

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 20, 2019

Retire Rehire Hearing

The Southeastern Local Board of Education met in regular session on August 20 2019 at 5:00 pm in the Board Conference Room.

Members Present:

Kim Owens David Shea, Superintendent
Hans Eriksen Ben Kitchen, Treasurer
Greg Flax
Shawn Jackson

Members Absent:

Tony Entler

Superintendent Discussion Items

Review Board Policy #2413 – no action needed.
Parking Map

Approval of Minutes

Shawn Jackson moved and Greg Flax seconded that the minutes of the July 16, 2019 Regular Meeting be approved.

Ayes: Jackson, Flax, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Superintendent's Report

Accepted Resignation – Classified Staff

Greg Flax moved and Shawn Jackson seconded that the Board of Education accept the following resignation:

Donna Wertz – Cook/Cashier – effective August 28, 2019

Ayes: Flax, Jackson, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issued Limited Contract – Classified Staff

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education employ the following under a limited contract beginning with 2019-2020 school year in accordance with State Law, scale and hours adopted by the Board of Education as presented pending completion of background check:

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ONE-YEAR CONTRACT TO EXPIRE AT END OF 2019-2020

Michael Bruns	Step 0	Bus Driver
Renee Knox	Step 0	Cook/Cashier

Ayes: Eriksen, Jackson, Owens, Flax

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Long Term Substitutes

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following as Long Term substitute for staff for the 2019-2020 school year:

Tracy Horton for Andrea Harbage
Mike Smart for Cory Dickman

Ayes: Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Resident Educator Program Mentors

Hans Eriksen moved and Kim Owens seconded that the Board of Education approve the following Resident Educator mentors for the 2019-2020 school year:

Mandi Wroblewski for Stephanie Weaver (Y4)
Jon Marcus Murray for Monica Mitchell (Y3)
Jon Marcus Murray for Kaitlyn Blair (Y3)
Kelly Sheeley for Derek Richardson (Y2)
Melissa Johnson for Jessica Miller (Y2)
Amanda Perry for Kelly Mescher (Y4)
Amanda Viau for Ellyse Shafer (Y1)

Ayes: Eriksen, Owens, Flax, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Bus Routes

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve bus routes for the 2019-2020 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: Eriksen, Flax, Owens, Jackson

Nays: None

Abstain: None

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Motion Carried: 4-0-0

Approved Homework Intervention, Tutoring and Friday & Saturday School Detention Teachers

Greg Flax moved and Shawn Jackson seconded that the Board of Education approve the following teachers for Homework Intervention, Tutoring and Friday & Saturday School Detention monitors on an “as needed” basis at the Board approve rate of pay per hour:

Vince Banion	Dave Morrow	Josh Murray
Sarah Cline	Kristen O'Hara	Laura Hennigan
Jack Dalie	Amanda Viau	Sue Black
Bryn Dean	Keith Wamer	Jason Ennis
Brian Hecker	Mandi Wroblewski	Sarah Herier
Ed Hennigan	Ellyse Shafer	Tara Combs
Brian Call	Amber Price	Brittany Wright
Ashley Slone	Holly McCombs	Cathy DeMougin
Melissa Johnson	Tom Mescher	Kim Troung
Kathy Mercer	Kelly Mescher	Jaye Lin Call
Jeff Miller	Krista Spitzer	Megan Raines
Jess Miller	Mandy Perry	

Ayes: Flax, Jackson, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Substitute Classified Staff

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the following as substitutes for classified staff for the 2019-2020 School Year, pending completion and receipt of clear background checks:

Spitzer, Nancy – bus aide, bus driver
Hitt, Linda – bus aide, cafeteria, custodian
Wertz, Donna - cafeteria

Ayes: Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Substitute Certificated Staff

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following substitute certificated staff for the 2019-2020 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Allen, Sharon	Blake, William
Anstine, Jennifer	Buffington, Clinton
Bates, Vickie	Crossin, Katherine

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Dabrowski, Amanda
Davis, Joseph
Faber, James
Gregg, Mary
Grigiss, Peter
Hall, Virginia
Horton, Tracy
Judy, Barbara
Kaffenbarger, Katie
Korab, Deborah
Liggett, Daniel
Lockwood, Bonnie
Mayfield, Ryan
Miller, Cynthia
Minnich, Todd

Moore, J. Chris
Myers, Tonya
Nickels, Lawrence
Preston, Geoffrey
Reisinger, Jimmy
Richmond, Richard
Riehle, Jenna
Schwarz, Kathie
Shumaker, Dennis
Smart, Michael
Smith, Bethanie
Sykes, Linda
Walp, Amy
Wigton, R. Douglas

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

Motion Carried: 4-0-0

Approved FY20 Professional Legal Services Engagement Agreement

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the agreement with Walter/Haverfield Attorneys at Law for continuing legal services with Lisa M. Burleson for the FY20 School Year as presented.

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

Motion Carried: 4-0-0

Approved Board Policies

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following Board Policies as first read July 16, 2019 Board meeting:

SCHOOL CHOICE OPTIONS	5113.02
REMOVAL, SUSPENSION, EXPULSION & PERMANENT EXCLUSION OF STUDENTS	5610
EMERGENCY REMOVAL OF STUDENTS	5610.03
PURCHASING AND BIDDING	6320
PROCUREMENT-FEDERAL GRANTS/FUNDS	6325
CROWDFUNDING	6605
WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES	7540.02
SCHOOL SAFETY	8400
FOOD SERVICES	8500

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

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Abstain: None

Motion Carried: 4-0-0

Accepted Supplemental Resignation

Greg Flax moved and Hans Eriksen seconded that the Board of Education accept the resignation from Tracy Lau as head varsity coach of cross country effective July 30, 2019.

Ayes: Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Issued Supplemental Contracts - Certificated Staff

Kim Owens moved and Greg Flax seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2019-2020 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:"

Cross Country	0.06	PJ Bertemes
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Ayes: Owens, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Volunteers

Shawn Jackson moved and Hans Eriksen 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.

Athletics:
John Kenley – Band
Joel Mattern – Cross Country
John Printz – Football

Classroom activities, field trips & parties 2019-2020:
Cathy Delk

Ayes: Jackson, Eriksen, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

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

Kim Owens 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>
Connor Greene	7 th Grade Volleyball Coach	8/1/19-10/9/19
Rachel Miller	Volleyball	8/1/19-10/9/19

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

Motion Carried: 3-0-1

Approved Permanent Improvement/General Fund Expenditure

Hans Eriksen moved and Kim Owens seconded that the Board of Education approve the following permanent improvement/general fund expenditure:

Buck Run – 14 Toilet Compartments w/doors – Miami View - \$15,000.00

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

Motion Carried: 4-0-0

Approved Board Policy - #5136 Personal Communication Devices

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve board policy #5136 Personal Communication Devices as presented.

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

Motion Carried: 4-0-0

Approved 2019-2020 School Year School Resource Officer MOU

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the Memorandum of Understanding with the Village of South Charleston and the South Charleston Police Department for the 2019-2020 School Year for providing a School Resource Office to the school district as presented.

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

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Abstain: None

Motion Carried: 4-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Owens, Jackson, Eriksen, Flax

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopted Amended Appropriations

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

Ayes: Jackson, Flax, Owens, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Member Agreement for Computer Services – FY20 with MVECA

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the member agreement for computer services for FY20 with Miami Valley Educational Computer Associations for a total of \$22,161.00.

Ayes: Eriksen, Flax, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Service Agreement with Clark County ESC – FY20

Greg Flax moved and Kim Owens seconded that the Board of Education approve the service agreement with Clark County Educational Service Center for the estimated cost of \$964,850.48.

Ayes: Flax, Owens, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Approved Agreement – Madison –Champaign ESC

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the agreement with Madison-Champaign Educational Service Center for gifted services beginning on August 1, 2019 and ending July 31, 2020 for the 2019-2020 school year (est. total \$6,007.05)

Ayes: Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Salary Notice Corrections

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following salary notice corrections for the 2019-2020 school year:

Certified Salary Notice Corrections

Marilyn	Black	6	32(35)	\$89,687
Derrick	Richardson	3	1	\$43,648
Amanda	Wroblewski	4	10	\$63,778

Classified Salary Notice Corrections

Faith	Barclay	3	\$18.32
Debra	Blessing	10(14)	\$19.48
Brian	Lamb	15(16)	\$37.43
Heather	Voshall	1	\$27.64

Ayes: Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Family Medical Leave

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve Family Medical Leave (FMLA) for following 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 those employees are entitled under the FMLA shall run concurrently with existing paid leave benefits.

Cory Dickman – on or around August 25, 2019

Ayes: Jackson, Owens, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

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Approved Unpaid Leave – Classified Staff

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

Faith Barclay – 2-3 days – approximately September 25-October 2, 2019

Ayes: Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Accepted Donation

Hans Eriksen moved and Greg Flax seconded that the Board of Education accept the donation of \$150 for FFA from Kim Owens for the Class of 1969 in Memory of Bruce Dickerson.

Ayes: Eriksen, Flax, Jackson

Nays: None

Abstain: Owens

Motion Carried: 3-0-1

Treasurer Discussion Items

New Bus

Adjournment

At 6:15 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

CORRECT



ATTEST

