

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

July 31, 2018

Retire re-hire hearing 5:00 pm

The Southeastern Local Board of Education met in regular session on July 31, 2018 at 5:30 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Ben Kitchen
Dan Bennett

Dan Bennett – Clark County ESC – presented.

Approval of Minutes

Shawn Jackson moved and Kim Owens seconded that the minutes of the June 19, 2018 Regular Meeting be approved.

Ayes: Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: Flax

Motion Carried: 4-0-1

Superintendent's Report

2018-2019 Authorizations

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following 2018-2019 authorizations:

Establish Service Fund for 2018-2019 –establish a service fund of \$9,000 to be set aside as an account within the General Fund and be incorporated into the appropriations of the school district for the fiscal year 2018-2019.

Waive Reading of Minutes –waive the reading of all Board Minutes during 2018-2019, with the understanding that such minutes will be distributed to the members prior to the date of each meeting.

Standing Authorizations – standing authorizations for fiscal year 2018-2019.

1. Treasurer - requests for tax advances from the Auditor
2. Treasurer - investing of interim funds
3. Treasurer - to borrow necessary monies to meet current operating expenses if need arises

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

July 31, 2018

4. Treasurer - to pay all bills, provided that funds are available and to report monthly to the Board of Education those bills that were paid
5. Treasurer- authorized to modify appropriations if necessary, reporting any changes to the Board at the next regular meeting
6. Treasurer - authorized to make 2018-2019 inter-fund advances if necessary, reporting any advance to the Board at the next regular meeting
7. Treasurer - appointed coordinator of the Student Activity (200) accounts and Athletic Funds (300) accounts budgets
8. Superintendent - approve or disapprove of applications for professional meeting leave for staff that conform to established Board Policy and that are within the amount appropriated for such activities
9. Superintendent - be authorized to employ such temporary personnel as is needed for emergency situations and present to the Board for approval at the next Board meeting
10. Treasurer and Superintendent - be authorized to act as agents for the Board in making application for and management of federal and state grant.
11. Clark County School Treasurers serve as audit committee.
12. The Treasurer is appointed as the Board's designee to attend HB9 Public Records Law Training.

Ayes: Entler, Eriksen, Flax, Jackson, Owens

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 the following certificated staff for 2018-2019 school year:

Kaitlyn Blair	Class II	Step 1
---------------	----------	--------

Ayes: Jackson, Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Summer Intervention Tutor

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following as Tutor for identified students grades K-6 and 7-8 for 5 student contact hours per week starting June 5, 2018 – August 11, 2018. Payment of \$25.00 per hour will be funded through Federal Title I and/or General Fund:

Sarah Herier

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

July 31, 2018

Approved Substitute Hourly Pay Increases – Classified Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following changes for substitute hourly pay:

Aides - \$11.00 per hour
Custodians - \$12.00 per hour
Bus Drivers - \$14.50 per hour
Summer Tech. assistant - \$12.00

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following as substitutes for classified staff for the 2018-2019 School Year, pending completion and receipt of clear background checks:

Deal, Melissa – Bus aide, custodian, cafeteria
Bruns, Michael – Bus aide, bus driver (pending CDL)
Huff, Jodi – Bus driver, bus aide
LeMaster, April – Aide, cafeteria, bus aide
McKee, Lonja – Cafeteria, aide
McNier, Betty – Cafeteria, aide
Miller, Roberta – Bus aide
Rice, Greg – Bus aide
Spitzer, Nancy – Bus aide, bus driver
Thompson, Sue – Bus aide, bus driver
Tincher, Jennifer – Custodian, aide, cafeteria
Wertz, Donna – Bus aide, custodian
Whittaker, Theresa – Aide, custodian, bus aide

Ayes: Flax, Eriksen, Jackson, Owens Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

July 31, 2018

Issued Contract – Bus Driver Trainer

Shawn Jackson moved and Greg Flax seconded that the Board of Education issue a contract to Nicole Ankeney for the 2018-2019 school year to train new bus drivers at \$22.00 per hour.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Contracts – Classified Staff

Kim Owens moved and Tony Entler seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2018-2019 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2018-2019

Andrea Lynch	Step 0	K-6 Aide
--------------	--------	----------

Ayes: Owens, Entler, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Contract – Payroll Clerk

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education employ Heather Voshall on a limited “as needed basis” at a rate of \$25 per hour.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2018-2019 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:”

Vince Banion – Assistant Varsity Boys Basketball Coach

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

July 31, 2018

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

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Hans Eriksen 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 **2018-2019** school year:

Reserve Boys Basketball

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:

Rate as per negotiated agreement:

Reserve Boys Basketball	Blake West
-------------------------	------------

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

Motion Carried: 5-0-0

Approved Strategic Management Solutions Agreement

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the agreement with Strategic Management Solutions for the E Rate as presented.

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

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

July 31, 2018

Approved Permanent Improvement and/or General Fund Expenditures

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following permanent improvement and/or general fund expenditures:

DeLong Air, Inc. – AC for HS Principals Office - \$2,795.00
Shopes Tree Service, LLC – Remove pine and ash trees - \$3400.00

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Disposal of Items

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

Whereas, the school district is in possession of items from the District as presented, outdated and/or non-working, and;

School bus	Vin #1BAKGCKA84f219068
John Deere tractor	Vin #CH07508009519

Whereas, it is the Board of Education's desire to dispose of these items, and;

Now Therefore Be It Resolved, that the Superintendent and Treasurer be authorized to donate or discard items as determined by the Superintendent and Treasurer, and;

Now Therefore Be It Further Resolved that any funds received from a potential sale is returned to the school district.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

Tony Entler moved and Shawn Jackson that the Board of Education approve the financial report and payment of bills as presented.

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

July 31, 2018

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Return Advance

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the return advance from general fund to the following fund:

Lunchroom (006)	\$377,387.97
Principal's Fund (018)	\$ 14,001.71
Principal's Fund (022)	\$ 7,161.82
IDEA (516)	<u>\$ 984.05</u>
Total	\$399,535.55

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Mileage Reimbursements

Tony Entler 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 Bella Williams

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted 5th Quarter Grant

Kim Owens moved and Shawn Jackson seconded that the Board of Education accept the 5th Quarter Grant of up to \$6,000 for Agriculture 5th Quarter to assist in paying for extra extended days for Darrick Riggs.

Ayes: Owens, Jackson, Flax, Enter, Erikson

Nays: None

Abstain: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

July 31, 2018

Motion Carried: 5-0-0

Adjournment

At 6:26 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

