

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 18, 2012

The Southeastern Local Board of Education met in regular session on December 18, 2012 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler
Kim Owens
Luke Russell
Tammy Stoops

David Shea, Superintendent
Brad McKee, Treasurer

Member Absent:

Frances Edwards

Visitors Present:

Leonard Kadel
Thomas Rutschilling
Jerri Kay McCubbin
Russ White
Ginger McKinney
Bryn Dean
PJ Bertemes
Josh Rice

Board Policy – First Reading

1520	EMPLOYMENT OF ADMINISTRATORS
3220.03	EVALUATION OF TEACHERS ON LIMITED CONTRACT
5112	ENTRANCE REQUIREMENTS
8120	THE DECLARATION REGARDNG MATERIAL ASSISTANCE/NON-ASSISTANCE TO A TERRORIST ORGANIZATION (DMA) - DELETE
1220	EMPLOYMENT OF THE SUPERINTENDENT
1310	EMPLOYMENT OF THE TREASURER
1520	EMPLOYMENT OF ADMINISTRATORS
3120	EMPLOYMENT OF PROFESSIONAL STAFF
3120.04	EMPLOYMENT OF SUBSTITUTES
3120.05	EMPLOYMENT OF PERSONNEL IN SUMMER SCHOOL & ADULT EDUCATION PROGRAMS
3120.06	SELECTING STUDENT TEACHERS/ADMINISTRATIVE INTERNS
3120.07	EMPLOYMENT OF CASUAL RESOURCE PERSONNEL
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITES
4120	EMPLOYMENT OF CLASSIFIED STAFF
4120.04	EMPLOYMENT OF SUBSTITUES
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITES
6320	PURCHASES
6440	COOPERATIVE PURCHASING
6450	LOCAL PURCHASING
6460	VENDOR RELATIONS

Approval of Minutes

Tammy Stoops moved and Kim Owens seconded that the minutes of the November 13, 2012 Regular Meeting be approved.

Ayes: Stoops, Owens, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Superintendent's Report

Approved Substitute Certificated Staff

Kim Owens moved and Luke Russell seconded that the Board of Education approve the following substitute certificated staff for the 2012-2013 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Ayers, Timothy	Bennett, Andrea
Decker, Jonathon	Eipper, Linda
Frisby, Jody	Fultz, Lindsey
Liming, Jessica	McInturff, Steve
Miller, Brenda	Moore, Katherine
Payne, Katrina	Penwell, Kathryn
Phomvisouk, Elizabeth	Rigel, Ryan
Weldinger, Cheryl	Robbins, Michelle

Ayes: Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accepted Resignation – Supplemental position

Tammy Stoops moved and Tony Entler seconded that the Board of Education accept the resignation of Kathy Mercer as Southeastern Head Volleyball coach effective the end of the 2012 season.

Ayes: Stoops, Entler, Owens, Russell

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accepted Resignation – Classified Staff

Kim Owens moved and Tammy Stoops seconded that the Board of Education accept the resignation of Amy Tuller, bus driver, effective December 8, 2012.

Ayes: Owens, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issued Contract – Classified Staff

Tammy Stoops moved and Luke Russell seconded that the Board of Education issue a one-year contract to Donna Wertz, effective December 19, 2012 as Bus Driver at a rate of \$14.63 per hour, Step 0.

Ayes: Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Issued Limited Title I Teacher Contract – Certificated Staff

Tony Entler moved and Kim Owens seconded that the Board of Education issue the following contract for a Title I Teacher (Grades 4-8) for one year only effective December 19, 2012 for the remainder of the 2012-2013 school year:

Bryn Dean Step 0 Class IV

Ayes: Entler, Owens, Stoops, Russell

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Change in Hours – Classified Staff

Luke Russell moved and Tammy Stoops seconded that the Board of Education approve the change for Chasity Deering's additional hours from 3 ½ hours to 2 ¾ hours per day effective November 26, 2012.

Ayes: Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Substitute Staff – Classified

Kim Owens moved and Tony Entler seconded that the Board of Education approve the following substitute classified staff:

Amy Tuller – Bus Driver

Alice Holbrook – Bus Driver, pending CDL certification

Ayes: Owens, Entler, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issued Supplemental Contracts - Certificated Staff

Tony Entler moved and Tammy Stoops 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:"

Boys Varsity Baseball – Jack Dalie

Ayes: Entler, Stoops, Owens, Russell

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Memorandum of Understanding – Classified

Luke Russell moved and Tammy Stoops seconded that the Board of Education approve the MOU between the Southeastern Board of Education and the SELESP for transportation times agreement as presented.

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Ayes: Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Date for Reorganization & Regular Meeting

Kim Owens moved and Tony Entler seconded that the Board of Education approve January 3, 2013 at 4:30 pm as the date and time for the January reorganization & regular meeting.

Ayes: Owens, Entler, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

Appointed President Pro-Tempe

Luke Russell moved and Tammy Stoops seconded that the Board of Education appoint Tony Entler as President Pro-Tempe for the January Reorganization Meeting.

Ayes: Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Treasurer's Report

Approved Financial Reports

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

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

Ayes: Owens, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Activity Budgets

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

Ayes: Entler, Russell, Owens, Stoops

Nays: None

Abstain: None

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Motion Carried: 4-0-0

Approved Sub Rate Change

Kim Owens moved and Tony Entler seconded that the Board of Education approve the sub rate change from \$7.70 per hour to the State of Ohio minimum wage, which as of 1/1/2013 is \$7.85 per hour.

Ayes: Owens, Entler, Stoops

Nays: None

Abstain: Russell

Motion Carried: 3-0-1

Approved Permanent Improvement Expenditure

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

Automated Solutions Group, LTD – labor & materials – economizer damper actuators in HS	
	\$2,530.00
Cason Roofing – labor & materials – repair HS roof	\$2,750.00

Ayes: Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accepted Donation

Kim Owens moved and Luke Russell seconded that the Board of Education accept the donation of \$275.00 from the Miami View PTO to the MV Principal's fund 018 account.

Ayes: Owens, Russell, Entler

Nays: None

Abstain: Stoops

Motion Carried: 3-0-1

Executive Session - Discussion of personnel matters

At 7:06 pm Luke Russell moved and Kim Owens seconded that the Board of Education move to executive session to discuss personnel matters.

Ayes: Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Returned to regular session at 7:58 pm.

Adjournment

At 7:59 pm Kim Owens moved and Luke Russell second that the Board of Education meeting be adjourned.

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Ayes: Owens, Russell, Stoops, Entler

Nays: None

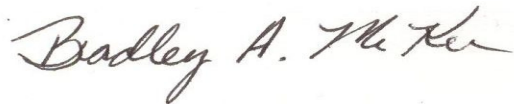
Abstain: None

Motion Carried: 4-0-0

CORRECT

A handwritten signature in cursive, appearing to be "J. A. ...".

ATTEST

A handwritten signature in cursive that reads "Bradley A. McKee".