

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**November 13, 2012**

The Southeastern Local Board of Education met in regular session on November 13, 2012 at 6:00 pm in the Board Conference Room.

**Members Present:**

Tony Entler  
Frances Edwards  
Kim Owens  
Luke Russell  
Tammy Stoops

David Shea, Superintendent  
Brad McKee, Treasurer

**Visitors Present:**

Rhonda Sweeney  
Diane Lyons  
Brian Call  
Holly McCombs  
Melissa Hunter

**Superintendent Discussion Items**

**Board Policy – First Reading**

0167.2	USE OF PERSONAL COMMUNICATION DEVICES
0168	MINUTES
1411	WHISTLEBLOWER PROTECTION
1422	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
2260	NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
2340	FIELD AND OTHER DISTRICT-SPONSORED TRIPS
2623	STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES
2623.02	THIRD GRADE READING GUARANTEE
3122	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
3142	NON-RENEWAL OF A TEACHER CONTRACT
3211	WISTLEBLOWER PROTECTON
4122	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
4211	WHISTLEBLOWER PROTECTION
5136	PERSONAL COMMUNICATION DEVICES
5136VI	WIRELESS COMMUNICATION DEVICES
5136V2	WIRELESS COMMUNICATION DEVICES
5410	PROMOTION, ACADEMIC ACCELERATION, PLACEMENT AND RETENTION
6107	AUTHORIZATION TO ACCEPT AND DISTRIBUTE ELECTRONIC RECORDS AND TO USE ELECTRONIC SIGNATURES
7300	DISPOSITION OF REAL PROPERTY/PERSONAL PROPERTY
7530.02	STAFF USE OF PERSONAL COMMUNICATION DEVICES
7542	ACCESS TO DISTRICT TECHNOLOGY RESOURCES FROM PERSONAL COMMUNICATION DEVICES
8120	THE DECLARATON REGARDING MATERIAL ASSISTANCE/NON-ASSISTANCE TO A TERRORIST ORGANIZATION (DMA)
8210	SCHOOL CALENDAR
8800	RELIGIOUS/PATRIOTIC CEREMONIES AND OBSERVANCES
8900	ANTI-FRAUD

**Approval of Minutes**

Frances Edwards moved and Tammy Stoops seconded that the minutes of the October 16, 2012 Regular Meeting be approved.

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

Motion Carried: 5-0-0

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**Superintendent’s Report**

**Approved Volunteers**

Kim Owens moved and Luke Russell 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.

- Kitchen, Kari – Girls Basketball
- McFann, Traci - classroom volunteer, parties, field trips, etc.
- Shaw, Jennifer - classroom volunteer, parties, field trips, etc.
- Tatman, Sharon - classroom volunteer, parties, field trips, etc.
- Waymire, Cari - classroom volunteer, parties, field trips, etc.
- Waymire, John - classroom volunteer, parties, field trips, etc.

Ayes: Owens, Russell, Stoops, Edwards, 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>
Jeff Banion	PeeWee Basketball	11/1/12-3/10/13
Christy Eriksen	Girls Basketball	10/29/12-3/10/13
Kari Kitchen	Girls Basketball	11/1/12-3/10/13

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

Motion Carried: 5-0-0

**Accepted Resignation – Classified Staff**

Kim Owens moved and Frances Edwards seconded that the Board of Education accept the following resignation:

Diana Donnelly – Bus Driver – effective May 29, 2013

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

Motion Carried: 5-0-0

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### Accepted Resignation – Supplemental Contract

Tony Entler moved and Luke Russell seconded that the Board of Education accept the following resignation:

Aaron Baldauff – Head Varsity Boys Soccer – effective end of 2012-13 soccer season

Ayes: Entler, Russell, Stoops, Owens, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Issued Supplemental Contracts - Certificated Staff

Tammy Stoops moved and Luke Russell seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2012-2013 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:”

Annual Staff – David Penwell - .06

Prom Jr. Class Advisor – Jamison Truebenbach - .05

HS Student Council – Keith Wamer - .03

Jr. High Student Council – Ashley Slone - .025

Ayes: Stoops, Russell, Owens, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Overnight/Out of State Trip

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the following overnight/out of State field trip:

Whereas, in compliance with the Board of Education Policy 2340C overnight/out of state school district sponsored field trips must be recommended and gain approval by the Board of Education prior to the event, to provide protection to the students, staff and school district and;

Whereas staff has been notified of the importance, significance and necessity for prior Board approval and;

Now Therefore Be It Resolved, that the Board of Education approves the following future overnight/out of state field trip;

**7<sup>th</sup> & 8<sup>th</sup> Grade to Washington DC/Gettysburg – May 6-9, 2013**

Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Expenditure

Luke Russell moved and Tammy Stoops seconded that the Board of Education approved the following expenditure:

Playsafer – Rubber mulch for Miami View playground - \$2,678.00

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

Motion Carried: 5-0-0

### **Approved Permanent Improvement Expenditure FY13 for High School Cafeteria**

Tammy Stoops moved and Frances Edwards seconded that the Board of Education approve the following permanent improvement fund expenditure for high school cafeteria not to exceed:

Steamer	\$9,134.68
18" Open Burner Range	2,972.77
Trade In credit for old range & fryer	- 500.00
Relocate existing Convection Oven	300.00
Total	\$11,857.45

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

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approved Financial Reports**

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

Ayes: Russell, Stoops, Owens, Edwards, Entler  
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 the amended appropriations as presented.

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

Motion Carried: 5-0-0

#### **Approved Activity Budgets**

Kim Owens moved and Luke Russell seconded that the Board of Education approve the 2012-13 Activity Budgets as presented.

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

Motion Carried: 5-0-0

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### Approved Days Without Pay

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the following days without pay since the days that were taken were 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:

Annie Donnelly – November 6, 2012  
Steve Lenk – October 30 (1/2 day), 31 and November 1, 2012  
Betty Hoppes – October 29, 2012

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

Motion Carried: 5-0-0

### Approved Permanent Improvement Expenditure

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

Smartboard accessories – Global GovEd	\$2,805.57
Electric for Smartboards – Jenks & Associates	\$3,440.00
(4) Smartboards – SmartEd Services	\$6,599.00

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

Motion Carried: 5-0-0

### Adopted Resolution – In lieu of transportation

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

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code §3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Southeastern Local School District Board of Education hereby approves the declaration that it is impractical to transport the student(s) identified herein and offers the parent(s)/guardian(s) of students named on the attachment, payment-in-lieu of transportation at the rate of \$225.22 for the remainder of the 2012-2013 school year.

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<u>Student Name</u>	<u>School Selected/Grade</u>	<u>Parent(s)/Guardian(s)</u>
Zoe Biddle	Emmanuel Christian – 8 <sup>th</sup>	Robert & Melissa Biddle

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

Motion Carried: 5-0-0

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

Lunchroom money charges  
Reverse motor in gym  
Transportation subs

**Adjournment**

At 7:10 pm. Kim Owens moved and Luke Russell seconded that the Board of Education meeting be adjourned.

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

Motion Carried: 5-0-0

CORRECT



ATTEST

