

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 16, 2014**

The Southeastern Local Board of Education met in regular session on September 16, 2014 at 6:00 pm in the Board Conference Room.

**Members Present:**

Shawn Jackson	David Shea, Superintendent
Kim Owens	Brad McKee, Treasurer
Tammy Stoops	
Tony Entler	

**Members Absent:**

Luke Russell

**Visitors Present:**

Melissa Hunter  
Tim Bell  
PJ Bertemes

**Approval of Minutes**

Kim Owens moved and Shawn Jackson seconded that the minutes of the August 19, 2014 Regular Meeting be approved.

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

Motion Carried: 3-0-1

**Superintendent's Report**

**Approved Substitute Certificated Staff**

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the following substitute certificated staff for the 2014-2015 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Bennett, Dennis	Moore, Chris
Cheney, Nicholas	Perry, Hal
Johnson-Brown, Tomeshia	Webb, Amy
Klotz, Stephen	

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

Motion Carried: 4-0-0

**Approved Substitute Classified Staff**

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following as substitutes for classified staff for the 2014-2015 School Year, pending completion and receipt of clear background checks:

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 16, 2014**

Amanda Baise – Aide  
Jeffrey Bradds – Custodial (pending receipt of clear background checks)

Roberta Miller – Bus Aide

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

Motion Carried: 4-0-0

### **Issued Limited Contract – Classified Staff**

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education issue the following one-year limited classified staff contract pending completion and receipt of clear background checks effective September 17, 2014:

#### ONE-YEAR CONTRACT TO EXPIRE AT END OF 2014-2015

Katherine Moore - Title I Aide – Step 0

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

Motion Carried: 4-0-0

### **Approved Title I Tutors**

Tammy Stoops moved and Kim Owens 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. 22, 2014 – May 2, 2015 or until funds are exhausted. Payment of \$25.00 per hour will be funded through Title I monies.

Jason Ennis  
Kathy Lowe  
Nicole Delk  
Krista Spitzer  
Tara Combs

Sue Black  
Amanda Best  
Jaye Lin Call  
Sarah Herier  
Kelly Mescher

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

Motion Carried: 4-0-0

### **Approved Job Description Revisions, Title Change and Salary Schedule**

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the revisions and title change from Executive Secretary to the Superintendent to Administrative Assistant/EMIS Coordinator and revise the salary schedule to reflect an increase of \$1.45 per hour effective July 1, 2014.

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

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 16, 2014**

Motion Carried: 4-0-0

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

Kim Owens moved and Tammy Stoops seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2014-2015 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:"

Sue Black – JH Volleyball Site Manager .010

Ayes: Owens, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Homework Intervention and Friday & Saturday School Detention Teachers**

Tony Entler moved and Tammy Stoops seconded that the Board of Education approve the following teachers for Evening & Saturday Detention/After School Homework Intervention Monitors on an “as needed” basis at the Board approved rate of pay per hour:

Amanda Viau  
Nick Banion  
Mariah Holt

Ayes: Entler, Stoops, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Volunteers**

Shawn Jackson moved and Tony Entler 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.

Harbage, Jennifer - Field trips, class parties and other areas as needed  
Stoops, Tammy - Everything

Ayes: Jackson, Entler, Owens

Nays: None

Abstain: Stoops

Motion Carried: 3-0-1

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 16, 2014**

### **Approved Contracted Service**

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the contracted services with Susan Lohnes for Curriculum Coaching and Rural and Low Income Title VI B tutoring services as presented.

Ayes: Owens, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved Overnight Trips**

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve the following:

Whereas, in compliance with Board of Education Policy 2340C overnight school district sponsored field trips must be recommended and gain approval by the Board of Education prior to the event, to provide protection to the student, staff, and school district, and;

Whereas, staff has been notified of the importance, significance, and necessity for prior Board approval, and;

Now Therefore Be It Resolved, that the Board of Education approve the following future overnight field trip;

**FCCLA Fall Leadership Conference – Heartland Retreat Ctr, Marengo OH – 10/13-14**  
**FFA National Convention – Lexington & Louisville KY – 10/29-30, 2014**

Ayes: Stoops, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved GRADS Program from ESC**

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the GRADS program as a service from the Clark County Educational Service Center for the 2014-2015 school year for a cost of up to \$885.78.

Ayes: Entler, Jackson, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### **Approved SLO Committee**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following as Student Learning Objectives committee members:

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 16, 2014**

Amanda Viau  
Keith Wamer  
Laura Madden  
Josh Murray  
Mandi Best  
Kathy Lowe

Brian Hecker  
Brian Call  
Vince Banion  
Jessica Detty  
Sarah Herier  
Sue Black

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

Motion Carried: 4-0-0

### **Approved Testing Expenditure**

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the following expenditure for ACT Core Testing up to \$3,000.

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

Motion Carried: 4-0-0

### **Approved i-Ready License**

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the expenditure for i-Ready Diagnostic and Instruction Reading and Math Site License at a cost of \$9,900.00.

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

Motion Carried: 4-0-0

### **Accepted Resignation Certificated Staff**

Tammy Stoops moved and Tony Entler seconded that the Board of Education accept the resignation of Jennifer Brooks, Special Education teacher, effective Monday, September 15, 2014.

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

Motion Carried: 4-0-0

### **Treasurer's Report**

#### **Approved Financial Reports**

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

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 16, 2014**

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

Motion Carried: 4-0-0

### **Adopted Appropriations**

Tammy Stoops moved and Tony Entler seconded that the Board of Education adopt the final appropriations as presented.

General Fund	\$8,387,319.54
Special Revenue	\$673,224.27
Debt Service	\$0.00
Capital Projects	\$343,403.63
Enterprise Fund	\$404,872.32
Trust & Agency Fund	\$73,576.92
Total	\$9,882,396.68

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

Motion Carried: 4-0-0

### **Approved Activity Budgets**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the 2014-15 Activity Budgets as presented.

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

Motion Carried: 4-0-0

### **Approved Family Medical Leave**

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve Family Medical Leave (FMLA) for Mrs. Betty Hoppes starting on or around August 18, 2014, Mrs. Valerie Dilillo on or around December 25, 2014 and Mrs. Carolyn (June) Miller on or around September 23, 2014 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 Mrs. Hoppes, Mrs. Dilillo and Mrs. Miller are entitled under the FMLA shall run concurrently with existing paid leave benefits.

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

Motion Carried: 4-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 16, 2014**

### Approved Salary Adjustments

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the following Class and Step adjustments for 2014-2015 school year:

Name	From		To	
	Class	Step	Class	Step
Jennifer Brooks	VI	0	VI	5

Ayes: Jackson, Entler, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

### Approved Bus Driver Sub Rate Change

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the Bus Driver sub rate change from \$9.71 per hour to \$11.50 per hour effective October 1, 2014.

Ayes: Owens, Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

### Combine Accounts

Shawn Jackson moved and Kim Owens seconded that the Board of Education the combination of the following Miami View Elementary & Middle School accounts:

018 9081 to 018 9281 and 022 9082 to 022 9281

Ayes: Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

### Approved Permanent Improvement Expenditure

Tony Entler moved and Kim Owens seconded that the Board of Education approve the following permanent improvement expenditure:

HS Football Field PA System – Pro Acoustics      \$2,638.63

Ayes: Entler, Owens, Jackson, Stoops

Nays: None

Abstain: None

Motion Carried: 4-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**September 16, 2014**

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

Miami View Scoreboard

### Adjournment

At 7:08 pm Shawn Jackson moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

