

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 20, 2022**

Members Present:

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

Visitors Present:

Diane Lyons  
Sarah Herier  
Lindsey Satchell  
Michelle Arnold

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

**Superintendent Discussion Items – Handout**

School Report Card  
Capital Conference

**Administrative Staff**

PJ Bertemes – Handout - Good start to the year  
AJ Woods - Handout  
Tim Bell - Handout

CTC Update – Shawn Jackson - Handout

**Approval of Minutes**

Greg Rice moved and Kim Owens seconded that the minutes of the August 16, 2022, Regular Meeting be approved.

Ayes: Rice, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Issue Supplemental Contract – Certificated Staff – 2022-2023 School Year**

Tony Entler moved and Greg Flax seconded that the Board of Education issue a supplemental contract for the following extracurricular activity 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. Also pending completion and clear background checks and employment paperwork.

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

September 20, 2022

Tim Bell	Reserve Girls Basketball	0.12
David Kestner	Pep Band Director	0.03
David Kestner – 50%	Co-Choir Director	0.025
Kelly Sheeley – 50%	Co-Choir Director	0.025
Clint Bartlett – 50%	Co-HS Student Council	0.02
Kathy Mercer – 50%	Co-HS Student Council	0.02
Tom Mescher	JH Boys Basketball Site Manager	0.01

Ayes: Entler, Flax, Eriksen, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Adopt Resolution – Supplemental Positions

Hans Eriksen 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:

Bowling Coach	0.06
Wrestling Coach	0.06
Reserve Boys Basketball	0.12
8 <sup>th</sup> Boys Basketball	0.09

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:

Bart Cason	Bowling Coach	0.06
Jay Mitchell	Wrestling Coach	0.06
Nick Workman	Reserve Boys Basketball	0.12
Owen Flannery	8 <sup>th</sup> Boys Basketball	0.09

Ayes: Eriksen, Flax, Owens, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

September 20, 2022

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

<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
Heather Streiff	ESC employee	2022-2023 school year
Angel Crawford	ESC employee	2022-2023 school year
Shannan Beard	ESC employee	2022-2023 school year
Carol Suddath	ESC employee	2022-2023 school year
Erin Hayde	ESC employee	2022-2023 school year
Kayla Smith	ESC employee	2022-2023 school year
Lindsey Hennigan	ESC employee	2022-2023 school year
Melinda Severtson	ESC employee	2022-2023 school year
Becky Kitchen	ESC employee	2022-2023 school year
Rebecca Morrow	ESC employee	2022-2023 school year

Ayes: Owens, Eriksen, Flax, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approve Substitute Certificated Staff

Hans Eriksen moved and Greg Flax 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 retroactive as of 8/25/2022.

Gerald Ehlinger  
Leonard Kadel  
Cassidy Lemon  
Hannah Pendleton  
Jennifer Smith  
Robert Rousculp  
David Barnett  
Linda Freeze  
Pamela Esterline  
Chad Taylor  
Elaine Frey  
Joni Warren  
Sharon Allen

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 20, 2022**

Jewell Billett  
Roxane Wright  
Lisa Byrum  
Rachel Lee  
Samuel Stucky (retroactive to September 1, 2022)  
Alexandra Kearney  
Kathrine McEnaney  
Christopher Boring

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

Motion Carried: 5-0-0

### **Approve Volunteers**

Greg Rice moved and Kim Owens 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
Jewel Billet	Ellhue Bowles, Jr.
Laura Jordan	Erica Banion
Sarah Canterbury	Natalie Christmas-Thomas
Lisa Boyle	Rebecca Clayton
Bonnie Demmy-Harbage	Dan Douglas
Jessica Hiser	Leesa Alexander
Angela Ferguson	Jessie Florence
Andrea Harbage	Jacob Harlow
Jennifer Harral	Jennifer Heeg
Taylor Inskeep	Natalie Keehner
Ashley Lemen	Kelly Mickens
Nina Murray	April Newsome
Chelsea Overly	Ashlee Saunders
Amy Shaffer	Julia Smith
Whittney Thompson	Heather Zimmerman

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

Motion Carried: 5-0-0

### **Approve ESSER funds**

Kim Owens moved and Greg Rice seconded that the Board of Education approve the following ESSER funds expenditure:

I-Ready	Miami View	\$21,122.50
---------	------------	-------------

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 20, 2022**

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

Motion Carried: 5-0-0

### **Approve Athletic Expenditure**

Greg Rice moved and Hans Eriksen seconded that the Board of Education approve the following athletic expenditure:

Five Tool Player	Girls Soccer Uniforms	\$3,450
------------------	-----------------------	---------

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

Motion Carried: 5-0-0

### **Approve pay increase for substitute personnel**

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve an increase for substitute personnel to the following:

Teachers	\$100.00 per day
Bus Drivers	\$18.00 per hour
Custodians	\$13.00 per hour
Aides	\$13.00 per hour
Secretaries	\$13.00 per hour
Cooks	\$13.00 per hour

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

Motion Carried: 5-0-0

### **Approve Part-time 2<sup>nd</sup> shift Custodian**

Tony Entler moved and Greg Flax seconded that the Board of Education employ the following classified employee as a part-time 2<sup>nd</sup> shift custodian beginning with the 2022-2023 school year, retroactive to 8/14/2022 with 12-15 hours per week, in accordance with State Law and scale and hours adopted by the Board of Education as presented pending completion of background check.

Renee Knox	Step 0	\$17.49 per hour
------------	--------	------------------

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 20, 2022**

Ayes: Entler, Flax, Eriksen, Owens, Rice

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:

Josh Knox	Cafeteria, Aide, Bus Aide (Retroactive to Sept. 6, 2022)
Brenda Cox	Cafeteria, Aide
Sarah Day	Cafeteria, Aide
Colleen Stucky	Aide, Cafeteria, Bus Aide (retroactive to September 6, 2022)

Ayes: Flax, Eriksen, Owens, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **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 8/22/2022, in accordance with State Law and scale and hours adopted by the Board of Education as presented pending completion of background check:

Robin Hensley	Bus Driver – Step 0	\$20.00 per hour
---------------	---------------------	------------------

Ayes: Rice, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following out of state/overnight trip:

National FFA Convention	Indianapolis, IN	October 26-28, 2022
8 <sup>th</sup> Grade Class	Washington DC	May 9-12, 2023
FCCLA Fall Leadership Retreat	Marengo, OH	October 10-11, 2022

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 20, 2022**

Ayes: Entler, Eriksen, Flax, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Amended Agreement Clark County ESC**

Greg Flax moved and Kim Owens seconded that the Board of Education approve the 2022-2023 Service Amended Agreement between the Southeastern Local School District and the Clark County Educational Service Center for an estimated cost of \$1,240,925.02 as presented.

Ayes: Flax, Owens, Rice, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve Special Education Reference Guide 2022-2023**

Greg Rice moved and Hans Eriksen seconded that the Board of Education approve Special Education Reference Guide 2022-2023 as presented for first read on 8/16/2022.

Ayes: Rice, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approve stipend for Tim Bell**

Kim Owens moved and Greg Rice seconded that the Board of Education approve payment of stipend in the amount of \$3,000 to Miami View Elementary Principal Tim Bell for the 2022-2023 contract year, payable on June 20, 2023 for the performance of administrative support and supervisory functions for the athletic department for the 2022-2023 school year.

Ayes: Owens, Rice Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 20, 2022**

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

Greg Flax moved and Greg Rice 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:

Kathy Kitko

Anna Kissinger

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

Motion Carried: 5-0-0

### **Treasurer’s Report**

#### **Approve Financial Reports**

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

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

Motion Carried: 5-0-0

#### **Adopt Amended Appropriations**

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

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

Motion Carried: 5-0-0

#### **Approve Salary Notice Adjustments**

Kim Owens moved and Tony Entler seconded that the Board of Education approve the following salary notice corrections for the 2022-2023 school year:

	<b>From</b>	<b>Class</b>	<b>Step</b>	<b>To</b>	<b>Class</b>	<b>Step</b>
Rachel Baldauff		II	0		IV	0
		\$40,864			\$44,950	



# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 20, 2022**

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

Motion Carried: 5-0-0

### **Approve Unpaid Leave – Classified Staff**

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

Diane Lyons - Two (2) Days      January 12-13, 2023

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

Motion Carried: 5-0-0

### **Accept Donations**

Hans Eriksen moved and Greg Rice seconded that the Board of Education accept the following donations:

Dan Shay	Boys Golf Uniforms	\$991.72
SE Youth Volleyball	Varsity Volleyball Uniforms	\$744.72
SE Athletic Boosters	Varsity Volleyball Uniforms	\$744.72

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

Motion Carried: 5-0-0

### **Treasurer Discussion Items**

BWC and Financial Audits

### **Executive Session – Security and Confidentiality**

**Security** - specialized details of security arrangements and emergency response protocols where disclosure might reveal information that could jeopardize the District's security

**Confidentiality** - consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

September 20, 2022

1. the information is directly related to a request for economic development assistance that is to be provided or administered under one of the statutes referenced in R.C. 121.22(G)(8)(1), or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
2. an unanimous quorum of the Board or its subcommittee determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project

At 5:31 pm Kim Owens moved and Greg Flax seconded that the Board of Education move to executive session for the purpose of discussion of Personnel Matters - Compensation.

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

Motion Carried: 5-0-0

Returned to regular session at 6:30 pm.

### Adjournment

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

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

Motion Carried: 5-0-0

CORRECT



ATTEST

