

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 16, 2016

The Southeastern Local Board of Education met in regular session on August 16, 2016 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Shawn Jackson Brad McKee, Treasurer
Kim Owens
Hans Eriksen
Greg Flax

Visitors Present:

Lisa Burleson

Executive Session

At 6:03 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education move to executive session to discuss legal matters with the attorney.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 6:38 pm.

Approval of Minutes

Shawn Jackson moved and Hans Eriksen seconded that the minutes of the July 19, 2016 Regular Meeting be approved.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Old Business

Athletic Building

Superintendent's Report

Approved Salary Adjustments

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following Class and Step adjustments for the following certificated staff for 2016-2017 school year:

NAME	CLASS	STEP
Jeffrey Pendleton	II	6
Michael Rivera	IV	8
Kelly Mescher	IV	3

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 16, 2016

Cory Dickman

IV

4

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited One Year Contract – Classified Staff

Greg Flax moved and Tony Entler seconded that the Board of Education issue the following one-year limited contracts:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2016-2017

Cori Grom – Step 0 – One on One Aide

Angel Slater – Step 10 – Preschool Bus Aide

Ayes: Flax, Entler, Jackson, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Hans Eriksen moved and Shawn Jackson 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 2016-2017 school year:

Girls Golf	.07
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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:

Girls Golf	.07	Millie Leonard
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Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 16, 2016

Approved Bus Routes

Kim Owens moved and Greg Flax seconded that the Board of Education approve bus routes for the 2016-2017 school year as established by the Transportation Supervisor with no “courtesy” transportation within the village limits. Routes are subject to change after school begins.

Ayes: Owens, Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Volunteers

Hans Eriksen moved and Greg Flax 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.

Cathy Delk – activities, field trips, helping in classrooms & track

Sandy Mosier – Pee Wee Cheer advisor, PTA President, activities, field trips, help in classrooms

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Shawn Jackson moved and Hans Eriksen 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>
Sandy Mosier	Pee Wee Cheer Practice	8/1/16-10/22/16
Chris Kitchen	Football/Baseball	7/19/16-7/18/17
Katie Holder (Pollock)	Volleyball	8/1/16-7/31/17
Joe Grom	Soccer	8/1/16-11/1/16
Nicole Clem	Cross Country	8/1/16/11/1/16
Aaron Baldault	Soccer	8/1/16-7/31/17
Millie Leonard	Golf	8/1/16-11/1/16

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 16, 2016

Approved Resident Educator Program Mentors

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following Resident Educator Program mentors for the 2016-2017 school year:

Amanda Viau for Melissa Johnson (Y3)
Amber Price for Brian Hecker (Y4)
Betty Hoppes for Rita Monaghan (Y4)
Amanda Viau for Kristen O'Hara (Y3)
Amanda Viau for Bryn Dean (Y4)
Kelly Gootee for Amanda Siwek (Y2)
Jack Dalie for Ed Hennigan (Y2)
Nicole Delk for Stephanie Weaver (Y1)
Sue Black for Jason Ennis (Y4)

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Homework Intervention and Friday & Saturday Detention Teachers

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following teachers for Evening & Saturday Detention Homework Intervention Monitors on an "as needed" basis at the Board approved rate of pay per hour:

Nick Banion	David Morrow
Brenda Cox	Darrick Riggs
Sarah Cline	Amanda Viau
Jack Dalie	Mandy Wroblewski
Bryn Dean	Ed Hennigan
Kelly Gootee	Tom Mescher
Brian Hecker	Kelly Mescher
Lacey Holland	Krista Spitzer
Vince Banion	Mandy Best
Betty Hoppes	Josh Murray
Melissa Johnson	Laura Hennigan
Holly McCombs	Bonnie Lockwood
Kathy Mercer	Sue Black
Rita Monaghan	

Ayes: Flax, Eriksen, Owens, Entler

Nays: None

Abstain: Jackson

Motion Carried: 4-0-1

Accepted Resignation – Classified Staff

Greg Flax moved and Tony Entler seconded that the Board of Education accept the resignation of Chasity Deering, Clinical Aide/Title I Aide effective 8/11/16.

Ayes: Flax, Entler, Jackson, Eriksen, Owens

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 16, 2016

Nays: None
Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Jackson, Eriksen, Flax, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

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

Ayes: Entler, Owens, Jackson, Flax, Eriksen
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Contract – Clark County ESC

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the contract for services between Clark County Educational Service Center and Southeastern Local School District for the 2016-2017 fiscal year as presented. Estimated cost is \$542,024.54 and an up to 4% administrative fee to billed separately.

Ayes: Jackson, Flax, Eriksen, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Agreement - Legal Services

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the agreement for legal services with Lisa M. Burleson as presented.

Ayes: Owens, Eriksen, Flax, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 16, 2016

Approved Family Medical Leave

Greg Flax moved and Kim Owens seconded that the Board of Education approve Family Medical Leave (FMLA) for following list to the extent that provisions of the FMLA are covered by paid leave provisions of the negotiated agreement. The twelve (12) weeks of leave benefit coverage to which those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Mrs. Deborah Briggs – Starting on or around August 17, 2016 through November 10, 2016
Mr. Nick Banion – Starting on or around September 13, 2016 through December 9, 2016

Ayes: Flax, Owens, Eriksen, Entler
Nays: None
Abstain: Jackson

Motion Carried: 4-0-1

Approved Permanent Improvement Expenditure Changes

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following permanent improvement expenditure change:

Remove Precision Data (June BOE) for 60 Chromebooks - \$13,782.00
Replace with B2B (ITSavvy) for 60 Chromebooks - \$14,580.00

Ayes: Jackson, Flax, Eriksen, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Accepted Donation

Kim Owens moved and Hans Eriksen seconded that the Board of Education accept the donation of \$1,000.00 from John Hammond for the Southeastern Band.

Ayes: Owens, Eriksen, Flax, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Creating Fund

Greg Flax moved and Tony Entler seconded that the Board of Education approve the fund creation for Children's Hunger Alliance 006-9017 for \$2,000.

Ayes: Flax, Entler, Jackson, Eriksen, Owens
Nays: None
Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 16, 2016

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

Strategic Planning
Welcome letter from Board
Levy

Adjournment

At 7:51 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Jackson, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

