

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

January 11, 2021

6:15 p.m.

Call to Order

Approval of Minutes – November 16, 2020, Regular Meeting

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

- Board Member Recognition

### 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 – 5

1. Approval of Financial Statement / Detailed Revenue Expenditure Reports for November and December 2020, 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	598-9021	\$ 350,000
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3. Recommend the Board accept a donation made to Mt. Eaton Elementary of an air purifier donated by the Paint Township Fire Department, purchased with CARES Act Grant money.
4. Recommend the Board accept roof repair bids for Waynedale High School.
5. Recommend the Board accept the resignation of Sue Williams, President of the Southeast Local Board of Education.

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

**ACTION ITEMS - PERSONNEL:**

Approval of Items

1. Recommend the Board approve Erika Buchholz as a one-year long term sub for Southeast Local Schools, effective December 1, 2020.
2. Recommend the Board approve McKenzie Springford as a one-year speech language pathologist long term sub for Southeast Local Schools, effective January 11, 2021, pending licensure requirements.
3. Recommend the Board approve Michael Lemon as a VOLUNTEER wrestling coach for the 2020-2021 school year.

**CALENDAR / OSBA APPROVALS / GRADUATION / OBSOLETE ITEMS / STUDENT SERVICES:**

4. Recommend the Board approve the district calendar for the 2021-2022 school year.

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5. Recommend the Board renew their membership with the Ohio School Boards Association for the 2021 year.

6. Recommend the Board renew subscriptions to the O.S.B.A. Briefcase and School Management News for the 2021 year.

7. Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) from January 1, 2021 through December 31, 2021.

8. Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2021 year.

9. Recommend the Board approve the list of 94 students for graduation May 22, 2021 at 7:00 p.m. at Waynedale High School, providing they meet necessary requirements.

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

School	Item	Serial # / Tag #
Holmesville	(3) iPads	n/a

11. Recommend the Board approve the amended contract between TRIAD Deaf Services, Inc. and Southeast Local Schools, effective August 18, 2020 through June 1, 2021.

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12. Recommend the Board approve the service contract between Lisa Rumbaugh, Speech-Language Pathologist, and Southeast Local Schools to provide specified services, effective January 11, 2021 through June 4, 2021.

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

**INFORMATION ITEMS:**

- January 18 – No School ~ MLK Day
- February 8 & 10, Parent/Teacher Conferences
- February 12 – No School due to conferences
- February 15 – No School ~ Presidents’ Day

III. Superintendent’s Business

IV. Board Comments

V. 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

VI. Adjourn from Executive Session.

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

VII. Adjourn the Meeting

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

# RECORD OF PROCEEDINGS

*Minutes of* Southeast Local School District *Regular Meeting*

Waynedale High School

Held at 6:00 p.m.

January 11, 2021

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: TIM SUPPES, DAVE TROYER, SANDRA CERNIGLIA AND VAL LEWIS

PRESIDENT VAL LEWIS CALLED THE MEETING TO ORDER.

21-429 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 16, 2020 REGULAR MEETING.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, LEWIS

21-430 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Reports for November and December 2020, as presented.

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

School-Wide Pool	598-9021	\$ 350,000
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Recommend the Board accept a donation made to Mt. Eaton Elementary of an air purifier donated by the Paint Township Fire Department, purchased with CARES Act Grant money.

Recommend the Board accept roof repair bids for Waynedale High School.

Recommend the Board accept the resignation of Sue Williams, President of the Southeast Local Board of Education.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, LEWIS

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

January 11, 2021

21-431 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Erika Buchholz as a one-year long term sub for Southeast Local Schools, effective December 1, 2020.

Recommend the Board approve McKenzie Springford as a one-year speech language pathologist long term sub for Southeast Local Schools, effective January 11, 2021, pending licensure requirements.

Recommend the Board approve Michael Lemon as a VOLUNTEER wrestling coach for the 2020-2021 school year.

## CALENDAR / OSBA APPROVALS / GRADUATION / OBSOLETE ITEMS / STUDENT SERVICES:

Recommend the Board approve the district calendar for the 2021-2022 school year.

Recommend the Board renew their membership with the Ohio School Boards Association for the 2021 year.

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Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2021 year.

Recommend the Board approve the list of 94 students for graduation May 22, 2021 at 7:00 p.m. at Waynedale High School, providing they meet necessary requirements.

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

School	Item	Serial # / Tag #
Holmesville	(3) iPads	n/a

Recommend the Board approve the amended contract between TRIAD Deaf Services, Inc. and Southeast Local Schools, effective August 18, 2020 through June 1, 2021.

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

January 11, 2021

Recommend the Board approve the service contract between Lisa Rumbaugh, Speech-Language Pathologist, and Southeast Local Schools to provide specified services, effective January 11, 2021 through June 4, 2021.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, LEWIS

## INFORMATION ITEMS:

- January 18 – No School ~ MLK Day
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## **SUPERINTENDENT'S BUSINESS**

### **BOARD COMMENTS**

Mr. Suppes reviewed proposed Mutual Aid Agreement between the County and the Village of Apple Creek.

21-432 MR. SUPPES MOVED AND MR. TROYER 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, TROYER, CERNIGLIA, LEWIS

### **SPECIAL MEETING SET: JANUARY 25, 2021**

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 7:15 PM

21-433 MRS. CERNIGLIA MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, LEWIS

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PRESIDENT

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TREASURER