

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 20, 2013

The Southeastern Local Board of Education met in regular session on August 20, 2013 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler	David Shea, Superintendent
Frances Edwards	Brad McKee, Treasurer
Kim Owens	
Luke Russell	
Tammy Stoops	

Visitors Present:

Tony Cooper
Tim Bell
PJ Bertemes

Approval of Minutes

Kim Owens moved and Tammy Stoops seconded that the minutes of the July 30, 2013 Regular Meeting be approved.

Ayes: Owens, Stoops, Russell, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Tony Entler moved and Luke Russell seconded that the Board of Education approve the following substitute certificated staff for the 2013-2014 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Berg, Kim	Blasé, Carol
Bowers, Cynthia	Bowman, Erin
Burchett, Marilyn	Burkett, Kim
Chatwood, Stephanie	Cowan, Matthew
Crabtree, Jennifer	Crago, Michael
Elder, Amy	Faber, James
Ferguson, Beth	Fitzwater, Noranne
Franks, Mark	Jenkins, Stephanie
Kelly, Michele	Lyons, Diane
Mason, Stephanie	McFarland, Chelsee
Miller, Brenda	Minnich, Todd
Palmater, Bernard	Penwell, Kathryn
Rambo, Lynn	Ryan, Mary
Singletary, Samuel	Skidmore, Laura
Smith, Bethanie	Stucky, Samuel
Terrell, Marc	Tirey, Julie
Weldinger, Cheryl	Whetstone, Terry
Wigton, R. Douglas	Willis, Dorwilda

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Yanke, Gordon
Aldinger, Emily
Grigiss, Pete
Johnson, Stephanie
Massey, Joanne
Smith, Katie

Monaghan, Rita (pending paperwork)
Blair, Amy
Heinig, Elizabeth
Love, Kevin
Smith, Rebecca
Ward, Keith

Ayes: Entler, Russell, Stoops, Owens, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Contract – Classified Staff

Tammy Stoops moved and Kim Owens seconded that the Board of Education issue the following one-year limited classified staff contract pending completion and receipt of clear background checks:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2013-2014

Lyons, Diane

Ayes: Stoops, Owens, Russell, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts for Extended Time – Certificated Staff

Frances Edwards moved and Luke Russell seconded that the Board of Education issue the following supplemental contract for the 2013-2014 school year for extended time in accordance with scale adopted by the Board of Education as presented:

NAME	POSITION	# OF EXTENDED SERVICE DAYS	RATE
Rick Woods	Guidance Counselor	14 days	Per diem rate

Ayes: Edwards, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Frances Edwards moved and Tony Entler seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2013-2014 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:”

David Penwell – Prom Jr. Class Advisor

.05

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Lacey Myers – Site Manager Jr. High Volleyball .010

Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Luke Russell moved and Tony Entler 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 2013-2014 school year:

Jr. High Track Boys .08

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 pending completion and receipt of clear background checks:

Jr. High Boys Track	.08	Phillip Chatwood
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Ayes: Russell, Entler, Stoops, Owens, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Volunteers

Frances Edwards moved and Kim Owens 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.

Dawn Davis – field trips, class parties and other areas as needed

Chuck McNier – field trips

Ayes: Edwards, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Bus Routes

Frances Edwards moved and Luke Russell seconded that the Board of Education approve bus routes for the 2013-2014 school year as established by the Transportation Supervisor with no “courtesy” transportation within the village limits. Routes are subject to change after school begins.

Ayes: Edwards, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Appointed OSBA Delegate

Tony Entler moved and Luke Russell seconded that the Board of Education appoint Kim Owens as the 2013 OSBA Annual Business Meeting delegate and in the event the delegate cannot serve, Tammy Stoops has been appointed as alternate.

Ayes: Entler, Russell, Owens, Stoops, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Resident Educator Program Mentors

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the following Resident Educator Program mentors for the 2013-2014 school year:

Wendy DeLong for Amanda Viau
Jack Dalie for Bryn Dean
Amber Price for Brian Hecker
Melinda Mlod for Colleen Kline
Betty Hoppes for Rita Monaghan
Laura Hennigan for Sarah Heirer
Melissa Spears for Mary Lee
Beth Bertemes for Nicole Cain
Sue Black for Jason Ennis
Kelly Gootee for Mariah Holt
Angie Kaverman for John Marcus Murray

Ayes: Owens, Edwards, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Homework Intervention and Friday & Saturday School Detention Teachers

Tony Entler moved and Frances Edwards 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 of \$18.00 per hour:

Bonnie Lockwood	Tom Mescher
Laura Hennigan	
Sue Black	Colleen Kline
Megan Rains	Jeff Miller
Jack Dalie	Melinda Mlod
Bryn Dean	Rita Monaghan
Wendy DeLong	David Morrow
Kelly Gootee	David Penwell
Brian Hecker	Darrick Riggs
Lacey Myers Holland	Amanda Viau
Mariah Holt	Rick Woods
Betty Hoppes	

Ayes: Entler, Edwards, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Agreement – Athletic Trainer Service

Frances Edwards moved and Tony Entler seconded that the Board of Education adopt the agreement between Southeastern Local Schools and Community Mercy Health Partners on behalf of Excel Sports Medicine for Athletic Trainer Services for 2013-2014 and 2014-2015.

Ayes: Edwards, Entler, Stoops, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Agreement – Special Education Consultant Services

Frances Edwards moved and Tammy Stoops seconded that the Board of Education approve the agreement with Greenon Local Schools for special education consultant services to begin September 1, 2013 and end June 30, 2014 as presented.

Ayes: Edwards, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Athletic Handbook Revisions

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the Athletic Handbook revisions as presented.

Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Salary Adjustments

Kim Owens moved and Luke Russell seconded that the Board of Education approve the following Class and Step adjustments for 2013-2014 school year:

Name	From		To	
	Class	Step	Class	Step
John-Marcus Murray	II	0	IV	3

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

Tammy Stoops moved and Tony Entler seconded that the Board of Education approve the financial report and payment of bills as presented.

Ayes: Stoops, Entler, Owens, Russell, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Executive Session

At 7:04 pm Frances Edwards moved and Luke Russell seconded that the Board of Education move to executive session to discuss personnel matters.

Ayes: Edwards, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 7:41 pm.

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Adjournment

At 7:42 pm Frances Edwards moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Edwards, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

