

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

April 15, 2014

The Southeastern Local Board of Education met in regular session on April 15, 2014 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	
Luke Russell	

Visitors Present:

Jessica Detty
Dave Zehala
Tom Martin
Tim Bell
PJ Bertemes

Plug Smart – Dave Zehala – Discuss HS Boiler Replacement & HS Gym Ventilation Project

Handbooks – first reading

Approval of Minutes

Kim Owens moved and Shawn Jackson seconded that the minutes of the March 18, 2014 Regular Meeting be approved.

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Approved Volunteers

Shawn Jackson 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.

Melissa Snyder – Class Parties

Kelly Cain – FFA

Ayes: Jackson, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Resignations – Certificated Staff

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Tony Entler moved and Shawn Jackson seconded that the Board of Education accept the following resignations effective the end of the 2013-2014 school year:

Hal Perry
Rick Woods

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

Motion Carried: 5-0-0

Issued Limited Contracts – Classified Staff

Tammy Stoops moved and Kim Owens seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2014-2015 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2014-2015

Bradds, Darren

TWO-YEAR CONTRACT TO EXPIRE AT END OF 2015-2016

Wertz, Donna – Bus Driver	Whittaker, Theresa
Russell, Wendy	Lyons, Diane

CONTINUING CONTRACT

Ankeney, Nichole

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

Motion Carried: 4-0-1

Issued Limited Contracts – Certificated Staff

Tammy Stoops moved and Luke Russell seconded that the Board of Education employ the following under a limited teacher's contract beginning with 2014-2015 school year in accordance with scale adopted by the Board of Education:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2014-2015

Miami View Building	High School Building
John-Marcus Murray – 2nd	Brian Hecker – 2nd
	Mariah Holt – 2nd
	Bryn Dean – 2nd
	Rita Monaghan – 1st

TWO-YEAR CONTRACT TO EXPIRE AT END OF 2015-2016

Miami View Building	High School Building
Mary Lee – 1st	Amanda Viau – 1st
Tara Combs – 1st	Colleen Kline – 1st

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Nicole Cain – 1st
Jason Ennis – 1st
Sarah Herier – 1st
Kelly Gootee – 2nd

Karen Mossing – 1st
Lacey Myers – 2nd

THREE-YEAR CONTRACT TO EXPIRE AT END OF 2016-2017

Miami View Building

Kathy Lowe
Tom Mescher
Megan Rains
Josh Murray
Andrea Harbage
Valerie DiLillo
Laura Hennigan

High School Building

David Penwell
Greg Bonifay

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

Motion Carried: 5-0-0

Approved Supplemental Resignations

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve resignations of all 2013-2014 supplemental positions at the end of the 2013-14 school year in accordance with the negotiated agreement.

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

Motion Carried: 5-0-0

Approved Out of State/Overnight Trips

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

Whereas, in compliance with Board of Education Policy 2340C overnight 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 student, 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 approve the following future overnight field trips;

2014 & 86th Ohio FFA Convention – May 1- 2, 2014
FFA Camp Session 1 - June 2-6, 2014

Columbus, OH
Ohio FFA Camp Muskingum

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

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Abstain: None

Motion Carried: 5-0-0

Approved Student Insurance Program Carrier

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve N. Carol Insurance Agency, Inc. Columbus, Ohio underwritten by Guarantee Trust Life Insurance Company for the Students Accident Insurance Company for the 2014-2015 school year.

Ayes: Jackson, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Contract – Certificated Staff

Shawn Jackson moved and Kim Owens seconded that the Board of Education employ the following under a limited teacher's contract beginning with 2014-2015 school year in accordance with scale adopted by the Board of Education:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2014-2015

Miami View Building

Jessica Detty – Art Teacher – Class II Step 0 (pending receipt of required paperwork)

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Retirement

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve disability retirement for certified employee Barry Sturgis upon certification by the State Teachers Retirement System of Ohio effective May 1, 2014 with accompanying change in insurance status with District May 1, 2014.

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the financial reports and payment of bills.

Ayes: Owens, Stoops, Russell, Jackson, Entler

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Nays: None
Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

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

Motion Carried: 5-0-0

Approved Activity Budgets

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

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

Motion Carried: 5-0-0

Approved HS Boiler Replacement & HS Gym Ventilation Project

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

A Resolution Declaring That An Urgent Necessity Exists For The Purchase and Installation Of
A New Boiler and Gym Ventilation System for the Southeastern Jr/Sr High School

WHEREAS, Section 3313.46 of the Revised Code requires Boards of Education to advertise for bids for a period of two weeks when they determine to make certain improvements to school buildings, the cost of which will exceed \$25,000, and to award the contract to the lowest responsible bidder, except in cases of urgent necessity; and

WHEREAS, the Board has been advised that the new boiler and gym ventilation system must be ordered quickly to ensure that this equipment can be properly designed, ordered, installed, and tested during the summer in order to (i) provide enough time to ensure the commissioning of the heating/ventilation system occurs before the start of the next heating season; (ii) minimize the disruptions to students, teachers and staff by completing the majority of the work before the start of the next school year; and (ii) address all indoor air quality and ventilation building code violations while the building is unoccupied.

WHEREAS, Juice Technologies LLC (d.b.a. Plug Smart) ("Plug Smart"), a firm experienced in the design and implementation of energy conservation and HVAC projects, will execute this project subject to providing the work under a cost plus/open book pricing format to ensure full disclosure, transparency and cost competitiveness. It is also agreed that the total cost for this project will not exceed \$148,350.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southeastern School District, Clark County, Ohio, that:

1. Finding of Urgent Necessity. For the aforesaid reason, this Board hereby finds, determines and declares that an urgent necessity exists with respect to the commencement of the boiler/gym ventilation project, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity, mission, and health of the staff within the District.

2. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

3. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Ayes: Entler, Russell, Owens, Stoops, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Depletion of Fund and Permanent Improvement Expenditure

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the depletion of the George Washington Statue Renovation Project Fund of \$245 and the remainder from permanent improvement fund.

George Washington repair: \$4,110.00

Abe Lincoln repair: \$450.00

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Executive Session – Discussion of Labor Negotiations

At 8:30 pm Luke Russell moved and Tammy Stoops seconded that the Board of Education move to executive session for discussion of labor negotiations.

Ayes: Russell, Stoops, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 9:11 pm.

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Adjournment

At 9:19 pm Shawn Jackson moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

