

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

April 21, 2020

The Southeastern Local Board of Education met in regular session on April 21, 2020 at 5:00 pm in the Miami View Elementary Cafeteria.

Members Present:

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

Superintendent Discussion Items

First Read – Board Policies

1520	EMPLOYMENT OF ADMINISTRATORS
2464	GIFTED EDUCATION AND IDENTIFICATION
3120	EMPLOYMENT OF PROFESSIONAL STAFF
3120.04	EMPLOYMENT OF SUBSTITUTES
3120.05	EMPLOYMENT OF PERSONNEL IN SUMMER SCHOOL AND ADULT EDUCATION PROGRAMS
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
4120	EMPLOYMENT OF CLASSIFIED STAFF
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA CURRICULAR ACTIVITIES
4162	DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS AND OTHER EMPLOYEES WHO PERFORM SAFETY-SENSITIVE FUNCTIONS
5460.02	STUDENTS AT-RISK OF NOT QUALIFYING FOR A HIGH SCHOOL DIPLOMA
6107	AUTHORIZATION TO ACCEPT AND DISTRIBUTE ELECTRONIC RECORDS AND TO USE ELECTRONIC SIGNATURES

Approval of Minutes

Hans Eriksen moved and Shawn Jackson seconded that the minutes of the March 17, 2020 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Superintendent’s Report

Accepted Resignation – Classified Staff

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

Brenda Cox – Retirement reasons – effective May 31, 2020

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

Motion Carried: 5-0-0

Approved Summer Custodians

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following as summer custodians effective approximately June 1, 2020, (part-time “as needed basis”) not to exceed 40 hours per week for a 10 week period at the rate of \$12.00 per hour:

Jennifer Tincher
Theresa Whittaker
Renee Knox

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

Motion Carried: 5-0-0

Approved Summer Technology Assistant

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following as summer technology assistant on a part-time “as needed basis”, not to exceed 6 hours per day, 4 days a week, not to exceed 12 weeks effective approximately June 1, 2020, at the rate of \$12.00 per hour pending background check results:

Brady Spears

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

Motion Carried: 5-0-0

Issued Limited Contracts – Classified Staff

Hans Eriksen moved and Tony Entler 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:

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

Black, Tim
Bruns, Michael
Knox, Renee

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CONTINUING CONTRACT STATUS

Ankeney, Nicole – Clinical Aide
Summers, Brandy
Rice, Greg

Stachell, Lindsey
LeMaster, April

Ayes: Eriksen, Entler, Owens, Flax

Nays: None

Abstain: Jackson

Motion Carried: 4-0-1

Issued Limited Contracts – Certificated Staff

Kim Owens moved and Hans Eriksen seconded that the Board of Education employ the following under a limited teacher’s contract beginning with 2020-2021 school year in accordance with scale adopted by the Board of Education:

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

Miami View Building

Debbie Corbitt

High School Building

Ellyse Shaffer

Clint Bartlett

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

Miami View Building

Kelly Mescher

Kaitlyn Blair

High School Building

Jeff Pendleton

Michael Riveria

Cory Dickman

Stephanie Weaver

Derek Richardson

Jessica Miller

THREE-YEAR CONTRACT TO EXPIRE AT END OF 2022-2023

Miami View Building

Kathy Lowe

Tom Mescher

Megan Rains

Josh Murray

Andrea Harbage

Valeria DiLillo

Laura Hennigan

Jessica Detty

Jaye Lin Call

Rebekah Buckley

High School Building

Nick Banion

Sarah Cline

Amanda Wroblewski

Vincent Banion

Melissa Johnson

Ayes: Owens, Eriksen, Flax, Entler

Nays: None

Abstain: Jackson

Motion Carried: 4-0-1

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Issued Supplemental Contract – Certificated Staff – 2020-2021 School Year

Tony Entler moved and Greg Flax seconded that the Board of Education issue a supplemental contract for the following extracurricular activity for the 2020-2021 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. Also pending completion and clear background checks and employment paperwork.

Asst Varsity Football	TBD	Clint Bartlett
Reserve Football	TBD	Chris Kitchen
Head Varsity Volleyball	TBD	Katie Holder
Asst. Varsity Volleyball	TBD	Kathy Mercer
Boys Golf	TBD	Vince Banion
Girls Golf	TBD	Matt Harner
Cross Country	TBD	PJ Bertemes
High School Cheerleader	TBD	Ashley Slone
Site Manager – Varsity Football	TBD	Matt Harner
Site Manager - Varsity Volleyball	TBD	Amber Price
Site Manager – Varsity Soccer	TBD	Nick Banion
Site Manager - Jr. High Volleyball	TBD	Sue Black
Band Director	TBD	Derek Richardson
Pep Band Director	TBD	Derek Richardson
Marching Band Director	TBD	Derek Richardson
Choir Director	TBD	Kelly Sheeley
Drama	TBD	Laura Madden
Drama Music Director	TBD	Kelly Sheeley
Annual Staff	TBD	Vince Banion/Bryn Dean
Prom Jr. Class Advisor	TBD	Bryn Dean
HS Student Council	TBD	Kathy Mercer
Jr. High Student Council	TBD	Ashley Slone/Amber Price
MV Student Council	TBD	Stephanie Weaver
Quick Recall	TBD	Jeff Miller
National Honor Society	TBD	Amanda Viau
Weight Room	TBD	AJ Woods
Power of Pen	TBD	Bryn Dean
Flex/Dual Credit Administrator	TBD	Nick Banion
Technology (website/social media)	TBD	Vince Banion

Ayes: Entler, Flax, Owens, Eriksen

Nays: None

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Abstain: Jackson

Motion Carried: 4-0-1

Adopted Resolution – Supplementals

Shawn Jackson moved and Kim Owens 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 **2020-2021** school year:

Asst. Reserve Football	TBD
Head Varsity Girls Soccer	TBD
Reserve Volleyball	TBD
8th grade Volleyball	TBD
7th grade Volleyball	TBD
Site Manager - Jr. High Football	TBD
Asst. Band Director	TBD

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	TBD	Rick Allen
Head Varsity Girls Soccer	TBD	Sarah Burton
Reserve Volleyball	TBD	Stephanie Nibert
8th grade Volleyball	TBD	Conner Greene
7th grade Volleyball	TBD	Leah Cline
Site Manager - Jr. High Football	TBD	Darron Bradds
Asst. Band Director	TBD	Aaron White

Ayes: Jackson, Owens, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Volunteers

Hans Eriksen 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.

Athletic 2020-2021 (pending completion of fingerprint results)
Matt Locke
Rick Woods
Jay Mitchell
Steve Bartlett

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

Motion Carried: 5-0-0

Approved Agreement with Guarantee Trust Life Insurance Company

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the agreement with Guarantee Trust Life Insurance Company to provide the 2020-2021 Ohio Student Accident Insurance Program, Multi-Benefit Protection.

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

Motion Carried: 5-0-0

Adopted Resolution Amending Education Plan

Greg Flax moved and Hans Eriksen seconded that the Board of Education adopt the resolution amending a plan to make up days or hours that schools are closed pursuant to Ohio House Bill 197 in response to the extended closure of school due to State of Emergency – COVID 19 Pandemic as presented.

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

Motion Carried: 5-0-0

Adopted Resolution

Kim Owens moved and Shawn Jackson seconded that the Board of Education adopt the resolution that further authorizes the Treasurer to issue regular contract pay to all administrative, supervisory, and non-bargaining employees of the Board in accordance with the contracts of employment in place for said employees for the time period covered by the School Closure Order, March 17, 2020 through June, 2020 and to hold said employees harmless as presented.

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

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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

Approved 5-Year Forecast Update

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the updated 5-Year Forecast as presented.

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Entler, Owens, Eriksen, Flax, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Fund &/or General Fund Expenditure

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

MVECA - Aerohive Access points - \$2,642.48

Kapp Construction – Stone around HVAC Equipment for Multi-purpose building - \$5,480.00

F.D. Lawrence Dayton – HS Electricity - \$19,764

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Treasurer Discussion Items

Yamada
Redesign

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

Staff Appreciation – Written Appreciation

Executive Session - Preparing for Labor Negotiations

At 6:40 pm Shawn Jackson moved and Kim Owens seconded that the Board of Education move to executive session to discuss preparing for labor negotiations.

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

Motion Carried: 5-0-0

Returned to regular session at 6:51 pm

Adjournment

At 6:51 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

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

Motion Carried: 5-0-0

CORRECT



ATTEST

