

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

The Southeastern Local Board of Education met in regular session on June 20, 2017 at 6:00 pm in the Board Conference Room.

Members Present:

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

Approval of Minutes

Shawn Jackson moved and Greg Flax seconded that the minutes of the May 16, 2017 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Executive Session - Personnel Matters

At 7:00 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education moved to executive session to discuss personnel matters.

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

Motion Carried: 5-0-0

Returned to regular session at 7:47 pm.

Old Business

Change Graduation Time

Tony Entler moved and Greg Flax seconded that the time of graduation for May 26, 2018 be moved to 10:30 am.

Ayes: Enter, Flax, Eriksen, Jackson, Owens
Nays: None
Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Multi-purpose Building

Tony Entler moved and Hans Eriksen seconded that the Board of Education move to declare the Board's intent to proceed with the consideration of engaging professional design services or design-build services in accordance with applicable provisions of Ohio Revised Code for possible construction of athletic facility using District funds.

Ayes: Enter, Eriksen, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Approved 2016-2017 Volunteers

Kim Owens 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.

Classroom activities & field trips:
Stephanie Nibert
Amanda Brewer

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Resignation – Classified Staff

Hans Eriksen moved and Greg Flax seconded that the Board of Education accept the resignation of Beth Ferguson, special needs aide, effective August 15, 2017.

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Summer Custodians

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following as summer custodians effective June 5, 2017, not to exceed 40 hours per week for a 10 week period at the rate of \$8.15 per hour:

Donna Wertz

Jenny Tincher

Ayes: Jackson, Owens, Flax, Eriksen, Entler

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Certificated Master Agreement

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the Master Agreement with the SELEA Southeastern Local Education Association as presented. Said Master Agreement will be in effect through June 30, 2020.

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

Motion Carried: 5-0-0

Approved Master Agreement – Classified Staff

Kim Owens moved and Tony Entler seconded that the Board of Education approve the Master Agreement with the SELESP Southeastern Local Education Support Professionals as presented. Said Master Agreement will be in effect through June 30, 2020.

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

Motion Carried: 5-0-0

Approved Salary Increases – Central Office Staff & Administrative Staff

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the salary increases for the Administrative Assistant/EMIS Coordinator, Technology Assistant, Transportation/Maintenance Supervisor, Jr./Sr. High School Principal and Treasurer with 3% increases for the years of 2017-2018, 2018-2019 and 2019-2020. Director of Special Programs and Pupil Personnel and Athletic Director/Jr./Sr. High Asst. Principal a 3% increase for the 2018-2019 and 2019-2020 years.

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

Motion Carried: 5-0-0

Issued Supplemental Contracts 2016-2017 - Certificated Staff

Greg Flax moved and Tony Entler seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2016-2017 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:"

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Supplemental	Rate	
Miami View Student Council	.015	Jon Marcus Murray
Miami View Student Council	.015	Sarah Herier

Ayes: Flax, Entler, Jackson, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Hans Eriksen 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 **2017-2018** school year:

Varsity Girls Basketball	.17
Varsity Boys Soccer	.11

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:

Varsity Girls Basketball	.17	Bob Wehner
Varsity Boys Soccer	.11	Amber Mattern

Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2017-2018 Volunteers

Kim Owens moved and Hans Eriksen 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.

Marching Band – Nashville, TN, November 3-5, 2017:
Caitlin Everhart
Richard Tumbleson, III

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Richard Tumbleson, II
Abby Tumbleson
Teresa Bobst
Tom Bobst
Jamie Smith
Cinnamon Colletti – no fingerprint results as of 6/13/17

Athletic:
Jay Mitchell

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

Motion Carried: 5-0-0

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

Shawn Jackson moved and Greg Flax 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>
Jay Mitchell	Wrestling	June 2017-March 2018
Amber Mattern	Boys Soccer	8/1/17-11/15/17
Leah Cline	Volleyball	8/1/17-11/15/17
John O’Laughlin	Football/Basketball	All FY18 school year
Bob Wehner	Girls Basketball	All FY18 school year

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

Motion Carried: 5-0-0

Approved Out of State/Overnight Trips

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following out of state/overnight trips:

Jr./Sr. High Cheerleading Camp – Denison Univ.	June 24-27, 2017
HS Volleyball – Univ of Kentucky	July 6-7, 2017
8 th Grade to Washington DC/Gettysburg	May 15-18, 2018

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

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Motion Carried: 5-0-0

Issued Salary Notices – Certificated Staff

Shawn Jackson moved and Hans Eriksen 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	3	\$ 46,966
VINCENT BANION	III	11	\$ 58,050
ELIZABETH BERTEMES	V	24	\$ 77,701
AMANDA BEST	V	15	\$ 71,952
SUE BLACK	VI	32 (33)	\$ 84,539
GREG BONIFAY	III	15 (17)	\$ 64,813
BECKY BUCKLEY	III	9	\$ 54,669
NICOLE DELK	II	5	\$ 45,087
BRIAN CALL	VI	13	\$ 70,434
JAYE LIN CALL	IV	10	\$ 60,117
SARAH CLINE	IV	9	\$ 58,238
TARA COMBS	III	12	\$ 59,741
JACK DALIE	IV	11	\$ 61,995
BRYN DEAN	VI	4	\$52,918
CORY DICKMAN	IV	5	\$ 50,723
JESSICA DETTY	III	8	\$ 52,978
JASON ENNIS	V	6	\$ 54,706
KELLY GOOTEE	III	10	\$ 56,359
ANDREA HARBAGE	IV	9	\$ 58,238
BRIAN HECKER	III	4	\$46,215
ED HENNIGAN	III	2	\$ 44,524
LAURA HENNIGAN	IV	18 (19)	\$ 71,388
SARAH HERIER	III	5	\$ 47,905
BETTY HOPPES	IV	32	\$ 79,654
TRACY HORTON	V	32(34)	\$ 82,258
MELISSA HUNTER	VI	24 (26)	\$ 80,165
MELISSA JOHNSON	III	5	\$ 47,905
ANGIE KAVERMAN	IV	14	\$ 67,631
STEPHANIE WEAVER	II	1	\$ 39,076
JEFF PENDELTON	II	7	\$ 48,093
MARY LEE	III	5	\$ 47,905
STEVE LENK	IV	29(30)	\$ 78,903
BONNIE LOCKWOOD	V	32(34)	\$ 82,285
KATHY LOWE	IV	21	\$ 73,267
VALARIE DILILLO	IV	9	\$ 58,238
LAURA MADDEN	IV	24	\$ 75,146

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

HOLLY MCCOMBS	VI	18(19)	\$	76,273
KATHY MERCER	IV	18	\$	71,388
KELLY MESCHER	V	4	\$	50,874
TOM MESCHER	II	18(20)	\$	61,619
JEFF MILLER	VI	32	\$	84,539
DAVID MORROW	V	29(31)	\$	81,533
JOHN MARCUS MURRAY	IV	7	\$	54,481
JOSH MURRAY	V	9	\$	60,455
LACEY HOLLAND	IV	7	\$	54,481
KRISTIN O'HARA	IV	4	\$	48,845
AARON PERRY	IV	21(23)	\$	73,267
AMBER PRICE	IV	13	\$	65,753
MEGAN RAINS	III	12	\$	59,741
DARRICK RIGGS	III	15(16)	\$	64,813
MICHAEL RIVERA	IV	9	\$	58,238
AMANDA TUMBLESAN	III	2	\$	42,833
ASHLEY SLONE	II	11	\$	54,105
MELISSA SPEARS	IV	15(17)	\$	69,510
KRISTA SPITZER	IV	21	\$	73,267
AMANDA VIAU	II	5	\$	45,087
KEITH WAMER	III	21(22)	\$	68,195
ANDREW WOODS	II	4	\$	43,585
MANDI WROBLEWSKI	III	8	\$	52,978
PJ BERTEMES		224		\$98,345.43
T BELL		215		\$80,000.00
C Isaac		225		\$72,000.00
D Shea		215		\$111,394.50

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Salary Notices – Classified Staff

Tony Entler 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(12)	19.58
M SANDERS	shift diff	0.43
C MILLER	15 (18)	20.36
C MILLER	shift diff	0.43
D BRADDS	3	16.76
I TRAVIS	28 (35)	22.23

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

J BRADDS	2	16.35
J BRADDS	shift diff	0.43
C HOLFINGER	22 (25) (26)	29.38
S LAMB	15 (15) (13)	35.28
R SWEENEY	10(11) (9)	20.18
F BARCLAY	1	16.43
L CHENEY	10 (13)	20.18
J BUCHMAN	28 (42)	20.24
B COX	15 (19)	19.09
D. BLESSING	10 (12)	18.36
N ANKENY	0	14.58
W RUSSELL 572	4	16.09
D LYONS 572	4	16.09
K Moore 572	3	15.71
K. MORAN	10 (13)	18.36
A. WERTZ	10 (11)	18.36
C. Herzog	2	15.33
B. SUMMERS	0	14.58
R WHITE	10 (13)	18.36
S RUBY	10	19.26
T SPRAGUE-LAU	10	18.36
T CARTER	20 (22)	19.46
D WERTZ	5	16.16
T WHITTKER	4	15.79
J BELL	1	14.68
K WYATT	15 (19)	18.74
N ANKENY	6	19.23
S GRIM	28 (39)	23.79
J TINCHER	9	20.53
G MCKINNEY	15 (17)	21.79
M DEAL	1	17.07
A SLATER	10 (14)	18.36
D WERTZ	4	18.37
C MCNIER	260 days	\$65,084.28
B MCKEE	260 days	\$68,093.28

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2017-2018 School Year Fees

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following projected school fees for the 2017-2018 school year:

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Miami View School Fees 2017/18

Kindergarten-\$22
1st Grade- \$11
2nd Grade- \$26
3rd Grade- \$23
4th Grade- \$34
5th Grade- \$31
6th Grade- \$31

Junior High Projected Student Fees 2017-2018

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	\$10.00
GENERAL FEES	\$.00

Projected High School Student Fees 2017-2018

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	
Home Improvement & Repair	10.00
Photography	10.00
Tech Photography	15.00

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Intro to Eng. Design	10.00
Civil Engineering & Architecture	10.00
MATH	No fee
SCIENCE	
Chemistry	10.00
Physical Science	2.00
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	19.00
Animal & Plant Science	19.00
Mechanical Principles	30.00
FAMILY/CONSUMER SCIENCES	
Principles of Foods & Wellness	10.00
GENERAL FEES	
Graduation Fee (seniors)	20.00

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Miami View Handbook Revisions

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

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Employed Summer Technology Assistant

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following as summer technology assistant on a part-time "as needed basis", 7 hours per day, 4 days a week, not to exceed 10 weeks effective June 5, 2017, at the rate of \$8.15 per hour pending background check results:

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Brain Armstrong

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2017-2018 Lunchroom Prices

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following 2017-2018 lunchroom prices:

MV (K-6) -	\$2.80	Milk -	\$.65
Jr. H (7-8) -	\$2.80	Breakfast	\$1.50
HS (9-12) -	\$3.05		

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Free & Reduced Lunch Program for the 2017-2018 School Year

Shawn Jackson moved and Kim Owens seconded that the Board of Education adopt the free and reduced lunch policy for the 2017-2018 school year.

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Disposal of Items

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the disposal of books from Miami View:

Name	ISBN	Amount
Scott Foresman Science	0-3280-3425-8	70
Scott Foresman Science	9780328034260	50
Macmillan/McGraw Hill Our Nation	0-02-150316-8	20

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Adopted Resolution - Clark County Educational Service Center

Hans Eriksen moved and Tony Entler seconded that the Board of Education adopt the resolution to enter into an agreement with the Clark County Educational Service Center for services provided.

Ayes: Eriksen, Entler, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Agreement – Madison-Champaign Educational Service Center

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the agreement with the Madison-Champaign Educational Service Center for Gifted Supervision Services – estimated total \$5,562.27 for the 2017-2018 school year.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Fund and/or General Fund Expenditures

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following permanent improvement fund and/or general fund expenditures for FY18:

Miami View Office flooring – Byrum’s Floor Store	\$6,458.50
Miami View IT Room – Byrum’s Floor Store	\$1,369.00
HS 3 rd Floor – Byrum’s Floor Store	\$4,791.50
HS AD Office – Byrum’s Floor Store	\$ 268.20
HS Office – Byrum’s Floor Store	\$1,989.50
MV Electric to Bleachers – Triec Electrical Services	\$2,265.00
MV Power System for Bleachers – Farnham Equipment Co.	\$8,293.00
20 iPads for Kindergarten & Tim Bell – Apple Inc.	\$9,335.85
PCM-G (Global) – Office Pro renewal	\$3,147.30
7South Consulting, Inc. – AVG Anti-Virus Business 1-year	\$1,800.00
Tierney – SMART Learning Suite Renewal	\$1,420.65
ITSavvy – Aerohive Hive Manager Online Renewal	\$1,038.75
HMH Journeys 3-5 Pilot Curriculum (5 yr)	\$14,584.35
Superkids Reading Program Curriculum (5 yr)	\$71,488.00
150 Chromebooks for MV – PCM-G	\$29,325.00
Industrial Arts Lab computers - Sterling	\$18,846.00
Industrial Arts Laptop - IT Savvy	\$1,775.00
Computer lab computers - SCW	\$4,747.74
11 Chromebook printers – IT Savvy	\$2,838.00
Adobe Software Renewal – Computer lab – IT Savvy	\$596.00
Phones for District – Bruce Ottens	\$6,895.00
Jacobs Telephone Contractors	\$10,072.54

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – SELESP

Greg Flax moved and Shawn Jackson seconded that the Board of Education adopt the following resolution:

WHEREAS, Ohio Revised Code Section 3319.172 as well as Article Seven of the Master Agreement between the Southeastern Local Education Support Professionals (“Association”) and the Southeastern Local Board of Education (“Board”) (“Master Agreement”) provide for the Board’s ability to make reasonable reductions in the number of non-teaching employees in the District for various reasons, including financial; and

WHEREAS, pursuant to Article One of the Master Agreement, the Association represents all regularly contracted full and part time non-teaching employees in the aide classification; and

WHEREAS, Article Seven of the Master Agreement provides that the Superintendent shall make recommendations to the Board regarding which classifications shall be affected by reduction in force, and which employees shall be affected within each classification; and

WHEREAS, the Superintendent has made a recommendation to the Board that two (2) positions in the aide classification that are funded through Title funds be reduced in force for financial reasons related to the reduction in the District’s receipt of Title funding;

NOW, THEREFORE BE IT RESOLVED, that pursuant to Ohio Revised Code Section 3319.172 as well as Article Seven of the Master Agreement, the Southeastern Local School District Board of Education hereby acts to approve the Superintendent’s recommendation to reduce in force two (2) positions in the aide classification that are funded through Title funds for financial reasons, with such action to be effective August 1, 2017;

BE IT FURTHER RESOLVED that the Southeastern Local School District Board of Education hereby directs its Superintendent and Treasurer to issue written notices of this action to the affected non-teaching employees, to resolve all matters with respect to the employment status of the affected non-teaching employees with the District, and to take any other actions necessary to faithfully execute this action of the Board.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved agreement – Greenon Food Service Supervisor

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the agreement with Greenon Local School District for the sharing of services of Food Service Supervisor as below:

AGREEMENT

This Shared Service Agreement (“Agreement”) is entered into by and between the Board of Education of the Greenon Local School District, Clark County, Ohio (“Greenon”) and the Board of Education of the Southeastern Local School District, Clark County, Ohio (“Southeastern”) to confirm their understandings and agreement with respect to the sharing of

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

services of Food Service Supervisor for the 13 month period beginning, July 1, 2017 through July 31, 2018 (“term”), such sharing of services being intended to reduce each party’s operational costs.

The parties hereby agree as follows:

1. **Definitions.** For purposes of this Agreement, “2017-2018 school year” means the 13-month period starting on July 1, 2017 and ending on July 31, 2018, and “days” means calendar days unless otherwise specified.
2. **Nature of Services to Southeastern.** For the duration of the 2017-18 school year (subject to the early termination provision appearing in Paragraph 4 below), Greenon’s Food Service Supervisor (currently acknowledged to be John Gummel (“Gummel”), who is employed by Greenon under applicable provisions of the Ohio Revised Code as a non-licensed administrative employee, will also provide Food Service Supervisor services, respectively, to Southeastern and its programs on a shared services basis pursuant to ORC Section 9.82. Such services to Southeastern’s programs will be implemented in accordance with the following terms:
 - A. It is mutually recognized that the salary and all fringe benefits of Greenon’s Food Service Supervisor will continue to be established by Greenon in accordance with its policies, and that Greenon will continue to employ its Food Service Supervisor under applicable provisions of the Ohio Revised Code and terms of limited non-teaching administrator employment contract. Should Gummel’s employment with Greenon for any reason be severed during the Term of this Agreement, it is further recognized that the provisions of this Agreement will be applied to Gummel’s successor(s), respectively.
 - B. Greenon’s Food Service Supervisor will provide on-site and other services to Southeastern based upon the scheduling which will be mutually agreed upon by the Greenon Superintendent and the Southeastern Superintendent.
 - C. The duties of Greenon’s Food Service Supervisor in providing services to Southeastern shall also be mutually agreed upon by the Greenon Superintendent and the Southeastern Superintendent. It is expressly understood and agreed that the duties as agreed to will be performed, in full, during the Term of this Agreement.
 - D. Greenon assures Southeastern that the Food Service Supervisor will be appropriately credentialed, licensed and qualified to perform such services during the Term of this Agreement.
3. **Compensation to Greenon.** In consideration of Greenon’s provision of Food Service Supervisor services to Southeastern under Paragraph 2 above:
 - A. Southeastern agrees to pay Greenon the annual sum of eleven thousand, six hundred twenty-four dollars and ninety-five cents (\$11,624.95) (prorated in the event of early termination under Paragraph 4 below), for the services provided by Greenon’s Food Service Supervisor.
 - B. All payments by Southeastern to Greenon shall be made no later than June 30, 2018, or if performance of all duties is complete under the terms as stated in this Agreement before June 30, 2018, Greenon may invoice Southeastern for the amount due and Southeastern will remit payment of amount due upon receipt of invoice.
 - C. Southeastern will not be responsible for any other compensation of Greenon’s Food Service Supervisor, including but not limited to travel expenses, training costs, insurance, unemployment workers’ compensation.
4. **Early Termination.** Notwithstanding Paragraph 2 above, either party may elect to terminate this Agreement effective at the close of business on quarterly basis by giving

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

written notice of such termination to the other party by not later than thirty (30) days prior to the intended date of termination. In such event, this Agreement will terminate as of the close of business on the thirtieth day upon which prior notice was given, and neither party shall thereafter have any further obligation to the other except for the making of any quarterly payment that becomes due under Paragraph 3 above. If at any time during this Agreement, any of Greenon's staff as referenced herein loses required credentials to perform the services stated in this Agreement, then this Agreement will terminate immediately, with no notice required.

5. **Form of Written Notice.** Any written notice by either party to the other under this Agreement may be made by email, hand-delivery, or certified U.S. mail. Notice by Greenon will be furnished to Southeastern's Superintendent and notice by Southeastern will be furnished to Greenon's Superintendent.
6. **Contract Execution Authority.** Greenon represents to Southeastern that Greenon's Superintendent has been authorized to execute this Agreement on behalf of Greenon by a resolution adopted by the Greenon Local School District Board of Education on June 15, 2017. Similarly, Southeastern represents to Greenon that Southeastern's Superintendent has been authorized to execute this Agreement on behalf of Southeastern by a resolution adopted by the Southeastern Local School District Board of Education on June 20, 2017.
7. **Nondiscrimination.** Consistent with and as required by law, in performing obligations under this Agreement neither Greenon nor Southeastern will discriminate against any person by reason of race, color, national origin, ancestry, religion, sex, age, disability, or military status.
8. **Contract Renewal or Termination.** This Agreement will expire at the close of business on June 30, 2018, and neither party shall thereafter have any obligation to the other except for the making of any quarterly payment that becomes due under Paragraph 3 above.
9. **Governing Law.** This Agreement shall be governed by the laws of the State of Ohio. This Agreement represents the sole and entire agreement between the parties hereto with respect to the subject matters contained herein.
10. **Entire Agreement.** If any provision of this Agreement is found to be illegal, invalid, or unenforceable under any present or future law, such provision shall be fully severed and this Agreement will be construed and enforced in the remainder of its entirety as if such illegal, invalid, or unenforceable provision had never comprised a part hereof, and all remaining provisions shall have full force and effect.

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Agreement – Greenon Psychologist 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 Psychologist services as below:

AGREEMENT

This Agreement is entered into by and between the Board of Education of the Greenon Local School District, Clark County, Ohio ("Greenon") and the Board of Education of the Southeastern Local School District, Clark County, Ohio ("Southeastern") to confirm their understandings and agreement with respect to the sharing of services of Psychologist for the

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

2017-18 school year, such sharing of services being intended to reduce each party's operational costs.

The parties hereby agree as follows:

1. **Definitions.** For purposes of this Agreement, "2017-2018 school year" means the 12-month period starting on July 1, 2017 and ending on June 30, 2018, and "days" means calendar days unless otherwise specified.
2. **Nature of Services to Southeastern.** For the duration of the 2017-18 school year (subject to the early termination provision appearing in Paragraph 4 below), Greenon's Greenon's Psychologist (currently acknowledged to be Carrie Henry ("Henry"), who IS employed by Greenon under applicable provisions of the Ohio Revised Code as supervisory employees, will also provide Psychologist services, respectively, to Southeastern and its programs. Such services to Southeastern's programs will be implemented in accordance with the following terms:
 - A. It is mutually recognized that the salary and all fringe benefits of Greenon's Psychologist will continue to be established by Greenon in accordance with its policies, and that Greenon will continue to employ its Psychologist under applicable provisions of the Ohio Revised Code Section. Should Henry's employment with Greenon for any reason be severed during the term of this Agreement, it is further recognized that the provisions of this Agreement will be applied to Henry's successor(s), respectively.
 - B. Greenon's Psychologist will provide on-site and other services to Southeastern based upon the scheduling which will be mutually agreed upon by the Greenon Superintendent and the Southeastern-Superintendent.
 - C. The duties of Greenon's Psychologist in providing services to Southeastern shall also be mutually agreed upon by the Greenon Superintendent and the Southeastern Superintendent. It is expressly understood and agreed that the duties as agreed to will be performed, in full, during the term of this Agreement.
 - D. Greenon assures Southeastern that the Psychologist will, consistent with prior practice, be appropriately credentialed, licensed and qualified to perform such services during the term of this Agreement.
3. **Compensation to Greenon.** In consideration of Greenon's provision of psychologist services to Southeastern under Paragraph 2 above:
 - A. Southeastern agrees to pay Greenon the annual sum of twenty-four thousand, seven hundred eighty-eight dollars (\$24,788.00) (prorated in the event of early termination under Paragraph 4 below), for the services provided by Greenon's Psychologist.
 - B. All payments by Southeastern to Greenon shall be made no later than June 30, 2018, or if performance of all duties is complete under the terms as stated in this Agreement before June 30, 2018, Greenon may invoice Southeastern for the amount due and Southeastern will remit payment of amount due upon receipt of invoice.
 - C. Southeastern will not be responsible for any other compensation of Greenon's Psychologist, including but not limited to travel expenses, training costs, insurance, or unemployment compensation.
4. **Early Termination.** Notwithstanding Paragraph 2 above, either party may elect to terminate this Agreement effective at the close of business on quarterly basis by giving written notice of such termination to the other party by not later than thirty (30) days prior to the intended date of termination. In such event, this Agreement will terminate as of the close of business on the thirtieth day upon which prior notice

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

was given, and neither party shall thereafter have any further obligation to the other except for the making of any quarterly payment that becomes due under Paragraph 3 above. If at any time during this Agreement, any of Greenon's staff as referenced herein loses required credentials to perform the services stated in this Agreement, then this Agreement will terminate immediately, with no notice required.

5. **Form of Written Notice.** Any written notice by either party to the other under this Agreement may be made by email, hand-delivery, or certified U.S. mail. Notice by Greenon will be furnished to Southeastern's Superintendent and notice by Southeastern will be furnished to Greenon's Superintendent.
6. **Contract Execution Authority.** Greenon represents to Southeastern that Greenon's Superintendent has been authorized to execute this Agreement on behalf of Greenon by a resolution adopted by the Greenon Local School District Board of Education on June 15, 2017. Similarly, Southeastern represents to Greenon that Southeastern's Superintendent has been authorized to execute this Agreement on behalf of Southeastern by a resolution adopted by the Southeastern Local School District Board of Education on July 20, 2017.
7. **Nondiscrimination.** Consistent with and as required by law, in performing obligations under this Agreement neither Greenon nor Southeastern will discriminate against any person by reason of race, color, national origin, ancestry, religion, sex, age, disability, or military status.
8. **Contract Renewal or Termination.** This Agreement will expire at the close of business on June 30, 2018, and neither party shall thereafter have any obligation to the other except for the making of any quarterly payment that becomes due under Paragraph 3 above.
9. **Governing Law.** This Agreement shall be governed by the laws of the State of Ohio. This Agreement represents the sole and entire agreement between the parties hereto with respect to the subject matters contained herein.
10. **Entire Agreement.** If any provision of this Agreement is found to be illegal, invalid, or unenforceable under any present or future law, such provision shall be fully severed and this Agreement will be construed and enforced in the remainder of its entirety as if such illegal, invalid, or unenforceable provision had never comprised a part hereof, and all remaining provisions shall have full force and effect.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Contract – Certificated Staff

Tony Entler moved and Shawn Jackson seconded that the Board of Education employ the following under a limited teacher's contract beginning with 2017-2018 school year pending completion of background check and all necessary paperwork:

Payton Printz – Jr/Sr High PE/Health Teacher – Step 0 Class II

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Final 2016-2017 Appropriations and Temporary 2017-2018

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve final 2016-2017 appropriations and temporary appropriations for 2017-2018 at Fund level and 100% of final appropriations for 2016-2017 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 2016-2017 School Year

General Fund	\$9,381,295.17
Special Revenue	\$657,521.48
Debt Service	\$529,411.54
Capital Projects	\$0.00
Enterprise Funds	\$597,263.70
Trust/Internal & Agency Funds	\$145,329.62
Total	\$11,310,821.51

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the 2017-18 Activity Budgets as presented.

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Approved Liability Insurance

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the liability insurance for 2017-2018 at a cost of \$37,292 through Southwestern Ohio Educational Purchasing Council.

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Advancement – Lunchroom Fund, State/Federal Grants

Greg Flax 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 \$446,000. from the General Fund.

Ayes: Flax, Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Setbal Function

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

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Mileage Reimbursements

Shawn Jackson moved and Kim Owens 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
- To the parents of Bella Williams

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 20, 2017

Motion Carried: 5-0-0

Approved Donation

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the donation of the remaining funds from the 2017 class activity account to the 2018 class activity account.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Donation

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the anonymous donation of \$100.00 towards any delinquent lunch accounts of students.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Family Medical Leave

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve Family Medical Leave (FMLA) for Mrs. Sarah Cline starting on or around September 26, 2017 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. Cline is entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Entler, Eriksen, Flax, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

OSBA article on music.

Adjournment

At 8:36 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting


June 20, 2017

Motion Carried: 5-0-0

CORRECT

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

ATTEST

A handwritten signature in cursive that reads "Bradley A. McKee".