

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

January 9, 2023

5:45 p.m.

Call to Order

Approval of Minutes – November 19, 2022, Special Meeting Page _____

Approval of Minutes – November 21, 2022, Regular Meeting Page _____

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.

- **ADMINISTRATIVE REPORTS**

II. Treasurer's Business

ACTION ITEMS:

Approval of items

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

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2. 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 |

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

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board accept the resignation of Stephanie Gatti, assistant cook at Mt. Eaton Elementary, effective June 2, 2023.
2. Recommend the Board accept the resignation of David Barkman, Bus Supervisor, effective June 30, 2023.
3. Recommend the Board approve Mary Lou Zuercher as a one-year temporary non-bachelor substitute teacher, effective January 3, 2022.
4. 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.
5. 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:

- 6. Recommend the Board approve the district calendar for the 2023-2024 school year.
- 7. Recommend the Board renew their membership with the Ohio School Boards Association for the 2023 year.
- 8. Recommend the Board renew subscriptions to the O.S.B.A. Briefcase and School Management News for the 2023 year.
- 9. Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) from January 1, 2023 through December 31, 2023.
- 10. Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2023 year.
- 11. 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.

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RESOLUTION

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

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IN-LIEU-OF:

- 13. 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.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

MEMORANDUM OF UNDERSTANDING

- 14. 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.

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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

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 _____

SOUTHEAST LOCAL SCHOOL DISTRICT

ADDENDUM TO BOARD AGENDA

Waynedale High School
Regular Meeting
January 9, 2023
5:45 p.m.

II. Treasurer's Business

ACTION ITEMS:

Approval of Items

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

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Work Session

Tri-County ESC Event Center

Held at 8:00 a.m.

November 19, 2022

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

The following were reviewed during the Board Workshop:

- Special Services
- Staff and Licensure
- Food Service
- Transportation
- Graduation Requirements
- State Assessments
- Gifted Learners
- Whole Child Supports
- Elementary and Early Learning
- Treasurer's Update and Collective Bargaining

22-554 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY, LEWIS

VICE-PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

November 21, 2022

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.

Principals provided updates for the Board.

22-555 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE OCTOBER 5, 2022 SPECIAL MEETING AND OCTOBER 17, 2022 REGULAR MEETING.

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

22-556 MR. SUPPES MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report

Approval of the five-year forecast as presented.

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

| | | | |
|----------|------------------|----------|------------|
| November | School-Wide Pool | 598-9023 | \$ 250,000 |
| December | School-Wide Pool | 598-9023 | \$ 250,000 |

Recommend the Board set date, time and place for the January reorganizational meeting:

| | |
|-------|-----------------|
| Date | January 9, 2022 |
| Time | 5:30 pm |
| Place | WHS Library |

Recommend the Board appoint Mrs. Lewis to serve as president pro tem over the reorganizational meeting.

Recommend the Board appoint Sandra Cerniglia to a new 4-year term on Wayne County Career Center Board effective January 1, 2023.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

November 21, 2022

Recommend the Board approve GMP 3 contract for construction, as presented.

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

22-557 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT’S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Marsha Keim for support in the after-school program paid at the approved tutor rate.

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.

| | | | | |
|-------------|-------------|---------------|---------------------------------|-------|
| Shelly Mast | John R. Lea | Yearbook | Step 6 11 th Year | 0.025 |
| Jamie Lynch | Waynedale | Head Softball | Step 0 1 st year | 0.08 |

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 & completion of requirements:

| Name | Phone | Bus Driver | Van Driver | Secretary | Cook | Sweeper / Custodian | Library Aide | Educ./Student Aide | Noontime Aide |
|----------------|--------------|------------|------------|-----------|------|---------------------|--------------|--------------------|---------------|
| *Elaine Newman | 330-466-3410 | | | X | X | X | | | X |

CALENDAR / SERVICE AGREEMENT / WELLNESS / POLICIES:

Recommend the Board review the 2023-2024 district calendar for approval in January.

Recommend the Board approve the service agreement between LLA Therapy LLC and Southeast Local Schools to provide therapy services to students, effective October 31, 2022 through June 30, 2023.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

November 21, 2022

Recommend the Board approve the below new/revised policies, as presented:

- Relations with Support Organizations (KMA / KMA-R)
- Emergency Management and Safety Plans (EBC)
- College Credit Plus (IGCH-R)
- Interscholastic Athletics (IGDJ)
- Interscholastic Extracurricular Eligibility (IGDK)
- Teaching About Religion (IGAC)

Recommend the Board approve the district wellness policy and nutrition standards, as presented, for the 2022-2023 school year.

ADDENDUM

Recommend the Board award contract to AB Specialties in the amount of \$1,833,821.70 for the Glass and Glazing package for the new building.

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.

| | | | | |
|-------------|-------------|------------------------------|---------------------------------|------|
| Josh Conrad | John R. Lea | Boys Basketball Assistant | Step 6 16 th Year | 0.09 |
|-------------|-------------|------------------------------|---------------------------------|------|

Recommend the Board approve Jason Oberly as a VOLUNTEER wrestling coach with John R. Lea Middle School, pending completion of requirements.

Recommend the Board approve the below list of teachers as substitutes for support in the after-school program paid at the approved tutor rate:

- Wendy Caperton
- Jennifer Crist

Recommend the Board approve Valerie Shure as a speech language pathologist sub on a timeslip as needed contract (up to 21 hours/week) to cover for maternity leave, effective December 12, 2022.

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

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

November 21, 2022

INFORMATION ITEMS:

- November 24 - 25, No School - Thanksgiving Vacation
- November 28, No school due to parent/teacher conferences previously held in September and October.
- December 21 – January 3, 2023, No school due to Christmas vacation. School reconvenes on January 4, 2023.
- January 16 – No school due to MLK Day

Superintendent's Business

BOARD COMMENTS

22-558 MR. MCKELVEY 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, MCKELVEY, LEWIS

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

22-559 MRS. CERNIGLIA MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER