

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

April 16, 2013

5:30 – Yamada Plant Tour

The Southeastern Local Board of Education met in regular session on April 16, 2013 at 5:00 pm at Yamada North America, South Charleston.

Members Present:

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

Visitors Present:

Tom Rutschilling
Marc Murray
Amanda Cassell
Tim Bell
PJ Bertemes
Ginger McKinney

Approval of Minutes

Frances Edwards moved and Kim Owens seconded that the minutes of the March 21, 2013 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Old Business

Graduation Stage

Superintendent's Report

Approved Substitute Certificated Staff

Kim Owens moved and Luke Russell seconded that the Board of Education approve the following substitute certificated staff for the 2012-2013 School Year:

Bowman, Erin

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

Motion Carried: 5-0-0

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Approved Volunteers

Tony Entler 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.

Beth Judy – FCCLA
Brenda DeWine – FCCLA, Cheerleading, Student Council, Golf, Prom, Music Dept.
Jerry Guyton – chaperone class field trips

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

Motion Carried: 5-0-0

Issued Supplemental Contract - Certificated Staff

Frances Edwards moved and Kim Owens seconded that the Board of Education issue a supplemental contract for the following extracurricular activity for the 2013-2014 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:”

Varsity Volleyball	.11	Nicole Cain
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Ayes: Edwards, Owens, Russell, Entler
Nays: None
Abstain: Stoops

Motion Carried: 4-0-1

Issued Limited Contract – Certificated Staff

Luke Russell moved and Tammy Stoops seconded that the Board of Education place Beth Conover on a one year limited contract as Class II Step 0 effective April 12, 2013 for the remainder of the 2012-2013 school year as stated in the SELEA Master Agreement.

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

Motion Carried: 5-0-0

Contract Non-Renewal

Tammy Stoops moved and Luke Russell seconded that the Board of Education non-renew the following 2012-2013 School Year contract effective the end of the 2012-2013 school year:

Beth Conover – long-term for Kindergarten

Ayes: Stoops, Russell, Owens, Edwards, Entler

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Nays: None
Abstain: None

Motion Carried: 5-0-0

Accepted Resignations – Certificated Staff

Tony Entler moved and Luke Russell seconded that the Board of Education accept the following resignations effective the end of the 2012-2013 school year:

Jon Mercer – retirement	Hal Perry - retirement
Rhonda Smith - retirement	Rick Woods – retirement
Dennis Giotta	

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

Motion Carried: 5-0-0

Accepted Resignations – Classified Staff

Frances Edwards moved and Kim Owens seconded that the Board of Education accept the following resignations for retirement purposes effective the end of the 2012-2013 school year:

Nancy Spitzer

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

Motion Carried: 5-0-0

Issued Limited Contracts – Classified Staff

Kim Owens moved and Frances Edwards seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2013-2014 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2013-2014
Wertz, Donna Russell, Wendy

TWO-YEAR CONTRACT TO EXPIRE AT END OF 2014-2015
Deering, Chasity – Title I Aide

THREE-YEAR CONTRACT TO EXPIRE AT END OF 2015-2016
Briggs, Deborah Ratliff, Brenda

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

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Motion Carried: 4-0-1

Issued Limited Contracts – Certificated Staff

Tony Entler moved and Frances Edwards seconded that the Board of Education employ the following under a limited teacher’s contract beginning with 2013-2014 school year in accordance with scale adopted by the Board of Education:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2013-2014

Miami View Building

Mary Lee – 2nd
Tara Combs – 2nd
Nicole Cain – 2nd
Jason Ennis – 2nd
Sarah Herier – 2nd

High School Building

Amanda Viau – 2nd
Colleen Kline – 2nd
Karen Mossing – 2nd
Bryn Dean – 1st

TWO-YEAR CONTRACT TO EXPIRE AT END OF 2014-2015

Miami View Building

Angi Kaverman – 2nd

THREE-YEAR CONTRACT TO EXPIRE AT END OF 2015-2016

Miami View Building

Amanda Best
Melissa Spears

High School Building

Keith Wamer	Jamison Truebenbach
Steve Lenk	Kathy Mercer
Darrick Riggs	Melinda Mlod
Amber Price	Holly McCombs
Brian Call	

Ayes: Entler, Edwards, Owens, Russell

Nays: None

Abstain: Stoops

Motion Carried: 4-0-1

Approved Supplemental Resignations

Luke Russell moved and Tammy Stoops seconded that the Board of Education approve resignations of all 2012-2013 supplemental positions at the end of the 2012-13 school year in accordance with the negotiated agreement.

Ayes: Russell, Stoops, Owens, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Student Insurance Program Carrier

Frances Edwards moved and Tony Entler seconded that the Board of Education approve N. Carol Insurance Agency, Inc. Columbus, Ohio underwritten by Guarantee Trust Life Insurance Company for the Students Accident Insurance Company for the 2013-2014 school year.

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Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Board Policy

Kim Owens moved and Luke Russell seconded that the Board of Education approve the following Board Policy revisions, additions and deletions as read from March 21, 2013 board packet:

0165.2	SPECIAL MEETINGS
2270	RELIGION IN THE CURRICULUM
2431	INTERSCHOLASTIC ATHLETICS
2623.02	THIRD GRADE READING GUARANTEE
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
3131	REDUCTION IN STAFF
5515.01	SAFE OPERATION OF MOTORIZED UTILITY VEHICLES BY STUDENTS
6110	GRANT FUNDS
6320	PURCHASES
6550	TRAVEL PAYMENT & REIMBURSEMENT

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Out of State Trip

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following out of state trip:

2013 FCCLA National Leadership Conference – Nashville, TN

July 5-11, 2013

Ayes: Owens, Stoops, Russell, Edwards, 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 reports and payment of bills.

Ayes: Edwards, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Owens, Entler, Edwards, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

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

Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Authorized Treasurer to Advertise for Bids –Plaster Repairs

Frances Edwards moved and Luke Russell seconded that the Board of Education authorize the school treasurer to advertise for competitive bids for plaster repairs that are needed for the high school building.

Ayes: Edwards, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

General Fund Expenditure – FY13/14CTE Funds & YNA Monies

Frances Edwards moved and Tammy Stoops seconded that the Board of Education approve the purchase of 16 PC's for the PLTW courses from FY13/FY14 & YNA monies as presented:

ITsavvy LLC	\$10,032.00
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Ayes: Edwards, Stoops, Owens, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2012-2013 General Fund May Expenditure

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the following General Fund May expenditure from the EPC Bid:

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Cardinal Bus Sales - 1 bus @ \$78,585.00

Ayes: Edwards, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adjournment

At 7:20 pm Frances Edwards moved and Tammy Stoops seconded that the Board of Education meeting be adjourned.

Ayes: Edwards, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

