

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 18, 2015

The Southeastern Local Board of Education met in regular session on August 18, 2015 at 6:00 pm in the Board Conference Room.

Members Present:

Shawn Jackson
Kim Owens
Tammy Stoops
Tony Entler
Luke Russell

Brad McKee, Treasurer

Members Absent:

David Shea, Superintendent

Visitors Present:

Marc Murray

Approval of Minutes

Luke Russell moved and Tammy Stoops seconded that the minutes of the July 21, 2015 Regular Meeting be approved.

Ayes: Russell, Stoops, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Old Business

Look at 1% increase for staff.

Superintendent's Report

Approved Substitute Certificated Staff

Kim Owens moved and Shawn Jackson 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:

Allis, Joyce	McDaniel, Chris
Andrews, Connie	Metzger, Thomas
Anstine, Jennifer	Niemitalo, Thomas
Burk, Jennifer	Rayburn, Jacob
Clark, Janice	Ryan, Mary
Conkel, Jessica	Saunders, Spencer
Frey-Wiseman, Megan	Steinmetz, Cheryl
Gresse, Ryan	Sykes, Richard
Grigiss, Pete	Vanderveen, Brittany
Heath, Jessica	Warner, Matthew
Henseler-White, Dawn	Weldinger, Cheryl
Jenkins, Stephanie	Whetstone, Terry
Johnson, Tomeshia	Wington, R. Douglas

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Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Salary Adjustments

Shawn Jackson moved and Luke Russell seconded that the Board of Education approve the following Class and Step adjustments for the following certificated staff for 2015-2016 school year:

NAME	CLASS	STEP
William Edward Hennigan Jr	III	0
Kristen O'Hara	IV	0
Amanda Siwek	III	0

Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited One Year Contract – Classified Staff

Kim Owens moved and Tammy Stoops seconded that the Board of Education issue the following one-year limited contract for an MH unit aide for Miami View Elementary/SE Junior High/SE Senior High schools:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2015-2016
Ferguson, Beth – Step 0

Ayes: Owens, Stoops, Jackson, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Shawn Jackson moved and Luke Russell 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 Softball

Amber Price

Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Adopted Resolution – Supplementals

Tammy Stoops moved and Kim Owens 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:

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:

Varsity Bowling	.06	Tony Cooper
Assistant Varsity Volleyball	.04	Jessica Waddle

Ayes: Stoops, Owens, Jackson, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Bus Routes

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve bus routes for the 2015-2016 school year as established by the Transportation Supervisor with no “courtesy” transportation within the village limits. Routes are subject to change after school begins.

Ayes: Jackson, Owens, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Volunteers

Kim Owens 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. Pending receipt of clear background checks.

Cathy Delk – activities, field trips, helping in classrooms & track

Mike Routzahn – band (no fingerprints results as of 8/12/15)

Ayes: Owens, Russell, Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Shawn Jackson 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>
Sandy Mosier	Pee Wee Cheer Practice	8/15/15-10/15/15

Ayes: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Resident Educator Program Mentors

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following Resident Educator Program mentors for the 2015-2016 school year:

- Wendy DeLong for Colleen Kline (Y4)
- Wendy DeLong for Melissa Johnson (Y2)
- Amber Price for Brian Hecker (Y3)
- Betty Hoppes for Rita Monaghan (Y3)
- Laura Hennigan for Sarah Heirer (Y4)
- Melissa Spears for Mary Lee (Y4)
- Beth Bertemes for Nicole Delk (Y4)
- Sue Black for Jason Ennis (Y4)
- Amanda Viau for Kristen O'Hara (Y2)
- Amanda Viau for Bryn Dean (Y3)
- Kelly Gootee for Amanda Siwek (Y1)
- Jack Dalie for Ed Hennigan (Y1)

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Homework Intervention and Friday & Saturday School Detention Teachers

Luke Russell moved and Tammy Stoops seconded that the Board of Education approve the following teachers for Evening & Saturday Detention/After School Homework Intervention Monitors on an "as needed" basis at the Board approved rate of pay per hour:

- Nick Banion
- Josh Murray
- Laura Hennigan
- Sue Black

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Tom Mescher
Megan Rains
Mandy Best
Krista Spitzer
Bonnie Lockwood

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

Motion Carried: 4-0-1

Adopted Board Policies

Kim Owens moved and Luke Russell seconded that the Board of Education adopt the following Board policies as presented for the first read 7/21/15:

2413	CAREER ADVISING
5114	NONIMMIGRANT STUDENTS AND FOREIGN-EXCHANGE STUDENTS
5340	STUDENT ACCIDENTS
5350	STUDENT SUICIDE
6108	AUTHORIZATION TO MAKE ELECTRONIC FUND TRANSFERS
8390	ANIMALS ON DISTRICT PROPERTY
8400	SCHOOL SAFETY

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

Motion Carried: 5-0-0

Approved Additional Hours

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the additional hours for Bailey Seymour, summer technology assistant, to cover for extra help needed for placement of new computers.

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

Motion Carried: 5-0-0

Approved Tree Removal and Trimming

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the removal and trimming of trees at a cost of \$3,275.00 with Shope Tree Service.

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

Motion Carried: 5-0-0

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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, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Contract – Clark County ESC

Tony Entler moved and Kim Owens seconded that the Board of Education approve the contract for services between Clark County Educational Service Center and Southeastern Local School District for the 2015-2016 fiscal year as presented. Estimated cost is \$358,327.23.

Ayes: Entler, Owens, Jackson, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Disposal of Textbooks

Shawn Jackson moved and Luke Russell seconded the following:

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

Name	Author	Edition	ISBN#	Copyright	# of books
Algebra	McConnell, Brown, Eddins et.al	Various	0-673-37277-4	1993	25
Advanced Algebra	Senk, Thompson, Virtora et.al.	Various	0-673-37282-0	1993	25
Calculus	Finney, Demana, Waits, Kennedy	AP Edition	0-13-201409-2	2007	10
MathMatters 2	Lynch, Olmstead, DeForest-Davis	1 st	Various	2006	43
MathMatters 1	Lynch, Olmstead, DeForest-Davis	1 st	Various	2006	0
The Practice of Statistics, 4 th Edition	Starnes, Yates, Moore	4 th	Various	2012	20

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;

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

Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Amended Superintendent/Miami View Elementary Principal Contract

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the amended contract for David Shea, Superintendent/Miami View Elementary Principal.

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

Ad in football program

Agenda on website

Adjournment

At 7:09 pm Kim Owens moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Owens, Russell, Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

