

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
August 17, 2020
7:00 a.m.

Call to Order

Approval of Minutes – June 15, 2020, Regular Mtg.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

I. Hearing of Public Delegations / Board Policy on Public Participation

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 Reports 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	\$ 370,000
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3. Recommend the Board accept a \$500 donation from Chris Karman, a Mt. Eaton business owner, made to Mt. Eaton Elementary.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - Personnel

Approval of items

1. Recommend the Board approve Jacob Morosko as evening custodian at Waynedale High School on a one-year timeslip as needed contract at step 0, effective with the 2020-2021 school year.
2. Recommend the Board approve Jeffrey Vitallo as educational aide at Waynedale High School on a one-year timeslip as needed contract at step 0, effective with the 2020-2021 school year.
3. Recommend the Board approve Kathy Troyer as a bus driver for Southeast Local Schools on a one-year contract, step 5, effective with the 2020-2021 school year.
4. Recommend the Board approve Emily Caldwell as a one-year long term sub for Southeast Local Schools, effective with the 2020-2021 school year.
5. Recommend the Board approve Rachel Gardner as one-year long term sub for Southeast Local Schools, effective with the 2020-2021 school year.
6. Recommend the Board approve Michele Hall as a one-year long term sub for Southeast Local Schools, effective with the 2020-2021 school year.

7. Recommend the Board accept the resignation of Rachel Nerren, educational aide at Waynedale High School, effective August 9, 2020.
8. Recommend the Board approve a nine-week family medical leave for Michala Sprowl, beginning August 17, 2020.
9. Recommend the Board approve a leave for Sean Eppler for paternity/EPFL leave beginning August 18, 2020 through October 15, 2020.
10. Recommend the Board approve a one-year family medical leave for Ryleigh Kozma, tutor at Mt. Eaton Elementary, effective with the 2020-2021 school year.
11. Recommend the Board approve Darwin Smith as ASL Interpreter on a one-year timeslip as needed contract, effective with the 2020-2021 school year.
12. Recommend the Board approve substitute teachers (\$85/day) and educational aides employed through the Tri-County ESC to work in the Southeast Local Schools for the 2020-2021 school year.
13. Recommend the Board approve the following personnel to administer medication by epi-pen auto-injector in emergency situations.

Apple Creek Elementary:

- Matt Karolewski
- Vickie McConnell
- Kristie Near

John R. Lea Middle School:

- Erich Riebe
- Josh Conrad
- Shelly Mast

Fredericksburg Elementary:

- Lee Jacobs
- Marcy Speelman
- Brenden Stanley

Waynedale High School:

- Richard Roth
- Mary Forcell
- Chris Lapish
- Sherri Suttle

Holmesville Elementary:

- Shawn Snyder
- Edna Zimmerly
- Stacey Stallman

District:

- Tara Jacobs, Nurse
- Sara Stewart, Nurse

Mt. Eaton Elementary:

- Sam Miglich
- Amy Beatty

14. Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2020-2021 school year:

School Nurse	Tara Jacobs
Administrators	Jamie Cicconetti Matt Karowelski Samantha Miglich Shawn Snyder Erich Riebe Rich Roth
Secretaries	Vickie McConnell Marcy Speelman Edna Zimmerly Amy Beatty Sherri Suttle Mary Forcell Shelly Mast
Guidance Counselors	Jennifer Troyer Joshua Conrad Becky Amstutz
Teachers	Jennifer Cook Allyson Gray Melody Schlabach Rachel Speelman Sarah Zook
Educational Aides	Sue Dickerson Tiffany Durstine Amanda Hershberger Angie Miller Lori Mullins Kristie Near Lydia Rice Stacey Stallman Michelle (Shelly) Welsh

15. Recommend the Board approve a salary increase for the below listed teacher effective with the 2020-2021 school year.
- Lucas Daugherty, MA
 - Rick Geiser, MA+
 - Laura Pittman, MA+
16. Recommend the Board approve the increase of the non-certified sub rate from \$10.00/hour to \$10.50/hour, effective with the 2020-2021 school year.

17. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2020-2021 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Nicholas Buss	Waynedale	Football Assistant	Step 2 3 rd Year	0.10
Craig Farrar	Waynedale	Football Assistant	Step 3 4 th Year	0.11
Jay Vitallo	Waynedale	Football Freshman	Step 2 3 rd Year	0.10
Tim Ebert	Waynedale	Golf Assistant	Step 6 8 th year	0.07
Galen Irias	Waynedale	Soccer Girls Assistant	Step 2 3 rd Year	0.08
Lyndsey Lawlis	Waynedale	Soccer Girls Assistant	Step 2 3 rd Year	0.08
Courtney Maibach	Waynedale	Volleyball Freshman	Step 6 9 th Year	0.09

18. Recommend the Board approve a \$1,500 stipend for Sean Eppler as Assistant Musical Director for 2019-2020 and 2020-2021.

AGREEMENTS / CONTRACTED SERVICES / TRANSPORTATION / STUDENT SERVICES / RESOURCE OFFICER:

Approval of Items

19. Recommend the Board approve an agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. for the provision of the Pathways to Success Program.

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

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21. Recommend the Board approve bus routes for the 2020-2021 school year.

22. Recommend the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2020-2021 school year
23. Appoint _____ as Student Achievement liaison to the Ohio School Boards Association.
24. Recommend the Board approve the contract to provide services provided by the Cleveland Sight Center for four visually impaired students in our district.
Page _____
25. Recommend the board approve the Locally Defined Graduation Seals.
Page _____
26. Recommend the Board approve the MOU between The Counseling Center of Wayne & Holmes Counties and Southeast Local Schools to provide on-site behavioral healthcare services for students, effective the 2020-2021 school year.
Page _____
27. Recommend the Board approve the agreement between Southeast Local Schools and Connection Education Services Inc., for placement in the LEAP Program effective for the 2020-2021 school year.
Page _____
28. Recommend the Board approve the agreement between Southeast Local Schools and the Wayne County Board of Commissioners to provide services for the School Resources Officer (SRO) Program commencing on September 1, 2020 and terminating on August 31, 2021.
Page _____
- Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

- August 18, 2020, First Student Day of School
- September 7, 2020, Labor Day ~ No School
- September 14, 2020, Fair Day ~ No School

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
August 17, 2020
7:00 a.m.

II. Treasurer's Business

ACTION ITEMS:

Approval of item

- 3b. Recommend the Board approve the resolution to engage legal counsel in proof of claim in Perdue Pharma bankruptcy case.

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IV. Superintendent's Business

ACTION ITEMS - Personnel:

- 18 a. Recommend the Board approve a \$2,000 stipend for David Thomas, Maintenance Supervisor, for extended work responsibilities.
- 18 b. Recommend the Board accept the resignation of Kelley Nagy, Title Tutor at Mt. Eaton Elementary, effective August 14, 2020.
- 18 c. Recommend the Board approve Tyler Elder as night sweeper at Fredericksburg Elementary on a one-year timeslip as needed contract, step 0, effective with the 2020-2021 school year.

SHARED SERVICES FOR BUSINESS ENTREPRENEURSHIP:

- 28a Recommend the Board approve the Shared Services Agreement, between five districts, to share the cost (20% each) of the two Instructors for the Business Entrepreneurship for the 2019-2020 school year.

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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.

July 27, 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.

20-397 MRS. LEWIS MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JUNE 15, 2020 REGULAR MEETING AND JULY 6, 2020 SPECIAL MEETING.

VOTE: YEAS: LEWIS, SUPPES, CERNIGLIA, WILLIAMS

HEARING OF PUBLIC DELEGATIONS

The following individuals addressed the Board concerning the restart plan for the school year:

Matt McKelvey

Jeanne Cerniglia

Erich Riebe

Lawrence Cerniglia

Dwayne Miller

20-398 MR. SUPPES MOVED AND MRS. LEWIS 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	\$ 250,000
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VOTE: YEAS: LEWIS, TROYER, SUPPES, CERNIGLIA, WILLIAMS

20-399 MRS. LEWIS MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

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.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 7:00 a.m.

July 27, 2020

Recommend the Board approve Danielle Brugh as a one year long-term sub for 5th grade at Apple Creek Elementary, effective with the 2020-2021 school year.

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.

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.

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.

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.

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.

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.

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.

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.

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.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 7:00 a.m.

July 27, 2020

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.

Recommend the Board approve Gavin Lemon for summer help as needed, beginning July 2020, at 10.50/hour.

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)

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.

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.

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.

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.

Recommend the Board approve a family medical leave for Jennifer Cook from August 18, 2020 through October 15, 2020.

Recommend the Board approve the resignation of Nichole Eubanks as assistant cook at Mt. Eaton Elementary, effective July 30, 2020.

ADDENDUM:

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

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 7:00 a.m.

July 27, 2020

ESC CONTRACTS / POLICIES / MOU:

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.

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.

Recommend the Board approve the following new/revised policies:

- Use of Face Coverings (EBEA)

MEMORANDM OF UNDERSTANDING

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.

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

20-400 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

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

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

20-401 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

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

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 7:00 a.m.

July 27, 2020

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

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

SUPERINTENDENT'S BUSINESS

20-402 MRS. LEWIS MOVED AND MRS. CERNIGLIA 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.

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

PRESIDENT WILLIAMS CALLED BOARD BACK INTO SESSION AT 8:45 A.M.

20-403 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER