

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 17, 2013

Retire rehire hearing at 5:30.

The Southeastern Local Board of Education met in regular session on December 17, 2013 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler	David Shea, Superintendent
Frances Edwards	Brad McKee, Treasurer
Kim Owens	
Tammy Stoops	

Member Absent:

Luke Russell

Visitors Present:

Rita Monaghan
Thomas Rutschilling
Shawn Jackson
Jay Mitchell

Approval of Minutes

Kim Owens moved and Frances Edwards seconded that the minutes of the November 19, 2013 Regular Meeting be approved.

Ayes: Owens, Edwards, Stoops, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve the following substitute certificated staff for the 2013-2014 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Jon Mercer

Brad Olinger

Ayes: Stoops, Owens, Edwards, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Accepted Resignation – Supplemental position

Frances Edwards moved and Tammy Stoops seconded that the Board of Education accept the resignation of Diana Vest for retirement purposes effective December 31, 2013.

Ayes: Edwards, Stoops, Owens, Entler
Nays: None

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Abstain: None

Motion Carried: 4-0-0

Approved Tutors

Tammy Stoops moved and Frances Edwards seconded that the Board of Education approve the following as tutors for up to 5 student contact hours per week at the rate of \$18.00 per hour:

Rita Monaghan

Amber Price

Ayes: Stoops, Edwards, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issued Limited Teacher Contract – Certificated Staff

Kim Owens moved and Tammy Stoops seconded that the Board of Education issue the following contract for high school intervention specialist teacher for one year effective January 1, 2014 for the remainder of the 2013-2014 school year:

Rita Monaghan Step 0 Class IV

Ayes: Owens, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Rescinded Supplemental Contract

Frances Edwards moved and Kim Owens seconded that the Board of Education approve to rescind the following supplemental contract due to lack of participation of students for the designated sport:

Freshman Boys Basketball – Trevor Hines – up to 12/17/13

Ayes: Edwards, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Disposal of Items

Tony Entler moved and Frances Edwards seconded that the following be approved:

Whereas, the school district is in possession of the following items outdated and/or non-working, and;

Name	Author	Edition	ISBN #	Copyright	# of books
I Never Saw Another Butterfly			978-0-8052-1015-6		8
Everyday Mathematics:			978007657651-7		1

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Student Reference Book				
Everyday Mathematics: Student Reference Book			978007657726-2	1
Everyday Mathematics: Student Math Journal			0-07-604583-8	8
Open Court Reading: Language Arts Handbook			0-07-569541-3	21

Whereas, it is the Board of Education's desire to dispose of these items, and;

Now Therefore Be It Resolved, that the Superintendent and Treasurer be authorized to donate or discard items as determined by the Superintendent and Treasurer, and;

Now Therefore Be It Further Resolved that any funds received from a potential sale is returned to the school district.

Ayes: Entler, Edwards, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Date for Reorganization & Regular Meeting

Tammy Stoops moved and France Edwards seconded that the Board of Education approve January 2, 2014 at 6:00 pm as the date and time for the January reorganization & regular meeting.

Ayes: Stoops, Edwards, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Appointed President Pro-Tempe

Kim Owens moved and Tammy Stoops seconded that the Board of Education appoint Tony Entler as President Pro-Tempe for the January Reorganization Meeting.

Ayes: Owens, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Waiver Days for FY14 & School Calendar Change

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following as Professional Development Wavier Days and changes for the school calendar for the 2013-2014 school year as approve by the Ohio Department of Education:

February 18, 2014

May 16, 2014

Ayes: Owens, Stoops, Edwards, Entler

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Nays: None
Abstain: None

Motion Carried: 4-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Edwards, Entler, Owens, Stoops
Nays: None
Abstain: None

Motion Carried: 4-0-0

Adopted Amended Appropriations

Frances Edwards moved and Tammy Stoops seconded that the Board of Education adopt the amended appropriations as presented.

Ayes: Edwards, Stoops, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Activity Budgets

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the 2013-14 Activity Budgets as presented.

Ayes: Owens, Stoops, Edwards, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Sub Rate Change

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the sub rate change from \$7.85 per hour to the State of Ohio minimum wage, which as of 1/1/2014 is \$7.95 per hour.

Ayes: Owens, Stoops, Edwards, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Days Without Pay

Tony Entler moved and Frances Edwards seconded that the Board of Education approve the following day without pay since the day that was taken was either not covered under the master agreement stipulations,

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the employee had already used their allowed amount of absence days or the employee desired to not be paid for the day taken off:

Karen Wyatt – December 20, 2013

Ayes: Entler, Edwards, Owens, Stoops
Nays: None
Abstain: None

Motion Carried: 4-0-0

Adopted MOU's for HSA Resolutions

Frances Edwards moved and Kim Owens seconded that the Board of Education adopt the memorandum of understandings between the SELEA and SELESP organizations for a Health Savings Account Plan option as presented.

Ayes: Edwards, Owens, Stoops, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Executive Session

At 6:58 pm Kim Owens moved and Frances Edwards seconded that the Board of Education move to executive session to discuss personnel matters.

Ayes: Owens, Edwards, Stoops, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Returned to regular session at 7:05 pm.

Adjournment

At 7:06 pm Kim Owens moved and Tammy Stoops seconded that the Board of Education meeting be adjourned.

Ayes: Owens, Stoops, Edwards, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

