

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 19, 2020**

The Southeastern Local Board of Education met in regular session on May 19, 2020 at 5:00 pm in the Miami View Elementary Cafeteria.

**Members Present:**

Tony Entler                      David Shea, Superintendent  
Kim Owens                      Ben Kitchen, Treasurer  
Hans Eriksen  
Greg Flax  
Shawn Jackson

**Approval of Minutes**

Kim Owens moved and Shawn Jackson seconded that the minutes of the April 21, 2020 Regular meeting be approved.

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

Motion Carried: 5-0-0

**Superintendent's Report**

**Accepted Resignation – Classified Staff**

Greg Flax moved and Hans Eriksen seconded that the Board of Education accept the resignation of Cathy Holfinger as EMIS Coordinator/Adm Assistant effective July 31, 2020 for retirement purposes.

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

Motion Carried: 5-0-0

**Accepted Resignation – Certificated Staff**

Tony Entler moved and Greg Flax seconded that the Board of Education accept the resignation of Cory Dickman, 7-12 Integrated Language Arts teacher effective the end of the FY20 school year.

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

Motion Carried: 5-0-0

**Adopted Resolution – SELEA MOU**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the agreement between the Board and the Association regarding the compensation of supplemental contracts.

Ayes: Jackson, Eriksen, Owens, Flax, Entler

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Nays: None  
Abstain: None

Motion Carried: 5-0-0

### **Adopted Resolution – SELESP**

Kim Owens moved and Greg Flax seconded that the Board of Education approve the agreement between the Board and the Association for the purpose of abolishment of High School Study Hall Aide position and (1) Educational Aide/Paraprofessional position, for financial reasons, effective May 31, 2020.

Ayes: Owens, Flax, Eriksen, Jackson, Entler

Nays: None  
Abstain: None

Motion Carried: 5-0-0

### **Accepted Resignation – Supplemental**

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education accept the resignation of Rick Allen, Assistant Reserve Football for the 2020-2021 school year.

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None  
Abstain: None

Motion Carried: 5-0-0

### **Adopted Resolution – Supplementals**

Kim Owens moved and Hans Eriksen 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 **2020-2021** school year:

Jr. High Football	TBD
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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:

Jr. High Football	TBD	Blake West
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Ayes: Owens, Eriksen, Entler, Flax, Jackson  
Nays: None  
Abstain: None

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Motion Carried: 5-0-0

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

Hans Eriksen moved and Tony Entler seconded that the Board of Education issue the following supplemental contract for the 2020-2021 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: Eriksen, Entler, Flax, Owens

Nays: Jackson

Abstain: None

Motion Carried: 4-1-0

### Issued Contracts for Extended Days - Classified Staff

Kim Owens moved and Greg Flax seconded that the Board of Education issue contracts for extended days for the 2020-2021 school year to the following classified staff:

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

Ayes: Owens, Flax, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Additional Hours

Shawn Jackson 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: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### Summer Intervention Tutors

Hans Eriksen 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 1, 2020 – August 7, 2020. Payment of \$25.00 per hour will be funded through Federal Title I and/or General Fund:

Sue Black  
Brittany Wright  
Kim Troung

Jason Ennis  
Mandy Perry  
Kelly Mescher

Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Summer Camp

Hans Eriksen moved and Greg Flax 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, Flax, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Summer Use of Facilities

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the use of the High School and Miami View facilities during June and July for the following:

#### Volleyball

1. Open Gym
2. Summer League
3. One Day Tournaments
4. Camps
5. Scrimmages

#### Football

- Pass scrimmage
- Mini-camp

#### Boys Basketball

1. Open Gym
2. Reserve Summer League
3. Camp
4. Scrimmages
5. Varsity Summer League

#### Soccer

- Open field
- Scrimmages

#### Girls Basketball

1. Open Gym
2. Varsity Summer League
3. Res. Summer League
4. One day tournaments
5. Scrimmages
6. AAU practices
7. Camp

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

Motion Carried: 5-0-0

### **Approved Expenditures**

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the following expenditures for the 2020-2021 school year:

Final Forms – Online registration & misc. forms	\$4375.00
Superkids – MV Reading Curriculum	\$2943.00

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

Motion Carried: 5-0-0

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

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

FFA Convention	Indianapolis, IN	Friday, October 30, 2020
8 <sup>th</sup> Grade Trip	Washington DC/Gettysburg	May 11-14, 2021

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

Motion Carried: 5-0-0

### **Approved Athletic Handbook**

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the 2020-2021 Athletic Handbook changes as presented.

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

Motion Carried: 4-1-0

### **Approved Board Policies**

Kim Owens moved and Tony Entler seconded that the Board of Education approve the following Board Policies as first read April 21, 2010.

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1520	EMPLOYMENT OF ADMINISTRATORS
2464	GIFTED EDUCATION AND IDENTIFICATION
3120	EMPLOYMENT OF PROFESSIONAL STAFF
3120.04	EMPLOYMENT OF SUBSTITUTES
3120.05	EMPLOYMENT OF PERSONNEL IN SUMMER SCHOOL AND ADULT EDUCATION PROGRAMS
3120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES
4120	EMPLOYMENT OF CLASSIFIED STAFF
4120.08	EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA CURRICULAR ACTIVITIES
4162	DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS AND OTHER EMPLOYEES WHO PERFORM SAFETY-SENSITIVE FUNCTIONS
5460.02	STUDENTS AT-RISK OF NOT QUALIFYING FOR A HIGH SCHOOL DIPLOMA
6107	AUTHORIZATION TO ACCEPT AND DISTRIBUTE ELECTRONIC RECORDS AND TO USE ELECTRONIC SIGNATURES

Ayes: Owens, Entler, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approved Financial Reports**

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

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Adopted Amended Appropriations**

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

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the five-year amended forecast as presented.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Expenditures**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following expenditures for the 2020-2021 school year:

Farmers Equipment Inc. – Mower repair	\$3840.13
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Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Contract with MVECA for Technician Support**

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the agreement with Miami Valley Educational Computer Association for Service Technician Services for July 1, 2020-June 30, 2021 not to exceed \$61,356.24 plus all applicable mileage charges (IRS approved rate).

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Agreement with MVECA**

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the Member Agreement for Computer Services – FY21 for the time period of July 1, 2020 through June 30, 2021 with Miami Valley Educational Computer Association Regional Council of Governments (MVECA) \$22,251.50.

Ayes: Flax, Eriksen, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approved Permanent Improvement/General Fund Expenditures**

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following Permanent Improvement/General Expenditures:

**TRIEC Electric**-Upgrade HS electrical service - \$50,000  
(Pending legal review of all bid documents and contracts)  
**MVECA**-Upgrade desktop PC's in the district - \$68,445  
**MVECA**-Chromebooks for freshman class and replacements - \$19,975  
**W.A. Stevens & Associates**-New stairs at the HS - \$6,137  
**Kapp Construction**-Change Order #004-Hand Dryer circuit and exterior stone

Ayes: Eriksen, Flax, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Accepted Donation**

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following donation:

Greg Flax - \$1,000

Ayes: Jackson, Owens, Entler, Eriksen

Nays: None

Abstain: Flax

Motion Carried: 4-0-1

### **Executive Session – Discussion of Personnel Matters & Labor Negotiations**

At 6:56 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education move to executive session for the purpose of discussion of personnel matters and labor negotiations.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 6:57 pm.

### **Adjournment**

At 6:57 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.



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Ayes: Jackson, Flax, Eriksen, Entler, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT

A handwritten signature in cursive, appearing to be "J. A. D.", written in black ink.

ATTEST

A handwritten signature in cursive, appearing to be "Bar Kitch", written in black ink.