

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
August 8, 2022
7:00 a.m.

Call to Order

Approval of Minutes – June 20, 2022, Regular Mtg.

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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.

II. Treasurer's Business

ACTION ITEMS:

Approval of items

- 1. Approval of Financial Statement / Detailed Revenue Expenditure Reports as presented. The Board reviewed the Commercial Paper Holding report for FY2022.

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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	\$ 370,000
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- 3. Recommend the Board accept a donation of school supplies from St. Peters United Church of Christ. The supplies are from their preschool which recently closed.

RESOLUTION

- 4. Recommend the Board approve the tax abatement waiver of the retail facilities exclusion under the Ohio Enterprise Zone Program

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - Personnel

Approval of items

- 1. Recommend the Board approve Megan Kinsey as a one-year Title Tutor at Mt. Eaton Elementary on a one-year timeslip as needed contract at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.
- 2. Recommend the Board approve Katlyn LeBeau as a one-year Title Tutor at Mt. Eaton Elementary on a one-year timeslip as needed contract at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.
- 3. Recommend the Board approve Teresa Johnson as cafeteria cashier at Apple Creek Elementary, step 0, effective with the 2022-2023 school year.
- 4. Recommend the Board accept the resignation from Logan Camp as 1-year tutor at Mt. Eaton Elementary, effective June 19, 2022.

5. Recommend the Board accept the resignation of Nicole Peters, central office secretary, effective July 29, 2022.
6. Recommend the Board accept the resignation of Nichole Schultz as head cook at Apple Creek Elementary, effective July 19, 2022.
7. Recommend the Board approve Mandy Brown as central office secretary on a one-year contract, step 5, effective July 21, 2022.
8. Recommend the Board approve Shannon Miller as night sweeper at Fredericksburg Elementary on a one-year time-slip as needed contract at step 0, effective with the 2022-2023 school year.
9. Recommend the Board accept the resignation of Taylor Brennan as one-year sub at Mt. Eaton Elementary, effective June 22, 2022.
10. Recommend the Board accept the resignation of Andrea Gerber as elementary music teacher, effective June 26, 2022.
11. Recommend the Board approve Kina Adkins as a one-year sub at Mt. Eaton Elementary and a part-time music teacher on a one-year contract at BA / step 0, effective with the 2022-2023 school year.
12. Recommend the Board accept the resignation of Colleen Sidol as a one-year title tutor at Mt. Eaton Elementary, effective June 26, 2022.
13. Recommend the Board accept the resignation of Breanna Smith as noontime aide at Apple Creek Elementary, effective June 27, 2022.
14. Recommend the Board accept the change in retirement date of Charles (Nick) Teter from December 31, 2022 to July 31, 2022.
15. Recommend the Board accept the resignation of Amanda Reed, educational aide at Waynedale High School, effective July 25, 2022.
16. Recommend the Board approve a \$80/night stipend to the staff listed below for their annual 8th grade Washington DC trip, May 11–13, 2022.

Jeanne Cerniglia	Chris Collier
Stacey Miller	Karla Abele
Katy Baumgartner	Elizabeth Gallion
Lisa Gwin	Josh Conrad
Erich Riebe	

17. Recommend the Board approve a stipend to be paid to sixth grade teachers at \$21.92/hour, for their time spent after 4:00 p.m. at Sixth Grade Camp held on May 9 –11, 2022 (maximum of four hours per night).

18. 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

John R. Lea Middle School:

- Erich Riebe
- Josh Conrad
- Shelly Mast

Fredericksburg Elementary:

- Lee Jacobs
- Kristie Near
- 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
- Shelly Burt, Nurse

Mt. Eaton Elementary:

- Sam Miglich
- Amy Beatty

19. Recommend the Board approve the following personnel to administer medications to students per physician’s instructions for the 2022-2023 school year:

School Nurses	Tara Jacobs / Shelly Burt
Administrators	Jamie Cicconetti Matt Karowelski Samantha Miglich Shawn Snyder Erich Riebe Rich Roth
Secretaries	Vickie McConnell Kristie Near Edna Zimmerly Amy Beatty Sherri Suttle Mary Forcell Shelly Mast
Guidance Counselors	Jennifer Troyer Joshua Conrad Becky Amstutz

Teachers	Allyson Gray Melody Schlabach Rachel Speelman Megan Still Deb Weaver
Educational Aides	Tiffany Durstine Amanda Hershberger Lori Mullins Lydia Rice Stacey Stallman Michelle (Shelly) Welsh Ashley Zimmerman Melissa Euga

20. Recommend the Board approve Susan Shaffer as a summer school teacher at the elementary beginning August 8, 2022, at the approved PD rate.
21. Recommend the Board approve a \$500 stipend to Pam Offineer for co-coordinating the outdoor education/sixth grade camp program for the 2022-2023 school year.
22. Recommend the Board approve a \$500 stipend to Jennifer Rutt for co-coordinating the outdoor education/sixth grade camp program for the 2022-2023 school year.
23. 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.

Jamie Nicklin	John R. Lea	Volleyball 7 th Grade Head	Step 0 1 st Year	0.04
Karl Parry	John R.. Lea	Volleyball 8 th Grade Head	Step 0 1 st Year	0.04
Katy Baumgartner	Waynedale	Faculty Manager	Step 0 1 st Year	0.04
Reid Stanley	Waynedale	Football Freshman	Step 2 3 rd Year	0.095
Jude Cerniglia	John R. Lea	Boys Soccer	Step 0 1 st Year	0.04
Andrew Cerniglia	John R. Lea	Girls Soccer	Step 6 12 th Year	0.07

24. Recommend the Board accept the resignation of Josh Conrad for 7th grade boys basketball coach, effective July 14, 2022.
25. Recommend the Board accept the resignation of Braedon Lorentz and Luke Lorentz as summer workers, effective June 17, 2022.
26. Recommend the Board approve Paige Frame as educational aide at Apple Creek Elementary at step 0, effective with the 2022-2023 school year.

AGREEMENTS / CONTRACTED SERVICES / TRANSPORTATION / STUDENT SERVICES:

Approval of Items

27. Recommend the Board approve the amended agreement for Telemedicine Services between Aultman Orrville Hospital and Southeast Local Schools, effective June 30, 2022.

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28. Recommend the Board approve bus routes for the 2022-2023 school year.
29. Recommend the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2022-2023 school year
30. Appoint _____ as Student Achievement liaison to the Ohio School Boards Association.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

31. Recommend the Board approve the following new/revised policies:
 - BJA / Liaison With School Boards Association
 - DN / School Properties Disposal
 - IJA / Career Advising
 - JFCA / Student Dress Code
 - BDDA / Notification of Meetings
32. 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, school nurses, and Wellness Coordinator: Mary (Marnie) Reber effective August 1, 2022 through July 31, 2023.

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33. Recommend the Board enter into contract with Tri-County Educational Service Center for 2022-2023 Educational/Special Services, and School Psychologist Services for the period of July 1, 2022 through June 30, 2023.

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MEMORANDUM OF UNDERSTANDING

34. Recommend the Board approve the MOU between Southeast Local Board of Education and the Southeast Local Education Association to add an extracurricular salary index for John R. Lea Cross Country, effective August 2022 through June 30, 2023.

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35. Recommend the Board approve the MOU between Southeast Local Schools and Emcompass Christian Counseling to provide school-based mental health services.

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INFORMATION ITEMS:

- August 18, 2022, Opening Day for Staff @ JRL
- August 23, 2022, First Student Day of School
- September 5, 2022, Labor Day ~ No School
- September 12, 2022, 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 8, 2022
7:00 a.m.

IV. Superintendent's Business

ACTION ITEMS - Personnel:

- 26 a. Recommend the Board approve a salary increase for the below listed teacher effective with the 2022-2023 school year.
- Bethany Burke, Teacher at Apple Creek, MA / step 5
- 26 b. Recommend the Board accept the resignation of Jared Zollars, 7th grade Social Studies teacher at John R. Lea Middle School, along with the head cross country for Waynedale High School.
- 26 c. Recommend the Board approve Amy Carr as dishwasher at Apple Creek Elementary on a one-year timeslip as needed contract, step 0, effective with the 2022-2023 school year.
- 26 d. Recommend the Board approve Ruby Hofstetter as head cook at JRL Middle School on a one-year contract, step 0, effective with the 2022-2023 school year.
- 26 e. Recommend the Board approve Katie Gazboda as dishwasher at JRL Middle School on a one-year timeslip as needed contract, step 0, effective with the 2022-2023 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 20, 2022

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

DAVE TROYER ARRIVED AT 8:00 A.M.

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

22-530 MR. MCKELVEY MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MAY 16, 2022 REGULAR MEETING AND THE JUNE 13, 2022 SPECIAL MEETING.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY, LEWIS

HIGHLIGHT:

- OSBA SERVICE AWARDS

PUBLIC PARTICIPATION:

- Jay Spitler, 258 Spring Run Dr., Apple Creek / Asked about the grade configuration at the new building.
- Doug Reber, 598 E. main Street, Apple Creek / Asked about the price of the new building and Board owned land.
- Valerie Reber, 598 E. Main St., Apple Creek / Asked about insurance for aides

22-531 MR. MCKELVEY 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 Appropriation Modifications for FY2022.

Recommend the Board approve Temporary Appropriations for FY2023.

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

School-Wide Pool	598-9022	\$ 300,000
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Recommend the Board approve the transfer from General Fund to the Building Fund (004) of \$13,000,000

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY, LEWIS

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 20, 2022

22-532 MR. SUPPES MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Staci DeArment as Title Tutor at Holmesville Elementary, effective May 27, 2022.

Recommend the Board approve a one-year probationary/limited contract Staci DeArment as Intervention Specialist at Apple Creek Elementary at MA / step 1, effective with the 2022-2023 school year.

Recommend the Board approve a one-year probationary/limited contract for Courtney Gonzales as Speech Language Pathologist for Southeast Local Schools at MA / step 3, effective with the 2022-2023 school year.

Recommend the Board approve Tabitha Bailey as study hall monitor at Waynedale High School on a one-year timeslip as needed contract at step 0, effective with the 2022-2023 school year pending completion of requirements.

Recommend the Board approve Amanda Reed as an educational aide at Waynedale High School on a one-year timeslip as needed contract at step 0, effective with the 2022-2023 school year pending completion of requirements.

Recommend the Board approve Amanda Shepherd as a one-year Title Tutor at Holmesville Elementary on a one-year timeslip as needed contract at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

Recommend the Board approve Jennifer Crist as a one-year Title Tutor at Apple Creek Elementary on a one-year timeslip as needed contract at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

Recommend the Board accept the resignation of Susan Shaffer as educational aide at Apple Creek Elementary, effective June 1, 2022.

Recommend the Board approve Susan Shaffer as a one-year Title Tutor at Holmesville Elementary on a one-year timeslip as needed contract at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 20, 2022

Recommend the Board accept the resignation of Alyssa Mast as educational aide at Apple Creek Elementary, effective May 26, 2022.

Recommend the Board accept the resignation of Alexis Mullins, educational aide at Apple Creek Elementary, effective May 26, 2022.

Recommend the Board accept the resignation of Kaitlyn Geyer, Speech Language Pathologist, effective May 27, 2022.

Recommend the Board accept the resignation of Tori Dalessandro as athletic trainer, effective May 27, 2022.

Recommend the Board approve the salary increase for Angela Grass from MA to MA+ / Step 16, effective with the 2022-2023 school year.

Recommend the Board approve the salary increase for Jennifer Wilson from MA to MA+30 / Step 26, effective with the 2022-2023 school year.

Recommend the Board approve the salary increase for Karri Zimmerman from MA to MA+ / Step 10, effective with the 2022-2023 school year.

Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2022-2023 school year.

- Jamie Cicconetti
- Deb Weaver
- Holly Mastrine
- Dave Miller (\$750/chairperson)
- Luann Schlabach

Recommend the Board approve one-year supplemental contracts for Waynedale High School, John R. Lea Middle School and District personnel for the 2022-2023 school year, pending verification of years of service.

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 20, 2022

Recommend the Board approve Trisha Hewitt as a VOLUNTEER volleyball assistant for the 2022-2023 school year, pending the completion of requirements.

Recommend the Board approve supplemental contracts for extended time, effective for the 2022-2023 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

Recommend the Board approve up to two additional days for Tara Jacobs, school nurse, effective with the 2022-2023 school year.

Recommend the Board approve Bethany Burke as a summer school teacher at the elementary beginning August 8, 2022, at the approved PD rate.

Recommend the Board approve Christopher Comito as a summer school teacher at the middle school / high school beginning May 31, 2022, at the approved PD rate.

Recommend the Board approve Becky Amstutz as a substitute summer school teacher with the elementary school students beginning August 8, 2022, at the approved PD rate.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

June 20, 2022

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 & completion of requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
Angie Miller	330-473-5057			X			X	X	X

The Superintendent recommends a change of title, no contract or compensation changes, for Holly Mastrine from Director of Curriculum, Federal Grants & Special Programs to Assistant Superintendent.

Recommend the Board accept the resignation of Jenna Rafferty, student worker, effective May 25, 2022.

Recommend the Board approve a stipend, at the approved rate (para-pros compensated at hourly rate / teachers compensated at PD rate), for 2.5 hours to employees attending the Crisis Prevention Intervention Training held at the in August:

Vanessa Miller	Zachary Golec	Stacie DeArment
Laura Troyer	Carrie Morrison	Matt Karolewski
Ashley Zimmerman	Becky Amstutz	Jamie Cicconetti
Holly Mastrine	Lee Jacobs	Brenden Stanley
Shawn Snyder	Rachel Speelman	Tiffany Durstine
Erich Riebe	Joshua Conrad	Beth Gallion
Melody Schlabach	Lisa Browning	Samantha Miglich
Todd Barkan	Nicholas Widder	Richard Roth
Shelby Prater		

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

June 20, 2022

The following teachers will be paid the PD rate for 63 hours once they complete the Dyslexia WRS Level 1 Certification with Practicum training during the 2022-2023 school year:

Brenden Stanley

Rachel Speelman

Lisa Gwin

Stacey Haley

Jennifer Wilson

ADDENDUM:

The Superintendent recommends hiring Megan Warne on a 2-year contract as the Athletic Trainer for Southeast Local Schools.

AGREEMENTS / OSBA DELEGATES / HB 487 / POLICIES / ITEM DISPOSAL:

Approval of items

Recommend the Board approve the Shared Services Agreement with Beacon Hill for 2022-2023 school year.

Appoint SANDRA CERNIGLIA as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2022.

Appoint DAVE TROYER as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2022.

Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2022-2023 school year.

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 2022-2023 school year.

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 2022-2023 school year.

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 20, 2022

Recommend the Board approve the following new/revised policies:

- IKF / Copy of Graduation Requirements
- EEACC-R (Also JFCC-R) / Student Conduct on School Buses
- EEACC (Also JFCC) / Student Conduct on District Managed Transportation
- GCG-2-R / Certificated Staff Contracts and Compensation Plans (Administrators)
- IGCD-R (Also LEB-R) / Educational Options
- IGCD (also LEB) / Educational Options
- IGCH-R (Also LEC-R) / College Credit Plus
- IGCK / Blended Learning

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

School	Item	Serial # / Tag #
Mt. Eaton	Apollo 3000 Overhead Projector	06050070958

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

22-533 MR. SUPPES MOVED AND MRS. CERNIGLIA 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 2022-2023 school year.

Recommend the Board approve Brady Troyer as Assistant Girls Soccer for Waynedale High School, at Step 1, effective for the 2022-2023 school year.

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

22-534 MR. MCKELVEY MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Larry Cerniglia as Head Boys Soccer for Waynedale High School, at Step 6, effective for the 2022-2023 school year.

Recommend the Board approve Andrew Cerniglia as a VOLUNTEER soccer coach for the 2022-2023 school year, pending the completion of requirements.

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

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 20, 2022

Superintendent's Business

NOTE: August meeting date has been rescheduled for Monday, August 8, 2022, at 7:00 a.m.

BOARD COMMENTS

22-535 MR. SUPPES 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

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY, LEWIS

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 8:22 PM.

22-536 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER