

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
February 28, 2022
5:30 p.m.

Swearing in of newly elected Board Member. Page _____

Call to Order

Approval of Minutes – January 10, 2022, Organizational Meeting Page _____

Approval of Minutes – January 10, 2022, 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.

HIGHLIGHT:

Facility Project Update: BSHM Architect & CT Taylor Construction

ADMINISTRATIVE UPDATES

II. Treasurer’s Business

ACTION ITEMS:

Approval of items

- 1. Approval of Financial Statement / Detailed Revenue Expenditure Report as presented.

Page _____

- 2. Recommend the Board approve the Resolution accepting tax rates.

Page ____

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

| | | |
|------------------|----------|------------|
| School-Wide Pool | 598-9022 | \$ 250,000 |
|------------------|----------|------------|

- 4. Recommend the Board accept a \$670 donation from Donors Choose for Kindergarten Math Materials to Apple Creek Elementary.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of Items

- 1. Recommend the Board approve Megan Kinsey as a one-year temporary substitute teacher / student teacher, pending completion of requirements.
- 2. Recommend the Board approve Tenieka Hummel as a one-year temporary substitute teacher / student teacher, pending completion of requirements.
- 3. Recommend the Board approve administrative contracts to the following administrators effective with the 2022-2023 school year:

| | | | |
|-----------------|-------------|---------|-----------|
| Matt Karolewski | Apple Creek | 3 years | Principal |
|-----------------|-------------|---------|-----------|

- 4. Recommend the Board approve compensation, at special assignment PD rate, to the below list of teachers for support in the 3rd Grade Reading after-school programs held at the elementary buildings, January 17 – March 23:

Amanda Brindley
 Rachel Gardner
 Beth Leguillion
 Marsha Keim
 Jamie Workman
 Colleen Sidol
 Madison Miller

5. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2021-2022 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 5 6 th year | 0.11 |
| Christa Hershberger | Waynedale | Track Boys Assistant | Step 3 4 th Year | 0.09 |
| Todd Bowers | Waynedale | Track Girls Head | Step 6 20+ Years | 0.12 |
| Josh Conrad | Waynedale | Track Girls Assistant | Step 6 20 th Year | 0.10 |
| Stuart Swinehart | Waynedale | Softball Head | Step 6 14 th Year | 0.12 |
| Eddie Wolfe | Waynedale | Softball Assistant | Step 3 4 th Year | 0.09 |
| Stephanie Metzger | Waynedale | Softball Assistant 50% | Step 1 2 nd Year | 0.06 |
| Ashley Zimmerman | Waynedale | Softball Assistant 50% | Step 0 1 st Year | 0.05 |
| Lucas Daugherty | Waynedale | Baseball Head | Step 4 5 th Year | 0.11 |
| Reid Stanley | Waynedale | Baseball Assistant 50% | Step 1 2 nd Year | 0.07 |
| Jarrett Varner | Waynedale | Baseball Assistant 50% | Step 1 2 nd Year | 0.07 |
| Joe Gilmore | Waynedale | Baseball Freshman | Step 3 4 th Year | 0.07 |
| George Crone | Waynedale | Baseball Freshman 50% | Step 4 5 th Year | 0.07 |
| Hayden Mobley | Waynedale | Baseball Freshman 50% | Step 0 1 st Year | 0.05 |
| Cole Duskey | John R. Lea | Track Boys Head | Step 0 1 st year | 0.04 |
| Rachel Gardner | John R. Lea | Track Boys Assistant | Step 1 2 nd Year | 0.04 |
| Shauna Pittman | John R. Lea | Track Girls Head | Step 4 5 th Year | 0.06 |
| Madison Miller | John R. Lea | Track Girls Assistant | Step 1 2 nd Year | 0.04 |

6. Recommend the Board approve Bradley Herman as VOLUNTEER track and field coach at Waynedale High School, effective once requirements are met.
7. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2021-2022 school year *pending approval from B.C.I./F.B.I. background check results:

| Name | Phone | Bus Driver | Van Driver | Secretary | Cook | Sweeper / Custodian | Library Aide | Ed/Student Aide | Noontime Aide |
|---------------|--------------|------------|------------|-----------|------|---------------------|--------------|-----------------|---------------|
| *Debra Miller | 330-231-0829 | | | X | X | | | | X |

8. Superintendent recommends the creation of a middle school co-ed cross country coach position predicated on numbers to fill the team.

OPEN-ENROLLMENT / RESOLUTION / COURSE REGISTRATION / STUDENT HANDBOOKS / COLLEGE CREDIT PLUS / EJ THERAPY / STUDENT SERVICES / OHSAA:

9. The Superintendent recommends we remain an open enrollment district for 2022-2023 school year for all districts in Ohio.
10. Recommend resolutions declaring support and endorsement of Music and Art in our school month, *“Music, The Sound of my Heart”* and *“Art Connects Us”*
Page _____
11. Recommend the Board approve the 2022-2023 Course Registration Booklet for Waynedale High School, as presented.
12. Recommend the Board approve the building handbooks, as presented, for the 2022-2023 school year.
13. Recommend the Board approve the MOU between Tri-County ESC and Southeast Local Schools to participate in the ARP Homeless II Fund Grant Consortium.
Page _____
14. Recommend the Board approve the MOU between Southeast Local Schools and Encompass Christian Counseling to provide school-based mental health services to students through June 30, 2022.
Page _____

15. Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2022-2023 school year.
Page _____
16. Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for College Credit Plus, effective with the 2022-2023 school year.
Page _____
17. Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2022 to June 30, 2023.
Page _____
18. Recommend the Board approve the College Credit Plus agreement between Stark State College and Southeast Local Schools, effective with the 2021-2022 school year.
Page _____
19. Recommend the Board approve the Memorandum of Understanding between Ashland University and Southeast Local Schools for College Credit Plus, effective with the 2021-2022 school year.
Page _____

IN-LIEU-OF:

20. 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 _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

21. Recommend the Board approve a supplemental contract for Luann Suppes to serve as the Food Services Coordinator for the 2022-2023 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

MUSICAL: Disney’s “**High School Musical**”

- Friday & Saturday, March 25 & 26, 7:00 p.m.
- Sunday, March 27, 2:00 p.m.

Upcoming Spring Concerts:

| | | | |
|----------|--|-------------------------------|---------------------------|
| Tuesday | March 8 – 6:00 pm | JRL & WHS | Fairlawn Mennonite Church |
| Monday | March 21 – 7:00 pm | Apple Creek | JRL gym |
| Tuesday | March 29 – 7:00 pm | Mt. Eaton | Mt. Eaton gym |
| Thursday | March 31 – 6:00 pm March 31 – 7:30 pm | Fredericksburg Holmesville | TBD |

III. Superintendent’s Business

IV. Board Comments

V. 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

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 Organizational Mtg.

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

January 10, 2022

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: TIM SUPPES, SANDRA CERNIGLIA, MATT MCKELVEY. ABSENT: VAL LEWIS, DAVID TROYER

THE TREASURER ADMINISTERED THE OATH OF OFFICE TO MATT MCKELVEY

PRESIDENT PRO TEM TIM SUPPES CALLED THE MEETING TO ORDER.

22-493 MR. SUPPES NOMINATED AND MR. MCKELVEY SECONDED THE NOMINATION OF VAL LEWIS FOR PRESIDENT FOR 2022.

VOTE FOR PRESIDENT: YEAS: SUPPES, CERNIGLIA, MCKELVEY

MRS. LEWIS WAS DECLARED PRESIDENT FOR 2022

22-494 MRS. CERNIGLIA NOMINATED AND MR. MCKELVEY SECONDED THE NOMINATION OF TIM SUPPES FOR VICE-PRESIDENT FOR 2022.

VOTE FOR VICE-PRESIDENT: YEAS: CERNIGLIA, MCKELVEY, SUPPES

MR. SUPPES WAS DECLARED VICE-PRESIDENT FOR 2022

22-495 APPOINTMENT OF LEGISLATIVE LIAISON WAS GIVEN TO MR. TROYER

22-496 MR.MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S ORGANIZATIONAL ITEMS:

The Superintendent recommends the adoption of the following resolution for the expeditious transaction of the business of the Southeast Board of Education for calendar year 2022:

Section 1 Approval for the Superintendent of Schools to serve as purchasing agent.

Section 2 Approval for the law firm Squire Patton Boggs to provide legal counsel as needed.

Section 3 Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.

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WAYNEDEALE HIGH SCHOOL

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Section 4 Approval for the Superintendent to employ staff in accordance with Board approved salary temporary basis pending the next Board meeting.

Section 5 Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for student Individual Education Plans.

Designation of regular meeting night:

It is recommended that the first regular meeting of the Board is meeting on January 10, 2022, at Waynedale High School, and that each succeeding regular meeting starting in February shall be on the third (week) Monday (day) of the month. Each meeting will be held at Waynedale High School beginning at 5:30 p.m., unless stated otherwise.

- January 10 / 5:30 p.m.
- February 28
- March 21
- April 18
- May 16
- June 20 / 7:00 a.m.
- July 18 / 7:00 a.m. (if needed)
- August 15 / 7:00 a.m.
- September 19
- October 17
- November 21
- December 19 (if needed)

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY

22-497 MR. MCKELVEY MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE TREASURER'S ORGANIZATIONAL ITEMS:

The Treasurer recommends the adoption of the following resolution for the expeditious transaction of the business of the Southeast Board of Education for calendar year 2022:

Section 1 Approval for the Treasurer to seek advances of tax monies.

Section 2 Approval for the Treasurer to invest monies when available at the best interest rate.

Section 3 Approval for the Treasurer to advertise for routine bids as required by law.

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District Organizational Mtg.

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

January 10, 2022

- Section 4 Approval for the Treasurer to pay bills within appropriations approved by Board and to pay salaries, fixed charges and metered services.
- Section 5 Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.
- Section 6 Approval for the Treasurer to serve as the Public Records Officer and attend Public Records training on behalf of the Board of Education members.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY

22-498 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TAX BUDGET:

Public Hearing on 2023 Alternate Tax Budget

Recommend a motion to approve the 2023 Alternate Tax Budget as presented

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY

22-499 MR. MCKELVEY MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY

VICE-PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:45 p.m.

January 10, 2022

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: TIM SUPPES, SANDRA CERNIGLIA, MATT MCKELVEY. ABSENT: VAL LEWIS, DAVID TROYER

VICE PRESIDENT TIM SUPPES CALLED THE MEETING TO ORDER.

22-500 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2011 REGULAR MEETING.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY

ADMINISTRATIVE REPORT:

Administrators provided updates on events taking place in their buildings.

22-501 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Reports for November and December 2021, as presented.

Approval of contract for commissioning services for new building with STAN and Associates, Inc.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY

22-502 MR. SUPPES MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Melissa Hendershot as cleaner/sanitizer at Fredericksburg on a timeslip as needed contract, step 0, effective January 3, 2022.

Recommend the Board approve Carla Kaiser as cleaner/sanitizer at Waynedale High School on a timeslip as needed contract, step 0, effective January 3, 2022.

Recommend the Board approve Brevin Riebe as a one-year temporary substitute teacher pending completion of requirements.

Recommend the Board approve Nathaniel Wade as a one-year temporary substitute teacher pending completion of requirements.

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January 10, 2022

Recommend the Board approve Courtney Geiser as an educational aide at Apple Creek Elementary on a timeslip as needed contract, step 0, effective January 3, 2022.

Recommend the Board approve a family medical leave for Michala Sprowl for December 3, 2021 through March 20, 2022.

Recommend the Board accept the resignation Bethany Koons, one-year sub, effective January 10, 2022.

CALENDAR / OSBA APPROVALS / GRADUATION / CCP CONTRACT:

Recommend the Board approve the district calendar for the 2022-2023 school year.

Recommend the Board renew their membership with the Ohio School Boards Association for the 2022 year

Recommend the Board renew subscriptions to the O.S.B.A. Briefcase and School Management News for the 2022 year.

Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) from January 1, 2022 through December 31, 2022.

Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2022 year.

Recommend the Board approve the list of 93 students for graduation May 21, 2022 at 7:00 p.m. at Waynedale High School, providing they meet necessary requirements.

Recommend the Board approve the Memorandum of Understanding between Ashland University and Southeast Local Schools for College Credit Plus, effective with the 2021-2022 school year.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY

INFORMATION ITEMS:

- January 17 – No School ~ MLK Day
- February 14 & 16, Parent/Teacher Conferences
- February 18 – No School due to conferences
- February 21 – No School ~ Presidents' Day

MR. TROYER ARRIVED AT 6:10 P.M.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:45 p.m.

January 10, 2022

BOARD COMMENTS

Mr. Suppes reviewed the JEDD proposal for police coverage on the campus. No changes at this time.

22-503 MR. MCKELVEY 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: SUPPES, CERNIGLIA, MCKELVEY, TROYER

VICE PRESIDENT SUPPES CALLED THE BOARD BACK TO REGULAR SESSION AT 6:30 PM.

22-504 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY, TROYER

VICE-PRESIDENT

TREASURER