

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

March 18, 2014

The Southeastern Local Board of Education met in regular session on March 18, 2014 at 6:00 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Melissa Hunter
Lisa Burlison

Approval of Minutes

Kim Owens moved and Tammy Stoops seconded that the minutes of the February 18, 2014 Regular Meeting be approved.

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Superintendent's Report

Approved Substitute Certificated Staff

Luke Russell moved and Shawn Jackson seconded that the Board of Education approve the following substitute certificated staff for the 2013-2014 School Year:

Bauer, Chance	Lias, Amber
Mingus, Aaron	Richards, Martin
Roseberry, Cassandra	Thomas, Kara

Ayes: Russell, Jackson, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following as substitutes for classified staff for the 2013-2014 School Year, pending completion and receipt of clear background checks:

Michelle Sulfridge – bus aide, cafeteria, aide, Bus driver (pending certification)

Ayes: Jackson, Owens, Russell, Stoops, Entler

Nays: None

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Abstain: None

Motion Carried: 5-0-0

Approved Mower Contract

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve a mowing contract with Donna Wertz on an "as needed" basis with payment of \$7.95 per hour not to exceed 40 hours per week for the mowing season of 2014.

Ayes: Owens, Jackson, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Resignations – Certificated Staff

Kim Owens moved and Tammy Stoops seconded that the Board of Education accept the following resignations for retirements purposes:

Susan Hupp – effective May 31, 2014

Jenny Anstine – effective May 30, 2014

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Youth Challenges Tutor

Shawn Jackson moved and Luke Russell seconded that the Board of Education approve Amy Martin as Youth Challenges Tutor at the Board approved tutor rate of \$18 per hour for a student from Miami View Elementary.

Ayes: Jackson, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Title I & Literacy Grant Tutors

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following as Title I & Literacy Tutors for identified students grades K-6 and 7-8. Payment of \$18.00 per hour will be funded through Title I & Literacy Grant monies.

Megan Rains – Title I

Tara Combs – Literacy Grant

Ayes: Entler, Jackson, Russell, Stoops, Owens

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Issued Supplemental Contract - Certificated Staff

Luke Russell moved and Kim Owens seconded that the Board of Education issue a supplemental contract for the following extracurricular activity for the 2013-2014 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:"

Jr. High Boys Track	\$839.	Dave Morrow
Jr. High Boys Track	\$839.	Jeff Miller
Jr. High Boys Track	\$839.	Lacey Myers

Ayes: Russell, Owens, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

Shawn Jackson moved and Luke Russell 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>
Jeff Banion	Youth Baseball	3/18/14-4/30/14
Andrew Clow	Youth Baseball	3/18/14-4/30/14
Joe Bair	Youth Basketball	3/18/14-9/30/14
Tyler Banion	Youth Basketball	3/18/14-7/31/14
Zane Grove	Baseball	3/18/14-5/30/14
Jay Mitchell	Baseball	3/18/14-5/30/14
Tom Parker	Baseball	3/18/14-5/30/14
Ian Thompson	Baseball	3/18/14-5/30/14
Tom Marshall	Baseball	3/18/14-5/30/14
Ed Hennigan	Football	3/18/14-7/30/14

Ayes: Jackson, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Volunteers

Kim Owens moved and Shawn Jackson 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.

Patti Johnson – School Play
Jay Mitchell - Baseball
Zane Grove - Baseball (pending receipt of clear fingerprints)
Tom Parker – Baseball (pending receipt of clear fingerprints)

Ayes: Owens, Jackson, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Memorandum of Understandings

Tony Entler moved and Tammy Stoops seconded that the Board of Education approve the memorandum of understandings with the SELESP and SELEA as presented for the purpose of addressing planning and preparation of a school calendar for the 2014-2015 school year, as anticipated in the spring of 2014, considering the new statutory requirements of school days to school hours conversion.

Ayes: Entler, Stoops, Jackson, Russell, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2014-2015 School Calendar

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve the 2014-2015 School Calendar as presented.

Ayes: Stoops, Owens, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Jackson, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Owens, Russell, Stoops, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

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

Ayes: Jackson, Stoops, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Family Medical Leave

Tammy Stoops moved and Kim Owens seconded that the Board of Education approve Family Medical Leave (FMLA) for Mrs. Holly McCombs starting on or around February 7, 2014 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. McCombs is entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Stoops, Owens, Jackson, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution

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

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR
(CITY, VILLAGE OR RURAL BOARD OF EDUCATION)**

REVISED CODE, SECTIONS 5705.34 - 35.

WHEREAS, This Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2014; and

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WHEREAS, The Budget Commission of Clark County, Ohio has certified its action thereon to this Board

together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it RESOLVED, By the Board of Education of the Southeastern Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Inside the 10 Mill Limitation	Amount to Be Derived from Levies Outside the 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
	Inside 10 Mill Limit	Outside 10 Mill Limit		
	Column II	Column IV	V	VI
General Fund	\$621,090	\$1,866,252	5.200	28.600
Permanent Improvement Fund		\$240,326		3.000
Emergency Levy Funds		\$463,429		3.880
Totals	\$621,090	\$2,570,007	5.200	35.480

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SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy
Current Expense Levy authorized by voters on November, 1976 for not to exceed Continuing years.	23.600	\$1,496,720
Current Expense Levy authorized by voters on November 6, 1979 for not to exceed Continuing years.	5.000	\$369,532
Permanent Improve Levy authorized by voters on November 3, 2009 for not to exceed 5 years. (2010-2014)	3.000	\$240,326
Emergency Levy authorized by voters on May 3, 2011 (Maximum Approved 5.534) for not to exceed 5 years. (2012-2016)	3.880	\$463,429
Totals	35.480	\$2,570,007

an be it further

RESOLVED, That the Clerk/Treasurer of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

Motion Carried: 5-0-0

Approved Annual Membership Dues

Luke Russell moved and Shawn Jackson seconded that the Board of Education approve the annual membership dues for Ohio School Boards Association January-December 2014 and Briefcase and School Management News subscriptions. Total of \$3,105.

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

Motion Carried: 5-0-0

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Approved Account Creation

Kim Owens moved and Tammy Stoops seconded that the Board of Education authorize the treasurer to set up an account as a Memorial Fund for Jerry South.

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer Discussion Items

Football practice at Community Park

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

Advertising

Community Club – Tammy Stoops represented Board

Staff Gifts

Cross Walk on 42

Executive Session – Discussion of Labor Negotiations

At 7:50 pm Luke Russell moved and Shawn Jackson seconded that the Board of Education move to executive session to discuss labor negotiations.

Returned to regular session at 9:22 pm.

Adjournment

At 9:23 pm Shawn Jackson moved and Luke Russell seconded that the Board of Education meeting be adjourned.

Ayes: Jackson, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

