

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School  
Organizational Meeting  
January 10, 2022  
5:30 p.m.

The purpose of this meeting is to: (1) Complete any old business of the 2021 year, (2) reorganize for the 2022 year, (3) and to conduct any pertinent business that may be brought before the Board.

1. Call meeting to order by President pro tem.

2. Swearing in of newly elected Board Members. Page \_\_\_\_\_

3. Election of Officer:

\_\_\_\_\_, President

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

4. Election of Officer:

\_\_\_\_\_, Vice President

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

5. Appointment of legislative liaison.

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6. 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 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.

7. 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)

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

7. 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.

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.

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

8. Public Hearing on 2023 Alternate Tax Budget  
Recommend a motion to approve the 2023 Alternate Tax Budget as presented.

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

9. Adjourn the Meeting.

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

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

January 10, 2022

5:45 p.m.

Call to Order

Approval of Minutes – November 15, 2021, Regular Meeting

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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 Reports for November and December 2021, as presented. Page \_\_\_\_\_

2. Approval of contract for commissioning services for new building with STAN and Associates, Inc. Page \_\_\_\_\_

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

**ACTION ITEMS - PERSONNEL:**

Approval of Items

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

2. 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.

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

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

5. 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.

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

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

**CALENDAR / OSBA APPROVALS / GRADUATION / CCP CONTRACT:**

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

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

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

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

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

13. 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.

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14. 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.

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

**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

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 \_\_\_\_\_

# RECORD OF PROCEEDINGS

*Minutes of* Southeast Local School District *Regular Meeting*

John R. Lea Auditorium

Held at 5:30 p.m.

November 15, 2021

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

21-488 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE MINUTES OF THE OCTOBER 18, 2021 REGULAR MEETING.

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

## HEARING OF PUBLIC PARTICIPATION:

Mike Aloisi, Sr. of 6001 Conneaut Lake Dr., Vermillion, Ohio addressed the Board concerning his experiences at Rittman.

21-489 MR. SUPPES MOVED AND MR. TROYER 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	598-9022	\$ 520,000
December	School-Wide Pool	598-9022	\$ 350,000

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

Date	<u>Monday, January 10, 2022</u>
Time	<u>5:30 p.m.</u>
Place	<u>WHS Library</u>

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



# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

John R. Lea Auditorium

Held at 5:30 p.m.

November 15, 2021

Recommend the Board adjust FY22 Appropriations for Bond Retirement Fund 002 from \$0.00 to \$2,500,000.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY, LEWIS

## ADMINISTRATIVE REPORT:

Administrators provided updates on events taking place in their buildings.

21-490 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Jenna Juersivich as accounts payable in the Treasurer's department on a one-year contract at step 5, effective November 1, 2021.

Recommend Kaitlyn Harley as a temporary sub to cover maternity leaves, hired through Tri-County Educational Center, effective November 12, 2021.

Recommend the Board approve Emelie Coblentz as an educational aide for a student at the WCSCC, contracted through the student's district of residence, on a one-year contract at step 3 for the 2021-2022 school year, effective November 8, 2021.

Recommend the Board approve Stuart Swinehart as a substitute van/bus driver, after requirements are met.

Recommend the Board accept the resignation of Jonathan Beam, assistant wrestling coach at Waynedale High School, effective October 27, 2021.

Recommend the Board accept the resignation of Reid Stanley as 8<sup>th</sup> grade football assistant at John R. Lea, effective October 21, 2021.

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.

Reid Stanley	Waynedale	Wrestling Assistant	Step 0 1 <sup>st</sup> Year	0.08
David Stiltner	John R. Lea	Wrestling Assistant	Step 0 1 <sup>st</sup> Year	0.06
Cole Duskey	John R. Lea	Basketball Boys Assistant	Step 0 1 <sup>st</sup> Year	0.06
Jared Zollars	John R. Lea	Basketball Boys 8 <sup>th</sup> Grade	Step 2 3 <sup>rd</sup> Year	0.09

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

John R. Lea Auditorium

Held at 5:30 p.m.

November 15, 2021

## CALENDAR / Service Agreement:

Recommend the Board review the 2022-2023 district calendar for approval in January.

Recommend the Board approve the agreement between Southeast Local Schools and Bucyrus City Schools to provide a one-on-one paraprofessional to work with a student placed into Southeast Local Schools.

## **ADDENDUM:**

**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 & completion of requirements:**

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Christine Finley	330-749-2471	X	X	X	X		X	X	X
Tacy Cutright	330-317-1776			X					

## AGREEMENT:

**Recommend the Board approve the agreement between LLA Therapy and Southeast Local Schools to provide a behavior therapist, effective November 3, 2021 through July 31, 2022.**

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

## INFORMATION ITEMS:

November 25 - 26, No School - Thanksgiving Vacation

November 29, No school due to parent/teacher conferences previously held in September and October.

December 20 – December 31, No school due to Christmas vacation. School reconvenes on January 3, 2022.

## **BOARD COMMENTS**

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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Regular Meeting*

John R. Lea Auditorium

Held at 5:30 p.m.

November 15, 2021

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21-491 MRS. CERNIGLIA MOVED AND MR. MCKELVEY 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 6:45 PM.

21-492 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

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

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PRESIDENT

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TREASURER