

**THE SOUTHEASTERN LOCAL BOARD OF EDUCATION MET IN REGULAR SESSION ON
MAY 13, 2013 IN THE BOARD CONFERENCE ROOM AT 6:30 P.M.**

Calling the meeting to order was Mr. Mitten, Board President.

Present: Mrs. Kinzer, Mr. Hice, Mr. Stauffer, Mr. Pugh, Mr. Mitten

Absent: None

Mr. Mitten welcomed visitors and led the Pledge of Allegiance.

TREASURERS REPORT – 5 Year.

SUPERINTENDENT REPORT – Graduation update.

CONSENT AGENDA

Motion made by Mr. Pugh, second by Mrs. Kinzer to approve the following consent agenda:
The roll being called, all voted yes. The President declared the motion carried.

Treasurers Report: Minutes from the Regular Meeting on April 15, 2013.

April 2013 Financial Reports: Cash Reconciliation, Payroll Reconciliation, FINSUM Report, FUNDSUMM Report (appropriations versus expenditures), REVSUM Report (estimated receipts versus actual receipts), CHEKPY Report (checks written for the month), Five Year Forecast.

Approve the Special Education Services Contract with the Ross-Pike Educational Service Center for the 2013-2014 school year at a cost of \$383,469.00.

Approve the purchase from PartStock Computer for 85 computers to replace teacher computers and also computer lab at a cost of \$26,610.00.

Requests for Professional Leave:

- Claire Schrader --- May 23 & May 24 --- Power of the Pen State Tournament --- Wooster

Requests for Field Trips:

- Andy Graffis --- May 6 --- to PRCTC planning for 8th graders
- Amanda Tobert --- May 6 --- Preschool to Triple Crown Sports
- Forbes Hamman --- May 7 --- Student Bailiff Luncheon --- Chillicothe
- Leona Weaver --- May 14 --- NJHS to Shawnee Bowling Lanes
- Sarah Preston & Katie Robinson --- Math 24 to Piketon H.S. and Fred's Pizza
- Middle School Teachers to take 6th grade to Mound City & Bowling Alley --- Chillicothe
- Susan Metzger --- June 3-7 --- FFA to Camp Muskingum FFA Camp

Approve the Graduation List for the Class of 2013.

Approve the membership in the Ohio High School Athletic Association for the 2013-2014 school year.

Approve summer school for 2013 with the following subjects offered:

- English
- Math
- Science

Each class must have a minimum of 5 students registered before it can be offered with a maximum of 15 students at a cost of \$100.00. OGT classes will be offered for \$20.00 per content area.

Approve two college students to be hired as summer help for ten weeks with the maximum of twenty hours per week and to be paid minimum wage.

Approve the following supplemental contracts for the 2012-2013 school year:

Daphne Butcher --- Softball Assistant

PERSONNEL

Motion by Mr. Hice, second by Mr. Pugh to approve the following classified contracts:

One year contracts:

Aides/Paraprofessionals – 29 hours per week

Clara Adams	Cecelia Lundy
Kim Collins	Paul Minney
Joyce DuBois	Rebecca Peters
Christi Fraley	Betty Seymour
Tammera Hickman	Marsha Ward
Diana Horn	

Cooks – 25 hours per week

Teri Claytor
Kelli Couch
Sherri Holton
Diana Perkins
Kathleen Ragland
Tina Richendollar
Dianne Riddle

Custodian – 5 hours per day

Chuck Ramey

Bus Drivers:

Sharon Potts-Barnes

Monitor:

Greg Speakman

Payroll Clerk:

Sharon Graves

Two year contracts:

Custodians:

Lisa Estep

Bus Drivers:

David Hess
Karlton Wheeler

Technology:

A.J. McCray

Continuing:

Custodians:

Jacob Estep

The roll being called, all members voted yes. The President declared the motion carried.

EMPLOYMENT

Motion by Mr. Pugh, second by Mr. Hice to approve the following certificated teaching contracts:

Aide/Paraprofessional:

Terra Kinzer – one year – 29 hours per week

Custodian:

Hannah Kinzer - continuing

The roll being called:

Yes – Mr. Hice, Mr. Pugh, Mr. Stauffer, Mr. Mitten.

No – None.

Abstained – Mrs. Kinzer.

The President declared the motion carried.

EMPLOYMENT

Motion by Mr. Pugh, second by Mrs. Kinzer to accept the letter of retirement from Leonard Steyer, High School Principal, effective June 30, 2013.

The roll being called, all members voted yes. The President declared the motion carried.

EMPLOYMENT

Motion by Mrs. Kinzer, second by Mr. Stauffer to accept the letter of resignation from Kyle Uhrig, 7th and 8th Grade Social Studies, effective at the end of the 2012-2013 school year.

The roll being called, all members voted yes. The President declared the motion carried.

EMPLOYMENT

Motion by Mr. Hice, second by Mr. Pugh to approve Leonard Steyer on a three year contract as High School Principal for the following school years: 2013-2014, 2014-2015, and 2015-2016 beginning September 1, 2013 at \$65,000 per year.

The roll being called, all members voted yes. The President declared the motion carried.

EMPLOYMENT

Motion by Mr. Stauffer, second by Mr. Pugh to accept the letter of from Colton Coy, Computer & Business Education Teacher, effective May 25, 2013.

The roll being called, all members voted yes. The President declared the motion carried.

EMPLOYMENT

Motion by Mr. Hice, second by Mr. Stauffer to accept the letter of resignation from Brock Gerrity, 4th grade teacher, effective at the end of the 2012-2013 school year.

The roll being called, all members voted yes. The President declared the motion carried.

SCHOOL BUS

Motion by Mr. Hice, second by Mr. Pugh to approve the purchase of a 1999 Thomas School Bus at a cost of \$ 8,500.00.

The roll being called, all members voted yes. The President declared the motion carried.

ADJOURN

Motion by Mr. Pugh, second by Mr. Stauffer to adjourn. The roll being called, all voted yes. The President declared the motion carried. 6:48 PM.

Approve: _____
Mr. Chad T. Mitten, President

Attest: _____
Mr. Philip W. Hartman, Treasurer