

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

June 15, 2020

7:00 a.m.

Call to Order

Approval of Minutes – May 18, 2020, 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. Approval of Financial Statement / Detailed Revenue Expenditure Report.

Page \_\_\_\_\_

2. Recommend the Board approve Appropriation Modifications for FY2020.

Page \_\_\_\_\_

3. Recommend the Board approve Temporary Appropriations for FY2021.

Page \_\_\_\_\_

4. 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

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

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

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

**ACTION ITEMS – Personnel:**

Approval of items

1. 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.

2. 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.

3. Recommend the Board approve an extended medical leave for Charles Teter, beginning with the 2020-2021 school.
4. Recommend the Board approve the resignation for retirement purposes of John Rafferty, night sweeper at Holmesville, effective May 29, 2020.
5. Recommend the Board approve the resignation of Kevin Stacy, English teacher at Waynedale, effective June 30, 2020.
6. 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
  - Teresa Weaver, Holmesville
  - Jamie Wright, Fredericksburg/Holmesville
7. 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
8. 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 Waynedale High School	10 Extended Days
Joshua Conrad	Guidance Counselor JRL / Elementary	10 Extended Days
Louie Stanley	OWA/OWE Instructor Waynedale High School	15 Extended Days
Dennis Giotta	Band Waynedale High School	6 Extended Days

9. 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

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

Page \_\_\_\_\_

- 11. Appoint \_\_\_\_\_ as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2020.

- 12. Appoint \_\_\_\_\_ as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2020.

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

Page \_\_\_\_\_

- 14. Recommend the Board grand permission to dispose of the following items:

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

- 15. 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.

Page \_\_\_\_\_

- 16. 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.

Page \_\_\_\_\_

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

III. WCSCC Report

IV. Superintendent’s Business

V. Board Comments

VI. Adjourn the Meeting.

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.

May 18, 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.

20-388 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE APRIL 20, 2020 REGULAR MEETING.

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

20-389 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 revised 5-Year Forecast.

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

School-Wide Pool	598-9020	\$ 230,000
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VOTE: YEAS: LEWIS, TROYER, SUPPES, CERNIGLIA, WILLIAMS

20-390 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 the purposes of retirement of Rita Palmer, 3rd grade teacher at Mt. Eaton Elementary, effective May 31, 2020.

Recommend the Board accept the resignation of Justin McDowell, Social Studies teacher and head baseball coach for Waynedale High School, effective June 30, 2020.

Recommend the Board accept the resignation of Todd Bowers, Science teacher at Waynedale High School, for the purpose of retirement effective May 29, 2020

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*Minutes of*

Southeast Local School District

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Recommend the Board approve Todd Bowers as Science teacher at Waynedale High School on a one-year contract, effective with the 2020-2021 school year.

Recommend the Board offer three year limited teaching contract to Melissa Belcher for the 2020-2021 school year:

Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2020-2021 school year as listed.

Recommend the Board approve contracts for the following non-certified employees beginning with the 2020-2021 school year:

Debbie Hewitt, 1-Year  
David Barkman, 2-Year  
Jennifer Frazier, 2-Year  
Tara Jacobs, 2-Year  
Katie Schlabach, 2-Year

Recommend the Board employ the below listed employee for adult summer help as needed, at a rate of \$10.50 hour:

Doug Hummel

Recommend the Board employ the following students for summer help as needed, beginning June 2020, at the following rates:

Hannah Weaver @ JRL \$10.50/hr.  
Courtney Geiser @ ACE \$10.50/hr.  
Corbin Matter, Mower \$10.50/hr.

Recommend the Board re-approve the list of non-certified substitutes for the 2020-2021 school year.

SHARED SERVICES / STUDENT FEES / ITEM DISPOSAL / AGREEMENTS // POLICIES:

Recommend the Board approve the Shared Services Agreement with Beacon Hill for 2020-2021 school year.

Recommend the Board approve a \$20.00 per student activity fee for the 2020-2021 school year for high school students participating in non-graded extracurricular activities.

Recommend the Board approve a \$10.00 per student parking pass fee for the 2020-2021 school year.

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Recommend the Board approve disposal of the below obsolete items:

BUILDING	ITEM	TAG # / SERIAL #
Apple Creek	Cash Register	09322 / 98045752

Recommend the Board approve the following new/revised policies:  
(copied double-sided within the agenda)

Family and Medical Leave Act Expansion (GBRA / GBRA-R)

(Families First Coronavirus Response Act)

Emergency Paid Sick Leave (GBRAA / GBRAA-R)

(Families First Coronavirus Response Act)

Student Records (JO)

Executive Sessions (BDC)

Minutes (BDDG)

Staff Conduct (GBCB)

Staff-Student Relations (GBH)

Career Advising (IJA)

School Ceremonies and Observances/Patriotic Exercises (IND/INDA)

Student Absences and Excuses (JED)

Student Attendance Accounting (JEE)

Hazing and Bullying (JFCF / JFCF-R)

Staff-Student Relations (JM)

Graduation Plans and Students at Risk of not qualifying for a high school diploma (IKFC)

Graduation Requirements (IKF)

NOTE: Graduation Requirements / Student Assessments & Promotion

Due to the school building closures, as ordered by the Ohio Department of Health in March, Southeast Local Schools applied Section 17(D) of HB 197 which provides temporary guidance and flexibility with regard to who is eligible to graduate, the criteria for receiving a diploma and district curriculum requirements to students that were still needing to meet graduation requirements. This flexibility granted to students extends through Sept. 30, after which students will have to meet the original requirements for a diploma.

Due to school building closures, changes set forth in HB 197, districts are not required to administer assessments as they typically would have if school buildings had remained open. This includes the administration of the spring 2020 state test for third-grade English language arts. For students who did not meet the threshold in the fall, Southeast Local Schools applied Section 17(C) of HB 197 which temporarily removes the requirement that a student meet the promotion threshold to move on to the fourth grade. The



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new temporary law states that a student will not be retained in the third grade based solely on that student's performance in reading during the 2019-20 school year unless the student's principal and teacher agree the student is reading below grade level and is not prepared to be promoted to fourth grade. In this case, the student may be retained.

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

**SUPERINTENDENT'S BUSINESS:**

Mr. Ritchie discussed all the unknowns associated with the 2020-21 school year.

**INFORMATION ITEMS:**

Graduation—Saturday, May 25, virtual presentation

June Board Meeting, June 15, 7:00 a.m.

August Board Meeting, August 17, 7:00 a.m.

20-391 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

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

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PRESIDENT

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TREASURER