

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

November 17, 2015

Retire Rehire Hearing (Pam Clark) 5:30 pm

The Southeastern Local Board of Education met in regular session on November 17, 2015 at 6:00 pm in the Board Conference Room.

Members Present:

Shawn Jackson	David Shea, Superintendent
Tammy Stoops	Brad McKee, Treasurer
Tony Entler	
Kim Owens	
Luke Russell	

Visitors Present:

Frances Edwards
Melissa Hunter
Amanda Cassell
Greg Flax

Approval of Minutes

Kim Owens moved and Shawn Jackson seconded that the minutes of the October 20, 2015 Regular Meeting and November 6, 2015 Special Meeting be approved.

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

Motion Carried: 5-0-0

Old Business

OSBA – Kim attended – reported on what session attended

Superintendent's Report

Approved Substitute Certificated Staff

Luke Russell moved and Tammy Stoops seconded that the Board of Education approve the following substitute certificated staff for the 2015-2016 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Pam Clark

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

Motion Carried: 5-0-0

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Accepted Resignation – Supplemental Contract

Tony Entler moved and Shawn Jackson seconded that the Board of Education accept the resignation of Lacey Myers Holland as Jr. High Girls Track Coach for the 2015-2016 school year.

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

Motion Carried: 5-0-0

Approved Volunteers

Shawn Jackson moved and Kim Owens 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. **Pending receipt of clear background checks.**

Field trips, class parties and other areas as needed:

Jackson, Sara
Shaw, Adam
Yoder, Tricia

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

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

Luke Russell moved and Shawn Jackson seconded that the Board of Education approve the financial report and payment of bills as presented.

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

Motion Carried: 5-0-0

Adopted Amended Appropriations

Kim Owens moved and Shawn Jackson seconded that the Board of Education adopt amended appropriations as presented.

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

Motion Carried: 5-0-0

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Approved Activity Budgets

Luke Russell moved and Shawn Jackson seconded that the Board of Education approve the 2015-16 Activity Budgets as presented.

Ayes: Russell, Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Emergency Tax Levy

Shawn Jackson moved and Kim Owens seconded that the Board of Education adopt the following resolution for the emergency tax levy:

RESOLUTION DECLARING IT NECESSARY TO RENEW A LEVY OF A TAX IN EXCESS OF THE TEN-MILL LIMITATION

WHEREAS, an emergency tax levy generating \$490,000 per year for current operating expenses will expire at the end of tax year 2016, collection year 2017, and this board of education desires to renew said levy in the same amount;

BE IT RESOLVED by the Board of Education of the Southeastern Local School District, Counties of Clark and Greene, Ohio:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to avoid an operating deficit for this school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing for the current operating expenses of this school district in order to avoid an operating deficit, in the amount of \$490,000 per year for a five (5) year period.

SECTION 3. That the question of the passage of said renewal tax levy shall be submitted to the electors of the school district at an election to be held on March 15, 2016. If approved by the electors, said renewal tax levy shall first be placed upon the 2017 tax list and duplicate, for first collection in calendar year 2018.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including

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Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Luke Russell moved and Kim Owens 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>
Bryant Banion	Basketball	11/16/15-3/1/16
Nick Flannery	Basketball	11/16/15-3/1/16
Adam Robinson	Youth Basketball	11/16/15-3/1/16
Joe Bair	Youth Basketball	11/16/15-3/1/16
Mike Ferguson	Youth Basketball	11/16/15-3/1/16
Craig Skillings	Youth Basketball	11/16/15-3/1/16
Jeff Banion	Youth Basketball	11/16/15-3/1/16

Ayes: Russell, Owens, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Substitute Certificated Staff Increase

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the increase of substitute certificated staff pay from \$75 per day to \$85 per day effective December 1, 2015.

Ayes: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Memorandum of Agreement – Security National Bank

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the memorandum of agreement for deposit of public funds with Security National Bank as presented.

Ayes: Jackson, Entler, Russell, Stoops, Owens

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Approved Permanent Improvement Expenditure

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the following permanent improvement expenditure:

Strategic Solutions – SCView System/License & EDGE Optimization Module \$5,475.00

Ayes: Jackson, Entler, Russell, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Community Club Schedule

Candy for Staff

Adjournment

At 6:46 pm Shawn Jackson moved and Tammy Stoops seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

