

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

April 18, 2017

The Southeastern Local Board of Education met in regular session on April 18, 2017 at 3:30 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Kristy Zurbrick

Athletic Handbook – First Read

Board Policies – First Read

 #2114 – Meeting State Performance Indicators

 #6152 – Student Fees, Fines, and Charges

Approval of Minutes

Kim Owens moved and Shawn Jackson seconded that the minutes of the March 21, 2017 Regular Meeting be approved.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Old Business

Building meetings (3) – May, June & July? Different locations, full board there

Superintendent's Report

Approved Volunteers

Shawn Jackson 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.

Field trips, class parties and other areas as needed:

Miller, Jody

Shope, Kristen

Taylor, Christine

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Accepted Resignation – Classified Staff

Greg Flax moved and Kim Owens seconded that the Board of Education accept the following resignation effective April 20, 2017:

Foshah Weiss, Clinical Aide

Ayes: Flax, Owens, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Unpaid Leave

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve unpaid leave for the remaining of the 2016-2017 school (April 3, 2017-May 26, 2017 for Andrea Harbage with the intent to return for the 2017-2018 school year.

Ayes: Eriksen, Entler, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Kim Owens moved and Greg Flax 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 2016-2017 school year:

Assistant Varsity Track .04

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 pending completion and receipt of clear background checks:

Assistant Varsity Track	.04	Matt Locke
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Ayes: Owens, Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Title I Tutor

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following as Title I Tutors for identified students grades K-6 and 7-8 for up to 5 student contact hours per week starting Sept. 1, 2016 – June 30, 2017 or until funds are exhausted. Payment of \$25.00 per hour will be funded through Title I monies

Jason Ennis

Ayes: Jackson, Eriksen, Flax, 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 2017-2018 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 2018-2019

Ankeney, Nicole – PS Aide

Barclay, Faith

CONTINUING CONTRACTS

Bradds, Darren

Wertz, Anne

Moore, Katherine

Moran, Kimberly

Blessing, Deborah

Ayes: Owens, Jackson, Flax, Erikson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Contract – Certificated Staff

Tony Entler moved and Hans Eriksen 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:

Andrew J. Woods – 5th Grade Math Teacher – Step 4 Class II

Ayes: Entler, Eriksen, Flax, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Issued Limited Contracts – Certificated Staff

Shawn Jackson moved and Greg Flax seconded that the Board of Education employ the following under a limited teacher’s contract beginning with 2017-2018 school year in accordance with scale adopted by the Board of Education:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2017-2018

Miami View Building

Kelly Mescher – 2nd

Stephanie Weaver – 2nd

High School Building

Jeff Pendleton – 2nd

Michael Riveria – 2nd

Cory Dickman – 2nd

TWO-YEAR CONTRACT TO EXPIRE AT END OF 2018-2019

Miami View Building

John-Marcus Murray – 2nd

High School Building

Brian Hecker – 2nd

Bryn Dean – 2nd

Amanda Tumbleson – 1st

Ed Hennigan – 1st

Kristen O’Hara – 1st

THREE-YEAR CONTRACT TO EXPIRE 2019-2020

Miami View Building

Kathy Lowe

Tom Mescher

Megan Rains

Josh Murray

Andrea Harbage

Valerie DiLillo

Laura Hennigan

Greg Bonifay

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Supplemental Resignations

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve resignations of all 2016-2017 supplemental positions at the end of the 2016-17 school year in accordance with the negotiated agreement.

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Administrative Position – Director of Special Programs and Pupil Personnel

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the addition and job description of the position of Director of Special Programs and Pupil Personnel as presented.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Contract – Administrative – Director of Special Programs and Pupil Personnel

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the contract for Tim Bell as Director of Special Programs and Pupil Personnel for a term of three (3) years starting August 1, 2017 for 215 days per year at an annual salary of \$80,000 for the 2017-2018 school year as presented.

In addition to annual salary further compensation shall be in the form of the following fringe benefits:

- 100% Board paid Employee STRS pick-up
- 100% Board paid Vision Insurance
- Hospitalization Insurance as per the terms in the board approved negotiated agreement with the Southeastern Local Education Association.
- Dental Insurance as per the terms in the board approved negotiated agreement with the Southeastern Local Education Association.
- Life Insurance in the amount of \$50,000.

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contract – Certificated Staff - 2017-2018 School Year

Hans Eriksen moved and Greg Flax seconded that the Board of Education issue a supplemental contract for the following extracurricular activity 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. Also pending completion and clear background checks and employment paperwork.

Payton Printz – Varsity Football Coach

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Out of State/Overnight Trips

Greg Flax moved and Kim Owens seconded that the Board of Education approve the following:

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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;

Ohio FFA Camp – Camp Muskingum – June 5, 2017-June 9, 2017

Ayes: Flax, Owens, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved FY18 Permanent Improvement Expenditure

Shawn Jackson moved and Tony Entler seconded on that the Board of Education approve the following permanent improvement fund expenditure:

Kincaids–cases, speakers, stands, wireless mic, charging system, podium, cymbal s-\$4,120.82

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer’s Report

Approved Financial Reports

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

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Entler, Jackson, Owens, Flax, Eriksen

Nays: None

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Abstain: None

Motion Carried: 5-0-0

Adopt Resolution – DAS

Kim Owens moved and Hans Eriksen seconded that the Board of Education adopt the following resolution to participate in the Ohio Department of Administrative Services (DAS) cooperative purchasing program:

WHEREAS, Ohio Revised Code § 125.04 permits the Southeastern Local School District Board of Education (“Board”), as a political subdivision recognized under the laws of the State of Ohio, to request permission from the Ohio Department of Administrative Services (“DAS”) to participate in its cooperative purchasing program; and

WHEREAS, the Board desires to participate in said program;

NOW, THEREFORE, BE IT RESOLVED, by the Southeastern Local School District Board of Education (“Board”), that after careful consideration and evaluation of the information before it:

Section 1. The Superintendent and/or designee is hereby authorized to forward a request, along with a copy of this Resolution, to the Ohio Department of Administrative Services (“DAS”) for participation in the cooperative purchasing program.

Section 2. The Board hereby agrees to be bound by such terms and conditions as the DAS prescribes and to make direct payments to the vendor(s) under each purchase contract entered into with Board authorization pursuant to said program.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

FFA Banquet

Staff Appreciation Week

Negotiations

Veteran Memorial Committee

Bob Hoffman card

Executive Session

At 4:28 pm Kim Owens moved and Shawn Jackson seconded that the Board of Education move to executive session for conference with attorney concerning disputes involving AVI that are the subject of pending or imminent court action and reviewing labor negotiations.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Returned to regular session at 5:06 pm.

Adjournment

At 5:06 pm Shawn Jackson moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

