

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
April 17, 2023
5:30 p.m.

Call to Order

Approval of Minutes – March 20, 2023, 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.

ADMINISTRATIVE UPDATES

II. Treasurer’s Business

ACTION ITEMS:

Approval of items

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 598-9022 \$ 225,000

3. Recommend the Board accept a \$100 donation from Everence Financial in Kidron to Mt. Eaton Elementary to cover balance of student lunches.

4. Recommend the Board approve the updated ELPP amended documents with the Ohio Facilities Construction Commission (OFCC).

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation of Brooklyn Riebe-Murray as educational aide at Apple Creek Elementary, effective March 27, 2023.

2. Recommend the Board accept the resignation of Dale Lemon as Athletic Director at John R. Lea Middle School, effective end of the 2022-2023 school year.

3. Recommend the Board approve Dawson Troyer as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.

4. Recommend the Board approve the disability benefit with SERS for Jamie Cutshaver, educational aide, effective February 1, 2023.

5. Recommend the Board accept the resignation for retirement purposes of Jim Todaro, effective at the end of 2023-2024 school year.

6. Recommend the Board approve a salary increase for Bridget Rhamy to MA+, on a one-year limited teaching contract effective with the 2023-2024 school year.

7. Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2023-2024 school year:
 - Todd Bowers
 - Katheryn Baumgartner
 - Danielle Hanning
 - Dane Held
 - Daniel Mylott
 - Adrianna Rogers
 - Karlee Wyckoff
 - Marcella Damron
 - Madison Miller
 - Stacie DeArment
 - Courtney Gonzales
 - Cole Duskey

8. Recommend the Board offer two year limited teaching contracts to the following teachers for the 2023-2024 school year:
 - Bethany Burke
 - Meghan Stanley
 - Paige Russ
 - Lee Jacobs
 - Bridget Rhamy
 - Nicholas Buss
 - Joseph Gilmore
 - Macey Martin
 - Olivia Stahl
 - Reid Stanley

9. Recommend the Board offer three year limited teaching contracts to the following teachers for the 2023-2024 school year:
 - Amanda Brindley
 - Jennifer Jolley
 - Andrew Young
 - Melissa Belcher
 - Allison Gray
 - Elizabeth Lemon (Gallion)
 - Sarah Zook
 - Sarah Sheedy

10. Recommend the Board offer a continuing teaching contract to the following teacher for the 2023-2024 school year:
 - Geneva Johnson

11. Recommend the Board approve Caden Christian as mower with the student summer work crew for Southeast Local Schools, beginning May, 2023.

12. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2022-2023 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
*Linda Miller	330-473-9984			X	X	X			X
*Amy Weirich	619-857-5252			X			X	X	X

STUDENT SERVICES / STAFF MANUALS / CCP:

13. Recommend the Board approve the MOU between Southeast Local Schools and Encompass Christian Counseling to provide school-based mental health services to students, effective through June 30, 2024.

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14. Recommend the Board approve the classified staff manual as presented, effective with the 2023-2024 school year.

15. Recommend the Board approve the administrative staff manual as presented, effective with the 2023-2024 school year.

16. Recommend the Board approve the MOU between Goodwill Industries of Wayne and Holmes Counties, Inc. and Southeast Local Schools for the provision of the Pathways to Success Program, effective July 1, 2023 through June 1, 2024.

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PURDUE PHARMA L.P. SETTLEMENT RESOLUTION

17. Recommend the Board of Education of Southeast Local Schools proceed with the proposed settlement with Purdue Pharma L.P., to settle litigation with authorization to use Peters Kalail & Markakis Co., LPA and Gertz & Rosen, Ltd., to file claim in proceeding.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

18. Recommend the Board offer a three year limited teaching contract to Lawrence Cerniglia for the 2023-2024 school year:

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

INFORMATION ITEMS:

1. Outdoor Education Week – May 15 - 18
2. Graduation – May 27

III. WCSCC Report

IV. Superintendent’s Business

V. Board Comments

Recommend the Board accept the resignation of Tim Suppes as Board Member of Southeast Local Schools, effective April 18, 2023.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

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 17, 2023
5:30 p.m.

III. Superintendent's Business

ACTION ITEMS - Personnel:

- 12 a. Recommend the Board accept the resignation of Julie Fluharty as head cook at Fredericksburg Elementary, effective June 5, 2023.
- 12 b. Recommend the Board approve Julie Fluharty as District Food Service Coordinator on a one year 200-day contract, effective with the 2023-2024 school year.
- 12c. Recommend the Board accept the resignation of Jennifer Miller as cafeteria assistant at Fredericksburg Elementary, effective June 2, 2023.
- 12d. Recommend the Board approve Jennifer Miller as head cook at Fredericksburg Elementary, on a one-year contract at step 6, effective with the 2023-2024 school year.
- 12e. Recommend the Board approve Andrea Gerber as music teacher on a one-year contract (part-time) at BA / step 7, effective with the 2023-2024 school year.

AGREEMENT / IN LIEU OF:

17a. Recommend the Board approve a contract for purchased services with Connection Education Services Inc., Leap Program, effective for the 2023-2024 school year, as needed, expiring June 6, 2023.

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17b. 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.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

March 20, 2023

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

23-581 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 27, 2023 REGULAR MEETING.

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

HIGHLIGHT: Construction Update

The district administrators provided the Board with updates on current events.

23-582 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

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

School-Wide Pool	598-9023	\$ 250,000
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Recommend the Board accept a donation of \$500 to Fredericksburg Elementary School from the Fredericksburg Church of Christ.

Recommend the Board approve the JUUL Litigation Settlement Offer.

Recommend the Board approve utility cost reduction program agreement with EUS.

Recommend the Board approve an amendment to BSHM Contract

Recommend the Board accept the appraisal of property adjacent to Chris and Kate Eurick's property in Fredericksburg at \$8,000.

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

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

March 20, 2023

23-583 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT’S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Diane Hamilton as a permanent cafeteria sub at the board approved rate on a timeslip as needed contract, effective for the 2022-2023 school year, pending completion of background checks.

Recommend the Board approve the nonrenewal of contracts for 2023-2024 for the following employees, hired in 2022-2023 on a one-year limited contract:

Kina Adkins, Sub	Jodi Kirk, Tutor
Heather Anderson, Sub	Katlyn LeBeau, Tutor
Brenda Cannon, Sub	Angela Pertee, Tutor
Wendy Caperton, Tutor	Mandi Schag, Tutor
Jennifer Crist, Tutor	Staci Seibert, Tutor
Julia Danee Kallai, Sub	Susan Shaffer, Tutor
Marsha Keim, Sub	Amanda Shepherd, Tutor
Megan Kinsey, Tutor	Emily Zuercher, Sub

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2022-2023 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
*Anita Mast	330-600-7442			X	X	X			X

Recommend the Board approve Aaric Milligan as track & field coach on a VOLUNTEER basis for the 2022-2023 school year.

Recommend the Board accept the resignation of Olivia Stahl as Speech Co-Advisor for Waynedale High School, effective March 8, 2023.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

March 20, 2023

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2022-2023 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Briar Lehman	Waynedale	Speech Advisor 50%	Step 0 1 st Year	0.02
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Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2022-2023 school year:

Teachers Carrie Molnar
Danny Mylott

Educational Aide Carrie Morrison

SERVICE CONTRACT / CCP:

Recommend the Board approve an amended contract with EJ Therapy Services to provide therapy services for the 2023-2024 and 2024-2025 school years as needed.

Recommend the Board approve the following new/revised policies:

- JFE / Student Pregnancy and Related Conditions
- KKA / Recruiters in the Schools

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

23-584 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEM AS PRESENTED:

Recommend the Board approve the master contract between Southeast Local Education Association and the Southeast Local Board of Education, as presented, effective July 1, 2023 through June 30, 2026.

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

INFORMATION ITEMS:

Spring Break, April 3 – April 7 (depending on calamity days)

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

March 20, 2023

Kindergarten Registration by appointment:

Mt. Eaton Elementary	Tuesday	April 25
Fredericksburg & Holmesville Elementary Held together at Fredericksburg Elementary	Wednesday	April 26
Apple Creek Elementary	Thursday	April 27

WCSCC REPORT: Mrs. Cerniglia updated the Board items going on at the Career Center
Spring Conference at the Career Center

Superintendent's Business

BOARD COMMENTS

23-585 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL AND NEGOTIATIONS.

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

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 6:45 PM.

23-586 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER