

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

February 21, 2012

The Southeastern Local Board of Education met in regular session on February 21, 2012 at 6:00 pm in the Board Conference Room.

Members Present:

Frances Edwards
Tony Entler
Kim Owens
Luke Russell
Tammy Stoops

David Shea, Superintendent
Brad McKee, Treasurer

Visitors Present:

Jerri Kay McCubbin
Melissa Hunter
Visha Ritter
Judy Paynter
Sue Thompson
Jeff Miller
Janine Miller

Approval of Minutes

Luke Russell moved and Tammy Stoops seconded that the minutes of the January 10, 2012 Organizational and Regular Meeting be approved.

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

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the following substitute certificated staff for the 2011-2012 School Year:

Arnold, Kassie – Math & Science 4-9	Crain, Lindsay – Math & Science 4-9
Hoban, Andrew – LA, Reading Social St 4-9	Miesse, Kristin – P-3 Reading
Miller, Brenda – General Education	Givens, Dylan – 7-12 Social Studies
Herleiskson, Brett – Math 7-12	Castle, Audree – P-3, Reading
Gambell, Andrea – P-3	Hoban, Andrew – 4-9, LA, Reading, SS
Massey, Joanne – K-3, 1-8, Int Spec K-12	Nine, Jerilynn – General Education
Tirey, Julie – General Education	Wierzba, Brian – General Education

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

Motion Carried: 5-0-0

Issued Contract – Classified Staff

Frances Edwards moved and Tony Entler seconded that the Board of Education issue the following three-year limited contract beginning with the 2012-2013 school year in accordance with State Law and scale and hours adopted by the Board of Education.

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THREE-YEAR CONTRACT TO EXPIRE AT THE END OF 2014-2015
McNier, Chuck

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

Motion Carried: 5-0-0

Approved Tutor

Luke Russell moved and Tony Entler seconded that the Board of Education approve the following teacher for Tutoring on an “as needed” basis (not to exceed 10 hours per week per student) at the Board approved rate of pay of \$18.00 per hour for the 2011-2012 school year:

Lacey Myers
Joanne Massey – ESC Employee (not to exceed 5 hours per week)

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

Motion Carried: 5-0-0

Approved Leave of Absence Without Pay

Frances Edwards moved and Tony Entler seconded that the Board of Education approve a leave of absence without pay for Hannah Pendleton from March 16, 2012 through the remainder of the 2011-2012 School Year.

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

Motion Carried: 5-0-0

Adopted Memorandum of Agreement – Certificated Staff

Kim Owens moved and France Edwards seconded that the Board of Education adopt the memorandum of agreement between Southeastern Local School District Board of Education and Southeastern Local Education Association for the purpose of amending the Master Agreement to include a new Saturday Detention provision and amend the current term “Evening School” to “Evening Detention”.

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

Motion Carried: 5-0-0

Approved 2012 Graduates

Tammy Stoops moved and Tony Entler seconded that the Board of Education approve the following tentative list of 2012 graduates pending completion of requirements as required by the Southeastern Board of Education:

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Andrew Allen Armstrong Zachary Daniel Battin Ashley Renee Biddle Saisha Dayne Bird Joshua Scott Black Samuel Richard Sayre Blevins Dylan Eugene Bowen Thomas William Brown Tyler Blaze Carper Matthew Alan Cheney Jeffrey Waitus Dempsey Caleb John Diamond Sheridan Kay Dillow Betsy Elaine Egbert Jenna Louise Erwin Stephen Michael Fairchild Austin Edward Fulton- Dymidowski Larry Joseph Gochenouer Jr. Katherine May Gordon Brian Tyler Gregory Julie Nicole Hale Emily Faye Hammond Robert Thomas Hannah	Claire Elizabeth Heister Austin Jay Richard Henry Jordan Allen Hitt Joshua Patrick Hixon Shelby Elise Jaynes Evan Douglas Joos Bridget Jul Larson Jeffrey Louis Leonhard Kristi Nicole Levernier Marissa Marie Lloyd Olivia Grace Lloyd Megan Breanne McAfee Travis Christopher McClure Zachary William McGraw Taylor Brooke Milan Patience Marie Moore Jacob Logan Myers Lucas Paul Pavlatos Kara Marie Pearl Troy Addison Peters Kristin Danielle Protsman	Joshua Robert Rotroff Erin Nicole Ruby Sarah Elizabeth Michelle Russell Andrea June Schaaf Anthony Garrett Shuler Samantha Ann Shuler Preston James Snodgrass Michael Clarence South, III Sarah Noel Spitzer Jordan Elliott Timmons Brenda Sue Tinchler Michael Anthony Trimble Cameron Michael Tuller Brie Renee Watson Morgan Denise Weaver Heather Nicole Webster Maxwell Gustav Wildman Kelsey Elizabeth Wilson Abby Jo Wilt Brooke Charlene Wise Spencer Charles Wright
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Ayes: Stoops, Entler, Edwards, Owens, Russell
Nays: None
Abstain: None

Motion Carried: 5-0-0

Adopted 2012-2013 School Calendar

Frances Edwards moved and Tammy Stoops seconded that the Board of Education adopt the 2012-2013 School Calendar as presented.

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

Motion Carried: 5-0-0

Approved Open Enrollment

Frances Edwards moved and Kim Owens seconded that the Board of Education shall participate in open enrollment for students from any Ohio School District for the 2012-2013 school year.

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

Motion Carried: 5-0-0

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Approved Permanent Improvement Expenditure

Frances Edwards moved and Tammy Stoops seconded that the Board of Education approve the following permanent improvement fund expenditure:

Springfield Fence Co.	Fence at Miami View Elementary	\$2,275.00
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Ayes: Edwards, Stoops, Russell, Owens, Entler

Nays: None

Abstains: None

Motion Carried: 5-0-0

Accepted Supplemental Resignations

Frances Edwards moved and Luke Russell seconded that the Board of Education accept the following supplemental resignations for the 2011-2012 school year:

Abby Perkins – Jr. High cheerleading coach
Jeff Miller – Jr. High boys track coach
Jeff Miller – HS track site manager

Ayes: Edwards, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Volunteers

Frances Edwards moved and Tony Entler 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.

Penny Ratliff – FCCLA trips & where needed
Kari Toops – HS Track
Matt Locke – HS Track
Darron Routzahn - Baseball

Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Tony Entler moved and Frances Edwards 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>
Jeff Banion	Youth Basketball	3/5/12-5/15/12
Phillip Chatwood	Jr. High Boys Track	3/5/12-5/15/12

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Darron Routzahn	Volunteer Baseball	2/22/12-5/15/12
Matt Locke	Volunteer Track	3/5/12-5/15/12
Kari Toops	Volunteer Track	3/5/12-5/15/12

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

Motion Carried: 5-0-0

Adopted Resolution – Supplemental

Luke Russell moved and Tammy Stoops 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 2011-2012 school year:

Weight Room 2/22/12-4/30/12	.02
Jr. High Boys Track	.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, pending the completion and approval of background checks:

Weight Room 2/22/12-4/30/12	.02	Tim Connor
Jr. High Boys Track	.08	Phillip Chatwood

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

Motion Carried: 5-0-0

Issued Supplemental Contract - Certificated Staff

Kim Owens moved and Frances Edwards seconded that the Board of Education issue a supplemental contract for the following extracurricular activity for the 2011-2012 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:”

HS Boys Track	.11	Jeff Miller
Jr. High Girls Track	.08	Lacey Myers
Reserve Baseball	.08	Vince Banion

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

Motion Carried: 5-0-0

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Approved Board Policy

Tammy Stoops moved and Tony Entler seconded that the Board of Education approve the following Board Policy revisions, additions and deletions as read from January 10, 2012 board packet:

0169.1	Public Participation at Board Meetings
1422.02	Nondiscrimination based on genetic information of the employee
1432	Sick leave
1460	Physical examination
1461	Unrequested leaves of absences/fitness for duty
1623	Section 504/ADA prohibition against disability discrimination in employment
2260.01	Section 504/ADA prohibition against discrimination based on disability
3122.02	Nondiscrimination based on genetic information of the employee
3123	Section 504/ADA prohibition against disability discrimination in employment
3160	Physical examination
3161	Unrequested leaves of absence/fitness for duty
3432	Sick leave
4122.02	Nondiscrimination based on genetic information of the employee
4123	Section 504/ADA prohibition against disability discrimination in employment
4160	Physical examination
4161	Unrequested leaves of absence/fitness for duty
4432	Sick leave
5113.02	School choice options provided by the no child left behind act
6152.01	Waiver of school fees for instructional materials
8510	Wellness
9160	Public attendance at school events

Ayes: Stoops, Entler, Edwards, Owens, Russell

Nays: None

Abstain: None

Motion Carried: 5-0-0

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, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Edwards, Entler, Stoops, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Activity Budgets

Frances Edwards moved and Tammy Stoops seconded that the Board of Education approve the Activity Budgets as presented.

Ayes: Edwards, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Account Transfer

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the transfer of unencumbered monies from the Class of 2012 Activity Account into the Southeastern High School Principal's 018 account with the directive that these monies shall be used for the benefit of future students of Southeastern High School.

Ayes: Owens, Edwards, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Family Medical Leave

Frances Edwards moved and Tammy Stoops seconded that the Board of Education approve Family Medical Leave (FMLA) for Mrs. Andrea Harbage starting on or around March 14, 2012 and Ms. Kathy Lowe starting on or around January 25, 2012 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 Mrs. Andrea Harbage and Ms. Kathy Lowe are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Edwards, Stoops, Owens, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Medicaid School Program Audit

Tony Entler moved and Frances Edwards seconded that the Board of Education approve the contract for Medicaid School Program audit with Julian & Grube, Inc. for the periods of October 1, 2009 to September 30, 2010 and October 1, 2010-June 30, 2011 for the total of \$3,200.00.

Ayes: Entler, Edwards, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adjournment

At 7:28 pm Frances Edwards moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Edwards, Russell, Owens, Stoops, Entler

Nays: None

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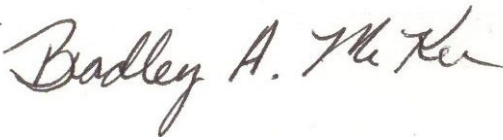
Abstain: None

Motion Carried: 5-0-0

CORRECT

A handwritten signature in cursive script, appearing to be "J. A. D.", written in black ink.

ATTEST

A handwritten signature in cursive script that reads "Bradley A. McKee", written in black ink.