

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
February 24, 2020
6:00 p.m.

Call to Order

Approval of Minutes – January 13, 2020, Organizational Meeting Page 1 – 3

Approval of Minutes – January 13, 2020, Regular Meeting Page 4 – 9

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 as presented.

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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 \$ 270,000

3. Recommend the Board approve the Resolution accepting tax rates.

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

5. Recommend the Board review the proposed lunch price increases for the 2020-2021 school year.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of Items

1. Recommend the Board accept the resignation for retirement purposes of Mike Clark, part-time mower, effective January 31, 2020.
2. Recommend the Board accept the resignation of Hilary Brenner, teacher at Fredericksburg Elementary, effective January 14, 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 (for sports).

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

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

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

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

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

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

- 8. 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.

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

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- 10. 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.

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- 11. 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

12. 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.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

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

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Festival of Choirs—March 3, 7:30 p.m., at Smithville High School
2. 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

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 _____

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
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ACTION ITEMS – Personnel:

Approval of Items

- 3a. Recommend the Board accept the resignation for the purpose of retirement of Deborah Jones, teacher at Holmesville Elementary, effective May 29, 2020.
- 3b. Recommend the Board accept the resignation of Ruth Troyer, cafeteria at Waynedale High School, effective May 29, 2020.

V. Board Comments

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

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District Organizational Mtg.

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

January 13, 2020

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

PRESIDENT PRO TEM SUE WILLIAMS CALLED THE MEETING TO ORDER.

20-361 MR. SUPPES NOMINATED AND MR. TROYER SECONDED THE NOMINATION OF SUE WILLIAMS FOR PRESIDENT FOR 2020.

VOTE FOR PRESIDENT: YEAS: LEWIS, TROYER, SUPPES, CERNIGLIA. ABSTAIN: WILLIAMS

MRS. WILLIAMS WAS DECLARED PRESIDENT FOR 2020

20-362 MR. SUPPES NOMINATED AND MR. TROYER SECONDED THE NOMINATION OF VAL LEWIS FOR VICE-PRESIDENT FOR 2020.

VOTE FOR VICE-PRESIDENT: YEAS: TROYER, SUPPES, CERNIGLIA, WILLIAMS. ABSTAIN: LEWIS.

MRS. LEWIS WAS DECLARED VICE-PRESIDENT FOR 2020

20-363 APPOINTMENT OF LEGISLATIVE LIAISON WAS GIVEN TO MR. TROYER

20-364 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S ORGANIZATIONAL ITEMS:

The Superintendent recommends the adoption of the following resolution for the expeditious transaction of the business of the Southeast Board of Education for calendar year 2020:

Section 1 Approval for the Superintendent of Schools to serve as purchasing agent.

Section 2 Approval for the law firm Squire Patton Boggs and Peters Kalail & Markakis Co., to provide legal counsel as needed.

Section 3 Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.

Section 4 Approval for the Superintendent to employ staff in accordance with Board approved salary temporary basis pending the next Board meeting.

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Section 5 Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for student Individual Education Plans.

Designation of regular meeting night:

It is recommended that the first regular meeting of the Board is meeting on January 13, 2020, at Waynedale High School, and that each succeeding regular meeting starting in February shall be on the third (week) Monday (day) of the month. Each meeting will be held at Waynedale High School beginning at 6:00 p.m., unless stated otherwise.

- January 13 / 6:00 p.m.
- February 24
- March 16
- April 20
- May 18
- June 15 / 7:00 a.m.
- July 20 / 7:00 a.m. (if needed)
- August 17 / 7:00 a.m.
- September 21
- October 19
- November 16
- December 21 (if needed)

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

20-365 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE TREASURER'S ORGANIZATIONAL ITEMS:

The Treasurer recommends the adoption of the following resolution for the expeditious transaction of the business of the Southeast Board of Education for calendar year 2020:

Section 1 Approval for the Treasurer to seek advances of tax monies.

Section 2 Approval for the Treasurer to invest monies when available at the best interest rate.

Section 3 Approval for the Treasurer to advertise for routine bids as required by law.

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Section 4 Approval for the Treasurer to pay bills within appropriations approved by Board and to pay salaries, fixed charges and metered services.

Section 5 Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.

Section 6 Approval for the Treasurer to serve as the Public Records Officer and attend Public Records training on behalf of the Board of Education members.

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

20-366 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TAX BUDGET:

Public Hearing on 2021 Alternate Tax Budget

Recommend a motion to approve the 2021 Alternate Tax Budget as presented

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

20-367 MRS. LEWIS MOVED AND MRS. CERNIGLIA SECONDED THE NOMINATION TO APPOINT BOARD REPRESENTATION:

Recommend the Board appoint Sue Williams to membership on the Wayne County Schools Career Center Board of Education for a term of three years beginning January 2020.

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

20-368 MR. SUPPES MOVED AND MRS. LEWIS SECONDED TO ADJOURN THE MEETING

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

PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

January 13, 2020

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

20-369 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 18, 2019 REGULAR MEETING.

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

20-370 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Reports for November and December, 2019.

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 selection of BSHM Architects.

Recommend the Board accept the donations made by Marc and Sheila Harvey of Staples gift cards, in the amount of \$100 each, to both Mrs. Conrad's and Mrs. Porter's classrooms.

Recommend the Board accept the \$150 donation to help with lunches at Apple Creek Elementary, made by John and Jane Slater.

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

20-371 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 Erin Adkins, teacher at Apple Creek Elementary, effective January 6, 2020.

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Recommend the Board accept the resignation of Amy Murray, educational aide at Mt. Eaton Elementary, effective January 10, 2020.

Recommend the Board accept the resignation of Diane Snyder, teacher at Apple Creek Elementary, for the purpose of retirement effective May 29, 2020.

Recommend the Board accept the resignation of Tim Snider, bus driver, for the purpose of retirement effective March 1, 2020.

Recommend the Board accept the resignation of Meghan Stanley as educational aide at Mt. Eaton Elementary, effective January 5, 2020.

Recommend the Board approve Laura Salisbury as educational aide at Mt. Eaton Elementary on a one-year timeslip as needed contract, step 0, effective January 8, 2020.

Recommend the Board accept the resignation of Cindy Geiser, noon aide at Apple Creek Elementary, effective January 6, 2020.

Recommend the Board approve Valerie Reber as educational aide and noon aide at Apple Creek Elementary on a one-year timeslip as needed contract, step 0, effective January 6, 2019.

Recommend the Board approve a Family Medical Leave for Courtney Maibach, teacher at John R. Lea Middle School, beginning December 16, 2019 through the remaining 2019-2020 school year.

Recommend the Board approve Heather VonBergen as cafeteria cashier at Waynedale High School, on a one-year timeslip as needed contract, step 0, effective December 3, 2019.

Recommend the Board approve compensation, at special assignment PD rate, to the below list of teachers for support in the 3rd Grade Reading after-school programs held at the elementary buildings, January through March, 2020:

Amanda Brindley, Apple Creek
Jennifer Jolley, Apple Creek
Beth Leguillon, Apple Creek
Bryan Spade, Fredericksburg
Teressa Weaver, Holmesville
Luann Schlabach, Mt. Eaton

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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
Nick Triesler	10	2 nd Year	\$3.00

CALENDAR / OSBA APPROVALS / GRADUATION / STUDENT SERVICES / POLICIES:

Recommend the Board approve the district calendar for the 2020-2021 school year.

Recommend the Board renew their membership with the Ohio School Boards Association for the 2020 year.

Recommend the Board renew subscriptions to the O.S.B.A. Briefcase and School Management News for the 2020 year.

Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) from January 1, 2020 through December 31, 2020.

Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2020 year.

Recommend the Board approve the list of 100 students for graduation May 23, 2020 at 7:00 p.m. at Waynedale High School, providing they meet necessary requirements.

Recommend the Board approve the contract to provide services by the Cleveland Sight Center to a visually impaired student in our district.

Recommend the Board approve the following new/revised policies, as presented:

- Student Transportation Services (EEA)
- Student Wellness Program (EFG)
- No Tobacco Use On District Property by Staff Members (GBK)
- Remedial Instruction (IGBE)
- Promotion and Retention of Students (IKE)
- Graduation Requirements (IKF)
- REMOVE: Graduation Requirements / Opt Out (IKF-R)
- Truancy (JEDA)
- Student Suspension (JGD)

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- Student Expulsion (JGE)
- Tobacco use by Students (JFCG)
- No Tobacco Use on District Property (KGC)
- School Properties Disposal (DN)
- Eligibility Zones for Pupil Transportation (EEAA)
- Agenda Format (BDDDB)
- Agenda Preparation and Dissemination (BDDC)

ADDENDUM ITEMS:

Recommend the Board approve the revised resignation date of January 6, 2020 for Erin Adkins, teacher at Apple Creek Elementary.

Recommend the Board accept the resignation for Elizabeth Alexander, permanent substitute, effective January 10, 2020.

Recommend the Board accept the resignation for Brenda Clark, secretary at Waynedale High School, for the purpose of retirement effective May 29, 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 as necessary.

Lucas Daugherty	Waynedale	Baseball Assistant 50%	Step 2 3 rd Year	0.08
Joe Gilmore	Waynedale	Baseball Assistant 50%	Step 1 2 nd Year	0.07
Brandon Giles	Waynedale	Baseball Freshman	Step 4 5 th Year	0.07
Eric Kachline	Waynedale	Baseball Freshman 75%	Step 2 3 rd Year	0.07
George Crone	Waynedale	Baseball Freshman 25%	Step 2 3 rd Year	0.07

Recommend the Board approve Ryan Weaver as a VOLUNTEER baseball coach, effective for the 2019-2020 school year.

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OSBA MEMBERSHIP:

Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2020-2021 school year.

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

20-372 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEM AS PRESENTED:

Recommend the Board approve the below list of teachers for support in the after-school programs at their respective buildings:

Mt. Eaton Elementary

- Sue Amstutz
- Pam Offineer
- Tim Ebert, SUB

Fredericksburg Elementary

- Bridget Rhamy
- Michala Sprowl

Holmesville Elementary

- Chad Lorentz
- Brigitt Dottavio
- Lawrence Cerniglia, SUB

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

INFORMATION ITEMS:

- January 20 – No School ~ MLK Day
- February 10 & 12, Parent/Teacher Conferences
- February 14 – No School Due to conferences
- February 17 – No School ~ Presidents' Day

WCSCC Report given by Mrs. Williams

20-373 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF AN EMPLOYEE OR OFFICIAL.

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

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PRESIDENT SUE WILLIAMS CALLED THE MEETING BACK TO REGULAR SESSION AT 7:30 P.M.

20-374 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER