

SOUTHEAST LOCAL SCHOOL DISTRICT
BOARD AGENDA

Waynedale High School
Regular Meeting
October 19, 2020
6:00 p.m.

Call to Order

Approval of Minutes – September 21, 2020, 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.

II. Treasurer's Business

ACTION ITEMS:

Approval of Items 1 - 8

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

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2. Approval of the five-year forecast as presented.

Page _____

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

	FUND	AMOUNT
School-Wide Pool	598-9021	\$500,000

4. Recommend the Board approve to reestablish fund 019 for K12 Prevention Grant.

5. Recommend the Board approve the closing of the school bank account with PNC Bank.

6. Recommend the Board approve a \$2,000.00 longevity payment payable each November 15th for five years beginning November 15, 2020, for Superintendent James Ritchie.

7. Recommend the Board accept approximately \$4300 worth of equipment to battle coronavirus from the Salt Creek Township Trustees, made to Fredericksburg Elementary School.

8. Recommend the Board accept a donation of a UV disinfecting light from the Fredericksburg Village Council, made to Fredericksburg Elementary School.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

▪ **ADMINISTRATIVE REPORTS**

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board accept the resignation of Valerie Shure, Speech Language Pathologist, effective July 1, 2021.
2. Recommend the Board approve a family medical leave for Amanda Bright, Speech Language Pathologist, beginning January 16, 2021.
3. 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.

Erich Riebe	Waynedale	Basketball Boys Assistant	Step 6 18 th Year	0.14
Jarrett Ryder	Waynedale	Basketball Boys JV	Step 1 2 nd Year	0.09

IN-LIEU-OF / AGREEMENT:

4. 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.

Page _____

5. Recommend the Board approve the agreement between TRIAD Deaf Services, Inc. and Southeast Local Schools to provide sign language services/tutoring for a deaf student. This contract reflects a \$2 increase from the previous contract for daily transportation.

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MEMORANDUM OF UNDERSTANDING

- 6. Recommend the Board approve the MOU between OneEighty and Southeast Local Schools to provide a youth mentor and prevention specialist for students recognized as being at risk of future substance use, effective for the 2020-2021 school year. Service fees provided by The K-12 Prevention Grant.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

- November 26-27 / NO SCHOOL, Thanksgiving Break
- November 30 / NO SCHOOL, Parent-Teacher Make Up Day

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 _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

September 21, 2020

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, TIM SUPPES, SANDRA CERNIGLIA, AND SUE WILLIAMS. DAVE TROYER ARRIVED AT 6:10 PM

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

20-408 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE MINUTES OF THE AUGUST 17, 2020 REGULAR MEETING.

VOTE: YEAS: LEWIS, SUPPES, CERNIGLIA, WILLIAMS

20-409 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.

Recommend the Board approve the permanent appropriations for fiscal year 2021 as presented.

Approve Cash Basis Financial Statements –

The Southeast School Board of Education recognizes the value in preparing timely and accurate financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirements of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will reflect the district's financial position and allow for resources previously spent on GAAP to be allocated for educational purposes.

Recommend the Board approve an employee dishonesty and faithful performance policy.

Recommend the Board accept a cash donation made to Apple Creek Elementary by St. Peter's Church.

VOTE: YEAS: LEWIS, SUPPES, CERNIGLIA, WILLIAMS

20-410 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

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Southeast Local School District

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September 21, 2020

Recommend the Board approve Stephanie Gatti as assistant cook at Mt. Eaton Elementary on a one-year timeslip as needed contract, step 0, effective August 20, 2020.

Recommend the Board approve Stephanie Valek as additional cleaning/custodian personnel at John R. Lea on a one-year timeslip as needed basis at step 0, effective September 21, 2020.

Recommend the Board approve Malora Hershberger as additional cleaning/custodian personnel at Mt. Eaton Elementary (three days/week) on a one-year timeslip as needed basis at step 0, effective August 31, 2020.

Recommend the Board approve Elsie Miller as additional cleaning/custodian personnel at Mt. Eaton Elementary (two days/week) on a one-year timeslip as needed basis at step 0, effective August 28, 2020.

Recommend the Board approve Marsha Keim as a one-year long term sub for Southeast Local Schools, effective October 19, 2020.

Recommend the Board approve Brenda Cannon as a one-year long term sub for Southeast Local Schools, effective with the 2020-2021 school year.

Recommend the Board approve Taylor Brennan as a one-year long term sub for Southeast Local Schools, effective August 31, 2020.

Recommend the Board approve the following Teacher Mentors at a stipend of \$1,000 each for the 2020-21 school year:

- David Miller, Coordinator/Teacher Mentor (\$1,500)
- Becky Amstutz
- Sue Amstutz
- Todd Barkan
- Rick Geiser
- Angela Grass
- Lisa Gwin
- Pam Morris
- Luann Schlabach
- Megan Still
- Jen Walton

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Recommend the Board approve a salary increase for the below listed employees, effective with the 2020-2021 school year:

- Nicholas Buss, 150 SH
- Sean Eppler, MA
- Jennifer Cook, MA

Recommend the Board approve the following Special Education Work Study Students as cafeteria/custodial/library worker on timeslip as needed for the 2020-2021 school year at Waynedale High School and John R. Lea Middle School with nine week increases of \$.25 per hour if approved by Shelby Prater:

Name	Grade	Year	Starting Hourly Wage
Ebony McConahay	10	3 rd Year	\$3.25

Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) students as cafeteria/custodial/library workers on timeslip as needed for the 2020-2021 school year at Waynedale High School and John R. Lea Middle School with nine week increases of \$.25 per hour if approved by Mr. Louie Stanley:

Name	Grade	Year	Starting Hourly Wage
Alan Yoder	10	2 nd Year	\$2.75
Joas Yoder	10	2 nd Year	\$2.75
Connor Amstutz	10	1 st Year	\$2.25
Justin Bruce	10	1 st Year	\$2.25
Caden Miller	10	1 st Year	\$2.25
Melvin Troyer	10	1 st Year	\$2.25
Damien Bailey	9	1 st Year	\$2.25
Jarred Buss	9	1 st Year	\$2.25
Charles Casey	9	1 st Year	\$2.25
Jack Madison	9	1 st Year	\$2.25
Porter Miller	9	1 st Year	\$2.25
Caleb Milner	9	1 st Year	\$2.25
Colton Molinaro	9	1 st Year	\$2.25
Michael Morehouse III	9	1 st Year	\$2.25
Luke Schonauer	9	1 st Year	\$2.25
Marquel Troyer	9	1 st Year	\$2.25
Tate Venables	9	1 st Year	\$2.25
Marion Yoder	9	1 st Year	\$2.25

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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	Weight Supervision 50%	Room	Step 2 3 rd Year	0.05
Nick Widder	Waynedale	Weight Supervision 50%	Room	Step 5 6 th Year	0.06
Dale Lemon	John R. Lea	Athletic Director		Step 6 19 th Year	0.10

Recommend the Board approve Mackenzie Amic as a VOLUNTEER volleyball coach for Waynedale and John R. Lea, effective with the 2020-2021 school year, upon completion of requirements.

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	Educ./Student Aide	Noontime Aide
*Bruce Kooker	330-464-9400	X	X						
*Tim Ridge	330-933-3594	X	X						

ADDENDUM

Recommend the Board approve Johnathan George as Bus Mechanic on a one-year contract, effective October 1, 2020.

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Brendan Stanley	Waynedale	Faculty Manager	Step 0 1 st Year	0.04
Reid Stanley	John R. Lea	Football Assistant 8 th Grade	Step 0 1 st year	0.07

Recommend the Board accept the resignation of Danielle Johnston, educational aide at Apple Creek Elementary, effective October 2, 2020.

DC TRIP / COMMENCEMENT / INTERPRETER SERVICES / AGREEMENT:

Recommend the Board approve the 8th grade trip to Washington D.C. from May 12 -14, 2021.

Recommend the Board approve the Commencement date for Waynedale High School as May 22, 2021, at 7:00 p.m., depending on number of calamity days used throughout the school year.

Recommend the Board approve the agreement between Southeast Local Schools and Northwestern Local Schools to provide American Sign Language Interpreter services to a NWLSD student open enrolled in the SELSD.

Recommend the Board approve a service agreement between The Village Network, Orrville City, Rittman City and Southeast Local Schools, effective August 1, 2020 through June 31, 2021.

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

INFORMATION ITEMS:

September 21 & 23 WHS & JRL Parent/Teacher Conferences

September 25 – Homecoming Game

October 12 & 14 – Elementary Conferences

October 16— No School—District-Wide Inservice Day

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SUPERINTENDENT'S BUSINESS

20-411 MRS. LEWIS MOVED AND MR. SUPPES 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 7:00 PM

20-412 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER