

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

John R. Lea Middle School
Regular Meeting
April 19, 2021
5:30 p.m.

Call to Order

Approval of Minutes – March 13, 2021, Regular Meeting Page _____

Approval of Minutes – March 13, 2021, Special Meeting Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

- **Facilities Presentation**

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 – 4

1. Approval of Financial Statement / Detailed Revenue Expenditure Report
Page _____

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

School-Wide Pool	598-9021	\$ 400,000
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3. Recommend the Board accept gift certificate donations from Salt Creek Café (\$25), Flex Yoga Wooster (\$360), Sure House Coffee (\$48) & Lems Pizza (\$25) to be used for Rest, Revive Staff Enrichment.

4. Recommend the Board approve to advertise for the purchase of one handicap school bus.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation of Ryleigh Kozma, tutor at Mt. Eaton Elementary, effective May 28, 2021.

2. Recommend the Board accept the resignation for the purpose of retirement of Sidney Hackaday, bus driver, effective May 28, 2021.

3. Recommend the Board accept the resignation for the purpose of retirement of Sue Dickerson, educational aide at Fredericksburg Elementary, effective June 1, 2021.

4. Recommend the Board accept the resignation of Kimberly Gracia, as study hall monitor at Waynedale High School, effective May 28, 2021.

5. Recommend the Board accept the resignation of David Snyder as sweeper at Mt. Eaton Elementary, effective May 28, 2021.

6. Recommend the Board accept the resignation of Nettie Weaver as assistant cook at John R. Lea Middle School, effective April 30, 2021.

7. Recommend the Board accept the resignation of Darcey Demmitt, School Psychologist, effective May 27, 2021.
8. Recommend the Board approve a one-year probationary/limited contract to Kathryn Baumgartner as 8th grade Math teacher at John R. Lea Middle School at 150 SH / step 4, effective with the 2021-2022 school year.
9. Recommend the Board approve a one-year probationary/limited contract to Karlee Wyckoff as 8th grade Language Arts teacher at John R. Lea Middle School at 150 SH / step 5, effective with the 2021-2022 school year.
10. Recommend the Board approve a one-year probationary/limited contract to McKenzie Springford as a Speech Language Pathologist at MA / step 0, effective for the 2021-2022 school year.
11. Recommend the Board approve Carri Still as assistant cook at Holmesville Elementary on a one-year timeslip as needed contract, step 2, effective with the 2021-2022 school year.
12. Recommend the Board approve Greg Nofsinger as permanent bus sub at the board approved rate, effective for the 2021-2022 school year pending the completion of requirements.
13. Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2021-2022 school year:

▪ Todd Bowers	▪ Emily Meredith
▪ Amanda Bright	▪ Bridget Rhamy
▪ Thomas Horst	▪ Meghan Stanley
▪ Geneva Johnson	▪ Reid Stanley
▪ Macey Martin	
14. Recommend the Board offer two year limited teaching contracts to the following teachers for the 2021-2022 school year:

▪ Bethany Burke	▪ Paige Russ
▪ Nicholas Buss	▪ Olivia Stahl
▪ Andrea Gerber	▪ Jared Zollars
▪ Joseph Gilmore	▪ Sarah Zook
▪ Lee Jacobs	

15. Recommend the Board offer three year limited teaching contracts to the following teachers for the 2021-2022 school year:
- Kyle Alberson
 - Brigitt Dottavio
 - Sean Eppler
 - Dale Lemon
 - Stephanie Metzger
 - Erica Porter
 - Stacy Rising
 - Rebecca Saurer
 - Jennifer Schlabach
 - Christina Utt
16. Recommend the Board approve a salary increase for the below listed employees, effective with the 2021-2022 school year:
- Heather Riebe, to MA+30
17. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2020-2021 school year *pending approval from B.C.I./F.B.I. background check results and completing requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Study Hall Aide	Noontime Aide
Kimberly Gracia	330-275-0837							WHS	

18. Recommend the Board approve Ashley Zimmerman as a VOLUNTEER JV softball coach, pending completion of pupil activity permit.
19. 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.

Jared Zollars	Waynedale	Track Boys Head	Step 4 5 th Year	0.11
Todd Bowers	Waynedale	Track Girls Head	Step 6 20+ Years	0.12
Josh Conrad	Waynedale	Track Girls Assistant	Step 6 19 th Year	0.10

CCP / CLASS TRIP / BOARD POLICIES:

20. Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for College Credit Plus, effective with the 2021-2022 school year.
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21. Recommend the Board tentatively approve a class trip for Band & Choir to perform at the Walt Disney World Resort in Florida, April 9 – 14, 2022. Trip organized by Dennis Giotta, Band Director, and Sean Eppler, choir Director.
Page _____

22. Recommend the Board approve the following new/revised policy:
Page _____

- Evaluation of Professional Staff (AFC-1/also GCN-1)
- Executive Sessions (BDC)
- Bonded Employees and Officers (DH)
- Petty Cash Accounts (DJB)
- Deposit of Public Funds (DM)
- Computer / Online Services (EDE / EDE-R)

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Civil War Days at JRL – not scheduled at this time
2. Outdoor Education Week – May 10-13
3. Graduation – May 22

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 _____ Vote: _____ Yeas _____ Nays

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Tri-County Event Center

Held at 8:00 a.m.

March 13, 2021

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

21-447 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 9, 2021 SPECIAL MEETING AND FEBRUARY 22, 2021 REGULAR MEETING.

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

21-448 MRS. CERNIGLIA 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 the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool 598-9021 \$ 480,000

Recommend the Board accept a \$1,000 donation from John and Toby Emerson family for school supplies to support student needs.

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

21-449 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation for the purpose of retirement of Marcy Speelman, effective July 1, 2021.

Recommend the Board approve administrative contracts to the following administrators effective with the 2021-2022 school year:

Chris Lapish	Waynedale	3 years	Athletic Director
Richard Roth	Waynedale	3 years	Principal

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Recommend the Board approve the nonrenewal of contracts for 2021-2022 for the following employees, hired in 2020-2021 on a one-year limited contract:

Callie Adams
 Elizabeth Babulski
 Danielle Brugh
 Wendy Caperton
 Madison Miller
 Stacey Pake

Taylor Brennan
 Emily Caldwell
 Brenda Cannon
 Rachel Gardner
 Michele Hall
 Marsha Keim
 Erika Buchholz

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.

Tom Horst	John R. Lea	Track Boys Head	Step 1 2 nd year	0.05
Madison Miller	John R. Lea	Track Boys Assistant	Step 0 1 st Year	0.03
Shauna Pittman	John R. Lea	Track Girls Head	Step 3 4 th Year	0.06
Rachel Gardner	John R. Lea	Track Girls Assistant	Step 0 1 st year	0.03
Stuart Swinehart	Waynedale	Softball Head	Step 6 13 th Year	0.12
Eddie Wolfe	Waynedale	Softball Assistant	Step 2 3 rd Year	0.08
Stephanie Metzger	Waynedale	Softball Freshman	Step 0 1 st Year	0.05
Nick Widder	Waynedale	Track Boys Assistant	Step 2 3 rd Year	0.08

Recommend the Board approve Tyrone Hostetler and James Baker-Ferkan as VOLUNTEER baseball coaches for the 2020-2021 school year. All requirements have been met.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

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March 13, 2021

ADDENDUM

Recommend the Board accept the resignation for the purpose of retirement of Joan Houghton, Language Arts teacher at John R. Lea Middle School, effective January 1, 2022.

Recommend the Board accept the resignation of Justin Shullick, Tutor at Apple Creek Elementary, effective March 8, 2021.

Recommend the Board accept the resignation of Katie Mager, Teacher at Holmesville Elementary, effective May 28, 2021.

SERVICE CONTRACTS / TESTING / ITEM DISPOSAL:

Recommend the Board approve a contract with EJ Therapy Services to provide services for the 2021-22 and 2022-23 school year as needed.

Recommend the Board approve a contract for purchased services with Connection Education Services Inc., Leap Program, effective for the 2021-2022 school year, as needed, expiring June 3, 2022.

Recommends approving a resolution, based on Ohio Revised Code Section 3301.0711, indicating third grade assessments in English language arts may be in paper format for the 2021-22 school year.

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

School	Item	Serial # / Tag #
Fredericksburg	(1) iPad	n/a
	(1) Document Camera	n/a
Holmesville	(1) Digital Camera	n/a

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

INFORMATION ITEMS:

Spring Break, March 29 – April 2 (if no additional calamity days)

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21-450 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Board Special Mtg.*

Tri-County Event Center

Held at 8:00 a.m.

March 13, 2021

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

Discussion of facilities and related staff needs.

21-451 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER