

# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 20, 2014**

The Southeastern Local Board of Education met in regular session on May 20, 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:**

Frances Edwards  
Jaye Lin Call  
Hal Perry  
Ginger McKinney

**Approval of Minutes**

Luke Russell moved and Tammy Stoops seconded that the minutes of the April 15, 2014 Regular Meeting and April 30, 2014 Special Meeting be approved.

Ayes: Russell, Stoops, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

**Old Business**

Account for auditorium  
Staff gift

**Superintendent's Report**

**Approved Substitute Certificated Staff**

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

Everhart, Luke	Gastineau, Drake
Gill, Cassie	Heitzmann, Karly
Kennedy, Nicole	

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approved Substitute Classified Staff**

Tony Entler moved and Tammy Stoops 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:

Michele Sulfridge – custodian  
Lloyd Hill – custodian

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

Motion Carried: 5-0-0

### **Approved 2013-2014 Volunteers**

Shawn Jackson moved and Kim Owens 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.

Speakman, Alicia – field trips	Hall, Donna – field trips
Battin, Rachel – field trips	Tuttle, Jennifer – field trips
Finney, Kelly – field trips	Lewis, Sandy – field trips
Getz, Shiloh – field trips	Getz, Rodney – field trips

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

Motion Carried: 5-0-0

### **Approved Days Without Pay**

Tammy Stoops moved and Luke Russell seconded that the Board of Education approve the following days without pay since the days that was 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:

Karen Wyatt – May 5-9, 2014 (5 days)	Jenny Anstine – June 2 & 3, 2014
Kathy Mercer – May 27, 2014 (1 day)	Sue Hupp – June 2 & 3, 2014
Sue Thompson – 6 hours	

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

Motion Carried: 5-0-0

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### Accepted Resignations – Certificated Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education accept the following resignations effective the end of the 2013-2014 school year:

Melinda Mlod – Spanish Teacher  
David Penwell – Business Teacher

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

Motion Carried: 5-0-0

### Issued Limited Contracts – Certificated Staff

Tammy Stoops moved and Kim Owens seconded that the Board of Education employ the following under a limited teacher's contract beginning with 2014-2015 school year in accordance with scale adopted by the Board of Education. Contract would become null and void in the event that the school district does not receive a favorable BCI or FBI evaluation and/or proper licenser from the Ohio Department of Education.

#### ONE-YEAR CONTRACT TO EXPIRE AT END OF 2014-2015

Jaye Lin Call	Class II	Step 0
Craig Isaac	Class II	Step 0

Note: Class II/Step 0 is pending receipt of transcripts, certificates, STRS statements and remainder of required paperwork.

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

Motion Carried: 5-0-0

### Issued Supplemental Contracts for Extended Time – Certificated Staff

Shawn Jackson moved and Luke Russell seconded that the Board of Education issue the following supplemental contract for the 2014-2015 school year for extended time in accordance with scale adopted by the Board of Education as presented:

NAME	POSITION	# OF EXTENDED SERVICE DAYS	RATE
Darrick Riggs	Vo-Ag	10 days	Per diem rate
Valerie DiLillo	Guidance Counselor	14 days	Per diem rate
David Morrow	Industrial Arts	4 days	Per diem rate
Karen Mossing	HS Librarian	7 days	Per diem rate

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

Motion Carried: 5-0-0

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### Issued Contracts for Extended Days - Classified Staff

Tony Entler moved and Tammy Stoops seconded that the Board of Education issue contracts for extended days for the 2014-2015 school year to the following classified staff:

NAME	POSITION	RATE
Susan Ruby	Library Aide	5 days ext. time at hrly. rate

Ayes: Entler, Stoops, Russell, Jackson, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Additional Hours

Kim Owens moved and Luke Russell seconded that the Board of Education approve up to 25 additional hours for Linda Cheney as Jr. & High School Guidance Secretary and Elementary School Secretary completing EMIS data for yearend submission on an "as needed basis" approved by the EMIS Coordinator or Superintendent.

Ayes: Owens, Russell, Stoops, Jackson, Entler

Nays: None

Abstain: none

Motion Carried: 5-0-0

### Issued Supplemental Contracts 2013-2014 – Certificated Staff

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

Ashley Slone – Jr. High Student Council

Jeff Miller – Jr. High Track Site Manager

Ayes: Jackson, Entler, Owens, Russell, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Issued Supplemental Contracts - Certificated Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education issue supplemental contracts for the following extracurricular activities for the 2014-2015 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:"

Head Varsity Football

Greg Bonifay

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Reserve Football	Craig Isaac
Head Varsity Girls Soccer	Sam Stucky
Head Varsity Boys Basketball	Brian Hecker
Golf	Vince Banion
High School Cheerleader	Ashley Slone
Jr. High School Cheerleader	Sarah Herrier
Band Director	Mariah Holt
Pep Band Director	Mariah Holt
Marching Band Director	Mariah Holt
Choir Director	Kelly Gootee
Drama	Laura Madden
Asst. Drama	Kelly Gootee
HS Student Council	Kathy Mercer
Jr. High Student Council	Ashley Slone
MV Student Council	Sarah Herier
Quick Recall	Jeff Miller
National Honor Society	Amanda Viau
Weight Room	Greg Bonifay
Site Manager - Varsity Football	Dave Morrow
Site Manager - Jr. High Football	Dave Morrow
Power of Pen	W. DeLong & K. Mossing

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Adopted Resolution – Supplementals**

Shawn Jackson moved and Luke Russell 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 2014-2015 school year:

- Asst Varsity Football
- Head Jr. High Football
- Asst. Jr. High Football
- Head Varsity Boys Soccer
- Reserve Boys Basketball
- Head Varsity Girls Basketball
- Reserve Girls Basketball
- Head Varsity Volleyball
- 8th grade Volleyball
- 7th grade Volleyball

WHEREAS, none of the present certificated and/or qualified staff members employed so desire these positions: and

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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:

Asst Varsity Football	Tim Connor
Head Jr. High Football	John O'Laughlin
Asst. Jr. High Football	Austin Henry/Mike South
Head Varsity Boys Soccer	Aaron Baldauff
Reserve Boys Basketball	John O'Laughlin
Head Varsity Girls Basketball	Kari Kitchen
Reserve Girls Basketball	Todd Ballard
Head Varsity Volleyball	Kari Kitchen
8th grade Volleyball	Jennifer Harrell
7th grade Volleyball	Stephanie Nibert

Ayes: Jackson, Russell, Owens, Entler

Nays: Stoops

Abstain: None

Motion Carried: 4-1-0

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

Kim Owens 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>
Stephanie Nibert	JH Volleyball	5/21/2014-11/1/2014
Jenny Harrell	JH Volleyball	5/21/2014-11/1/2014
Aaron Baldauff	Soccer	5/21/2014-11/1/2014
William Hennigan	Football	5/21/2014-11/1/2014
John O'Laughlin	JH Football/basketball	5/21/2014-3/15/2015

Ayes: Owens, Russell, Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Summer Camp**

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

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Whereas, Athletic Director Tim Bell desires to operate a Summer Camp for athletes participating in programs authorized by the Board of Education, and in conjunction with rules and regulations of the Ohio High School Athletic Association, and;

Whereas, Camp Proposal Guidelines have been reviewed and amended by the Superintendent and Treasurer, and;

Now, Therefore Be It Resolved, that Tim Bell is authorized to operate a school district sponsored Summer Athletic Camp.

Ayes: Russell, Entler, Jackson, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Summer Use of Facilities

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the use of the High School and Miami View facilities with nominal fee for electricity during June and July for the following:

Volleyball	Boys Basketball	Girls Basketball
1. Open Gym	1. Open Gym	1. Open Gym
2. Summer League	2. Reserve Summer League	2. Varsity Summer League
3. One Day Tournaments	3. Camp	3. Res. Summer League
4. Camps	4. Scrimmages	4. One day tournaments
5. Scrimmages	5. Varsity Summer League	5. Scrimmages
		6. AAU practices
Football	Soccer	7. Camp
Pass scrimmage	Open field	
Mini-camp	Scrimmages	

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved School Sponsored Clubs

Shawn Jackson moved and Luke Russell seconded that the Board of Education approve the following school sponsored clubs for the 2014-2015 School Year:

High School Wrestling  
Jr. High School Wrestling  
High School Bowling

Ayes: Jackson, Russell, Owens, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Adopted Resolution**

Tony Entler moved and Shawn Jackson seconded that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2014-2015 school year. Schools eligible for memberships are those that include one or more grades at the 7-12 level. It is agreed that these schools will conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations, and decisions of the Ohio High School Athletic Association. This resolution shall remain in effect for the school year 2014-2015.

Ayes: Entler, Jackson, Russell, Stoops, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Jr. & Sr. High School and Elementary Handbooks**

Kim Owens moved and Tammy Stoops seconded that the Board of Education approve the Jr. & Sr. High School and Elementary Handbooks as presented.

Ayes: Owens, Stoops, Russell, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Athletic Handbook**

Tammy Stoops moved and Tony Entler seconded that the Board of Education approve the Athletic Handbook as presented.

Ayes: Stoops, Entler, Owens, Russell, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved HS Summer Intervention/Computer Lab**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following resolution:

Whereas, there will be several high school students that fail the Ohio Graduation Test; and,

Whereas, the school district is obligated to provide an opportunity for students to attend a Summer Intervention Program and then retake the previous failed portion of the test; and

Whereas; the Board of Education shall offer a High School Intervention and Retesting Program not to exceed 45 hours in length; and

Whereas; staff members PJ Bertemes, Bryn Dean, Brian Hecker, Betty Hoppes, Rita Monaghan, Darrick Riggs, and Rick Woods shall teach and provide the retesting program and paid at an hourly rate of \$18.00



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not to exceed a combined total of 45 hours that shall be reported on daily time sheets, coordinated by the High School Guidance Counselor, and forwarded to the school Treasurer; and,

Whereas; students will be assessed \$20.00 for the entire session with the fee waived for students demonstrating a financial hardship; and,

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF EDUCATION APPROVE A SUMMER HIGH SCHOOL INTERVENTION PROGRAM.

Ayes: Owens, Jackson, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Out of State/Overnight Trip

Tammy Stoops moved and Shawn Jackson seconded that the Board of Education approve the following out of state/overnight trip:

FFA Officer Retreat	FFA Camp Muskingum	Aug, 9-Aug 10, 2014
2014 & 87 <sup>th</sup> National FFA Convention	Louisville, KY	Oct. 29-Nov 1, 2014

Ayes: Stoops, Jackson, Russell, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved 2014-2015 School Year Fees

Tony Entler moved and Kim Owens seconded that the Board of Education approve the following projected school fees for the 2014-2015 school year:

<b>Miami View</b>	
Kindergarten	\$60
First Grade	\$50
Second Grade	\$62
Third Grade	\$80
Fourth Grade	\$84
Fifth Grade	\$61.50
Sixth Grade	\$68.50
<b>7<sup>th</sup> and 8<sup>th</sup> Grade</b>	
ENGLISH	
7 <sup>th</sup> grade:	\$28.50
8 <sup>th</sup> grade:	\$30.50
FINE ARTS	\$10.00
HEALTH & PHYS. ED.	
Health Co/Ed	no fee
MATH	\$ 8.00
SCIENCE	\$ 3.00
SOCIAL STUDIES	\$10.00

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GTT	\$ 4.00
GENERAL FEES	
Replacement Locks	5.00
Planner/General Supplies	14.00
Lock Rental	1.00
<b>High School</b>	
BUSINESS EDUCATION	
Computer Classes:	
Accounting	5.00
Adv. Computer Apps	5.00
Keyboard/Comp. Apps	5.00
Web Design	5.00
Yearbook	5.00
Computer App. Design	5.00
Consumer Economics	
OP Tech	5.00
ENGLISH	
English 9	no fee
English 10	no fee
CP English 11	9.75
CP English 12	no fee
English 11 Survey	no fee
English 12 Survey	9.75
AP English	no fee
FINE ARTS	
Ceramics/3D (level two)	30.00
Drawing (level two)	28.00
Introduction to Art	23.00
Crafts (level one)	30.00
Graphic Design (level one)	20.00
Painting (level two)	28.00
Adv.3-DDsg/Cer II (level three)	30.00
Adv Two Dim Art (level three)	30.00
Ind. Study 2-D Art (1period)	28.00
Ind. Study 3-D Art (2 periods)	30.00
FOREIGN LANGUAGE	
Spanish I,II,III,IV	no fee
HEALTH & PHYS. ED.	
Health Co/Ed	no fee
INDUSTRIAL TECHNOLOGY	
Arch. Drawing I & II	10.00*
Communication I & II	10.00*
Construction	5.00*
Intro. to Woodworking	5.00*
Woodworking Tech.	10.00*
Home Improvement & Repair	10.00*
Photography	10.00*
Intro to Eng. Design	10.00
Principles of Engineering	10.00
*Additional supplies may be needed	

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### MATH

Geometry	no fee
Pre-Calculus Math	no fee
AP Calculus	no fee
Statistics	10.00

### SCIENCE

CP Biology	0.00
Chemistry	15.00
CP Physical Science	5.00
Physics	0.00
Environmental Science	5.00
General Biology	0.00
Adv. CP Biology	0.00
Anatomy & Phys.	14.05

### SOCIAL STUDIES

American Govt.	10.00
Soc. Studies I	10.00
Soc. Studies II	10.00
Global Awareness	7.00
AP US History	no fee
Sociology	no fee
World Geography	10.00

### VOCATIONAL [20.00 FFA dues]

Ag.Food & Natural Resources	23.00	(was Ag Science I)
Animal Science & Technology	25.00	(was Ag Science II)
Livestock Science	25.00	(was Ag Science III)
Animal, Nutrition, Health & Resources	25.00	(was Animal Science)
Business Mgmt for Ag & Env System	25.00	(was Ag Ldrship & Bus.)
Natural Resources	25.00	(was Metal Fab & Welding)
Agronomic System	25.00	(was Crop Prod/Nat Res)
Science & Technology of Food	30.00	

### FAMILY/CONSUMER SCIENCES

Careers & Personal Development	3.00
Sports Nutrition	10.00
Foods & Nutrition	12.00
Housing & Interior Design	2.00
Clothing & Textiles	2.00
Early Childhood Education	2.00
Child Development	2.00
Transitions	2.00

### SPECIAL CLASSES

None

### GENERAL FEES

Replacement Locks	5.00
Planner/General Supplies	14.00
Graduation Fee (seniors)	20.00
Lock rental	1.00

Ayes: Entler, Owens, Jackson, Russell, Stoops

Nays: None

Abstain: None

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Motion Carried: 5-0-0

### **Approved Professional Development Expenditure**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the professional development expenditure for Student Learning Objectives, \$2,800.00 through South Central Ohio ESC.

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved OTC Permission Form**

Shawn Jackson moved and Luke Russell seconded that the Board of Education approve the Permission for Administration of Non-Prescription Medications form as presented.

Ayes: Jackson, Russell, Stoops, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Treasurer's Report**

#### **Approved Financial Reports**

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

Ayes: Owens, Jackson, Stoops, Russell, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

#### **Adopted Amended Appropriations**

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

Ayes: Stoops, Russell, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

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### **Approved Activity Budgets**

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

Ayes: Owens, Entler, Jackson, Stoops, Russell

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Five-Year Forecast**

Kim Owens moved and Luke Russell seconded that the Board of Education approve the five-year forecast as presented.

Ayes: Owens, Russell, Jackson, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved STRS Purchase – Superintendent**

Tony Entler moved and Luke Russell seconded that the Board of Education approve the purchase of Regular Military Service of 2 service credit eligible years for \$26,693.94 by June 30, 2014 for David Shea.

WHEREAS, pursuant to Ohio Revised Code Section 3319.01 and official public action, the Southeastern Local School District Board of Education (“Board”) employs Superintendent David Shea under a limited administrative contract of employment for a period of five (5) years, beginning August 1, 2011 and ending July 31, 2016 (“Contract”); and

WHEREAS, said Contract was executed following official public action of the Board which was taken on July 19, 2011; and

WHEREAS, clause 2i under the Compensation and Benefits section of the Contract provides that “[o]n August 1 of each year during the term of this Contract, the Board shall purchase on the Superintendent’s behalf the equivalent of one (1) year of STS service credit in the amount certified by STRS as of July 31, 2011, for the Superintendent’s former military service in the amount of five (5) total years of such STRS service credit. Said purchase shall be in accordance with Ohio Revised Code Section 3307.74 as well as Ohio Administrative Code Sections 3307:1-02, 3307:1-03, and 3307-1:04 and any official documentation issued by STRS in accordance with same”; and

WHEREAS, at this time, the Board has deemed it advisable to accelerate the schedule of the purchase of the remaining two (2) of the total five (5) years of the Superintendent’s military service eligible for purchase as STRS service credit into one (1) lump sum payment; and

WHEREAS, the Superintendent has provided the Board with a cost statement prepared by STRS reflecting the cost of said purchase, cost statement dated May 14, 2014; and

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WHEREAS, the cost of the one (1) lump sum payment of the accelerated purchase of the remaining two (2) years of the Superintendent's military service eligible for STRS service credit purchase is twenty-six thousand, six hundred and ninety-three dollars and ninety-four cents (\$26,693.94); and

WHEREAS, the Treasurer has certified that such funds are available and permissibly expendable at this time for this purpose;

NOW, THEREFORE BE IT RESOLVED, that the Southeastern Local School District Board of Education ("Board") hereby acts to amend the Superintendent's current limited administrative contract of employment effective August 1, 2011 through July 31, 2016 ("Contract"), as follows:

### Compensation and Other Benefits

2.i. On August 1 of the first three (3) years (2011, 2012 and 2013) of this Contract, the Board shall purchase on the Superintendent's behalf the equivalent of one (1) year of STRS service credit in the amount certified by STRS as of July 31, 2011, for the Superintendent's former military service, up to a total amount of five (5) years of purchased military service. By June 30, 2014, the Board shall purchase in full, in the form of one (1) lump sum payment and in full accord and satisfaction, the remaining two (2) years of the Superintendent's military service eligible for STRS service credit purchase, in the amount certified by STRS as of May 14, 2014, certified as twenty-six thousand six hundred and ninety-three dollars and ninety-four cents (\$26,693.94). In the event this Contract is terminated prior to its expiration by either party but in accordance with the Conditions of Employment section, clause 5, the Superintendent shall repay to the District an amount equal to the unearned value of the accelerated one (1) lump sum payment of the purchase of the remaining two (2) years of the Superintendent's military service, with the unearned value calculated on a monthly basis based upon the 1<sup>st</sup> day of each month of the early termination period. The Superintendent shall remit equal monthly payments to the District, through its Treasurer, until such unearned value is repaid to the District in full;

BE IT FURTHER RESOLVED THAT, the Board issues this Contract amendment in the best interests of the Southeastern Local School District;

BE IT FURTHER RESOLVED THAT, the Board hereby directs its Treasurer to issue a one (1) lump payment in full accord and satisfaction of the remaining two (2) years of military service eligible for purchase as STRS service credit for the Superintendent forthwith and to issue an amended limited administrative contract to the Superintendent accordingly, and only as amended in accordance with official action of the Board as stated above herein and in no other respects.

Ayes: Entler, Russell, Jackson, Owens, Stoops

Nays: None

Abstain: None

Motion Carried: 5-0-0

### Approved Agreement with MVECA

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the Member Agreement for Computer Services – FY15 for the time period of July 1, 2014 through June 30, 2015 with Miami Valley Educational Computer Association Regional Council of Governments (MVECA). Total cost: \$17,640.20.

Ayes: Jackson, Owens, Russell, Stoops, Entler

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Nays: None  
Abstain: None

Motion Carried: 5-0-0

### **Approved Contract – Montgomery County Educational Service Center**

Shawn Jackson moved and Tammy Stoops seconded that the Board of Education approve the contract with the Montgomery County Educational Service Center for Special Education services for Fiscal Year 2015 in the annual amount of \$4,645.53.

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

Motion Carried: 5-0-0

### **Approved 2014-2015 Permanent Improvement Expenditure**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following 2014-2015 permanent improvement fund expenditure:

Byrum's Floor Store – Band Room	\$6,458.80
Byrum's Floor Store – MV Small library room	\$1,779.60
Byrum's Floor Store – MV Ramp to Cafeteria	\$1,367.20
Byrum's Floor Store – MV Large library room	\$3,487.60
US Pro Painters – clean, scrape, sand & paint MV trim	\$2,675.00

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

Motion Carried: 4-0-1

### **Adopted Resolution**

Kim Owens moved and Shawn Jackson seconded that the Board of Education adopt the following resolution:

RESOLUTION DECLARING THE NECESSITY  
OF LEVYING A RENEWAL TAX IN EXCESS OF  
THE TEN-MILL LIMITATION AND  
REQUESTING THE COUNTY AUDITOR TO  
CERTIFY MATTERS IN CONNECTION  
THEREWITH

WHEREAS, this board of education anticipates renewing a tax levy in excess of the ten-mill limitation as described herein;

WHEREAS, pursuant to Section 5705.03 of the Ohio Revised Code as amended by Am. Sub. S.B. No. 201 enacted by the 122nd General Assembly, this board of education is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such a tax levy;

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NOW THEREFORE BE IT RESOLVED by the Board of Education of the Southeastern Local School District:

SECTION 1. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the purpose of improving, renovating, remodeling, equipping and furnishing existing buildings and facilities and equipping and improving school sites, at a rate not exceeding three (3) mills for each one dollar (\$1.00) of valuation, which amounts to thirty cents (\$0.30) for each one hundred dollars (\$100.00) of valuation, for a five (5) year period of time.

SECTION 2. That the question of the passage of said renewal tax levy shall be submitted to the electors of the school district at an election to be held on November 4, 2014. If approved by the electors, said tax levy shall first be placed upon the 2015 tax list and duplicate, for first collection in calendar year 2016.

SECTION 3. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of the school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at the earliest possible time so that said county auditor may certify such matters in accordance with such Section 5705.03.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Ayes: Owens, Jackson, Russell, Stoops, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

### **Approved Mentor Payment**

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the payment to Jack Dalie for mentor services during the 2012-2013 school year.

Ayes: Owens, Jackson, Russell, 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**

Building Key Fobs

Plug Smart



# SOUTHEASTERN LOCAL BOARD OF EDUCATION

## Minutes of Regular Meeting

**May 20, 2014**

### Adjournment

At 7:46 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

