

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

August 21, 2012

Retire Rehire Hearing - 5:30 pm

The Southeastern Local Board of Education met in regular session on August 21, 2012 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler	David Shea, Superintendent
Frances Edwards	Brad McKee, Treasurer
Kim Owens	
Luke Russell	
Tammy Stoops	

Visitors Present:

Amanda Cassell
PJ Bertemes
Chuck McNier
Janine Miller
Ginger McKinney
Jamison Truebenbach
Denise Criswell
Jennifer Routzahn

Approval of Minutes

Kim Owens moved and Tammy Stoops seconded that the minutes of the July 17, 2012 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Old Business

Village Meeting
N. Marvin Dalton Licensure Hearing
Parent Teacher Conference

Superintendent's Report

Approved Substitute Certificated Staff

Frances Edwards moved and Tammy Stoops seconded that the Board of Education approve the following substitute certificated staff for the 2012-2013 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Derge, Gerald – 7-12 Science	Fitzwater, Noranne – General Education
Fligor, Martha – K-7 Spec Ed	Hoban, Andrew – 4-9 Lang Arts, Reading
Johnson-Brown, Tomeshia – 7-12 Science	Layne Jr., James – General Education
McCurdy, Joyce – HS 7-12	Myers, Rick – General Education
Rambo, Lillian – P-12 Art	Whetstone, Terry – 7-12 Social Studies
Vith, Sarah – General Education	White, Nancy – K-12
Whitacre, Carey-Jo – Family & Cons Science	Williamson, Karen – General Education
Bush, Robert – General Education	Conover, Beth – Intervention Spec. K-12
Corbitt, Deborah – 1-8 & K-3	Flanagan, Caitlin–4-9 Lang Arts,Reading,SS
Dunsmore, Jill – Counselor & 7-12 English/History	

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Mason, Stephanie – K-12 Intervention. Specialists	Sullivan Jr, Timothy – 7-12 Social Studies
Steel, Nadine – K-8	Wigton, Doug – General Education
Tedesco, Salvatore – General Education	Ash, Lisa – Intervention Spec. K-12
Andrews, Connie – K-8	Blasé, Carol – General Education
Berrien, Evelyn – General Education	Clinger, Marcus – General Education
Bowers, Cynthia – 7-12 Math, Science	Davey, John – General Education
Cody, Jane – 4-9 LA, Reading, SS,,Math, Sci.	Harris, Juanita – General Education
Emmons, Anne – 4-12 Career Tech	Hord, Derek – P-12 PE
Ferguson, Beth – General Education	Leepley, David – K-12 Music
Heinig, Elizabeth – 7-12 Science	Love, Kevin – 4-9 Reading, Science, SS
Jenkins, Stephanie – General Education	McGinnis, Jenna – Early Childhood
Leeth, Eric – SS, Econ, History, Poli Sci	Metzger, Tom – General Education
Lyons, Diane – General Education	Minnich, Todd – SS, History
McNier, Amanda – 4-9 LA, Rdg, Math, Sci, SS	Peter, Maria – General Education
Miller, Janine – General Education	Russell, Wendy – General Education
Penwell, Kathryn – Early Childhood	Sayre, Paul – General Education
Rhoades, Tom – 7-12 Lang Arts	Schimmoller, Jane – 4-9
Ryan, Mary – General Education	Smedley, Craig – General Education
Schibler, Bruce – General Education	Tirey, Julie – General Education
Shaw, Michael – Interv. Spec K-12	Ward, Keith – P-12 Music
Stevens, Richard – Health, PE	Wilson, Barbara – 7-12 Lang Arts
Townsend, Haley – General Education	Young Chelsea – P-3
Willis, Dorwilda – General Education	
Yanke, Gordon – General Education	
Williamson, Stephen – General Education	

Ayes: Edwards, Stoops, Owens, Entler

Nays: None

Abstain: Russell

Motion Carried: 4-0-1

Approved Substitute Classified Staff

Tammy Stoops moved and Frances Edwards seconded that the Board of Education approve the following as substitutes for classified staff for the 2012-2013 School Year, pending completion and receipt of clear background checks:

Cessna, Wilma – Bus driver
Cline, Heather – Cafeteria, aide, custodian
Huff, Jodi – Bus driver (when qualified), bus aide
Manning, Amy – Cafeteria, secretary, aide, custodian
Miller, Roberta – Bus driver
Ratliff, Penny – Cafeteria
Russell, Wendy – Aide, secretary
Wertz, Donna – Bus driver, bus aide, custodian, cafeteria
Whittaker, Theresa – Cafeteria, aide, custodian, bus aide

Ayes: Stoops, Edwards, Owens, Enter

Nays: None

Abstain: Russell

Motion Carried: 4-0-1

Issued Limited Contract – Certificated Staff

Kim Owens moved and Tony Entler seconded that the Board of Education issue the following one-year limited certificated staff contract pending completion and receipt of clear background checks:

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Sarah Herier - Title I teacher (Reading – one year only) Class III Step 0

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

Motion Carried: 5-0-0

Approved Assistant Principal Job Description

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the reinstatement of the Assistant Principal Job Description and position as presented.

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

Motion Carried: 5-0-0

Approved Assistant Principal Position

Frances Edwards moved and Kim Owens seconded that the Board of Education approve amendment to current administrative contract for Tim Bell for the period August 1, 2012 through July 31, 2015 to reflect amended title of "Athletic Director/Southeastern Assistant Principal" effective August 1, 2012 with additional duties as prescribed by the job description for the Southeastern Assistant Principal with such contract amendment to be effective through July 31, 2015 with compensation amended to reflect the additional duties as prescribed at a rate of \$67,536.00 effective August 1, 2012.

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

Motion Carried: 5-0-0

Issued Supplemental Contracts for Extended Time – Certificated Staff

Tammy Stoops moved and Tony Entler seconded that the Board of Education issue the following supplemental contract for the 2012-2013 school year for extended time in accordance with scale adopted by the Board of Education as presented:

NAME	POSITION	# OF EXTENDED SERVICE DAYS	RATE
Colleen Kline	Family & Consumer Sci.	10 days	Per diem rate
Karen Mossing	HS Librarian	7 days	Per diem rate

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

Motion Carried: 5-0-0

Issued Supplemental Contracts - Certificated Staff

Tony Entler moved and Kim Owens seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2012-2013 school year during the OHSAA seasons where appropriate, in accordance with the pay scale adopted by the Board of Education, where applicable,

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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 Girls Track – Lacey Myers
Baseball – Greg Bonifay
Soccer Site Manager – Dave Morrow and Jeff Miller (split)

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

Motion Carried: 4-0-1

Adopted Resolution – Supplementals

Frances Edwards 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 2012-2013 school year:

8th Grade Girls Basketball .09
Jr. High Track Boys .08

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 pending completion and receipt of clear background checks:

8 th Grade Girls Basketball	.09	Christy Eriksen
Jr. High Boys Track	.08	Phillip Chatwood

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

Motion Carried: 5-0-0

Approved Volunteers

Kim Owens moved and Tammy Stoops 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.

Heather Nelson – classroom volunteer, field trip chaperone, etc.
Eric Smith - Football

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

Motion Carried: 5-0-0

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

Tony Entler moved and Frances Edwards 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>
Eric Smith	Football	8/24/12-10/31/12

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

Motion Carried: 5-0-0

Approved Bus Routes

Frances Edwards moved and Luke Russell seconded that the Board of Education approve bus routes for the 2012-2013 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: Edwards, Russell, Owens, Stoops, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Drug Testing Vendors

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the following as approved Drug Testing Vendors:

Sport Safe	Great Lakes Bio Medical
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Ayes: Owens, Edwards, Russell, Stoops, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Free & Reduced Lunch Program for the 2012-2013 School Year

Tony Entler moved and Frances Edwards seconded that the Board of Education adopt, as presented, the free and reduced lunch policy for the 2012-2013 school year.

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

Motion Carried: 5-0-0

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Approved 2012-2013 School Calendar Revision

Tammy Stoops moved and Frances Edwards seconded that the Board of Education approve the revision to the 2012-2013 School Calendar with changing the “two-hour early dismissal” for the first Wednesday of each month to a “two-hour DELAY” on the first Wednesday of each month beginning in October.

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

Motion Carried: 5-0-0

Approved Purchase – PD 360

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the purchase of PD 360 software for use by the teachers of Southeastern for professional development for the total cost of \$5685.00.

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

Motion Carried: 5-0-0

Approved Common Core Professional Development Sessions

Tony Entler moved and Luke Russell seconded that the Board of Education approve 3 sessions of common core professional development for the teachers of Southeastern through the Ohio Resource Center for the total cost of \$5828.84.

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

Motion Carried: 5-0-0

Approved Permanent Improvement Expenditure

Kim Owens moved and Frances Edwards seconded that the Board of Education approve the following permanent improvement expenditure:

Choir risers for high school - \$5927.25 - Tourmaster

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

Motion Carried: 5-0-0

Approved Tutor

Luke Russell moved and Tony Entler seconded that the Board of Education approve the following tutor for Southeastern student attending Youth Challenges:

Maria Peter

Ayes: Russell, Entler, Edwards, Owens, Stoops
Nays: None

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Abstain: None

Motion Carried: 5-0-0

Appointed OSBA Delegate

Tony Entler moved and Luke Russell seconded that the Board of Education appoint Frances Edwards as the 2012 OSBA Annual Business Meeting delegate and in the event the delegate cannot serve, Kim Owens has been appointed as alternate.

Ayes: Entler, Russell, Stoops, Owens, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Overnight Trip

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the following overnight field trip:

Whereas, in compliance with the Board of Education Policy 2340C overnight school district sponsored field trips must be recommended and gain approval by the Board of Education prior to the event, to provide protection to the students, staff and school district and;

Whereas staff has been notified of the importance, significance and necessity for prior Board approval and;

Now Therefore Be It Resolved, that the Board of Education approves the following future overnight field trip;

Ohio FCCLA State Leadership Camp –October 15-16 –Heartland Retreat Ctr – Marengo, OH

Ayes: Owens, Stoops, Russell, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Homework Intervention and Friday & Saturday School Detention Teachers

Kim Owens moved and Luke Russell 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 of \$18.00 per hour:

Jack Dalie
Wendy DeLong
Dennis Giotta
Betty Hoppes
Jon Mercer
Jeff Miller
Mindy Mlod
David Morrow
Lacey Myers
Darrick Riggs
Rick Woods
Barry Sturgis
Rhonda Smith
Bonnie Lockwood

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Kathy Lowe
Megan Rains
Tom Mescher
Sue Black
Josh Murray

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

Motion Carried: 4-0-1

Approved Step and Class Adjustments – Certificated Staff

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the following step and class adjustments for certificated staff as proper paperwork has been received:

Jason Ennis – Class IV – Step I
Amanda Viau – Class II – Step 0
Tara Combs – Class II – Step 7
Colleen Kline – Class III – Step 0
Karen Mossing – Class IV – Step 8
Nicole Cain – Class II – Step 0
Mary Lee – Class III – Step 0

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

Motion Carried: 4-0-1

Adopted Agreement – Athletic Trainer Service

Frances Edwards moved and Luke Russell seconded that the Board of Education adopt the agreement between Southeastern Local Schools and Community Mercy Health Partners on behalf of Excel Sports Medicine for Athletic Trainer Services for a total of \$8,000 for the 2012-2013 school year as presented.

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

Motion Carried: 5-0-0

Approved Advertisement Agreements

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the following advertisement agreements for sponsorship of scoreboard advertisement in the Southeastern High School gymnasium or football field:

Madison County Chiropractic and Dr. Eric Smith –Football scoreboard – High School facility
Madison County Chiropractic and Dr. Eric Smith –Basketball scoreboard – HS gymnasium
Getz Photography and Rodney Getz – Basketball scoreboard – HS gymnasium

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

Motion Carried: 5-0-0

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Treasurer's Report

Approved Financial Reports

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

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

Motion Carried: 5-0-0

Approved Activity Budgets

Tammy Stoops moved and Tony Entler seconded that the Board of Education approve the 2012-13 Activity Budgets as presented.

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

Motion Carried: 5-0-0

Approved Days Without Pay

Frances Edwards moved and Luke Russell seconded that the Board of Education approve the following days without pay since the days that were taken were either not covered under the master agreement stipulations, the employee had already used their allowed amount of absence days or the employee desired to not be paid for the day taken off:

Cindy Tuggle – July 16, 2012

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

Motion Carried: 5-0-0

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

Safety Meeting for bus driver training
Communication radios for buildings
Training for kids for invasion situation
Board meeting information on library board

Executive Session

At 8:13 pm Frances Edwards moved and Luke Russell seconded that the Board of Education move to executive session for the purpose of discussing personnel matters.

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

Motion Carried: 5-0-0

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Returned to regular session at 9:02 pm.

Adjournment

At 9:03 pm Luke Russell moved and Kim Owens seconded that the Board of Education meeting be adjourned.

Ayes: Russell, Owens, Edwards, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

