

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 17, 2017

The Southeastern Local Board of Education met in regular session on October 17, 2017 at 3:30 pm in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Kim Owens Brad McKee, Treasurer
Greg Flax
Hans Eriksen

Members Absent:

Shawn Jackson

Visitors Present:

PJ Bertemes
Craig Isaac
Tim Bell

Tim Bell spoke on Gifted, RTI, Restraint.

Approval of Minutes

Hans Eriksen moved and Kim Owens seconded that the minutes of the September 19, 2017 Regular meeting be approved.

Ayes: Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Old Business

Soil Samples, Survey

Superintendent's Report

Approved Substitute Classified Staff

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following as substitutes for classified staff for the 2017-2018 School Year, pending completion and receipt of clear background checks:

Jennifer Tincher – Custodian, aide, cafeteria
Kevin Doyle – custodian, bus aide, bus driver (pending certification)

Ayes: Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 17, 2017

Approved Substitute Certificated Staff

Greg Flax moved and Tony Entler seconded that the Board of Education approve the following substitute certificated staff for the 2017-2018 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Bucey, Tim
Frey-Wiseman, Megan
Hall, Jillian

Lawson, Jacob
Mercer, Jon
Wood, Meredith

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

Motion Carried: 4-0-0

Approved Volunteers

Hans Eriksen 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. Pending receipt of clear background checks.

Field trips, class parties and other areas as needed:

BEAM, ANNA
BILLET, JEWEL
BOBST, SEAN THOMAS
BOLLINGER, JENNIFER
DALIE, CHERYL
FLAX, JEREMY
MAST, AMBER
MILLER, DEBORAH
OHLINGER, KELLY

OWENS, KIM
PECK, CASEY
RHEINSCHELD, AMY
RIGGS, LISA
SMITH, JAMIE
TUMBLESon, ABBY
TUMBLESon, RICH
WILLIAMSON, KASSYDI

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

Motion Carried: 3-0-1

Issued Supplemental Contracts - Certificated Staff

Greg Flax moved and Kim Owens seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2017-2018 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:"

Rate as per negotiated agreement:

Weight Room
Site Manager – Varsity Basketball

Payton Printz
Payton Printz

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 17, 2017

Ayes: Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issued Contract – Administrator

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following administrator contract:

CONTRACT OF EMPLOYMENT FOR SOUTHEASTERN JR. HIGH/HIGH SCHOOL PRINCIPAL Southeastern Local Schools

THIS AGREEMENT is by and between the Southeastern Local School District Board of Education, located in Clark County in the State of Ohio, (hereinafter referred to as the “Board”) and Philip Bertemes, (hereinafter referred to as the “Jr. High/High School Principal.”)

The Southeastern Local School District Board of Education, in accordance with its action at its regular meeting on October 17, 2017 has and does hereby employ Philip Bertemes, as Jr. High/High School Principal of the Southeastern Local School District.

TERMS AND CONDITIONS OF EMPLOYMENT

1. Employment is for a five (5) year period beginning August 1, 2015 and ending on July 31, 2020. The work year shall include two hundred and twenty-four (224) total work days during each year of this Contract in accordance with the work calendar adopted by the Board for same. A day shall be defined as normal business hours, but it is expressly agreed that the duties of this position may require the Jr. High/High School Principal to work during times other than normal business hours as well as on an as-needed basis during non-contract days.
2. The Jr. High/High School Principal shall perform the duties specified in the Job Description for the Southeastern Jr. High/High School Principal as adopted by the Board, and as may be amended from time to time during the term of this Contract. Such Job Descriptions, as so amended, are hereby incorporated in this Contract by reference as if fully restated herein.
3. The Jr. High/High School Principal shall be encouraged to attend professional meetings, the actual and necessary expenses of said attendance to be paid by the Board in an amount not to exceed five hundred dollars (\$500) per year for each year of this Contract.
4. The Jr. High/High School Principal shall maintain and furnish to the Board evidence of his maintaining, throughout the life of this contract, valid credentials to act as Southeastern Jr. High/High School Principal of the District in accordance with the laws of the State of Ohio.
5. This employment Contract may be terminated by:
 - A. Mutual agreement of the parties.
 - B. Retirement, disability, or death of the Jr. High/High School Principal.
 - C. Non-renewal by the Board in accordance with the laws of Ohio.
 - D. Termination by the Board in accordance with the laws of Ohio.

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 17, 2017

6. The Superintendent shall evaluate the Jr. High/High School Principal at least once each year of this Contract and in accordance with applicable policies adopted by the Board.

COMPENSATION AND OTHER BENEFITS

1. In consideration of the faithful performance of the duties of Jr. High/High School Principal, an annual salary of ninety-two thousand seven hundred dollars (\$92,700) shall be paid the Jr. High/High School Principal in twenty-four (24) equal installments. Said annual salary may be increased by action of the Board at any time.
2. In addition to the annual salary, the Jr. High/High School Principal shall be entitled to receive the following benefits:
 - a. Life insurance in the amount of fifty thousand dollars (\$50,000 per year, the entire cost of which shall be paid for by the Board.
 - b. The annual premium for hospitalization/major medical, dental insurance and vision insurance shall be the same employee/employer percentage as the board approved negotiated agreement with the Southeaster Local Education Association.
 - c. Fifteen (15) days paid sick leave will accrue for each year of this Contract, credited at one and one-fourth (1 ¼) days per month usable in accordance with ORC Section 3319.14.1. Accrued but unused sick leave shall be cumulative in accordance with the applicable provisions of the collective bargaining agreement between the Board and the Southeastern Local Education Association.
 - d. Three (3) days personal leave with pay for each year of this Contract. Such days are non-cumulative.
 - e. Severance pay to be paid in one lump sum upon proof of retirement during the term of this Contract with the State Teachers Retirement System. Severance pay eligibility and calculation as per the applicable provisions of the collective bargaining agreement between the Board and the Southeastern Local Education Association.
 - f. Transportation reimbursement when on approved, official school business at the rate per mile as established by the IRS.
 - g. The Board will contribute to STRS an amount equal to the pickup as well as the pickup on the pickup as per employee percentage of STRS, up to a maximum contribution of twenty-four percent (24%) for the combined pickup and pickup on the pickup. The Jr. High/High School Principal is encouraged to join and participate in professional organizations that will benefit the position of Jr. High/High School Principal. Upon recommendation of the Superintendent, the cost of such membership dues to be paid by the Board.

Each party pledges to the other that all judgments and all decisions made by either party in their exclusive area of duty and responsibility shall be weighted in terms of providing the best fiscal management possible for the Southeastern Local Schools.

Ayes: Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 17, 2017

Treasurer's Report

Approved Financial Reports

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Entler, Eriksen, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopted Amended Appropriations

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

Ayes: Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Five-Year Forecast

Greg Flax moved and Kim Owens seconded that the Board of Education approve the five-year forecast as presented.

Ayes: Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Agreement for Deposit of Public Funds

Kim Owens moved and Greg Flax seconded that the Board of Education approve the agreement between Security National Bank and Southeastern Local School District for the Ohio Pooled Collateral Program through December 31, 2020.

Ayes: Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Permanent Improvement Fund Expenditure

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following permanent improvement fund expenditure:

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 17, 2017

Direct Mechanical – Replacement AC unit for IT room - \$5,929.00

Ayes: Entler, Eriksen, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopted Resolution

Tony Entler moved and Hans Eriksen seconded that the Board of Education adopt the following resolution from the Southwestern Ohio Educational Purchasing Council for Interstate Gas Supply Inc. (dba IGS Energy).

RESOLUTION

AUTHORIZING THE AMENDMENT OF THAT CERTAIN MASTER SUPPLY AGREEMENT DATED JULY 14, 2016 AND THE EXTENSION OF THE DELIVERY PERIOD, THROUGH AND INCLUDING THE DECEMBER 2020 MONTHLY BILLING CYCLE, PURSUANT THERETO.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the “Council”), a body authorized by state statute to aggregate purchasing needs of schools and related nonprofit educational entities to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council previously conducted a Request for Proposal for the supply of competitive retail electric services to participating Council members; and

WHEREAS, following the Request for Proposal, the School District entered into that certain Master Supply Agreement dated July 14, 2016 (the “Master Supply Agreement”), with the lowest responsible bidder: Interstate Gas Supply Inc., d/b/a IGS Energy (“Supplier”); and

WHEREAS, pursuant to the Master Supply Agreement, Supplier agreed to provide full competitive electric retail requirements and electric power to the School District; and

WHEREAS, pursuant to the Master Supply Agreement, the delivery period commenced with the June 2017 monthly billing cycle, and was scheduled to terminate immediately prior to the last clock hour on the normal meter read date of the December 2020 monthly billing cycle (the “Delivery Period”); and

WHEREAS, the School District desires to extend the Delivery Period under the Master Supply Agreement through the last clock hour on the normal meter read date of the December 2022 monthly billing cycle.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOUTHEASTERN LOCAL SCHOOL DISTRICT, COUNTY OF CLARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent’s designee to take such steps as may be necessary or appropriate to extend the Delivery Period under the Master Supply Agreement, including but not limited to the execution of an appropriate First Amendment to the Master Supply Agreement extending the Delivery Period through the last clock hour on the normal meter read date of the December 2022 monthly billing cycle, so long as the price per kWh is equal to or below the current price in the Master Supply Agreement.

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 17, 2017

Section 2. The Board of Education hereby directs the Treasurer to review the Master Supply Agreement and the First Amendment thereto once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed First Amendment will be at a price per kWh equal to or lower than the current price in the Master Supply Agreement, and, if the Treasurer so finds, to certify this resolution.

Ayes: Entler, Eriksen, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

At 4:23 Greg Flax left the meeting.

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

Christmas Candy

Band Uniforms

Adjournment

At 4:32 pm Hans Erikson moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Erikson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 3-0-0

CORRECT



ATTEST

