

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School  
Regular Meeting  
July 27, 2020  
7:00 a.m.

Call to Order

Approval of Minutes – June 15, 2020 Regular Meeting Page \_\_\_\_\_

Approval of Minutes – July 6, 2020 Special 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. Approval of Financial Statement / Detailed Revenue Expenditure Report as presented. Page \_\_\_\_\_
2. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9020	\$ 250,000
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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**ACTION ITEMS – Personnel:**

Approval of Items

1. Recommend the Board to approve Michael (Mick) Stebelton as a bus driver on a one-year contract, step 0, effective with the 2020-2021 school year, pending the completion of requirements.
2. Recommend the Board approve Danielle Brugh as a one year long-term sub for 5<sup>th</sup> grade at Apple Creek Elementary, effective with the 2020-2021 school year.
3. Recommend the Board approve a salary increase from BA to 150SH (after verifying transcripts) for Macey Martin, English teacher at WHS, effective with the 2020-2021 school year.
4. Recommend the Board approve David Snyder as sweeper at Mt. Eaton Elementary on a one-year timeslip as needed contract, at step 0, effective with the 2020-2021 school year.
5. Recommend the Board Mariah Mumaw as sweeper at Holmesville Elementary on a one-year timeslip as needed contract, at step 0, effective with the 2020-2021 school year.

6. Recommend the Board approve Kelley Nagy as a Title Tutor at Mt. Eaton Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$21.44/hour, effective with the 2020-2021 school year.
7. Recommend the Board approve Madison Near as a Title Tutor at Mt. Eaton Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$21.44/hour, effective with the 2020-2021 school year.
8. Recommend the Board approve Wendy Caperton as a Title Tutor at Mt. Eaton Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$21.44/hour, effective with the 2020-2021 school year.
9. Recommend the Board approve Callie Adams as a Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$21.44/hour, effective with the 2020-2021 school year.
10. Recommend the Board approve Elizabeth Babulski as a Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$21.44/hour, effective with the 2020-2021 school year.
11. Recommend the Board approve Stacey Pake as a Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$21.44/hour, effective with the 2020-2021 school year.
12. Recommend the Board approve Justin Shullick as a Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$21.44/hour, effective with the 2020-2021 school year.
13. Recommend the Board approve Gavin Lemon for summer help as needed, beginning July 2020, at 10.50/hour.
14. Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2020-2021 school year.
  - Jamie Cicconetti
  - Holly Mastrine
  - Luann Schlabach
  - Deb Weaver
  - Dave Miller (\$750/chairperson)

15. Recommend the Board approve one-year supplemental contracts for Waynedale High School, John R. Lea Middle School and District personnel for the 2020-2021 school year, pending verification of years of service.  
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16. Recommend the Board approve a \$500 stipend to Pam Offineer for co-coordinating the outdoor education/sixth grade camp program for the 2020-2021 school year.
17. Recommend the Board approve a \$500 stipend to Jennifer Rutt for co-coordinating the outdoor education/sixth grade camp program for the 2020-2021 school year.
18. Recommend the Board approve the increase of the non-certified sub rate from \$10.00/hour to \$10.50/hour, effective with the 2020-21 school year.
19. Recommend the Board approve a family medical leave for Jennifer Cook from August 18, 2020 through October 15, 2020.
20. Recommend the Board approve the resignation of Nichole Eubanks as assistant cook at Mt. Eaton Elementary, effective July 30, 2020.

**ESC CONTRACTS / POLICIES / MOU:**

21. Recommend the Board approve a contract between Southeast Local Schools and Tri-County Educational Service Center for shared services of a STEM Coordinator, Timothy Vierheller, and Sara Stewart, Nurse, effective August 1, 2020 through July 31, 2021.  
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22. Recommend the Board enter into contract with Tri-County Educational Service Center for 2020 Educational/Special Services, and School Psychologist Services for the period of July 1, 2020 through June 30, 2021.  
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23. Recommend the Board approve the following new/revised policies:
  - Use of Face Coverings (EBEA)

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**MEMORANDM OF UNDERSTANDING**

24. Recommend the Board approve the MOU between the Southeast Local School District Board of Education and the Southeast Education Association in regards to payment of supplemental contracts for the 2020-2021 school year.

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

**Restart Plan:**

Approval of items

25. Recommend the Board approve the RESET & RESTART PLAN and REMOTE LEARNING PLAN for the 2020-2021 school year.

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

26. Recommend the Board approve Kelly Troyer as Head Girls Soccer for Waynedale High School, at Step 6, effective for the 2020-2021 school year.

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

27. Recommend the Board approve Larry Cerniglia as Head Boys Soccer for Waynedale High School, at Step 6, effective for the 2020-2021 school year.

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

III. WCSCC Report

IV. Superintendent's Business

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 \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

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

Waynedale High School  
Regular Meeting  
July 27, 2020  
7:00 a.m.

II. Treasurer's Business

**ACTION ITEMS – Personnel:**

Approval of items

20a. Recommend the Board accept the resignation of Denise Christman, assistant cook at Apple Creek Elementary, effective July 31, 2020.

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

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 7:00 a.m.

June 15, 2020

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, TIM SUPPES, SANDRA CERNIGLIA, AND SUE WILLIAMS. DAVE TROYER ARRIVED AT 7:05 AM

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

20-392 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MAY 18, 2020 REGULAR MEETING.

VOTE: YEAS: LEWIS, SUPPES, CERNIGLIA, WILLIAMS

20-393 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board approve Appropriation Modifications for FY2020.

Recommend the Board approve Temporary Appropriations for FY2021.

Recommend the Board approve the following transfer from General Fund (001):

- to Washington DC Trip Fund 018 950T up to \$10,000
- to Food Service 006 up to \$35,000

Recommend the Board approve insurance rates for family medical at \$1,896.02 and single at \$822.60 (9% increase).

Recommend the Board approve the increase from \$15/hour to \$16/hour for the permanent sub bus driver position that is currently posted.

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

20-394 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve a one-year probationary/limited teaching contract to Macey Martin as English Teacher at Waynedale High School at BA / step 0, effective for the 2020-2021 school year, pending verification of all licensure requirements.



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Recommend the Board approve a one-year probationary/limited teaching contract to Reid Stanley as Social Studies Teacher at Waynedale High School at BA / step 0, effective for the 2020-2021 school year, pending verification of all licensure requirements.

Recommend the Board approve an extended medical leave for Charles Teter, beginning with the 2020-2021 school.

Recommend the Board approve the resignation for retirement purposes of John Rafferty, night sweeper at Holmesville, effective May 29, 2020.

Recommend the Board approve the resignation of Kevin Stacy, English teacher at Waynedale, effective June 30, 2020.

Recommend the Board approve the following teachers as Tutors, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$21.44/hour, effective for the 2020-2021 school year.

- Ryleigh Kozma, Mt. Eaton
- Judy Smith, Apple Creek
- Bryan Spade, Fredericksburg
- Teressa Weaver, Holmesville
- Jamie Wright, Fredericksburg/Holmesville

Recommend the Board approve the below listed teachers for IEP extended school year services at the rate of \$20.97 before June 30, and \$21.44 after July 1, 2020:

- Lisa Browning-Wiseman, up to 36 hours
- Rachel Speelman, up to 54 hours

Recommend the Board approve supplemental contracts for extended time, effective for the 2020-2021 school year:

Becky Amstutz	Elementary Guidance, District	6 Extended Days
Jennifer Troyer	Guidance Counselor, WHS	10 Extended Days
Joshua Conrad	Guidance Counselor, JRL / Elementary	10 Extended Days
Louie Stanley	OWA/OWE Instructor, WHS	15 Extended Days
Dennis Giotta	Band, WHS	6 Extended Days

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Recommend the Board approve up to three additional days for Tara Jacobs, school nurse, effective with the 2020-2021 school year.

SERVICE CONTRACTS / OSBA DELEGATES / ITEM DISPOSAL / HB 487:

Approval of items

Sabrina Rittenhouse contract for Intervention Specialist for the Hearing Impaired to provide services, effective April 6, 2020 – August 14, 2020.

Appoint Sue Williams as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2020.

Appoint Valorie Lewis as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2020.

Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2020-2021 school year.

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

<b>School</b>	<b>Item</b>	<b>Serial # / Tag #</b>
Mt. Eaton	(2) TVs	38117005312196 / 08627 38117005312468 / 08647

Recommend the Board approve H.B. 487 Career-Technical Education Resolution, which allows the District to waive the requirement to provide career-technical education to students enrolled in grades seven and eight, effective for the 2020-2021 school year.

Recommend the Board approve a one-year contract for athletic training services with Aultman Orrville Hospital provided by a licensed and certified Athletic Trainer for the period of July 1, 2020 through June 30, 2021.

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

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# RECORD OF PROCEEDINGS

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June 15, 2020

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## SUPERINTENDENT'S BUSINESS

### BOARD COMMENTS:

Board had discussions concerning how school may work in the fall. Several different scenarios were discussed with no action being taken.

20-395 MR. SUPPES MOVED AND MRS.LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING.

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

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PRESIDENT

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TREASURER

# RECORD OF PROCEEDINGS

*Minutes of*

Southeast Local School District

*Special Meeting*

Waynedale High School

Held at 5:30 p.m.

July 6, 2020

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

Discussion of restart/reopen for the 2020-2021 school year

The following people addressed the Board concerning the restart of the 2020-2021 school year:

Kara Alberson

Mark Lemon

Rebecca Massaro

Joanne Yoder

Cindy Geiser

Alicia Hewitt

Jeanne Cerniglia

Tiffany Adkins

Marie Troyer

Colleen Hile

Mandy Hofacker

Lori Miller

Lauren Crosky

Mike Holcomb

Nathan Madison

Questions from ZOOM callers:

Jill Franks

Melissa Hendershot

Mr. Ritchie reviewed the Reset & Restart Plans and Protocols Guide for the Southeast Local Schools. The plan included:

- Two platforms – traditional school, remote learning and blended
- Students will be required to wear masks on buses
- K – 2 students are suggested to wear mask but not required
- 3 – 12 students are required to wear masks until they get to their desk (exceptions for lunch, recess and PE class)
- Serving lunch protocols were reviewed
- Curriculum and daily routines, water fountains are turned off – replaced by water bottle stations; recess will be rotated to reduce number of students

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- Hours per day of learning for virtual students learning at home
- (this is not an all-inclusive listing of the items discussed)

These are fluid plans and will be adjusted as necessary.

20-396 MR. SUPPES MOVED AND MRS.LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING.

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

\_\_\_\_\_  
PRESIDENT

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TREASURER