

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 20, 2016

The Southeastern Local Board of Education met in regular session on September 20, 2016 at 6:00 pm in the Board Conference Room.

Members Present:

Tony Entler	David Shea, Superintendent
Shawn Jackson	Brad McKee, Treasurer
Kim Owens	
Hans Eriksen	
Greg Flax	

Visitors Present:

Jon & Amy Henry	Holly McCombs
Melissa Hunter	Missi Spears
Sue Black	Sarah Canterbury
Rose White	Charles Wertz
Linda Cheney	Jason Ennis
Brian Hecker	Chief Reddish

Visitors Presented:

1. Amy Henry – New Facilities, Strategic Planning, Homework Policy
2. John Henry – Strategic Planning & future of the district
3. Chief Reddish & Clark Sheriff's Department – Navigate Prepared
4. Charles Wertz – land sale

Approval of Minutes

Shawn Jackson moved and Kim Owens seconded that the minutes of the August 16, 2016 Regular Meeting be approved.

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Old Business – Strategic Planning Update – Kim Owens

Superintendent's Report

Approved Substitute Certificated Staff

Tony Entler moved and Hans Eriksen seconded that the Board of Education approve the following substitute certificated staff for the 2016-2017 School Year pending approval of all the appropriate paperwork and Clark County ESC Board:

Allen, Sharon	Corbitt, Deborah
Andrews, Connie	Cummings, Donna
Anstine, Jennifer	Daniels, Gail
Berg, Kimberly	Dantzer, Michael
Berrien, Evelyn	Dickert, Holly
Blasé, Carol	Emmons, Anne
Borton, Rebekah	Esterline, Pam
Bush, Robert	Faber, James
Cameron, Yolanda	Fitzwater, Noranne

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 20, 2016

Frey-Wiseman, Megan
Gardewin, James
Gillette, Pamela
Gracy, Jerome
Green, Denise
Greenawalt, Angelia
Grigiss, Pete
Hartman, Kristin
Heath, Jessica
Humbarger, Melinda
Jenkins, Barb
Jenkins, Stephanie
Judy, Barbara
Klotz, Stephen
Korab, Deborah
Martin, Kirk
Mayfield, Ryan
McDaniel, Christopher
Metzger, Thomas
Minnich, Todd
Moore, Chris
Moore, Veola
Peczowski, Alan
Rayburn, Jacob
Richardson, Linda
Richmond, Richard
Ryan, Mary
Saunders, Spencer
Schwarz, Kathie
Serrer, Karen
Smith, Bethanie

Sparrow, Carly
Steinmetz, Cheryl
Stoner, Valerie
Stucky Samuel
Tantlinger, Ann
Vansant, Stephen
Wagner, Jonathan
Walp, Amy
Welsheimer, Janice
Whetstone, Terry
Wigton, Doug
Willis, Dorwilda
Wright, Cody
Ziegenbusch, Krista
Almansouri, Zaid
Brown, Kathleen
Dabrowski, Amanda
Hellwig, Heather
Koepnick, Kenneth
Lyons, Diane
Maynard, Aubrey
McCarty, David
Mitchell, Monica
Schuler, Vince
Stokes, Richard
Sykes, Linda
Trimbach, Nick
Vereen, Marge
Willeford, Michelle
Williams, Erica

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

Motion Carried: 5-0-0

Approved Substitute Classified Staff

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following as substitutes for classified staff for the 2016-2017 School Year, pending completion and receipt of clear background checks:

Nicole Ankeney – aide, secretary, cafeteria
Sandy Mosier – aide
Foshah Weiss – clinical aide, aide
Bethla Crawford – cafeteria, bus aide, aide, custodian

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

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 20, 2016

Issued Limited One Year Contract – Classified Staff

Hans Eriksen moved and Greg Flax seconded that the Board of Education issue the following one-year limited contract pending completion and receipt of clear background checks :

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2016-2017

Foshah Weiss – Step 0 – Clinical Aide - effective 9/21/16

Nicole Ankeney – Step 0 – Part-time Preschool Aide – AM – effective 9/21/16

Faith Barclay – Step 0 – Miami View Building Secretary – effective 9/21/16

Ayes: Eriksen, Flax, Jackson, Owens, 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, 2016 – June 30, 2017 or until funds are exhausted. Payment of \$25.00 per hour will be funded through Title I monies.

Cori Grom
Mandy Best
Sue Black
Tara Combs

Kelly Mescher
Greg Bonifay
Nicole Delk
Josh Murray

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Resident Educator Program Mentors

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following Resident Educator Program mentors for the 2016-2017 school year:

Mandy Best for Kelly Mescher (Y1)

Ayes: Owens, Jackson, Flax, Eriksen, Entler

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 2016-2017 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:"

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 20, 2016

Site Manager – Varsity Football	0.02	Vince Banion
Site Manager – Varsity Basketball	0.02	Craig Issac
Site Manager – Varsity Girls Basketball	0.02	Amber Price
Site Manager – Varsity Track	0.02	Dave Morrow
Site Manager – Varsity Volleyball	0.02	Amber Price
Site Manager – Jr. High Boys Basketball	0.01	Tom Mescher
Site Manager – Jr. High Girls Basketball	0.01	Tom Mescher
Site Manager – Jr. High Track	0.01	Jeff Miller
Site Manager – Jr. High Volleyball	0.01	Sue Black
Bowling Coach	0.06	Jack Dalie

Ayes: Entler, Flax, Eriksen, Owens

Nays: None

Abstain: Jackson

Motion Carried: 4-0-1

Adopted Resolution – Supplementals

Kim Owens moved and Hans Eriksen 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 **2016-2017** school year:

Site Manager – Varsity Soccer	0.02	
Site Manager – Jr. High Football	0.01	

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:

Site Manager - Varsity Soccer	0.02	Sarah Burton
Site Manager - Jr. High Football	0.01	Wendy Russell

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 20, 2016

Motion Carried: 5-0-0

Approved Volunteers

Shawn Jackson 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:

Banion, Amanda
Bobst, Sean
Casey, Elisha
Coffey, Bridgett
Getz, Shiloh
Harral, Jennifer
Lewis, Angela
Lutz, Dawn
Martt, Sharon

McKinney, Ginger
Murray, Susan
Neal, Mary Jo
Nesbitt, Christine
Owens, Kimberly
Stout, Jennifer
Waddle, Melanie
Wilt, Melanie
Yoder, Tricia

Ayes: Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: Owens

Motion Carried: 4-0-1

Approved Board Policy

Tony Entler moved and Shawn Jackson seconded that the Board of Education approve the following board policy as submitted for reading:

STANDARD – BASED SCHOOL COUNSELOR EVALUATION #3223

Ayes: Entler, Jackson, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Overnight Trips

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the following:

Whereas, in compliance with 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 student, 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 approve the following future overnight field trip;

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 20, 2016

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved GRADS Program from ESC

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the GRADS program as a service from the Madison/Champaign County Educational Service Center for the 2016-2017 school year for a cost of up to \$1,000.00.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved SLO Committee

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the following as Student Learning Objectives committee members:

Amanda Viau
Keith Wamer
Laura Madden
Josh Murray
Mandi Best

Brian Hecker
Brian Call
Vince Banion
Aaron Perry
Sarah Herier

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Testing Expenditure

Kim Owens moved and Hans Eriksen seconded that the Board of Education approve the following expenditure for ACT Core Testing up to \$3,000.

Ayes: Owens, Eriksen, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Expenditure

Shawn Jackson moved and Greg Flax seconded that the Board of approve purchase of Big Day Pre-Kindergarten Curriculum.

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 20, 2016

Abstain: None

Motion Carried: 5-0-0

Accepted Resignation – Classified Staff

Greg Flax moved and Shawn Jackson seconded that the Board of Education accept the resignation of Annie Toops, Miami View Elementary Secretary effective September 30, 2016.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Disposal of Items

Kim Owens moved and Greg Flax seconded that the Board of Education approve the following:

Whereas, the school district is in possession of the band instruments as presented, outdated and/or non-working, and;

Bflat Clarinet	Bundy	401249	Mismatching parts. Cracked upper joint
Bflat Clarinet	Vito	E24190	Cracked lower joint
Eflat Alto Saxophone	Buescher	461439	Complete overhaul to repair
Bass Drum			Miami View – Broken shell.

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: Owens, Flax, Eriksen, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 20, 2016

Motion Carried: 5-0-0

Adopted Appropriations

Tony Entler moved and Kim Owens seconded that the Board of Education adopt the final appropriations as presented.

General Fund	\$8,799,505.97
Special Revenue	600,131.40
Capital Projects	461,911.54
Debt	0.00
Enterprise Fund	581,263.70
Internal Service	60,000.00
Agency & Private Trust Fund	49,713.00
Total	\$10,552,525.61

Ayes: Entler, Owens, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Activity Budgets

Tony Entler moved and Kim Owens seconded that the Board of Education approve the 2016-17 Activity Budgets as presented.

Ayes: Entler, Owens, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accepted Donation

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education accept a \$1,000 donation for Miami View and \$1,000 donation for the Jr./Sr. High School from Yamada North America, Inc. for the purpose of school technology.

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved In-Lieu of Transportation

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the in-lieu of transportation for the following:

To the parents of Lilly Russi

Ayes: Jackson, Flax, Eriksen, Owens, Entler

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 20, 2016

Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Permanent Improvement Expenditure

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following permanent improvement expenditure:

Goodheart-Wilcox – Career Course materials	\$3128.10
--	-----------

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

Motion Carried: 5-0-0

Approved Family Medical Leave

Kim Owens moved and Greg Flax seconded that the Board of Education approve Family Medical Leave (FMLA) for Mrs. Andrea Harbage starting on or around August 15, 2016 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. Harbage is entitled under the FMLA shall run concurrently with existing paid leave benefits.

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

Motion Carried: 5-0-0

Approved Contract - Clark County ESC

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the contract for services between Clark County Educational Service Center and Southeastern Local School District for the 2016-2017 fiscal year as presented. Estimated cost is \$182,896.53.

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

Motion Carried: 5-0-0

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

- Community Club Schedule
- Renewal

Adjournment

At 7:42 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

September 20, 2016

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

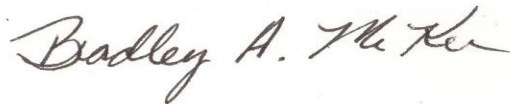
Abstain: None

Motion Carried: 5-0-0

CORRECT

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

ATTEST

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