

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

The Southeastern Local Board of Education met in regular session on June 21, 2016 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler David Shea, Superintendent
Shawn Jackson Brad McKee, Treasurer
Kim Owens
Hans Eriksen
Greg Flax – 6:04 pm

Visitors Present:

Stephanie Weaver
Hannah Pendleton
Jeffrey Pendleton
Brian Rader – EXEL Sport Medicine

Approval of Minutes

Kim Owens moved and Shawn Jackson seconded that the minutes of the May 17, 2016 Regular Meeting be approved.

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

Motion Carried: 5-0-0

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 2016-2017 school year in accordance with scale adopted by the Board of Education. Contract would become null and void in the event that the school district does not receive a favorable BCI or FBI evaluation and/or proper licenser from the Ohio Department of Education.

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2016-2017

Jeff Pendleton – 7-12 Intervention Specialist
Class II Step 0

Stephanie Weaver – K-2 Intervention Specialist
Class II Step 0

Michael Ann Rivera – Family and Consumer Science
Class II Step 0

Note: Class II/Step 0 is pending receipt of transcripts, certificates, STRS statements and remainder of required paperwork.

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

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

Motion Carried: 5-0-0

Presentation by: Navigate Prepared Company – Security Software

Executive Session – Personnel Matter

At 7:03 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education move to executive session to discuss personnel matters.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Reconvened to regular session at 7:18 pm.

Old Business – Alumni Banquet, Strategic Planning, Graduation, Safety Programs

Superintendent’s Report

Approved 2015-2016 Volunteers

Shawn Jackson 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.

Davis, Sarah – classroom activities & field trips
Neal, Mary Jo - classroom activities & field trips
Viscuso, Sarah - classroom activities & field trips

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts for Extended Time – Certificated Staff

Kim Owens moved and Hans Eriksen seconded that the Board of Education issue the following supplemental contract for the 2016-2017 school year for extended time in accordance with scale adopted by the Board of Education as presented:

NAME	POSITION	# OF EXTENDED SERVICE DAYS	RATE
Michael Ann Rivera	Family & Consumer	10 days	Per diem rate

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Greg Flax moved and Hans Eriksen 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:"

Supplemental	Rate	
Head Varsity Football	0.17	Greg Bonifay
Asst Varsity Football	0.12	Chris Kitchen
Reserve Football	0.10	Craig Isaac
Asst. Reserve Football	0.09	Ed Hennigan
Head Varsity Boys Basketball	0.17	Brian Hecker
Asst. Varsity Boys Basketball	0.05	Vince Banion
8th Boys Basketball	0.09	Nick Banion
Head Varsity Girls Basketball	0.17	PJ Bertemes
7th Girls Basketball	0.08	Tim Bell
8th grade Volleyball	0.06	Nicole Delk
Golf	0.07	Vince Banion
High School Cheerleader	0.09	Ashley Slone
Band Director	0.05	Amanda Siwek
Pep Band Director	0.03	Amanda Siwek
Marching Band Director	0.17	Amanda Siwek
Choir Director	0.05	Kelly Gootee
Drama	0.06	Laura Madden
Asst. Drama	0.04	Kelly Gootee
Annual Staff	0.06	Vince Banion
Prom Jr. Class Advisor	0.05	Bryn Dean
HS Student Council	0.04	Kathy Mercer
Jr. High Student Council	0.03	Ashley Slone
Quick Recall	0.05	Jeff Miller
National Honor Society	0.02	Amanda Viau

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

Weight Room	0.08	Greg Bonifay
Flex/Dual Credit Administration	0.03	Nick Banion

Ayes: Flax, Eriksen, Owens, Entler

Nays: None

Abstain: Jackson

Motion Carried: 4-0-1

Adopted Resolution – Supplementals

Kim Owens moved and Tony Entler 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:

Head Jr. High Football	0.09
Asst. Jr. High Football	0.07
Head Varsity Boys Soccer	0.11
Head Varsity Girls Soccer	0.11
Reserve Boys Basketball	0.12
7th Boys Basketball	0.08
8th Girls Basketball	0.09
Head Varsity Volleyball	0.11
Reserve Volleyball	0.08
7th grade Volleyball	0.06
Cross Country	0.06
Wrestling	0.06
Jr. High School Cheerleader	0.06

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:

Head Jr. High Football	0.09	John O'Laughlin
Asst. Jr. High Football	0.07	Mike South/Austin Henry
Head Varsity Boys Soccer	0.11	Aaron Baldauff
Head Varsity Girls Soccer	0.11	Sam Stucky
Reserve Boys Basketball	0.12	John O'Laughlin
7th Boys Basketball	0.08	Nick Flannery

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

8th Girls Basketball	0.09	Sarah Burton
Head Varsity Volleyball	0.11	Katie Pollock
Reserve Volleyball	0.08	Jessica Waddle
7th grade Volleyball	0.06	Jennifer Harral
Cross Country	0.06	Nicole Clem
Wrestling	0.06	Joe Hall
Jr. High School Cheerleader	0.06	Luke Cassell

Ayes: Owens, Entler, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2016-2017 Volunteers

Greg Flax 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.

Athletic
Joe Grom – Boys Soccer

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Hans Eriksen 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>
John O'Laughlin	JH Boys Basketball & JH Football	6/21/2016-6/1/2017
Joe Grom	Boys Soccer	6/21/2016-10/30/2016
Jessica Waddle	HS Volleyball	6/21/2016-11/30/2016
Nick Flannery	JH Boys Basketball	6/21/2016-2/28/2017

Ayes: Eriksen, Entler, Flax, Jackson, Owens

Nays: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

Abstain: None

Motion Carried: 5-0-0

Approved Out of State/Overnight Trip

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the following out of state/overnight trip:

HS Cheerleading Camp – Denison University	June 24-27, 2016
FFA Officer Retreat – FFA Camp Muskingum	August 8-9, 2016
8 th Grade – Washington DC/Gettysburg	May 16-19, 2017
Marching Band – Nashville, TN	November 3-5, 2017

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Salary Notices – Certificated Staff

Kim Owens moved and Greg Flax seconded that the Board of Education issue salary notices to the following certificated staff as per Board approved negotiated agreement:

NAME	CLASS	STEP	SALARY	
JESSICA DETTY	III	7	\$	49,793
VINCENT BANION	III	10	\$	54,718
ELIZABETH BERTEMES	V	21 (23)	\$	73,577
AMANDA BEST	V	14	\$	67,996
SUE BLACK	VI	32	\$	82,077
GREG BONIFAY	III	15 (16)	\$	62,925
MELISSA JOHNSON	III	4	\$	44,869
BECKY BUCKLEY	III	8	\$	51,435
NICOLE CAIN	II	4	\$	42,315
BRIAN CALL	VI	12	\$	66,493
JAYE LIN CALL	IV	9	\$	56,542
SARAH CLINE	IV	8	\$	54,718
TARA COMBS	III	11	\$	56,359
JOHN MARCUS MURRAY	IV	6	\$	51,070
JACK DALIE	IV	10	\$	58,366
BRYN DEAN	V	3	\$	47,531
WENDY DELONG	V	10	\$	60,554
JASON ENNIS	V	5	\$	51,252
AMANDA SIWEK	III	1	\$	39,944
KELLY GOOTEE	III	9	\$	53,076
ANDREA HARBAGE 572	IV	8	\$	54,718
KRISTIN O'HARA	IV	3	\$	45,598

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

LAURA HENNIGAN	IV	18	\$	69,309
ED HENNIGAN	III	1	\$	39,944
SARAH HERIER	III	4	\$	44,869
BETTY HOPPE	IV	29 (31)	\$	76,605
TRACY HORTON	V	32(33)	\$	79,888
MELISSA HUNTER	VI	24 (25)	\$	77,831
ANGIE KAVERMAN	IV	13	\$	63,837
MARY LEE	III	4	\$	44,869
STEVE LENK	IV	29	\$	76,605
BONNIE LOCKWOOD	V	32(33)	\$	79,888
KATHY LOWE	IV	18 (20)	\$	69,309
VALARIE LUCZKI	IV	8	\$	54,718
LAURA MADDEN	IV	21 (23)	\$	71,133
HOLLY MCCOMBS	VI	18	\$	74,051
KATHY MERCER	IV	15 (17)	\$	67,485
TOM MESCHER	II	18(19)	\$	59,825
BRIAN HECKER	II	3	\$	40,856
JEFF MILLER	VI	29 (31)	\$	81,610
DAVID MORROW	V	29(30)	\$	79,158
JOSH MURRAY	V	8	\$	56,834
LACEY MYERS	IV	6	\$	51,070
AARON PERRY	IV	21(22)	\$	71,133
CRAIG ISSAC	V	10	\$	60,554
AMBER PRICE	IV	12	\$	62,013
MEGAN RAINES	III	11	\$	56,359
DARRICK RIGGS	III	15	\$	62,925
ASHLEY SLONE	II	10	\$	51,070
MELISSA SPEARS	IV	15(16)	\$	67,485
KRISTA SPITZER	IV	18 (20)	\$	69,309
RITA MONAGHAN	IV	3	\$	45,598
AMANDA VIAU	II	4	\$	42,315
KEITH WAMER	III	21	\$	66,208
MANDI WROBLEWSKI	III	7	\$	49,793
NICK BANION	IV	2	\$	43,774
PJ BERTEMES				As Set by the Board of Education
T BELL				As Set by the Board of Education
D Shea				As Set by the Board of Education

Ayes: Owens, Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

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:

NAME	Step	Per Diem HRLY RATE
MELISSA SANDERS	10(11)	19.01
MELISSA SANDERS	shift diff	0.41
CAROLYN MILLER	15 (17)	19.77
CAROLYN MILLER	shift diff	0.41
DARREN BRADDS	2	15.88
IRA TRAVIS	28 (34)	21.58
JEFFREY BRADDS	1	15.48
JEFFREY BRADDS	shift diff	0.41
CATHY HOLFINGER	25 (21)	28.52
SCOTT LAMB	10 (14) (12)	32.95
RHONDA SWEENEY	10 (8)	19.01
ANDREA TOOPS	20 (22) (19)	20.52
LINDA CHENEY	10 (12)	19.01
JOAN BUCHMAN	28 (42)	20.24
BRENDA COX	15 (18)	18.54
DEBORAH. BLESSING	10 (11)	17.83
CHASITY DEERING	8	17.09
WENDY RUSSELL 572	3	15.25
DIANE LYONS 572	3	15.25
KATHERINE Moore 572	2	14.89
KIM. MORAN	10 (12)	17.83
ANNE WERTZ	10	17.83
BETH FERGUSON	1	14.52
ROSE WHITE	10 (12)	17.83
SUSAN RUBY	9	18.31
TRACY SPRAGUE-LAU	9	17.46
DEBORAH BRIGGS	15(19)	20.01
TERESA CARTER	20 (21)	18.89
DONNA WERTZ (cafeteria)	4	15.33
THERESA WHITTKER	3	14.97
KAREN WYATT	15 (18)	18.19
NICOLE ANKENY	5	18.25
DONNA BONSELL	15 (17)	21.16
SANDRA GRIM	28 (38)	23.10
JENNIFER TINCHER	8	19.51
GINGER MCKINNEY	15 (16)	21.16
ANGEL SLATER	10 (13)	17.83
DONNA WERTZ (bus)	3	17.41

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

		Salary
C MCNIER	260	\$63,188.63
B MCKEE	260	\$66,109.98

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2016-2017 School Year Fees

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following projected school fees for the 2016-2017 school year:

Junior High Projected Student Fees 2016-2017

ENGLISH	
7 th grade:	\$ 0.00
8 th grade:	\$24.50
FINE ARTS	\$10.00
MATH	\$ 8.25
SCIENCE	\$.00
SOC STUDIES	\$ 8.35
GTT	\$ 4.00
AG, FOOD, & NAT RES	\$19.00
GENERAL FEES	
Replacement Locks	5.00
Planner/General Supplies	14.00
Lock Rental	1.00

Projected High School Student Fees 2016-17

BUSINESS EDUCATION	No fees
ENGLISH	No fees
FINE ARTS	
Ceramics/3D (level two)	30.00
Drawing (level two)	28.00
Introduction to Art	23.00
Crafts (level one)	30.00
Graphic Design (level one)	20.00
Painting (level two)	28.00
Adv.3-DDsg/Cer II (level three)	30.00
Adv Two Dim Art (level three)	30.00
Ind. Study 2-D Art (1period)	28.00
Ind. Study 3-D Art (2 periods)	30.00
FOREIGN LANGUAGE	
Spanish I,II,III,IV	8.00

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

HEALTH & PHYS. ED.	
Health Co/Ed	no fee
INDUSTRIAL TECHNOLOGY	
Home Improvement & Repair	10.00*
Photography	10.00*
Intro to Eng. Design	10.00
Civil Engineering & Architecture	10.00
*Additional supplies may be needed	
MATH	
	no fee
SCIENCE	
Chemistry	15.00
Physical Science	3.40
Environmental Science	5.00
SOCIAL STUDIES	
American Govt.	8.35
Soc. Studies I	8.35
Soc. Studies II	13.00
AP US History	2.00
World Geography	8.35
VOCATIONAL [20.00 FFA dues]	
Ag., Food & Natural Resources	27.00
Animal Anatomy/Physiology (AET recs \$8.00/Lab \$60)	68.00
Animal Health (AET recs \$8.00/Lab \$27)	35.00
FAMILY/CONSUMER SCIENCES	
Global Foods	10.00
Principles of Foods & Wellness	12.00
GENERAL FEES	
Replacement Locks	5.00
Planner/General Supplies	14.00
Graduation Fee (seniors)	20.00
Lock rental	1.00

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Employed Summer Technology Assistant

Shawn Jackson moved and Hans Eriksen 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 6, 2016, at the rate of \$8.10 per hour pending background check results:

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

John Monaghan

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Fund Expenditures

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following permanent improvement fund expenditures for FY17:

Miami View - Interactive Science 3-6 Curriculum – Pearson	\$31,468.35
JR/HS & Miami View – Replacement flooring – Byrum Flooring	\$4,502.60
JR/HS – Paint Window Panels – Traditions Painting	\$9,650.00
Miami View – Whiteboard Overlays – Everwhite	\$2,151.08
Miami View Parking lot – Sealcoat & stripe – Meade Paving	\$8,045.00
IT Savvy – HiveManager Subscription Renewal	\$6,072.02
IT Savvy – Adobe Photoshop, Dreamweaver & Premiere Renewal	\$2,500.00
Tierney – SMART Learning Suite Software Subscription	\$1,420.65
Reliance Communications – SchoolMessenger Renewal	\$702.00
PCM-G (Global) – Office Pro renewal	\$3,147.30
Gov Connections – 8 (eight) TVs	\$6, 736.00
IT Savvy – 8 (eight) TV mounts	\$336.72
IT Savvy – 8 (eight) Chromecast	\$294.72
Precision Data Prod. – 60 Chromebooks w/white glove & management	\$13,782.00
IT Savvy – 1 (one) Chrome cart	\$1,337.84
Apple – 8 (eight) iPads	\$3,950.00
Apple – 8 (eight) Apple TV	\$552.00
Kincaid’s is Music – Tenor Saxophone	\$2,099.00
Kincaid’s is Music – Concert Bass Drum	\$869.00
Sports Equipment Specialists – Scoreboards for HS Gym	\$10,845.00
Houghton Mifflin Harcourt – Journey’s Reading Series Pilot Training	\$3,000.00

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Agreement with Ohio Valley Medical Center – Athletic Trainer

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the agreement with Ohio Valley Medical Center for an athletic trainer for the 2016-2017 school year for \$9,000.

Ayes: Eriksen, Entler, Jackson, Owens

Nays: None

Abstain: Flax

Motion Carried: 4-0-1

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

Accepted Resignation – Certificated Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education accept the resignation of Wendy Delong effective the end of the 2015-2016 school year, pending appointment at the Springfield Clark CTC.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Contract – Classified Staff

Tony Entler moved and Greg Flax seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2016-2017 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 2017-2018

Herzog, Crystal – Title I

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

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 2015-2016 Appropriations and Temporary 2016-2017

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve final 2015-2016 appropriations and temporary appropriations for 2016-2017 at 25% of final appropriations for 2015-2016, 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 2015-2016 School Year

General Fund	\$8,347,785.47
Special Revenue	\$ 705,947.93

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

Debt Service	\$ 0.00
Capital Projects	\$ 424,056.08
Enterprise Funds	\$ 586,762.53
Trust/Internal & Agency Funds	\$ 108,248.33
Total	\$10,172,800.34

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the 2015-16 Activity Budgets as presented.

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the 2016-17 Activity Budgets as presented.

Ayes: Owens, Eriksen, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Liability Insurance

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the liability insurance for 2016-2017 at a cost of \$37,623 through Southwestern Ohio Educational Purchasing Council.

Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Advancement – Lunchroom Fund, State/Federal Grants

Kim Owens moved and Greg Flax seconded that the Board of Education approve an advance to the Lunchroom Fund and State/Federal Grant Funds and any other funds, not to exceed \$291,995. from the General Fund.

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

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

Motion Carried: 5-0-0

Approved Setbal Function

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

Motion Carried: 5-0-0

Approved Services with Plattenburg CPA

Greg Flax moved and Tony Entler seconded that the Board of Education approve the services with Plattenburg Certificated Public Accountants for cash basis GASB-34 look-a-like statements as follows:

\$3,500 for June 30, 2016
\$2,900 for June 30, 2017
\$2,000 for June 30, 2018

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

Motion Carried: 5-0-0

Approved Mileage Reimbursements

Shawn Jackson moved and Greg Flax 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 Matthew Vaughn	To the parents of Noah Sollars
To the parents of Emily Vaughn	To the parents of Caleb Sollars
To the parents of Justin Vaughn	To the parents of Emily Russi
To the parents of Sarah Vaughn	To the parents of Lilly Russi
To the parents of Bella Nicole Carter Williams	

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

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

Approved Donation

Greg Flax moved and Kim Owens seconded that the Board of Education approve the donation of the remaining funds from the 2016 class activity account to the 2017 class activity account.

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

Motion Carried: 5-0-0

Approved Agreement with MVECA

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the Member Agreement for Computer Services – FY17 for the time period of July 1, 2016 through June 30, 2017 with Miami Valley Educational Computer Association Regional Council of Governments (MVECA) \$15,706.50.

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

Motion Carried: 5-0-0

Approved Subscription – OSBA

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the Ohio School Board Association subscription for electronic copy of Communication Plus for the 2016-2017 school year at a rate of \$300.00.

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

Motion Carried: 5-0-0

Approved Family Medical Leave

Greg Flax moved and Tony Entler seconded that the Board of Education approve Family Medical Leave (FMLA) for Mrs. Valerie Dilillo starting on or around August 16, 2016 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. Dilillo is entitled under the FMLA shall run concurrently with existing paid leave benefits.

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

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 21, 2016

Approved Payment for Vacation Days

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the payment for 5 unused 2015-2016 school year vacation days to LuAnn Fisher at her per diem rate of pay.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adjournment

At 7:56 pm Shawn Jackson moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

