

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 28, 2013

The Southeastern Local Board of Education met in special session on May 28, 2013 at 5:15 pm in the Board Conference Room.

Members Present:

Frances Edwards	David Shea, Superintendent
Tony Entler	Brad McKee, Treasurer
Kim Owens	
Luke Russell	
Tammy Stoops	

Visitors Present:

Sandy Grim

Action Items

Approved End of Course Exams

Frances Edwards moved and Tammy Stoops seconded that the Board of Education approve that the Southeastern Local Schools give end-of-course exams in United States History and United States Government (Civics) during the 2013-2014 school year according to the standards required by S.B. 165.

Ayes: Edwards, Stoops, Owens, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Frances Edwards moved and Tammy Stoops seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2013-2014 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:”

HS Student Council	0.03	Kathy Mercer
National Honor Society	0.02	Amanda Viau

Ayes: Edwards, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution

Frances Edwards moved and Luke Russell seconded that the Board of Education adopt the following resolution:

WHEREAS, pursuant to ORC Section 3313.22.2, on October 11, 2011, the Board of Education of the Southeastern Local School District (hereinafter, “Board”) entered into a School District Shared Services Agreement for Treasurer (hereinafter, “2011 Shared Services Agreement”) with the Board of Education of

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the Xenia Community City School District (hereinafter, "Xenia CCSD") for the purpose of sharing the school treasurer services of Brad McKee (hereinafter, "Treasurer McKee"); and
WHEREAS, the term of the 2011 Shared Services Agreement was effective through June 30, 2014; and
WHEREAS, pursuant to the terms of said 2011 Shared Services Agreement, the Board and Xenia CCSD each respectively issued contracts of employment as treasurer with Treasurer McKee; and
WHEREAS, the 2011 Shared Services Agreement provides that the Shared Services Agreement may be terminated at any time, with or without cause, by a majority vote of the Xenia Community City School District Board of Education or by a majority vote of the Southeastern Local School District Board of Education; and
WHEREAS, the 2011 Shared Services Agreement also provides that the respective employment contracts issued by and between the Board and Treasurer McKee as well as by and between Xenia CCSD and Treasurer McKee may be terminated by mutual agreement; and
WHEREAS, effective June 24, 2013, the Xenia CCSD and Treasurer McKee have mutually agreed to terminate Treasurer McKee's employment contract as Treasurer with Xenia CCSD; and
WHEREAS, the current term of Treasurer McKee's employment contract with the Board is in effect until July 31, 2014; and
WHEREAS, pursuant to ORC Section 3313.22.2, the Board has been presented with a new School District Shared Services Agreement for Treasurer (hereinafter, "2013 Shared Services Agreement") by and between the Board and the Board of Education of the Greenon Local School District (hereinafter, "Greenon LSD") for the purpose of sharing the school treasurer services of Treasurer McKee; and
WHEREAS, the term of the 2013 Shared Services Agreement is effective June 24, 2013 through July 31, 2017; and
WHEREAS, the 2013 Shared Services Agreement provides that the Board and Greenon LSD will each respectively issue contracts of employment as treasurer with Treasurer McKee; and
WHEREAS, Treasurer McKee has tendered his resignation from his current employment contract as Treasurer with the Board so that a new employment contract can be issued to Treasurer McKee in accordance with the provisions of the 2013 Shared Services Agreement;
NOW, THEREFORE BE IT RESOLVED, that the Board of Education of the Southeastern Local School District ("Board") hereby acts to: terminate the 2011 Shared Services Agreement; mutually agree to accept the resignation of Treasurer McKee from his current employment contract as Treasurer with the Board in effect through July 31, 2014; approve the 2013 Shared Services Agreement to be effective June 24, 2013 through July 31, 2017; and to approve the issuance of a new employment contract for Treasurer McKee for the term June 24, 2013 through July 31, 2017;
BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent and Treasurer execute the terms of this Resolution faithfully and to issue any and all required written notices and other documents as may be required to bring about the legal effect of the terms of this Resolution.

Ayes: Edwards, Russell, Owens, Entler, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Kim Owens moved and Luke Russell 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.

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<u>Name</u>	<u>Purpose</u>	<u>Specific Dates</u>
Kari Kitchen	Varsity Girls Basketball	May 28, 2013-May 31, 2014

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Executive Session – Discussion of employment of personnel.

At 5:20 pm Kim Owens moved and Luke Russell seconded that the Board of Education move to executive session for the purpose of discussion of employment of personnel.

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 5:47 pm.

Adjournment

At 5:48 pm Frances Edwards moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Edwards, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

