

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

April 17, 2012

Retire rehire employment hearing 5:30 pm.

The Southeastern Local Board of Education met in regular session on April 17, 2012 at 6:00 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Jamison Truebenbach
Sandra Grim
Sue Thompson
Visha Ritter
Leonard Kadel
Russ White

Superintendent Discussion Items

Handbooks – first reading

Approval of Minutes

Kim Owens moved and Tammy Stoops seconded that the minutes of the March 20, 2012 Regular Meeting be approved.

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

Motion Carried: 5-0-0

Old Business

- Sports Trainer
- Outside Graduation
- Leonard Kadel – Auxiliary building, STEM School

Superintendent's Report

Approved Substitute Certificated Staff

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the following substitute certificated staff for the 2011-2012 School Year:

Dunsmore, Jill – HS 7-12 English	Hibbitts, Emily – P-12 PE
Knize, Marilyn – 7-12 Lang Arts	Moon, Laura – Elementary 1-9
Reynolds, Robert – General Education	Cornell, Kathleen – P-3

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

Motion Carried: 5-0-0

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Approved Substitute Classified Staff – Retire/Rehire

Frances Edwards moved and Luke Russell seconded that the Board of Education issue a substitute contract for the 2011-2012 school year to the following classified staff as concluded per retire-rehire hearing prior to the Board of Education meeting:

Penny Ratliff - Cafeteria

Ayes: Edwards, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Resignation – Certificated Staff

Kim Owens moved and Tammy Stoops seconded that the Board of Education accept the following resignations for the 2012-2013 school year:

Visha Ritter - HS English Teacher

Iris Hoffman – 1st Grade Teacher

Hannah Pendleton – Kindergarten Teacher

Barbara Ridenour – 2nd Grade Teacher for retirement purposes

Ayes: Owens, Stoops, Edwards, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Corrected Mower Contract

Luke Russell moved and Tony Entler seconded that the Board of Education correct the mowing contract with Donna Wertz with payment of **\$7.70** not \$7.50 per hour on an “as needed basis” not to exceed 40 hours per week for the mowing season of 2012. This is to match the State of Ohio minimum wage amount.

Ayes: Russell, Entler, Edwards, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Limited Contract – Certificated Staff

Kim Owens moved and Tammy Stoops seconded that the Board of Education issue a one-year limited contact for the remainder of the 2011-2012 school year to Sarah Herier as per board policy 3120.04 (Employment of Substitutes) Class II, Step 0, \$8,801.87.

Ayes: Owens, Stoops, Russell, Edwards, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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Approved Volunteers

Tammy Stoops moved and Frances Edwards 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.

Shuler, Linda – Southeastern FFA, Clark County Fair
Shuler, Vince – Southeastern FFA, Clark County Fair

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

Motion Carried: 5-0-0

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

Frances Edwards moved and Tony Entler 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>
Tyler Banion	Boys Basketball	4/18/2012-11/1/2012
Brad Greene	Boys Basketball	4/18/2012-11/1/2012
John O'Laughlin	Boys Basketball	4/18/2012-11/1/2012

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

Motion Carried: 5-0-0

Issued Limited Contracts – Classified Staff

Luke Russell moved and Tammy Stoops seconded that the Board of Education employ the following classified employees under a limited contract beginning with the 2012-2013 school year in accordance with State Law and scale and hours adopted by the Board of Education as presented:

TWO-YEAR CONTRACT TO EXPIRE AT END OF 2013-2014
Ankeney, Nichole

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

Motion Carried: 5-0-0

Issued Limited Contracts – Certificated Staff

Kim Owens moved and Tony Entler seconded that the Board of Education employ the following under a limited teacher's contract beginning with 2012-2013 school year in accordance with scale adopted by the Board of Education:

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TWO-YEAR CONTRACT TO EXPIRE AT END OF 2013-2014

Miami View Building

Josh Murray – 2nd
Andrea Harbage – 2nd
Valerie DiLillo – 2nd
Laura Hennigan – 2nd
Kelly Gootee – 1st

High School Building

David Penwell – 2nd
Greg Bonifay – 2nd
Lacey Myers – 1st

THREE-YEAR CONTRACT TO EXPIRE 2014-2015

Miami View Building

Krista Spitzer

High School Building

Hal Perry
Jack Dalie
Ashley Slone

CONTINUING CONTRACT

High School Building

Betty Hoppes
Laura Madden
Nancy Hayes

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

Motion Carried: 5-0-0

Approved Supplemental Resignations

Frances Edwards moved and Luke Russell seconded that the Board of Education approve resignations of all 2011-2012 supplemental positions at the end of the 2011-12 school year in accordance with the negotiated agreement.

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

Motion Carried: 5-0-0

Approved Out of State/Overnight Trip

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the following out of state/overnight trips:

Volleyball	July 12-14, 2012	University of Kentucky
Reserve and Varsity Boys Basketball	June 20-21, 2012	Wittenberg University
JH and Freshman Boys Basketball	June 18-19, 2012	Wittenberg University
Girls Basketball	June 11-13, 2012	Cedarville University

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

Motion Carried: 5-0-0

Treasurer’s Report

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Approved Financial Reports

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

Ayes: Edwards, Owens, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

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

Ayes: Russell, Edwards, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Frances Edwards moved and Kim Owens seconded that the Board of Education approve the Activity Budgets as presented.

Ayes: Edwards, Owens, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Day Without Pay

Tony Entler moved and Frances Edwards 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 or the employee had already used their allowed amount of absence days:

Ashley Slone – May 11 & 14, 2012

Ayes: Entler, Edwards, Russell, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Family Medical Leave

Kim Owens moved and Luke Russell seconded that the Board of Education approve Family Medical Leave (FMLA) for Ms. Susan Cline starting on or around March 2, 2012 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 Ms. Susan Cline is entitled under the FMLA shall run concurrently with existing paid leave benefits.

Ayes: Owens, Russell, Stoops, Edwards, Entler

Nays: None

Abstain: None

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Motion Carried: 5-0-0

Approved 2012-2013 Permanent Improvement Expenditure

Frances Edwards moved and Tony Entler seconded that the Board of Education approve the following 2012-2013 permanent improvement fund expenditure:

Quality Masonry Company, Inc.	Jr/Sr High School Masonry Project
Base Bid	\$63,050.00
Alt. #1	\$28,100.00
Alt. #2	\$28,100.00
Total	\$119,250.00

Ayes: Edwards, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Contract – Montgomery County Educational Service Center

Tony Entler moved and Luke Russell seconded that the Board of Education approve the contract with the Montgomery County Educational Service Center for Special Education services for Fiscal Year 2013 in the annual amount of \$17, 795.23.

Ayes: Entler, Russell, Stoops, Owens, Edwards

Nays: None

Abstain: None

Motion Carried: 5-0-0

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

- Strategic Planning
- Teacher Evaluation Process
- Thank you for working with 3 new board members
- Board retreat
- Student Class of 2012

Executive Session – Discussion of employment of personnel.

At 7:04 pm Frances Edwards moved and Luke Russell seconded that the Board of Education move to executive session for the purpose of discussion of employment of personnel.

Ayes: Edwards, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Returned to regular session at 7:41 pm.

Adjournment

At 7:51 pm Kim Owens moved and Luke Russell seconded that the Board of Education meeting be adjourned.

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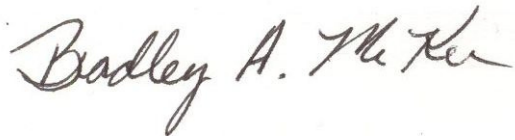
Ayes: Owens, Russell, Stoops, Edwards, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

CORRECT

A handwritten signature in cursive, appearing to be "J. A. ...".

ATTEST

A handwritten signature in cursive that reads "Bradley A. McKee".