

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**October 15, 2013**

The Southeastern Local Board of Education met in regular session on October 15, 2013 at 6:00 pm in the Board Conference Room.

**Members Present:**

Tony Entler	David Shea, Superintendent
Frances Edwards	Brad McKee, Treasurer
Kim Owens	
Tammy Stoops	

**Members Absent:**

Luke Russell

**Visitors Present:**

Jon Mercer  
Amanda Cassell  
Lisa Burleson, Attorney  
PJ Bertemes  
Tim Bell

### **Approval of Minutes**

Tammy Stoops moved and Kim Owens seconded that the minutes of the September 17, 2013 Regular Meeting be approved.

Ayes: Stoops, Owens, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Superintendent's Report**

#### **Approved Substitute Certificated Staff**

Tony Entler moved and Tammy Stoops seconded that the Board of Education approve the following substitute certificated staff for the 2013-2014 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Amicon, Donald	Leep, Joe
Backus, Amy	Linton, Rhoda
Cady, Lisa	Michael, Megan
Clute, Kelly	Page, Susan
Davis, Jordan	Pencil, Faith
Dwyer, Robert	Prenatt, Christine
Finrock, Amanda	Robbins, Michelle
Frost, Matt	Schwarz, Kathie
Fry, Keith	Summers, Renee
Fultz, Lindsey	Ziegenbusch, Krista Holly
Johnson-Brown, Tomeshia	
Kumpf, Seth	

Ayes: Entler, Stoops, Owens, Edwards

Nays: None

Abstain: None

**SOUTHEASTERN LOCAL BOARD OF EDUCATION**

**Minutes of Regular Meeting**

**October 15, 2013**

Motion Carried: 4-0-0

**Approved Substitute Classified Staff**

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the following as substitutes for classified staff for the 2013-2014 School Year, pending completion and receipt of clear background checks:

- Roger Holfinger – aide, bus aide, custodial, cafeteria
- Carol Peters – aide, custodian, cafeteria
- Mark Wertz - custodian

Ayes: Owens, Edwards, Stoops, Entler  
 Nays: None  
 Abstain: None

Motion Carried: 4-0-0

**Adopted Resolution – Supplementals**

Frances Edwards 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 2013-2014 school year:

Reserve Girls Basketball	.12
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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:

Reserve Girls Basketball	.12	James Todd Ballard
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Ayes: Edwards, Entler, Owens, Stoops  
 Nays: None  
 Abstain: None

Motion Carried: 4-0-0

**Approved Volunteers**

Frances Edwards moved and Kim Owens 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.

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

October 15, 2013

Field trips, class parties and other areas as needed:

Dugan, Melinda  
Flax, Kimberly  
McNier, Tanya  
Powers, Michelle  
Preston, Amanda  
Shellabarger, Donald  
Wamer, Bobbi

Athletics:

Tony Cooper	Bowling
Kelly Kirk	Bowling
Lee Ann Ballard	Girls Basketball
Sue Hupp Girls	Basketball
Randy McCombs	Wrestling
Donnie Diller	Wrestling
Adam Hyer	Wrestling
Ben Crawford	Wrestling

Ayes: Edwards, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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

Kim Owens moved and Tammy Stoops 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>
Tony Cooper	Bowling	10/16/2013-3/1/2014
Kelly Kirk	Bowling	10/16/2013-3/1/2014
Lee Ann Ballard	Girls Basketball	10/16/2013-3/15/2014
Todd Ballard	Girls Basketball	10/16/2013-3/15/2014
Vickie Judy	Girls Scouts.	11/1/2013-12/20/2013
Sarah Burton	JH Basketball	10/16/2013-3/1/2014
Chris Thompson	JH Basketball	10/16/2013-3/1/2014
Nick Flannery	JH Boys Basketball	10/16/2013-3/1/2014
John O'Laughlin	JH Boys Basketball	10/16/2013-3/1/2014
Donnie Diller	Wrestling	10/16/2013-3/1/2014
Randy McCombs	Wrestling	10/16/2013-3/1/2014
Steve Myers	Youth Basketball	10/16/2013-3/1/2014
Adam Hyer	Wrestling	10/16/2013-3/1/2014
Ben Crawford	Wrestling	10/16/2013-3/1/2014
Rob Mills	Youth Basketball	10/16/2013-3/1/2014

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**October 15, 2013**

Mike Ferguson	Youth Basketball	10/16/2013-3/1/2014
Joe Bair	Youth Basketball	10/16/2014-3/1/2014
Melissa Cordial	Youth Basketball	10/16/2013-3/1/2014

Ayes: Owens, Stoops, Edwards, Entler  
Nays: None  
Abstain: None

Motion Carried: 4-0-0

### **Approved Club Sports Agreements**

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the Bowling and Wrestling Guidelines for a school sponsored club sport as presented.

Ayes: Edwards, Owens, Stoops, Entler  
Nays: None  
Abstain: None

Motion Carried: 4-0-0

### **Approved Procedure for Multiple Sports**

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the procedure for participating in multiple sports as presented.

Ayes: Edwards, Entler, Owens, Stoops  
Nays: None  
Abstain: None

Motion Carried: 4-0-0

### **Approved Contract with Tecumseh Local**

Kim Owens moved and Frances Edwards seconded that the Board of Education approve a contract with Tecumseh Local Schools for Cooperatives – Contract for Handicapped Pupils.

Ayes: Owens, Edwards, Stoops, Entler  
Nays: None  
Abstain: None

Motion Carried: 4-0-0

### **Treasurer's Report**

#### **Approved Financial Reports**

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Stoops, Owens, Edwards, Entler  
Nays: None  
Abstain: None

Motion Carried: 4-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**October 15, 2013**

### **Adopted Amended Appropriations**

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

Ayes: Entler, Edwards, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Five-Year Forecast**

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the five-year forecast as presented.

Ayes: Owens, Edwards, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Activity Budgets**

Tony Entler moved and Frances Edwards seconded that the Board of Education approve the 2013-14 Activity Budgets as presented.

Ayes: Entler, Edwards, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Salary Adjustments**

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the following Class and Step adjustments for 2013-2014 school year:

Name	From		To	
	Class	Step	Class	Step
Tara Combs	II	8	III	8

Ayes: Edwards, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Day Without Pay**

Frances Edwards moved and Tammy Stoops seconded that the Board of Education approve the following day without pay since the day that was taken was either not covered under the master agreement

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**October 15, 2013**

stipulations, the employee had already used their allowed amount of absence days or the employee desired to not be paid for the day taken off:

Krista Spitzer – October 3, 2013

Ayes: Edwards, Stoops, Owens, Entler  
Nays: None  
Abstain: None

Motion Carried: 4-0-0

### **Approved School Security Grant Program and/or Permanent Improvement Expenditure**

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the following expenditure from the School Security Grant Program and/or permanent improvement funds:

Bus Security Cameras – Cardinal Bus     \$6,795.00

Ayes: Edwards, Owens, Stoops, Entler  
Nays: None  
Abstain: None

Motion Carried: 4-0-0

### **Adopted Resolution**

Frances Edwards moved and Tammy Stoops seconded that the Board of Education adopt the following resolution:

#### RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY OF 2014 AND TERMINATING NO LATER THAN MAY 2017.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC is conducting a Request for Proposal for competitive retail electric service for participating EPC members for the PJM regional transmission organization (“PJM”) years 2014 to 2017; and

WHEREAS, EPC has sent notices to bid on the School District’s electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio;

WHEREAS, EPC has selected the lowest responsible bid submitted in response to the attached the Request for Proposal on or before November 4, 2013; and

WHEREAS, this School District may review the lowest responsible bid and elect anytime up to November 6, 2013, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign the Master Supply

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**October 15, 2013**

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District's electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOUTHEASTERN SCHOOL DISTRICT, CLARK COUNTY OF, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute the Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC Request for Proposal so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC Request for Proposal was both public and competitive;

Section 2. This Board hereby directs the Treasurer to review the Master Supply Agreement and determine if the School District has sufficient funds to certify the this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

Ayes: Edwards, Stoops, Owens, Entler  
Nays: None  
Abstain: None

Motion Carried: 4-0-0

### Adjournment

At 7:23 pm Frances Edwards moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Edwards, Owens, Stoops, Entler  
Nays: None  
Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

