

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 21, 2013

The Southeastern Local Board of Education met in regular session on May 21, 2013 at 6:00 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

PJ Bertemes
Melissa Hunter
Brian Hecker

Approval of Minutes

Kim Owens moved and Tammy Stoops seconded that the minutes of the April 16, 2013 Regular Meeting be approved.

Ayes: Owens, Stoops, Russell, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Luke Russell moved and Kim Owens seconded that the Board of Education approve the following substitute certificated staff for the 2012-2013 School Year:

Stucky, Samuel

Miner, Curtis

Ayes: Russell, Owens, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2012-2013 Volunteers

Frances Edwards moved and Tammy Stoops 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.

Jason Adams – class parties, field trips
Tabitha Blankenship – field trips
Angela Carver – field trips & class activities
Melissa Cordial – field trips
Natalie Erskine – field trips

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Ted Nicholson – field trips
Tonya O'Brien (Miller) – field trips
Hope Rice – field trips
Stephanie Robinson – field trips
Alicia Heather Shepherd – field trips & activities
Carol Taylor – field trips
Melanie Wilt – field trips

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

Motion Carried: 5-0-0

Accepted Resignation – Classified Staff

Tammy Stoops moved and Frances Edwards seconded that the Board of Education accept the following resignation for retirement purposes effective the end of the 2012-2013 school year:

Brenda Ratliff

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

Motion Carried: 5-0-0

Approved Day Without Pay

Tony Entler moved and Luke Russell 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, the employee had already used their allowed amount of absence days or the employee desired to not be paid for the day taken off:

Kathy Mercer – ½ day – April 5, 2013
Karen Wyatt – May 14 and 28, 2013

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

Motion Carried: 5-0-0

Employed Summer Technology Assistant

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following as summer technology assistant on a part-time “as needed basis”, 6 hours per day, 4 days a week, not to exceed 8 weeks at the rate of \$7.85 per hour pending background checks results:

Lucas Toops

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

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Abstain: None

Motion Carried: 5-0-0

Issued Limited Contracts – Certificated Staff

Luke Russell moved and Frances Edwards seconded that the Board of Education employ the following under a limited teacher's contract beginning with 2013-2014 school year in accordance with scale adopted by the Board of Education. Contract would become null and void in the event that the school district does not receive a favorable BCI or FBI evaluation and/or proper licenser from the Ohio Department of Education.

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2013-2014

Brian Hecker – 7-12 Math Class II Step 0

Note: Class II/Step 0 is pending receipt of transcripts, certificates, STRS statements and remainder of required paperwork.

Ayes: Russell, Edwards, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts for Extended Time – Certificated Staff

Frances Edwards moved and Kim Owens seconded that the Board of Education issue the following supplemental contract for the 2013-2014 school year for extended time in accordance with scale adopted by the Board of Education as presented:

NAME	POSITION	# OF EXTENDED SERVICE DAYS	RATE
Darrick Riggs	Vo-Ag	10 days	Per diem rate
Valerie DiLillo	Guidance Counselor	14 days	Per diem rate
David Morrow	Industrial Arts	4 days	Per diem rate
Karen Mossing	HS Librarian	7 days	Per diem rate

Ayes: Edwards, Owens, Russell, Entler

Nays: None

Abstain: Stoops

Motion Carried: 4-0-1

Issued Contracts for Extended Days - Classified Staff

Tammy Stoops moved and Tony Entler seconded that the Board of Education issue contracts for extended days for the 2013-2014 school year to the following classified staff:

NAME	POSITION	RATE
Susan Ruby	Library Aide	5 days ext. time at hrly. rate

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Ayes: Stoops, Entler, Owens, Russell, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Additional Hours

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve up to 25 additional hours for Linda Cheney as Jr. & High School Guidance Secretary and Elementary School Secretary completing EMIS data for yearend submission on an "as needed basis" approved by the EMIS Coordinator or Superintendent.

Ayes: Stoops, Owens, Edwards, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Kim Owens moved and Luke Russell seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2013-2014 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:"

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Head Varsity Football	0.17	Greg Bonifay
Head Jr. High Football	0.09	Brian Call
Head Varsity Boys Basketball	0.17	PJ Bertemes
Reserve Boys Basketball	0.12	Brian Hecker
Asst. Varsity Volleyball	0.08	Holly McCombs
Golf	0.07	Vince Banion
High School Cheerleader	0.07	Ashley Slone
Jr. High School Cheerleader	0.03	Sarah Herier
Asst. Band Director	0.12	Kelly Gootee
Choir Director	0.05	Kelly Gootee
Drama	0.06	Laura Madden
Asst. Drama	0.04	Kelly Gootee
Annual Staff	0.06	David Penwell
Prom Jr. Class Advisor	0.05	Jamison Truebenbach
MV Student Council	.025	Sarah Herier
Quick Recall	0.05	Jeff Miller
Weight Room	0.02	Greg Bonifay (5/22-6/30)
Site Manager - Varsity Football	0.015	Dave Morrow
Site Manager - Varsity Girls Basketball	0.015	Amber Price
Site Manager - Varsity Volleyball	0.015	Amber Price
Site Manager - Jr. High Football	0.010	Dave Morrow
Site Manager - Jr. High Boys Basketball	0.010	Tom Mescher
Site Manager - Jr. High Girls Basketball	0.010	Tom Mescher
Power of Pen	0.03	Wendy Delong/Karen Mossing

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

Motion Carried: 4-0-1

Adopted Resolution – Supplementals

Kim Owens moved and Frances Edwards 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 2013-2014 school year:

- Asst Varsity Football
- Reserve Football
- Asst. Reserve Football
- Asst. Jr. High Football
- Head Varsity Boys Soccer
- Head Varsity Girls Soccer
- Head Varsity Girls Basketball
- 8th Girls Basketball
- 8th grade Volleyball

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7th grade Volleyball
Jr. High School Cheerleader
Site Manager - Varsity Track

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:

Asst Varsity Football	0.12	Tim Connor
Reserve Football	0.10	Pat Toscani/Kevin Good
Asst. Reserve Football	0.09	Brian Cooper
Asst. Jr. High Football	0.07	Ed Hennigan
Head Varsity Boys Soccer	0.11	Travis Baise
Head Varsity Girls Soccer	0.11	Sam Stucky
Head Varsity Girls Basketball	0.17	Kari Kitchen
8th Girls Basketball	0.09	Chris Thompson
8th grade Volleyball	0.06	Jennifer Harrell
7th grade Volleyball	0.06	Brandi Farris
Jr. High School Cheerleader	0.03	Chasity Deering
Site Manager - Varsity Track	0.015	Annie Toops

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

Motion Carried: 5-0-0

Approved Summer Camp

Tony Entler moved and Luke Russell seconded that the Board of Education approve the following resolution:

Whereas, Athletic Director Tim Bell desires to operate a Summer Camp for athletes participating in programs authorized by the Board of Education, and in conjunction with rules and regulations of the Ohio High School Athletic Association, and;

Whereas, Camp Proposal Guidelines have been reviewed and amended by the Superintendent and Treasurer, and;

Now, Therefore Be It Resolved, that Tim Bell is authorized to operate a school district sponsored Summer Athletic Camp.

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

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Motion Carried: 5-0-0

Approved Summer Use of Facilities

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the use of the High School and Miami View facilities with nominal fee for electricity during June and July for the following:

Volleyball	Boys Basketball	Girls Basketball
1. Open Gym	1. Open Gym	1. Open Gym
2. Summer League	2. Reserve Summer League	2. Varsity Summer League
3. One Day Tournaments	3. Camp	3. Res. Summer League
4. Camps	4. Scrimmages	4. One day tournaments
5. Scrimmages	5. Varsity Summer League	5. Scrimmages
		6. AAU practices
		7. Camp
Football	Soccer	
Pass scrimmage	Open field	
Mini-camp	Scrimmages	

Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved School Sponsored Clubs

Kim Owens moved and Luke Russell seconded that the Board of Education approve the following school sponsored clubs for the 2013-2014 School Year:

High School Wrestling
Jr. High School Wrestling
High School Bowling

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution

Tammy Stoops moved and Frances Edwards seconded the Board of Education authorize membership in the Ohio High School Athletic Association for the 2013-2014 school year. Schools eligible for membership are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2013-2014.

Ayes: Stoops, Edwards, Owens, Russell, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Approved Jr. & Sr. High School and Elementary Handbooks

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the Jr. & Sr. High School and Elementary Handbooks as presented.

Ayes: Owens, Edwards, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Athletic Handbook

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the Athletic Handbook as presented.

Ayes: Edwards, Entler, Stoops, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Grant through ESC

Frances Edwards moved and Luke Russell seconded that the Board of Education participate in the Clark County Educational Service Center's Grant Award from the Ohio Department of Education for \$44,000, beginning May 1, 2013 through June 30, 2014. Clark County ESC was awarded a total of \$203,000 grant for Early Literacy and Reading Readiness activities in collaboration with Greenon Local, North Union Local, Southeastern Local and Yellow Springs Exempted Village. This grant funds instructional tutoring, professional development for teachers on using project-based learning and nonfiction/informational texts, and provides supplies/resources for students who are identified with a reading intervention implementation plan in grades K-3.

Ayes: Edwards, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Title I Summer Intervention Tutors & Literacy Grant

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the following as Title I & Literacy Summer Tutors for identified students grades K-6 and 7-8 for a total maximum of 10 weeks at 5 student contact hours per week starting June 3, 2013 – August 9, 2013. Payment of \$18.00 per hour will be funded through Federal Title I ARRA & Literacy Grant monies.

Bryn Dean

Sarah Herier

Sue Black

Jason Ennis

Nicole Cain

Bonnie Lockwood

Ayes: Owens, Edwards, Russell, Entler

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Nays: None
Abstain: Stoops

Motion Carried: 4-0-1

Approved HS Summer Intervention/Computer Lab

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the following resolution:

Whereas, there will be several high school students that fail the Ohio Graduation Test; and,

Whereas, the school district is obligated to provide an opportunity for students to attend a Summer Intervention Program and then retake the previous failed portion of the test; and

Whereas; the Board of Education shall offer a High School Intervention and Retesting Program not to exceed 45 hours in length; and

Whereas; staff members Darrick Riggs, Betty Hoppes, Colleen Kline and Valerie Dillilo shall teach and provide the retesting program and paid at an hourly rate of \$18.00 not to exceed a combined total of 45 hours that shall be reported on daily time sheets, coordinated by the High School Guidance Counselor, and forwarded to the school Treasurer; and,

Whereas; students will be assessed \$20.00 for the entire session with the fee waived for students demonstrating a financial hardship; and,

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF EDUCATION APPROVE A SUMMER HIGH SCHOOL INTERVENTION PROGRAM.

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

Motion Carried: 5-0-0

Approved Out of State/Overnight Trip

Tammy Stoops moved and Frances Edwards seconded that the Board of Education approve the following out of state/overnight trip:

FFA Officer Retreat – Indian Lake State Park August 16 - August 18, 2013 or
August 9 – August 11, 2013
Girls Basketball Overnight trip – Cedarville Basketball Team Camp
June 10 – June 12, 2013

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

Motion Carried: 5-0-0

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Approved Textbook Purchase - FY14 Expense

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the following textbook purchases to meet the math curriculum common core for grades K-4:

McGraw Hill Education – K-4 Math not to exceed \$34,439.50

Ayes: Owens, Edwards, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2013-2014 School Year Fees

Luke Russell moved and Tony Entler seconded that the Board of Education approve the following projected school fees for the 2013-2014 school year:

Projected Student Fees 2013-2014

Miami View

Kindergarten - \$40.00

1st Grade - \$47.00

2nd Grade - \$60.00

3rd Grade - \$75.00

4th Grade - \$71.50

5th Grade - \$67.00

6th Grade - \$69.00

7th and 8th Grade

ENGLISH

7th grade: \$28.00

8th grade: \$29.00

FINE ARTS \$10.00

HEALTH & PHYS. ED.

Health Co/Ed no fee

MATH no fee

SCIENCE no fee

SOCIAL STUDIES \$10.00

GTT \$ 4.00

GENERAL FEES

Replacement Locks 5.00

Planner/General Supplies 14.00

Lock Rental 1.00

High School

BUSINESS EDUCATION

Computer Classes:

Accounting 5.00

Adv. Computer Apps 5.00

Keyboard/Comp. Apps 5.00

Web Design 5.00

Yearbook 5.00

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Computer App. Design	5.00
Consumer Economics	
OP Tech	5.00

ENGLISH

English 9	16.00
English 10	9.00
CP English 11	13.00
CP English 12	7.00
English 11 Survey	no fee
English 12 Survey	no fee
AP English	18.00

FINE ARTS

Ceramics/3D (level two)	28.00
Drawing (level two)	27.00
Introduction to Art	22.00
Crafts (level one)	28.00
Graphic Design (level one)	20.00
Painting (level two)	27.00
Adv.3-DDsg/Cer II(level three)	28.00
Adv Two Dim Art (level three)	28.00
Ind. Study 2-D Art (1period)	27.00
Ind. Study 3-D Art (2 periods)	27.00

FOREIGN LANGUAGE

Spanish I,II,III,IV	no fee
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HEALTH & PHYS. ED.

Health Co/Ed	no fee
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INDUSTRIAL TECHNOLOGY

Arch. Drawing I & II	10.00*
Communication I & II	10.00*
Construction	5.00*
Intro. to Woodworking	5.00*
Woodworking Tech.	10.00*
Home Improvement & Repair	10.00*
Photography	10.00*
Intro to Eng. Design	10.00
Principles of Engineering	10.00

*Additional supplies may be needed

MATH

Geometry	0.00
Pre-Calculus Math	no fee
AP Calculus	10.00
Statistics	10.00

SCIENCE

CP Biology	0.00
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Chemistry	20.00
CP Physical Science	5.00
Physics	0.00
Environmental Science	5.00
General Biology	0.00
Adv. CP Biology	0.00
Anatomy & Phys.	17.00

SOCIAL STUDIES

American Govt.	10.00
Soc. Studies I	10.00
Soc. Studies II	10.00
Global Awareness	7.00
AP US History	no fee
Sociology	0.00
World Geography	10.00

VOCATIONAL [20.00 FFA dues]

Ag., Food & Natural Resources	25.00	(was Ag Science I)
Animal Science & Technology	25.00	(was Ag Science II)
Livestock Science	25.00	(was Ag Science III)
Animal, Nutrition, Health & Resources	25.00	(was Animal Science)
Business Mgmt for Ag & Env System	18.00	(was Ag Leadership & Bus.)
Natural Resources	25.00	(was Metal Fab & Welding)
Agronomic System	25.00	(was Crop Prod./Nat Res)
Science & Technology of Food	30.00	

FAMILY/CONSUMER SCIENCES

Careers & Personal Development	3.00
Sports Nutrition	10.00
Foods & Nutrition	12.00
Housing & Interior Design	2.00
Clothing & Textiles	2.00
Early Childhood Education	2.00
Child Development	2.00
Transitions	2.00

SPECIAL CLASSES

Flash Drives for students on an IEP	7.50
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GENERAL FEES

Replacement Locks	5.00
Planner/General Supplies	14.00
Graduation Fee (seniors)	20.00
Parking Fee	2.00
Lock rental	1.00

Ayes: Russell, Entler, Owens, Stoops, Edwards

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Edwards, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Stoops, Entler, Owens, Russell, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

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

Ayes: Edwards, Owens, Russell, Stoops, Enter

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Five-Year Forecast

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the five-year forecast as presented.

Ayes: Edwards, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved General Fund Expenditure

Luke Russell moved and Kim Owens seconded that the Board of Education approve the following general fund expenditure:

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Columbus Clay Company – HS Kiln \$2,050.75

Ayes: Russell, Owens, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Lunchroom Grant

Frances Edwards moved and Tony Entler seconded that the Board of Education accept the Ohio 2013 National School Lunch Expansion Grant for the purpose of a file server for the existing point of sale system at a total of \$4,250.00.

Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Agreement with MVECA

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the Member Agreement for Computer Services – FY14 for the time period of July 1, 2013 through June 30, 2014 with Miami Valley Educational Computer Association Regional Council of Governments (MVECA). Total cost: \$17,601.20.

Ayes: Owens, Edwards, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Contract – Montgomery County Educational Service Center

Kim Owens moved and Luke Russell seconded that the Board of Education approve the contract with the Montgomery County Educational Service Center for Special Education services for Fiscal Year 2014 in the annual amount of \$2,295.08.

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2012-2013 Permanent Improvement Expenditure

Tony Entler moved and Frances Edwards seconded that the Board of Education approve the following 2012-2013 permanent improvement fund expenditure:

Stevenson Utilities Construction LLC – Southeastern High School
Repair or replacement of natural gas buried house line to boiler room - \$6,450.00

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Ayes: Entler, Edwards, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Title I Expenditure

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the following Title I Expenditure:

ITsavvy LLC – Google Chrome books/carts/wireless	\$62,396.79
Promevo LLC – Google Chrome Management Console	\$ 6,600.00

Ayes: Edwards, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Signage at buildings

Executive Session – Discussion of employment of personnel.

At 8:15 pm Kim Owens moved and Luke Russell seconded that the Board of Education move to executive session to discussion employment of personnel.

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 9:52 pm.

Adjournment

At 9:53 pm Kim Owens moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Owens, Russell, Edwards, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT

ATTEST