

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**August 16, 2022**

The Southeastern Local Board of Education met in regular session on August 16, 2022 at 5:00 pm in the Board Conference Room

Members Present:

|              |                            |
|--------------|----------------------------|
| Tony Entler  | David Shea, Superintendent |
| Hans Eriksen | Ben Kitchen, Treasurer     |
| Kim Owens    |                            |
| Greg Flax    |                            |
| Greg Rice    |                            |

Visitors Present:

Diane Lyons  
Sarah Herier  
Janis Bell  
Michelle Arnold

**Call to Order – Mr. Tony Entler, President**

**Superintendent Discussion Items - Handout**

First Read - SPECIAL EDUCATION REFERENCE GUIDE 2022-2023  
Bullying Update

**Administrative Staff**

PJ Bertemes - Handout  
AJ Woods - Handout  
Tim Bell – Handout

**Board Items**

**Approval of Minutes**

Greg Flax moved and Kim Owens seconded that the minutes of the July 19, 2022 Regular Meeting be approved.

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

Motion Carried: 5-0-0

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Greg Flax moved and Hans Eriksen seconded that the minutes of the August 2, 2022, Special Meeting be approved.

Ayes: Flax, Eriksen, Owens, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Superintendent's Report**

#### **Approve 2022-2023 School Emergency Operations Plan**

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the School Emergency Operations Plan as presented.

Ayes: Entler, Eriksen, Flax, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Approve Bus Routes**

Kim Owens moved and Greg Rice seconded that the Board of Education approve bus routes for the 2022-2023 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, Rice, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Approve Substitute Classified Staff**

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following as substitutes for classified staff for the 2022-2023 School Year pending completion and receipt of clear background checks:

|  |                           |
|--|---------------------------|
| Natalie Christmas-Thomas                   | Cafeteria, Aide, Bus Aide |
| Deborah Wertz                              | Cafeteria, Aide, Bus Aide |
| Jeff Banion                                | Cafeteria, Aide, Bus Aide |
| Adam Holmes – Sub Bus Driver               |                           |
| Cathleen Penix – Cafeteria, Aide           |                           |
| Angela Ferguson - Cafeteria, Aide          |                           |
| Mary Bollinger – Cafeteria, Aide, Bus Aide |                           |

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Ayes: Flax, Eriksen, Owens, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Resident Educator Program Mentors**

Tony Entler moved and Greg Flax seconded that the Board of Education approve the following Resident Educator mentors for the 2022-2023 school year:

JR/SR High School

Bryn Dean for David Kestner (Y2)

Bryn Dean for Rachel Baldauff (Y1)

Bryn Dean for Ellyse Shafer (Y4)

Ashley Banion for Alexis Perry (Y3)

Melissa Johnson for Katelyn Brumit (Y4)

Miami View

John-Marcus Murray for Wendy Russell (Y3)

Mandy Perry for Tyler Cooper (Y3)

Ayes: Entler, Flax, Owens, Rice, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Volunteers**

Kim Owens 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.

Teresa Slone      Field Trips/Class parties MV Kindergarten

Ayes: Owens, Eriksen, Flax, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Substitute Certificated Staff**

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following substitute certificated staff for the 2022-2023 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

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|                    |                     |
|--------------------|---------------------|
| James Faber        | Dennis Shumaker     |
| Lehan Peters       | Todd Minnich        |
| Julie Tirey        | Debbie Korab        |
| Laura Jordan       | R. Douglas Wigton   |
| Jennifer Anstine   | Heather Walden      |
| Richard Richmond   | Tiffany Kidd-Palmer |
| William Blake      | Michael Smart       |
| Teresa Hoffman     | Stephanie Barnard   |
| Krista Ziegenbusch | Amy Davidge         |
| Gretchen Kitchen   | Catherine Sutherly  |

Ayes: Flax, Eriksen, Owens, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Homework Intervention, Tutoring and Friday & Saturday School Detention Teachers**

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following teachers for Homework Intervention, Tutoring and Friday & Saturday School Detention monitors on an “as needed” basis at the Board approve rate of pay per hour:

|                 |                  |                 |
|-----------------|------------------|-----------------|
| Vince Banion    | Dave Morrow      | David Kestner   |
| Sarah Cline     | Kristen O'Hara   | Mandy Perry     |
| Bryn Dean       | Keith Wamer      | Josh Murray     |
| Brian Hecker    | Mandi Wroblewski | Laura Hennigan  |
| Ed Hennigan     | Ellyse Shafer    | Sue Black       |
| Brian Call      | Amber Price      | Jason Ennis     |
| Ashley Slone    | Holly McCombs    | Sarah Herier    |
| Melissa Johnson | Tom Mescher      | Tara Combs      |
| Kathy Mercer    | Kelly Mescher    | Brittany Wright |
| Jeff Miller     | Krista Spitzer   | Jaye Lin Call   |
| Jess Miller     | Monica Mitchell  | Megan Rains     |
| Alexis Perry    |                  |                 |

Ayes: Entler, Eriksen, Flax, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approve Business Advisory Council with Clark County ESC**

Tony Entler moved and Greg Flax seconded that the Board of Education approve the Business Advisory Council with the Clark County ESC for 2022-2023 as presented,

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

Motion Carried: 5-0-0

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

Greg Rice moved and Greg Flax 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>  |
|------------------|-------------------------|------------------------|
| Kylie Bayless    | Assistant Marching Band | 8/2/2022 – 2/15/2023   |
| Tari Holmes      | Cheer Practict @ MV     | 8/08/2022 – 10/15/2022 |
| Stephanie Nibert | SCYF Cheerleading       | 8/08/2022 – 10/15/2022 |
| Sarah White      | Soccer Site Manager     | 8/01/2022 – 10/30/2022 |

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

Motion Carried: 5-0-0

### **Approve Board Policy**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following Board Policy:

|         |  |
|---------|--|
| 3138    | SUSPENSION DURING PENDING CRIMINAL ACTIONS                 |
| 4138    | SUSPENSION DURING PENDING CRIMINAL ACTIONS                 |
| 2261.01 | PARENT AND FAMILY MEMBER PARTICIPATION IN TITLE I PROGRAMS |

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

Motion Carried: 5-0-0

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### **Approve Bus Driver**

Greg Rice moved and Greg Flax seconded that the Board of Education employ the following classified employee as a Bus Driver beginning with the 2022-2023 school year, retroactive to 8/01/2022, in accordance with State Law and scale and hours adopted by the Board of Education as presented pending completion of background check:

|                |                     |                  |
|----------------|---------------------|------------------|
| Daniel Douglas | Bus Driver – Step 0 | \$20.00 per hour |
|----------------|---------------------|------------------|

Ayes: Rice, Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Permanent Improvement/General Fund Expenditure**

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the following permanent improvement/general fund expenditure:

|                        |                     |             |
|------------------------|---------------------|-------------|
| Pepsi                  | Athletics           | \$7,500.00  |
| NoRedInk               | HS English supplies | \$4,835.25  |
| Arbiter                | Fall Officials      | \$7,500.00  |
| Meal Magic Corporation | Annual Software Fee | \$2,595.00  |
| Janton Company         | Supplies            | \$22,056.42 |

Ayes: Eriksen, Entler, Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve 2022-2023 School Year School Resource Officer MOU**

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the Memorandum of Understanding with the Village of South Charleston and the South Charleston Police Department for the 2022-2023 School Year for providing a School Resource Office to the school district as presented.

Ayes: Flax, Eriksen, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approve Service Agreement – Montgomery County ESC**

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve a contract between Southeastern Local School District and the Montgomery County Educational Service Center beginning on July 1, 2022 and ending on June 30, 2023 at an estimated cost of the following

|                               |             |
|-------------------------------|-------------|
| Vision/Orientation & Mobility | \$15,540.00 |
| Hearing/Audiology             | \$ 8,800.00 |

Ayes: Eriksen, Entler, Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approve Financial Reports**

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the financial reports and payment of bills.

Ayes: Owens, Eriksen, Entler, Rice, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Accept Donation**

Kim Owens moved and Greg Flax seconded that the Board of Education accept the following donations for:

|                   |            |       |
|-------------------|------------|-------|
| Robinson Electric | Boy's Golf | \$500 |
|-------------------|------------|-------|

Ayes: Owens, Flax, Eriksen, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### Adjournment

At 5:37 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

