

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**April 17, 2018**

The Southeastern Local Board of Education met in regular session on April 17, 2018 at 5:00 pm in the Board Conference Room.

**Members Present:**

Tony Entler                      David Shea, Superintendent  
Hans Eriksen                    Brad McKee, Treasurer  
Greg Flax  
Shawn Jackson  
Kim Owens

**Visitors Present:**

Derek Richardson  
Joyce Richardson  
Don Richardson

**Approval of Minutes**

Shawn Jackson moved and Greg Flax seconded that the minutes of the March 20, 2018 Regular Meeting be approved.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Old Business**

Staff Appreciations week – Picture Perfect Cookies  
Bleacher issues at HS  
Changes with picture at HS

**Superintendent’s Report**

**Issued Limited Contract – Certificated Staff**

Kim Owens moved and Shawn Jackson seconded that the Board of Education employ the following under a limited teacher’s contract beginning with 2018-2019 school year pending completion of background check and all necessary paperwork:

Derek Richardson – Band Teacher – Class II Step 0

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Issued Supplemental Contract – Certificated Staff - 2018-2019 School Year**

Shawn Jackson moved and Kim Owens seconded that the Board of Education issue a supplemental contract for the following extracurricular activity for the 2018-2019 school year during the OHSAA seasons where

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**April 17, 2018**

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.

Band Director	0.05	Derek Richardson
Pep Band Director	0.03	Derek Richardson
Marching Band Director	0.17	Derek Richardson
7 <sup>th</sup> Grade Volleyball	.06	Stephanie Weaver

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Mower Contract**

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve a mowing contract with Greg Rice and Roger Holfinger on an “as needed” basis with payment of \$9.20 per hour not to exceed 40 hours per week for the mowing season.

Ayes: Enter, Eriksen, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **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.

Field trips, class parties and other areas as needed:  
Heather Zimmerman

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Mentor Payment**

Kim Owens moved and Greg Flax seconded that the Board of Education approve the payment of mentor for the 2016-2017 school year to Amanda Best as mentor for Kelly Mescher.

Ayes: Owens, Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**April 17, 2018**

Motion Carried: 5-0-0

### **Issued Limited Contracts – Classified Staff**

Shawn Jackson moved and Tony Entler seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2018-2019 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 2019-2020

Rice, Greg	Satchell, Lindsey
Summers, Brandy	LeMaster, April
Ankeney, Nicole – Clinical Aide	

#### THREE-YEAR CONTRACT TO EXPIRE AT END OF 2020-2021

McNier, Chuck

#### CONTINUING CONTRACTS

Herzog, Crystal	Bradds, Jeff
Bell, Janis	Deal, Melissa
Slater, Angel – PS Bus Aide	

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Issued Limited Contracts – Certificated Staff**

Tony Entler moved and Hans Eriksen seconded that the Board of Education employ the following under a limited teacher's contract beginning with 2018-2019 school year in accordance with scale adopted by the Board of Education:

#### ONE-YEAR CONTRACT TO EXPIRE AT END OF 2018-2019

AJ Woods – 2nd	Payton Printz – 2nd
Monica Mitchell – 2nd	

#### TWO-YEAR CONTRACT TO EXPIRE AT END OF 2019-2020

<b>Miami View Building</b>	<b>High School Building</b>
Kelly Mescher – 1st	Jeff Pendleton – 1st
Jessica Detty – 2nd	Michael Rivera – 1st
Jaye Lin Call – 2nd	Cory Dickman – 1st
Rebekah Buckley – 2nd	Stephanie Weaver – 1st
	Nick Banion – 2 <sup>nd</sup>
	Sarah Cline – 2nd
	Amanda Wroblewski – 2nd
	Vincent Banion – 2 <sup>nd</sup>
	Melissa Johnson – 2 <sup>nd</sup>

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**April 17, 2018**

### THREE-YEAR CONTRACT TO EXPIRE AT END OF 2020-2021

#### **Miami View Building**

Mary Lee  
Tara Combs  
Nicole Delk  
Jason Ennis  
Sarah Herier  
Angi Kaverman  
Krista Sptizer

#### **High School Building**

Amanda Viau  
Jack Dalie  
Ashley Slone

Ayes: Entler, Eriksen, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Hans Eriksen moved and Shawn Jackson 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 coach	April-November 2018

Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Approved Agreement with Guarantee Trust Life Insurance Company**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the agreement with Guarantee Trust Life Insurance Company to provide the 2018-2019 Ohio Student Accident Insurance Program, Multi-Benefit Protection.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**April 17, 2018**

### **Approved Bus Driver**

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the hiring of the following as a temporary bus drivers starting April 12 through the remainder of the 2017-2018 school for a daily route to cover for another driver on sick leave.

Nicole Ankeney - Step 6 (Nicole will be docked for time missed in the morning and afternoon from her other positions.)

Nancy Spitzer – Step 0 (retire/rehire)

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Unpaid Day**

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following unpaid day for Monica Mitchell due to using all 3 personal days previously:

Monica Mitchell – March 9, 2018

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Accepted Supplemental Resignation**

Greg Flax moved and Hans Eriksen seconded that the Board of Education accept the resignation from Nicole Clem as Cross Country Coach effective immediately.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Issued Supplemental Contract – Certificated Staff - 2018-2019 School Year**

Shawn Jackson moved and Greg Flax seconded that the Board of Education issue a supplemental contract for the following extracurricular activity for the 2018-2019 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.

Head Varsity Boys Basketball	0.17	Matt McCurdy
------------------------------	------	--------------

Head Varsity Girls Basketball	0.17	Matt Harner
-------------------------------	------	-------------

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**April 17, 2018**

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

Motion Carried: 5-0-0

### **Accepted Resignation – Certificated Staff**

Greg Flax moved and Shawn Jackson seconded that the Board of Education accept the resignation of Betty Hoppes as High School Special Education Teacher for retirement purposes, effective June 1, 2018.

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

Motion Carried: 5-0-0

### **Treasurer’s Report**

#### **Approved Financial Reports**

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

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

Motion Carried: 5-0-0

#### **Adopted Amended Appropriations**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education adopt amended appropriations as presented.

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

Motion Carried: 5-0-0

#### **Approved Family Medical Leave**

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve Family Medical Leave (FMLA) for following list 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 those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Joshua Murray – on or before May 7, 2018  
Melissa Deal – on or before April 12, 2018

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**April 17, 2018**

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

Motion Carried: 5-0-0

### **Approved New Security National Bank Sweep Account**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve Security National Bank Division of Park National Bank sweep account as enclosed.

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**

FFA Banquet

### **Adjournment**

At 5:59 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

