

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
November 18, 2019
6:00 p.m.

Call to Order

Approval of Minutes – October 21, 2019 Regular Meeting. Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

I. Hearing of Public Delegations

PUBLIC PARTICIPATION AT BOARD MEETINGS / BDDH (Also KD)

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

• ADMINISTRATIVE UPDATES

II. Treasurer's Business

ACTION ITEMS:

Approval of Items 1 - 5

1. Approval of Financial Statement / Detailed Revenue Expenditure Report

Page _____

2. Approval of the five-year forecast

Page _____

3. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

November	School-Wide Pool	598-9019	\$ 226,476.61
December	School-Wide Pool	598-9020	\$ 330,000

4. Recommend the Board set date, time and place for the January reorganizational meeting:

Date _____

Time _____

Place _____

5. Recommend the Board appoint _____ to serve as president pro tem over the reorganizational meeting.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board approve the below list of teachers for support in the after-school program at Apple Creek Elementary:

- Carol Hauenstein
- Karri Farquhar
- Laura Pittman
- Bethany McConnell
- Amanda Brindley
- Craig Harrell (Sub)

2. Recommend the Board accept the resignation for the purpose of retirement of Susan Shultzman, Teacher of Pupil Enrichment Program, effective May 28, 2020.
3. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2019-2020 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Galen Irias	Waynedale	Soccer Assistant Girls	Step 1 2nd year	0.07
-------------	-----------	------------------------	--------------------	------

4. Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) student as cafeteria/custodial/library worker on timeslip as needed for the 2019-2020 school year at Waynedale High School and John R. Lea Middle School with nine week increases of \$.25 per hour if approved by Mr. Louie Stanley:

Name	Grade	Year	Starting Hourly Wage
Matthew McGee	10	1 st Year	\$2.25

CALENDAR:

5. Recommend the Board review the 2020-2021 district calendar for approval in January.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. November 28 - 29, No School - Thanksgiving Vacation
2. December 2, No school due to parent/teacher conferences previously held in September and October.
3. Concert Dates:

Mt. Eaton	Tuesday	December 3 in the gym	7:00 p.m.
Apple Creek	Thursday	December 5 at OARDC	7:00 p.m.
Fredericksburg	Tuesday	December 10 in the gym	7:00 p.m.
Holmesville	Thursday	December 12 in the gym	7:00 p.m.
Waynedale & 5/6 grade band	Tuesday	December 17 at Fairlawn	6:30 p.m.
John R. Lea	Thursday	December 19 at JRL Auditorium	7:00 p.m.

4. December 23 - January 3, No school due to Christmas vacation. School reconvenes on January 6, 2020.

III. WCSCC Report

IV. Superintendent's Business

- Discussion of Student Wellness Funds
- Presentation of District Nutrition Standards

V. Board Comments

VI. Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VII. Adjourn from Executive Session

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VIII. Adjourn the Meeting

Motion _____ Seconded _____

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

Waynedale High School

Held at 6:00 p.m.

October 21, 2019

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, DAVID TROYER, TIM SUPPES, RICHARD FRAZIER, AND SUE WILLIAMS.

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

19-352 MR. FRAZIER MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 16, 2019 REGULAR MEETING.

VOTE: YEAS: LEWIS, TROYER, SUPPES, FRAZIER, WILLIAMS

19-353 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

	Fund	Amount
School-Wide Pool	598-9020	\$230,000

VOTE: YEAS: LEWIS, TROYER, SUPPES, FRAZIER, WILLIAMS

19-354 MR. SUPPES MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Approval of Items

Recommend the Board approve a stipend to be paid for the following Title Teachers/Tutors for their participation in Academic Reading and Math Night, not to exceed two hours:

Employee	Position	Hourly Rate
Ryleigh Kozma	Tutor	\$20.97/hr.
Judy Smith	Tutor	\$20.97/hr.
Bryan Spade	Tutor	\$20.97/hr.
Teressa Weaver	Tutor	\$20.97/hr.
Jamie Wright	Tutor	\$20.97/hr.
Jennifer Wilson	Teacher	\$26.84/hr.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

October 21, 2019

Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2019-2020 school year:

- Kari Farquhar, After-School Teacher at Apple Creek

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2019-2020 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Erich Riebe	Waynedale	Basketball Boys Assistant	Step 6 17 th year	0.14
Lucas Daugherty	Waynedale	Basketball JV Boys	Step 2 3 rd Year	0.10
Jarett Ryder	Waynedale	Basketball Boys Freshman	Step 0 1 st Year	0.075
Nancy Yoder	Waynedale	Basketball Girls JV	Step 0 1 st Year	0.08
Tyrone Hostetler	Waynedale	Soccer Boys Assistant 100%	Step 4 5 th Year	0.09
Nick Widder	Waynedale	Weight Room Supervisor 50%	Step 4 5 th year	0.06
Nicholas Buss	Waynedale	Weight Room Supervisor 50%	Step 1 2 nd year	0.04
Nick Widder	Waynedale	Wrestling Assistant	Step 6 15 th Year	0.12
Jeffrey Vitallo	Waynedale	Wrestling Assistant	Step 3 4 th Year	0.11
Brenden Stanley	Waynedale	Wrestling Assistant	Step 2 3 rd Year	0.10
Jessie Kidd	John R. Lea	Football Assistant, 8 th gr.	Step 0 1 st Year	0.06
Justin Stutz	John R. Lea	Basketball Boys 8 th Grade	Step 2 3 rd Year	0.09
Josh Conrad	John R. Lea	Basketball Boys 7 th Grade	Step 6 13 th Year	0.10
Brevin Riebe	John R. Lea	Basketball Boys Assistant	Step 0 1 st Year	0.06
Emily Caldwell	John R. Lea	Basketball Girls 7 th Grade	Step 1 2 nd Year	0.08
Joseph Gilmore	John R. Lea	Basketball Girls 8 th Grade	Step 1 2 nd Year	0.08

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

October 21, 2019

Recommend the Board approve the agreement between East Holmes Local Schools and Southeast Local Schools for shared EMIS services, effective December 1, 2019 through June 30, 2021.

ADDENDUM ITEMS:

Recommend the Board approve the resignation of Valerie Chenevey as cafeteria cashier at Waynedale High School, effective November 1, 2019.

Recommend the Board approve the re-employment of James Miller, Bus Driver, who had previously turned in a resignation, approved on the August agenda. He's rescinding his resignation which was effective October 26, 2019.

IN LIEU OF:

Recommend the Board approve a resolution declaring that providing school transportation for the additional below list of students is impractical and that the board agrees to payment-in-lieu-of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year.

IN LIEU OF TRANSPORTATION 2019-2020 (3 new students added)

ST. MARY'S SCHOOL

David Cook, Gr. K (waiver, w-9)

Isabella Cook, Gr. 2 (waiver, w-9)

Cierra Tracey, Gr. 8 (waiver, w-9)

Maryann Massaro

227 Kountz Drive

Wooster, OH 44691

IN-LIEU-OF / AGREEMENT:

Recommend the Board approve a resolution declaring that providing school transportation for the list of students is impractical and that the board agrees to payment-in-lieu-of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year.

Recommend the Board approve the revised agreement to implement a School Resource Officer (SRO) Program in Southeast Local School District, effective September 1, 2019 through August 31, 2020.

MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the MOU between OHuddle Inc. and Southeast Local Schools to provide services to vulnerable children.

VOTE: YEAS: LEWIS, TROYER, SUPPES, FRAZIER, WILLIAMS

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

October 21, 2019

Discussion of Student Wellness Funds tabled until next meeting.

WCSCC Report given by Mrs. Williams

19-355 MR. FRAZIER MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: LEWIS, TROYER, SUPPES, FRAZIER, WILLIAMS

PRESIDENT

TREASURER