

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

The Southeastern Local Board of Education met in regular session on June 16, 2020 at 5:00 pm in the Miami View Elementary Cafeteria.

Members Present:

Tony Entler	David Shea, Superintendent
Kim Owens	Ben Kitchen, Treasurer
Hans Eriksen	
Greg Flax	
Shawn Jackson	

Visitors Present:

Melissa Hunter
Ira Travis
Diane Lyons
Sarah Herier
Lindsay Satchell
Janis Bell
Alexis Perry

Approval of Minutes

Shawn Jackson moved and Hans Eriksen seconded that the minutes of the May 19, 2020 Regular Meeting be approved.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Board Items

Approved Administrative Contract – Superintendent

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the following contract for David Shea, Superintendent for the period beginning August 1, 2021 and ending on July 31, 2026:

LIMITED ADMINISTRATIVE CONTRACT OF EMPLOYMENT

FOR SUPERINTENDENT/MIAMI VIEW
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 David Shea, (hereinafter referred to as the “Superintendent/Miami View Principal.”)

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

The Southeastern Local School District Board of Education, in accordance with its action at its public meeting on June 16, 2020, and in accordance with Ohio Revised Code Sections 3319.01 and 3319.02, has and does hereby employ David Shea, as Superintendent and Miami View 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, 2021 and ending on July 31, 2026. The work year shall include two hundred and fifteen (215) total work days and eleven (11) total paid holidays (in accordance with 2h, below). The Superintendent shall work the two hundred and fifteen (215) 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 Superintendent to work during times other than normal business hours as well as on an as-needed basis during non-contract days.
2. The Superintendent/Miami View Principal shall perform the duties specified in the Job Description for the Superintendent as well as Miami View 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 Superintendent/Miami View Principal shall be encouraged to attend professional meetings, the actual and necessary expenses of said attendance to be paid by the Board.
4. The Superintendent/Miami View Principal shall maintain and furnish to the Board evidence of his maintaining, throughout the life of this contract, valid credentials to act as Superintendent and Miami View 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 Superintendent.
 - 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.
6. The Board shall evaluate the Superintendent/Miami View Principal at least once each year of this Contract and in accordance with applicable policies adopted by the Board.
7. If, during the term of this Contract, the Superintendent/Miami View Principal retires in accordance with the applicable provisions of Ohio Revised Code with respect to retirement under the State Teachers Retirement System, and if the Superintendent/Miami View Principal also collects severance pay, if eligible, in accordance with the terms specified herein below at item 2e, and if the Superintendent/Miami View Principal eliminates any and all sick leave balance, then the Board will consider whether to reemploy the Superintendent/Miami View Principal as a rehired superannuate. This shall not constitute a guarantee of reemployment of the Superintendent/Miami View Principal as a rehired superannuate.

COMPENSATION AND OTHER BENEFITS

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

1. In consideration of the faithful performance of the duties of Superintendent/Miami View Principal, an annual salary of one hundred and seventeen thousand and five hundred and sixty-four dollars (\$117,564) shall be paid the Superintendent/Miami View Principal in twenty-four (24) equal installments each year during the Term of this Contract. Said annual salary may be increased by action of the Board at any time. However, for the duration of this Contract, the Superintendent affirmatively waives the Board's payment of an additional one percent (1%) of the Superintendent's salary to the Superintendent annually, and in lieu of said payment directs said amount to be paid on the Superintendent's behalf as follows: five hundred dollars (\$500) to the Miami View H2O account and five hundred dollars (\$500) to the Owens/Edwards Liberal Arts and Music Scholarship for College.
2. In addition to the annual salary, the Superintendent/Miami View Principal shall be entitled to receive the following benefits:
 - a. Life insurance in the amount of one hundred thousand dollars (\$100,000) per year shall be 100% Board paid.
 - b. The total annual premium for vision insurance shall be 100% Board paid. The premium for hospitalization/major medical insurance shall be as per the terms in the board approved negotiated agreement with the Southeastern Local Education Association. The premium for dental insurance shall be 80% Board paid and 20% employee paid for single coverage and 80% Board paid and 20% employee paid for family coverage.
 - 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 contract year.
 - 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. Ten (10) vacation days per contract year exclusive of paid legal holidays. Superintendent/Miami View Principal may choose payment of daily rate or carry-over of up to eight (8) unused vacation days at the end of each contract year.
 - h. Nine (9) paid holidays, which shall be Labor Day, Thanksgiving Day, Christmas Day, New Year's Day, Memorial Day, Presidents' Day, Martin Luther King Day, Good Friday and Independence Day. The following two (2) additional days (for a total of eleven (11) paid holidays) shall be recognized as paid holidays if these days fall between a regular scheduled work day within the regularly scheduled work year: the day before Christmas, and the day after Thanksgiving.
 - i. The Board will pick-up the total amount of employee contributions required by Section 33107.26 of the Ohio Revised Code to be contributed by the Superintendent/Miami View Principal to STRS Ohio, for a combined pick-up and pick-up on the pick-up. These picked-up contributions, although designated as employee contributions, are being paid by the Board in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

- the contract salary otherwise payable to the Superintendent/Miami View Principal. These contributions shall not be treated as additional compensation for retirement purposes
- j. The Superintendent/Miami View Principal is encouraged to join and participate in professional organizations that will benefit the position of Superintendent/Miami View Principal. Upon recommendation of the Superintendent/Miami View Principal, with the cost of membership dues to be paid by the Board.
 - k. Liability insurance 100% Board paid.
 - l. Medicare 100% Board paid.

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.

Entered the 16th day of June, 2020.

Ayes: Eriksen, Jackson, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Administrative Contract – Treasurer

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following contract for Ben Kitchen, Treasurer for the period beginning August 1, 2021 and ending on July 31, 2026:

CONTRACT OF EMPLOYMENT FOR TREASURER

Southeastern Local Schools

THIS AGREEMENT is by and between the Southeastern Local Board of Education, located in Clark County in the State of Ohio, (hereinafter referred to as the “Board”), and, Benjamin Lee Kitchen, (hereinafter referred to as the “Treasurer”).

The Southeastern Local Board of Education, in accordance with its action at its meeting on June 16, 2020, has and does hereby employ Benjamin Lee Kitchen, as Treasurer of the Southeastern Local School District.

CONDITIONS OF EMPLOYMENT

1. Employment is for a five (5) years beginning August 1, 2021 and ending on July 31, 2026. The work year shall include 250 total work days and 10 total paid holidays. A day shall be defined as normal business hours, but it is expressly agreed that the duties of this position may require the Treasurer to work during times other than normal business hours.
2. The Treasurer shall perform the duties specified in the Job Description for the Treasurer as adopted by the Board, as it may be amended from time to time during the term of this contract. Such Job Description, as so amended, is hereby incorporated in this contract by reference as if fully restated herein.
3. The Treasurer shall be encouraged to attend professional meetings, the actual and necessary expenses of said attendance to be paid by the District.

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

4. The Treasurer shall maintain and furnish to the Board evidence of his maintaining, throughout the life of this contract, valid credentials to act as Treasurer of this 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 Treasurer
 - C. Termination by the Board in accordance with the laws of Ohio.
6. The Board shall evaluate the Treasurer at least once each year.

COMPENSATION AND OTHER BENEFITS

1. The consideration for the faithful performance of the duties of Treasurer, an annual salary of \$77,250.00 shall be paid the Treasurer in 24 installments. Said annual salary may be increased by action of the Board at any time.
2. In addition to the annual salary, the Treasurer shall receive the following additional benefits:
 - a. Life insurance will be \$100,000 per year.
 - b. The total annual premium for vision insurance shall be 100% Board paid. The premium for hospitalization shall be 80% Board paid and 20% employee paid or the election to receive \$3,500 as payment in lieu of receiving hospitalization coverage. Payment to be made yearly in 24 equal installments. The premium for dental insurance shall be 90% Board paid and 10% employee paid for single coverage and 80% Board paid and 20% employee paid for family coverage.
 - c. Fifteen (15) days sick leave with pay for each contract year, credited at one and one-fourth (1 ¼) days per month usable in accordance with 3319.1.4.1. Unused sick leave shall be cumulative per same number of days granted to classified staff.
 - d. Severance pay to be paid in one lump sum upon proof of retirement calculated same as classified staff.
 - e. Transportation reimbursement when on official school business at the rate per mile as approved by the IRS.
 - f. Twenty vacation days per contract year exclusive of paid legal holidays. Treasurer may choose payment of daily rate or carry-over (or both) of up to five unused vacation days at the end of each calendar (contract) year.
 - g. Ten (10) paid holidays, which shall be Labor Day, Thanksgiving Day, Christmas Day, New Year's Day, Memorial Day, Presidents' Day, Martin Luther King Day and Independence Day. The following days shall be recognized as paid holidays if the day falls between the regular scheduled work days within the regularly scheduled work year, the day before Christmas, and the day after Thanksgiving.
 - h. Upon request of the Treasurer, the Board shall withhold and transfer a portion of the Treasurer's salary to a tax deferred annuity program of the Treasurer's choosing.
 - i. The Board will contribute to SERS an amount equal to the pickup as well as the pickup on the pickup as per employee percentage of SERS, up to a maximum contribution of twenty-four

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

percent (24%) for the combined pickup and pick up on the pickup. The Treasurer is encouraged to join and participate in organizations with membership dues to be paid by the Board.

- j. Liability insurance 100% Board paid.

Each party pledges to the other that all judgements 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.

Entered into this 16th day of June, 2020

Ayes: Owens, Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Issued Contract – Administrative Assistant/EMIS Coordinator

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following one-year limited contract for Linda Cheney as Administrative Assistant/EMIS Coordinator effective July 1, 2020, Step 6, \$25.55 per hour with starting at 17 vacation days.

Ayes: Enter, Eriksen, Flax, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Contract – Certificated Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education issue the following one-year limited contract for 2020-2021 school year pending completion of clear background check and receipt of proper paperwork:

Alexis Perry – Class II Step 0

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Summer Intervention Tutors

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following summer tutors for identified students' grades K-6 and 7-8 for 5 student contact hours per week starting June 1, 2020-August 7, 2020. Payment of \$25.00 per hour will be funded through Federal Title I and/or General Fund:

Tara Combs
Becky Buckley

Wendy Russell
Stephanie Weaver

Sarah Herier

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Resignation – Fall Supplemental

Greg Flax moved and Hans Eriksen seconded that the Board of Education accept the resignation of Leah Cline as 7th Grade Volleyball Coach for Fall 2020-2021 school year.

Ayes: Flax, Eriksen, Entler, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Resignation – Spring Supplemental Staff

Kim Owens moved and Tony Entler seconded that the Board of Education accept the resignation of Spring supplemental staff for the 2019-2020 school year.

Spring Supplemental	Rate	Name
Varsity Baseball	0.11	Darron Routzahn
Asst. Varsity Baseball	0.04	Chris Kitchen
Girls Softball	0.11	Randy Delaney
Asst. Girls Softball	0.04	Kaitlin Blair
Head Varsity Boys Track	0.11	Payton Printz
Head Varsity Girls Track	0.11	Tracy Lau
Asst. Varsity Track	0.04	Matt Lock
Jr. High Boys Track	0.08	Jessica Miller
Jr. High Girls Track	0.08	Stephanie Weaver
Site Manager - Varsity Track	0.015	Jeff Miller
Site Manager - Jr. High Track	0.01	David Morrow

Ayes: Owens, Entler, Jackson, Eriksen, Flax

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

Nays: None
Abstain: None

Motion Carried: 5-0-0

Adopted Resolution

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 **2020-2021** school year:

Assistant Reserve Football Coach	TBD
Assistant JR High Football Coach	TBD
Jr. High Cheerleader Advisor	TBD

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:

Assistant Reserve Football Coach	TBD	Matt Locke
Assistant Jr. High Football Coach	TBD	Jon Ingerman
Jr. High Cheerleader Advisor	TBD	Shelby Russell

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

Motion Carried: 5-0-0

Issued Salary Notices – Certificated Staff

Tony Entler moved and Greg Flax seconded that the Board of Education issue salary notices to the following certificated staff as per Board approved negotiated agreement as presented.

First	Last	Class	Step	Salary
NICHOLAS	BANION	4	6	\$55,805.00
VINCENT	BANION	6	14	\$76,788.00
TIMOTHY	BELL	0	0	\$84,872.00

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

ELIZABETH	BERTEMES	5	27	\$84,466.00
PHILIP	BERTEMES	0	0	\$104,334.66
AMANDA	PERRY	5	18	\$78,367.00
CLINT	BARTLETT	2	0	\$39,861.00
MARILYN	BLACK	6	32(36)	\$89,687.00
KAITLYN	BLAIR	4	3	\$49,826.00
REBEKAH	BUCKLEY	3	12	\$63,379.00
BRIAN	CALL	6	15(16)	\$78,853.00
JAYE	CALL	4	13	\$69,757.00
SARAH	CLINE	4	12	\$67,764.00
TARA	COMBS	4	15	\$73,743.00
DEBBIE	CORBITT	5	9	\$64,136.00
BRYN	DEAN	6	7	\$62,335.00
NICOLE	DELK	2	8	\$52,617.00
JESSICA	DETTY	4	11	\$65,771.00
VALERIE	DILILLO	4	12	\$67,764.00
JASON	ENNIS	5	9	\$64,136.00
KELLY	SHEELEY	3	13	\$65,173.00
ANDREA	HARBAGE	5	12	\$70,235.00
BRIAN	HECKER	4	7	\$57,799.00
LAURA	HENNIGAN	4	21(22)	\$77,729.00
WILLIAM	HENNIGAN	3	5	\$50,823.00
SARAH	HERIER	4	8	\$59,792.00
LACEY	HOLLAND	4	10	\$63,778.00
MELISSA	HUNTER	6	29	\$89,177.00
CRAIG	ISAAC	0	0	\$76,384.80
MELISSA	JOHNSON	3	8	\$56,204.00
ANGI	KAVERMAN	5	15(17)	\$76,334.00
MARY	LEE	3	8	\$56,204.00
STEVEN	LENK	4	32(33)	\$84,505.00
KATHY	LOWE	4	24	\$79,722.00
LAURA	MADDEN	5	27	\$84,466.00
HOLLY	MCCOMBS	6	21(22)	\$82,983.00
KATHY	MERCER	5	21	\$80,400.00
KELLY	MESCHER	5	7	\$60,071.00

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

THOMAS	MESCHER	2	21(23)	\$66,967.00
JEFFREY	MILLER	6	32(35)	\$89,687.00
JESSICA	MILLER	2	2	\$43,050.00
MONICA	MITCHELL	2	3	\$44,644.00
DAVID	MORROW	5	32(34)	\$87,296.00
JOHN	MURRAY	4	10	\$63,778.00
JOSHUA	MURRAY	5	12	\$70,235.00
KRISTEN	OHARA	5	7	\$60,071.00
JEFFREY	PENDLETON	2	10	\$55,805.00
AARON	PERRY	4	24(26)	\$79,722.00
ALEXIS	PERRY	2	0	\$39,861.00
AMBER	PRICE	4	15(16)	\$73,743.00
PAYTON	PRINTZ	6	11	\$70,594.00
MEGAN	RAINS	3	15	\$68,760.00
DEREK	RICHARDSON	3	2	\$45,442.00
DARRICK	RIGGS	3	18(19)	\$70,554.00
MICHAEL	RIVERA	4	12	\$67,764.00
ELLYSE	SHAFER	2	1	\$41,455.00
DAVID	SHEA	0	0	\$117,565.00
ASHLEY	SLONE	2	14	\$62,183.00
MELISSA	SPEARS	4	18(20)	\$75,736.00
KRISTA	SPITZER	4	24	\$79,722.00
AMANDA	VIAU	2	8	\$52,617.00
KEITH	WAMER	3	24(25)	\$74,142.00
STEPHANIE	WEAVER	3	4	\$49,029.00
ANDREW	WOODS	2	7	\$51,022.00
AMANDA	WROBLEWSKI	4	11	\$65,771.00

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Salary Notices – Classified Staff

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education issue salary notices to the following classified staff as per Board approved negotiated agreement as presented.

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

First	Last	Step	Rate
Nichole	Ankeney	3	\$16.67
Nichole	Ankeney	3	\$16.67
Faith	Barclay	4	\$18.76
Janis	Bell	4	\$16.75
Janis	Bell	4	\$17.07
Timothy	Black	1	\$16.92
Timothy	Black	Shift Diff	\$0.45
Debra	Blessing	15	\$20.26
Darron	Bradds	6	\$19.06
Jeff	Bradds	5	\$18.63
Jeff	Bradds	Shift Diff	\$0.45
Michael	Bruns	1	\$18.57
Teresa	Carter	25	\$21.40
Linda	Cheney	6	\$25.55
Melissa	Deal	4	\$19.48
Crystal	Herzog	5	\$17.47
Cathy	Holfinger	28(29)	\$31.61
Ben	Kitchen	0	\$77,250.00*
Renee	Knox	1	\$15.57
April	Lemaster	3	\$19.02
Diane	Lyons	7	\$18.28
Ginger	McKinney	20	\$24.00
Charles	McNier	0	\$69,047.91*
Katherine	Moore	6	\$17.88
Kimberly	Moran	15(16)	\$20.26
Gregory	Rice	3	\$19.02
Susan	Ruby	10(13)	\$20.43
Wendy	Russell	7	\$18.28
Melissa	Sanders	15	\$21.60
Melissa	Sanders	Shift Diff	\$0.45
Lindsey	Satchell	3	\$16.67
Angel	Slater	15(17)	\$20.26
Tracy	Sprague-Lau	10(13)	\$19.48

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

Brandy	Summers	3	\$16.67
Rhonda	Sweeney	10(14)	\$21.41
Jennifer	Tincher	10(12)	\$22.24
Travis	Ira	28 (38)	\$23.58
Heather	Voshall	2	\$28.34
Donna	Wertz	7	\$20.86
Rose	White	15(16)	\$20.26
Theresa	Whittaker	7	\$17.94
Karen	Wyatt	20(22)	\$20.64

*=Annual Salary

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

Motion Carried: 5-0-0

Approved 2020-2021 School Year Fees

Greg Flax moved and Tony Entler seconded that the Board of Education approve the following projected school fees for the 2020-2021 school year:

Miami View Elementary Student Fees 2020-2021

Kindergarten- \$20.00
1st Grade- \$24.00
2nd Grade- \$26.00
3rd Grade- \$22.00
4th Grade- \$20.00
5th Grade- \$23.00
6th Grade- \$24.00

Junior High Student Fees 2020-2021

ENGLISH
7th grade: No fee
8th grade: \$10.00
FINE ARTS \$10.00
MATH No fee
SCIENCE No fee
SOCIAL STUDIES No fee
GTT \$ 4.00
GENERAL FEES \$.00

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

High School Student Fees 2020-2021

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	5.00 (labs)

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

Env. Science Ag Natural Resource	10.00 (AET & labs)
Mechanical Principles	10.00 (AET & labs)
Animal & Plant Science	5.00 (labs)
Business Management for AG	7.50 (AET)
Livestock & Meat Sci	5.00 (labs)

FAMILY/CONSUMER SCIENCES

Principles of Nutrition & Dev	10.00
Child Development	18.00
	(Babysitting certification)
Global Foods	20.00 (food prep)

GENERAL FEES

Graduation Fee (seniors)	20.00
--------------------------	-------

Ayes: Flax, Entler, Eriksen, Owens

Nays: Jackson

Abstain: None

Motion Carried: 4-1-0

Approved Miami View, Jr. High and High School Handbook Revisions

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

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Free & Reduced Lunch Program for the 2020-2021 School Year

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education adopt the free and reduced lunch policy for the 2020-2021 school year.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2020-2021 Lunchroom Prices

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following 2020-2021 lunchroom prices:

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

MV (K-6) - \$3.05
Milk - \$.65
Jr. H (7-8) - \$3.05
Breakfast \$1.50
HS (9-12) - \$3.20

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

Motion Carried: 5-0-0

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

Greg Flax moved and Tony Entler 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>
Sarah Burton	HS Soccer	June 1-Oct. 31 2020

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

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

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

Motion Carried: 5-0-0

Adopted Final 2019-2020 Appropriations and Temporary 2020-2021

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

Greg Flax moved and Kim Owens seconded that the Board of Education approve final 2019-2020 appropriations and temporary appropriations for 2020-2021 at Fund level and 100% of final appropriations for 2019-2020 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.

General Fund
Special Revenue
Debt Service
Capital Projects
Enterprise Funds
Trust/Internal & Agency Funds

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

Motion Carried: 5-0-0

Approved Liability Insurance

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the liability insurance for 2020-2021 at a cost of \$37,524.65 through Southwestern Ohio Educational Purchasing Council.

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

Motion Carried: 5-0-0

Approved Advancement – Lunchroom Fund, State/Federal Grants

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve an advance to the Lunchroom Fund and State/Federal Funds and any other funds not to exceed \$150,000 from the General Fund.

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

Motion Carried: 5-0-0

Approved Setbal Function

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

Kim Owens moved and Greg Flax seconded that the Board of Education approve the Treasurer to use the Setbal Function in State Software to book fiscal budgeted receipts.

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

Motion Carried: 5-0-0

Approved Permanent Improvement Fund and/or General Fund Expenditures

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following permanent improvement fund and/or general fund expenditures for FY21:

Scholastic \$3,649.13 - JR and HS material
Dick Blick \$3,355.67 - High School Art Supplies
Dick Blick \$2,867.17 - JR High School Art Supplies
Project Lead the Way \$3,000 - PLTW
Zaner-Bloser \$2,943 - First Grade Reading Material
BSN Sports \$3,850 - Football Jerseys
Pearson Education \$4,709.58 - MV Curriculum
Renaissance Learning \$2,787.75 - MV Curriculum
Houghton Mifflin \$6,360.02 - MV Math Curriculum
Janton \$19,009.32- summer cleaning/disinfectant
Sterling Distribution \$5,829.60 – Paper
McGraw Hill \$3,147.23 – math curriculum

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

Motion Carried: 5-0-0

Approved CCP Book Purchase

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the purchase of a Spring 2020 Semester book purchase for College Credit Plus at Clark State for the cost of \$4,900.42.

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

Motion Carried: 5-0-0

Executive Session - Labor Negotiations

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2020

At 5:47 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education move to executive session for the purpose of labor negotiations discussion.

Ayes: Flax, Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 6:20 pm.

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

Cathy Holfinger retirement party.

Adjournment

At 6:21 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

