

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2022

The Southeastern Local Board of Education met in regular session on June 21, 2022 at 5:00 pm in the Board Conference Room

Members Present:

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

Visitors Present:

Sarah Herier
Diane Lyons
Shawn Jackson

Call to Order – Mr. Tony Entler, President

Superintendent Discussion Items - Handout

Administrative Staff

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

CTC Update – Shawn Jackson - Handout

Approval of Minutes

Greg Flax moved and Kim Owens seconded that the minutes of the May 17, 2022 Regular Meeting be approved.

Ayes: Flax, Owens, Rice

Nays: None

Abstain: Entler, Eriksen

Motion Carried: 3-0-2

Superintendent Report

Approve Contract with MVECA for Technician Support

Tony Entler moved and Greg Rice seconded that the Board of Education approve the agreement with Miami Valley Educational Computer Association for Service Technician Services for July 1, 2022-June 30, 2023 not to exceed \$81,022.20 plus all applicable mileage charges (IRS approved rate).

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Ayes: Entler, Rice, Flax, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve update on Policy 4120.09 - Volunteers

Hans Eriksen moved and Greg Rice seconded that the Board of Education approve the update on Policy No. 4120.09 – Volunteers, to align with Policy No. 3120.09 - Volunteers, as presented.

Ayes: Eriksen, Rice, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issue Salary Notices – Certificated Staff

Kim Owens moved and Greg Rice seconded that the Board of Education issue salary notices to the following certificated staff as per Board approved negotiated agreement, pending current licenses, as presented.

| First | Last | Class | Step | Salary |
|--------------|-------------|--------------|-------------|---------------|
| NICHOLAS | BANION | 4 | 8 | \$61,296.00 |
| VINCENT | BANION | 6 | 15(16) | \$80,837.00 |
| CLINT | BARTLETT | 3 | 6 | \$53,940.00 |
| ELIZABETH | BERTEMES | 5 | 29 | \$88,674.00 |
| MARILYN | BLACK | 6 | 32(38) | \$91,944.00 |
| KAITLYN | BLAIR | 6 | 5 | \$59,669.00 |
| KATELYN | BRUMIT | 4 | 3 | \$51,080.00 |
| REBEKAH | BUCKLEY | 3 | 13 | \$66,812.00 |
| BRIAN | CALL | 6 | 18 | \$82,954.00 |
| JAYE | CALL | 5 | 15 | \$78,254.00 |
| SARAH | CLINE | 5 | 14 | \$76,170.00 |
| DEBBIE | CORBITT | 5 | 11 | \$69,918.00 |
| BRYN | DEAN | 6 | 9 | \$68,136.00 |
| NICOLE | DELK | 2 | 10 | \$57,209.00 |
| JESSICA | DETTY | 5 | 13 | \$74,086.00 |

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|---------|-----------|---|--------|-------------|
| VALERIE | DILILLO | 4 | 14 | \$73,555.00 |
| JASON | ENNIS | 5 | 11 | \$69,918.00 |
| ANDREA | HARBAGE | 5 | 13 | \$74,086.00 |
| MATT | HARNER | 4 | 4 | \$53,123.00 |
| BRIAN | HECKER | 6 | 9 | \$68,136.00 |
| LAURA | HENNIGAN | 4 | 24 | \$81,728.00 |
| WILLIAM | HENNIGAN | 3 | 7 | \$55,779.00 |
| SARAH | HERIER | 5 | 10 | \$67,834.00 |
| LACEY | HOLLAND | 4 | 12 | \$69,468.00 |
| MELISSA | HUNTER | 6 | 29(31) | \$91,420.00 |
| MELISSA | JOHNSON | 3 | 10 | \$61,296.00 |
| ANGI | KAVERMAN | 5 | 18(19) | \$80,338.00 |
| DAVID | KESTNER | 2 | 2 | \$44,133.00 |
| KATHY | KITKO | 4 | 24(26) | \$81,728.00 |
| MARY | LEE | 3 | 10 | \$61,296.00 |
| TARA | LITTLE | 4 | 15(17) | \$75,598.00 |
| LAURA | MADDEN | 5 | 29 | \$88,674.00 |
| HOLLY | MCCOMBS | 6 | 24 | \$87,187.00 |
| KATHY | MERCER | 5 | 21(23) | \$82,422.00 |
| KELLY | MESCHER | 5 | 9 | \$65,750.00 |
| THOMAS | MESCHER | 2 | 24(25) | \$70,286.00 |
| JEFFREY | MILLER | 6 | 32(37) | \$91,944.00 |
| JESSICA | MILLER | 2 | 4 | \$47,402.00 |
| MONICA | MITCHELL | 4 | 5 | \$55,166.00 |
| DAVID | MORROW | 5 | 32(36) | \$89,492.00 |
| JOHN | MURRAY | 4 | 12 | \$69,468.00 |
| JOSHUA | MURRAY | 5 | 14 | \$76,170.00 |
| KRISTEN | OHARA | 6 | 9 | \$68,136.00 |
| JEFFREY | PENDLETON | 4 | 12 | \$69,468.00 |
| AARON | PERRY | 4 | 27(28) | \$83,771.00 |
| ALEXIS | PERRY | 3 | 2 | \$46,585.00 |
| AMANDA | PERRY | 5 | 18(20) | \$80,338.00 |
| AMBER | PRICE | 4 | 18 | \$77,641.00 |
| MEGAN | RAINS | 3 | 15(17) | \$70,490.00 |
| DARRICK | RIGGS | 3 | 21 | \$74,168.00 |
| MICHAEL | RIVERA | 4 | 14 | \$73,555.00 |

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|---------|------------|---|--------|-------------|
| WENDY | RUSSELL | 4 | 3 | \$51,080.00 |
| ELLYSE | SHAFFER | 2 | 3 | \$45,767.00 |
| KELLY | SHEELEY | 3 | 15 | \$70,490.00 |
| ASHLEY | SLONE | 2 | 15(16) | \$65,382.00 |
| MELISSA | SPEARS | 4 | 21(22) | \$79,684.00 |
| KRISTA | SPITZER | 4 | 24(26) | \$81,728.00 |
| KEITH | WAMER | 3 | 27 | \$77,846.00 |
| ANDREW | WOODS | 3 | 9 | \$59,457.00 |
| AMANDA | WROBLEWSKI | 4 | 13 | \$71,512.00 |

Ayes: Owens, Rice, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issue Salary Notices – Classified Staff

Hans Eriksen moved and Tony Entler seconded that the Board of Education issue salary notices to the following classified staff as per Board approved negotiated agreement, pending current licenses, as presented.

| First | Last | Step | Rate |
|--------------|-------------|---------------|-------------|
| Nichole | Ankeney | 2 | \$18.88 |
| Faith | Barclay | 6 | \$20.64 |
| Janis | Bell | 6 | \$18.54 |
| Janis | Bell | 6 | \$18.88 |
| Timothy | Black | 3 | \$18.78 |
| Timothy | Black | Shift Diff | \$0.45 |
| Debra | Blessing | 17 | \$21.66 |
| Darron | Bradds | 8 | \$20.92 |
| Jeff | Bradds | 7 | \$20.49 |
| Jeff | Bradds | Shift Diff | \$0.45 |
| Michael | Bruns | 3 | \$20.02 |
| Teresa | Carter | 25(27) | \$22.40 |
| Linda | Cheney | 8 | \$27.70 |

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|-----------|-----------------|---------------|-------------|
| Melissa | Deal | 6 | \$21.40 |
| Crystal | Herzog | 7 | \$19.28 |
| Renee | Knox | 3 | \$17.36 |
| April | Lemaster | 3 | \$20.02 |
| Diane | Lyons | 9 | \$20.08 |
| Charles | McNier | 0 | \$70,784.90 |
| Charles | McNier | Cell Phone | Stipend |
| Katherine | Moore | 8 | \$19.68 |
| Kimberly | Moran | 17(18) | \$21.66 |
| Josh | Nickels | 2 | \$18.35 |
| Josh | Nickels | Shift Diff | \$0.45 |
| Susan | Ruby | 15 | \$22.24 |
| Melissa | Sanders | 17 | \$23.03 |
| Melissa | Sanders | Shift Diff | \$0.45 |
| Lindsey | Satchell | 5 | \$18.47 |
| Angel | Slater | 17(19) | \$21.66 |
| Tracy | Sprague- Lau | 15 | \$21.26 |
| Brandy | Summers | 5 | \$18.47 |
| Rhonda | Sweeney | 15(16) | \$23.26 |
| Travis | Ira | 28(40) | \$24.58 |
| Heather | Voshall | 4 | \$30.74 |
| Donna | Wertz | 9 | \$22.78 |
| Rose | White | 17(18) | \$21.66 |
| Theresa | Whittaker | 9 | \$19.73 |
| Karen | Wyatt | 20(24) | \$21.64 |

Ayes: Eriksen, Entler, Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Issue Limited Contract – Certificated Staff

Tony Entler moved and Greg Flax seconded that the Board of Education issue the following one-year limited contract for 2022-2023 school year pending completion of clear background check and receipt of proper paperwork:

Tyler Cooper Class II Step 0

Ayes: Entler, Flax, Rice, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve 2022-2023 School Year JR/SR High School Fees

Kim Owens moved and Greg Rice seconded that the Board of Education approve the following projected JR/SR High School fees for the 2022-2023 school year:

Junior High School Student Fees 2022-2023

| | |
|----------------------------------|---------|
| ENGLISH | |
| 7 th grade: | No fee |
| 8 th grade: | \$10.00 |
| 7 th grade Art | |
| | \$10.00 |
| 8 th Grade Art | |
| | \$10.00 |
| MATH | |
| | No fee |
| SCIENCE | |
| | No fee |
| SOCIAL STUDIES | |
| | No fee |
| GATEWAY -7 th & 8th | |
| | \$ 4.00 |
| GENERAL FEES | |
| Chromebook 7 th & 8th | \$20.00 |
| BAND | |
| 7 th Grade Band Book | \$10.00 |
| 8 th Grade Band Book | \$10.00 |

High School Student Fees 2022-2023

| | |
|-------------------------|---------|
| BUSINESS EDUCATION | No fee |
| ENGLISH | No fee |
| FINE ARTS | |
| Ceramics/3D (level two) | \$15.00 |
| Introduction to Art | \$15.00 |
| Crafts (level one) | \$15.00 |

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| | |
|----------------------------------|-------------------------------------|
| Drawing/Painting | \$15.00 |
| FOREIGN LANGUAGE | |
| Spanish I, II, III, IV | No fee |
| HEALTH & PHYS. ED. | |
| Health Co/Ed | No fee |
| INDUSTRIAL TECHNOLOGY | |
| Photography | \$10.00 |
| Tech Photography | \$15.00 |
| Intro to Eng. Design | \$10.00 |
| Civil Engineering & Architecture | \$10.00 |
| Wood Technology | \$ 5.00 |
| Home Improvement & Repair | \$ 5.00 |
| MATH | No fee |
| SCIENCE | |
| Chemistry | \$10.00 |
| Physical Science | No fee |
| Environmental Science | No fee |
| SOCIAL STUDIES | |
| American Govt. | No fee |
| Soc. Studies I | No fee |
| Soc. Studies II | No fee |
| AP US History | No fee |
| World Geography | No fee |
| VOCATIONAL [20.00 FFA dues] | |
| Ag., Food & Natural Resources | \$ 5.00 (labs) |
| Env. Science Ag Natural Resource | \$10.00 (AET & labs) |
| Mechanical Principles | \$10.00 (AET & labs) |
| Animal & Plant Science | \$5.00 (labs) |
| Business Management for AG | \$ 8.00 (AET) |
| Agronomic Systems | \$ 8.00 (AET) |
| Livestock & Meat Sci | \$ 5.00 (labs) |
| FAMILY/CONSUMER SCIENCES | |
| Principles of Nutrition & Dev | \$10.00 |
| Child Development | \$18.00 (Babysitting certification) |
| Global Foods | \$20.00 (food prep) |
| GENERAL FEES | |
| Graduation Fee (seniors) | \$20.00 |
| Chromebook – all students | \$20.00 |

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Ayes: Owens, Rice, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

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, Entler, Rice, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Miami View and JR/SR High School Handbooks

Greg Rice moved and Hans Eriksen seconded that the Board of Education approve the Miami View and JR/SR High School handbooks as presented for first read on May 17, 2022

Ayes: Rice, Eriksen, Entler, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Athletic Handbook

Kim Owens moved and Greg Flax seconded that the Board of Education approve the Athletic Handbook as presented for first read on May 17, 2022, with the noted updates.

Ayes: Owens, Flax, Entler, Rice, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

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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:

| | |
|-------------------------------|------|
| Head Coach HS Boys Basketball | 0.17 |
|-------------------------------|------|

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:

| | | |
|-------------------------------|------|-------------------|
| Head Coach HS Boys Basketball | 0.17 | Christopher Stout |
|-------------------------------|------|-------------------|

Ayes: Eriksen, Flax, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Greg Flax 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.

| | | |
|-------------------|---------------|----------------------------|
| Christopher Stout | HS Basketball | 6/21/2022 – March 31, 2023 |
|-------------------|---------------|----------------------------|

Ayes: Flax, Eriksen, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Volunteers

Tony Entler moved and Greg Rice 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.

Athletic 2022-2023 (pending completion of fingerprint results and pupil activity permit)

Jon Ingerman – JH Football Volunteer Coach

Ayes: Entler, Rice, Flax, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Agreement – Greenon Food Service Supervisor

Kim Owens 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: Owens, Eriksen, Entler, Rice, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Agreement – Greenon Bus Mechanic Services

Greg Flax moved and Hans Eriksen 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, Eriksen, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Agreement with Final Forms to contract with MVECA

Greg Flax moved and Tony Entler seconded that the Board of Education approve the agreement with Final Forms Registration services to contract through MVECA, as presented

Ayes: Flax, Entler, Rice, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Student Wellness Plan

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the Southeastern Local Student Wellness Plan with Goals, as presented.

Ayes: Entler, Eriksen, Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accept Resignation – Spring Supplemental Staff

Hans Eriksen moved and Greg Flax seconded that the Board of Education accept the resignation of Spring supplemental staff for the 2021-2022 school year.

Ayes: Eriksen, Flax, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accept Resignation – Miscellaneous Supplemental Staff

Kim Owens moved and Greg Flax seconded that the Board of Education accept the resignation of Miscellaneous supplemental staff for the 2021-2022 school year.

Ayes: Owens, Flax, Entler, Rice, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Permanent Improvement Fund and/or General Fund Expenditures

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following permanent improvement fund and/or general fund expenditures for FY23:

| | | |
|-------------------------|-------------|--|
| Follett | \$2,562.42 | High School |
| PLTW | \$3,200.00 | High School |
| PLTW | \$950.00 | Jr. High School |
| SAVVAS Learning Company | \$14,206.50 | English Grades 7, 9, 10, 11, 12 |
| IXL | \$8,225.00 | MV |
| McGraw Hill | \$5,855.29 | MV - My Math Order |
| SAVVAS Learning Company | \$3,593.16 | MV – 5 th /6 th grade math books |
| Clark County ESC | \$23,828.00 | Online Students |
| MVECA | \$21,340.50 | Agreement for Services |
| Farnham Equipment Co. | \$ 6,192.00 | Basketball Safety Straps |
| SAVVAS | \$ 3,600.33 | MV Science K-5 |

Ayes: Entler, Eriksen, Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve 2022-2023 School Year Miami View School Fees

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following projected Miami View School fees for the 2022-2023 school year:

| | |
|---------------|---------|
| Kindergarten- | \$22.00 |
| 1st Grade- | \$24.00 |
| 2nd Grade- | \$26.00 |
| 3rd Grade- | \$22.00 |
| 4th Grade- | \$24.00 |
| 5th Grade- | \$23.00 |
| 6th Grade- | \$18.00 |

Ayes: Flax, Eriksen, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Treasurer Report

Approve Financial Reports

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

Ayes: Rice, Entler, Flax, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopt Final 2021-2022 Appropriations and Temporary 2022-2023

Greg Flax moved and Greg Rice seconded that the Board of Education approve final 2021-2022 appropriations and temporary appropriations for 2022-2023 at Fund level and 100% of final appropriations for 2021-2022 at Fund level, and direct the treasurer, superintendent and president of the Board of Education to sign the appropriations certificate required by ORC § 5705.412, as presented

Ayes: Flax, Rice, Entler, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Liability Insurance

Kim Owens moved and Greg Rice seconded that the Board of Education approve the liability insurance for 2022-2023 at a cost of \$45,876 through Southwestern Ohio Educational Purchasing Council.

Ayes: Owens, Rice, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Health Insurance Rates

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve health Insurance Rates for 2022-2023, as presented

Ayes: Flax, Eriksen, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Advancement/Transfer

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following advances/transfers from the General Fund, per the attached document.

Ayes: Eriksen, Flax, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Student Activity Budgets

Tony Entler moved and Greg Flax seconded that the Board of Education approve the student activity budgets for 2022-2023, as presented.

Ayes: Entler, Flax, Rice, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Disposal of Assets

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the Disposal of the following assets, per the attached inventory listing:

Books to Dispose of:
Title: Open Court Reading: Level 6
Publisher: SRA/McGraw-Hill
Year: 2002

Ayes: Owens, Eriksen, Entler, Rice, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approve Annual Service Fund

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve to establish an annual service fund for the payment of expenses incurred by board members in the performance of their official duties. The sum shall not exceed \$2.00 per enrolled student or \$20,000 (O.R.C section 3315.15)

Ayes: Eriksen, Flax, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Central Office Pay Scale

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the Central Office Pay scale for the 2022-2023 school year, as presented

Ayes: Eriksen, Flax, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Central Office Step Advance

Kim Owens moved and Greg Flax seconded that the Board of Education approve the Central Office step advance for the 2021-2022 and 2022-2023 school years.

Ayes: Owens, Flax, Eriksen, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accept Donation

Kim Owens moved and Greg Flax seconded that the Board of Education accept the donation from Lisa Burlson for the Jerry South Memorial Scholarship for \$500

Ayes: Owens, Flax, Eriksen, Entler, Rice

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Treasurer Discussion Items - Horan, Energy Optimizers, Phone & Intercoms

Adjournment

At 5:36 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Entler, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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ATTEST 