

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 19, 2015

The Southeastern Local Board of Education met in regular session on May 19, 2015 at 6:00 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Don McNeil, AVI	Teresa Carter
Jennifer Currey, AVI	LuAnn Fisher
Sam Miller, AVI	Donna Wertz
Marti Brenner, Yamada	Mark Wertz
Chelsea Gilmore, Yamada	Karen Wyatt
Marc Murray, Yamada	Debbie Briggs
Sue Thompson	

Presentations by:

Marti Brenner – Enterprise Zone Manager
AVI Food Systems

Approved an Enterprise Zone Agreement

Luke Russell moved and Tammy Stoops seconded that the Board of Education approve an Enterprise Zone Agreement between the Village of South Charleston with Yamada North America Inc. as follows:

WHEREAS, the Southeastern Local School District Board of Education has been provided with a copy of Enterprise Zone Application between the Village of South Charleston Board of Trustees and Yamada North America, Inc., which Enterprise Zone Agreement would authorize 100% tax exemption for the real property improvements costing approximately \$10,756,000 of for a term of fifteen (15) years to be made to the project pursuant to R.C. 5709.63; and

WHEREAS, the Board of Education is entitled to forty-five (45) days written notice of the contemplated exemption under Ohio law; and

WHEREAS, the Board of Education has the ability to waive the required forty-five (45) day notice; and

WHEREAS, the Board of Education has been notified that Yamada North America, Inc. is willing to enter into a Compensation Agreement whereby Yamada North America, Inc. would make a payment to the Board of Education in the amount of fifty percent (50%) in years six thru fifteen of the taxes abated on the improvements to real property during the fifteen (15) year term; and

WHEREAS, the Board of Education at the present time has not entered into a formal Compensation Agreement with Yamada North America, Inc., however the Board of Education has agreed to adopt this Resolution, which Resolution is contingent upon satisfactory execution of a Compensation Agreement with Yamada North America, Inc.

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NOW, THEREFORE, it is RESOLVED, that the Board of Education waives the required forty-five (45) day notice required under Ohio Revised Code 5709.63(C) but only with respect to this abatement proposal.

IT IS FURTHER RESOLVED, that the Board of Education conditionally approves the grant of the 100% tax exemption for a term of fifteen (15) years by the Village of South Charleston Trustees to Yamada North America, Inc. in accordance with the Enterprise Zone Agreement, fully conditioned and contingent upon Yamada North America, Inc. entering into a Compensation Agreement with the Board of Education so as to provide the Board of Education with a payment equivalent to fifty percent (50%) of the school district impact in years six thru fifteen of the real property taxes abated as a result of the tax exemption granted by the Village of South Charleston Trustees and Clark County; and FURTHER RESOLVED, that in the event that Yamada North America, Inc. is unwilling or unable to enter into an acceptable Compensation Agreement, then the Board of Education does not consent to or approve the one hundred percent (100%) exemption of taxes contemplated under the Enterprise Zone Agreement.

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

Motion Carried: 5-0-0

Approval of Minutes

Kim Owens moved and Shawn Jackson seconded that the minutes of the April 21, 2015 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Old Business

Staff Gifts, FFA Certificate, Business Honor, Strategic Plans

Superintendent's Report

Approved 2014-2015 Volunteers

Tammy Stoops moved and Kim Owens 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.

Classroom activities, field trips & parties:
BROWN, MINDI
CLINE, HEATHER
ERSKINE, NATALIE

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ESPICH, SAMANTHA
GROM, CORI
HARRAL, JENNIFER
MCGINNIS, JACQUELYN
MOSIER, SANDY
O'LAUGHLIN, JOHN
PORR, MICHELLE
SNYDER, MELISSA
SPEAKMAN, ALICIA
WAMER, BOBBI
WEISS, FOSHAH
YODER, TRICIA

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

Motion Carried: 5-0-0

Approved Tutor

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve Melissa Johnson as a tutor effective 3/27/15 through 4/21/15.

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

Motion Carried: 5-0-0

Approved Tutor – Youth Challenges

Tony Entler moved and Kim Owens seconded that the Board of Education approve Brett West with Youth Challenges as a tutor for the remainder of the school year.

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

Motion Carried: 5-0-0

Approved Memorandum of Understanding – SELEA

Shawn Jackson moved and Luke Russell seconded that the Board of Education approve the memorandum of understanding between the Board and SLEA for the purpose of documenting an agreement to change the percentages reflected in Article Six, Working Conditions, Section P, Teacher Evaluation for Evaluation Factors as well as Evaluation Rating as contained in the current negotiated Master Agreement (2014-2017), and to change such retroactively to the effective date of the current Master Agreement as presented.

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

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Motion Carried: 5-0-0

Approved Disposal of Items

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the following:

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

Building Life Skills	Liddell	2nd	0-87006-094-5	1994	30
Families Today	Sasse	3 rd	0-02-643278-1	2000	31
The Developing Child	Brisbane	7 th	0-02-647730-0	1997	18
English	Houghton Mifflin			1990	31
Keyboarding & Information Processing				1997	25

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: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Employed Summer Technology Assistant

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the following as summer technology assistant on a part-time "as needed basis", 7 hours per day, 4 days a week, not to exceed 10 weeks at the rate of \$8.10 per hour pending background check results:

Bailey Seymour

Ayes: Stoops, Russell, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts for Extended Time – Certificated Staff

Kim Owens moved and Tammy Stoops seconded that the Board of Education issue the following supplemental contract for the 2015-2016 school year for extended time in accordance with scale adopted by the Board of Education as presented:

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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
Karen Mossing	HS Librarian	7 days	Per diem rate
Colleen Kline	Family & Consumer	10 days	Per diem rate

Ayes: Owens, Stoops, Jackson, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Contracts for Extended Days - Classified Staff

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education issue contracts for extended days for the 2015-2016 school year to the following classified staff:

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

Ayes: Stoops, Jackson, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Additional Hours

Kim Owens moved and Tony Entler 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, Entler, Russell, Stoops, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts 2014-2015 – Certificated Staff

Shawn Jackson moved and Tony Entler seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the **2014-2015** 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:"

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Ayes: Jackson, Entler, Stoops, Russell, Owens

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 **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:"

Head Varsity Football	0.17	Greg Bonifay
Head Varsity Boys Basketball	0.17	Brian Hecker
8th Boys Basketball	0.09	Nick Banion
Head Varsity Girls Basketball	0.17	PJ Bertemes
Reserve Girls Basketball	0.12	Amber Price
8th Girls Basketball	0.09	Tim Bell
7th grade Volleyball	0.06	Nichole Delk
Golf	0.07	Vince Banion
High School Cheerleader	0.09	Ashley Slone
Band Director	0.05	Mariah Holt
Pep Band Director	0.03	Mariah Holt
Marching Band Director	0.17	Mariah Holt
Choir Director	0.05	Kelly Gootie
Drama	0.06	Laura Madden
Asst. Drama	0.04	Kelly Gootie
Annual Staff	0.06	Vince Banion
Prom Jr. Class Advisor	0.05	Bryn Dean
HS Student Council	0.04	Kathy Mercer
Jr. High Student Council	0.03	Ashley Slone
MV Student Council	0.03	Sarah Herier
Quick Recall	0.05	Mariah Holt
National Honor Society	0.02	Amanda Viau
Weight Room	0.08	Greg Bonifay
Site Manager - Varsity Football	0.015	David Morrow
Site Manager - Varsity Basketball	0.015	Craig Isaac
Site Manager - Varsity Volleyball	0.015	Amber Price
Site Manager - Varsity Soccer	0.015	David Morrow .0075
Site Manager - Jr. High Football	0.010	David Morrow
Site Manager - Jr. High Boys Basketball	0.010	Tom Mescher
Site Manager - Jr. High Girls Basketball	0.010	Tom Mescher
Site Manager - Jr. High Track	0.010	Jeff Miller
Site Manager - Jr. High Volleyball	0.010	Sue Black
		W. DeLong .01
		K. Mossing .01
Power of Pen	0.03	Melissa Johnson .01

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Flex/Dual Credit Administration

0.03

Nick Banion

Luke Russell moved to amend motion to vote on all supplementals separately. Tammy Stoops seconded.

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

Amendment Failed: 2-3-0

Motion stands as read.

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

Motion Carried: 3-2-0

Adopted Resolution – Supplementals

Shawn Jackson 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:

Head Jr. High Football	0.09
Head Varsity Boys Soccer	0.11
Head Varsity Girls Soccer	0.11
Reserve Boys Basketball	0.12
7th Boys Basketball	0.08
7th Girls Basketball	0.08
Head Varsity Volleyball	0.11
Asst. Varsity Volleyball	0.08
8th grade Volleyball	0.06
Site Manager - Soccer	0.0075
Site Manager - Varsity Track	0.015

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:

Head Jr. High Football	0.09	John O'Laughlin
Head Varsity Boys Soccer	0.11	Aaron Baldauff
Head Varsity Girls Soccer	0.11	Sam Stucky
Reserve Boys Basketball	0.12	John O'Laughlin
7th Boys Basketball	0.08	Nick Flannery

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7th Girls Basketball	0.08	Sarah Burton
Head Varsity Volleyball	0.11	Katie Pollock
Asst. Varsity Volleyball	0.08	Jenny Harral
8th grade Volleyball	0.06	Stephanie Nibert
Site Manager - Soccer	0.0075	Sarah Burton
Site Manager - Varsity Track	0.015	Susan Ruby

Ayes: Jackson, Owens, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Summer Camp

Luke Russell moved and Shawn Jackson 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: Russell, Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Summer Use of Facilities

Kim Owens moved and Tammy Stoops 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
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: Owens, Stoops, Jackson, Russell, Entler

Nays: None

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Abstain: None

Motion Carried: 5-0-0

Approved School Varsity Sports

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following as Southeastern Varsity Sports:

High School Wrestling

High School Bowling

Tony Entler moved and Shawn Jackson seconded that the Board of Education remove tennis and cross country to make club sports with High School Wrestling and HS Bowling being varsity sports with memorandum of understanding.

Ayes: Entler

Nays: Jackson, Owens, Russell, Stoops

Abstain: None

Amendment Failed: 1-4-0

Motion stands as read.

Ayes: Owens, Stoops, Russell, Jackson

Nays: Entler

Abstain: None

Motion Carried: 4-1-0

Approved School Sponsored Clubs

Kim Owens moved and Luke Russell seconded that the Board of Education approve the following school sponsored clubs for the 2015-2016 School Year:

Jr. High School Wrestling

Ayes: Owens, Russell, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution

Tony Entler moved and Luke Russell seconded that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2015-2016 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 2015-2016.

Ayes: Entler, Russell, Stoops, Jackson, Owens

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Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Policy – #5530.01 Random Urine Drug Testing of Students

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the revised Drug Policy #5530.01 as presented.

Shawn Jackson moved and Tony Entler seconded to amend the motion to totally drop random drug testing.

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

Amendment Failed: 2-3-0

Motion stands as read.

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

Motion Carried: 3-2-0

Approved Jr. & Sr. High School and Elementary Handbooks

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

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

Motion Carried: 4-1-0

Approved Athletic Handbook

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

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

Motion Carried: 4-1-0

Approved HS Summer Intervention/Computer Lab

Luke Russell moved and Tony Entler seconded that the Board of Education approve the following resolution:

Whereas, there will be several high school students that fail the Ohio Graduation Test; and,

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Whereas, the school district is obligated to provide an opportunity for students to attend a Summer Intervention Program and then retake the previous failed portion of the test; and

Whereas; the Board of Education shall offer a High School Intervention and Retesting Program not to exceed 45 hours in length; and

Whereas; staff members Bryn Dean, Mandi Wroblewski, Jack Dalie, Darrick Riggs and Betty Hoppes shall teach and provide the retesting program and paid at an hourly rate of \$25.00 not to exceed a combined total of 45 hours that shall be reported on daily time sheets, coordinated by the High School Guidance Counselor, and forwarded to the school Treasurer; and,

Whereas; students will be assessed \$20.00 for the entire session with the fee waived for students demonstrating a financial hardship; and,

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF EDUCATION APPROVE A SUMMER HIGH SCHOOL INTERVENTION PROGRAM.

Ayes: Russell, Entler, Jackson, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2015-2016 School Year Fees

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

Miami View

Kindergarten - \$60.00

First - \$48.00

Second - \$58.00

Third - \$88.00

Fourth - \$64.25

Fifth - \$46.00

Sixth - \$47.00

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2015-2016 Calendar Changes

Luke Russell moved and Tammy Stoops seconded that the Board of Education approve that Spring Break week for 2015-2016 School Calendar be moved to the following week (March 25-April 1, 2016). This also affects the last day of school being moved to May 26, 2016. The change is caused by testing make-up dates from the State.

Ayes: Russell, Stoops, Jackson, Owens, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Approved Agreement – Athletic Trainer Service

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the Athletic Trainer Service Agreement with Community Mercy Health Partners dba Excel Sports Medicine and Rehabilitation as presented.

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

Motion Carried: 5-0-0

Title I Summer Intervention Tutors

Luke Russell moved and Shawn Jackson seconded that the Board of Education approve the following as Title I Tutor for identified students grades K-6 and 7-8 for 5 student contact hours per week starting June 1, 2015 – June 30, 2015. Payment of \$25.00 per hour will be funded through Federal Title I:

Sue Black
Kelly Mescher
Jason Ennis
Tara Combs

Greg Bonifay
Nicole Delk
Sarah Herier
Jaye Lin Call

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

Motion Carried: 5-0-0

Adopted Resolution – Bus Mechanic

Shawn Jackson moved and Luke Russell 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 2015-2016 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 2015-2016 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 2015-2016 school year in the areas identified, and the terms as stated in the Agreement are in the best interest of the District;

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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 2015-2016 school year;

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

Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved FY16 Permanent Improvement Expenditure

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the following FY16 permanent improvement fund expenditure:

Griffin Sports - Soccer Scoreboard – \$5,560.00

Ayes: Stoops, Russell, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer’s Report

Approved Financial Reports

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

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Entler, Russell, Jackson, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Activity Budgets

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

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Five-Year Forecast

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

Ayes: Jackson, Owens, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Family Medical Leave

Luke Russell moved and Tony Entler seconded that the Board of Education approve Family Medical Leave (FMLA) for Mrs. Laura Hennigan starting on or around May 20, 2015 to the extent that provisions of the FMLA are covered by paid leave provisions of the negotiated agreement. The twelve (12) weeks of leave benefit coverage to which Mrs. Hennigan is entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Russell, Entler, Jackson, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2014-2015 General Fund Expenditure

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following 2014-2015 general fund expenditure:

Books for Family and Consumer Sciences Classes - \$5,197.77

Working with Young Children

Child Development

Guide to Good Food

Foundation Personal Finance

Carr Supply Springfield – hand dryers \$7,878.00

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Ayes: Owens, Stoops, Jackson, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Expenditure

Luke Russell moved and Shawn Jackson seconded that the Board of Education approve the following FY15 permanent improvement expenditure:

Promaxima Mfg. LTD – Weight room equipment - \$5,988.00

Ayes: Russell, Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Expenditure

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following FY16 permanent improvement expenditure:

JMB Painting - Southeastern Jr/Sr High School paint gym walls - \$15,000

JMB Painting - Miami View Elementary paint gym walls - \$6,600.00

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Contract with AVI

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the contract with AVI Food Systems (food service management company) for the management of the lunchrooms at Miami View Elementary and Southeastern Jr./Sr. High Schools for the 2015-2016 School Year as presented.

Ayes: Stoops, Russell, Owens, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Boys/Girls Basketball coach pay

Adjournment

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At 9:45 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

