

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 15, 2018

The Southeastern Local Board of Education met in regular session on May 15, 2018 at 5:00 pm in the Board Conference Room.

Members Present:

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

Visitors Present:

Jessica Miller
Craig Isaac
Stephanie Shoemaker
Rolly Shoemaker

Presentation to Shoemaker's Grocery for OSBA Business Honor Roll for businesses that go above and beyond to support their local school districts.

Issued Contract – Certificated Staff

Tony Entler moved and Shawn Jackson seconded that the Board of Education employ the following under a limited teacher's contract beginning with 2018-2019 school year in accordance with scale adopted by the Board of Education:

ONE-YEAR CONTRACT TO EXPIRE AT END OF 2018-2019

Jessica Miller – 7-12 Intervention Teacher Class II Step 0

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

Motion Carried: 5-0-0

Approval of Minutes

Kim Owens moved and Hans Eriksen seconded that the minutes of the April 17, 2018 Regular meeting be approved.

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

Motion Carried: 5-0-0

Old Business

Baseballs
Physicals
Cookies for staff

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 15, 2018

Superintendent's Report

Approved Summer Custodians

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following as summer custodians effective June 4, 2018, not to exceed 40 hours per week for a 10 week period at the rate of \$9.20 per hour:

Donna Wertz

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Supplemental Resignations – Non Athletics

Hans Eriksen moved and Tony Entler seconded that the Board of Education approve the resignations of nonathletic supplemental positions at the end of the 2017-2018 school year in accordance with the negotiated agreement.

Ayes: Eriksen, Entler, Jackson, Flax, Owens

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 2018-2019 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:"

Girls Golf .07 Ed Hennigan

Ayes: Owens, Jackson, Eriksen, Flax, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution – Supplementals

Tony Entler 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 **2018-2019** school year:

Head Varsity Boys Soccer

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 15, 2018

Cross Country

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:

Head Varsity Boys Soccer	.11	Mitchell Burton
Cross Country	.06	Tracy Lau

Tony Entler moved and Kim Owens seconded the Board of Education table motion until the end of the Superintendent's agenda section.

Ayes: Entler, Owens, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 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.

Classroom activities, field trips & parties:

Bair, Mollie	Lewis, Angela
Banion, Holly	Martt, Sharon
Boyer, Laura	Nesbitt, Christine
Daulton, Lindsay	Shelton, Stacie
Ervin, Melissa	Rose, Addison
Harlow, Brittnie	Sanders, Tara
Harper, Elizabeth	Truebenbach, Jamison
Harral, Jennifer	Yoder, Tricia
Hutson, Erica	Johnson, Camio
Kitchen, Gretchen	

Athletics 2018-2019:

Brad Lemon – Soccer

Joel Mattern – Cross Country

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 15, 2018

Issued Supplemental Contracts for Extended Time – Certificated Staff

Hans Eriksen moved and Shawn Jackson seconded that the Board of Education issue the following supplemental contract for the 2018-2019 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
Nick Banion	Guidance Counselor	14 days	Per diem rate
David Morrow	Industrial Arts	4 days	Per diem rate
Bryn Dean	HS Librarian	7 days	Per diem rate
Michael Rivera	Family & Consumer Sci.	10 days	Per diem rate

Ayes: Eriksen, Jackson, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Issued Contracts for Extended Days - Classified Staff

Shawn Jackson moved and Greg Flax seconded that the Board of Education issue contracts for extended days for the 2018-2019 school year to the following classified staff:

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

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Additional Hours

Tony Entler moved and Kim Owens seconded that the Board of Education approve up to 20 additional hours for Linda Cheney for completing EMIS data for yearend submission on an “as needed basis” approved by the EMIS Coordinator or Superintendent.

Ayes: Entler, Owens, Flax, Eriksen, Jackson

Nays: None

Abstain: None

Motion Carried: 5-0-0

Summer Intervention Tutors

Shawn Jackson moved and Hans Eriksen seconded that the Board of Education approve the following as Tutors for identified students grades K-6 and 7-8 for 5 student contact hours per week starting June 5, 2018

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 15, 2018

– August 11, 2018. Payment of \$25.00 per hour will be funded through Federal Title I and/or General Fund:

Mandy Best
Kelly Mescher
Jason Ennis

Sue Black
Nicole Delk
Brittany Wical
Blake West

Ayes: Jackson, Eriksen, Flax, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Supplemental Position 2017-2018

Greg Flax moved and Kim Owens seconded that the Board of Education approve the following supplemental position for the 2017-2018 school year:

Technology (Website/Social Media) .10 Vince Banion

Ayes: Flax, Owens, Jackson, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Summer Camp

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

Whereas, Athletic Director Craig Isaac 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 Craig Isaac is authorized to operate a school district sponsored Summer Athletic Camp.

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Summer Use of Facilities

Shawn Jackson moved and Greg Flax 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:

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 15, 2018

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
		7. Camp
Football	Soccer	
Pass scrimmage	Open field	
Mini-camp	Scrimmages	

Ayes: Jackson, Flax, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adopted Resolution

Kim Owens moved and Tony Entler seconded that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2018-2019 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 2018-2019.

Ayes: Owens, Entler, Jackson, Flax, Eriksen

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Jr/Sr High School and Athletic Handbook

Kim Owens moved and Greg Flax seconded that the Board of Education approve the 2018-2019 Jr/Sr High School and Athletic Handbook changes as presented.

Ayes: Owens, Flax, Eriksen, Entler

Nays: Jackson

Abstain: None

Motion Carried: 4-1-0

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

Greg Flax moved and Hans Eriksen 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;

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 15, 2018

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>
Matt Harner	Head Girls Basketball Coach	18-19 school year
Matt McCurdy	Head Boys Basketball Coach	18-19 school year

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2018-2019 School Year Fees

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the following projected school fees for the 2018-2019 school year:

Miami View School Fees 2018/19

Kindergarten-	\$20
1st Grade-	\$21
2nd Grade-	\$20
3rd Grade-	\$23
4th Grade-	\$20
5th Grade-	\$20
6th Grade-	\$20

Ayes: Jackson, Owens, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved 2018-2019 Lunchroom Prices

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following 2018-2019 lunchroom prices:

MV (K-6) -	\$2.90	Milk -	\$.65
Jr. H (7-8) -	\$2.90	Breakfast	\$1.50
HS (9-12) -	\$3.10		

MV & Jr. H are an increase of \$.10 and Sr. High is an increase of \$.05 from 2017-2018.

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 15, 2018

Approved Expenditures

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the following Math program expenditures for the 2018-2019 school year:

Pearson – envisionmath 2.0 K-5 & 6-8	\$5,069.62
Houghton Mifflin Harcourt K-1	\$5,083.88
McGrawHill Education Grades 2-4	\$4,647.78
IXL Learning Grades K-6	\$5,055.00

Ayes: Jackson, Entler, Flax, Eriksen, Owens

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Expenditures

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the following expenditures for FY18 School Year:

Kincaids	Band equipment	\$3,700.00
----------	----------------	------------

Ayes: Owens, Jackson, Flax, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Out of State/Overnight Trips

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve the following out of state/overnight trips:

FFA Camp	Ohio FFA Camp Muskingum	June 4-8, 2018
FFA Officer Retreat	OH FFA Camp Muskingum	Aug. 13-14, 2018

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Accept Resignation – Certificated Staff

Greg Flax moved and Shawn Jackson seconded that the Board of Education accept the resignation of Greg Bonifay, 6th Grade Math Teacher, effective the end of the 2017-2018 school year.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 15, 2018

Motion Carried: 5-0-0

Tabled Resolution – Supplementals

Greg Flax 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 **2018-2019** school year:

Cross Country

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:

Cross Country	.06	Tracy Lau
---------------	-----	-----------

Ayes: Flax, Eriksen, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Approved Volunteer

Hans Eriksen 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.

Athletics 2018-2019:

Mitchell Burton – Boys Soccer

Ayes: Eriksen, Owens, Flax, Jackson, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Treasurer's Report

Approved Financial Reports

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

Ayes: Jackson, Eriksen, Flax, Owens, Entler

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 15, 2018

Nays: None
Abstain: None

Motion Carried: 5-0-0

Adopted Amended Appropriations

Greg Flax moved and Tony Entler seconded that the Board of Education adopt amended appropriations as presented.

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

Motion Carried: 5-0-0

Approved Five-Year Forecast

Shawn Jackson moved and Greg Flax seconded that the Board of Education approve the five-year forecast as presented.

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

Motion Carried: 5-0-0

Approved Contract Montgomery County Educational Service Center

Shawn Jackson moved and Tony Entler seconded that the Board of Education approve the contract for Special Education services for fiscal year 2019 in the annual amount of \$32,525.48 to be deducted from state foundation payments and the updated projected FY18 to \$3,188.87.

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

Motion Carried: 5-0-0

Approved Agreement with MVECA

Kim Owens moved and Shawn Jackson seconded that the Board of Education approve the Member Agreement for Computer Services – FY19 for the time period of July 1, 2018 through June 30, 2019 with Miami Valley Educational Computer Association Regional Council of Governments (MVECA) \$16,217.50.

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

Motion Carried: 5-0-0

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Regular Meeting

May 15, 2018

Approved Negative Balance Transfer

Hans Eriksen moved and Greg Flax seconded that the Board of Education approve the transfer negative balance in HS students council 200-9206 to Spirit Club 200-9210.

Ayes: Eriksen, Flax, Jackson, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

Adjournment

At 6:57 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Jackson, Eriksen, Owens, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

