

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**July 20, 2021**

The Southeastern Local Board of Education met in regular session on July 20, 2021 at 5:00 pm in the Board Conference Room

Members Present:

Tony Entler	David Shea, Superintendent
Kim Owens	Ben Kitchen, Treasurer
Hans Eriksen	
Greg Flax	
Shawn Jackson	

**Superintendent Discussion Items - Handout**

PJ Bertemes – High School cleaned and updates on projects. Test scores are back. New hire update and opening options are unknown

Craig Isaac – Handout

CTC Update – Shawn Jackson - Handout

**Executive Session – Employment**

At 5:20 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education move to executive session for the purpose of discussion of employment.

Ayes: Flax, Eriksen, Owens, Entler, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 6:00 pm.

**Approval of Minutes**

Shawn Jackson moved and Greg Flax seconded motion that the minutes of the June 15, 2021 Regular Meeting be approved.

Ayes: Jackson, Flax, Owens, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Old Business**

**Board Items**

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### **Approve Administrative Contract – Superintendent**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following contract for David Shea, Superintendent for the period beginning August 1, 2021 and ending on July 31, 2026:

#### LIMITED ADMINISTRATIVE CONTRACT OF EMPLOYMENT

#### FOR SUPERINTENDENT/DIRECTOR OF PUPIL PERSONNEL AND FEDERAL PROGRAMS

Southeastern Local Schools

THIS CONTRACT is by and between the Southeastern Local School District Board of Education, located in Clark County in the State of Ohio, (hereinafter referred to as the “Board”) and David Shea, (hereinafter referred to as the “Superintendent/Director of Pupil Personnel and Federal Programs” or “Superintendent/Director”).

The Southeastern Local School District Board of Education, in accordance with its action at its public meeting on July 20, 2021, and in accordance with Ohio Revised Code Sections 3319.01 and 3319.02, has and does hereby employ David Shea, as Superintendent and Director of Pupil Personnel and Federal Programs of the Southeastern Local School District.

#### TERMS AND CONDITIONS OF EMPLOYMENT

1. Employment is for a five (5) year period beginning August 1, 2021 and ending on July 31, 2026 (“Term”). The work year shall include two hundred and fifteen (215) total work days and eleven (11) total paid holidays (in accordance with 2h, below). The Superintendent/Director shall work the two hundred and fifteen (215) work days during each year of this Contract in accordance with the work calendar adopted by the Board for same. A day shall be defined as normal business hours, but it is expressly agreed that the duties of this position may require the Superintendent/Director to work during times other than normal business hours as well as on an as-needed basis during non-contract days.
2. The Superintendent/Director shall perform the duties specified in the Job Description for the Superintendent as well as Director of Pupil Personnel and Director of Federal Programs as adopted by the Board, and as may be amended from time to time during the term of this Contract. Such Job Descriptions, as so amended, are hereby incorporated in this Contract by reference as if fully restated herein.
3. The Superintendent/Director shall be encouraged to attend professional meetings, the actual and necessary expenses of said attendance to be paid by the Board.
4. The Superintendent/Director shall maintain and furnish to the Board evidence of his maintaining, throughout the life of this contract, valid credentials to act as Superintendent/Director of the District in accordance with the laws of the State of Ohio.
5. This employment Contract may be terminated by:
  - A. Mutual agreement of the parties.

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- B. Retirement, disability, or death of the Superintendent.
  - C. Non-renewal by the Board in accordance with the laws of Ohio.
  - D. Termination by the Board in accordance with the laws of Ohio.
6. The Board shall evaluate the Superintendent/Director at least once each year of this Contract and in accordance with applicable policies adopted by the Board.
7. If, during the term of this Contract, the Superintendent/Director retires in accordance with the applicable provisions of Ohio Revised Code with respect to retirement under the State Teachers Retirement System, and if the Superintendent/Director also collects severance pay, if eligible, in accordance with the terms specified herein below at item 2e, and if the Superintendent/Director eliminates any and all sick leave balance, then the Board will consider whether to reemploy the Superintendent/Director as a rehired superannuate. This shall not constitute a guarantee of reemployment of the Superintendent/Director as a rehired superannuate.

### COMPENSATION AND OTHER BENEFITS

1. In consideration of the faithful performance of the duties of Superintendent/Director, an annual salary of one hundred eighteen thousand, one hundred seventy-eight dollars and forty-three cents (\$118,178.43) shall be paid the Superintendent/Director in twenty-four (24) equal installments each year during the Term of this Contract. Said annual salary may be increased by action of the Board at any time.
2. In addition to the annual salary, the Superintendent/Director shall be entitled to receive the following benefits:
- a. Life insurance in the amount of one hundred thousand dollars (\$100,000) per year shall be 100% Board paid.
  - b. The total annual premium for vision insurance shall be 100% Board paid. The premium for hospitalization/major medical insurance shall be as per the terms in the board approved negotiated agreement with the Southeastern Local Education Association. The premium for dental insurance shall be 90% Board paid and 10% employee paid for single coverage and 80% Board paid and 20% employee paid for family coverage.
  - c. Fifteen (15) days paid sick leave will accrue for each year of this Contract, credited at one and one-fourth (1 ¼) days per month usable in accordance with ORC Section 3319.14.1. Accrued but unused sick leave shall be cumulative in accordance with the applicable provisions of the collective bargaining agreement between the Board and the Southeastern Local Education Association.
  - d. Three (3) days personal leave with pay for each contract year.
  - e. Severance pay to be paid in one lump sum upon proof of retirement during the Term of this Contract with the State Teachers Retirement System. Severance pay eligibility and calculation as per the applicable provisions of the collective bargaining agreement between the Board and the Southeastern Local Education Association.
  - f. Transportation reimbursement when on approved, official school business at the rate per mile as established by the IRS.
  - g. Ten (10) vacation days per contract year exclusive of paid legal holidays. Superintendent/Director may choose payment of daily rate or carry-over of up to eight (8) unused vacation days at the end of each contract year.

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- h. Nine (9) paid holidays, which shall be Labor Day, Thanksgiving Day, Christmas Day, New Years Day, Memorial Day, Presidents' Day, Martin Luther King Day, Good Friday and Independence Day. The following two (2) additional days (for a total of eleven (11) paid holidays) shall be recognized as paid holidays if these days fall between a regular scheduled work day within the regularly scheduled work year: the day before Christmas, and the day after Thanksgiving.
- i. The Board will pick-up the total amount of employee contributions required by Section 33107.26 of the Ohio Revised Code to be contributed by the Superintendent/Director to STRS Ohio, for a combined pick-up and pick-up on the pick-up. These picked-up contributions, although designated as employee contributions, are being paid by the Board in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the Superintendent/Director. These contributions shall not be treated as additional compensation for retirement purposes.
- j. The Superintendent/Director is encouraged to join and participate in professional organizations that will benefit the position of Superintendent/Director. Upon recommendation of the Superintendent/Director, with the cost of membership dues to be paid by the Board.
- k. Liability insurance 100% Board paid.
- l. Medicare 100% Board paid.

Each party pledges to the other that all judgments and all decisions made by either party in their exclusive area of duty and responsibility shall be weighted in terms of providing the best fiscal management possible for the Southeastern Local Schools.

Entered this 20<sup>th</sup> day of July, 2021.

Ayes: Owens, Jackson, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approve Administration Steps

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the Administration Steps annually at the discretion of the Board.

#### Administrator Steps

YEARS	INCREASE
0	\$ -
1	\$ 2,100
2	\$ 2,100
3	\$ 2,100
4	\$ 2,100

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5	\$ 2,100
6	\$ 1,800
7	\$ 1,800
8	\$ 1,800
9	\$ 1,800
10	\$ 1,800
11	\$ 1,500
12	\$ 1,500
13	\$ 1,500
14	\$ 1,500
15	\$ 1,500
18	\$ 1,500
21	\$ 1,500
24	\$ 1,500
27	\$ 1,500
29	\$ 1,500
32	\$ 1,500

Ayes: Jackson, Flax, Owens, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Superintendent's Report

#### Approve Amended Administrative Contract – Principal/Coordinator

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the following amended contract for Timothy Bell, Principal/Coordinator for the period beginning August 1, 2021 and ending on July 31, 2025:

AMENDED CONTRACT OF EMPLOYMENT FOR

SOUTHEASTERN ELEMENTARY PRINCIPAL AND TITLE I COORDINATOR

Southeastern Local Schools

THIS AMENDED CONTRACT OF EMPLOYMENT (“AMENDED CONTRACT”) is by and between the Southeastern Local School District Board of Education, located in Clark County in the State of Ohio, (hereinafter referred to as the “Board”) and Timothy Bell, (hereinafter referred to as the “Elementary Principal/Title I Coordinator” or “Principal/Coordinator”).

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WHEREAS, the Southeastern Local School District Board of Education, in accordance with its action at its board meeting on December 17th, 2019, took official public action to employ Timothy Bell, as Director of Special Programs/Pupil Personnel of the Southeastern Local School District pursuant to Ohio Revised Code Section 3319.02, for a five (5) year term beginning August 1, 2020 and ending July 31, 2025 (“Term”).

WHEREAS, the Southeastern Local School District Board of Education took official public action at its board meeting on July 20, 2021, to amend the employment contract for Timothy Bell, to change the title of Timothy Bell’s position from Director of Special Programs/Pupil Personnel to Elementary Principal/Title I Coordinator, with such amendment effective upon official Board action.

WHEREAS, pursuant to official public action of the Southeastern Local School District Board of Education to amend Timothy Bell’s title from Director of Special Programs/Pupil Personnel to Elementary Principal/Title I Coordinator, the following terms and conditions of employment will apply for the remaining Term of Timothy Bell’s Amended Contract ending July 31, 2025.

#### TERMS AND CONDITIONS OF EMPLOYMENT

1. The work year shall include two hundred and twenty-four (224) total work days during each year of the Amended Contract in accordance with the work calendar adopted by the Board for same. A day shall be defined as normal business hours, but it is expressly agreed that the duties of this position may require the Principal/Coordinator to work during times other than normal business hours as well as on an as-needed basis during non-contract days.
2. The Principal/Coordinator shall perform the duties specified in the Job Description for the Principal/Coordinator as adopted by the Board, and as may be amended from time to time during the term of this Amended Contract. Such Job Descriptions, as so amended, are hereby incorporated in this Amended Contract by reference as if fully restated herein.
3. The Principal/Coordinator shall be encouraged to attend professional meetings, the actual and necessary expenses of said attendance to be paid by the Board in an amount not to exceed five hundred dollars (\$500) per year for each year of this Amended Contract.
4. The Principal/Coordinator shall maintain and furnish to the Board evidence of his maintaining, throughout the life of this contract, valid credentials to act as Principal/Director of the District in accordance with the laws of the State of Ohio.
5. This Amended Contract may be terminated by:
  - E. Mutual agreement of the parties.
  - F. Retirement, disability, or death of the Director.
  - G. Non-renewal by the Board in accordance with the laws of Ohio.
  - H. Termination by the Board in accordance with the laws of Ohio.
6. The Superintendent shall evaluate the Principal/Coordinator at least once each year of this Amended Contract and in accordance with applicable policies adopted by the Board.

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### COMPENSATION AND OTHER BENEFITS

1. In consideration of the faithful performance of the duties of Principal/Coordinator, an annual salary of \$84,872.00 shall be paid the Principal/Coordinator in twenty-four (24) equal installments. Said annual salary may be increased by action of the Board at any time.
2. In addition to the annual salary, the Principal/Coordinator shall be entitled to receive the following benefits:
  - a. Life insurance in the amount of fifty thousand dollars (\$50,000) per year, the entire cost of which shall be paid for by the Board.
  - b. The annual premium for hospitalization/major medical, dental insurance and vision insurance shall be the same employee/employer percentage as the board approved negotiated agreement with the Southeaster Local Education Association.
  - c. Fifteen (15) days paid sick leave will accrue for each year of this Amended Contract, credited at one and one-fourth (1 ¼) days per month usable in accordance with ORC Section 3319.14.1. Accrued but unused sick leave shall be cumulative in accordance with the applicable provisions of the collective bargaining agreement between the Board and the Southeastern Local Education Association.
  - d. Three (3) days personal leave with pay for each year of this Amended Contract. Such days are non-cumulative.
  - e. Severance pay to be paid in one lump sum upon proof of retirement during the term of this Amended Contract with the State Teachers Retirement System. Severance pay eligibility and calculation as per the applicable provisions of the collective bargaining agreement between the Board and the Southeastern Local Education Association.
  - f. Transportation reimbursement when on approved, official school business at the rate per mile as established by the IRS.
  - g. The Board will contribute to STRS an amount equal to the pickup as well as the pickup on the pickup as per employee percentage of STRS, up to a maximum contribution of twenty-four percent (24%) for the combined pickup and pickup on the pickup.
  - h. The Principal/Coordinator is encouraged to join and participate in professional organizations that will benefit the position of Principal/Coordinator. Upon recommendation of the Superintendent, the cost of such membership dues to be paid by the Board.

Each party pledges to the other that all judgments and all decisions made by either party in their exclusive area of duty and responsibility shall be weighted in terms of providing the best fiscal management possible for the Southeastern Local Schools.

Entered this 20th day of July, 2021.

Ayes: Flax, Jackson, Owens, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Issue Limited Contract – Certificated Staff**

Kim Owens moved and Shawn Jackson seconded that the Board of Education issue the following one-year limited contract for 2021-2022 school year pending completion of clear background check and receipt of proper paperwork:

Wendy Russell Intervention Specialist - MV Class II Step 0

Ayes: Owens, Jackson, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Mower Contract**

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve a mowing contract with Roger Holfinger on an “as needed” basis with payment of \$12.00 per hour not to exceed 40 hours per week for the mowing season.

Ayes: Eriksen, Entler, Jackson, Owens, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Greg Flax moved and Hans Eriksen seconded the Board of Education issue the following supplemental contract for the 2021-2022 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	30 days	Per diem rate
Ellyse Shafer	Vo-Ag	30 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: Flax, Eriksen, Owens, Entler,

Nays: None

Abstain: Jackson

Motion Carried: 4-0-1



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

Shawn Jackson moved and Hans Eriksen 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 **2021-2022** school year:

Jr. High Cheerleader                      TBD

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:

Jr. High Cheerleader                      TBD                      Kenedi Harrison

Ayes: Jackson ,Eriksen, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Issue Supplemental Contract – Certificated Staff – 2021-2022 School Year**

Kim Owens moved and Tony Entler seconded that the Board of Education issue a supplemental contract for the following extracurricular activity for the 2021-2022 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. Also pending completion and clear background checks and employment paperwork.

Ashley Slone                      TBD                      High School Cheerleader

Ayes: Owens, Entler, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Board Policies**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following Board Policies as first read May 17, 2021.

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6144	Cost Principles – Spending Federal Funds
6325	Procurement – Federal Grants/Funds
7450	Property Inventory
7455	Accounting System for Capital Assets
2240	Controversial Issues
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
2266	Nondiscrimination on the Basis of Sex in Education Programs or Activities
6600	Deposit of Public Funds: Cash Collection Points
7440.01	Video Surveillance and Electronic Monitoring
8450.01	Protective Facial Coverings During Pandemic/Epidemic Events
8500	Food Services
8510	Wellness
1422	Nondiscrimination and Equal Employment Opportunity
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
1662	Anti-Harassment
2260	Nondiscrimination and Access to Equal Educational Opportunity
3122	Nondiscrimination and Equal Employment Opportunity
3123	Section 504/ADA Prohibition against Disability Discrimination in Employment
3362	Anti-Harassment
4122	Nondiscrimination and Equal Employment Opportunity
4123	Section 504/ADA Prohibition against Disability Discrimination in Employment
4362	Anti-Harassment
5517	Anti-Harassment

Ayes: Jackson, Eriksen, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### 2021-2022 Authorizations

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following 2021-2022 authorizations:

Waive Reading of Minutes –waive the reading of all Board Minutes during 2021-2022, with the understanding that such minutes will be distributed to the members prior to the date of each meeting.

Standing Authorizations – standing authorizations for fiscal year 2021-2022.

1. Treasurer - requests for tax advances from the Auditor
2. Treasurer - investing of interim funds
3. Treasurer - to borrow necessary monies to meet current operating expenses if need arises
4. Treasurer - to pay all bills, provided that funds are available and to report monthly to the Board of Education those bills that were paid
5. Treasurer- authorized to modify appropriations if necessary, reporting any changes to the Board at the next regular meeting
6. Treasurer - authorized to make 2020-2021 inter-fund advances if necessary, reporting any advance to the Board at the next regular meeting
7. Treasurer - appointed coordinator of the Student Activity (200) accounts and Athletic Funds (300) accounts budgets

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8. Superintendent - approve or disapprove of applications for professional meeting leave for staff that conform to established Board Policy and that are within the amount appropriated for such activities
9. Superintendent - be authorized to employ such temporary personnel as is needed for emergency situations and present to the Board for approval at the next Board meeting
10. Treasurer and Superintendent - be authorized to act as agents for the Board in making application for and management of federal and state grant.
11. Clark County School Treasurers serve as audit committee.
12. The Treasurer is appointed as the Board's designee to attend HB9 Public Records Law Training.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Substitute Classified Staff**

Kim Owens moved and Tony Entler seconded that the Board of Education approve the following as substitutes for classified staff for the 2021-2022 School Year, pending completion and receipt of clear background checks:

Blankenship, Elena – Aide, cafeteria  
Bradley, Karene – Bus driver  
Bruns, Michael – Bus aide, aide, nurse, custodian  
Crawford, Angela – Bus aide, custodial, cafeteria, aide  
Deal, Melissa – Bus aide, custodian, cafeteria  
Hill, Heather - Cafeteria  
Knox, Renee – Aide, custodian  
LeMaster, April – Aide, cafeteria, bus aide  
McAdams, Joanna - Cafeteria  
McNier, Betty – Cafeteria, aide  
Sanders, Tara – Custodian, aide, cafeteria  
Stonerock, Peggy – Aide, cafeteria  
Tincher, Jennifer – Custodian, aide, cafeteria  
Wertz, Donna –Bus aide, custodian  
Whittaker, Theresa – Aide, custodian, bus aide

Ayes: Owens, Entler, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve MOU OTES 2.0**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the Memorandum of Understanding OTES 2.0 between the Board of Education of the Southeastern Local School District and Southeastern Local Education Association, as presented.

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Ayes: Jackson, Eriksen, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Kim Owens moved and Hans Eriksen 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.

Barbara Wolbeck - Miami View - pee-wee cheer - July 20, 2021 – October 31, 2021

Ayes: Owens, Eriksen, Jackson, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Bus Driver**

Tony Entler moved and Kim Owens seconded that the Board of Education employ the following classified employee as a Bus Driver beginning with the 2021-2022 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented pending completion of background check:

Karene Bradley

Bus Driver – Step 0

\$17.65 per hour

Ayes: Entler, Owens, Jackson, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approve Financial Reports**

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

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Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Agreement – Julian & Grube, Inc.**

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the agreement with Julian & Grube, Inc. for procedures provided by Julian & Grube, Inc. for the purpose of Medicaid School Program. Reporting time periods of July 1, 2021 to June 30, 2022 and July 1, 2022 to June 30, 2023. Total not to exceed \$2,600 (\$1,300 per year)

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following permanent improvement/general fund expenditure:

SealMaster Pavement	Repave the MV Parking lot	\$5,050.00
B2B Computer Products	Access Points Renewal	\$6,527.78
Janton Company	Cleaning Supplies	\$6,653.75
Cengage Learning	HS Geometry/Algebra II	\$5,456.90
MVECA (Dell Computers)	price increase from 6/15/21 of \$470.26 for a total of:	\$8,272.04

Ayes: Jackson, Owens, Eriksen, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve K-12 Business Agreement**

Tony Entler moved and Greg Flax seconded that the Board of Education approve the agreement with K-12 Business Consulting for FY22 Five Year Forecast for \$6,500, as presented.

Ayes: Entler, Flax, Jackson, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### Approve Salary Notice Corrections

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following salary notice corrections for the 2020-2021 school year:

Certified Salary Notice Corrections				
Jaye	Call	5	13	\$72,268.00
David	Kestner	2	0	\$39,861.00

Classified Salary Notice Corrections			
Angela	Crawford	0	\$17.65

Ayes: Owens, Jackson, Eriksen, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approve Class Advancements

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following Step advancements for movement on the salary schedule:

	From	Class	Step	To	Class	Step
Jeff Pendleton		2	10		4	10
		\$55,805			\$63,778	

Ayes: Jackson, Eriksen, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Rescind motion, approve resolution

Tony Entler moved and Hans Eriksen seconded that the Board of Education rescind action of Board on resolution of necessity approved by Board at regular public meeting on May 18, 2021, and rescind motion to approve Emergency Levy approved by board at regular meeting on June 15, 2021; and to approve resolution of necessity as set forth in the attached resolution.

The Board of Education of the Southeastern Local School District, Counties of Clark and Greene, Ohio, met in regular session at 5:00 p.m., on the 20th day of July, 2021, with the following members present:

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Tony Entler

Kim Owens

Shawn Jackson

Greg Flax

Hans Eriksen

Tony Entler moved the adoption of the following resolution:

SOUTHEASTERN LOCAL SCHOOL DISTRICT

RESOLUTION NO. 21-07-20

RESOLUTION DECLARING IT NECESSARY TO RENEW A LEVY OF A  
TAX  
IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, an emergency tax levy generating \$490,000 per year for current operating expenses will expire at the end of tax year 2021, collection year 2022, and this board of education desires to renew said levy in the same amount;

BE IT RESOLVED by the Board of Education of the Southeastern Local School District, Counties of Clark and Greene, Ohio:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit for this school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing for the current operating expenses of this school district in order to avoid an operating deficit, in the amount of \$490,000 per year for a five (5) year period.

SECTION 3. That the question of the passage of said renewal tax levy shall be submitted to the electors of the school district at an election to be held on November 2, 2021. If approved by the electors, said renewal tax levy shall first be placed upon the 2022 tax list and duplicate, for first collection in calendar year 2023.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of

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the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 6: This Resolution shall be in full force and effect from and immediately upon its adoption.

Hans Eriksen seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: 5

NAY: 0

ADOPTED this 20<sup>th</sup> day of July, 2021.

### CERTIFICATE

The undersigned hereby certifies that the text of the foregoing resolution is taken and copied from the record of proceedings of a meeting of the Board of Education of the Southeastern Local School District held on July 20, 2021. The undersigned further certifies that the same has been compared by me with said record and it is a true and correct copy thereof, together with a true and correct copy of excerpts from the minutes of said meeting to the extent pertinent to the consideration and adoption of said resolution.

  
Treasurer

Ayes: Entler, Eriksen, Owens, Flax, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0



# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**July 20, 2021**

### **Return Advance**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the return advance from general fund to the following fund:

Title I	\$ 3,984.67
IDEA	\$ 7,804.52
IDEA	\$ 3,118.70
IDEA Part B	\$ 433.59
IDEA Part B	\$ 2,418.99
Summer Intervention	\$ 69.30
Public School Connectivity	\$ 3,085.07
MV Athletics	\$ 30,731.50
Wrestling	\$ 8,365.50
Bowling Club	\$ 11,701.15
HS Cheer	\$ 4,708.53
Band	\$ 4,289.21
Food Service	\$ 86,237.93

Ayes: Owens, Jackson, Eriksen, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Agreement – Greenon Food Service Supervisor**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the agreement with Greenon Local School District for the sharing of services of Food Service Supervisor as attached.

Ayes: Jackson, Eriksen, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Agreement – Greenon Bus Mechanic Services**

Greg Flax moved and Tony Entler seconded that the Board of Education approve the agreement with Greenon Local School District for the sharing of bus mechanic services as attached.

Ayes: Flax, Entler, Jackson, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**July 20, 2021**

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following permanent improvement/general fund expenditure:

Sterling Distribution	copy paper for district	\$6,468.00
Hauck Bros., Inc.	HVAC unit at HS (old board office)	\$7,982.00
Hauck Bros., Inc.	New unit A/C mini split art & training Rm.	\$9,130.00

Ayes: Owens, Flax, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Agreement with Clark County ESC**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the 2021-2022 Service Agreement between the Southeastern Local School District and the Clark County Educational Service Center for an estimated cost of \$879,363.78 as presented.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer Discussion Items – Special Meeting, New Funding \$224,000, Student Activity**

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

August 2 Celebration of Life for Ginger McKinney

### **Adjournment**

At 6:30 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Flax, Entler, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT 

ATTEST 