

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 17, 2013

The Southeastern Local Board of Education met in regular session on September 17, 2013 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:

Jay Mitchell
Tony Cooper
Tom Rutschilling
PJ Bertemes
Donnie Diller
Deputy Brent Goff

Approval of Minutes

Frances Edwards moved and Luke Russell seconded that the minutes of the August 20, 2013 Regular Meeting be approved.

Ayes: Edwards, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve the following substitute certificated staff for the 2013-2014 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Alexander, Leesa	Klotz, Stephen
Ames Jr., Trevor	McCurdy, Joyce
Andrews, Connie	McNier, Amanda
Asebrook, Lori	Mescher, Kelly
Berrien, Evenlyn	Metzger, Tom
Bonerigo, Frank	Miller, Janine
Bush, Robert	Miner, Curtis
Cardosi, Megan	Moore, Katherine
Corbitt, Deborah	Parker, Sarah
Dersch, Jonathan	Phomvisouk, Elizabeth
Frederick, Tina	Sayers, Kimberly
Frisby, Jody	Shull, Jenna
Heath, Jessica	Solis, Colin
Ismail, Hamdi	Stevens, Richard
Jenkins, Barbara	Sykes, Linda
Keplinger, Seth	Taylor, Renay

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Warner, Chelsea
Webb, Amy
White, Nancy

Wierzba, Brian
Williamson, Steve
Wilson, Barbara

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

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the following as substitutes for classified staff for the 2013-2014 School Year, pending completion and receipt of clear background checks:

Janice Mattern – aide, bus aide, custodial, cafeteria
Beth Ferguson – aide (based on paperwork from ESC)
Kate Moore – aide (based on paperwork from ESC)

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

Motion Carried: 5-0-0

Approved Title I & Literacy Grant Tutors

Tony Entler moved and Luke Russell seconded that the Board of Education approve the following as Title I & Literacy Tutors for identified students grades K-6 and 7-8 for up to 5 student contact hours per week starting Sept. 23, 2013 – May 5, 2014 or until funds are exhausted. Payment of \$18.00 per hour will be funded through Title I & Literacy Grant monies.

Jason Ennis
Sue Black
Tara Combs
Nicole Cain
Stephanie Chatwood

Sarah Herier
Josh Murray
Bonnie Lockwood
Betty Hoppes
Kathy Lowe

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

Motion Carried: 4-0-1

Adopted Resolution – Supplementals

Frances Edwards moved and Kim Owens 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 2013-2014 school year:

7th Grade Girls Basketball

.08

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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:

7 th Grade Girls Basketball	.08	Sarah Burton
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Ayes: Edwards, Owens, Russell, Entler

Nays: None

Abstain: Stoops

Motion Carried: 4-0-1

Approved Volunteers

Luke Russell moved and Tony Entler 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.

Field trips, class parties and other areas as needed

ALDERSON, DANA	FLAX, HOLLY
ANKENEY, NICHOLE	GETZ, SHILOH
BALDWIN-SKINNER, LISA	HARBAGE, JENNIFER
BANION, AMANDA	HARRAL, JENNIFER
BELL, JANIS	HERZOG, CRYSTAL
BLANKENSHIP, TABITHA	HOWDYSHELL, AMBERINA
BONIFAY, MINDI	JUDY, VICKIE
CARR, JOSEPH	LEWIS, ANGELA
CARVER, ANGELA	MCFANN, TRACI
CLAYTON, REBECCA	MILLER, DEBORAH
CLINE, HEATHER	MOORE, KATHERINE
COFFEY, BRIDGETT	NEAL, MARY
COIL, LEANNE (ANNIE)	NELSON, HEATHER
CORBITT, DEBORAH	NICHOLS, BUFFY
CORDIAL, MELISSA (RHYMER)	NICHOLSON, CARLA
ERIKSEN, CHRISTY	RAINES, GRETCHEN
ERSKINE, NATALIE	RHEINSCHELD, AMY
FERGUSON, BETH	RICE, AMY
	RICE, HOPE

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SHAW, JENNIFER
SKILLINGS, LORI
SMITH, NICOLE
SPEARS, KEVIN
SULFRIDGE, MICHELLE
SUMMERS, BRANDY
VOLLRATH, KRISTINA

WALTON, JILL
WARING, TRECIA
WAYMIRE, CARI
WHITE, JULIE
WILSON, MELINDA
WILT, MELANIE

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

Motion Carried: 4-0-1

Approved Overnight Trips

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

Whereas, in compliance with 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 student, 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 approve the following future overnight field trip;

**High School Girls Basketball – November 16-17, 2013 at Lakewood HS & Hilliard Hotel
2013 FCCLA Fall Leadership Conference – October 14-15, 2013 at Marengo, OH**

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

Motion Carried: 5-0-0

Approved GRADS Program from ESC

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the GRADS program as a service from the Clark County Educational Service Center for the 2013-2014 school year for a cost of up to \$700.

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

Motion Carried: 5-0-0

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Approved Testing Expenditure

Frances Edwards moved and Tammy Stoops seconded that the Board of Education approve the following expenditure for ACT Core Testing up to \$3,000.

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

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the financial report and payment of bills as presented.

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

Motion Carried: 5-0-0

Adopted Appropriations

Tony Entler moved and Luke Russell seconded that the Board of Education adopt the final appropriations as presented.

General Fund	\$7,849,912.30
Special Revenue	675,788.59
Debt Service	0.00
Capital Projects	299,754.73
Enterprise Fund	403,080.05
Trust & Agency Fund	62,541.08
Total	\$9,289,076.75

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

Motion Carried: 5-0-0

Approved Activity Budgets

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the 2013-14 Activity Budgets as presented.

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

Motion Carried: 5-0-0

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Approved Family Medical Leave

Frances Edwards moved and Luke Russell seconded that the Board of Education approve Family Medical Leave (FMLA) for Melinda Mlod and Karen Mossing starting on or around August 21, 2013 and September 2, 2013 respectively 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 Ms. Mlod and Mrs. Mossing are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Edwards, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Salary Adjustments

Tony Entler moved and Tammy Stoops seconded that the Board of Education approve the following Class and Step adjustments for 2013-2014 school year:

Name	From		To	
	Class	Step	Class	Step
Mariah Holt	II	0	III	0

Ayes: Entler, Stoops, Russell, Owens, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved School Security Grant Program and/or Permanent Improvement Expenditure

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the following expenditure from the School Security Grant Program and/or permanent improvement fund:

Security cameras – Leadertech Systems of Chicago - \$9518.00

Cable & installation equipment – Savvy - \$456.97

Ayes: Edwards, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Expenditure

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the following permanent improvement expenditure:

Valley Janitor Supply Co. – Kaivac 1750 Cleaning System & Accessories \$3,458.00

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Ayes: Owens, Edwards, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adjournment

At 9:13 pm Luke Russell moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Russell, Owens, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

