

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

December 18, 2018

The Southeastern Local Board of Education met in regular session on December 18, 2018 at 5:00 pm in the Board Conference Room.

Members Present:

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

Approval of Minutes

Shawn Jackson moved and Hans Eriksen seconded that the minutes of the November 20, 2018 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following substitute certificated staff for the 2018-2019 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Mayfield, Kendra
Lester, Geraldine
Sauter, Paul

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

Motion Carried: 4-0-1

Issued Supplemental Contracts - Certificated Staff

Shawn Jackson 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:”

Rate as per negotiated agreement:

Varsity Baseball	0.0275	ea	Craig Isaac, Chris Kitchen
Asst. Varsity Baseball	0.01	ea	Craig Isaac, Chris Kitchen

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Reserve Baseball	0.08		Ed Hennigan
Reserve Softball	0.08		Amber Price
Head Varsity Boys Track	0.11		Payton Printz
Jr. High Boys Track	0.08		Jessica Miller
Jr. High Girls Track	0.08		Stephanie Weaver
Site Manager - Varsity Track	0.0075	ea	Dave Morrow/Jeff Miller
Site Manager - Jr. High Track	0.005	ea	Dave Morrow/Jeff Miller
Choir Director	0.05		Kelly Sheeley
Drama	0.06		Laura Madden
Drama Music Director	0.06		Kelly Sheeley
Prom Jr. Class Advisor	0.05		Bryn Dean
HS Student Council	0.04		Kathy Mercer
Jr. High Student Council	0.03		Ashley Slone
MV Student Council	0.0015	ea	John Marcus Murray/Missi Spears
Quick Recall	0.05		Jeff Miller
National Honor Society	0.02		Amanda Viau
Power of Pen	0.03		Bryn Dean/Ashley Slone

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Tony Entler moved and Hans Eriksen 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:

- Varsity Baseball
- Asst. Varsity Baseball
- Girls Softball
- Asst. Girls Softball
- Head Varsity Girls Track

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:

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Varsity Baseball	0..0275	ea	Darron Routzahn, Stacey Pavlotos,
Asst. Varsity Baseball	0.01	ea	Darron Routzahn, Stacey Pavlotos,
Girls Softball	0.11		Randy Delaney
Asst. Girls Softball	0.04		Rebecca Carpenter
Head Varsity Girls Track	0.11		Tracy Lau

Ayes: Entler, Eriksen, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 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. Pending receipt of clear background checks.

Field trips, class parties and other areas as needed:

Cathy Delk

Athletic:

Garrett Hunter – pending clear fingerprint results received

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

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>
Christina Mendoza	Wrestling Room	12/19/18-3/31/19

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Title I Tutors

Kim Owens moved and Shawn Jackson 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, 2018 – August 15, 2019 or until funds are exhausted. payment of \$25.00 per hour will be funded through Title I monies:

AJ Woods

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Date for Reorganization & Regular Meeting

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve January 9, 2019 at 4:00 pm as the date and time for the January reorganization & regular meeting.

Ayes: Eriksen, Jackson, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed President Pro-Tempe

Kim Owens moved and Shawn Jackson seconded that the Board of Education appoint Tony Entler as President Pro-Tempe for the January Reorganization Meeting.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Leave Without Pay – Certificated Staff

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following leave without pay:

Andrea Harbage – January 7-11, 2019 (with the exception of personal days/any calamity days)

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Treasurer's Report

Approved Financial Reports

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

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Annual Membership Dues

Tony Entler moved and Kim Owens seconded that the Board of Education approve the annual membership dues for Ohio School Boards Association January-December 2019 and Briefcase subscription. Total of \$3,710.00.

Ayes: Entler, Owens, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Donations

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve to accept the following donations from Yamada:

\$2,500 for E3

\$2,500 for high school technology

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Disposal of Items

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the disposal of the following:

Whereas, the school district is in possession of items from the District as presented, outdated and/or non-working, and;

School bus	Vin #1BAKGCKA34F218457
Band uniforms	Old uniforms, hat/plume combo

Whereas, it is the Board of Education's desire to dispose of these items, and;

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Now Therefore Be It Resolved, that the Superintendent and Treasurer be authorized to donate, discard or repurpose items as determined by the Superintendent and Treasurer, and;

Now Therefore Be It Further Resolved that any funds received from a potential sale is returned to the school district.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Donations – Classes

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following donations from a Class to the designated Class:

Class of 2013 to Class of 2014

Class of 2018 to Class of 2020

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement/General Fund Expenditures

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

3rd Day Technology – HS Auditorium Sound System - \$5,893.00

Tri-County Electric – Lighting for Bus Garage Building - \$7,275.00

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Executive Session – Personnel matters

At 5:59 pm Hans Eriksen moved and Greg Flax seconded that the Board of Education move the executive session to discuss personnel matters – employment and dismissal.

Ayes: Eriksen, Flax, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 6:19 pm.

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Adjournment

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

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

