

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

The Southeastern Local Board of Education met in regular session on May 21, 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

**Visitors Present:**

Mike Huff – Levin Porter  
Leonard Kadel – Security Bank  
John Brown  
Adam Robinson  
Ezekiel Smith  
Carol West

Appreciation to Security National Bank for all they do for the Southeastern Local Schools.

Mike Huff – There is an issue with code and sprinklers. A3 code no longer appropriate in regards to how used for school purposes. Now “E” used so need to add manual fire alarm.

**Superintendent Discussion Items**

MV Student Handbook – First Read

**Approval of Minutes**

Shawn Jackson moved and Kim Owens seconded that the minutes of the April 16, 2019 Regular be approved.

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

Motion Carried: 5-0-0

**Old Business**

Staff treats were delivered.  
Alumni banquet is the 15<sup>th</sup> of June.

**Board of Education**

**Superintendent Salary Increase**

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the 3% salary increase for David Shea, Superintendent/MV Principal for 2017-2018, 2018-2019 school years as approved by the Board of Education through salary notices each previous years. Approve the 3% increase to continue for the 2019-2020 school year.

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Superintendent's Report**

#### **Approved Substitute Certificated Staff**

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following substitute certificated staff for the 2018-2019 School Year:

Proffitt, Mary

Ayes: Entler, Eriksen, Owens, Flax, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Accepted Resignation – Classified Staff**

Kim Owens moved and Shawn Jackson seconded that the Board of Education accept the resignation of Carolyn June Miller as custodian effective July 1, 2019.

Ayes: Owens, Jackson, Entler, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Adopted Resolution – SELEA**

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the agreement between the Board and the Association for the purpose of abolishment of one (1) teaching position left vacated by way of retirement for financial reasons effective June 1, 2019.

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Adopted Resolution – SELESP**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the agreement between the Board and the Association for the purpose of abolishment of one (1) Educational Aide/Paraprofessional position, for financial reasons, effective June 1, 2019.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

Abstain: None

Motion Carried: 5-0-0

### **Issued Contract – Certificated Staff**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following one-year limited contract for the 2019-2020 school year:

Debbie Corbitt – Class II Step 0 (pending paperwork)

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Summer Custodians**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following as summer custodians effective June 3, 2019, not to exceed 40 hours per week for a 10 week period at the rate of \$12.00 per hour:

Jennifer Tincher

Theresa Whittaker

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Supplemental Resignations 2019-2020 – Non Athletics**

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the resignations of the following supplemental position:

Miami View Student Council – John Marcus Murray & Missy Spears

Ayes: Entler, Eriksen, Owens, Flax, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Shawn Jackson moved and Kim Owens 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:"

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

Asst. Varsity Boys Basketball	0.05	Vince Banon
8th Boys Basketball	0.09	Brian Call
Head Varsity Girls Basketball	0.17	Matt Harner
Reserve Girls Basketball	0.12	Tim Bell
Site Manager - Varsity Basketball	0.015	Ed Hennigan
Site Manager - Varsity Girls Basketball	0.015	Payton Printz
Site Manager - Jr. High Boys Basketball	0.01	Tom Mescher
Site Manager - Jr. High Girls Basketball	0.01	Stephanie Weaver
Miami View Student Council	.03	Stephanie Weaver

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Adopted Resolution – Supplementals

Shawn Jackson 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 **2019-2020** school year:

Head Varsity Boys Basketball	0.17
Reserve Boys Basketball	0.12
8th Girls Basketball	0.09
7th Girls Basketball	0.08
Asst. Varsity Girls Basketball	0.05
Bowling	0.06
Wrestling	0.06

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:

Head Varsity Boys Basketball	0.17	John O'Laughlin
Reserve Boys Basketball	0.12	Blake West
8th Girls Basketball	0.09	Christy Eriksen
7th Girls Basketball	0.08	Eli Lloyd
Asst. Varsity Girls Basketball	0.05	Lindsey Satchell

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

Bowling	0.06	Randy Davis
Wrestling	0.06	Rick Allen

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

Motion Carried: 5-0-0

### Approved Volunteers

Kim Owens 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.

Classroom activities, field trips & parties 2018-2019:

BANION, TYLER	MEYER, JESSICA
BOLLINGER, JENNIFER	MILLER, JODY
BRUNS, DAVID	NIBERT, STEPHANIE
CANTERBURY, SARAH	NORTHRUP, BECKY
CARTER, TERESA	OHLINGER, KELLY
CLARK, SAMANTHA	PECK, CASEY
CRAWFORD, ANGELA	PHILLIPS, PATRICK
FINNEY, CARRIE	PINKHAM, MERANDA
HARPER, ELIZABETH	ROBINSON, STEPHANIE
HARRINGTON, SARA	SHOPE, KRISTEN
HUDSON, TAMMY	SUTTLES, KRISTEN
HUTSON, JASON	

Athletics 2019-2020:

Alison Rice – Girls Basketball

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

Motion Carried: 5-0-0

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

Tony Entler 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>
Alison Rice	Girls Basketball	5/2019-4/2020

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

Darron Routzahn	Baseball, Football	5/2019-5/2020
Chris Kitchen	Baseball, Football, Weight room	5/2019-5/2020

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

Motion Carried: 5-0-0

### Issued Supplemental Contracts for Extended Time – Certificated Staff

Kim Owens moved and Greg Flax seconded that the Board of Education issue the following supplemental contract for the 2019-2020 school year for extended time in accordance with scale adopted by the Board of Education as presented:

NAME	POSITION	# OF EXTENDED SERVICE DAYS	RATE
Darrick Riggs	Vo-Ag	45 days	Per diem rate
Ellyse Shafer	Vo-Ag	45 days	Per diem rate
Valerie DiLillo	Guidance Counselor	14 days	Per diem rate
Nick Banion	Guidance Counselor	14 days	Per diem rate
David Morrow	Industrial Arts	4 days	Per diem rate
Bryn Dean	HS Librarian	7 days	Per diem rate
Michael Rivera	Family & Consumer Sci.	10 days	Per diem rate

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

Motion Carried: 5-0-0

### Issued Contracts for Extended Days - Classified Staff

Greg Flax moved and Hans Eriksen seconded that the Board of Education issue contracts for extended days for the 2019-2020 school year to the following classified staff:

NAME	POSITION	RATE
Susan Ruby	Library Aide	5 days ext. time at hrly. rate

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

Motion Carried: 5-0-0

### Approved Additional Hours

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve up to 20 additional hours for Linda Cheney for completing EMIS data for yearend submission on an “as needed basis” approved by the EMIS Coordinator or Superintendent.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

Nays: None  
Abstain: None

Motion Carried: 5-0-0

### **Summer Intervention Tutors**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following as Tutors for identified students grades K-6 and 7-8 for 5 student contact hours per week starting June 3, 2019 – August 9, 2019. Payment of \$25.00 per hour will be funded through Federal Title I and/or General Fund:

Sue Black	Jason Ennis
Brittany Wright	Mandy Perry
Kim Troung	Kelly Mescher

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

Motion Carried: 5-0-0

### **Approved Summer Camp**

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education approve the following resolution:

Whereas, Athletic Director Craig Isaac desires to operate a Summer Camp for athletes participating in programs authorized by the Board of Education, and in conjunction with rules and regulations of the Ohio High School Athletic Association, and;

Whereas, Camp Proposal Guidelines have been reviewed and amended by the Superintendent and Treasurer, and;

Now, Therefore Be It Resolved, that Craig Isaac is authorized to operate a school district sponsored Summer Athletic Camp.

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

Motion Carried: 5-0-0

### **Approved Summer Use of Facilities**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the use of the High School and Miami View facilities with nominal fee for electricity during June and July for the following:

Volleyball	Boys Basketball	Girls Basketball
1. Open Gym	1. Open Gym	1. Open Gym
2. Summer League	2. Reserve Summer League	2. Varsity Summer League
3. One Day Tournaments	3. Camp	3. Res. Summer League
4. Camps	4. Scrimmages	4. One day tournaments

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

5. Scrimmages	5. Varsity Summer League	5. Scrimmages
Football	Soccer	6. AAU practices
Pass scrimmage	Open field	7. Camp
Mini-camp	Scrimmages	

Ayes: Eriksen, Flax, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved 2019-2020 School Year Fees

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following projected school fees for the 2019-2020 school year:

#### Miami View School Fees 2019/20

Kindergarten-	\$19
1st Grade-	\$15
2nd Grade-	\$19
3rd Grade-	\$15
4th Grade-	\$12
5th Grade-	\$17
6th Grade-	\$13

Ayes: Owens, Flax, Entler, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved 2019-2020 Lunchroom Prices

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following 2019-2020 lunchroom prices:

MV (K-6) -	\$3.00	Milk -	\$.65
Jr. H (7-8) -	\$3.00	Breakfast	\$1.50
HS (9-12) -	\$3.15		

Ayes: Entler, Jackson, Owens, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Expenditures

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following expenditures for the 2019-2020 school year:



# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

Pearson – envisionmath 2.0 (K-5) Grade 5 & 6	\$3,454.44
Houghton Mifflin Harcourt K-2 Math	\$6,942.72
McGrawHill Education Grades 3-4 Math	\$4,303.82
Stacy's Flooring – Vo-Ag Room Flooring	\$2,005.00
Tri-County Electric –Electrical & Communication wiring–Vo-Ag	\$3,950.00
DeLong Air, Inc. – Heating & Cooling – Vo-Ag Room	\$8,515.00

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Out of State/Overnight Trip**

Kim Owens moved and Tony Entler seconded that the Board of Education approve the following out of state/overnight trip:

FFA Camp Ohio FFA Camp Muskingum	June 3-7, 2019
FFA Officer Retreat OH FFA Camp Muskingum	Aug. 9-10 or 11-12, 2019

Ayes: Owens, Entler, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Contracted Work Days – Certificated Staff**

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve contracted work days for Ellyse Shafer to not exceed 42 work days at a per diem rate of \$30.89 per hour for the months of June and July 2019.

Ayes: Entler, Jackson, Owens, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Athletic Handbook**

Hans Eriksen moved and Kim Owens seconded that the Board of Education approve the 2019-2020 Athletic Handbook changes as presented.

Ayes: Eriksen, Owens, Flax, Entler

Nays: Jackson,

Abstain: None

Motion Carried: 4-1-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

### **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, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Adopted Amended Appropriations**

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

Ayes: Owens, Jackson, Entler, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Approved Five-Year Forecast**

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the five-year forecast as presented.

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Approved Expenditures**

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following expenditures for the 2019-2020 school year:

MegaCity Fire & Security – update sprinkler system MV Café	\$ 2,525.00
Purdy Co. – HS Athletic Lockers	\$16,633.00
Duro Last – reroof HS/Jr Front Entrance/Hallway/Bathrooms	\$74,900.00

Ayes: Entler, Jackson, Owens, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

### **Adopted Resolution – PI Levy**

Kim Owens moved and Hans Eriksen seconded that the Board of Education adopt the following resolution:

A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING TO THE ELECTORS OF THE SCHOOL DISTRICT PURSUANT TO SECTION 5705.21 OF THE REVISED CODE THE QUESTION OF RENEWING AN EXISTING 3.00-MILL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY.

WHEREAS, the Southeastern Local School District (“School District”) is currently levying a 3.0 mill, five-year levy for the purpose of general permanent improvements for the School District (the “Existing Levy”), which Existing Levy was approved by the voters of the School District on November 4, 2014 and first placed on the tax list and duplicate in 2015 for first collection in 2016, and final collection in 2020; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Clark County in order to permit the Board to consider the levy of such a renewal tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the renewal tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southeastern Local School District (the “School District”) that:

SECTION 1. It is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. Pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of providing necessary funds for general permanent improvements at a rate not exceeding 3.00 mills for each one dollar of valuation for a period of five years. Said tax is proposed to renew an existing levy in its entirety for said purpose authorized by a majority of the electors of the school district voting on said proposition at an election held on November 5, 2019.

SECTION 3. The question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on November 5, 2019. If approved by the electors, said tax levy shall first be placed upon the 2020 tax list and duplicate, for first collection in calendar year 2021.

SECTION 4. The Treasurer of this Board is directed to certify a copy of this Resolution to the Clark County Auditor. Pursuant to Section 5705.03 of the Ohio Revised Code, the Clark County Auditor is hereby requested to certify to this Board the total current tax valuation of this School District and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof.

SECTION 5. This Board finds and determines that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 6: This Resolution shall be in full force and effect from and immediately upon its adoption.

Ayes: Owens, Eriksen, Jackson, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Contract - Montgomery County Educational Service Center**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the contract for Special Education services for fiscal year 2020 in the annual amount of \$30,127.48 to be deducted from state foundation payments and the updated projected FY18 to \$29,871.72

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Agreement with MVECA**

Tony Entler moved and Greg Flax seconded that the Board of Education approve the Member Agreement for Computer Services – FY20 for the time period of July 1, 2019 through June 30, 2020 with Miami Valley Educational Computer Association Regional Council of Governments (MVECA) \$22,374.00.

Ayes: Entler, Flax, Owens, Jackson, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Executive Session – Discussion of Personnel Matters**

At 7:29 pm Kim Owens moved and Shawn Jackson seconded that the Board of Education move to executive session for the purpose of personnel matters – compensation and employment.

Ayes: Owens, Jackson, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 7:37 p.m.

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 21, 2019**

### **Adjournment**

At 7:37 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

