

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School  
Regular Meeting  
April 20, 2020  
7:00 a.m.

### Call to Order

Motion to suspend Board Policy BD and permit Board members to vote and be counted for a quorum if they are attending the meeting electronically.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Approval of Minutes – February 24, 2020, Regular Meeting

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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.

- **Public Hearing on Retire/Rehire for teacher Todd Bowers**

II. Treasurer's Business

**ACTION ITEMS:**

Approval of items 1 – 6

- 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:  

School-Wide Pool	598-9020	\$ 540,000
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- 3. Recommend the Board approve the cafeteria rate increases, effective with the 2020-2021 school year.  
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- 4. Recommend the Board approve the resolution to join the Ohio School Pipeline Coalition.  
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- 5. Recommend the Board approve the resolution to earmark dollars to the maintenance fund (Fund 034).  
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- 6. Recommend the Board approve bus bids to purchase two buses from Cardinal Bus Sales, (1) one gas-fueled regular bus for \$75,500.00 and (1) one special needs bus for \$82,429.00.  
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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**ACTION ITEMS – Personnel:**

Approval of items

- 1 Recommend the Board approve a one-year probationary/limited teaching contract to Bridget Rhamy as English Language Arts teacher at Fredericksburg Elementary at MA / step 8, effective for the 2020-2021 school year.

- 2 Recommend the Board approve a one-year probationary/limited teaching contract to Emily Meredith as fourth grade teacher at Apple Creek Elementary at BA / step 0, effective for the 2020-2021 school year, pending completion of all licensure requirements.
- 3 Recommend the Board approve a one-year probationary/limited teaching contract to Katie Mager as second grade teacher at Holmesville Elementary at BA / step 0, effective for the 2020-2021 school year, pending completion of all licensure requirements.
- 4 Recommend the Board approve a one-year probationary/limited teaching contract to Meghan Stanley as Intervention Specialist at Apple Creek Elementary at MA / step 0, effective for the 2020-2021 school year, pending completion of all licensure requirements.
- 5 Recommend the Board accept the resignation of Willis Keim, sweeper at Mt. Eaton Elementary, effective May 28, 2020.
- 6 Recommend the Board approve a one-year leave of absence for Craig Harrell, teacher at Apple Creek Elementary, effective for the 2020-2021 school year.
- 7 Recommend the Board approve the sub rate of \$25/hour for an American Sign language Interpreter substitute, through Tri-County ESC, to be used on an as-needed basis.
8. Recommend the Board approve administrative contracts to the following administrators effective with the 2020-2021 school year:

Glenn Caudill	District	3 year	Technology Coordinator
Jamie Ciconnetti	District	3 year	Special Ed Coordinator
Darcey Demmitt	District	3 year	Psychologist
Holly Mastrine	District	3 year	Curriculum Director
Sam Miglich	Mt. Eaton	3 year	Principal
Erich Riebe	John R. Lea	3 year	Principal
Shawn Snyder	Fredericksburg & Holmesville	3 year	Principal

9. 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 (for sports).

Ryan Conrad	Waynedale	Track Boys Assistant	Step 0 1 <sup>st</sup> Year	0.06
Thomas Horst	John R. Lea	Track Girls Assistant	Step 0 1 <sup>st</sup> Year	0.03

10. Recommend the Board approve Angie Miller, educational aide, to administer medication, per physician's instructions, to a student at Holmesville Elementary for the 2019-2020 school year.

11. Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2020-2021 school year:

- Amanda Bright
- Nicholas Buss
- Geneva Johnson
- Thomas Horst
- Joseph Gilmore
- Lee Jacobs
- Bethany McConnell
- Olivia Stahl

12. Recommend the Board offer two year limited teaching contracts to the following teachers for the 2020-2021 school year:

- Kiana Austin
- Lucas Daugherty
- Dennis Giotta
- Elizabeth Leguillon
- Lisa Marshall
- Shelby Prater
- Melody Schlabach
- Rachel Speelman
- Michala Sprowl
- Kevin Stacy
- Brenden Stanley
- Brian Teter
- Sharla West
- Nick Widder
- Lisa Zacharias

13. Recommend the Board offer three year limited teaching contracts to the following teachers for the 2020-2021 school year:

- Amanda Brindley
- Lawrence Cerniglia
- Allyson Gray
- Craig Harrell
- Joan Houghton
- Jennifer Jolley
- Elizabeth Lemon (Gallion)
- Sarah Sheedy
- Andrew Young

14. Approve payment for 2020 spring supplementals based on the legal opinion received from our attorney.

**STUDENT TRIP / SUMMER SCHOOL / TEACHER EVAL / ATHLETIC ELIGIBILITY / STATE OF EMERGENCY ORDER:**

15. Recommend the Board approve a class trip for Band & Choir to perform at the Magic Kingdom in Disney World, Florida, March 27 – April 1, 2021. Trip organized by Dennis Giotta, Band Director, and Sean Eppler, Choir

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16. Recommends approving a resolution, based on Ohio Revised Code Section 3301.0711, indicating third grade assessments in English language arts and math may be in paper format for the 2020-21 school year .
17. Approve Summer School Plan to offer opportunities to remediate skills and regain tracking, dates and details TBD, due to Covid-19.
18. Southeast Local Schools participated in the pilot and updated the teacher evaluation policy to conform to the Ohio Teacher Evaluation System (OTES) 2.0 Framework with implementation for the 2020-21 school year pending all administration training, which was canceled due to Covid-19.
19. Southeast Local Schools will suspend the following athletic eligibility policy ( A student must maintain at least a 1.0 GPA on a 4.0 scale in the preceding grading period) for this 4th grading period during the 2020 school year because typical grade reporting was not possible for this quarter due to Covid-19.

**BOARD RESOLUTION:**

20. Recommend the Board adopt the Resolution of Governor Mike DeWine’s Executive Order 2020-01D Declaring a State of Emergency concerning COVID-19.

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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**INFORMATION ITEMS:**

1. Civil War Days at JRL – canceled
2. Washington DC Trip - canceled
3. Outdoor Education Week – canceled
4. Graduation – TBD

III. WCSCC Report

IV. Superintendent’s Business

V. Board Comments

VI. Adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

VII. Adjourn from Executive session.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

VIII. Adjourn the Meeting

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

**SOUTHEAST LOCAL SCHOOL DISTRICT**  
**ADDENDUM TO BOARD AGENDA**

Waynedale High School  
Regular Meeting  
April 20, 2020  
7:00 a.m.

IV. Superintendent's Business

**ACTION ITEMS - Personnel:**

- 14 a. Recommend the Board approve Mary Forcell as secretary at Waynedale High School on a one-year contract, step 5, effective with the 2020-2021 school year.
  
- 14 b. Recommend the Board approve Sherri Suttle as Guidance secretary at Waynedale High School, a change in contract from her previous secretarial position at Waynedale High School, effective with the 2020-2021 school year.

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.

February 24, 2020

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

20-375 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 24, 2020 REGULAR MEETING.

VOTE: YEAS: LEWIS, SUPPES, CERNIGLIA, WILLIAMS

20-376 MRS. LEWIS MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report as presented.

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

School-Wide Pool	598-9020	\$ 270,000
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Recommend the Board approve the Resolution accepting tax rates.

Recommend the Board approve the advertising for bus bids to purchase one regular and one handicap bus.

The Board discussed several options to improve the financial condition of the cafeteria fund. Those included raising prices, increasing free/reduced lunch applications and reducing expenses. Final action will be taken at the March meeting.

VOTE: YEAS: LEWIS, SUPPES, CERNIGLIA, WILLIAMS

20-377 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation for retirement purposes of Mike Clark, part-time mower, effective January 31, 2020.

Recommend the Board accept the resignation of Hilary Brenner, teacher at Fredericksburg Elementary, effective January 14, 2020.



# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

February 24, 2020

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 (for sports).

Eddie Wolfe	Waynedale	Softball Assistant	Step 1 2 <sup>nd</sup> Year	0.07
Josh Conrad	Waynedale	Track Girls Assistant	Step 6 18 <sup>th</sup> Year	0.10
Christa Hershberger	John R. Lea	Track Boys Assistant	Step 3 4 <sup>th</sup> Year	0.05

## **OPEN-ENROLLMENT / RESOLUTION / COURSE REGISTRATION / HANDBOOKS / COLLEGE CREDIT PLUS / STUDENT CONTRACT:**

The Superintendent recommends we remain an open enrollment district for 2020-2021 school year for all districts in Ohio.

Recommend resolutions declaring support and endorsement of Music and Art in our school month, ***“Music Changes Lives”*** and ***“Take a Journey through Art”***

Recommend the Board approve the 2020-2021 Course Registration Booklet for Waynedale High School, as presented.

Recommend the Board approve the building handbooks, as presented, for the 2020-2021 school year.

Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2020 to June 30, 2021.

Recommend the Board approve the College Credit Plus agreement between Stark State College and Southeast Local Schools, effective with the 2020-2021 school year.

Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for College Credit Plus, effective with the 2020-2021 school year.

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

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February 24, 2020

Recommend the Board grand permission to dispose of the following items:

School	Item	Serial # / Tag #
Holmesville	(4) TVs	08106 08304 08018 821-43301590
Holmesville	VCR	08107
Waynedale	TV Cart	10461

Recommend the Board approve the agreement between TRIAD Deaf Services, Inc., and Southeast Local Schools for a deaf student on an as needed basis, effective January 28, 2020 through May 29, 2020.

## ADDENDUM ITEMS:

### Approval of Items

Recommend the Board accept the resignation for the purpose of retirement of Deborah Jones, teacher at Holmesville Elementary, effective May 29, 2020.

Recommend the Board accept the resignation of Ruth Troyer, cafeteria at Waynedale High School, effective May 29, 2020.

## V. Board Comments

Motion to employ Mark A. Dickerhoof as Treasurer for a period beginning August 1, 2021 through July 31, 2026.

VOTE: YEAS: LEWIS, SUPPES, CERNIGLIA, WILLIAMS

20-378 MRS LEWIS MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEM AS PRESENTED:

Recommend the Board approve a supplemental contract for Luann Suppes to serve as the Food Service Coordinator for the 2020-2021 school year.

VOTE: YEAS: LEWIS, CERNIGLIA, WILLIAMS. ABSTAIN: SUPPES

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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Regular Meeting*

Waynedale High School

Held at 6:00 p.m.

February 24, 2020

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## **INFORMATION ITEMS:**

Festival of Choirs—March 3, 7:30 p.m., at Smithville High School

Upcoming Spring Concerts:

Tuesday	March 10 – 7:00 p.m.	Mt. Eaton	Mt. Eaton gym
Tuesday	March 10 – 7:00 p.m.	WHS	Spring Concert @ Fairlawn
Thursday	March 12 – 7:00 p.m.	Apple Creek	@ OARDC
Thursday	March 12 – 7:00 p.m.	JRL & WHS	7-12 Band Concert @ WHS
Tuesday	March 24 – 7:00 p.m.	Fredericksburg	Fredericksburg gym
Thursday	March 26– 7:00 p.m.	Holmesville	Holmesville gym

WCSCC Report given by Mrs. Williams

20-379 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: LEWIS, SUPPES, CERNIGLIA, WILLIAMS

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PRESIDENT

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TREASURER