

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 20, 2015

The Southeastern Local Board of Education met in regular session on October 20, 2015 at 6:00 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Dan Bennett, Clark Co. ESC
Mollie Slaven
Ronetta Fosnaugh
Mike Fosnaugh
Sandy Grim
Kim Hartman
Mindy Carpenter
Shawn Carpenter
Tammi Sanders
Kit Sisson

Approval of Minutes

Luke Russell moved and Tammy Stoops seconded that the minutes of the September 15, 2015 Regular meeting be approved.

Ayes: Russell, Stoops, Jackson, Entler

Nays: None

Abstain: Owens

Motion Carried: 4-0-1

Superintendent's Report

Approved Substitute Certificated Staff

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve the following substitute certificated staff for the 2015-2016 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Blasé, Carol	Fitzwater, Noranne
Bline, Rebekah	Fogt, Zachary
Bonerigo, Frank	Frisby, Jodi
Cameron, Yolanda	Frost, Matthew
Chapman, Joanna	Gaston, Tiffany
Cummins, Donna	Goshia, Leslie
Dabrowski, Michael	Green, Denise
Dabrowski, Amanda	Green, Angelia
Ehlinger, Gerald	Keplinger, Calli
Ferguson, Beth	Lykins, Jerry
Fitzwater, Richard	Minnich, Todd

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Moore, J Chris
Pernell, Aaron
Raber, Elizabeth
Serrer, Karen
Skavaril, Mike
Smith, Edward
Sparrow, Carly
Tuttle, Brooke
Vansant, Stephen
Vereen, Marjorie
Ward, Keith
Ward, Krisanne

Welsheimer, Janice
Willis, Dorwilda
Ziegenbusch, Kristatt
Crisp, Alexis
Dillard, Deborah
Humbarger, Melinda
Jackson, Amanda
Reeves, Eileen
Tantlinger, Ann
Walp, Amy
Williams, Erica

Ayes: Stoops, Owens, Jackson, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the following as substitutes for classified staff for the 2015-2016 School Year, pending completion and receipt of clear background checks:

Ward, Donna – Bus driver (when completed) & bus aide
Harbage, Jennifer – Aide, cafeteria
Ankeney, Nicole – Aide, cafeteria

Ayes: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Volunteers

Kim Owens moved and Tony Entler 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. Pending receipt of clear background checks.

Field trips, class parties and other areas as needed:

Arnold, Leslie
Cassell, Amanda
Conley, Megan
Conley, Tommy
Eitel, Rachel
Harbage, Matthew
Holmes, Erin

Miller, Debra
Miller, Jody
Nesbitt, Christine
Payton, Tamarra
Porr, Michelle
Shope, Kristen
Taylor, Christine

Ayes: Owens, Entler, Jackson, Russell, Stoops

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Nays: None
Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Shawn Jackson moved and Tammy Stoops 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:”

Assistant Varsity Girls Basketball	.05	Vince Banion
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Ayes: Jackson, Stoops, Russell, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Kim Owens 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 2015-2016 school year:

Assistant Varsity Boys Basketball	.05
Bowling	.06
Wrestling	.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 pending completion and receipt of clear background checks:

Assistant Varsity Boys Basketball	.05	Bryant Banion
Bowling	.06	Dawn Cooper
Wrestling	.06	Joe Hall

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

Motion Carried: 5-0-0

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Issued Limited One Year Contract – Classified Staff

Shawn Jackson moved and Kim Owens seconded that the Board of Education issue the following one-year limited contract effective October 21, 2015 pending completion and receipt of clear background checks for the following:

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

Crystal Herzog – Step 0 – MH Aide

2015-2016 YEAR ONLY – MAY NOT BE RENEWED

Corey Grom - Step 0 – ½ Title I Aide – effective November 2, 2015

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Title I Tutors

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education approve the following as Title I Tutors for identified students grades K-6 and 7-8 for up to 5 student contact hours per week starting October 21, 2015 – June 30, 2016 or until funds are exhausted. Payment of \$25.00 per hour will be funded through Title I monies.

Debbie Corbitt

Corey Grom

Ayes: Stoops, Jackson, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Overnight Trips

Luke Russell moved and Tony Entler 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 trip;

FCCLA Cluster Meeting – Indianapolis, IN - November 20-22, 2015

Ayes: Russell, Entler, Stoops, Jackson, Owens

Nays: None

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Abstain: None

Motion Carried: 5-0-0

Approved Contract with Tecumseh & Greenon Local

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve a contract with Tecumseh & Greenon Local School Districts for Cooperatives – Contract for handicapped and emotionally disturbed students.

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Drones

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education adopt the resolution for unmanned aerial vehicles (UAVs), drones, restrictions as presented.

Ayes: Stoops, Jackson, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Entler, Owens, Jackson, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Five-Year Forecast

Kim Owens moved and Luke Russell seconded that the Board of Education approve the five-year forecast as presented.

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

Motion Carried: 5-0-0

Approved Activity Budgets

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

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

Motion Carried: 5-0-0

Approved Salary Adjustments

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

Name	From Class	Step	To Class	Step
Kristen O'Hara	IV	0	IV	2
Bryn Dean	IV	2	V	2
Jessica Detty	II	6	III	6
Sarah Cline	III	7	IV	7

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

Motion Carried: 5-0-0

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

Pictures in Sunday Paper
Thank you to Byrum's Floor Store
Community Club

Executive Session – Discussion of employment of personnel

At 7:24 pm Kim Owens moved and Shawn Jackson seconded that the Board of Education moved to executive session for personnel reasons.

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Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 7:52 pm.

Adjournment

At 8:12 pm Shawn Jackson moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

