

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

April 16, 2019

The Southeastern Local Board of Education met in regular session on April 16, 2019 at 5:00 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Officer Michael Seagraves
Jordan Salyers
Kristy Zurbrick-Madison Messenger

Jordon Salyers addressed the Board of Education.

Approval of Minutes

Shawn Jackson moved and Hans Eriksen seconded that the minutes of the March 19, 2019 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Old Business

Kim Owens discussed the 150 years of public education in S. Charleston update – next meeting June 15, 2019, 1:30 pm at Chillicothe Street Pizza.

Thank you card from Summers Family

Quarterback Club to be discussed next month

Superintendent's Report

Accepted Resignation – Classified Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education accept the following resignation:

Sandra Grim – Retirement reasons – effective May 31, 2019

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

Motion Carried: 5-0-0

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Issued Limited Contract – Certificated Staff

Greg Flax moved and Hans Eriksen seconded that the Board of Education employ the following under a limited teacher’s contract beginning with 2019-2020 school year in accordance with scale adopted by the Board of Education:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2019-2020

Ellyse Shafer – Vocational Agriculture Teacher – Step 0 Class II (pending receipt of clear background check and paperwork)

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Volunteers

Shawn Jackson moved and Greg Flax 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 2019-2020
Matt Locke – HS Football

Field trips, class parties and other areas as needed:

DAUGHERTY, SARA
FLAX, MARISSA
FLORENCE, JESSICA
HENRY, AMY
HERVEY, LISA
KELLEY, BROOKE
MCKEE, KACEY
WADDLE, MELANIE
NESBITT, CHRISTINE
YODER, TRICIA

Ayes: Jackson, Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Contracts – Classified Staff

Greg Flax moved and Hans Eriksen seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2019-2020 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented:

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TWO-YEAR CONTRACT TO EXPIRE AT END OF 2020-2021

Lynch, Andrea
Voshall, Heather

CONTINUING CONTRACT STATUS

Ankeney, Nicole – PS Aide
Barclay, Faith

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

Motion Carried: 5-0-0

Issued Limited Contracts – Certificated Staff

Kim Owens moved and Hans Eriksen seconded motion that the Board of Education employ the following under a limited teacher’s contract beginning with 2019-2020 school year in accordance with scale adopted by the Board of Education:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2019-2020

Miami View Building
Kaitlyn Blair – 2nd

High School Building
Derek Richardson – 2nd
Jessica Miller – 2nd

TWO-YEAR CONTRACT TO EXPIRE AT END OF 2020-2021

Miami View Building
AJ Woods – 1st
Monica Mitchell – 1st

High School Building
Payton Printz – 1st
Ed Hennigan – 2nd
Kristen O’Hara – 2nd

THREE-YEAR CONTRACT TO EXPIRE AT END OF 2021-2022

Miami View Building
Amanda Perry
Melissa Spears
Kelly Sheeley
John-Marcus Murray

High School Building
Keith Wamer
Steve Lenk
Darrick Riggs
Amber Price
Brian Hecker
Kathy Mercer
Holly McCombs
Brian Call
Lacey Myers
Bryn Dean

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

Motion Carried: 5-0-0

Issued Supplemental Contract – Certificated Staff – 2019-2020 School Year

Shawn Jackson moved and Tony Entler seconded that the Board of Education issue a supplemental contract for the following extracurricular activity for the 2019-2020 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

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Board of Education Rule 3301-27-01 as presented. Also pending completion and clear background checks and employment paperwork.

Varsity Football	0.17	Payton Printz
Asst Varsity Football	0.12	Chris Kitchen
Reserve Football	0.10	AJ Woods
Head Varsity Volleyball	0.11	Katie Holder
Asst. Varsity Volleyball	0.04	Kathy Mercer
Boys Golf	0.07	Vince Banion
Girls Golf	0.07	Ed Hennigan
High School Cheerleader	0.09	Ashley Slone
Site Manager - Varsity Volleyball	0.015	Amber Price
Site Manager - Jr. High Volleyball	0.01	Sue Black
Band Director	0.05	Derek Richardson
Pep Band Director	0.03	Derek Richardson
Marching Band Director	0.17	Derek Richardson
Choir Director	0.05	Kelly Sheeley
Drama	0.06	Laura Madden
Drama Music Director	0.06	Kelly Sheeley
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 John Marcus Murray/
MV Student Council	0.03	Missy Spears
Quick Recall	0.05	Jeff Miller
National Honor Society	0.02	Amanda Viau
Weight Room	0.08	Payton Printz
Power of Pen	0.03	Bryn Dean
Flex/Dual Credit Administrator	0.03	Nick Banion
Technology (website/social media)	0.10	Vince Banion

Ayes: Entler, Owens, Eriksen, Flax

Nays: None

Abstain: Jackson

Motion Carried: 4-0-1

Adoptd Resolution – Supplementals

Kim Owens moved and Greg Flax seconded that the Board of Education adopt the following resolution pursuant to O.R.C. 3313.53:

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WHEREAS, the following supplemental positions are vacant for the **2019-2020** school year:

Asst. Reserve Football	0.09
Head Jr. High Football	0.09
Asst. Jr. High Football	0.07
Head Varsity Girls Soccer	0.11
Reserve Volleyball	0.08
8th grade Volleyball	0.06
7th grade Volleyball	0.06
Cross Country	0.06
Jr. High School Cheerleader	0.06
Site Manager - Varsity Football	0.015
Site Manager - Varsity Soccer	0.015
Site Manager - Jr. High Football	0.01
Asst. Band Director	0.12

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	Aaron Yoe John
Head Jr. High Football	0.09	O'Laughlin
Asst. Jr. High Football	0.07	Blake West
Head Varsity Girls Soccer	0.11	Sam Stuckey Stephanie
Reserve Volleyball	0.08	Nibert
8th grade Volleyball	0.06	Rachel Mills
7th grade Volleyball	0.06	Connor Greene
Cross Country	0.06	Tracy Lau
Jr. High School Cheerleader	0.06	Sandy Mosier
Site Manager - Varsity Football	0.015	Randy Davis
Site Manager - Varsity Soccer	0.015	Sarah Burton
Site Manager - Jr. High Football	0.01	Darron Bradds
Asst. Band Director	0.12	Aaron White

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

Motion Carried: 4-0-1

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

Shawn Jackson moved and Greg Flax 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>
Stephanie Nibert	Volleyball open gym	April 2019-October 2019

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

Motion Carried: 5-0-0

Approved Agreement with Guarantee Trust Life Insurance Company

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the agreement with Guarantee Trust Life Insurance Company to provide the 2019-2020 Ohio Student Accident Insurance Program, Multi-Benefit Protection.

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

Motion Carried: 5-0-0

Adopted Resolution

Tony Entler moved and Greg Flax seconded that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2019-2020 school year. Schools eligible for memberships are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2019-2020.

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

Motion Carried: 5-0-0

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Approved MOU – Certificated Staff

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve a memorandum of understanding with SELEA for the purpose of amending the Flag Advisor position for the 2019-2020 school year to be Flag/Instrumental Music Advisor at a rate of .05 on the supplemental salary schedule as presented.

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer’s Report

Approved Financial Reports

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

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Flax, Entler, Owens, Jackson, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Bus Driver Trip Pay – FY18

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following payment for trips during the FY18 school year:

Nicole Ankeney - May 15, 2018 Carillon Park, May 16, 2018 London State Theatre/S
Charleston Park, May 18, 2018 Scene 75.

Ayes: Owens, Eriksen, Flax, Entler, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved General Fund Expenditure

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the following general fund expenditure:

SC Community Club Park Trustees – Baseball/Softball Park Use - \$3500.00

Ayes: Flax, Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted 5th Quarter Grant

Kim Owens moved and Shawn Jackson seconded that the Board of Education accept the 5th Quarter Grant of up to \$3,636.36 for Agriculture 5th Quarter to assist in paying for 10 extra extended days for Darrick Riggs for FY19 school year.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Fund Transfer – Band to General Fund

Greg Flax moved and Kim Owens seconded that the Board of Education approve the transfer of funds from Fund 300 Special Cost Center 9302 (Band) back into General Fund in the amount of \$8,213.32. To reimburse General Fund for marching band equipment purchased in March of 2019.

Ayes: Flax, Owens, Jackson, Entler, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Disposal of Items

Shawn Jackson moved and Tony Entler 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;

Name		Tag #	Condition	Other
PLTW POE Tensile Tester	PLTW	05748	Not functional	
Bed Press	IT	No tag	good	

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Bed Press Type Cabinet #1 w/type	IT	00580	good	
Bed Press Type Cabinet #2 w/type	IT	00579	good	
Table Saw	IT	00612	poor	JLine
Band Saw	IT		poor	JLine
Air compressor	IT	Tag ripped off	poor	Speed Aire, Dayton Manuf Co. Purchased 1985-86?
Radial Arm Saw	Ag	00963	poor	Dewalt
Band Saw	Ag	00968	poor	Rockwell
Power Hacksaw	Ag	00723	poor	Keller
Table Saw	Ag	00967	poor	Rockwell
Industrial Air Cleaner	Ag	No Tag	?	Airflow Systems Inc,
Dust Collector Unit	Ag	No Tag	?	AGET Manufacturing Co
Drill Press	Ag	00722	poor	Rockwell
Parts Cleaner	Ag	00950	?	Gray Mills Superflow Pump

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

Now Therefore Be It Resolved, that the Superintendent and Treasurer be authorized to donate or discard 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: Jackson, Entler, Owens, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Alumni Banquet

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Adjournment

At 6:11 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

