

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

The Southeastern Local Board of Education met in regular session on May 17, 2022 at 5:00 pm in the Board Conference Room

Members Present:

Kim Owens	David Shea, Superintendent
Greg Flax	Ben Kitchen, Treasurer
Greg Rice	

Visitors Present:

Sarah Herier  
Diane Lyons  
Lindsey Satchell  
Renee Knox  
Janis Bell  
Michelle Arnold  
Shawn Jackson

**Call to Order – Mrs. Kim Owens, Vice President**

**Superintendent Discussion Items - Handout**

First Read – JR/SR High Student Handbook  
Athletic Handbook  
MV Student Handbook

**Administrative Staff**

PJ Bertemes - Handout  
Tim Bell – Handout  
Craig Isaac - Handout

CTC Update – Shawn Jackson - Handout

**Approval of Minutes**

Greg Flax moved and Greg Rice seconded that the minutes of the April 19, 2022 regular meeting be approved.

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

Motion Carried: 3-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

### Superintendent's Report

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

Greg Rice moved and Greg Flax 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 for the 2021-2022 school year:

David Kestner

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

#### Accept Resignation – Classified Staff

Greg Rice moved and Greg Flax seconded that the Board of Education accept the following resignations:

Karene Bradley	Bus Driver	Effective end of 2021-2022 school year
Angela Crawford	Bus Driver	Effective end of 2021-2022 school year

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

#### Terminate Temporary Contracts – Classified Staff

Greg Rice moved and Greg Flax seconded that the Board of Education terminate the following temporary positions as of May 26, 2022:

Angela Crawford – Title I Aide  
Arlene Morrow – Title I Aide

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

### **Approve Memorandum of Understanding - SELESP – Health Insurance for Bus Drivers**

Greg Rice moved and Greg Flax seconded that the Board of Education approve the MOU – to offer Health Insurance to Bus Drivers that drive four or more hours per day - between Southeastern Local school district and The Southeastern Local Education Support Professionals, as presented:

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Motion to Approve Memorandum of Understanding - SELESP – Juneteenth Holiday**

Greg Flax moved and Kim Owens seconded that the Board of Education approve the MOU between Southeastern Local school district and The Southeastern Local Education Support Professionals to add the said paid holiday for eleven or twelve month employees, as presented:

Ayes: Flax, Owens

Nays: Rice

Abstain: None

Motion Failed: 2-1-0

### **Issue Limited Contracts – Classified Staff**

Greg Rice moved and Greg Flax seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2022-2023 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented:

#### TWO-YEAR CONTRACT TO EXPIRE AT END OF 2023-2024

Black, Tim -2nd

Lindsey Satchell – 3rd

Bruns, Michael -2nd

Brandy Summers – 3rd

Knox, Renee -2nd

April LeMaster – 3<sup>rd</sup>

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

### **Issue Limited Contracts – Certificated Staff**

Greg Rice moved and Greg Flax seconded that the Board of Education employ the following under a limited teacher’s contract beginning with 2022-2023 school year in accordance with scale adopted by the Board of Education:

#### ONE-YEAR CONTRACT TO EXPIRE AT END OF 2022-2023

<b>Miami View Building</b>	<b>JR/SR High School Building</b>
Wendy Russell – 2nd	Katelyn Brumit – 1st Matt Harner – 2 <sup>nd</sup>

#### TWO-YEAR CONTRACT TO EXPIRE AT END OF 2023-2024

<b>Miami View Building</b>	<b>JR/SR High School Building</b>
Kaitlyn Blair – 2nd	Clint Bartlett - 1 <sup>st</sup> Jessica Miller – 2 <sup>nd</sup> David Kestner 1 <sup>st</sup> Alexis Perry – 1st

#### THREE-YEAR CONTRACT TO EXPIRE AT END OF 2024-2025

<b>Miami View Building</b>	<b>JR/SR High School Building</b>
Kelly Mescher Kelly Sheeley	Jeff Pendleton Darrick Riggs Michael Rivera Keith Wamer

#### CONTINUING CONTRACT STATUS

<b>Miami View Building</b>	<b>JR/SR High School Building</b>
John-Marcus Murray	Bryn Dean Lacey Holland Holly McCombs Amber Price

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

Motion Carried: 3-0-0

### **Rescind motion for Playground equipment**

Greg Rice moved and Greg Flax seconded that the Board of Education rescind the motion from April 19, 2022 to approve Playground Equipment for \$62,859.56

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

Motion Carried: 3-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

### **Rescind motion for installation of playground equipment**

Greg Rice moved and Greg Flax seconded that the Board of Education rescind the motion from April 19, 2022 for installation of playground equipment for \$15,168.00

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Approve Playground equipment with ESSER funds**

Greg Flax moved and Greg Rice seconded that the Board of Education approve the following purchases with ESSER funds:

Service Supply LTD.	Playground Equipment	\$71,214.22
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Ayes: Flax, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Approve Installation of Playground equipment with ESSER Funds**

Greg Rice moved and Greg Flax seconded that the Board of Education approve the installation of the Playground equipment by BladeCutter's Lawn Service for \$28,735.00 with ESSER Funds

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Issue Supplemental Contracts – Certificated Staff**

Greg Rice moved and Greg Flax seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2022-2023 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:

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

Varsity Football	0.17	AJ Woods
Asst. Varsity Football	0.12	Clint Bartlett
Reserve Football	0.10	Chris Kitchen
Asst. Reserve Football	0.09	Ed Hennigan
Varsity Girls Basketball	0.17	Matt Harner
Varsity Volleyball	0.11	Kathy Mercer
Asst. HS Volleyball	0.04	Lexi Perry
Golf – Girls	0.04	Matt Harner
High School Cheerleader	0.09	Ashley Banion
Competition Cheerleader	0.02	Ashley Banion
Volleyball Site Manager	0.015	Amber Price
JH Volleyball Site Manager	0.01	Sue Black
JH Football Site Manager	0.01	Darren Bradds
HS Boys Basketball Site Mgr	0.015	Nick Banion

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Adopt Resolution – Supplemental Positions**

Greg Rice 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 **2022-2023** school year:

Head Coach JH Football	0.09
Varsity Girls Soccer	0.11
Asst. Varsity Girls Basketball	0.05
8 <sup>th</sup> Grade Volleyball	0.06
Soccer Site Manager	0.015

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

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

BE IT RESOLVED, that the following are awarded supplemental contracts for the supplemental positions listed for the duration of their OHSAA sport season:

Head Coach JH Football	0.09	Evan Joos
Varsity Girls Soccer	0.11	Sarah Burton
Asst. Varsity Girls Basketball	0.05	Sarah White
8 <sup>th</sup> Gr. Volleyball	0.06	Jennifer Harrel
Soccer Site Manager	0.015	Sarah White

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### Approve Volunteers

Greg Rice 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.

Jay Mitchell – HS Football Volunteer

Sarah White – HS Soccer

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### Issue Supplemental Contracts for Extended Time – Certificated Staff –

Greg Rice moved and Greg Flax seconded that the Board of Education issue the following supplemental contract for the 2022-2023 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	15 days	Per diem rate
Ellyse Shafer	Vo-Ag	45 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	Fam. & Consumer Sci.	10 days	Per diem rate

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

### **Issue Contracts for Extended Days - Classified Staff**

Greg Flax moved and Greg Rice seconded that the Board of Education issue contracts for extended days for the 2022-2023 school year to the following classified staff:

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

Ayes: Flax, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Approve Liability and Key/Fob Request in Accordance with the 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.

Jennifer Harral	7/8 <sup>th</sup> grade Volleyball	May to October 31, 2022
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Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Approve Additional Hours**

Greg Rice moved and Greg Flax seconded that the Board of Education approve up to 20 additional hours for Rhonda Sweeney for completing EMIS data for yearend submission on an “as needed basis” approved by the EMIS Coordinator or Superintendent.

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0



# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

### **Summer Intervention Tutors**

Greg Rice moved and Greg Flax 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 1, 2022 – August 5, 2022. Payment of \$25.00 per hour will be funded through Federal Title I and/or General Fund:

Brittany Wright  
Monica Mitchell

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Adopt Resolution OHSAA**

Greg Rice moved and Greg Flax seconded that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2022-2023 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 2022-2023.

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Approve Summer Camp**

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

Whereas, Athletic Director Craig Isaac 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 Craig Isaac is authorized to operate a school district sponsored Summer Athletic Camp.

Ayes: Flax, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

### Approve Summer Use of Facilities

Greg Rice moved and Greg Flax 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: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### Approve Student Activity Expenditures

Greg Flax moved and Greg Rice seconded that the Board of Education approve the following Student Activity expenditures for the 2022-2023 school year:

FFA Camp Muskingum	\$4,372.50
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Ayes: Flax, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### Approve General Fund Expenditures

Greg Rice moved and Greg Flax seconded that the Board of Education approve the following general fund expenditures for FY23:

Scholastic Magazine	JR/SR High School	\$3,737.48
Superkids Reading	Kindergarten	\$3,800.83
Superkids Reading	Grade 1 and 2	\$5,156.25
MyMath	Grades 1 and 2	\$7,577.81
Debels Program	Grades KG-4	\$4,023.00
Savvas Science	Grades 3-6	\$3,583.98
Kroger Co.	HS Foods classes	\$2,590.00
MVECA	New Server	\$4,343.75
Community Club	Baseball/Softball fields Maint.	\$4,000.00
Public School Works	Discipline Tracker	\$6,650.00

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

HUDL - Agile Sports	Cameras and Stat Tracking	\$8,700.00
FCCLA	National Convention	\$7,000.00

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

Motion Carried: 3-0-0

### **Approve Agreement with MVECA**

Greg Flax moved and Greg Rice seconded that the Board of Education approve the Member Agreement for Computer Services – FY23 for the time period of July 1, 2022 through June 30, 2023 with Miami Valley Educational Computer Association Regional Council of Governments (MVECA) \$21,340.50

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

Motion Carried: 3-0-0

### **Approve Agreement with E-Rate**

Greg Flax moved and Greg Rice seconded that the Board of Education approve the E-Rate agreement between Strategic Management Solutions and Southeastern Local School District for Funding Year 2022, as presented

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

Motion Carried: 3-0-0

### **Approve Addendum with E-Rate**

Greg Rice moved and Greg Flax seconded that the Board of Education approve the Addendum E-Rate agreement between Strategic Management Solutions and Southeastern Local School District for Funding Year 2022, as presented

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

Motion Carried: 3-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

### **Approve Volunteers**

Greg Rice 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.

Monica Armstrong	Teri Armstrong
Kristen Barclay	Jaye Lin Call
Jacob Harlow	Jennifer Heeg
Adam Holmes	Ashley Lemen
Isis Mescher	Lyndsie Rice
Julie Weber	Tricia Yoder
Jennifer Spracklen	Sarah Hamm
Keri Cooper	

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Approve Memorandum of Understanding - SELESP – Stipend**

Greg Flax moved and Greg Rice seconded that the Board of Education approve the MOU between Southeastern Local school district and The Southeastern Local Education Support Professionals that the Board will pay a stipend for the Association members serving on the Committee equal to the member's regular hourly rate for each meeting, not to exceed one (1) hour's compensation for each meeting, as presented.

Ayes: Flax, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Approve Out of State/Overnight Trip**

Greg Flax moved and Greg Rice seconded that the Board of Education approve the following Out of State/Overnight trip for FCCLA.

FCCLA National Convention - San Diego, CA - June 29-July 3, 2022

Ayes: Flax, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

### **Approve Summer Technology Assistant**

Greg Rice moved and Greg Flax seconded that the Board of Education approve the following as summer technology assistant on a part-time “as needed basis”, not to exceed 6 hours per day, 4 days a week, not to exceed 12 weeks effective approximately June 1, 2022, at the rate of \$12.00 per hour pending background check results:

Jenna Massie

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### **Treasurer’s Report**

#### **Approve Financial Reports**

Greg Rice moved and Greg Flax seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

#### **Approve Five-Year Amended Forecast**

Greg Rice moved and Greg Flax seconded that the Board of Education approve the five-year amended forecast as presented.

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

#### **Approve Donations**

Greg Rice moved and Greg Flax seconded that the Board of Education approve the following donations:

Good Shepherd Lutheran Church (metal chairs)	Miami View	\$90.00
Rick Woods Memorial	Athletic Dept.	\$200.00
Sean Corbitt - HUDL	Athletic Dept	\$1500.00

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

### Approve Disposal of Items

Greg Rice moved and Greg Flax seconded that the Board of Education approve the disposal of the following:

Whereas, the school district is in possession of items from the District as presented, outdated and/or non-working, and;

Name	Tag #	Condition	Other
VCR at High School	5658	broken	

Whereas, it is the Board of Education's desire to dispose of these items, and;

Now Therefore Be It Resolved, that the Superintendent and Treasurer be authorized to donate or discard items as determined by the Superintendent and Treasurer, and;

Now Therefore Be It Further Resolved that any funds received from a potential sale is returned to the school district.

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

### Approve Unpaid Leave – Classified Staff

Greg Rice moved and Greg Flax seconded that the Board of Education approve the following unpaid leave:

April Lemaster April 27, 2022 to May 27, 2022

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

At 5:35 pm Greg Rice moved and Greg Flax seconded that the Board of Education move to executive session for the purpose of discussion of Personnel Matters.

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

Returned to regular session at 6:06 pm.

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 17, 2022**

### **Adjournment**

At 6:06 pm Greg Rice moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 3-0-0

CORRECT



ATTEST

