

**SOUTHEAST LOCAL SCHOOL DISTRICT**  
**BOARD AGENDA**

Waynedale High School  
Regular Meeting  
February 27, 2023  
5:30 p.m.

Call to Order

Approval of Minutes – January 9, 2023, Organizational Meeting      Page \_\_\_\_\_

Approval of Minutes – January 9, 2023, Regular Meeting      Page \_\_\_\_\_

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

I. Adjourn to Executive Session to discuss pending litigation with legal counsel (JUUL case).

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

II. Adjourn from Executive Session

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

III. 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**

IV. Treasurer’s Business

**ACTION ITEMS:**

Approval of items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report for December and January as presented.

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

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

School-Wide Pool	598-9023	\$ 250,000
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4. Recommend the Board to engage the law firm of Peters Kalail & Markakis Co., L.P.A. as one of the law firms the District uses for legal services and to authorize the Superintendent to sign the Tri-County Educational Service Center Legal Consortium Agreement on behalf of the District.

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

**ACTION ITEMS – Personnel:**

Approval of Items

1. Recommend the Board accept the resignation of Breanna Smith, bus driver, effective June 30, 2023.
2. Recommend the Board approve Breanna Smith on a contract effective May 1, 2023 – June 30, 2023, at the approved hourly rate of Transportation Supervisor for training purposes.
3. Recommend the Board approve Breanna Smith as Transportation Supervisor, on a one-year, 260 days, contract effective July 1, 2023 for the 2023-2024 school year.
4. Recommend the Board approve a supplemental contract for Mick Stebelton to conduct water testing at Holmesville Elementary, to be paid on a quarterly basis.
5. Recommend the Board approve administrative contracts to the following administrators effective with the 2023-2024 school year:

Glenn Caudill	District	3 Years	Technology
Jamie Cicconetti	District	3 Years	Special Ed Director
Holly Mastrine	District	3 Years	Asst. Superintendent
Sam Miglich	Apple Creek	3 Years	Principal
Brittany Sidol	District	3 Years	Psychologist
Shawn Snyder	FRED / HOLM	3 Years	Principal

6. 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:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Alexis Mullins	330-749-3416			X			X	X	X

7. Recommend the Board approve compensation, at special assignment PD rate, to the below list of teachers for support in the 3<sup>rd</sup> Grade Reading after-school programs held at the elementary buildings:

Amanda Brindley  
 Lisa Browning-Wiseman  
 Wendy Caperton  
 Marsha Keim  
 Amanda Shepherd

8. Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) students as cafeteria/custodial/library workers on timeslip as needed for the 2022-2023 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
Evan Kaiser	9	1 <sup>st</sup> Year	\$2.25
Kendrick Miller	9	1 <sup>st</sup> Year	\$2.25
Kamden Milner	9	1 <sup>st</sup> Year	\$2.25

9. 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.

Dale Lemon	John R. Lea	Girls' Track Head	Step 6 21 <sup>st</sup> Year	0.07
Madison Miller	John R. Lea	Track Assistant	Step 2 3 <sup>rd</sup> Year	0.05
Ashley Zimmerman	Waynedale	Softball Assistant 50%	Step 1 2 <sup>nd</sup> Year	0.07
Stephanie Metzger	Waynedale	Softball Assistant 50%	Step 2 3 <sup>rd</sup> year	0.08
Rob Heyden	Waynedale	Softball Freshman	Step 0 1 <sup>st</sup> Year	0.05
Shauna Pittman	Waynedale	Track Head Girls	Step 5 6 <sup>th</sup> Yeat	0.11

Josh Conrad	Waynedale	Track Girls Assistant	Step 6 21 <sup>st</sup> year	0.10
Sarah Reber	Waynedale	Head Boys Track 50%	Step 0 1 <sup>st</sup> Year	0.08
Chad Lorentz	Waynedale	Head Boys Track 50%	Step 0 1 <sup>st</sup> Year	0.08
Christa Hershberger	Waynedale	Boys Track Assistant	Step 4 5 <sup>th</sup> Year	0.09
George Crone	Waynedale	Baseball Assistant 50%	Step 5 6 <sup>th</sup> Year	0.09
Dane Held	Waynedale	Baseball Assistant 50%	Step 0 1 <sup>st</sup> Year	0.06
Hayden Mobley	Waynedale	Baseball Freshman	Step 1 2 <sup>nd</sup> Year	0.06
Joe Gilmore	Waynedale	Baseball Freshman	Step 4 5 <sup>th</sup> Year	0.07
Reid Stanley	Waynedale	Wrestling Assistant	Step 1 2 <sup>nd</sup> Year	0.09

10. Recommend the Board approve the below listed personnel on a VOLUNTEER basis, pending BCI/FBI and pupil activity permit requirements, as needed:
- Jarrett Varner, Baseball Volunteer (requirements met)
  - Jay Mast, Baseball Volunteer
  - Dave Compston, Softball Volunteer
  - Kalene Stanley, Softball Volunteer
  - Derek Reber, Track Volunteer
  - Todd Bowers, Track Volunteer (requirements met)
  - Brad Herman, Track Volunteer (requirements met)
11. Recommend the Board approve Kylee Gray as a one-year temporary non-bachelor substitute teacher, effective February 28, 2023.

**OPEN-ENROLLMENT / MOUs / COURSE REGISTRATION / STUDENT HANDBOOKS / COLLEGE CREDIT PLUS / STUDENT SERVICES / OHSAA / RESOLUTION:**

12. The Superintendent recommends we remain an open enrollment district for 2023-2024 school year for all districts in Ohio.
  
13. Recommend resolutions declaring support and endorsement of Music and Art in our school month, *“Music, is All of Us”* and *“Your Art, Your Voice”*  
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14. Recommend the Board approve the 2023-2024 Course Registration Booklet for Waynedale High School, as presented.
  
15. Recommend the Board approve the building handbooks, as presented, for the 2023-2024 school year.
  
16. Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2023-2024 school year.  
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17. Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for College Credit Plus, effective with the 2023-2024 school year.  
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18. Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2023 to June 30, 2024.  
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19. Recommend the Board approve the College Credit Plus agreement between Stark State College and Southeast Local Schools, effective with the 2023-2024 school year.  
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20. Recommend the Board approve the contract between Cardinal Rehab LLC and Southeast Local Schools to provide speech therapy for 2022-2023 school year.

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**MEMORANDUM OF UNDERSTANDING**

21. Recommend the Board approve the MOU between Southeast Local Schools and The Cleveland Clinic to provide a prescriber-issued protocol for epinephrine auto-injectors to be administered in emergency situations, effective October 20, 2022 for a term of two years.

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**JUUL SETTLEMENT RESOLUTION**

22. Recommend the Board of Education of Southeast Local Schools proceed with the proposed settlement of the JUUL Litigation, through Frantz Law Group, legal counsel. The resolution shall take effect immediately.

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

**INFORMATION ITEMS:**

*MUSICAL: “**The Adams Family**”*

- Friday, March 24, 7:00 p.m.
- Saturday, March 25, 2:00 p.m. & 7:00 p.m.
- Sunday, March 26, 2:00 p.m.

*Upcoming Spring Concerts:*

Tuesday	March 14 – 6:00 pm	JRL & WHS Choir	Fairlawn Mennonite Church
Thursday	March 16 – 6:00 pm	7-12 Band Concert	Waynedale
Tuesday	March 21 – 7:00 pm	Mt. Eaton	Mt. Eaton gym
Thursday	March 23 – 7:00 pm	Apple Creek	WHS gym
Thursday	March 23 – 7:00 pm	Fredericksburg	Fredericksburg Presbyterian Church
Wednesday	March 29 – 7:00 pm	Holmesville	Holmesville gym

V. WCSCC Report

VI. Superintendent's Business

VII. Board Comments

VIII. Adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, sale or purchase of property and negotiations.

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

IX. Adjourn from Executive Session

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

X. Adjourn the Meeting

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



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

Waynedale HS Library  
Regular Meeting  
February 27, 2023  
5:30 p.m.

IV. Treasurer's Business

**ACTION ITEMS:**

Approval of Items

4a. Recommend the Board make a motion to purchase one in-stock gas bus from Truck Sales and Service at a price of \$96,269. Bid recap:

- Truck Sales and Service      \$96,269, in-stock
- Truck Sales and Service      \$112,169, order
- Cardinal Bus Sales            \$112,866, order

4b. Recommend the Board accept the Modification of Right of Way Agreements.

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

11 a. Recommend the Board approve Haley Burt as a one-year temporary non-bachelor substitute teacher, effective February 28, 2023.

**POLICY REVISION**

22a. Recommend the Board approve the following revised policy:

- BDDA / Notification of Meetings **Page** \_\_\_\_\_

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

# RECORD OF PROCEEDINGS

Minutes of Southeast Local School District Organizational Mtg.

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

January 9, 2023

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

PRESIDENT PRO TEM VAL LEWIS CALLED THE MEETING TO ORDER.

23-560 MR. SUPPES NOMINATED AND MR. MCKELVEY SECONDED THE NOMINATION OF VAL LEWIS FOR PRESIDENT FOR 2023.

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

MRS. LEWIS WAS DECLARED PRESIDENT FOR 2023

23-561 MRS. CERNIGLIA NOMINATED AND MR. MCKELVEY SECONDED THE NOMINATION OF TIM SUPPES FOR VICE-PRESIDENT FOR 2023.

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

MR. SUPPES WAS DECLARED VICE-PRESIDENT FOR 2023

23-562 MRS. SUPPES NOMINATED AND MR. MCKELVEY SECONDED THE NOMINATION OF SANDRA CERNIGLIA AS LEGISLATIVE LIAISON.

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

APPOINTMENT OF LEGISLATIVE LIAISON WAS GIVEN TO MRS. CERNIGLIA

23-563 MR.MCKELVEY MOVED AND MR. TROYER 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 2023:

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

# RECORD OF PROCEEDINGS

Minutes of Southeast Local School District Organizational Mtg.

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

January 9, 2023

- Section 2 Approval for the law firms Squire Patton Boggs, and Peters Kalail & Markakis Co., 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 schedules on a 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 9, 2023, 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 9
- February 27
- March 20
- April 17
- May 15
- June 19 / 7:00 a.m.
- July 17 / 7:00 a.m. (if needed)
- August 14 / 7:00 a.m.
- September 18
- October 16
- November 20
- December 18 (if needed)

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

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# RECORD OF PROCEEDINGS

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Minutes of Southeast Local School District Organizational Mtg.

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

January 9, 2023

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23-564 MR. MCKELVEY MOVED AND MRS. CERNIGLIA 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 2023:

- 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.
- 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, MCKELVEY, LEWIS

23-565 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TAX BUDGET:

Public Hearing on 2024 Alternate Tax Budget  
Recommend a motion to approve the 2024 Alternate Tax Budget as presented

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

23-566 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING

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

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VICE-PRESIDENT

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TREASURER

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:45 p.m.

January 9, 2023

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

23-567 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 19, 2022 SPECIAL MEETING AND NOVEMBER 21, 2022 REGULAR MEETING.

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

BOARD MEMBER RECOGNITION:

**Mr. Ritchie presented the Board members certificates of appreciation for their hard work and service.**

**Principals updated the Board on upcoming events.**

23-568 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report for November.

Recommend the Board approve the following transfers from General Fund (001) to the below Funds:

Bond Retirement Fund (002)	\$250,000.00
Building Fund (004)	\$1,000,000.00
School-Wide Pool (598-9023)	\$250,000.00

Motion to advertise for purchase up to two new regular school buses (72 passenger, gasoline engine). State school bus purchase funds totaling \$45,000 will help offset a portion of the costs.

ADDENDUM

Recommend the Board appoint Sandra Cerniglia to a new 3-year term on Wayne County Career Center Board effective January 10, 2023.

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

# RECORD OF PROCEEDINGS

*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 5:45 p.m.

January 9, 2023

23-569 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Stephanie Gatti, assistant cook at Mt. Eaton Elementary, effective June 2, 2023.

Recommend the Board accept the resignation of David Barkman, Bus Supervisor, effective June 30, 2023.

Recommend the Board approve Mary Lou Zuercher as a one-year temporary non-bachelor substitute teacher, effective January 3, 2022.

Recommend the Board approve Brad Herman as a VOLUNTEER coach for the Indoor Track and Field Team for the 2022-2023 school year, \*pending completion of BCI/FBI and obtaining a pupil activity certificate.

Recommend the Board approve Josh Conrad as a VOLUNTEER coach for the Indoor Track and Field Team for the 2022-2023 school year. Requirements have already been completed from his sports supplementals.

## **CALENDAR / OSBA APPROVALS / GRADUATION:**

Recommend the Board approve the district calendar for the 2023-2024 school year.

Recommend the Board renew their membership with the Ohio School Boards Association for the 2023 year.

Recommend the Board renew subscriptions to the O.S.B.A. Briefcase and School Management News for the 2023 year.

Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) from January 1, 2023 through December 31, 2023.

Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2023 year.

Recommend the Board approve the list of 80 students for graduation May 27, 2023 at 7:00 p.m. at Waynedale High School, providing they meet necessary requirements.

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

23-570 MR. SUPPES MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE ITEM AS PRESENTED:

Recommend the Board approve the resolution to change the name of the school district from Southeast Local School District to Waynedale Local School District

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:45 p.m.

January 9, 2023

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

23-571 MRS. CERNIGLIA MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE ITEM AS PRESENTED:

## **IN-LIEU-OF**

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.

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

23-572 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE ITEM AS PRESENTED:

## **MEMORANDUM OF UNDERSTANDING**

Recommend the Board approve the MOU between Christopher M. and Catherine Yurick and the Southeast Local Board of Education to provide a framework for cooperation and coordination between the parties concerning the potential surveying and purchase by the Yuricks of a small portion of land.

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

## **INFORMATION ITEMS:**

- January 16 – No School ~ MLK Day
- February 13 & 15, Parent/Teacher Conferences
- February 17 – No School due to conferences
- February 20 – No School ~ Presidents' Day

Superintendent's Business

BOARD COMMENTS

23-573 MR. MCKELVEY MOVED AND MR. SUPES 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, SALE OR PURCHASE OF PROPERTY AND NEGOTIATIONS.

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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 5:45 p.m.

January 9, 2023

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

**AT 6:15 Mrs. Cerniglia was excused from Executive Session.**

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

23-574 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

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

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PRESIDENT

TREASURER