

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 21, 2018

The Southeastern Local Board of Education met in regular session on August 21, 2018 at 5:00 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Ron Stewart

Shawn Jackson left at 5:36 pm.

Approval of Minutes

Kim Owens moved and Hans Eriksen seconded that the minutes of the July 31, 2018 Regular meeting be approved.

Ayes: Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Old Business

Vote of Security Levy

Superintendent's Report

Approved Summer Technology Assistant

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve Jenny Tincher for Summer Technology Assistant effective July 31, 2018.

Ayes: Entler, Eriksen, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Reduction of Calendar Days

Kim Owens moved and Greg Flax seconded that the Board of Education approve the reduction of 8 days to the Building and Guidance secretaries work calendar for the 2018-2019 school year.

Ayes: Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

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Motion Carried: 4-0-0

Approved Substitute Certificated Staff

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the following substitute certificated staff for the 2018-2019 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Allen, Sharon	Liggett, Daniel
Anstine, Jennifer	Maynard, Aubrey
Bates, Vickie	McCrary, Andrea
Bell, Charles	McCurdy, Tyler
Berrien, Evelyn	McEnaney, Kathrine
Bishop, Rachel	Minnich, Todd
Blasé, Carol	Moore, J. Chris
Bush, Roberta	Myers, Tonya
Corbitt, Deborah	Nichols, Lauren
Crossin, Katherine	Nickels, Lawrence
Dabrowski, Amanda	Reisinger, Jimmy
Dabrowski, Chloe	Richmond, Richard
Davis, Joseph	Ridenour, Barbara
Eggers, Samantha	Schneider, George
Faber, James	Schwarz, Kathie
Fitzwater, Noranne	Serrer, Karen
Freeze, Linda	Shumaker, Dennis
Frost, Matt	Smith, Bethanie
Gardewin, James	Smith, Stephen
Gillette, Pamela	Sykes, Linda
Gregg, Mary	Taylor, Chad
Hall, Virginia	Whetstone, Terry
Heath, Jessica	Wigton, R Douglas
Jenkins, Barbara	Windle, Melissa
Korab, Deborah	

Ayes: Eriksen, Entler, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Long Term Substitutes

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following as Long Term substitutes for staff for the 2018-2019 School Year.

Brittany Wical Wright for Jessica Detty
Debbie Corbitt for Nicole Delk
Betty McNier for Kate Moore

Ayes: Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

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Motion Carried: 4-0-0

Approved Bus Routes

Tony Entler moved and Kim Owens seconded that the Board of Education approve bus routes for the 2018-2019 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: Entler, Owens, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Adopted Resolution – Supplementals

Tony Entler moved and Greg Flax 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 **2018-2019** school year:

Head Varsity Boys Soccer
Site Manager - Varsity Football

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 Varsity Boys Soccer	.11	Mitchell Burton
Site Manager - Varsity Football	.015	Randy Davis

Ayes: Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

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

Hans Eriksen moved and Greg Flax 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>
Natalie Smith	Concession Stand	August 1-October 30, 2018
Mitchell Burton	Soccer	August 1-October 30, 2018
Shawn Jackson	Weight Room	All year

Ayes: Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Resident Educator Program Mentors

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following Resident Educator Program mentors for the 2017-2018 school year:

Jack Dalie for Ed Hennigan (Y4)
Mandi Wroblewski for Stephanie Weaver (Y3)
Jon Marcus Murray for Monica Mitchell (Y2)
Jon Marcus for Kaitlyn Blair (Y2)
Kelly Gootee for Derek Richardson (Y1)
Melissa Johnson for Jessica Miller (Y1)
Amanda Perry for Kelly Mescher (Y3)

Ayes: Owens, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Salary Adjustments

Hans Eriksen moved and Kim Owens seconded that the Board of Education approve the following Class and Step adjustments for the following certificated staff for 2017-2018 school year:

NAME	CLASS	STEP
Derek Richardson	III	0
Kaitlyn Blair	IV	1

Ayes: Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Homework Intervention and Friday & Saturday School Detention Teachers

Greg Flax moved and Tony Entler 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

Sarah Cline

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Jack Dalie
Bryn Dean
Kelly Gootee
Brian Hecker
Lacey Holland
Vince Banion
Melissa Johnson
Holly McCombs
Kathy Mercer
David Morrow
Darrick Riggs
Amanda Viau

Mandy Wroblewski
Ed Hennigan
Tom Mescher
Kelly Mescher
Krista Spitzer
Mandy Perry
Josh Murray
Laura Hennigan
Bonnie Lockwood
Sue Black
Jason Ennis

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

Motion Carried: 4-0-0

Approved Volunteers

Tony Entler 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 pending completion of paperwork.

Monte Crawford – Marching band, driving trailer
Chris Asbrook – Driving trailer
Misty Witley – Driving trailer

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

Motion Carried: 4-0-0

Treasurer's Report

Approved Financial Reports

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the financial report and payment of bills as presented.

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

Motion Carried: 4-0-0

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Corrected Salary Notice Certificated Staff

Hans Eriksen moved and Tony Entler seconded that the Board of Education correction the following salary notice for the 2018-2019 School Year for the following:

Kathy Mercer Class V Step 18(19)

Ayes: Eriksen, Entler, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved OSBA Subscription

Kim Owens moved and Tony Entler seconded that the Board of Education approve the electronic subscription to Ohio School Boards Association Communication Plus for a cost of \$300.00.

Ayes: Owens, Entler, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Family Medical Leave

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve Family Medical Leave (FMLA) for following list 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.

David Morrow –begin on or around November 26, 2018

Ayes: Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

Approved Agreement – Madison –Champaign ESC

Kim Owens 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, 2018 and ending July 31, 2019 for the 2018-2019 school year.

Ayes: Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 4-0-0

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

Alumni Banquet Committee – 150 graduates
Ben Kitchen is close to 300 hours
ESC for an as needed basis – treasurer consultant
Evaluation for Superintendent

Adjournment

At 6:00 pm Greg Flax moved and Hans Eriksen seconded that the Board of Education meeting be adjourned.

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

Motion Carried: 4-0-0

CORRECT



ATTEST

