

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 18, 2022

The Southeastern Local Board of Education met in organizational and regular session on October 18, 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 Present:

Sarah Herier
Michelle Arnold
Diane Lyons
Lindsey Satchell
Janis Bell
Kim Moran

Call to Order – Mr. Tony Entler, President

Superintendent Discussion Items - Handout

Administrative Staff

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

CTC Update

The Board of Education is looking for applicants to fill the CEC Representative Position. An application will be available online.

Board Items

Approval of Minutes

Greg Flax moved and Greg Rice seconded that the minutes of the September 20, 2022 Regular Meeting be approved.

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

Motion Carried: 5-0-0

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Superintendent's Report

Issue Supplemental Contracts - Certificated Staff

Greg Flax moved and Greg Rice 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:"

Jr. High Boys Track	0.080	Jessica Miller
Jr. High Girls Track	0.080	Ellyse Shafer
Varsity Girls Basketball Site Manager	0.015	Rhonda Sweeney
JH Girls Basketball Site Manager	0.010	Amber Price

Ayes: Flax, Rice, Eriksen, Owens, Entler

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.

8 th Gr. Girls Basketball	0.09
7 th Gr. Boys Basketball	0.08
Assistant Varsity Boys Basketball	0.05
9 th Boys Basketball	0.10
7 th Girls Basketball	0.08

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 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:"

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8 th Girls Basketball	0.09	Jim Lightle
7 th Boys Basketball	0.08	Jeff Banion
Asst. Varsity Boys Basketball	0.05	Tim Sullivan
9 th Boys Basketball	0.10	Tyler Deal
7 th Girls Basketball	0.08	Amanda Howard

Ayes: Eriksen, Flax, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Substitute Certificated Staff

Kim Owens moved and Greg Rice 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:

Cheyenne Hahn	Kelsey Berezcky
Sarah Davis	James Oddie
Hannah Pennington	Kayla Dickens
Ashleigh Kempf	David Thurlow
Deborah Booghier-Rogan	
Hannah Haddix	
Bry Ireland	
Ashley Lemen	
Bart Cason	
Amanda Thurman	

Ayes: Owens, Rice, Entler, Eriksen, Flax

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 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>
Alison Rice	Girls Basketball	2022-2023 school year
Kim Hale	ESC Learning Loss teacher	202-2023 school year
Tara Krieg	Community Member (TAC)	10/10/2022-ongoing
Brad Billet	Youth Boys Basketball	10/18/2022-3/31/2023

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Jeff Banion	Jr High Basketball	10/18/2022-3/31/2023
James Kaverman	Youth Basketball	10/18/2022-3/31/2023
Andrea Lynch	ESC Employee	2022-2023 school year

Ayes: Entler, Eriksen, Flax, Owens

Nays: None

Abstain: Rice

Motion Carried: 4-0-1

Approve Athletic Expenditure

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

Spirit Trio	3 Day Cheer Camp	\$3,000
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Ayes: Owens, Rice, Entler, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Volunteers

Tony Entler 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.

Holly Banion
Samantha Clark
Sarah Daugherty
Bonnie Hartman
Tye Hughes
James Kaverman
Heather McFarland
Amanda Montgomery
Tamara Payton
Alison Rice
Tara Sanders
Devan West

Ayes: Entler, Eriksen, Owens, Rice, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Bus Driver

Greg Flax moved and Tony Entler seconded that the Board of Education employ the following classified employee as a Bus Driver beginning with the 2022-2023 school year, retroactive to 10/03/2022, in accordance with State Law and scale and hours adopted by the Board of Education as presented.

Adam Holmes Bus Driver Step 0 \$20.00 per hour

Ayes: Flax, Entler, Owens, Rice, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Classified Staff

Kim Owens moved and Greg Rice seconded that the Board of Education approve the following classified staff for the 2022-2023 School Year, retroactive to 8/25/2022.

Betty McNier Bus Aide Step 0 \$16.46/hour

Ayes: Owens, Rice, Entler, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Substitute Classified Staff

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

Vito Spada Substitute Bus Driver Retroactive to 10/03/2022

Ayes: Rice, Eriksen, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Out of State/Overnight Trip

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

FCCLA National Fall Conference Columbus, OH Nov. 11-12, 2022

Ayes: Entler, Rice, Eriksen, Flax, Owens

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, Owens, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Amended Appropriations

Kim Owens moved and Greg Rice seconded that the Board of Education approve amended appropriations as presented.

Ayes: Owens, Rice, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Five-Year Forecast

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

Ayes: Eriksen, Flax, Owens, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Family Medical Leave

Greg Flax moved and Hans Eriksen 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.

Tim Black Dates: Sept. 23, 2022 - November 7, 2022

Ayes: Flax, Eriksen, Owens, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Class Advancements

Kim Owens moved and Greg Rice seconded that the Board of Education approve the following Step advancements for movement on the salary schedule, retroactive to Sept. 25, 2022:

	From	Class	Step	To	Class	Step
Alexis Armstrong	3		2	4		2
	\$46,585			\$49,037		

Ayes: Owens, Rice, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Unpaid Leave – Classified Staff

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

Kate Moore One (1) Day November 15, 2022

Ayes: Flax, Entler, Eriksen, Owens, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer Discussion Items

Audit Update and High School Building Physical Inspection

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

Christmas gifts for staff

Adjournment

At 5:26 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Rice, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

