

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

March 17, 2015

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

Motion Carried: 5-0-0

Approved Mower Contract

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve a mowing contract with Donna Wertz on an "as needed" basis with payment of \$8.10 per hour not to exceed 40 hours per week for the mowing season of 2015.

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

Motion Carried: 5-0-0

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

Shawn Jackson moved and Tammy Stoops 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>
Katie Wormald	HS Girls Track	3/9/15-6/1/15
Taylor Haggy	Softball	3/9/15-6/1/15
Darron Routzahn	Baseball	3/9/15-6/1/15

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

Motion Carried: 5-0-0

Approved Volunteers

Tammy Stoops 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.

Classroom activities, field trips & parties:
Jackie McGinnis

Athletics:
Katie Wormald – HS Girls Track
Taylor Haggy – Softball
Darron Routzahn - Baseball

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Ayes: Stoops, Russell, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Memorandum of Understanding

Kim Owens moved and Luke Russell seconded that the Board of Education approve the following MOU between the Board and SELEA:

Memorandum of Understanding
between the
Southeastern Local Board of Education
and the
Southeastern Local Education Association

This Memorandum of Understanding is entered into on this 4 day of March, 2015 (“Effective Date”) by and between the Southeastern Local Board of Education (“Board”) and the Southeastern Local Education Association (“SELEA”) for the purpose of addressing the payment of a stipend Richard Woods for work performed assisting the Southeastern Local School District guidance department with PARCC assessments during the 2014-2015 school year.

WHEREAS, the Board and SELEA are parties to a negotiated Master Agreement which is effective July 1, 2014 through June 30, 2017 (“Master Agreement”); and

WHEREAS, Article One, Recognition, of the Master Agreement identifies the employees who are included and who are excluded from the SELEA bargaining unit; and

WHEREAS, in accordance with Article One, substitute teachers are excluded from the SELEA bargaining unit, but guidance counselors are included in the SELEA bargaining unit; and

WHEREAS, Richard Woods retired as guidance counselor with the Southeastern Local School District effective June 1, 2014; and

WHEREAS, since such effective date of retirement, Richard Woods has been hired by the Southeastern Local School District as a substitute teacher for the 2014-2015 school year; and

WHEREAS, while performing work as a substitute teacher for the 2014-2015 school year, Richard Woods also performed work assisting the Southeastern Local School District guidance department with PARCC assessments; and

WHEREAS, some of the work Richard Woods performed assisting the Southeastern Local School District guidance department with PARCC assessments occurred outside of the regular contractual work day; and

WHEREAS, the Master Agreement is silent with respect to work performed by individuals assisting the guidance department; and

WHEREAS, guidance counselors are members of the SELEA bargaining unit and as such their work is covered by the terms and conditions of the SELEA bargaining unit; and

WHEREAS, the Board would like to compensate Richard Woods for his work performed assisting the guidance department with PARCC assessments;

NOW, THEREFORE, THE PARTIES AGREE TO THE FOLLOWING:

1. Richard Woods shall receive a one-time only stipend in the amount of \$900.00 for work performed during the 2014-2015 school year, assisting the guidance department of the Southeastern Local School District with PARCC assessments.
2. No other SELEA bargaining unit member performed such work so as to be eligible for a stipend.
3. The stipend shall be paid to Richard Woods through payroll.
4. Nothing in this MOU shall serve to create any precedent or past

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practice between the parties with respect to the issues identified herein, or any other issues, or any other provisions of the Master Agreement. Nor shall anything in this MOU be construed as impacting, in any way, any other term of the Master Agreement, or any other SELEA bargaining unit member or employee of the Southeastern Local School District.

Ayes: Owens, Russell, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2015-2016 School Calendar

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the 2015-2016 School Calendar as presented.

Note: 2015-2016 School Calendar Hearing was held at January 7, 2015 Board of Education meeting with no comments expressed.

Ayes: Stoops, Russell, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Out of State/Overnight Trips

Kim Owens moved and Shawn Jackson 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;

OH FFA Convention – Columbus, OH

April 30-May 1, 2015

FFA Camp Session 1 – OH FFA Camp Muskingum

June 1-June 5, 2015

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Student Insurance Program Carrier

Tony Entler moved and Tammy Stoops 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 2015-2016 school year.

Ayes: Entler, Stoops, Jackson, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Clark State College Credit Plus Agreement

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education agree to enter into a College Credit Plus (CCP) partnership with Clark State Community College for the 2015-2016 academic year which will provide opportunity for the School District's high school students to earn college credit for the courses below (subject to change):

High School Course	CSCC Equiv.	Credit Hours
Chemistry	CHM 1150	4.0
Advanced English 11	ENG 1111 & ENG 2500	6.0

Clark State is offering all delivery methods at \$40 per credit hour.

Ayes: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Russell, Entler, Jackson, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Approved Activity Budgets

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

Ayes: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Changed Fund Account Purchase

Tony Entler moved and Luke Russell seconded that the Board of Education change the following approved PI expenditure on February 17, 2015 from PI to IDEA expenditure:

Phonak U.S.	Roger inspiro, Roger X, & Audio Shoe	\$3,307.49
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Ayes: Entler, Russell, Jackson, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Family Medical Leave

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve Family Medical Leave (FMLA) for Mrs. Chasity Deering starting on or around March 5, 2015 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 Mrs. Deering is entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Stoops, Russell, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution

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

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY
THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)**

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REVISED CODE, SECTIONS 5705.34 - 35.

WHEREAS, This Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2015; and

WHEREAS, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Southeastern Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY				
BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Inside the 10 Mill Limitation	Amount to Be Derived from Levies Outside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund	\$634,509	\$1,908,336	5.200	28.600
Permanent Improvement Fund		\$241,189		3.000
Emergency Levy Funds		\$463,680		3.800
Totals	\$634,509	\$2,613,205	5.200	35.400

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Current Expense Levy authorized by voters on November, 1976 for not to exceed Continuing years.	23.600	\$1,532,449

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Current Expense Levy authorized by voters on November 6, 1979 for not to exceed Continuing years.	5.000	\$375,887
Permanent Improve Levy authorized by voters on November 4, 2014 for not to exceed 5 years. (2015-2019)	3.000	\$241,189
Emergency Levy authorized by voters on May 3, 2011 (Maximum Approved 5.534) for not to exceed 5 years. (2012-2016)	3.800	\$463,680
* = Millage needed based upon current values for tax year 2014.		
Totals	35.400	\$2,613,205

***and be it
further***

***RESOLVED, That the Clerk/Treasurer of this Board be and is hereby directed to
certify a copy of this Resolution to the County Auditor of said County.***

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

OSBA Business Award Application for YNA

Staff Gift

Card sent to Lodie Edmiston

Senior Cup

Adjournment

At 7:24 pm Shawn Jackson moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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CORRECT 

ATTEST 