

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**February 21, 2017**

The Southeastern Local Board of Education met in regular session on February 21, 2017 at 3:30 pm in the Board Conference Room.

**Members Present:**

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

**Visitors Present:**

Tim Bell  
Christy – Madison Messenger  
Melissa Hunter  
Sue Black

**Superintendent Discussion Items**

Safety Plan – First Read

**Approval of Minutes**

Hans Eriksen moved and Greg Flax seconded that the minutes of the January 4, 2017 Organizational and Regular Meeting be approved.

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

Motion Carried: 5-0-0

**Old Business**

Staff Gifts & Flowers for Annie Donnelly

**Superintendent's Report**

**Approved Substitute Certificated Staff**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following substitute certificated staff for the 2016-2017 School Year:

Culliton, William	Montross, Ryan
Hernandez, Jennifer	Ridenour, Barbara
Conkel, Jessica	Saunders, Alexis
Docena, Meredith	Shumaker, Ronny

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

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**February 21, 2017**

Motion Carried: 5-0-0

### Approved Substitute Classified Staff

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following as substitutes for classified staff for the 2016-2017 School Year, pending completion and receipt of clear background checks:

Kevin Mattinson – Bus aide, bus driver (pending completion of paperwork and testing)

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Accepted Resignation – Certificated Staff

Greg Flax moved and Hans Eriksen seconded that the Board of Education accept the resignation of Rita Monaghan, effective January 7, 2017.

Ayes: Flax, Eriksen, Owens, Jackson, Entler

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 Donna Bonsell, effective June 1, 2017 for retirement purposes.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Issued Supplemental Contracts - Certificated Staff

Tony Entler moved and Hans Eriksen seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2016-2017 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:"

Supplemental	Rate	
Head Varsity Baseball	.11	Craig Isaac
Reserve Baseball	.08	Chris Kitchen

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**February 21, 2017**

Assistant Girls Softball	.04	Amber Price
Jr. High Boys Track	.08	Stephanie Weaver
Jr. High Girls Track	.08	Mandi Wroblewski

Ayes: Entler, Eriksen, Flax, Owens

Nays: None

Abstain: Jackson

Motion Carried: 4-0-1

**Adopted Resolution – Supplementals**

Shawn Jackson moved and Greg Flax 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 2016-2017 school year:

JH Cheerleading Advisor	.27
Asst. Varsity Baseball	.04
Girls Softball	.11
Head Varsity Boys Track	.11
Head Varsity Girls Track	.11

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. Cheerleading Advisor	12/1-2/11	\$589.71	Sandy Mosier
Asst. Varsity Baseball	.04		Darron Routzahn
Girls Softball	.11		Randy Delaney
Head Varsity Boys Track	.11		Nicole Clem
Head Varsity Girls Track	.11		Tracy Lau

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**February 21, 2017**

### Approved Supplemental Pay Change

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the prorated amount of pay for Luke Cassel, Jr. High Cheerleading Advisor for .73 or \$1599.03, August 1, 2016 to December 20, 2016.

Ayes: Entler, Eriksen, Flax, Jackson, Owens

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:

Mollie VanRaaij

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Shawn Jackson 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>
Josh Nelson	AAU practice	current thru 7/31/17

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved 2017 Graduates

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following tentative list of 2017 graduates pending completion of requirements as required by the Southeastern Board of Education:

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**February 21, 2017**

Madelyn Lee Acton Chailyn Paige Aldredge William Joseph Baise, Jr. Zoe LeeAnn Biddle Alaina Jane Blevins Michaela Rae Cain Kristin Suzanne Campbell Wade Thomas Caraway Joshua Logan Carey Madison Layne Carter Levi Jordan Clark Jonathan Charles Connor Erica Jade Crawford Natalie Daisy Mae Crum Joshua Earl Cryder Tyler Andrew Cultice Dylan Bradley Elliott Kathryn Grace Eriksen Jessica Ann Erwin Saylor Elizabeth Evans Trevor Ray French Connor Erin Brooklynn Kennedy Greene Karl William Greene, Jr. Madison Marie Gregory Kara Lee Hamilton Molly May Hammond Lindsey Marie Hennigan Madysun Renae Huff Garrett Edward Hunter Kayla Nicole Ison	Dustin Lee Johnson Austin David Jones Savannah Ann Kelly Dylan Robert Kendall Trevor Allan King Blake Thomas Lee Andrew Charles Lyons Logan Elizabeth McFann Madelyn Paige McKee Kaylee Morgan McKinney Alexis Patrisha Marie Mickens Zachary Travis Miller Robert Douglas Mills Julia Marie Myers Hunter Thomas Parker Bronson Lee Perry Kayla Marie Rigsby Leah Noelle Meizhen Ruby Celsie Leighanne Savage Madelynn Elizabeth Skillings Alexis Renee Smith Colleen Nicole Smith Kenneth Allen Smith Colton Stone Spears Chad Cosler Sweeney Harley Renee Taylor Ryan Lee Toops Clayton Thomas Tuller Marcus Addison Whitt
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Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Open Enrollment**

Tony Entler moved and Shawn Jackson seconded that the Board of Education shall participate in open enrollment for students from any Ohio School District for the 2017-2018 school year.

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**February 21, 2017**

### **Approved 2017-2018 School Calendar**

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the 2017-2018 School Calendar as presented.

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Board Policies**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following board policies as first read December 20, 2016:

1619.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
1619.02	PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
2464	GIFTED EDUCATION AND IDENTIFICATION
3419.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
3419.02	PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
4419.01	PRIVACY PROTECTIONS OF SELF-FUNDED GROUP HEALTH PLANS
4419.02	PRIVACY PROTECTIONS OF FULLY INSURED GROUP HEALTH PLANS
5112	ENTRANCE REQUIREMENTS
6605	CROWDFUNDING

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Mileage & Presentation Payment – Seastar Media**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the payment of \$170.72 for mileage and November 15 Board Meeting presentation to Kevin Kelly, Seastar Media Consulting.

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Revised Service Agreement – Clark County ESC**

Tony Entler moved and Greg Flax seconded that the Board of Education approve the revised service agreement with Clark County Educational Service Center for an estimated amount of \$779,026.30.

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**February 21, 2017**

Motion Carried: 5-0-0

### **Approved Permanent Improvement and General Fund Expenditure**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following expenditures:

Habitec Security  
– Weightroom locks (fob) – Installation and product - \$3,784.97 Permanent Improvement  
– Monthly Door License fee - \$10.00 General Fund

NaviGate Prepared  
– Onsite services, license, activation & setup - \$6,000 Permanent Improvement

Promevo, LLC  
– 200 HP Chromebooks - \$38,500.00 Permanent Improvement

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Adopted Resolution – Land Purchase**

Greg Flax moved and Hans Eriksen seconded that the Board of Education adopt the resolution to acquire land from the Journey of Faith Fellowship as presented in the purchase agreement.

Ayes: Flax, Eriksen, Jackson, Entler

Nays: Owens

Abstain: None

Motion Carried: 4-1-0

### **Accepted Supplemental Resignation**

Greg Flax moved and Hans Eriksen seconded that the Board of Education accept the resignation from Greg Bonifay as Varsity Football Coach.

Ayes: Flax, Eriksen, Jackson, Owens, 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 reports and payment of bills as presented.

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**February 21, 2017**

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

Motion Carried: 5-0-0

### **Adopted Amended Appropriations**

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

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

Motion Carried: 5-0-0

### **Approved Activity Budgets**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the Activity Budgets as presented.

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

Motion Carried: 5-0-0

### **Approved Family Medical Leave**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve Family Medical Leave (FMLA) for the following 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.

Vince Banion – Starting on or around March 22, 2017  
Ashley Slone – Starting on or around March 22, 2017  
Kim Moran – Starting on or around February 6, 2017

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

Motion Carried: 5-0-0

### **Approved Agreement – Clark State CCP**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the agreement with Clark State Community College for College Credit Plus (CCP) for the 2017-2018 school year for the School District's high school students to earn college credit and high school credit simultaneously as presented.



# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**February 21, 2017**

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

Motion Carried: 5-0-0

**Approved Disposal of Items**

Kim Owens moved and Greg Flax seconded that the Board of Education approve the disposal of books from the High School/Jr. High Library as per attached list.

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

Motion Carried: 5-0-0

**Adopted Resolution**

Shawn Jackson moved and Tony Entler seconded that the Board of Education adopt the following resolution:

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE  
 BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES  
 AND CERTIFYING THEM TO THE COUNTY AUDITOR  
 (CITY, VILLAGE OR RURAL BOARD OF EDUCATION)**

REVISED CODE, SECTIONS 5705.34 - 35.  
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<b>SCHEDULE A</b>				
<b>SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY                  BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES</b>				
<b>FUND</b>	<b>Amount to Be Derived from Levies Inside  the 10 Mill Limitation</b>	<b>Amount to Be Derived from Levies Outside  the 10 Mill Limitation</b>	<b>County Auditor's Estimate of Tax Rate to Be Levied  Inside 10 Mill Limit</b>	<b>Outside 10 Mill Limit</b>
	<b>Column II</b>	<b>Column IV</b>	<b>V</b>	<b>VI</b>
<b>General Fund</b>	<b>\$686,166</b>	<b>\$2,055,181</b>	<b>5.200</b>	<b>28.600</b>
<b>Permanent Improvement Fund</b>		<b>\$243,438</b>		<b>3.000</b>

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**February 21, 2017**

<b>Emergency Levy Funds</b>		<b>\$464,481</b>		<b>3.520</b>
<b>Totals</b>	<b>\$686,166</b>	<b>\$2,763,100</b>	<b>5.200</b>	<b>35.120</b>

<b>SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES</b>		
<b>FUND</b>	<b>Maximum Rate Authorized to be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b>
<b>Current Expense Levy authorized by voters on November, 1976 for not to exceed Continuing years.</b>	<b>23.600</b>	<b>\$1,656,825</b>
<b>Current Expense Levy authorized by voters on November 6, 1979 for not to exceed Continuing years.</b>	<b>5.000</b>	<b>\$398,356</b>
<b>Permanent Improve Levy authorized by voters on November 4, 2014 for not to exceed 5 years. (2015-2019)</b>	<b>3.000</b>	<b>\$243,438</b>
<b>Emergency Levy authorized by voters on November 8, 2016 (Maximum Approved 4.02) for not to exceed 5 years. (2017-2021)</b>	<b>3.520</b>	<b>\$464,481</b>
<b>* = Millage needed based upon current values for tax year 2016.</b>		
<b>Totals</b>	<b>35.120</b>	<b>\$2,763,100</b>

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

Motion Carried: 5-0-0

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

OSBA Honor Roll – Delaney Plumbing  
 Ad in musical program  
 Email about funding in Columbus  
 Limit 30 minutes time for speaker’s public participation

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**February 21, 2017**

### **Adjournment**

At 4:28 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

