

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

October 21, 2019

6:00 p.m.

Call to Order

Approval of Minutes – September 16, 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.

II. Treasurer's Business

ACTION ITEMS:

Approval of Items 1 - 2

1. Approval of Financial Statement / Detailed Revenue Expenditure Report.

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2. 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 |

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

▪ **ADMINISTRATIVE REPORTS**

ACTION ITEMS - PERSONNEL:

Approval of Items

1. 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. |
| Teresa Weaver | Tutor | \$20.97/hr. |
| Jamie Wright | Tutor | \$20.97/hr. |
| Jennifer Wilson | Teacher | \$26.84/hr. |

2. 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

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.

| | | | | |
|------------------|-------------|--|---------------------------------|-------|
| 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 |

4. 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.

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IN-LIEU-OF / AGREEMENT:

5. 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.

Page _____

6. 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.

Page _____

MEMORANDUM OF UNDERSTANDING

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

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

- October 18, 2019, Professional Development Day, NO SCHOOL

III. WCSCC Report

IV. Superintendent's Business

- Discussion of Student Wellness Funds

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 _____

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
Regular Meeting
October 21, 2019
6:00 p.m.

IV. Superintendent's Business

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board approve the resignation of Valerie Chenevey as cafeteria cashier at Waynedale High School, effective November 1, 2019.
2. 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:

3. 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

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

September 16, 2019

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, TIM SUPPES, RICHARD FRAZIER, AND SUE WILLIAMS. DAVID TROYER ARRIVED AT 6:02 PM.

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

19-348 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE AUGUST 12, 2019 REGULAR MEETING.

VOTE: YEAS: LEWIS, SUPPES, FRAZIER, WILLIAMS

19-349 MR. TROYER MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board approve the permanent appropriations for fiscal year 2020 as presented.

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

| | Fund | Amount |
|------------------|----------|-----------|
| School-Wide Pool | 598-9020 | \$213,000 |

Approve Cash Basis Financial Statements –

The Southeast School Board of Education recognizes the value in preparing timely and accurate financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirements of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will reflect the district's financial position and allow for resources previously spent on GAAP to be allocated for educational purposes.

Recommend the Board accept a \$1,000 donation from Orrville Christian Church.

Recommend the Board approve the purchase of one school bus from the lowest responsive bidder, Cardinal Bus Sales, at a price of \$77,886.00.

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.

September 16, 2019

19-350 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of John Clos, Sweeper at Fredericksburg Elementary, effective August 13, 2019.

Recommend the Board accept the resignation of Courtney Van Dyne, Assistant Cook at Holmesville Elementary, effective August 12, 2019.

Recommend the Board approve Mary (Katy) Haudenschild as Assistant Cook at Holmesville Elementary on a one-year timeslip as needed contract, at step 2, effective August 20, 2019.

Recommend the Board approve Roy Maxwell as Night Sweeper at Fredericksburg Elementary on a one-year timeslip as needed contract, at step 0, effective August 20, 2019.

Recommend the Board approve Amy Murray as Educational Aide at Mt. Eaton Elementary on a one-year timeslip as needed contract, at step 0, effective August 23, 2019.

Recommend the Board approve Alyssa Mast as Educational aide at Apple Creek Elementary on a one-year timeslip as needed contract, at step 0, effective August 28, 2019.

Recommend the Board approve Laura Timothy and Geneva Johnson for collaboration planning completed over the summer at the current PD rate for 7 hours.

Recommend the Board approve the following Mentors at a stipend of \$1,000 each for the 2019-20 school year:

- David Miller, Coordinator/Teacher Mentor (\$1,500)
- Kyle Alberson, Teacher Mentor
- Todd Barkan, Teacher Mentor
- Rick Geiser, Teacher Mentor
- Jen George, Teacher Mentor
- Angela Grass, Teacher Mentor
- Pam Morris, Teacher Mentor
- Kevin Stacy, Teacher Mentor
- Jen Walton, Teacher Mentor

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

September 16, 2019

Recommend the Board approve a salary increase for the below listed teacher effective with the 2019-2020 school year.

- Lucas Daugherty, 150 SH
- Lisa Zacharias, MA

Recommend the Board approve the following Special Education Work Study Students 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 Melody Schlabach:

| Name | Grade | Year | Starting Hourly Wage |
|-------------------|-------|----------------------|----------------------|
| Naomi Hershberger | 12 | 5 th Year | \$3.25 |
| Mason Johnson | 9 | 2 nd Year | \$2.50 |

Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) students as cafeteria/custodial/library workers 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 |
|---------------------|------------------|----------------------|----------------------|
| Gavin Bee | 10 | 2 nd Year | \$3.00 |
| Jesse Mann | 10 | 2 nd Year | \$3.00 |
| Corbin Matter | 10 | 2 nd Year | \$3.00 |
| Thomas Neukam | 10 | 2 nd Year | \$3.00 |
| Ethan Amstutz | 9 th | 1 st Year | \$2.25 |
| Denver Carpenter | 9 th | 1 st Year | \$2.25 |
| Luciano Guzzo | 10 th | 1 st Year | \$2.25 |
| Larissa Hershberger | 9 th | 1 st Year | \$2.25 |
| Brien Hochstetler | 9 th | 1 st Year | \$2.25 |
| Frank Hudson | 10 th | 1 st Year | \$2.25 |
| Jonathon Hudson | 9 th | 1 st Year | \$2.25 |
| Anthony Liebhenguth | 9 th | 1 st Year | \$2.25 |
| Blake Perrine | 10 th | 1 st Year | \$2.25 |

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

Waynedale High School

Held at 6:00 p.m.

September 16, 2019

| | | | |
|-------------------|-----------------|----------------------|--------|
| Eric Schneider | 9 th | 1 st Year | \$2.25 |
| Jared Weaver | 9 th | 1 st Year | \$2.25 |
| Alan Yoder | 9 th | 1 st Year | \$2.25 |
| Joas (Joey) Yoder | 9 th | 1 st Year | \$2.25 |

Recommend the Board approve the following Special Education Work Study Students 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 Shelby Prater:

| Name | Grade | Year | Starting Hourly Wage |
|-----------------|-------|----------------------|----------------------|
| Ebony McConahay | 9 | 2 nd Year | \$2.75 |
| Dakota Hillyer | 12 | 2 nd Year | \$2.75 |

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2019-2020 school year *pending approval from B.C.I./F.B.I. background check results:

| Name | Phone | Bus Driver | Van Driver | Secretary | Cook | Sweeper Custodian | Library Aide | Educ./Student Aide | Noontime Aide |
|----------------------|--------------|------------|------------|-----------|------|----------------------|--------------|--------------------|---------------|
| Michelle Miller | 330-778-0033 | | | | | X | | | |
| *Charlene Leimeister | 330-464-4178 | | | X | | | | X | |
| Janet Whitmyer | 330-698-5793 | | | X | | | | | |
| *Valerie Reber | 330-465-5368 | | | X | | | X | X | X |
| *Danny Roach | 330-988-4361 | | | | | X | | | |
| *Anita Mumaw | 330-464-8604 | | | X | X | X | | | |
| Lisa Bertsch | 330-262-0660 | | | | | | X | X | X |

Recommend the Board accept the resignation of George Crone as Assistant Boys Soccer for Waynedale High School, effective for the 2019-2020 school year.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

September 16, 2019

Recommend the Board approve Jeremy Irias as a VOLUNTEER girls soccer coach for Waynedale High School, pending BCI/FBI background checks and obtaining pupil activity permit.

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.

| | | | | |
|---------------|----------------|-------------------------|--------------------------------|------|
| Brevin Riebe | John R Lea | Football Assistant | Step 0 1 st Year | 0.06 |
| Bridget Rhamy | Fredericksburg | Spelling Bee Supervisor | Step 0 1 st Year | 0.02 |

AGREEMENTS / ADMINISTERING MEDS / AGREEMENT / SERVICE CONTRACTS / ITEM DISPOSAL / COMMENCEMENT:

Recommend the Board approve the agreement between Catalyst Life Services and Southeast Local Schools to provide sign language services as needed for the 2019-2020 school year.

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

| | |
|-----------------|---|
| Teachers | Lisa Browning-Wiseman Ryleigh Kozmos Rita Palmer Bryan Spade |
| Aides | Amanda Hershberger Lori Mullins |

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

Recommend the Board approve the Commencement date for Waynedale High School as May 23, 2020, at 7:00 p.m., depending on number of calamity days used throughout the school year.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

September 16, 2019

Recommend the Board approve a service agreement between The Village Network and Southeast Local Schools, effective August 22, 2018 through June 30, 2019 and automatically renew for two consecutive periods through June 30, 2021, with a maximum cost of \$5000.

MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the MOU between the Village Network and The Compact (Southeast Local, Orrville City & Rittman City Schools), effective August 1, 2019 through July 31, 2020.

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

WCSCC Report given by Mrs. Williams

19-351 MR. FRAZIER MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER