

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 17, 2016

The Southeastern Local Board of Education met in regular session on May 17, 2016 at 6:00 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Brian Hecker
Amy Henry

Recessed Meeting

At 6:02 pm Shawn Jackson moved and Kim Owens seconded that the Board of Education recess for a yearbook photo.

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

Motion Carried: 5-0-0

Returned to regular session at 6:04 pm.

Approval of Minutes

Greg Flax moved and Shawn Jackson seconded that the minutes of the April 25, 2016 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Old Business

OSBA Business Honor Certificate for Locust Hills
Strategic Plan
Alumni Banquet

Superintendent's Report

Approved 2015-2016 Volunteers

Shawn Jackson moved and Greg Flax 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.

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Classroom activities, field trips & parties:

Clark, Julie
Collier, Charlene
Detty, LuAnn
Everhart, Lori
Finney, Carrie
McKee, Brad
Newman, Melisa
Spears, Kevin
Stout, Jennifer
Tagg, Diana
Workman, Heather

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Greg Flax moved and Hans Eriksen 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>
Jennifer Harral	7 th Grade Volleyball	4/19/16-10/31/16

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Tutor

Kim Owens moved and Greg Flax seconded that the Board of Education approve Amanda Viau as a tutor for Home Instruction effective 5/17/2016 through 5/27/2016 every Tuesday, Thursday & Friday for 5 hours per week at a rate of \$25 per hour.

Ayes: Owens, Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Issued Supplemental Contracts for Extended Time – Certificated Staff

Greg Flax moved and Tony Entler seconded that the Board of Education issue the following supplemental contract for the 2016-2017 school year for extended time in accordance with scale adopted by the Board of Education as presented:

NAME	POSITION	# OF EXTENDED SERVICE DAYS	RATE
Darrick Riggs	Vo-Ag	10 days	Per diem rate
Valerie DiLillo	Guidance Counselor	14 days	Per diem rate
Nick Banion	Guidance Counselor	14 days	Per diem rate
David Morrow	Industrial Arts	4 days	Per diem rate
Bryn Dean	HS Librarian	7 days	Per diem rate

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

Motion Carried: 4-0-1

Issued Contracts for Extended Days - Classified Staff

Shawn Jackson moved and Greg Flax seconded the Board of Education issue contracts for extended days for the 2016-2017 school year to the following classified staff:

NAME	POSITION	RATE
Susan Ruby	Library Aide	5 days ext. time at hrly. rate

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

Motion Carried: 5-0-0

Approved Additional Hours

Kim Owens moved and Greg Flax seconded that the Board of Education approve up to 20 additional hours for Linda Cheney as Jr. & High School Guidance Secretary and Elementary School Secretary completing EMIS data for yearend submission on an “as needed basis” approved by the EMIS Coordinator or Superintendent.

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

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WHEREAS, the following supplemental positions are vacant for the **2016-2017** school year:

Assistant Band Director .12

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:

Assistant Band Director .12 Peter Tront
(pending fingerprint results & paperwork)

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Summer Camp

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following resolution:

Whereas, Athletic Director Tim Bell desires to operate a Summer Camp for athletes participating in programs authorized by the Board of Education, and in conjunction with rules and regulations of the Ohio High School Athletic Association, and;

Whereas, Camp Proposal Guidelines have been reviewed and amended by the Superintendent and Treasurer, and;

Now, Therefore Be It Resolved, that Tim Bell is authorized to operate a school district sponsored Summer Athletic Camp.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Summer Use of Facilities

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the use of the High School and Miami View facilities with nominal fee for electricity during June and July for the following:

Volleyball	Boys Basketball	Girls Basketball
1. Open Gym	1. Open Gym	1. Open Gym
2. Summer League	2. Reserve Summer League	2. Varsity Summer League
3. One Day Tournaments	3. Camp	3. Res. Summer League

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| 4. Camps | 4. Scrimmages | 4. One day tournaments |
| 5. Scrimmages | 5. Varsity Summer League | 5. Scrimmages |
| | | 6. AAU practices |
| Football | Soccer | 7. Camp |
| Pass scrimmage | Open field | |
| Mini-camp | Scrimmages | |

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution

Greg Flax moved and Kim Owens seconded that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2016-2017 school year. Schools eligible for memberships are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2016-2017.

Ayes: Flax, Owens, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Jr. & Sr. High School and Elementary Handbooks

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the Jr. & Sr. High School and Elementary Handbooks as presented.

Ayes: Owens, Eriksen, Flax, Entler

Nays: Jackson

Abstain: None

Motion Carried: 4-1-0

Approved Athletic Handbook

Kim Owens moved and Tony Entler seconded that the Board of Education approve the Athletic Handbook as presented.

Ayes: Owens, Entler, Flax, Eriksen

Nays: Jackson

Abstain: None

Motion Carried: 4-1-0

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Approved MV 2016-2017 School Year Fees

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following projected school fees for the 2016-2017 school year:

Miami View

Kindergarten

\$60.00

First grade

\$50.00

Second grade

\$60.00

Third grade

\$60.00

Fourth grade

\$60.00

Fifth grade

\$40.00

Sixth grade

\$40.00

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Summer Intervention Tutors

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following as Tutors for identified students grades K-6 and 7-8 for 5 student contact hours per week starting June 1, 2016 – August 12, 2016. Payment of \$25.00 per hour will be funded through Federal Title I and/or General Fund:

Sarah Herier
Amanda Best
Nicole Delk
Jason Ennis

Sue Black
Becky Buckley
Josh Murray

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved FY17 Permanent Improvement Fund Expenditures

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following FY17 permanent improvement fund expenditures:

Farnham Equipment Co. – MV Kiln	\$2,823.00
Farnham Equipment Co. – HS Art Room cabinets	\$15,500.00
Ray Hensley, Inc. – MV Main Drive off Clifton Road	\$7,276.00

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Issued Supplemental Contracts 2015-2016 – Certificated Staff

Shawn Jackson moved and Greg Flax 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:”

Reserve Baseball .08 Chris Kitchen

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Bus Mechanic

Tony Entler moved and Kim Owens seconded that the Board of Education adopt the following resolution:

WHEREAS, the Superintendent of the Southeastern Local School District (“District”) has identified and presented to the Southeastern Local School District Board of Education (“Board”) that the District is in need of contracted as-needed mechanic services for the 2016-2017 school year; and

WHEREAS, the Superintendent has engaged in negotiations with the Superintendent of the Greenon Local School District for the provision and sharing of such services on a contracted, as-needed basis; and

WHEREAS, the Greenon Local School District currently employs a mechanic who can provide such services to the District for the 2016-2017 school year on a shared, contracted and as-needed basis; and

WHEREAS, the terms and conditions of such services between the District and the Greenon Local School District and the cost of such services have been memorialized in a written Agreement; and

WHEREAS, the Board has reviewed the terms of said Agreement as presented to it, and believes the terms best meet the needs of the District for the 2016-2017 school year in the areas identified, and the terms as stated in the Agreement are in the best interest of the District;

NOW, THEREFORE BE IT RESOLVED that the Southeastern Local School District Board of Education (“Board”) hereby authorizes its Superintendent to execute the Agreement as presented to it and upon the terms as stated therein with the Greenon Local School District for the sharing of the services of a mechanic on a contracted, as-needed basis for the 2016-2017 school year;

BE IT FURTHER RESOLVED THAT, the Board directs its Treasurer to issue all documentation required to effectuate said Agreement forthwith.

Ayes: Entler, Owens, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Issued Limited Contract – Certificated Staff

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education employ the following under a limited teacher's contract beginning with 2016-2017 school year in accordance with scale adopted by the Board of Education:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2016-2017

Kelly Mescher – 5/6th Grade Social Studies Teacher
Class II Step 0 (until proper paperwork is received)

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approve Activity Budgets

Kim Owens moved and Greg Flax seconded that the Board of Education approve the Activity Budgets as presented.

Kim Owens moved and Shawn Jackson moved to table the motion for Activity Budgets due to none available this month for approval.

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Approved Five-Year Forecast

Tony Entler moved and Greg Flax seconded that the Board of Education approve the five-year forecast as presented.

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Contract Montgomery County Educational Service Center

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the contract for Special Education services for fiscal year 2017 in the annual amount of \$33,966.67 to be deducted from state foundation payments and the updated projected FY16 to \$33,887.25.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Accounting Basis

Greg Flax moved and Hans Eriksen seconded that the Board of Education adopt to move from GAAP Accounting to Cash Basis.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Executive Session – Personnel Matters

At 6:56 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education move to executive session to discuss personnel matters.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 7:34 pm.

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

Staff Candy
Graduation

Adjournment

At 7:40 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

