

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

June 16, 2015

The Southeastern Local Board of Education met in regular session on June 16, 2015 at 6:00 pm in the Board Conference Room.

Members Present:

Shawn Jackson	David Shea, Superintendent
Kim Owens	Brad McKee, Treasurer
Tammy Stoops	
Tony Entler	
Luke Russell	

Visitors Present:

Ginger McKinney
Mike Routzahn
Amanda Siwek
Penny Augustus
Lilly Bertemes

Approval of Minutes

Shawn Jackson moved and Tammy Stoops seconded that the minutes of the May 19, 2015 Regular Meeting be approved.

Ayes: Jackson, Stoops, Russell, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Old Business

OSBA Honor Roll
Walk through schools

Superintendent's Report

Approved 2014-2015 Volunteers

Tammy Stoops 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.

Dunham-Springer, Crystal – classroom activities & field trips

Ayes: Stoops, Jackson, Russell, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Accepted Resignations – Certificated Staff

Luke Russell moved and Shawn Jackson seconded that the Board of Education accept the following certificated staff resignations:

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Nancy Hayes – Jr. High Language Arts Teacher
Karen Mossing – Library Media Specialists & Power of the Pen
Mariah Holt – Band & band supplementals & Quick Recall
Jeff Miller – Jr. High Track Site Manager (2016 season)

Ayes: Russell, Jackson, Stoops, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Issued Limited Contracts – Certificated Staff

Kim Owens moved and Tammy Stoops seconded that the Board of Education employ the following under a limited teacher's contract beginning with 2015-2016 school year in accordance with scale adopted by the Board of Education. Contract would become null and void in the event that the school district does not receive a favorable BCI or FBI evaluation and/or proper licenser from the Ohio Department of Education.

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2015-2016

Amanda Siwek – Band/Music	Class II	Step 0
Kristen O'Hara – English/Lang Arts 7-12	Class II	Step 0

Note: Class II/Step 0 is pending receipt of transcripts, certificates, STRS statements and remainder of required paperwork.

Ayes: Owens, Stoops, Russell, Jackson, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Shawn Jackson moved and Tony Entler seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2015-2016 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:"

JH Boys Track	.08	Mandi Wroblewski
JH Girls Track	.08	Lacey Myers
Cross Country	.06	PJ Bertemes
Varsity Girls Basketball – Site Manager	.015	David Morrow
Jr. H Track – Site Manager	.010	David Morrow
Band Director	.05	Amanda Siwek
Pep Band Director	.03	Amanda Siwek
Marching Band Director	.17	Amanda Siwek

Ayes: Jackson, Entler, Russell, Stoops, Owens
Nays: None

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Abstain: None

Motion Carried: 5-0-0

Approved 2015-2016 Volunteers

Luke Russell 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.

Joe Grom V - Soccer

Ayes: Russell, Owens, Jackson, Stoops, 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>
Joe Grom V	Soccer	6/1/2015-10/31/2015
Aaron Baldauff	Soccer	6/1/2015-10/31/2015
Jennifer Harral	Volleyball	6/1/2015-10/31/2015
Stephanie Nibert	Volleyball	6/1/2015-10/31/2015
Katelin Pollock	Volleyball	6/1/2015-5/30/2016
Sarah Burton	Soccer/JH Basketball	6/1/2015-3/1/2016
Nick Flannery	JH Basketball	6/1/2015-3/1/2016
John O'Laughlin	JH Football/HS Basketball	6/1/2015-5/30/2016

Ayes: Entler, Jackson, Stoops, Russell, Owens

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:

8 th Grade	Washington DC/Gettysburg	May 17-20, 2016
HS Cheerleading Camp	University of Cincinnati	June 26-29, 2015

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Ayes: Owens, Entler, Jackson, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Salary Notices – Certificated Staff

Kim Owens moved and Tammy Stoops seconded that the Board of Education issue salary notices to the following certificated staff as per Board approved negotiated agreement:

Certificated 2015-16					
NAME	CLASS	STEP	SALARY		
NICHOLAS BANION	IV	1	40,728.00		
VINCENT BANION	III	9	51,530.00		
ELIZABETH BERTEMES	V	21	71,434.00		
AMANDA BEST	V	13	64,209.00		
MARILYN BLACK	VI	29	79,233.00		
GREGORY BONIFAY	III	15	61,093.00		
REBEKAH BUCKELY	III	7	48,343.00		
BRIAN CALL	VI	11	62,722.00		
JAYE LIN CALL	IV	8	53,124.00		
SARAH CLINE	III	7	48,343.00		
TARA COMBS	III	10	53,124.00		
JACK DALIE	IV	9	54,895.00		
BRYN DEAN	IV	2	42,499.00		
NICOLE DELK	II	3	39,666.00		
WENDY DELONG	V	9	56,984.00		
JESSICA DETTY	II	6	43,916.00		
VALERIE DILILLO	IV	7	51,353.00		
JASON ENNIS	V	4	47,953.00		
KELLY GOOTEE	III	8	49,937.00		
ANDREA HARBAGE	IV	7	51,353.00		
BRIAN HECKER	II	2	38,249.00		
LAURA HENNIGAN	IV	15	65,520.00		
SARAH HERIER	III	3	41,968.00		
BETTY HOPPE	IV	29	74,374.00		
TRACY HORTON	V	32	77,561.00		
MELISSA HUNTER	VI	24	75,564.00		
CRAIG ISAAC	V	9	56,984.00		
MELISSA JOHNSON	III	3	41,968.00		
ANGI KAVERMAN	IV	12	60,207.00		
COLLEEN KLINE	III	3	41,968.00		
MARY LEE	III	3	41,968.00		
STEVEN LENK	IV	27	72,603.00		
BONNIE LOCKWOOD	V	32	77,561.00		
KATHY LOWE	IV	18	67,290.00		

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LAURA MADDEN	IV	21	69,061.00		
HOLLY MCCOMBS	VI	15	70,060.00		
KATHY MERCER	IV	15	65,520.00		
THOMAS MESCHER	II	18	58,082.00		
JEFFREY MILLER	VI	29	79,233.00		
RITA MONAGHAN	IV	2	42,499.00		
DAVID MORROW	V	29	76,853.00		
JOHN MARCUS MURRAY	IV	5	47,812.00		
JOSH MURRAY	V	7	53,372.00		
LACEY MYERS	IV	5	47,812.00		
AARON PERRY	IV	21	69,061.00		
AMBER PRICE	IV	11	58,436.00		
MEGAN RAINS	III	10	53,124.00		
DARRICK RIGGS	III	14	59,499.00		
ASHLEY SLONE	II	9	48,166.00		
MELISSA SPEARS	IV	15	65,520.00		
KRISTA SPITZER	IV	18	67,290.00		
AMANDA VIAU	II	3	39,666.00		
KEITH WAMER	III	18	62,686.00		
AMANDA WROBLEWSKI	III	6	46,749.00		
PJ BERTEMES				As Set By The Board Of Education	
T BELL				As Set By The Board Of Education	
DAVID SHEA				As Set By The Board Of Education	

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Salary Notices – Classified Staff

Shawn Jackson moved and Tony Entler seconded that the Board of Education issue salary notices to the following classified staff as per Board approved negotiated agreement:

Classified 2015-2016		
NAME	STEP	HOURLY RATE
DARREN BRADDS	1	15.03
JEFFREY BRADDS	0	14.65
shift differential		0.40
CAROLYN MILLER	15	19.19
shift differential		0.40
MELISSA SANDERS	10	18.46
shift differential		0.40
IRA TRAVIS	28	20.95

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LUANN FISHER	28	34.22
CATHY HOLFINGER	20	26.71
SCOTT LAMB	10	31.99
RHONDA SWEENEY	9	18.08
ANDREA TOOPS	20	19.93
LINDA CHENEY	10	18.46
JOAN BUCHMAN	28	19.65
BRENDA COX	15	18.00
ROSE WHITE	10	17.31
TRACY SPRAGUE-LAU	8	16.60
WENDY RUSSELL	2	14.45
DIANE LYONS	2	14.45
KATHERINE MOORE	1	14.10
KIM MORAN	10	17.31
DEBORAH BLESSING	10	17.31
ANNE WERTZ	9	16.95
KARI KITCHEN	1	14.10
CHASITY DEERING	7	16.24
SUSAN RUBY	8	17.40
TERESA CARTER	20	18.34
ANNA THOMPSON (cafeteria)	10	16.99
DONNA WERTZ (cafeteria)	3	14.54
THERESA WHITTAKER	2	14.19
KAREN WYATT	15	17.66
DEBORAH BRIGGS	15	19.43
NICOLE ANKENY	4	17.31
DONNA BONSELL	15	20.54
SANDRA GRIM	28	22.42
GINGER MCKINNEY	15	20.54
ANNA THOMPSON (bus)	15	20.54
JENNIFER TINCHER	7	18.53
DONNA WERTZ (bus)	2	16.50
ANGEL SLATER	10	17.31
		SALARY
BRAD MCKEE		64,184.45
CHUCK MCNIER		61,348.18

Ayes: Jackson, Entler, Owens, Stoops

Nays: None

Abstain: Russell

Motion Carried: 4-0-1

Approved 2015-2016 School Year Fees

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following projected school fees for the 2015-2016 school year:

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Projected High School Student Fees 2015-16

BUSINESS EDUCATION	No fees
ENGLISH	No fees
FINE ARTS	
Ceramics/3D (level two)	30.00
Drawing (level two)	28.00
Introduction to Art	23.00
Crafts (level one)	30.00
Graphic Design (level one)	20.00
Painting (level two)	28.00
Adv.3-DDsg/Cer II (level three)	30.00
Adv Two Dim Art (level three)	30.00
Ind. Study 2-D Art (1period)	28.00
Ind. Study 3-D Art (2 periods)	30.00
FOREIGN LANGUAGE	
Spanish I,II,III,IV	no fee
HEALTH & PHYS. ED.	
Health Co/Ed	no fee
INDUSTRIAL TECHNOLOGY	
Arch. Drawing I & II	10.00*
Communication I & II	10.00*
Construction	5.00*
Intro. to Woodworking	5.00*
Woodworking Tech.	10.00*
Home Improvement & Repair	10.00*
Photography	10.00*
Intro to Eng. Design	10.00
Principles of Engineering	10.00
*Additional supplies may be needed	
MATH	no fee
SCIENCE	
Chemistry	15.00
Physical Science	8.00 (was 5.00)
Environmental Science	5.00
Anatomy & Phys.	14.05
SOCIAL STUDIES	
American Govt.	9.00
Soc. Studies I	9.00
Soc. Studies II	13.00 (was 10.00)
Global Awareness	11.00 (was 7.00)
AP US History	2.00 (was no fee)
World Geography	9.00

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VOCATIONAL [20.00 FFA dues]		
Ag., Food & Natural Resources	24.60	
(was Ag Science I)		(was \$23)
Animal & Plant Science	32.60	
Business Mgmt for Ag & Env System	17.60	
Science & Technology of Food	40.60	(was 30.00)

FAMILY/CONSUMER SCIENCES	
Careers & Personal Development	3.00
Sports Nutrition	10.00
Foods & Nutrition	12.00
Housing & Interior Design	2.00
Clothing & Textiles	2.00
Early Childhood Education	2.00
Child Development	2.00
Transitions	2.00

GENERAL FEES	
Replacement Locks	5.00
Planner/General Supplies	14.00
Graduation Fee (seniors)	20.00
Lock rental	1.00

Junior High Projected Student Fees 2015-2016

ENGLISH	
7 th grade:	\$ 9.00
8 th grade:	\$24.50
FINE ARTS	\$10.00
MATH	\$ 8.00
SCIENCE	\$ 8.00
SOCIAL STUDIES	\$ 9.00
GTT	\$ 4.00
GENERAL FEES	
Replacement Locks	5.00
Planner/General Supplies	14.00
Lock Rental	1.00

Ayes: Owens, Jackson, Russell, Stoops, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

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Approved Memorandum Of Understanding – SLEA

Luke Russell moved and Kim Owens seconded that the Board of Education approve the memorandum of understand with the Southeastern Local Education Association to amend Appendix G of the current Master Agreement to add and amend the following supplemental positions as presented in MOU:

Bowling	.06
Wrestling	.06
Amend:	
Tennis	.06
Cross Country	.06

Ayes: Russell, Owens, Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Resident Educator Program Mentor

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following Resident Educator Program mentors for the 2014-2015 school year:

Jack Dalie for Bryn Dean
Amber Price for Brian Hecker
Betty Hoppes for Rita Monaghan
Laura Hennigan for Sarah Heirer
Melissa Spears for Mary Lee
Beth Bertemes for Nicole Delk
Sue Black for Jason Ennis
Kelly Gootee for Mariah Holt
Angi Kaverman for John Marcus Murray

Ayes: Owens, Jackson, Russell, Stoops, 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, Jackson, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Adopted Final 2014-2015 Appropriations and Temporary 2015-2016

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve final 2014-2015 appropriations and temporary appropriations for 2015-2016 at 25% of final appropriations for 2014-2015, and direct the treasurer, superintendent and president of the Board of Education to sign the appropriations certificate required by ORC § 5705.412.

Final Appropriations for 2014-2015 School Year

General Fund	\$7,893,256.29
Special Revenue	\$806,011.23
Debt Service	\$0.00
Capital Projects	\$399,686.00
Enterprise Funds	\$407,782.32
Trust Funds & Agency Funds	\$138,134.10
Total	\$9,644,869.94

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Luke Russell moved and Shawn Jackson seconded that the Board of Education approve the 2014-15 Activity Budgets as presented.

Ayes: Russell, Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the 2015-16 Activity Budgets as presented.

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Liability Insurance

Tony Entler moved and Luke Russell seconded that the Board of Education approve the liability insurance for 2015-2016 at a cost of \$38,053 through Southwestern Ohio Educational Purchasing Council.

Ayes: Entler, Russell, Jackson, Stoops, Owens

Nays: None

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Abstain: None

Motion Carried: 5-0-0

Approved Advancement – Lunchroom Fund, State/Federal Grants

Tammy Stoops moved and Tony Entler seconded that the Board of Education approve an advance to the Lunchroom Fund, State/Federal Grant Funds and any other funds not to exceed \$308,308 from the General Fund.

Ayes: Stoops, Entler, Russell, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Setbal Function

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the Treasurer to use the Setbal Function in State Software to book fiscal budgeted receipts.

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Mileage Reimbursements

Luke Russell moved and Shawn Jackson seconded that the Board of Education approve the following mileage reimbursements of a maximum amount of \$250.00 for in-lieu-of transportation to private schools within 30 minutes of direct travel from Southeastern when all supporting documentation and attendance records are received by Southeastern:

To the parents of Matthew Vaughn

To the parents of Emily Vaughn

To the parents of Justin Vaughn

To the parents of Noah Sollars

To the parents of Caleb Sollars

Ayes: Russell, Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Donation

Luke Russell moved and Tony Entler seconded that the Board of Education accept the donation of \$1,107.00 from Getz Photography, LLC for Miami View Elementary.

Ayes: Russell, Entler, Jackson, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Donation

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the donation of the remaining funds from the 2015 class activity account to the 2016 class activity account.

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved FY15 Permanent Improvement Expenditure

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following FY15 permanent improvement fund expenditures:

Miami Valley Masonry Inc.	Repair spouting, retuck point	
	Clean & reseal pillars @ MV	\$6,018.00
Farnham Company	Purchase & install bleachers	\$9,700.00

Ayes: Entler, Jackson, Russell, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved FY16 Permanent Improvement Expenditure

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following FY16 permanent improvement fund expenditures:

Direct Mechanical – Heat unit for HS computer lab	\$1,235.00
Riley’s Asphalt Paving – Pave parking lot 2”thick at MV	\$18,800.00
PAR II, LLC – Sealing/Crack Fill & Paint	\$5,765.00
SCW – 30 Chromebooks, Network Switch	\$7,934.37
Dell – 91 Teacher PC’s, 6 sets of speakers	\$64,966.36
Global – TV/Mounting equipment	\$375.99
ITSavvy –Software, Chromebook cart, Laptop	\$8,169.70
Gov Conn – Mounting equipment, cables	\$624.36

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved FY15 Title I Expenditures

Tony Entler moved and Kim Owens seconded that the Board of Education approve the following FY15 Title I expenditures:

SCW – 120 chromebooks	\$26,035.20
ITSavvy – 4 chromebook carts	\$ 4,543.56

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Ayes: Entler, Owens, Jackson, Russell, Stoops
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Expenditure – Book Purchase

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

Houghton Mifflin Harcourt - Algebra 2 & Geometry - \$4,297.14
TCI - History books - \$4,315.00
Houghton Mifflin Harcourt - Earth Science - \$1,684.64
Goodheart – Willcox - Using Google Apps - \$ 934.32
Follett – English - \$1,242.35

Ayes: Owens, Jackson, Russell, Stoops, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Expenditure – Yamada Funds

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the following expenditure from the funds donated from Yamada:

Tierney Brothers – 3 Smartboards \$4,320.00

Ayes: Jackson, Entler, Owens, Russell, Stoops
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Agreement with MVECA

Luke Russell moved and Shawn Jackson seconded that the Board of Education approve the Member Agreement for Computer Services – FY16 for the time period of July 1, 2015 through June 30, 2016 with Miami Valley Educational Computer Association Regional Council of Governments (MVECA) \$17,640.20.

Ayes: Russell, Jackson, Owens, Stoops, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Adjournment

At 6:48 pm Kim Owens moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

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Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

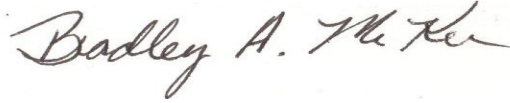
Abstain: None

Motion Carried: 5-0-0

CORRECT

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

ATTEST

A handwritten signature in cursive that reads "Bradley A. McKee", written in black ink.