

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**August 19, 2014**

The Southeastern Local Board of Education met in regular session on August 19, 2014 at 5:00 pm in the Board Conference Room.

**Members Present:**

Shawn Jackson	David Shea, Superintendent
Kim Owens	Brad McKee, Treasurer
Tammy Stoops	
Luke Russell	

**Members Absent:**

Tony Entler

**Visitors Present:**

PJ Bertemes  
Tim Bell  
Robert Berks

**Approval of Minutes**

Luke Russell moved and Shawn Jackson seconded that the minutes of the July 29, 2014 Regular Meeting be approved.

Ayes: Russell, Jackson, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

**Old Business – Strategic Planning**

**Superintendent’s Report**

**Approved Substitute Certificated Staff**

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the following substitute certificated staff for the 2014-2015 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Andrews, Connie	McClure, Margaret
Anstine, Jennifer	McWhorter, David
Berrien, Evelyn	Meese, Vanita
Bowers, Cynthia	Moore, Katherine
Corbitt, Deborah	Robbins, Phyllis
Finfrock, Amanda	Sayers, Kim
Gracy, Gerome	Smith, Christine
Hargis-Neff, Kathy	Sparrow, Carly
Henneman, Carla	Summers, Renee
Henseler White, Dawn	Tantlinger, Ann
Johnson, Stephanie	Weikert, Harriet
Kelly, Debra	Williamson, Betsy
Marker, Mackenzie	

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Ayes: Jackson, Stoops, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Substitute Classified Staff**

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the following as substitutes for classified staff for the 2014-2015 School Year, pending completion and receipt of clear background checks:

Lisa Boyle – Aide, cafeteria

Ayes: Stoops, Russell, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Salary Adjustments**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following Class and Step adjustments for the following certificated and classified staff for 2014-2015 school year:

<b>Certificated Staff</b>	<b>Class</b>	<b>Step</b>
Nicholas Banion	IV	0
Vincent Banion	III	8
Jennifer Brooks	VI	0
Rebekah Buckley	III	6
Jaye Lin Call	IV	7
Sarah Cline	III	6
Jessica Detty	II	5
Craig Isaac	V	8
Amanda Wroblewski	III	5

<b>Classified Staff</b>	<b>Step</b>
Kimberly Moran	10
Deborah Blessing	9
Anne Wertz	8

Ayes: Owens, Jackson, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

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### **Amended Summer Technology Assistant Hours and Weeks**

Tammy Stoops moved and Luke Russell seconded that the Board of Education amend the Summer Technology Assistant hours and weeks to be 7 hours per day and 10 weeks.

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

Motion Carried: 4-0-0

### **Issued Supplemental Contracts - Certificated Staff**

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2014-2015 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:"

Craig Isaac – Varsity Baseball	.11
Jeff Miller – Head Varsity Boys Track	.11
Dave Morrow – Head Varsity Girls Track	.11
Lacey Myers – Jr. High Girls Track	.08

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

Motion Carried: 4-0-0

### **Adopted Resolution – Supplementals**

Luke Russell moved and Kim Owens 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 2014-2015 school year:

Girls Softball	.11
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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:

Girls Softball	.11	Randy Delaney
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Ayes: Russell, Owens, Stoops, Jackson

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Nays: None  
Abstain: None

Motion Carried: 4-0-0

### **Approved Bus Routes**

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve bus routes for the 2014-2015 school year as established by the Transportation Supervisor with no “courtesy” transportation within the village limits. Routes are subject to change after school begins.

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

Motion Carried: 4-0-0

### **Approved Resident Educator Program Mentors**

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the following Resident Educator Program mentors for the 2014-2015 school year:

Wendy DeLong for Colleen Kline

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

Motion Carried: 4-0-0

### **Approved Homework Intervention and Friday & Saturday School Detention Teachers**

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

Sue Black  
Kelly Gootee  
Laura Hennigan  
Bonnie Lockwood  
Kathy Lowe  
Tom Mescher  
Josh Murray  
Megan Rains  
Krista Spitzer

David Morrow  
Jack Dalie  
Bryn Dean  
Lacey Myers  
Betty Hoppes  
Colleen Kline  
Jeff Miller  
Rita Monaghan

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

Motion Carried: 4-0-0

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### **Adopted Resolution – Special Education Consultant, Psychologist Services and CPI Training**

Luke Russell moved and Tammy Stoops seconded that the Board of Education approve the following resolution with Greenon Local Schools for special education consultant, Psychologist services and CPI training for the FY15 school year:

WHEREAS, the Superintendent of the Southeastern Local School District (“District”) has identified and presented to the Southeastern Local School District Board of Education (“Board”) that the District is in need of services for the 2014-2015 school year in the following areas: special education director, psychologist, and CPI training for District employees; and

WHEREAS, the Superintendent has engaged in negotiations with the Superintendent of the Greenon Local School District for the provision and sharing of such services; and

WHEREAS, the Greenon Local School District currently employs both licensed and credentialed supervisory as well as teaching staff who can provide such services to the District for the 2014-2015 school year on a shared basis; and

WHEREAS, the terms and conditions of the sharing of such services between the District and the Greenon Local School District and the cost of such services have been memorialized in a written Agreement; and

WHEREAS, the Board has reviewed the terms of said Agreement as presented to it, and believes the terms best meet the needs of the District for the 2014-2015 school year in the areas identified, and the terms as stated in the Agreement are in the best interest of the District;

NOW, THEREFORE BE IT RESOLVED that the Southeastern Local School District Board of Education (“Board”) hereby authorizes its Superintendent to execute the Agreement as presented to it and upon the terms as stated therein with the Greenon Local School District for the sharing of the services of special education director, psychologist, and CPI training for employees of the Southeastern Local School District for the 2014-2015 school year;

BE IT FURTHER RESOLVED THAT, the Board directs its Treasurer to issue all documentation required to effectuate said Agreement forthwith.

Ayes: Russell, Stoops, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Adopted Board Policies**

Shawn Jackson moved and Kim Owens seconded that the Board of Education adopt the following Board policies as presented for first read 7/29/14:

1619.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
1619.02	PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
1623	SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
2260	NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
2260.01	SECTION 504/ADA PROHIBITION AGAINST DISCRIMINATION BASED ON DISABILITY
3122	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
3123	SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
3419.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
3419.02	PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
4122	NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY

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4123	SECTION 504/ADA PROHIBITION AGAINST DISABILITY DISCRIMINATION IN EMPLOYMENT
4419.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
4419.02	PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
8210	SCHOOL CALENDAR

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

Motion Carried: 4-0-0

### **Approved Youth Challenges Tutor**

Shawn Jackson moved and Luke Russell seconded that the Board of Education approve Joann Massie as Youth Challenges Tutor at the Board approved tutor rate of \$25 per hour for a student from Miami View Elementary.

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

Motion Carried: 4-0-0

### **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, Jackson, Owens  
Nays: None  
Abstain: None

Motion Carried: 4-0-0

#### **Approved Contract – Clark County ESC**

Shawn Jackson moved and Luke Russell seconded that the Board of Education approve the contract for services between Clark County Educational Service Center and Southeastern Local School District for the 2014-2015 fiscal year as presented. Estimated cost is \$357,234.00.

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

Motion Carried: 4-0-0

#### **Treasurer Discussion Items – Yamada 25<sup>th</sup> Anniversary**

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

Historical papers

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Capital Improvement  
Renewal Levy

### **Adjournment**

At 5:46 pm Shawn Jackson moved and Tammy Stoops seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Stoops, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

