

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

February 28, 2014

The Southeastern Local Board of Education met in regular session on February 18, 2014 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler
Shawn Jackson
Kim Owens
Tammy Stoops
Luke Russell

David Shea, Superintendent
Brad McKee, Treasurer

Visitors Present:

Ginger McKinney
Darren Bradds
Tim Bell

Approval of Minutes

Kim Owens moved and Shawn Jackson seconded that the minutes of the January 2, 2014 Organizational and Regular Meeting be approved.

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

Motion Carried: 5-0-0

Executive Session – Discussion of personnel matters.

At 6:36 pm Luke Russell moved and Tammy Stoops seconded that the Board of Education move to executive session to discuss personnel matters.

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

Motion Carried: 5-0-0

Returned to regular session at 7:00 pm.

Old Business

Approved Tabled Board Policies

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve the following Board Policy revisions, additions and deletions as read from December 17, 2013 board packets and tabled at the January 2, 2014 meeting:

1220	EMPLOYMENT OF THE SUPERINTENDENT
1310	EMPLOYMENT OF THE TREASURER
1520	EMPLOYMENT OF ADMINISTRATORS
1662	ANTI-HARASSMENT

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2430	DISTRICT-SPONSORED CLUBS AND ACTIVITIES
2431	INTERSCHOLASTIC ATHLETICS
3220	STANDARDS-BASED TEACHER EVALUATION
3362	ANTI-HARASSMENT
6152	STUDENT FEES, FINES, AND CHARGES
8462	STUDENT ABUSE AND NEGLECT
8510	WELLNESS
9700	RELATIONS WITH SPECIAL INTEREST GROUPS

Ayes: Stoops, Owens, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved CTC Board Representative Tabled Motion

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following resolution of Southeastern Local School District to appoint a representative to the Board of Education of the Springfield-Clark Career Technology Center:

WHEREAS Southeastern Local Schools is a member of the Springfield-Clark Career Technology Center JVSD ("SCCTC") and is authorized by the SCCTC plan on file with the State Board of Education to appoint an individual ("Appointee") to the SCCTC Board of Education; and

WHEREAS Southeastern Local Schools board of education has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by SCCTC and be qualified to consider the state's workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by SCCTC; must reside in or be employed within the territory of the JVSD board upon which the member serves; and

WHEREAS Southeastern Local Schools has performed and documented its due diligence in considering the Appointee's qualifications, including the Appointee's qualifications to meet the legal requirements to serve;

NOW, THEREFORE BE IT RESOLVED that Southeastern Local Schools board of education hereby appoints Shawn Jackson to the Board of Education of the Springfield-Clark Career Technology Center for the balance of the unexpired term of office specified in the SCCTC plan on file with the State Board of Education, or for a three year term of office, as applicable.

Ayes: Owens, Stoops, Russell, Entler

Nays: None

Abstain: Jackson

Motion Carried: 4-0-1

Superintendent's Report

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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:

Banashak, Alice	Cox, Amy
Gaskins, Celeste	Crist, Lisa
Slone Jr., Terry	Knuckey, Jan
Trumbull, Melissa	

Ayes: Entler, Russell, Stoops, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following as substitutes for classified staff for the 2013-2014 School Year, pending completion and receipt of clear background checks:

Van Winkle, Dennis – bus driver (pending certification), bus aide

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Contract – Classified Staff

Shawn Jackson moved and Luke Russell seconded that the Board of Education issue the following one-year limited classified staff contract pending completion and receipt of clear background checks:

<u>ONE-YEAR CONTRACT TO EXPIRE AT END OF 2013-2014 SCHOOL YEAR</u>		
Darren Bradds	Step 0	\$13.67 per hour

Ayes: Jackson, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Resignation – Supplemental Contract

Kim Owens moved and Luke Russell seconded that the Board of Education accept the following supplemental resignation:

Phil Chatwood – JH Boys Track Coach

Ayes: Owens, Russell, Stoops, Jackson, Entler

Nays: None

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Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Tony Entler moved and Shawn Jackson 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:

Reserve Baseball

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:

Reserve Baseball	.08	Tom Marshall
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Ayes: Entler, Jackson, Russell, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Supplemental Contract

Kim Owens moved and Luke Russell seconded that the Board of Education issue the following supplemental contract:

Varsity Baseball	.11	Jack Dalie
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Ayes: Owens, Russell, Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Volunteers

Tony Entler moved and Luke Russell 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.

Bobst, Teresa – field trips & as needed
Carpenter, Alana – school musical & as needed
Nichols, Marcia – as needed
Locke, Matt – track

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Price, Amber – softball
Banion, Nick – baseball
Haggy, Taylor – softball (pending receipt of clear fingerprints)
Wormald, Katherine – track & soccer (pending receipt of clear fingerprints)
Tracy Lau - track
Vince Banion – baseball
Ian Thompson – baseball (pending receipt of clear fingerprints)

Ayes: Entler, Russell, Stoops, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Kim Owens moved and Tammy Stoops 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>
Matt Locke	Track	2/19/2014-6/1/2014
Nick Banion	Baseball	2/19/2014-6/1/2014
Taylor Haggy	Softball	2/19/2014-6/1/2014
Katie Wormwald	Track	2/19/2014-6/1/2014
Ian Thompson	Baseball	2/19/2014-6/1/2014

Ayes: Owens, Stoops, Jackson, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Family Medical Leave

Shawn Jackson moved and Luke Russell seconded that the Board of Education approve Family Medical Leave (FMLA) for Bradley McKee starting on or around January 27, 2014 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 Mr. McKee are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved 2014 Graduates

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following tentative list of 2014 graduates pending completion of requirements as required by the Southeastern Board of Education:

Danielle Morgen Augustus	Madalyn Helena Johnson
Brody Stephen Mark Baise	Jenna Marie Leinasars
Bryant Paterno Banion	Millie Ann Leonhard
Matthieu Isaac Bertrand	Dallas Ann McClure
Joshua Jay Bowman	Rachel Lyn Mills
Courtney Dawn Brakeall	Woodrow Dean Mohler
Rebecca Lynn Carpenter	Emily Elizabeth Myers
Katie Marie Cassell	Lauren Christine Nichols
Luke Arrick Cassell	Angel Cheyanne Pennywitt
Katelyn Emilee Cheney	Vicktoryia Renne Printz
Joshua Colton Clark	Shelby Lynne Ratliff
Savannah Jeanne Clemons	Cody Allan Sanders
Haley Elizabeth Conway	Anthony Cole Aris Sanders
Kendall Louise DeWine	Erica Louise Shingler
Meghan LeNee Dyer	Joshua Allen Slater
Jacqueline Nicole Dugan	Zachary Stewart Smith
Jillian Renate Edwards	James Allen South
Benjamin Eric Elliott	Thorne Severt Stoops
Jessica Lynn Elliott	Lindsay Anne Toops
Ben Hayden Eriksen	Lucas Chance Toops
Juliana Lee Erwin	Mallory Elizabeth Toops
Isabella Marie Fairchild	Ethan Patrick Waymire
Ashley Isabella Finchum	David Allan Wilder
Nicholas Jordan Hess	
Dakota Lee Howell	
Sabrina Rose-Ann Huffman	

Ayes: Entler, Jackson, Russell, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Open Enrollment

Shawn Jackson moved and Kim Owens seconded that the Board of Education shall participate in open enrollment for students from any Ohio School District for the 2014-2015 school year.

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Out of State/Overnight Trips

Luke Russell moved and Kim Owens seconded that the Board of Education approve the following:

Whereas, in compliance with Board of Education Policy 2340C overnight school district sponsored field trips must be recommended and gain approval by the Board of Education prior to the event, to provide protection to the student, staff, and school district, and;

Whereas, staff has been notified of the importance, significance, and necessity for prior Board approval, and;

Now Therefore Be It Resolved, that the Board of Education approve the following future overnight field trips;

FCCLA State Leadership Conference – April 24-25, 2014	Columbus, OH
8th Grade Washington DC/Gettysburg – May 2015	Wash DC/Gettysburg

Ayes: Russell, Owens, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution for Calamity Day Alternative Make-up Plan

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

WHEREAS, the Southeastern Local Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3317.01 of the Ohio Revised Code and in excess of the number of days authorized in section 3313.48; and

WHEREAS, section 3313.88 authorizes a board of education to file an annual plan with the Ohio Department of Education by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such excess days;

NOW THEREFORE BE IT HEREBY RESOLVED that the Southeastern Local Board of Education hereby approves the following plan and authorizes its filing with the Ohio Department of Education.

PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS

Pursuant to Ohio Revised Code section 3313.88, the board of education of Southeastern Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to complete up to three days of instruction in excess of the number of days permitted under section 3313.48 because of the closing of schools for any of the reasons specified in section 3317.01.

1. This plan is submitted, pursuant to approval of the board of education, prior to August 1 (For the 2013-2014 school year, the Ohio Department of Education encouraged applications during the school year).

2. This plan includes the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.

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3. Not later than November 1 (Not later than March 1st during the 2013-2014 school year), each classroom teacher shall develop a sufficient number of lessons for each course taught by that teacher with such lessons requiring, in the judgment of the teacher, an amount of time equal to or greater than the amount of instructional time the student would receive for three school days in such teacher's class.

4. The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.

5. Teachers will be granted time during the district's professional development day to compile lessons for review and upload to the district's web portal.

6. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.

7. As soon as practicable after an announced school closure in excess of the number of days permitted under section 3313.48, staff members designated by the appropriate administrator shall make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on the day of the school closing.

Ayes: Entler, Jackson, Russell, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the financial reports and payment of bills as presented for December, 2013 and January, 2014.

Ayes: Stoops, Russell, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Owens, Russell, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Activity Budgets

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

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

Motion Carried: 5-0-0

Tabled Annual Membership Dues

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education approve the annual membership dues for Ohio School Boards Association January-December 2014 and Briefcase and School Management News subscriptions. Total of \$3,275.

Luke Russell moved and Shawn Jackson seconded that the Board of Education table motion.

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

Motion Tabled: 5-0-0

Revised Security Grant/PI Expense

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following revision for expenditure from the School Security Grant Program and/or permanent improvement funds as approved at January BOE meeting:

Jr/Sr High School building	\$8,400.33 to:	
	Jr. High	\$4,536.33
	Sr. High	\$5,745.26

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

Motion Carried: 5-0-0

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

Advertisement policy
Big fans
Statues fixed up
Board Dinner – March 10th
Change meeting location

Adjournment

At 8:01 pm Luke Russell moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

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Ayes: Russell, Jackson, Owens, Stoops, Entler

Nays: None

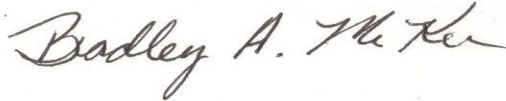
Abstain: None

Motion Carried: 5-0-0

CORRECT

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

ATTEST

A handwritten signature in black ink that reads "Bradley A. McKee" in a cursive script.