

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 17, 2019

The Southeastern Local Board of Education met in regular session on September 17, 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

Visitor present:

Michele Sulfridge

Superintendent Discussion Items

First Read – Special Education Reference Guide & RTI Handbook

Approval of Minutes

Greg Flax moved and Hans Eriksen seconded that the minutes of the August 20, 2019 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Superintendent’s Report

Approved Substitute Certificated Staff

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following substitute certificated staff for the 2019-2020 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Allen, Sharon	Horton, Tracy
Anstine, Jennifer	Jenneret, Rebecca
Antinori, Patrick (Rick)	Judy, Barbara
Berrien, Evelyn	Kaffenbarger, Katie
Blake, William	Korab, Deborah
Bowers, Emiko	Linder, Shelby
Buffington, Clinton	Liggett, Daniel
Bush, Robert	Lockwood, Bonnie
Crossin, Katherine	Mayfield, Ryan
Dabrowski, Amanda	McDaniel, Christopher
Davis, Joseph	McEnaney, Kathi
Farber, James	Minnich, Todd
Freeze, Linda	Moore, J. Chris
Glowicki, Heather	Myers, Tonya
Gregg, Mary	Nickels, Lawrence
Grigiss, Peter	Pace, Angela
Hall, Virginia	Preston, Geoffrey

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Reisinger, Jimmy
Richmond, Richard
Schwarz, Kathie
Shumaker, Dennis
Smart, Michael
Smith, Bethanie
Smith, Pamela
Smith, Stephen
Stokes, Richard

Sutherly, Catherine
Svisco, Cassie
Sykes, Linda
Trimbach, Nicholas
Truong, Kimberly
Vose, Sarah
Walden, Heather
Wigton, R. Douglas
Williams, Anthony

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following as substitutes for classified staff for the 2019-2020 School Year pending completion and receipt of clear background checks:

Kim Truong – Aide effective August 29
Jeanna McAdams - Cafeteria

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Title I Tutors

Hans Eriksen moved and Greg Flax 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, 2019 – August 15, 2020 or until funds are exhausted. Payment of \$25.00 per hour will be funded through Title I monies.

Kim Truong

Ayes: Eriksen, Flax, Owens, Entler, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Step Advancements

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following Step advancements for movement on the salary schedule:

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	From	Class	Step	To	Class	Step
Stephanie Weaver		II	3		III	3

Ayes: Entler, Jackson, Owens, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Long Term Certificated Substitute

Greg Flax moved and Kim Owens seconded that the Board of Education approve the following long term certificated staff substitute:

Sharon Allen for Andrea Harbage – starting October 7, 2019

Ayes: Flax, Owens, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved SLO Committee

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the following as Student Learning Objectives committee members:

Bryn Dean
Keith Wamer
Laura Madden
Josh Murray
Mandy Perry

Brian Hecker
Brian Call
Vince Banion
Aaron Perry
Sarah Herier
Sue Black

Ayes: Eriksen, Entler, Flax, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Rescinded Volunteer Approval

Kim Owens moved and Shawn Jackson seconded that the Board of Education rescind the application for volunteer approval for John Kenley.

Ayes: Owens, Jackson, Eriksen, Entler, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Volunteers

Shawn Jackson moved and Hans Eriksen 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.

Athletics:
Nick Workman – Football
Michael South – Jr. High Football

Field trips, class parties and other areas as needed:
Kim Owens

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

Motion Carried: 5-0-0

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

Kim Owens 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>
Sarah Burton	Soccer	8/1/19-10/26/19
Blake West	Coaching	8/17/19-5/1/19
Joel Mattern	Cross Country	8/1/19-10/31/19

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

Motion Carried: 5-0-0

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 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 Board of Education Rule 3301-27-01 as presented:”

7th Grade Boys Basketball .08 AJ Woods

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

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Abstain: None

Motion Carried: 5-0-0

Approved Memorandum of Understanding – SELEA

Tony Entler moved and Greg Flax seconded that the Board of Education approve the memorandum of understanding with the SELEA for the purpose of creating a PBIS committee for the 2019-2020 school year.

Ayes: Entler, Flax, Eriksen, Owens, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Emergency Operations Plan

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the Emergency Operations Plans for the Miami View Elementary, Southeastern High School/Jr. High and Central Office buildings.

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Out of State/Overnight Trip

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following out of state/overnight trip:

National FFA Convention – Indianapolis, IN – October 30-31, 2019

FCCLA Leadership Training – Marengo, OH – October 14-15, 2019

FCCLA State Conference/Competition – Columbus, OH - April 22-24, 2020

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Jackson, Flax, Owens, Entler, Eriksen

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Amended Appropriations

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

Ayes: Entler, Flax, Jackson, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved K-12 Consulting Contract

Kim Owens moved and Greg Flax seconded that the Board of Education approve the contract with K-12 Consulting for 5 year forecasting at a cost of \$6,500.

Ayes: Owens, Flax, Eriksen, Entler, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Fund Collapsing

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the fund collapsing of HS and Jr High Cheerleading funds 300-9303 and 300-9313 under High School Athletics and Miami View Athletics.

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Donation

Shawn Jackson moved and Greg Flax seconded that the Board of Education accept the donation of \$500 from the South Charleston Youth Football.

Ayes: Jackson, Flax, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Transfer

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the transfer of \$250.00 from Fund 018-9281 (Middle School Principal's Fund) to Fund 200-9209 (E3) due to a posting error in FY19.

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

Motion Carried: 5-0-0

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

OSBA New Award – Media – nominated Madison Messenger
Recycle Bins

Adjournment

At 5:48 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

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

Motion Carried: 5-0-0

CORRECT



ATTEST

