.09 F1.

Classroom activities, field trips & parties:

Amanda Adrian
Amanda Banion
Rachel Battin
Janis Bell
Tabitha Blankenship
Teresa Bobst
Angela Carver
Amanda Cassell
Deborah Corbitt

Dawn Davis
Beth Ferguson
Kelly Finney
Kimberly Flax
Rodney Getz
Shiloh Getz
Crystal Herzog
Vickie Judy
Kirsten Kimley

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Katrina Lancaster – no fingerprints as of 1/16/15
Aaron Lewis
Angela Lewis
Sandy Lewis
Amy Manning
Amy Marshall – no fingerprints as of 1/13/15
Ginger McKinney
Tanya McNier
Mary Jo Neal
Erika Nelson
Heather Nelson
Buffy Nichols

Amanda Preston
Amy Rheinscheld
Hope Rice
Lori Rich
Michele Sulfridge
Brandy Summers
Kristy Vollrath
Melanie Waddle
Jill Walton
Trecia Waring
Cari Waymire
Melinda Wilson
Shawn Wilson
Melanie Wilt

Athletic Volunteers:

Bruce Cassell Baseball
Stacey Pavlatos Baseball – no fingerprints as of 2/12/15
Tracy Lau Track
Matt Locke Track
Amber Price Softball

Ayes: Owens, Stoops, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Liability and Key/Fob Request in Accordance with Board Guideline #7741

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the following:

Whereas, in accordance with Board Guideline 7741, the Board approves the following individual/s for the stated activity, and;

Now therefore be it resolved that the approved individuals shall be issued school district liability and keys if necessary for specific dates of the planned activity.

<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
Chris Kitchen	Baseball	2/19/2015-6/1/2015
Bruce Cassell	Baseball	2/19/2015-6/1/2015
Stacey Pavlatos	Baseball	2/19/2015-6/1/2015
Matt Locke	Track	3/1/2015-6/1/2015
Tyler Banion	Basketball	2/21/15-8/1/15

Ayes: Jackson, Stoops, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

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Approved 2015 Graduates

Kim Owens moved and Tony Entler seconded that the Board of Education approve the following tentative list of 2015 graduates pending completion of requirements as required by the Southeastern Board of Education:

Cheyenne Pearl Aldredge	Levi James Kimley
Brian Calvert Armstrong	Cory Andrew Knox
Amanda Taylor Augustus	Nicholas Maier Lancaster
Taylor Renee Baldrige	Matthew Hayden Larson
Chaz Cameron Brown	Gavin Charles Lloyd
Caitlyn Louise Burgess	Jessica Elizabeth McCombs
Schyler Aleca Carr	Shelby Nichole McGraw
David William Carvour, III	Benjamin Carl Miller
Kristine Elaine Colletti	Katherine Josephine Mitchell
Jared Dean Conley	Carissa Lynn Myers
Cameron John Costello	Daniel Lee Ratliff
Bennie Leonard Fitzgerald Crum, II	Kyle Patrick Rowe
Lindsey Danielle Dabe	Aaron James Salyers
Philip Michael Dafforn	Masen Thompson Severt
Chad Allan Demaree	Bailey Ranold Seymour
Steven Eli Earles	Nicholas Christopher Shuler
Paige Ann Elliott	Taylor Layne Skeens
Krista Paige Elzey	Austin Lee Snodgrass
Tristin Julia Ford	Johaun Westen Sparks
Shelby Lynn Franklin	Austin Gregory Spears
Gavin Eugene Green	Haley Brianna Lynn Stephens
Logan Symone Madison Raine Alexandria Greene	Savannah Mae Sullivan
Madison Grace Haggly	Samuel Noah Whitacre
Dallas Marie Hartman	Lauren Elizabeth Whittaker

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Kylee Michelle Henry	Sara Ann Wical
Courtney Michele Hitt	Kyle Dean Williams
Taylor Renee' Huggins	Jeffrey Ross Wyss
Kyle Lee James	Gabriel Adam Xayathone
Thomas David Jones, III	Brandon Lee Clinton Edward Zerkle

Ayes: Owens, Entler, Jackson, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

Open Enrollment

Kim Owens moved and Tammy Stoops seconded that the Board of Education shall participate in open enrollment for students from any Ohio School District for the 2015-2016 school year.

Ayes: Owens, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Permanent Improvement Expenditures

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following permanent improvement expenditures:

Hauer Music	Yamaha Baritone Sax	\$4,776.00
Bearcade	Security Door Blocks	\$6,155.00
Phonak U.S.	Roger inspiro, Roger X, & Audio Shoe	\$3,307.49

Ayes: Owens, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Treasurer's Report

Approved Financial Reports

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the financial reports and payment of bills as presented for January, 2015.

Ayes: Jackson, Stoops, Owens, Entler

Nays: None

Abstain: None

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Motion Carried: 4-0-0

Adopted Amended Appropriations

Kim Owens moved and Tony Entler seconded that the Board of Education adopt amended appropriations as presented.

Ayes: Owens, Entler, Jackson, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Activity Budgets

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the Activity Budgets as presented.

Ayes: Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopted Resolution – EPC – Natural Gas

Tammy Stoops moved and Kim Owens seconded that the Board of Education adopt the following resolution:

RATIFICATION OF THE
SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL
NATURAL GAS SALES AGREEMENT
WITNESSES

WHEREAS, The Southwestern Ohio Educational Purchasing Council (“EPC”), an association of state funded, not for profit school districts and independent elementary and secondary schools, has completed an arrangement for a natural gas supply program with Direct Energy Business Marketing, LLC d/b/a Direct Energy Business (“Seller”) for schools and school districts located in the Dayton Power and Light Service Area for the period of July 2015 through June 2017 with three possible one-year renewals; and

WHEREAS, **Southeastern Local School District** (“School Participant”) is a member in good standing of the EPC; and

WHEREAS, the School Participant has reviewed the Natural Gas Sales and Service Agreement (“Agreement”) attached hereto and incorporated as part of this ratification;

NOW THEREFORE, in consideration of the premises and the mutual covenants and other good and valuable consideration, School Participant agrees as follows:

1. School Participant hereby represents and warrants that it is a member in good standing of EPC; and
2. School Participant hereby ratifies, accepts and agrees to comply with and be bound by the Agreement as if its signature appeared on said Agreement; and

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3. School Participant hereby authorizes EPC on an ongoing basis in accordance with the Agreement to make requests for fixed prices and to execute transaction confirmations for natural gas supplies, futures, options and hedges; and
4. School Participant and Seller hereby acknowledge and agree that this Ratification of the Agreement shall not make or be construed to make the School Participant liable for the unpaid balance of any other past or present member of the EPC natural gas program; and
5. This Ratification shall obligate the School Participant to pay for any natural gas and/or natural gas transportation service the School Participant uses pursuant to the terms and conditions of the Agreement; and
6. School Participant and Seller acknowledges that the Agreement attached hereto cannot be changed or otherwise modified without the express written approval of the EPC and ratification by the School Participant.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement effective as of the Effective Date.

Ayes: Stoops, Owens, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Treasurer Discussion Items

Lunchroom

Items for Discussion Purposes and to be Acted Upon at Discretion of the Board

OHC, Football lights, HS musical, Village Council

Adjournment

At 7:33 pm Shawn Jackson moved and Tammy Stoops seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Stoops, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

