

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

February 21, 2013

Retire Rehire Hearing

The Southeastern Local Board of Education met in regular session on February 21, 2013 at 6:00 pm in the Board Conference Room.

Members Present:

Frances Edwards	David Shea, Superintendent
Tony Entler	Brad McKee, Treasurer
Kim Owens	
Luke Russell	
Tammy Stoops	

Visitors Present:

PJ Bertemes
Tim Bell
Rhonda Sweeney
Scott Hannah
Scott Hughes
Tracie Hannah
Tim Hannah
John Begley

Scott Hannah - Ohio's top High School youth volunteer in the 2013 Prudential Spirit of Community Awards program.

Approval of Minutes

Kim Owens moved and Frances Edwards seconded that the minutes of the January 3, 2013 Organizational and Regular Meeting be approved.

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

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Luke Russell moved and Tammy Stoops seconded that the Board of Education approve the following substitute certificated staff for the 2012-2013 School Year:

Derr, John	Dillion, Heather
Monaghan, Rita	Robinson, Michael
Roe, Tunisia	Smith, Bethanie
Sparrow, Stephanie	Sullivan, Cory
Barbara Ridenour	

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

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Abstain: None

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following as substitutes for classified staff for the 2012-2013 School Year, pending completion and receipt of clear background checks:

Kate Moore – Aide (previously approve by ESC)
Beth Ferguson – Aide (previously approved by ESC)
Carolyn Morris – Bus aide and cook

Ayes: Owens, Stoops, Edwards, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Title I Aide Contract – Classified Staff

Tammy Stoops moved and Frances Edwards seconded that the Board of Education issue the following contract for a Title I Aide for one year only effective January 9, 2013 for 6 ½ hours per day at a rate of \$12.82 the remainder of the 2012-2013 school year:

Wendy Russell

Ayes: Stoops, Edwards, Owens, Entler

Nays: None

Abstain: Russell

Motion Carred: 4-0-1

Approved 2013 Graduates

Luke Russell moved and Kim Owens seconded that the Board of Education approve the following tentative list of 2013 graduates pending completion of requirements as required by the Southeastern Board of Education:

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Darla Denise Abbott Paul Joseph Banion Harle' Marie Barnhouse Shelby Lynn Beiers Joshua Jay Bowman Colton Keith Brown Jeremy Michael Bryant Chanel Campos-Tabares CoraBeth Marie Carpenter Jacob Blaine Carter Landon James Cason Kevin Lee Cooper Trey Anthony Cooper Cody Allen Craft Jacob Carl Cryder Regan Marie Entler Kylee Jean Forrest Sydney Calland Gram Brittany Nicole Grim Zane Steven Grove Ashley Nicole Hamilton Scott Patrick Hannah Nathan Braun Harvey	Alan Shayne Hobbs Justin Thomas Huff Rebecca Kay Hufford Alicen Lee Huggins Katie Rebecca Kimley Alexander Nathan Lancaster Cricket Danielle Lefevers Joshua Tyler Lewis Eleni Sue Lindsay William Christopher Elijah Lloyd Tyler James Mackey Jacquelyn Erin Rae McCloskey Wyatt Colton McCubbin Dianne Nicole McFann Sara Anne McKay Duncan Paul Mercer Carrie Nicole Miller Brock Kelly Moore Darian Michael Penrose Taylor Kaye Perry Darian Aubree Potter	Mona Lee-Ann Ratliff Morgan Elizabeth Reeb Jacob Daniel Rosales Heidi Renee Rotroff Kyle Jacob Schrader Mitchel Len Shawhan Adam Russell Siders Alexander Michael Smith Jacob Scott Smith Janika Lynn Straits Burke Dudley Stucky Carley Melaine Sullivan Chelsea Lenae Sweeney Caleb Delozier Thomas Matthew Edwin Timmons Matthew Eric Toops Brenda Berenice Tovar Laurel Taylor Shane Travis Kimberly Ngoc Thi Truong Daniel Raymond Ward Nathan Scott Whittaker Brittany Lynn Wical Mallory Melinda Zimmer
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Ayes: Russell, Stoops, Owens, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted 2013-2014 School Calendar

Tony Entler moved and Kim Owens seconded that the Board of Education adopt the 2013-2014 School Calendar as presented.

Ayes: Entler, Owens, Russell, Stoops, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Open Enrollment

Tammy Stoops moved and Frances Edwards seconded that the Board of Education shall participate in open enrollment for students from any Ohio School District for the 2013-2014 school year.

Ayes: Stoops, Edwards, Entler, Owens, Russell

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Adopted Resolution – Supplementals

Kim Owens moved and Luke Russell 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 2012-2013 and/or 2013-2014 school year:

Boys Soccer Coach (2013-2014)	.11
Boys JV Baseball Coach (2012-2013)	.08

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:

Boys Soccer Coach (2013-2014)	.11	Travis Baise
Boys JV Baseball Coach (2012-2013)	.08	Tom Marshall

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Volunteers

Tammy Stoops moved and Kim Owens 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 pending background check results.

Alderson, Dana – Field trips, class parties
Kenleigh Ludlow – Softball
Amber Price – Softball
Kelsey Ruby – Track
Nicole Clem – Track
Matt Locke - Track

Ayes: Stoops, Owens, Russell, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

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

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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>
Kenleigh Ludlow	Softball	02/21/13-06/01/13
Kelsey Ruby	Track	02/21/13-06/01/13
Nicole Clem	Track	02/21/13-06/01/13
Matt Locke	Track	02/21/13-06/01/13
Tony Entler	Board Member	02/21/13-07/31/13
Julie Tirey	Trainer	02/21/13-07/31/13
Tom Marshall	Baseball	02/21/13-06/01/13

Ayes: Owens, Russell, Edwards, Stoops

Nays: None

Abstain: Entler

Motion Carried: 5-0-0

Approved Preschool Waiver

Tony Entler moved and Frances Edwards seconded that the Board of Education approve the preschool waiver for Southeastern Preschool that has been submitted 1/8/13 to the Ohio Department of Education (ODE) for waiver serving more than 8 preschoolers with disabilities in one class at Miami View Elementary School. This waiver has conditional approval for ODE depending on approvals from Southeastern and Clark County ESC Local School Boards.

Ayes: Entler, Edwards, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the financial reports and payment of bills as presented for December, 2012 and January, 2013.

Ayes: Edwards, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Adopted Amended Appropriations

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

Ayes: Entler, Stoops, Russell, Owens, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

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

Ayes: Stoops, Owens, Russell, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Days Without Pay

Kim Owens moved and Luke Russell seconded that the Board of Education approve the following days without pay since the days that were taken were either not covered under the master agreement stipulations, the employee had already used their allowed amount of absence days or the employee desired to not be paid for the day taken off:

Annie Donnelly – January 9, 2013

Ayes: Owens, Russell, Stoops, Entler

Nays: None

Abstain: Edwards

Motion Carried: 4-0-1

Approved Family Medical Leave

Frances Edwards moved and Tony Entler seconded that the Board of Education approve Family Medical Leave (FMLA) for Mr. Barry Sturgis starting on or around November 12, 2012 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 Mr. Barry Sturgis is entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Edwards, Entler, Stoops, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Adopted Settlement and Compensation Agreement

Frances Edwards moved and Luke Russell seconded that the Board of Education adopt the Settlement and Compensation Agreement by and between Village of South Charleston, OH and Southeastern Local School District as presented.

Ayes: Edwards, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Annual Membership Dues

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the annual membership dues for Ohio School Boards Association January-December 2013 and Briefcase and School Management News subscriptions. Total of \$3,105.

Ayes: Edwards, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Executive Session – Discussion of employment of personnel.

At 7:07 pm Luke Russell moved and Frances Edwards seconded that the Board of Education move to executive session for the purpose of discussion of employment of personnel.

Ayes: Russell, Edwards, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 8:41 pm.

Adjournment

At 8:42 pm Kim Owens moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

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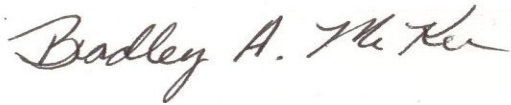
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Motion Carried: 5-0-0

CORRECT

A handwritten signature in cursive script, appearing to be "J. A. ...", written in black ink.

ATTEST

A handwritten signature in cursive script that reads "Bradley A. McKee", written in black ink.