

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 19, 2018

The Southeastern Local Board of Education met in regular session on June 19, 2018 at 5:00 pm in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Hans Eriksen Brad McKee, Treasurer
Shawn Jackson
Kim Owens

Members Absent:

Greg Flax

Visitors Present:

Ben Kitchen
Jessica Kitchen
Kaitlyn Blair

Issued Contract – Certificated Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education employ the following under a limited teacher’s contract beginning with 2018-2019 school year pending completion of background check and all necessary paperwork:

Kaitlyn Blair – 6th Grade MathTeacher – Step 0 Class II

Ayes: Owens, Jackson, Eriksen, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Assistant Treasurer

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve Benjamin Lee Kitchen as Assistant Treasurer effective July 9, 2018 per attached agreement.

Ayes: Owens, Eriksen, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approval of Minutes

Shawn Jackson moved and Hans Eriksen seconded that the minutes of the May 15, 2018 Regular Meeting, May 26, 2018 Special Meeting and June 16, 2018 Special Meeting be approved.

Ayes: Jackson, Eriksen, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

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Old Business

Alumni Banquet

Superintendent's Report

Approved 2017-2018 Volunteers

Shawn Jackson moved and Tony Entler 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:
Dayna McCloskey

Ayes: Jackson, Entler, Eriksen, Owens
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Certificated Staff Substitute

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following certificated staff substitute for the 2017-2018 school year:

Lillian (Lynn) Rambo

Ayes: Owens, Jackson, Eriksen, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Summer Custodian

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the following as summer custodian effective June 4, 2018, not to exceed 40 hours per week for a 10 week period at the rate of \$9.20 per hour:

Jenny Tincher

Ayes: Eriksen, Entler, Jackson, Owens
Nays: None
Abstain: None

Motion Carried: 4-0-0

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Summer Intervention Tutors

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following as Tutors for identified students grades K-6 and 7-8 for 5 student contact hours per week starting June 5, 2018 – August 11, 2018. Payment of \$25.00 per hour will be funded through Federal Title I and/or General Fund:

Tracy Horton

Ayes: Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Unpaid Days

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following unpaid days for Monica Mitchell due to using all 3 personal days previously:

Monica Mitchell – May 11, 2018 and May 14, 2018

Ayes: Entler, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accepted Resignation – Spring Supplemental Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education accept the resignation of Spring supplemental staff for the 2017-2018 school year.

Ayes: Owens, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accepted Resignation – Supplemental Staff

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education accept the resignation of Vince Banion as High School Yearbook Advisor for the 2018-2019 school year.

Ayes: Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Issued Supplemental Contracts 2018-2019 - Certificated Staff

Tony Entler moved and Shawn Jackson seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2018-2019 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:"

Supplemental	Rate	
Annual Staff	.03	Vince Banion
Annual Staff	.03	Bryn Dean

Ayes: Entler, Jackson, Eriksen, Owens
Nays: None
Abstain: None

Motion Carried: 4-0-0

Adopted Resolution – Supplementals

Kim Owens moved and Shawn Jackson 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 **2018-2019** school year:

Head Varsity Boys Basketball	.17
Asst. Band Director	.12

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:

Head Varsity Boys Basketball	.17	John O'Laughlin
Asst. Band Director	.09	Erica Kruse
Asst. Band Director	.03	Madisun Bishop

Ayes: Owens, Jackson, Eriksen, Entler
Nays: None

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Abstain: None

Motion Carried: 4-0-0

Approved Out of State/Overnight Trip

Tony Entler moved and Kim Owens seconded that the Board of Education approve the following out of state/overnight trip:

8th Grade to Washington DC/Gettysburg

May 14-17, 2019

Ayes: Entler, Owens, Jackson, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issued Salary Notices – Certificated Staff

Shawn Jackson moved and Tony Entler seconded that the Board of Education issue salary notices to the following certificated staff as per Board approved negotiated agreement:

NAME	CLASS	STEP	SALARY
NICK BANION	IV	4	\$ 50,310
VINCENT BANION	IV	12	\$ 70,542
ELIZABETH BERTEMES	V	24(25)	\$ 80,032
AMANDA BEST	V	15(16)	\$ 74,111
SUE BLACK	VI	32(34)	\$ 87,075
BECKY BUCKLEY	III	10	\$ 58,050
NICOLE DELK 56% 590	II	6	\$ 47,988
BRIAN CALL	VI	14	\$ 74,552
JAYE LIN CALL	IV	11	\$ 63,855
SARAH CLINE	IV	10	\$ 61,920
TARA COMBS	IV	13	\$ 67,725
JACK DALIE	IV	12	\$ 65,790
BRYN DEAN	VI	5	\$ 56,347
JESSICA DETTY	IV	9	\$ 59,985
CORY DICKMAN	IV	6	\$ 54,505
VALARIE DILILLO	IV	10	\$ 61,920
JASON ENNIS	V	7	\$ 58,321
KELLY GOOTEE	III	11	\$ 59,792
ANDREA HARBAGE 572	IV	10	\$ 61,920
BRIAN HECKER	III	5	\$ 49,343

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ED HENNIGAN	III	3	\$	45,860
LAURA HENNIGAN	IV	18(20)	\$	73,530
SARAH HERIER	III	6	\$	51,084
LACEY HOLLAND	IV	8	\$	58,050
Jessica Miller	II	0	\$	38,700
TRACY HORTON 516	V	32(35)	\$	84,753
MELISSA HUNTER	VI	27	\$	84,575
Payton Printz	VI	9	\$	64,528
MELISSA JOHNSON	III	6	\$	51,084
ANGIE KAVERMAN	V	15	\$	74,111
MARY LEE	III	6	\$	51,084
STEVE LENK	IV	29(31)	\$	81,270
BONNIE LOCKWOOD	V	32(35)	\$	84,753
KATHY LOWE	IV	21(22)	\$	75,465
LAURA MADDEN	V	24(25)	\$	80,032
HOLLY MCCOMBS	VI	18(20)	\$	78,561
KATHY MERCER	IV	18(19)	\$	73,530
KELLY MESCHER	V	5	\$	54,374
TOM MESCHER	II	21	\$	65,016
JEFF MILLER	VI	32(33)	\$	87,075
DAVID MORROW	V	32	\$	84,753
JOHN MARCUS				
MURRAY	IV	8	\$	58,050
JOSH MURRAY	V	10	\$	64,242
KRISTIN O'HARA	IV	5	\$	52,245
JEFF PENDELTON	II	8	\$	51,084
AARON PERRY	IV	24	\$	77,400
AMBER PRICE	IV	14	\$	69,660
MEGAN RAINS	III	13	\$	63,275
DARRICK RIGGS	III	15(17)	\$	66,758
MICHAEL RIVERA	IV	10	\$	61,920
ASHLEY SLONE	II	12	\$	57,276
MELISSA SPEARS	IV	18	\$	73,530
KRISTA SPITZER	IV	21(22)	\$	75,465
MONICA MITCHELL	II	1	\$	40,248
Darrick Richarson	II	0	\$	38,700
AMANDA VIAU	II	6	\$	47,988
KEITH WAMER	III	21(23)	\$	70,241
STEPHANIE WEAVER	II	2	\$	41,796
ANDREW WOODS	II	5	\$	46,440
MANDI WROBLEWSKI	IV	9	\$	59,985
PJ BERTEMES		224		\$101,295.79
TIM BELL		215		\$82,400.00

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CRAIG ISAAC	225	\$74,160.00
DAVID SHEA	215	\$114,736.34

Ayes: Jackson, Entler, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issued Salary Notices – Classified Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education issue salary notices to the following classified staff as per Board approved negotiated agreement:

NAME	STEP	HRLY RATE
M SANDERS	10(13)	20.17
M SANDERS	shift diff	0.44
C MILLER	15 (19)	20.97
C MILLER	shift diff	0.44
D BRADDS	4	17.67
I TRAVIS	28 (36)	22.89
J BRADDS	3	17.26
J BRADDS	shift diff	0.44
C HOLFINGER	25(26)(27)	30.26
S LAMB	15(16)(14)	36.34
R SWEENEY	10(12)(10)	20.79
F BARCLAY	2	17.35
L CHENEY	10 (14)	20.79
L SATCHELL	1	15.40
B COX	20	20.42
D BLESSING	10 (13)	18.92
N ANKENY	1	15.40
N ANKENY	1	15.40
W RUSSELL	5	16.96
D LYONS	5	16.96
J BELL	2	15.79
K MOORE	4	16.57
K. MORAN	10 (14)	18.92
A. WERTZ	10 (12)	18.92
C. HERZOG	3	16.18
B. SUMMERS	1	15.40
R WHITE	10 (14)	18.92
S RUBY	10(11)	19.84

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T SPRAGUE-LAU	10(11)	18.92
T CARTER	20 (23)	20.04
D WERTZ	6	17.03
T WHITTKER	5	16.65
J BELL	2	15.50
K WYATT	20	20.04
A LEMASTER	1	17.58
G RICE	1	17.58
S GRIM	28 (40)	24.50
J TINCHER	10	21.59
G MCKINNEY	15 (18)	22.45
M DEAL	2	18.03
A SLATER	15	19.67
D WERTZ	5	19.36
C MCNIER	260 days	67,036.81

Ayes: Owens, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved 2018-2019 School Year Fees

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following projected school fees for the 2018-2019 school year:

Junior High Projected Student Fees 2018-2019

ENGLISH	
7 th grade:	No fee
8 th grade:	\$10.00
FINE ARTS	\$10.00
MATH	No fee
SCIENCE	No fee
SOCIAL STUDIES	No fee
GTT	\$ 4.00
AG, FOOD, & NAT RES	\$19.00
GENERAL FEES	No fee

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Projected High School Student Fees 2018-2019

BUSINESS EDUCATION	No fee
ENGLISH	No fee
FINE ARTS	
Ceramics/3D (level two)	15.00
Drawing (level two)	15.00
Introduction to Art	15.00
Crafts (level one)	15.00
Painting (level two)	15.00
Adv.3-DDsg/Cer II (level three)	15.00
Adv Two Dim Art (level three)	15.00
Ind. Study 2-D Art (1period)	15.00
Ind. Study 3-D Art (2 periods)	15.00
FOREIGN LANGUAGE	
Spanish I,II,III,IV	No fee
HEALTH & PHYS. ED.	
Health Co/Ed	No fee
INDUSTRIAL TECHNOLOGY	
Photography	10.00
Tech Photography	15.00
Intro to Eng. Design	10.00
Civil Engineering & Architecture	10.00
Wood Technology	5.00
Home Improvement & Repair	5.00
MATH	No fee
SCIENCE	
Chemistry	10.00
Physical Science	No fee
Environmental Science	No fee
SOCIAL STUDIES	
American Govt.	No fee
Soc. Studies I	No fee
Soc. Studies II	No fee
AP US History	No fee
World Geography	No fee
VOCATIONAL [20.00 FFA dues]	
Ag., Food & Natural Resources	27.00 (was 19.00)

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Animal & Plant Science	19.00
Mechanical Principles	30.00
Animal Health	35.00
Livestock Selection, Nutrition & Reprod.	35.00 (AET recs 8.00) (Lab Materials 27.00)
FAMILY/CONSUMER SCIENCES	
Principles of Foods & Wellness	10.00
Child Development	18.00 (Babysitting certification)
Global Foods	20.00 (food prep)
GENERAL FEES	
Graduation Fee (seniors)	20.00

Ayes: Entler, Jackson, Eriksen, Owens
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Miami View Handbook Revisions

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the Miami View handbook revisions as presented.

Ayes: Jackson, Eriksen, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Free & Reduced Lunch Program for the 2018-2019 School Year

Tony Entler moved and Kim Owens seconded that the Board of Education adopt the free and reduced lunch policy for the 2018-2019 school year.

Ayes: Entler, Owens, Eriksen, Jackson
Nays: None
Abstain: None

Motion Carried: 4-0-0

Approved Disposal of Items

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the disposal of books from the Jr./Sr. High School as presented.

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Ayes: Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Permanent Improvement Fund and/or General Fund Expenditures

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following permanent improvement fund and/or general fund expenditures for FY19:

Beck Studios, Inc.	MV Elementary Stage Curtain	\$3,867.00
Renaissance	Accelerated Reader	\$2,724.25
Cengage Learning	Math on-line program (3 years)	\$6,859.00
A & B Asphalt	HS Stadium pad/Picnic area & Elementary overlay	\$29,575.15
MVECA	180 Chromebooks & licenses	\$40,500.00
MVECA	3-year GO Guardian Bundle licenses	\$ 8,967.00
PCM-G	130 Microsoft Office license	\$ 3,147.30

Ayes: Entler, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Agreement – Greenon Food Service Supervisor

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the agreement with Greenon Local School District for the sharing of services of Food Service Supervisor as attached.

Ayes: Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Agreement – Greenon Psychologist Services

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the agreement with Greenon Local School District for the sharing of psychologist services as attached.

Ayes: Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Approved Agreement – Greenon Bus Mechanic Services

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the agreement with Greenon Local School District for the sharing of bus mechanic services as attached.

Ayes: Owens, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Agreement – Ohio Valley Surgical Hospital

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the agreement with the Ohio Valley Surgical Hospital to provide athletic training services for the 2018-2019 school year for a total of \$9,000.

Ayes: Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Treasurer’s Report

Approved Financial Reports

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Owens, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopted Final 2017-2018 Appropriations and Temporary 2018-2019

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve final 2017-2018 appropriations and temporary appropriations for 2018-2019 at Fund level and 100% of final appropriations for 2017-2018 at Fund level, and direct the treasurer, superintendent and president of the Board of Education to sign the appropriations certificate required by ORC § 5705.412.

Final Appropriations for 2017-2018 School Year

General Fund	\$10,108,989.00
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Special Revenue	\$588,361.18
Debt Service	\$0.00
Capital Projects	\$425,803.76
Enterprise Funds	\$683,853.54
Trust/Internal & Agency Funds	\$129,978.12
Total	\$11,936,985.60

Ayes: Entler, Jackson, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Activity Budgets

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the 2018-19 Activity Budgets as presented.

Ayes: Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Liability Insurance

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the liability insurance for 2018-2019 at a cost of \$34,826 through Southwestern Ohio Educational Purchasing Council.

Ayes: Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Advancement – Lunchroom Fund, State/Federal Grants

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve an advance to the Lunchroom Fund and State/Federal Funds and any other funds not to exceed \$462,516 from the General Fund.

Ayes: Owens, Jackson, Eriksen, Entler

Nays: None

Abstain: None

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Motion Carried: 4-0-0

Approved Setbal Function

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the Treasurer to use the Setbal Function in State Software to book fiscal budgeted receipts.

Ayes: Jackson, Entler, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Mileage Reimbursements

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following mileage reimbursements of a maximum amount of \$250.00 for in-lieu-of transportation to private schools within 30 minutes of direct travel from Southeastern when all supporting documentation and attendance records are received by Southeastern:

To the parents of Haydon Hughes
To the parents of Jenna Hughes
To the parents of Winston Hughes
To the parents of Reed Hughes

Ayes: Entler, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Family Medical Leave

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve Family Medical Leave (FMLA) for Mrs. Carolyn (June Miller) starting on or around May 29, 2018 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. Miller is entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Owens, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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

Multi-purpose building

Adjournment

At 6:04 pm Shawn Jackson moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

