

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 16, 2017

The Southeastern Local Board of Education met in regular session on May 16, 2017 at 6:00 pm at Locust Hills Golf Course.

Members Present:

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

Visitors Present:

Craig Isaac
Brian Hecker
Tim Bell
Dave Saunders
Jamison Trubenbach
Ted DeLong
Rick Delaney
Tom Rutschilling
Joe Carr

Superintendent Discussion Items

MV Student Handbook – First Read

Approval of Minutes

Hans Eriksen moved and Shawn Jackson seconded that the minutes of the April 18, 2017 Regular and May 2, 2017 Special Meeting be approved.

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

Motion Carried: 5-0-0

Old Business

Veterans Memorial Community
Evaluations for Superintendent and Treasurer

Superintendent's Report

Approved Substitute Certificated Staff

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following substitute certificated staff for the 2016-2017 School Year:

McEnaney, Kathrine
Gruber, William
Amstutz, Evan

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

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following as substitutes for classified staff for the 2016-2017 School Year, pending completion and receipt of clear background checks:

Betty McNier – aide, cafeteria

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

Motion Carried: 5-0-0

Approved Volunteers

Tony Entler moved and Hans Eriksen 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:

BAIR, MOLLIE

BROWN, ELISE

CONLEY, TOMMY JR

DAUGHERTY, SARA

HENRY, AMY

HERVEY, LISA

JORDAN, SHELBY

MEYER, JESSICA

PAYTON, TAMARRA

WARD, DONNA "CHRISTY"

Band Camp volunteers:

JONES, ADAM – percussion instructor

BRINCEFIELD, CJ – brass instructor

MURRAY, ZANE – woodwind instructor

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

Motion Carried: 5-0-0

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Approved Leave Without Pay

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve leave without pay for Wendy Russell for May 24 and 25, 2017 for the purpose of a mission trip.

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts for Extended Time – Certificated Staff

Greg Flax moved and Hans Eriksen seconded that the Board of Education issue the following supplemental contract for the 2017-2018 school year for extended time in accordance with scale adopted by the Board of Education as presented:

NAME	POSITION	# OF EXTENDED SERVICE DAYS	RATE
Darrick Riggs	Vo-Ag	10 days	Per diem rate
Valerie DiLillo	Guidance Counselor	14 days	Per diem rate
Nick Banion	Guidance Counselor	14 days	Per diem rate
David Morrow	Industrial Arts	4 days	Per diem rate
Bryn Dean	HS Librarian	7 days	Per diem rate
Michael Rivera	Family & Consumer Sci.	10 days	Per diem rate

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Contracts for Extended Days - Classified Staff

Shawn Jackson moved and Tony Entler seconded that the Board of Education issue contracts for extended days for the 2017-2018 school year to the following classified staff:

NAME	POSITION	RATE
Susan Ruby	Library Aide	5 days ext. time at hrly. rate

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Additional Hours

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve up to 20 additional hours for Linda Cheney for completing EMIS data for yearend submission on an “as needed basis” approved by the EMIS Coordinator or Superintendent.

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Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Contract – Administrative – Assistant Principal/Athletic Director

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the contract for Craig Isaac as Assistant Principal/Athletic Director for a term of two (2) years starting August 1, 2017 for 225 days per year at an annual salary of \$72,000 for the 2017-2018 school year as presented.

In addition to annual salary further compensation shall be in the form of the following fringe benefits:

- 100% Board paid Employee STRS pick-up
- 100% Board paid Vision Insurance
- Hospitalization Insurance as per the terms in the board approved negotiated agreement with the Southeastern Local Education Association.
- Dental Insurance as per the terms in the board approved negotiated agreement with the Southeastern Local Education Association.
- Life Insurance in the amount of \$50,000.

Ayes: Entler, Eriksen, Flax, Owens

Nays: None

Abstain: Jackson

Motion Carried: 4-0-1

Approved Summer Camp

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following resolution:

Whereas, Athletic Director Tim Bell desires to operate a Summer Camp for athletes participating in programs authorized by the Board of Education, and in conjunction with rules and regulations of the Ohio High School Athletic Association, and;

Whereas, Camp Proposal Guidelines have been reviewed and amended by the Superintendent and Treasurer, and;

Now, Therefore Be It Resolved, that Tim Bell is authorized to operate a school district sponsored Summer Athletic Camp.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Summer Use of Facilities

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the use of the High School and Miami View facilities with nominal fee for electricity during June and July for the following:

Volleyball	Boys Basketball	Girls Basketball
1. Open Gym	1. Open Gym	1. Open Gym
2. Summer League	2. Reserve Summer League	2. Varsity Summer League
3. One Day Tournaments	3. Camp	3. Res. Summer League
4. Camps	4. Scrimmages	4. One day tournaments
5. Scrimmages	5. Varsity Summer League	5. Scrimmages
		6. AAU practices
		7. Camp
Football	Soccer	
Pass scrimmage	Open field	
Mini-camp	Scrimmages	

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution

Greg Flax moved and Hans Eriksen seconded that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2017-2018 school year. Schools eligible for memberships are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2017-2018.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Fund Expenditures Change

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following as a FY17 permanent improvement fund expenditure instead of the FY18 Permanent Improvement Fund Expenditure as approved at the 4/18/17 Board of Education meeting:

Kincaids—cases, speakers, stands, wireless mic, charging system, podium, cymbal s-\$4,120.82

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved FY17 Permanent Improvement Fund Expenditure

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following FY17 permanent improvement fund expenditure:

Band Shoppe – Marching Band Banner - \$600.00

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved FY18 Permanent Improvement Fund Expenditure

Kim Owens moved and Tony Entler seconded that the Board of Education approve the following FY18 permanent improvement fund expenditure:

Buck Run Commercial Doors – 6 Interior doors at High School - \$4,962.00

Ayes: Owens, Entler, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Board Policies

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following policies as first read 4/18/17:

#2114 – Meeting State Performance Indicators

#6152 – Student Fees, Fines, and Charges

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Bus Mechanic

Kim Owens moved and Shawn Jackson seconded that the Board of Education adopt the following resolution:

WHEREAS, the Superintendent of the Southeastern Local School District (“District”) has identified and presented to the Southeastern Local School District Board of Education (“Board”) that the District is in need of contracted as-needed mechanic services for the 2017-2018 school year; and

WHEREAS, the Superintendent has engaged in negotiations with the Superintendent of the Greenon Local School District for the provision and sharing of such services on a contracted, as-needed basis; and

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WHEREAS, the Greenon Local School District currently employs a mechanic who can provide such services to the District for the 2017-2018 school year on a shared, contracted and as-needed basis; and

WHEREAS, the terms and conditions of such services between the District and the Greenon Local School District and the cost of such services have been memorialized in a written Agreement; and

WHEREAS, the Board has reviewed the terms of said Agreement as presented to it, and believes the terms best meet the needs of the District for the 2017-2018 school year in the areas identified, and the terms as stated in the Agreement are in the best interest of the District;

NOW, THEREFORE BE IT RESOLVED that the Southeastern Local School District Board of Education ("Board") hereby authorizes its Superintendent to execute the Agreement as presented to it and upon the terms as stated therein with the Greenon Local School District for the sharing of the services of a mechanic on a contracted, as-needed basis for the 2017-2018 school year;

BE IT FURTHER RESOLVED THAT, the Board directs its Treasurer to issue all documentation required to effectuate said Agreement forthwith.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Contract – Classified Staff

Tony Entler moved and Greg Flax seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2017-2018 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 2017-2018

Nicole Ankeney – Part-time Clinical Aide – Step 0

Brandy Summers – One on One Aide – Step 0

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2017-2018 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:”

Rate as per negotiated agreement:

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Head Varsity Boys Basketball	Brian Hecker
Asst. Varsity Boys Basketball	Vince Banion
8th Boys Basketball	Nick Banion
8th Girls Basketball	Tim Bell
7th grade Volleyball	Holly McCombs
Golf	Vince Banion
Girls Golf	Ed Hennigan
Bowling	Jack Dalie
High School Cheerleader	Ashley Slone
Band Director	Amanda Tumbleson
Pep Band Director	Amanda Tumbleson
Marching Band Director	Amanda Tumbleson
Asst. Band Director	Caitlin Everhart
Choir Director	Kelly Gootee
Drama	Laura Madden
Annual Staff	Vince Banion
Prom Jr. Class Advisor	Bryn Dean
HS Student Council	Kathy Mercer
Jr. High Student Council	Ashley Slone
MV Student Council	Missy Spears
Quick Recall	Jeff Miller
National Honor Society	Amanda Viau
Site Manager - Varsity Football	Vince Banion
Site Manager - Varsity Girls Basketball	Amber Price
Site Manager - Varsity Track	Jeff Miller/Dave Morrow
Site Manager - Varsity Volleyball	Amber Price
Site Manager - Jr. High Football	Dave Morrow
Site Manager - Jr. High Boys Basketball	Tom Mescher
Site Manager - Jr. High Girls Basketball	Tom Mescher
Site Manager - Jr. High Track	Dave Morrow/Jeff Miller
Site Manager - Jr. High Volleyball	Sue Black
Flex/Dual Credit Administration	Nick Banion

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Tony Entler moved and Greg Flax 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 **2017-2018** school year:

Head Jr. High Football
Head Varsity Girls Soccer

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Reserve Boys Basketball
7th Boys Basketball
Head Varsity Volleyball
Reserve Volleyball
8th grade Volleyball
Cross Country
Wrestling
Jr. High School Cheerleader
Site Manager - Varsity Soccer

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:

Rate as per negotiated agreement:

Head Jr. High Football	John O'Laughlin
Head Varsity Girls Soccer	Sam Stucky
Reserve Boys Basketball	John O'Laughlin
7th Boys Basketball	Nick Flannery
Head Varsity Volleyball	Katie Pollock
Reserve Volleyball	Leah Cline
8th grade Volleyball	Stephanie Nibert
Cross Country	Nicole Clem
Wrestling	Joe Hall
Jr. High School Cheerleader	Sandy Mosier
Site Manager - Varsity Soccer	Sarah Burton

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Jr/Sr High School and Athletic Handbook

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the 2017-2018 Jr/Sr High School and Athletic Handbook changes as presented.

Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Kim Owens moved and Shawn Jackson 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>
Wade Rice	Adult Summer League	5/18/17 to 7/31/17
Jack Preston	QB Club President	5/18/17 to 12/1/17

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Resignation – Classified Staff

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education accept the resignation of Joan Buchman as aide for retirement purposes, effective June 1, 2017.

Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Summer Intervention Tutors

Greg Flax moved and Tony Entler seconded that the Board of Education approve the following as Tutors for identified students grades K-6 and 7-8 for 5 student contact hours per week starting June 5, 2017 – August 11, 2017. Payment of \$25.00 per hour will be funded through Federal Title I and/or General Fund:

Amanda Best
Nicole Delk
Jason Ennis
Sue Black

Kelly Mescher
Stephanie Weaver
Sarah Herier

Ayes: Flax, Entler, Jackson, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

OSBA Award

The Southeastern Board of Education nominated Delaney Plumbing for an award from the Ohio School Board Association. This awarded was accepted by Rick Delaney.

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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

Adopted Amended Appropriations

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

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Five-Year Forecast

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

Ayes: Eriksen, Owens, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Contract Montgomery County Educational Service Center

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the contract for Special Education services for fiscal year 2018 in the annual amount of \$26,859.33 to be deducted from state foundation payments and the updated projected FY17 to \$33,966.67.

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Agreement with MVECA

Tony Entler moved and Kim Owens seconded that the Board of Education approve the Member Agreement for Computer Services – FY18 for the time period of July 1, 2017 through June 30, 2018 with Miami Valley Educational Computer Association Regional Council of Governments (MVECA) \$16,287.50.

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

Motion Carried: 5-0-0

Approved Services with Julian & Grube, Inc.

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the agreement with Julian & Grube, Inc. for Medicaid School Program Audit provider services:

Cost report period July 1, 2015 to June 30, 2016 \$1,200.00
Cost report period July 1, 2016 to June 30, 2017 \$1,200.00

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

Motion Carried: 5-0-0

Approved Copier Contract

Kim Owens moved and Greg Flax seconded that the Board of Education approve a contract with Pro-copy to lease District copiers on terms as presented (60 months).

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

Motion Carried: 5-0-0

Approved 2016-2017 General Fund Expenditure

Tony Entler moved and Kim Owens seconded that the Board of Education approve the following General Fund expenditure from the EPC Bid:

Cardinal Bus Sales - 1 bus @\$76,200.00

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

Motion Carried: 5-0-0

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

Board of Education meeting recessed at 6:39 pm.

Reconvened at 7:02 pm for discussion of multi-purpose building.

Jamison Trubenbach - same monies – PI & General – look at air conditioning – paint at Miami View

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Joe Carr – Where is it going to be? – Live span? – HS Boys Basketball games at facility

*will not affect ball diamonds

*still practice football

*try to keep all over there

Rick Delaney – discussion about air condition – everything has changed – thoughts of connecting the two buildings.

Dave Saunders - wrestling have to have locker rooms – covered overhead – hate to build building and then have to tear it down – dollar amount.

Craig Isaac – wrestling at HS not new building – build as big as we can afford.

Kim Owens read statement from Luke Russell – Supportive and respect everyone’s opinions – only 1 against to 20 for.

Ted Delong – Consider own heating system for wrestling room.

Tom Rutschilling – square footage (20,000’), rough drawing – no new levy (no)

Joe Carr – community member – supportive late 80-90’s - an official told Kirk Martin in the 80’s-90’s that he was impressed with the conduct of the students and Joe believes that it is still the same today.

Adjournment

At 8:03 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

