

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

August 2, 2022

The Southeastern Local Board of Education met in special session on August 2, 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	

Superintendent's Report

Issue Contract – Administrative – Dean of Students/Athletic Director

Tomy Entler moved and Hans Eriksen seconded that the Board of Education accept the resignation of Andrew Woods as a certified teacher and approve the contract for Andrew Woods as Dean of Students/Athletic Director for a term of three (3) years starting August 1, 2022 to July 31, 2025 for 225 days per year at an annual salary of \$72,000.00 for the 2022-2023 school year as presented.

In addition to annual salary further compensation shall be in the form of the following fringe benefits:

- 100% Board paid Employee STRS pick-up and pick-up on pick-up
- 100% Board paid Vision Insurance
- Hospitalization Insurance as per the terms in the board approved negotiated agreement with the Southeastern Local Education Association with premiums of 80% Board paid and 20% employee
- Dental Insurance 90% Board paid and 10% employee paid for single coverage and 80% Board paid and 20% employee paid for family
- Life Insurance in the amount of \$50,000.

Ayes: Entler, Eriksen, Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

August 2, 2022

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

Kim Owens moved and Hans Eriksen 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.

Tyler Cooper	0.07	Assistant Jr. High Football Coach
--------------	------	-----------------------------------

Ayes: Owens, Eriksen, Rice, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issue Limited Contract – Certificated Staff

Tony Entler moved and Hans Eriksen 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:

Rachel Baldauff Class II Step 0

Ayes: Entler, Eriksen, Rice, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accept Resignation – Classified Staff

Tony Entler moved and Greg Flax seconded that the Board of Education accept the following resignation:

Josh Nichols Custodian Effective August 9, 2022

Ayes: Entler, Flax, Eriksen, Rice, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

August 2, 2022

Approve 2022-2023 Lunchroom Prices

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following 2022-2023 lunchroom prices:

MV Breakfast	\$1.75
MV (K-6) Lunch	\$3.25
JR/SR Breakfast	\$2.00
JR/SR (7-12) Lunch	\$3.50
Milk –Both Buildings	\$.65

Ayes: Owens, Flax, Eriksen, Rice, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adjournment

At 5:07 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Rice, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

