

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

October 16, 2018

The Southeastern Local Board of Education met in regular session on October 16, 2018 at 5:00 pm in the Board Conference Room.

Members Present:

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

Superintendent Discussion Items

First Read - Board Policies

PARTICIPATION OF COMMUNITY/STEM SCHOOL STUDENTS IN EXTRA-CURRICULAR ACTIVITIES	2430.02
INTERSCHOLASTIC ATHLETICS	2431
RECORDING OF DISTRICT MEETINGS INVOLVING STUDENTS AND/OR PARENTS	
STUDENT ASSESSMENT AND ACADEMC INTERVENTION SERVICES	2623
EMPLOYMENT OF PERSONNEL FOR CO-CURRICULAR/EXTRA-CURRICULAR ACTIVITIES	3120.08
ELIGIBILITY OF RESIDENT/NONRESIDENT STUDENTS	5111
ATTENDANCE	5200
REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS	5610
POSTIVE BEHAVIOR INTERVENTION AND SUPPORTS AND LIMITED USE OF RESTRAINT AND SECLUSION	5630.01
AMENITIES FOR PARTICIPANTS AT MEETINGS AND/OR OTHER OCCASIONS	6233
PURCHASES	6320
USE OF CREDIT CARDS	6423
PROCUREMENT-FEDERAL GRANTS/FUNDS	6325
RECOGNITION	6680
FAIR LABOR STANDARDS ACT (FLSA)	6700
SCHOOL CALENDAR	8210
PUBLIC RECORDS	8310
PERSONNEL FILES	8320
STUDENT RECORDS	8330
AUTOMATED EXTERNAL DEFIBRILLATORS (AED)	8452
FOOD SERVICES	8500
WELLNESS	8510
EQUIVALENT EDUCATION OUTSIDE THE SCHOOLS & PARTICIPATION IN EXTRA-CURRICULAR FOR STUDENTS NOT ENROLLED IN THE DISTRICT	9270

Substitute Teacher Pay

Approval of Minutes

Shawn Jackson moved and Hans Eriksen seconded that the minutes of the September 18, 2018 Regular meeting be approved.

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

Motion Carried: 4-0-1

Old Business

Class of 2021 = 150 years

Superintendent's Report

Approved Substitute Certificated Staff

Kim Owens moved and Greg Flax 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:

Truong, Kimberly
Stough, Maribel
Ebright, Brian
Magee Corin
Honefanger, Christopher
Chapman, Joanna

Loveless, Grant
Willeford, Michele
Walton, Jill
Mayfield, Ryan
Mercer, Jon

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

Motion Carried: 5-0-0

Approved Volunteers

Hans Eriksen 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. Pending receipt of clear background checks.

Field trips, class parties and other areas as needed:

Barclay, Kristen
Beam, Anna
Billet, Jewel
Byron, Tia
Catanzaro, Cortney
Farrell, Lynda
Hamm, Sarah
Harrel, Jennifer

Hiser, Jessica
Riggs, Lisa
Thompson, Whitney
Weller, Jacquelyn
Dornon, Tracy
Harbage, Bonnie
Keehner, Natalie

Athletic:
Jessica Miller – Girls Basketball

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Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Greg Flax moved and Hans Eriksen 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:

7 th Boys Basketball	.08
Asst. Varsity Girls Basketball	.05
8 th Girls Basketball	.09
Bowling Coach	.06
Wrestling	.06

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:

7 th Boys Basketball	.08	Nick Flannery
Asst. Varsity Girls Basketball	.05	Lindsey Satchell
8 th Girls Basketball	.09	Christy Eriksen
Bowling Coach	.06	Darron Routzahn and Randy Davis
Wrestling	.06	Joe Hall

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Long Term Substitute

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following as Long Term substitute for staff for the 2018-2019 School Year.

Chloe Dabrowski for Holly McCombs starting November 2, 2018

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

Motion Carried: 5-0-0

Approved Two Additional Vacation Days

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the maximum amount of vacation time in the amount of 22 days effective the 2018-2019 school year for Cathy Holfinger. She has surpassed the year needed for the maximum of vacation days as granted per the Master Agreement for the Classified Staff.

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

Motion Carried: 5-0-0

Issued One Year Limited Contract – Classified Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education issue the following one year limited contract for the 2018-2019 school year, effective October 17, 2018:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2018-2019
Heather Voshall – Step 0 – Assistant Treasurer

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

Motion Carried: 5-0-0

Approved Title I Tutors

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following as Title I Tutors for identified students grades K-6 and 7-8 for up to 5 student contact hours per week starting Sept. 1, 2018 – August 15, 2019 or until funds are exhausted. payment of \$25.00 per hour will be funded through Title I monies.

Kaitlyn Blair

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

Motion Carried: 5-0-0

Approved Position Creation – Director of Safety and Security

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the creation of the position of Director of Safety and Security.

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

Motion Carried: 5-0-0

Issued Contract – Director of Safety and Security

Greg Flax moved and Kim Owens seconded that the Board of Education approve Greg Rice as Director of Safety and Security at \$20 per hour, not to exceed 20 hours per week for the remainder of the 2018-2019 school year.

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

Motion Carried: 5-0-0

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

Shawn Jackson moved and Kim Owens 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>
Nicole Bonifay	PTA	2018-2019 school year
Blake West	JrH football/JV Basketball	Present – March 2019
Corey Dickman	Weightroom	2018-2019 school year
Nick Flannery	Jr. High Basketball	10/18/18-2/16/19

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

Motion Carried: 5-0-0

Approved Disposal of Books

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the disposal of the following:

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

32 Scott Foresman Science Text	ISBN: 0-328-03421-5
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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: Eriksen, Entler, Flax, Jackson, Owens
Nays: None
Abstain: None

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Tony Entler moved and Shawn Jackson seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2018-2019 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:"

Rate as per negotiated agreement:		
8 th Boys Basketball	.09	Brian Call
Reserve Girls Basketball	.12	Tim Bell
7 th Girls Basketball	.08	Stephanie Weaver
Quick Recall	.05	Jeff Miller
Weight Room	.08	Payton Printz
Site Manager – Varsity Boys Basketball	.015	Ed Hennigan
Site Manager – Varsity Girls Basketball	.015	Amber Price
Site Manager – JH Boys Basketball	.01	Tom Mescher
Site Manager – JH Girls Basketball	.01	Tom Mescher

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

Motion Carried: 5-0-0

Allow Director of Safety & Security to Carry Firearm

Hans Eriksen moved and Greg Flax seconded that the Board of Education allow the Director of Safety and Security to carry a registered visible firearm on school grounds and in buildings.

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

Motion Carried: 5-0-0

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Treasurer's Report

Approved Financial Reports

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

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Entler, Flax, Eriksen, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Five-Year Forecast

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

Ayes: Entler, Eriksen, Jackson, Flax, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Payment of Finance Charges

Kim Owens moved and Greg Flax seconded that the Board of Education approve the payment to De Lage Financial for finance charges for late payments in the amount of \$440.20 from FY18.

Ayes: Owens, Flax, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted EPC Natural Gas Service Resolution

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education adopt the following resolution:

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RESOLUTION

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL NATURAL GAS SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JULY 2020 AND TERMINATING NO LATER THAN JUNE 2025.

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, the Council joined with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive natural gas service commencing with the July 2020 billing cycle and terminating no later than the close of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods (the "RFP"); and

WHEREAS, the Council has sent notices to bid on the School District's natural gas supply along with other school district's natural gas supply to all competitive retail natural gas service providers licensed to sell natural gas in the state of Ohio; and

WHEREAS, the Council will select or has selected the lowest responsible bid submitted in response to the attached RFP; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term and elect to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail natural gas service for all of the School District's natural gas supply that is the result of a public and competitive RFP;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOUTHEASTERN LOCAL SCHOOL DISTRICT, COUNTY OF CLARK, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Ayes: Jackson, Eriksen, Owens, Flax, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Treasurer Discussion Items

Executive Session – Personnel Reasons

At 6:29 pm Kim Owens moved and Hans Eriksen seconded that the Board of Education move to Executive Session to discuss personnel matters – discipline and investigation of charges or complaints.

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 6:30 pm.

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

- After board meeting, minutes need posted
- New building – website advertise. We are only putting it out for bid.
- Next meeting at 4:00 pm in November.

Adjournment

At 6:36 pm Shawn Jackson moved and Greg Flax seconded that the Board of Education meeting be adjourned.

CORRECT



ATTEST

