

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

November 15, 2022

5:00 - 2023-2024 Calendar Hearing

The Southeastern Local Board of Education met in regular session on November 15, 2022 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
Greg Rice

Visitors

Lindsey Satchell
Janis Bell
Diane Lyons
Sarah Herier
Tony Farley
Michelle Arnold

Call to Order – Mr. Tony Entler, President

Superintendent Discussion Items - Handout

First Read - Board Policies

1617	WEAPONS
2220	ADOPTION OF COURSES OF STUDY
2413	CAREER ADVISING
2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
3217	WEAPONS
4217	WEAPONS
5111	ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS
5335	CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS
5336	CARE OF STUDENTS WITH DIABETES
5460.01	DIPLOMA DEFERRAL
6700	FAIR LABOR STANDARDS ACT (FLSA)
7217	WEAPONS
7440	FACILITY SECURITY
7440.03	SMALL UNMANNED AIRCRAFT SYSTEMS
8210	SCHOOL CALENDAR
8320	PERSONNEL FILES
8330	STUDENT RECORDS
8600	TRANSPORTATION

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Administrative Staff

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

CTC – No Update

Delegations and Visitors

Visitor Tony Farley spoke about concerns over the 4th grade girl's basketball program and how the coaches are determined.

Board Items

Approval of Minutes

Kim Owens moved and Hans Eriksen seconded that the minutes of the October 18, 2022 Regular meeting be approved.

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

Motion Carried: 5-0-0

Old Business

Superintendent's Report

Approve Memorandum of Agreement with Emmanuel Christian Academy

Greg Flax moved and Kim Owens seconded that the Board of Education approve the Memorandum of Agreement with Emmanuel Christian Academy for transportation services for the 2022-2023 school year as presented

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

Motion Carried: 5-0-0

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Issue Supplemental Contracts

Hans Eriksen 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:”

Girls Softball	0.11	Katitlyn Blair
Head Varsity Boys Track	0.11	John-Marcus Murray
Head Varsity Girls Track	0.11	Tracy Lau

Ayes: Eriksen, Flax, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Tony Entler 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.

James Lightle	Basketball (8 th grade)	Oct. 26, 2022 – Feb. 28, 2023
Thomas Keehner	Youth Basketball	Oct. 26, 2022 – Feb. 28, 2023
Amanda Howard	Basketball (7 th grade)	Oct. 26, 2022 – Feb. 28, 2023
Bonnie Hartman	Youth Basketball	Oct. 26, 2022 – Feb. 28, 2023
Angela Lewis	Youth Basketball	Oct. 26, 2022 – Feb. 28, 2023
Sarah White	Asst. Varsity Basketball	Oct. 26, 2022 – Feb. 28, 2023
Owen Flannery	Basketball (8 th grade)	Oct. 26, 2022 – Feb. 28, 2023
Tim Sullivan	Asst. Varsity Basketball	Oct. 26, 2022 – Feb. 28, 2023
Sarah Canterbury	PTA	2022-2023 school year

Ayes: Entler, Flax, Rice, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Volunteers

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following as a volunteer for the specified areas for 2022-2023. 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.

Benjamin Pitstick	Tara Pitstick
Amanda Howard	Rachel Miller
James Lightle	

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

Motion Carried: 5-0-0

Approve Permanent Improvement/General Fund Expenditure

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

BSN Sports	Women's Basketball Uniforms	\$ 3,273.56
Strategic Solutions	SCView Annual Maintenance	\$ 7,579.99
R.D. Holder	Diesel for buses	\$36,761.93
MVECA	Broadband Int. Conn. Components	\$11,372.60
Arbiter	Winter Sports Officials	\$12,290.00
Concord Theatricals	Fee for High School Musical	\$ 2,521.60
Beau Townsend Ford	2023 ¾ ton Pick Up Truck	\$60,000.00

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

Motion Carried: 5-0-0

Approve Service Agreement – Montgomery County ESC

Kim Owens moved and Greg Flax seconded that the Board of Education approve a contract between Southeastern Local School District and the Montgomery County Educational Service Center beginning on August 1, 2022 and ending on July 31, 2023 at an estimated cost of the following

Gifted Supervision Services - \$2,899.80

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

Motion Carried: 5-0-0

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Approve Substitute Classified Staff

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following as substitutes for classified staff for the 2022-2023 School Year.

Josh Knox	Custodian	Retroactive to 10/10/2022 for FY23
Vito Spada	Bus/teacher Aide	Retroactive to 10/12/2022for FY23
Robin Hensley	Bus Aide	2022-2023 school year
Melissa Deal	Bus Aide	2022-2023 school year
Adam Holmes	Bus Aide	2022-2023 school year
Daniel Douglas	Bus Aide	Retroactive to 10/12/2022for FY23
Donna Wertz	Bus Aide	2022-2023 school year
Mike Bruns	Bus Aide	2022-2023 school year

Ayes: Entler, Eriksen, Flax, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Memorandum of Understanding - SELESP – Stipend for Association Members –

Greg Flax moved and Greg Rice seconded that the Board of Education will pay a stipend for Association members retroactive to the first day of the 2021-2022 contract year, as presented.

Ayes: Flax, Rice, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer’s Report

Approve Financial Reports

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

Ayes: Eriksen, Rice, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Donation

Kim Owens moved and Greg Rice seconded that the Board of Education accept the following donations from:

Yamada North America - HS Tech Donation	\$2,000.00
Yamada North America – Trojan way Awards	\$2,000.00

Ayes: Owens, Rice, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Family Medical Leave

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve Family Medical Leave (FMLA) for following 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 those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Lindsey Satchell	December 14-28, 2022
Renee Knox	November 28, 2022 – January 9, 2023

Ayes: Eriksen, Flax, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Reimbursement for Sub Bus Driver

Greg Rice moved and Greg Flax seconded that the Board of Education approve reimbursement of \$824.75 to sub bus driver, Vito Spada. \$324.75 for out of pocket expenses related to receiving a CDL to become a licensed bus driver as well as a \$500 signing bonus for hours spent in the classroom learning and OBI driving.

Ayes: Rice, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Unpaid Leave – Classified Staff

Tony Entler moved and Kim Owens seconded that the Board of Education approve the following unpaid leave:

Faith Barclay Three (3) Days February 1-3, 2023

Ayes: Entler, Owens, Flax, Rice, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

All in Flavor for Christmas Gifts

Adjournment

At 5:55 pm Hans Eriksen moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Eriksen, Flax, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

