

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**October 16, 2012**

The Southeastern Local Board of Education met in regular session on October 16, 2012 at 6:00 pm in the Board Conference Room.

**Members Present:**

Tony Entler	David Shea, Superintendent
Frances Edwards	Brad McKee, Treasurer
Kim Owens	
Luke Russell	
Tammy Stoops	

**Visitors Present:**

Leonard Kadel  
Jamison Truebenbach  
Diane Lyons  
Ginger McKinney  
Chuck McNier  
PJ Bertemes

**Approval of Minutes**

Luke Russell moved and Tammy Stoops seconded that the minutes of the September 18, 2012 Regular Meeting be approved.

Ayes: Russell, Stoops, Owens, Edwards, Entler  
Nays: None  
Abstain: None

Motion Carried: 5-0-0

**Old Business**

Open enrollment bussing, 15 passenger van & subs for bussing

**Superintendent's Report**

**Approved Substitute Certificated Staff**

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the following substitute certificated staff for the 2012-2013 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Arnold, Kassie	Berg, Kimberly
Heine, Alyssa	Roe, Danielle
Smith, Ed	Stevens, Theresa
Summers, Renee	Mescher, Kelly
Abbott, Phyllis	Amicon, Donald
Castle, Stacie	Clute, Kelly
Crace, Jeffrey	Flax, Peggy
Hamm, Faith	McCord, Melody
Kimble, Michael	Taylor, Renay
Spyker, Nicholas	Wierzba, Brian
Turner, Lynne	Williams, Joshua
Willett, Stephanie	

Ayes: Owens, Edwards, Russell, Stoops, Entler  
Nays: None  
Abstain: None

Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

October 16, 2012

### Approved Volunteers

Luke Russell 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. Pending receipt of clear background checks.

Adrian, Amanda - classroom volunteer, parties, field trips, etc.  
Battin, Rachel - classroom volunteer, parties, field trips, etc.  
Bowen, Dawn – classroom volunteer, parties, field trips, etc.  
Clayton, Rebecca - classroom volunteer, parties, field trips, etc.  
Crum, JoAnne - classroom volunteer, parties, field trips, etc.  
Delk, Cathy - classroom volunteer, parties, field trips, etc.  
Edwards, Jerry - classroom volunteer, parties, field trips, etc.  
Fisher, LuAnn - classroom volunteer, parties, field trips, etc.  
Flax, Holly - classroom volunteer, parties, field trips, etc.  
Hall, Donna - classroom volunteer, parties, field trips, etc.  
Harbage, Jennifer - classroom volunteer, parties, field trips, etc.  
Hartman, Danielle – chaperone on field trips  
Lewis, Sandy - classroom volunteer, parties, field trips, etc.  
Nichols, Buffy - classroom volunteer, parties, field trips, etc.  
Powers, Michelle - classroom volunteer, parties, field trips, etc.  
Sulfridge, Michele - classroom volunteer, parties, field trips, etc.  
White, Julie - classroom volunteer, parties, field trips, etc.  
Zach Marshall – wrestling  
Matt Mitchell Jr. – wrestling  
Randy McCombs – wrestling  
Tony Cooper – bowling  
Donnie Diller – wrestling  
Sue Hupp – girls basketball  
Finney, Kelly – classroom volunteer, parties, field trips, etc.  
Miller, Deborah - classroom volunteer, parties, field trips, etc.

Ayes: Russell, Stoops, Owens, Entler  
Nays: None  
Abstain: Edwards

Motion Carried: 4-0-1

### Approved Supplemental Change

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the following supplemental position change:

Sarah Herier – 5 & 6 Grade Student Council (only) .025

Ayes: Edwards, Owens, Russell, Stoops, Entler  
Nays: None  
Abstain: None

Motion Carried: 5-0-0

### Approved Tutor

Tony Entler moved and Luke Russell seconded that the Board of Education approve the following teacher for Tutoring on an “as needed” basis (not to exceed 10 hours per week per student) at the Board approved rate of pay of \$18.00 per hour for the 2012-2013 school year:

Sarah Herier

Ayes: Entler, Russell, Owens, Stoops, Edwards

**SOUTHEASTERN LOCAL BOARD OF EDUCATION**

**Minutes of Regular Meeting**

**October 16, 2012**

Nays: None  
Abstain: None

Motion Carried: 5-0-0

**Reinstated High School Study Hall Aide Position**

Kim Owens moved and Tammy Stoops seconded that the Board of Education reinstate the position of high school study hall aide effective October 1, 2012.

Ayes: Owens, Stoops, Russell, Edwards, Entler  
Nays: None  
Abstain: None

Motion Carried: 5-0-0

**Approved 2012-2013 School Calendar Revision**

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the revision to the 2012-2013 School Calendar with the addition of two waiver days – January 3 and 4, 2013.

Ayes: Edwards, Russell, Owens, Stoops, Entler  
Nays: None  
Abstain: None

Motion Carried: 5-0-0

**Adopted Resolution – Supplementals**

Kim Owens moved and Tony Entler seconded that the Board of Education adopt the following resolution pursuant to O.R.C. 3313.53:

WHEREAS, the following supplemental positions are vacant for the 2012-2013 school year:

Reserve Boys Basketball	0.12
9th Boys Basketball	0.10
8th Boys Basketball	0.09
7th Boys Basketball	0.08
7th Girls Basketball	0.08

WHEREAS, none of the present certificated and/or qualified staff members employed so desire these positions: and

WHEREAS, no certificated person not employed by the district has responded to advertisement of said positions: therefore

BE IT RESOLVED, that the following are awarded supplemental contracts for the supplemental positions listed for the duration of their OHSAA sport season pending completion and receipt of clear background checks:

Reserve Boys Basketball	0.12	Brett West
9th Boys Basketball	0.10	Trevor Hines
8th Boys Basketball	0.09	Tyler Banion
7th Boys Basketball	0.08	Nick Flannery
7th Girls Basketball	0.08	Chris Thompson

Ayes: Owens, Entler, Russell, Edwards, Stoops  
Nays: None  
Abstain: None

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

October 16, 2012

Motion Carried: 5-0-0

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

Kim Owens moved and Frances Edwards 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 Thompson	7 <sup>th</sup> Grade Girls Basketball	10/22/2012-2/15/2013
Tony Cooper	Bowling	10/22/2012-3/15/2013
Trevor Hines	Freshmen Boys Basketball	10/22/2012-3/15/2013
Nick Flannery	7 <sup>th</sup> Grade Boys Basketball	10/22/2012-2/15/2013
Brett West	Reserve Boys Basketball	10/22/2012-3/15/2013
Donnie Diller	Wrestling	10/22/2012-3/15/2013
Tom Marshall	Wrestling	10/22/2012-3/15/2013
Tyler Banion	Basketball	10/22/2012-3/15/2013
Alison Rice	Girls Basketball	10/22/2012-3/15/2013
Randy McCombs	Wrestling	10/22/2012-3/15/2013
Luke Russell	Youth Basketball	10/22/2012-3/15/2013
Cari Waymire	Basketball	10/22/2012-3/15/2013
Bob Mills	Youth Basketball	10/22/2012-3/15/2013
Steve Myers	Youth Basketball	10/22/2012-3/15/2013
Justin Massie	Youth Basketball	10/22/2012-3/15/2013
Joe Bair	5 <sup>th</sup> Boys Basketball	10/22/2012-3/15/2013
Joe Sung J. Choe	Trainer	10/17/2012-6/15/2013
Zach Marshall	Wrestling	10/22/2012-3/15/2013
Matt Mitchell	Wrestling	10/22/2012-3/15/2013

Ayes: Owens, Edwards, Stoops, Entler

Nays: None

Abstain: Russell

Motion Carried: 4-0-1

### Accepted Supplemental Resignation

Luke Russell moved and Tony Entler seconded that the Board of Education accept the following supplemental resignation:

Varsity Baseball - Greg Bonifay

Ayes: Russell, Entler, Edwards, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Overnight Trip

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the following overnight field trip:

# **SOUTHEASTERN LOCAL BOARD OF EDUCATION**

## **Minutes of Regular Meeting**

**October 16, 2012**

Whereas, in compliance with the Board of Education Policy 2340C overnight school district sponsored field trips must be recommended and gain approval by the Board of Education prior to the event, to provide protection to the students, staff and school district and;

Whereas staff has been notified of the importance, significance and necessity for prior Board approval and;

Now Therefore Be It Resolved, that the Board of Education approves the following future overnight field trip;

**Ohio FCCLA National Cluster Meeting –November 16-18, 2012 –Indianapolis, IN**

Ayes: Edwards, Owens, Russell, Stoops, Entler  
Nays: None  
Abstain: None

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approved Financial Reports**

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Edwards, Russell, Stoops, Owens, Entler  
Nays: None  
Abstain: None

Motion Carried: 5-0-0

#### **Adopted Appropriations**

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

Ayes: Owens, Entler, Edwards, Russell, Stoops  
Nays: None  
Abstain: None

Motion Carried: 5-0-0

#### **Approved Activity Budgets**

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the 2012-13 Activity Budgets as presented.

Ayes: Edwards, Russell, Owens, Stoops, Entler  
Nays: None  
Abstain: None

Motion Carried: 5-0-0

#### **Approved Five-Year Forecast**

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the five-year forecast as presented.

Ayes: Edwards, Owens, Russell, Stoops, Entler  
Nays: None  
Abstain: None  
Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

October 16, 2012

### Approved Salary Adjustments

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the following Class and Step adjustments for 2012-2013 school year:

Name	From		To	
	Class	Step	Class	Step
Richard Woods	V	27	VI	27
David Penwell	III	4	IV	4
Kelly Gootee	II	5	III	5

Ayes: Stoops, Russell, Owens, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Adjournment

At 8:02 pm Frances Edwards moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Edwards, Russell, Owens, Stoops, Enter

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

