

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

February 22, 2021

5:30 p.m.

Call to Order

Approval of Minutes – January 11, 2021, Organizational Meeting Page _____

Approval of Minutes – January 11, 2021, Regular Meeting Page _____

Approval of Minutes – January 25, 2021, Special Meeting Page _____

Approval of Minutes – February 1, 2021, Special 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.

ADMINISTRATIVE UPDATES

II. Treasurer’s Business

ACTION ITEMS:

Approval of items 1 – 5

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

Page _____

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

School-Wide Pool	598-9021	\$ 330,000
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- 3. Recommend the Board accept a donation of ten Purell body fluid spill kits from the South Central Fire Department, to be used at both Fredericksburg and Holmesville Elementary.
- 4. Recommend the Board accept a donation of 45 plexi-glass dividers and 18 cases of sanitizing wipes from the East Union Township, made to Apple Creek Elementary.
- 5. Recommend the Board accept a donation of \$150, from Donor’s Choose, to Lindsey Conrad’s PK classroom to purchase educational kits and games,

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of Items

- 1. Recommend the Board approve Lisa Short as cleaner /sanitization at Apple Creek Elementary, on a timeslip as needed contract, effective January 19, 2021.
- 2. Recommend the Board approve Melissa Euga as cafeteria assistant at Waynedale High School on a one-year, timeslip as needed, contract, effective January 26, 2021.
- 3. Recommend the Board accept a resignation of Katy Haudenschield, Assistant Cook at Holmesville Elementary, effective May 26, 2021.

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

Rich Roth	Waynedale	2 years	Principal
Chris Lapish	Waynedale	2 years	Athletic Director

5. 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, February 16 – April 8, 2021:

Amanda Brindley, Apple Creek
 Jennifer Jolley, Apple Creek
 Marsha Keim, Fredericksburg
 Bryan Spade, Holmesville
 Wendy Caperton, Mt. Eaton
 Madison Miller, Mt. Eaton
(Wendy & Madison will be sharing the position)

6. 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.

Joseph Gilmore	Waynedale	Baseball Freshman	Step 2 3 rd Year	0.07
Reid Stanley	Waynedale	Baseball Asst. Varsity 50%	Step 0 1 st Year	0.06
Jarrett Varner	Waynedale	Baseball Asst. Varsity 50%	Step 0 1 st Year	0.06
George Crone	Waynedale	Baseball Freshman	Step 3 4 th year	0.07

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

7. The Superintendent recommends we remain an open enrollment district for 2021-2022 school year for all districts in Ohio.

8. 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 _____

9. Recommend the Board approve the 2021-2022 Course Registration Booklet for Waynedale High School, as presented.

10. Recommend the Board approve the building handbooks, as presented, for the 2021-2022 school year.

11. Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2021 to June 30, 2022.
Page _____

12. 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 _____

13. 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 _____

14. Recommend the Board approve a contract with Catalyst Life Services for sign language interpreting services, effective January 1, 2021.
Page _____

RESOLUTION

15. Recommend the Board approve the resolution / contract to approve attorney-client fee contract and authorize litigation in regards to vaping.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

16. Recommend the Board approve a supplemental contract for Luann Suppes to serve as the Food Services Coordinator for the 2021-2022 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Virtual Productions with Live Stream (details to come):
- **Alfred Hitchcock Radio Hour** (Play) / weekend of March 12
 - **You're a Good Man Charlie Brown** (Musical) / weekend of April 30

IV. WCSCC Report

V. Superintendent's Business

VI. Board Comments

- VII. 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 _____

VIII. Adjourn from Executive Session

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

IX. Adjourn the Meeting

Motion _____ Seconded _____

**SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA**

Waynedale High School
Regular Meeting
February 22, 2021
5:30 p.m.

X.

ACTION ITEMS –

Recommend the Board approve a \$300.00 stipend for all Southeast Local School employees, except for Superintendent and Treasurer.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

Recommend the resolution of accepting the tax amounts and tax rates.
(see attachment)

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Organizational Mtg.*

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

January 11, 2021

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

PRESIDENT PRO TEM VAL LEWIS CALLED THE MEETING TO ORDER.

21-422 MR. SUPPES NOMINATED AND MR. TROYER SECONDED THE NOMINATION OF VAL LEWIS FOR PRESIDENT FOR 2021.

VOTE FOR PRESIDENT: YEAS: SUPPES, TROYER, CERNIGLIA. ABSTAIN: LEWIS

MRS. LEWIS WAS DECLARED PRESIDENT FOR 2021

21-423 MR. TROYER NOMINATED AND MRS. LEWIS SECONDED THE NOMINATION OF TIM SUPPES FOR VICE-PRESIDENT FOR 2021.

VOTE FOR VICE-PRESIDENT: YEAS: LEWIS, TROYER, CERNIGLIA, ABSTAIN: SUPPES

MR. SUPPES WAS DECLARED VICE-PRESIDENT FOR 2021

21-424 APPOINTMENT OF LEGISLATIVE LIAISON WAS GIVEN TO MRS. CERNIGLIA

21-425 MR. SUPPES 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 2021:

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.

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

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Organizational Mtg.*

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

January 11, 2021

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 11, 2021, 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.

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|--------------------------|-----------------------------------|
| ▪ January 11 / 6:00 p.m. | ▪ July 19 / 7:00 a.m. (if needed) |
| ▪ February 22 | ▪ August 16 / 7:00 a.m. |
| ▪ March 15 | ▪ September 20 |
| ▪ April 19 | ▪ October 18 |
| ▪ May 17 | ▪ November 15 |
| ▪ June 21 / 7:00 a.m. | ▪ December 20 (if needed) |

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, LEWIS

21-426 MR. SUPPES MOVED AND MR. TROYER 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 2021:

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 6:00 p.m.

January 11, 2021

- 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, TROYER, CERNIGLIA, LEWIS

21-427 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE TAX BUDGET:

Public Hearing on 2022 Alternate Tax Budget

Recommend a motion to approve the 2022 Alternate Tax Budget as presented

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, LEWIS

21-428 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, LEWIS

PRESIDENT

TREASURER

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.

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

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

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

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

PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Board Work Session*

Waynedale High School

Held at 5:30 p.m.

January 25, 2021

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

21-434 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

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 8:00 PM

21-435 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, LEWIS

PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

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

Waynedale High School

Held at 5:30 p.m.

February 1, 2021

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

21-436 MR. TROYER 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: SUPPES, TROYER, CERNIGLIA, LEWIS

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 6:59 PM

21-437 MRS. CERNIGLIA MOVED AND MR. SUPPES SECONDED THE MOTION TO APPOINT MATTHEW MCKELVEY TO FILL THE VACANCY ON THE BOARD OF EDUCATION THROUGH DECEMBER 31, 2021.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, LEWIS

21-438 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, LEWIS

PRESIDENT

TREASURER