

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**April 21, 2015**

The Southeastern Local Board of Education met in regular session on April 21, 2015 at 6:00 pm in the Board Conference Room.

**Members Present:**

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

**Visitors Present:**

Jamison Truebenbach  
Jeff Bradds

**Superintendent Discussion Items**

- A. Handbooks – first reading
- B. Policy revision #5530.01 – first reading

**Issue Limited Contract – Classified Staff**

Kim Owens moved and Shawn Jackson seconded that the Board of Education issue the following one-year limited classified staff contract pending completion and receipt of clear background checks:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2014-2015 SCHOOL YEAR

Jeff Bradds	Step 0	\$14.22 per hour
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Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Approval of Minutes**

Luke Russell moved and Shawn Jackson seconded that the minutes of the March 17, 2015 Regular Meeting be approved.

Ayes: Russell, Jackson, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Old Business**

Evaluations, Drug Testing, Social Media

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April 21, 2015

### 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 2014-2015 School Year:

Aldridge, Molly	Jones, Terence
Fitzwater, Richard	Ramsey, Sarah
Howley, John-Mark	Whitacre, Jessica
Humbargher, Melinda	

Ayes: Russell, Stoops, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 0-0-0

#### Approved Volunteers

Tammy Stoops moved and Shawn Jackson 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.

Field trips, class parties and other areas as needed:

White, Julie

Ayes: Stoops, Jackson, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### Issued Limited Contracts – Classified Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2015-2016 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented:

##### TWO-YEAR CONTRACT TO EXPIRE AT END OF 2016-2017

Bradds, Darren	Moran, Kimberly
Wertz, Anne	Blessing, Deborah
Moore, Katherine	Kitchen, Kari

##### THREE-YEAR CONTRACT TO EXPIRE AT END OF 2017-2018

McNier, Chuck

##### CONTINUING CONTRACTS

Deering, Chasity – Title 1 Aide  
Wertz, Donna – Cook/Cashier

Ayes: Owens, Jackson, Russell, Stoops, Entler

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## Minutes of Regular Meeting

**April 21, 2015**

Nays: None  
Abstain: None

Motion Carried: 5-0-0

### **Issued Limited Contracts – Certificated Staff**

Tony Entler moved and Tammy Stoops seconded that the Board of Education employ the following under a limited teacher’s contract beginning with 2015-2016 school year in accordance with scale adopted by the Board of Education:

#### ONE-YEAR CONTRACT TO EXPIRE AT END OF 2015-2016

##### **Miami View Building**

Jessica Detty – 2nd  
Jaye Lin Call – 2nd  
Rebekah Buckley – 2nd

##### **High School Building**

Craig Isaac – 2nd  
Nick Banion – 2nd  
Sarah Cline – 2nd  
Amanda Wroblewski – 2<sup>nd</sup>  
Vincent Banion – 2<sup>nd</sup>  
Melissa Johnson – 2<sup>nd</sup>

#### TWO-YEAR CONTRACT TO EXPIRE AT END OF 2016-2017

##### **Miami View Building**

John-Marcus Murray – 1st

##### **High School Building**

Brian Hecker – 1st  
Mariah Holt – 1st  
Bryn Dean – 1st  
Rita Monaghan – 1<sup>st</sup>

#### THREE-YEAR CONTRACT TO EXPIRE AT END OF 2017-2018

##### **Miami View Building**

Angi Kaverman  
Krista Sptizer

##### **High School Building**

Jack Dalie  
Ashley Slone

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

Motion Carried: 5-0-0

### **Approved Supplemental Resignations**

Shawn Jackson moved and Luke Russell seconded that the Board of Education approve resignations of all 2014-2015 supplemental positions at the end of the 2014-15 school year in accordance with the negotiated agreement.

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

Motion Carried: 5-0-0

# **SOUTHEASTERN LOCAL BOARD OF EDUCATION**

## **Minutes of Regular Meeting**

**April 21, 2015**

### **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;

#### **FCCLA State Leadership Conference – OH Expo Ctr, Columbus – April 23-24, 2015**

Ayes: Owens, Jackson, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approved Financial Reports**

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

Ayes: Stoops, Russell, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Adopted Amended Appropriations**

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

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Approved Activity Budgets**

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

Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

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## Minutes of Regular Meeting

**April 21, 2015**

Motion Carried: 5-0-0

### **Approved i-Ready License**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the expenditure for i-Ready Diagnostic and Instruction Reading and Math Site License at a cost of \$11,500.00 for 2016 school year.

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Contract – Montgomery County Educational Service Center**

Tony Entler moved and Luke Russell seconded that the Board of Education approve the contract with the Montgomery County Educational Service Center for Special Education services for Fiscal Year 2016 in the annual amount of \$4,786.86.

Ayes: Entler, Russell, Jackson, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Contract – GAAP Services**

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve a 3 year contract (for the year ended June 30, 2015, 2016, 2017) with Plattenburg CPA firm in the amount of \$3900.00 per year for the purpose of GAAP conversion services.

Ayes: Jackson, Entler, Russell, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer Discussion Items**

School Funding, Audit Award, Lunchroom Visit

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

Community Club meeting, Staff Gifts

### **Adjournment**

At 7:34 pm Shawn Jackson moved and Luke Russell seconded that the Board of Education meeting be adjourned.

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Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

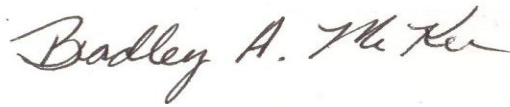
Abstain: None

Motion Carried: 5-0-0

CORRECT

A handwritten signature in cursive script, appearing to be "J. A. Stoops".

ATTEST

A handwritten signature in cursive script, appearing to be "Bradley A. McKee".