

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**March 20, 2018**

The Southeastern Local Board of Education met in regular session on March 20, 2018 at 5:00 pm in the Board Conference Room.

**Members Present:**

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

**Visitors Present:**

Brian Hecker

**Approval of Minutes**

Greg Flax moved and Hans Eriksen seconded that the minutes of the February 20, 2018 Regular Meeting be approved.

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

Motion Carried: 4-0-1

**Old Business**

Stage for graduation

**Superintendent's Report**

**Approved Substitute Classified Staff**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following substitute classified staff for the 2017-2018 School Year:

April LeMaster – Cafeteria

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

Motion Carried: 5-0-0

**Approved Tutor**

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve Brittany Wical as a tutor at the board approved tutor rate effective February 25, 2018.

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

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**March 20, 2018**

Motion Carried: 5-0-0

### **Accepted Supplemental Resignation**

Shawn Jackson moved and Kim Owens seconded that the Board of Education accept the resignation from Brian Hecker as Varsity Boys Basketball Coach effective immediately.

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Winter Season Supplemental Non-renewals**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the non-renewals of all 2017-2018 Winter season supplemental positions as listed:

#### Site Manager

Men's Basketball

JH Boys Basketball

JH Girls Basketball

#### Head HS Coaches

Wrestling

Boys Basketball

Girls Basketball

#### JH Head Coaches

8th boys basketball

7th boys basketball

8th girls basketball

7th girls basketball

#### Quick Recall

#### Bowling

Coed Bowling

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Issued Supplemental Contracts - Certificated Staff**

Tony Entler moved and Hans Eriksen seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2018-2019 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:"

Varsity Football	0.17	Payton Printz
Asst Varsity Football	0.12	AJ Woods
Reserve Football	0.10	Chris Kitchen
8th grade Volleyball	0.06	Holly McCombs
Boys Golf	0.07	Vince Banion
High School Cheerleader	0.09	Ashley Slone

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**March 20, 2018**

Site Manager - Varsity Volleyball	0.015	Amber Price
Site Manager - Jr. High Volleyball	0.01	Sue Black

Ayes: Entler, Eriksen, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Adopted Resolution – Supplementals**

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 **2018-2019** school year:

Asst. Reserve Football	0.09
Head Jr. High Football	0.09
Asst. Jr. High Football	.07
Head Varsity Girls Soccer	0.11
Head Varsity Volleyball	0.11
Reserve Volleyball	0.08
Cross Country	0.06
Jr. High School Cheerleader	0.06
Site Manager - Varsity Soccer	0.015
Site Manager - Jr. High Football	0.01

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:

Rate as per negotiated agreement:

Asst. Reserve Football	0.09	Joe Hall
Head Jr. High Football	0.09	John O'Laughlin
Asst. Jr. High Football	.07	Blake West
Head Varsity Girls Soccer	0.11	Sam Stucky
Head Varsity Volleyball	0.11	Katie Holder
Reserve Volleyball	0.08	Stephanie Nibert
Cross Country	0.06	Nicole Clem
Jr. High School Cheerleader	0.06	Sandy Mosier

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**March 20, 2018**

Site Manager - Varsity Soccer	0.015	Sarah Burton
Site Manager - Jr. High Football	0.01	Darron Bradds

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

Motion Carried: 5-0-0

### **Approved Volunteers**

Tony Entler 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 & parties – 2017-2018:  
Mollie Van Raaij  
Julie White

Athletic – 2018-2019:  
Aaron Yoe – Football  
Darron Routzahn – Football  
Austin Henry – Football

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

Motion Carried: 5-0-0

### **Approved Permanent Improvement and/or General Fund Expenditure**

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following permanent improvement and/or general fund expenditure:

NaviGate Prepared renewal - \$1500.00

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

Motion Carried: 5-0-0

### **Approved Contract – Multi-purpose Building**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the contract with Levin Porter Associates Inc. as the architect for the multi-purpose building project as presented.

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

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**March 20, 2018**

Motion Carried: 5-0-0

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

Greg Flax moved and Hans Eriksen 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>
Dana Lewis	Springfield City Police Dept.	3/20/18 - continual

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Supplemental Stipend – Art Teacher**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the supplemental stipend of \$50 for Laura Madden, Art Teacher, for the OHC Art Show for the 2017-2018 school year.

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer’s Report**

#### **Approved Financial Reports**

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

Ayes: Jackson, Owens, 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, Flax, Eriksen, Owens

Nays: None

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**March 20, 2018**

Abstain: None

Motion Carried: 5-0-0

### **Approved Family Medical Leave**

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve Family Medical Leave (FMLA) for following list 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 those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Amanda Viau – on or around August 20, 2018  
Nicole Delk – on or around August 20, 2018  
Katherine Moore – on or around September 19, 2018

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution

Tony Entler moved and Greg Flax seconded that the Board of Education adopt the following resolution:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
AND CERTIFYING THEM TO THE COUNTY AUDITOR  
(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)**

REVISED CODE, SECTIONS 5705.34 - 35.  
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WHEREAS, This Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2018; and  
WHEREAS, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it  
RESOLVED, By the Board of Education of the Southeastern Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

<b>SCHEDULE A</b>
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED</b>
<b>BY</b>
<b>BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**March 20, 2018**

FUND	Amount to Be Derived from Levies Inside the 10 Mill Limitation	Amount to Be Derived from Levies Outside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied  Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund	\$686,164	\$2,065,866	5.200	28.600
Permanent Improvement Fund		\$244,607		3.000
Emergency Levy Funds		\$465,801		3.530
Totals	\$686,164	\$2,776,274	5.200	35.130

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Current Expense Levy authorized by voters on November, 1976 for not to exceed Continuing years.	23.600	\$1,665,347
Current Expense Levy authorized by voters on November 6, 1979 for not to exceed Continuing years.	5.000	\$400,519
Permanent Improve Levy authorized by voters on November 4, 2014 for not to exceed 5 years. (2015-2019)	3.000	\$244,607
Emergency Levy authorized by voters on November 8, 2016 (Maximum Approved 4.02) for not to exceed 5 years. (2017-2021)	3.530	\$465,801
* = Millage needed based upon current values for tax year 2017.		

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## Minutes of Regular Meeting

March 20, 2018

Totals	35.130	\$2,776,274
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*an be it further*

**RESOLVED**, That the Clerk/Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

OSBA Business Honored

Staff Appreciation Week

Staff gift

### Adjournment

At 6:28 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

Motion Carried: 5-0-0

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ATTEST

