

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

February 29, 2016

The Southeastern Local Board of Education met in regular session on February 29, 2016 at 6:00 pm in the Board Conference Room.

Members Present:

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

Member Absent:

Greg Flax

Visitors Present:

Josh Hanford
Todd Bauer

Approval of Minutes

Tammy Stoops moved and Shawn Jackson seconded that the minutes of the January 5, 2016 Organizational and Regular Meeting be approved.

Ayes: Stoops, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following substitute certificated staff for the 2015-2016 School Year:

Hartman, Kristin
Mayfield, Ryan
Schwartz, Katie
Stoner, Valerie
Fultz, Lindsey

Kitchen, Kari
Korab, Deborah
Sweeney, Susan
Ward, Savannah

Ayes: Entler, Jackson, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Substitute Classified Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following as substitutes for classified staff for the 2015-2016 School Year, pending completion and receipt of clear background checks:

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Greg Rice – Bus driver, bus aide
Valene Rudd – Bus driver, bus aide, cafeteria, and aide
Jennifer Tincher – custodian
Diana Donnelly - custodian

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

Motion Carried: 4-0-0

Accept Resignation – Classified Staff

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education accept the resignation of LuAnn Fisher, Assistant Treasurer, effective July 1, 2016 for retirement purposes.

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

Motion Carried: 4-0-0

Adopt Resolution – Supplementals

Tony Entler moved and Shawn Jackson 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 2015-2016 school year:

Jr. High Girls Track	.08
Asst. Varsity Track	.04
Asst. Varsity Baseball	.04

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 completion and receipt of clear background checks:

Jr. High Girls Track	.04	Sarah Burton
Jr. High Girls Track	.04	Tracy Lau
Asst. Varsity Track	.04	Nicole Clem
Asst. Varsity Baseball	.04	Darron Routzahn

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

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Motion Carried: 3-0-1

Approved Volunteers

Tammy Stoops moved and Shawn Jackson 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.

Classroom activities, field trips & parties:
Kim Owens

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

Motion Carried: 3-0-1

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

Shawn Jackson 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>
Joe Hall	Wrestling	2/29/16-5/25/16
Tyler Banion	PeeWee Basketball	3/1/16-8/31/16
Charlie McNier	PeeWee Softball	3/1/16-5/29/16

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

Motion Carried: 4-0-0

Approved 2016 Graduates

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following tentative list of 2016 graduates pending completion of requirements as required by the Southeastern Board of Education:

Aaron Lee Banion	Natalie Marie Mackie
Hunter Ryan Barclay	Rachel Debora Malone
Jacob Bailey Bertemes	Emily Nicole McCubbin

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Miranda Mae Bobst	Tyler Lee Mohler
Michael Jay Brickles	Ryan Thomas Newman
Dustin Michael Brown	Brittany Nicole Perkins
Kaylee Marie Burgess	Alexis Morgan Perry
Shawn Michael Carpenter, Jr.	Emma Jean Reser
Krista Jillian Marie Channell	Madison Paige Roddy
Aaron Steven Benton Conley, III	Jacob Michael Routzahn
Estefany Christine Cordiez	Brooks Terry Russell
Tori Lee Ann Davis	Kiana Taylor Scheerschmidt
Brooke Nicole Dent	Alec Ryan Segrest
Donald James Devoe	Zane Michael Severt
Kalie Sue Entler	Adam Jeffrey Shawhan
Quinton Alexander Gordon	Lucas Andrew South
Jordan Riley Greene	Qualoun Kelcey Sparks
Jacob Levi Hitt	Davie Ann Stucky
John Gerold Howell	Ta' Vaughn Lamar Tilley
Olivia Kae Hudson	McKenzie Nicole Tomasch
Jordan Jeffery Huff	Elijah Keith Tuttle
Aaron Scott Hunter	Caleb Matthew Weller
Taylor Dawn Inskeep	Elijah Gregory Whaley
Rylee Elizabeth Johnson	Stephanie Nickole Whetstone
Nicholas Michael-Garr Joos	Michael Eugene Wilcox
Lea Anders Kimley	
Hayley Marie Lee	
Johaun Sparks	

Ayes: Jackson, Owens, Stoops, Entler

Nays: None

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Abstain: None

Motion Carried: 4-0-0

Approved Open Enrollment

Kim Owens moved and Tammy Stoops seconded that the Board of Education shall participate in open enrollment for students from any Ohio School District for the 2016-2017 school year.

Ayes: Owens, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved 2016-2017 School Calendar

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the 2016-2017 School Calendar.

Ayes: Jackson, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Creation of Additional Positions

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education approve the creation of the following additional positions beginning the 2016-2017 School Year:

7-12 Intervention Specialist
4th Grade Science/Social Studies Teacher
Preschool Teacher
Preschool Aide

Ayes: Stoops, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Homework Intervention and Friday & Saturday School Detention Teacher

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following teacher for Evening & Saturday Detention/After School Homework Intervention Monitors on an "as needed" basis at the Board approved rate of pay per hour:

Kelly Mescher

Ayes: Owens, Jackson, Stoops, Entler

Nays: None

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Abstain: None

Motion Carried: 4-0-0

Approved OIP Agreement with Clark County Educational Service Center

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the agreement between the Southeastern Local SD and Clark County ESC for services for the Ohio Improvement Process as presented for March 2016-June 2016. Estimated cost of \$1797.12.

Ayes: Jackson, Entler, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Treasurer's Report

Approved Financial Reports

Tony Entler moved and Kim Owens seconded that the Board of Education approve the financial reports and payment of bills as presented.

Ayes: Entler, Owens, Jackson, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopted Amended Appropriations

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

Ayes: Owens, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Activity Budgets

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

Ayes: Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Accepted Grant – Springfield Rotary Grants to Teachers

Shawn Jackson moved and Tony Entler seconded that the Board of Education accept the \$300 grant monies from the Springfield Rotary for the Springfield Rotary Grants to Teachers project.

Ayes: Jackson, Entler, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Family Medical Leave

Kim Owens moved and Tony Entler seconded that the Board of Education approve Family Medical Leave (FMLA) for following list 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 those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Mr. John Marcus Murray – Starting on or around December 10, 2015

Mrs. Chasity Deering – Starting on or around January 4, 2016

Mrs. Angel Slater – Starting on or around January 14, 2016

Mrs. Jaye Lin Call – Starting on or around March 14, 2016

Mrs. Jessica Detty – Starting on or around March 17, 2016

Ayes: Owens, Entler, Stoops, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Agreement – Clark State CCP

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the agreement with Clark State Community College for College Credit Plus (CCP) for the 2016-2017 school year for the School District's high school students to earn college credit and high school credit simultaneously as presented.

Ayes: Jackson, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopted Resolution – EPC/Reiter Dairy, LLC

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

Board Resolution Approving Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing Board Representative to Execute Settlement

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Agreement and Mutual Release of Claims

The Southeastern Local Schools Board of Education is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"). Pursuant to that membership, the Board purchased dairy products from Reiter Dairy, LLC, in accordance with certain Purchase and Sales Contracts negotiated with Reiter Dairy by the EPC. Disputes arose between Reiter Dairy, the EPC, and EPC members who purchased dairy products from Reiter Dairy. The Board hereby resolves to compromise and settle its dispute with Reiter Dairy, releasing all claims against Reiter Dairy in exchange for payment of \$1,494.24. This sum -- less a 3% administrative/legal fee retained by the EPC -- will be paid to the Board consistent with the terms of the Settlement Agreement and Mutual Release of Claims ("Agreement"), which is appended to this resolution. The Board further resolves that its authorized representative, Bradley A. McKee, Treasurer, is instructed to execute the Agreement.

Ayes: Owens, Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Agreement – Clark County ESC

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the agreement between Southeastern Local Schools and Clark County Educational Service Center as presented. This Agreement shall begin on July 1, 2015 and shall continue indefinitely unless and until modified by the parties.

Ayes: Jackson, Entler, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopted Resolution

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education adopt the following resolution:

SOUTHEASTERN LOCAL SCHOOL DISTRICT

RESOLUTION NO. 15-12-14

RESOLUTION DETERMINING TO PROCEED

WITH SUBMISSION OF A RENEWAL TAX LEVY

WHEREAS, this board of education at its meeting on January 5, 2016, by resolution duly adopted, determined the necessity of levying a renewal tax 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, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on November 8, 2016; and

WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$121,996,843 and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is four and two one-hundredths (4.02)

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mills for each one dollar (\$1.00) of valuation, which amounts to forty and two-tenths cents (\$0.402) for each one hundred dollars (\$100.00) of valuation;

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

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on November 8, 2016, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said renewal tax and said election; (b) this resolution; (c) the total current tax valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor; and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY

SOUTHEASTERN LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall a levy renewing an existing levy be imposed by the Southeastern Local School District, Counties of Clark and Greene, Ohio, for the purpose of AVOIDING AN OPERATING DEFICIT, in the sum of \$490,000 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average four and two one-hundredths (4.02) mills for each one dollar of valuation, which amounts to forty and two-tenths cents (\$0.402) for each one hundred dollars of valuation, for a period of five (5) years, commencing in 2017, first due in calendar year 2018.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. 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 Section 121.22 of the Ohio Revised Code.

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

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Motion Carried: 4-0-0

Approved Title Change and Revisions

Tony Entler moved and Kim Owens seconded that the Board of Education approve the title change from Assistant to the Treasurer to be Payroll Clerk and the revisions to the job description as presented.

Ayes: Entler, Owens, Jackson, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

Executive Session – To discuss personnel matters - Employment

At 6:52 pm Tony Entler moved and Tammy Stoops seconded that the Board of Education move to executive session.

Ayes: Entler, Stoops, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Returned to regular session at 7:15 pm.

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

Concrete quotes

Community Club 3/8/2016

BOE Art in Music Program

Staff gifts

Adjournment

At 7:18 pm Shawn Jackson moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

