

SOUTHEAST LOCAL SCHOOL DISTRICT
BOARD AGENDA

Waynedale High School
Regular Meeting
June 14, 2021
7:00 a.m.

Call to Order

Approval of Minutes – May 17, 2021, 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.

II. Treasurer's Business

ACTION ITEMS:

Approval of items

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

Page _____

- 2. Recommend the Board approve Appropriation Modifications for FY2021.

Page _____

- 3. Recommend the Board approve Temporary Appropriations for FY2022.

Page _____

- 4. Recommend the Board approve the following transfer from General Fund (001):

School-Wide Pool	598-9021	\$ 300,000
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- 5. Recommend the Board approve insurance rates for family medical at \$2,096.57 and single at \$909.61 (10% increase).

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

- 1. Recommend the Board approve a one-year probationary/limited contract to Kaitlyn Geyer as Speech/Language Pathologist at MA / step 0, effective with the 2021-2022 school year, pending licensure and verification of transcripts.
- 2. Recommend the Board approve a one-year probationary/limited contract to Dane Held as fifth grade teacher at Apple Creek Elementary at BA / step 3, effective with the 2021-2022 school year.
- 3. Recommend the Board accept the resignation of Kiana Leppla, First Grade Teacher at Apple Creek Elementary, effective May 28, 2021.
- 4. Recommend the Board approve a one-year probationary/limited contract to Danielle Hanning as first grade teacher at Apple Creek Elementary at BA / step 1, effective with the 2021-2022 school year.

5. Recommend the Board approve a one-year probationary/limited contract to Jennifer Cottrell as Intervention Specialist at Apple Creek Elementary at BA / step 4, effective with the 2021-2022 school year.
6. Recommend the Board accept the resignation of Brian Teter, Intervention Specialist at Apple Creek Elementary, effective May 28, 2021.
7. Recommend the Board accept the resignation of Craig Harrell, teacher at Apple Creek Elementary, effective May 28, 2021.
8. Recommend the Board accept the resignation of Jay Vitallo, educational aide at Waynedale High School, effective June 30, 2021.
9. Recommend the Board accept the resignation of Elizabeth Babulski as long-term sub at Apple Creek Elementary, effective immediately.
10. Recommend the Board approve Elizabeth Babulski as a one-year tutor at Apple Creek Elementary, effective with the 2021-2022 school year.
11. Recommend the Board accept the resignation of Gannon Petruzzo as Title Tutor at Apple Creek Elementary, effective June 2, 2021.
12. Recommend the Board approve Brenda Cannon as a one-year long term sub for Waynedale High School, effective with the 2021-2022 school year.
13. Recommend the Board approve Wendy Caperton as a one-year tutor at Apple Creek Elementary, effective with the 2021-2022 school year.
14. Recommend the Board approve the below listed teachers for IEP extended school year services at the rate of \$30.00/hour:
 - Lisa Browning-Wiseman, up to 36 hours
 - Rachel Speelman, up to 60 hours
15. Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2021-2022 school year.
 - Jamie Cicconetti
 - Holly Mastrine
 - Luann Schlabach
 - Deb Weaver
 - Dave Miller (\$750/chairperson)

16. Recommend the Board approve one-year supplemental contracts for Waynedale High School, John R. Lea Middle School and District personnel for the 2021-2022 school year, pending verification of years of service.

Page _____

17. Recommend the Board approve supplemental contracts for extended time, effective for the 2021-2022 school year:

Becky Amstutz	Elementary Guidance District	6 Extended Days
Jennifer Troyer	Guidance Counselor Waynedale High School	10 Extended Days
Joshua Conrad	Guidance Counselor JRL / Elementary	10 Extended Days
Louie Stanley	OWA/OWE Instructor Waynedale High School	15 Extended Days
Dennis Giotta	Band Waynedale High School	6 Extended Days

18. Recommend the Board approve up to two additional days for Tara Jacobs, school nurse, effective with the 2021-2022 school year.

19. Recommend the Board approve the 2-year agreement with East Holmes Local Schools for EMIS services shared with Southeast Local Schools.

Page _____

20. 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	Educ./Student Aide	Noontime Aide
Melissa Hendershot	330-209-7049		X			X			
Elsie Miller	330-317-8520				Mt.Eaton				

21. Recommend the Board employ the following students for summer help as needed, beginning June 2021, at the following rates:

Marion Yoder	\$10.50/hr.
Morgan Mast	\$10.50/hr.

22. Recommend the Board approve summer school teachers, beginning in June with the middle school and high school students followed by elementary in July and August, at the rate of \$30/hour:

Apple Creek Elementary

Rachel Gardner
 Emily Meredith (not July 26-29)
 Bethany Burke (not Aug. 2 – 5)
 Joe Gilmore (not July 26-29)
 Taylor Brennan

Fredericksburg

Bryan Spade
 Rachel Miller

Holmesville

Teressa Weaver
 Missy Belcher
 Vanessa Miller

Mt. Eaton

Madison Miller
 Lisa Browning
 Stacey Pake

Waynedale / John R. Iea

Geneva Johnson
 Chris Comito

SERVICE CONTRACTS / OSBA DELEGATES / HB 487 // MOU:

Approval of items

23. Recommend the Board approve an agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. for the provision of the Pathways to Success Program. Page _____
24. Recommend the Board approve the Shared Services Agreement with Beacon Hill for 2021-2022 school year. Page _____
25. Appoint _____ as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2021.
26. Appoint _____ as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2021.

27. Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2021-2022 school year.

Page _____

28. Recommend the Board approve H.B. 487 Career-Technical Education Resolution, which allows the District to waive the requirement to provide career-technical education to students enrolled in grades seven and eight, effective for the 2021-2022 school year.

Page _____

29. Recommend the Board approve a one-year contract for athletic training services with Aultman Orrville Hospital provided by a licensed and certified Athletic Trainer for the period of July 1, 2021 through June 30, 2022.

Page _____

MEMORANDUM OF UNDERSTANDING

30. Recommend the Board approve the MOU between Southeast Local Board of Education and the Southeast Local Education Association to add an extracurricular salary index for John R. Lea Soccer, effective July 1, 2020 through June 30, 2023.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

31. Recommend the Board approve Kelly Troyer as Head Girls Soccer for Waynedale High School, at Step 6, effective for the 2021-2022 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

32. Recommend the Board approve Larry Cerniglia as Head Boys Soccer for Waynedale High School, at Step 6, effective for the 2021-2022 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

VI. 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

VII. Adjourn from Executive session.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VIII. Adjourn the Meeting

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
Regular Meeting
June 14, 2021
7:00 a.m.

II. Treasurer's Business

- 5a. Motion to rescind the transfer of \$45,000 from ESSER to the Athletic Fund.
- 5b. Motion to transfer \$45,000 from the General Fund (001) to the Athletic Fund (300).

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

III. Superintendent's Business

ACTION ITEMS – Personnel:

Approval of item

- 22a. Recommend the Board approve Keri Reidenbach as study hall monitor at Waynedale High School on a one-year timeslip as needed contract at step 0, effective with the 2021-2022 school year.
- 22b. Recommend the Board approve Colleen Hart as one-year Title Tutor at Mt. Eaton Elementary effective with the 2021-2022 school year.
- 22c. Recommend the Board approve Flor Gutierrez as educational aide at Fredericksburg Elementary on a one-year timeslip as needed contract at step 0, effective with the 2021-2022 school year pending completion of paraprofessional requirements.

- 22d. Recommend the Board approve Melissa Euga as educational aide at Apple Creek Elementary on a one-year timeslip as needed contract at step 0, effective with the 2021-2022 school year pending completion of paraprofessional requirements.
- 22e. Recommend the Board approve the salary increase for Nicholas Buss to MA, effective with the 2021-2022 school year.
- 22f. Recommend the Board accept the resignation of Bryan Spade, Tutor at Fredericksburg Elementary, effective June 9, 2021.
- 22g. Recommend the Board accept the resignation of Stacey Pake, one-year Tutor at Mt. Eaton Elementary, effective June 8, 2021.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 7:00 p.m.

May 17, 2021

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: TIM SUPPES, DAVE TROYER, SANDRA CERNIGLIA, MATTHEW MCKELVEY. VALORIE LEWIS ARRIVED AT 7:15 PM.

VICE PRESIDENT TIM SUPPES CALLED THE MEETING TO ORDER.

21-456 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE MINUTES OF THE APRIL 19, 2021 REGULAR MEETING.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY

HEARING OF PUBLIC DELEGATIONS:

Jack Zimmerly addressed the Board and stated he was not in favor of going to one central campus.

21-457 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board approve the revised 5-Year Forecast.

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

School-Wide Pool	598-9021	\$ 500,000
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Recommend the Board approve the transfer of \$45,000 from ESSER to the Athletic Fund.

Recommend the Board accept a donation of children and young adult books from the IB Program.

Recommend the Board accept bus bids for one handicap bus, details to follow.

ADDENDUM

Recommend the Board approve the bus bid to purchase a bus from Cardinal Bus Sales, (1) special needs bus for \$87,086.00.

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

21-458 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 7:00 p.m.

May 17, 2021

Recommend the Board approve Brittany Halstead (Sidol) as School Psychologist on a 2-year contract, effective August 2, 2021 pending completions of all requirements.

Recommend the Board approve a one-year probationary/limited teaching contract to Adrianna Rogers as Kindergarten Teacher at Holmesville Elementary School at BA / step 0, effective for the 2021-2022 school year pending completions of all requirements.

Recommend the Board approve a one-year probationary/limited teaching contract to Daniel Mylott as Choir Director at Waynedale High School at 150 SH / step 0, effective for the 2021-2022 school year pending completions of all requirements.

Recommend the Board approve Madison Miller as a Title Tutor at Mt. Eaton Elementary on a one-year contract, effective with the 2021-2022 school year.

Recommend the Board approve Gannon Petruzzo as a Title Tutor at Apple Creek Elementary on a one-year contract, effective with the 2021-2022 school year pending the completion of requirements.

Recommend the Board approve Elizabeth Babulski as a one-year long term sub for Apple Creek Elementary, effective with the 2021-2022 school year.

Recommend the Board approve Marsha Keim as a one-year long term sub for Fredericksburg Elementary, effective with the 2021-2022 school year.

Recommend the Board approve Taylor Brennan as a one-year long term sub for Mt. Eaton Elementary, effective with the 2021-2022 school year.

Recommend the Board approve Jacob Shoup as a one-year long term sub for John R. Lea Middle School effective with the 2021-2022 school year.

Recommend the Board approve Rachel Gardner as a part-time Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$21.92/hour, effective with the 2021-2022 school year.

Recommend the Board approve Angela Pertee as a part-time Title Tutor at Fredericksburg Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$21.92/hour, effective with the 2021-2022 school year pending completion of requirements.

RECORD OF PROCEEDINGS

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Recommend the Board approve Stacey Pake as a part-time Title Tutor at Mt. Eaton Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$21.92/hour, effective with the 2021-2022 school year.

Recommend the Board approve the following teachers as Tutors, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$21.92/hour, effective for the 2021-2022 school year.

- Bryan Spade, Fredericksburg
- Teresa Weaver, Fredericksburg / Holmesville
- Jamie Wright, Holmesville

Recommend the Board accept the resignation of Kristie Near, office aide at Apple Creek Elementary, effective May 28, 2021.

Recommend the Board approve Kristie Near as secretary at Fredericksburg Elementary on a one-year contract, step 8, effective with the 2021-2022 school year.

Recommend the Board approve Ruth Troyer as cafeteria assistant at John R. Lea Middle School on a timeslip as needed contract, step 5, effective with the 2021-2022 school year.

Recommend the Board accept the resignation of Judy Smith, Title Tutor at Apple Creek Elementary, effective May 28, 2021.

Recommend the Board accept the resignation of Sean Eppler, Choir Director at Waynedale High School, effective May 28, 2021.

Recommend the Board accept the resignation of Jacob Morosko, evening sweeper / sanitization at Waynedale High School, effective May 27, 2021.

Recommend the Board accept the resignation of McKenzie Springford, Speech Language Pathologist, effective May 28, 2021.

Recommend the Board accept the resignation of Elsie Miller, cleaner/sanitization at Mt. Eaton Elementary, effective May 27, 2021.

Recommend the Board accept the resignation for the purpose of retirement of James Miller, Bus Driver, effective August 11, 2021.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

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May 17, 2021

Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2021-2022 school year as listed.

Recommend the Board re-approve the list of non-certified substitutes for the 2021-2022 school year.

Recommend the Board approve contracts for the following non-certified employees beginning with the 2021-2022 school year:

- Amy Beatty, 2-Year
- Mary Forcell, 2-Year
- Johnathan George, 2-Year
- Kimberly Gracia, 2-Year
- Gary Graf, 1-Year
- Debbie Hewitt, 1-Year
- Alma Hicks, 2-Year
- Margaret Hudson, 2-Year
- Donald Miller, 2-Year
- Andrew Mumaw, 2-Year
- Mark Reichel, 2-Year
- Nichole Schultz, 2-Year
- David Sleutz, 2-Year
- Michael Stebelton, 2-Year
- Kathy Troyer, 2-Year
- Elizabeth Wachtel, 2-Year

Recommend the Board employ the below listed employee for adult summer help as needed, at a rate of \$10.50 hour:

- Doug Hummel, Mt. Eaton
- Tyler Elder, Apple Creek
- Jacob Morosko, Mt. Eaton

Recommend the Board employ the following students for summer help as needed, beginning June 2021, at the following rates:

Luke Schonour @ WHS	\$10.50/hr.
Destiny Valek @ WHS	\$10.50/hr.
Stephanie Valek @ JRL	\$10.50/hr.
Corbin Matter / Mower	\$10.50/hr.

RECORD OF PROCEEDINGS

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Waynedale High School

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May 17, 2021

ADDENDUM

Recommend the Board employ Alan Yoder as a student summer worker as needed, beginning June 2021.

Recommend the Board approve Bethany Koons as a one-year long term sub for Holmesville Elementary, effective with the 2021-2022 school year.

Recommend the Board approve a one-year family leave for Craig Harrell, teacher at Apple Creek Elementary, effective for the 2021-2022 school year.

STUDENT FEES / ITEM DISPOSAL / AGREEMENTS / MEMBERSHIP:

Recommend the Board approve a \$20.00 per student activity fee for the 2021-2022 school year for high school students participating in non-graded extracurricular activities.

Recommend the Board approve a \$10.00 per student parking pass fee for the 2021-2022 school year.

Recommend the Board approve disposal of the below obsolete items:

BUILDING	ITEM	TAG # / SERIAL #
Apple Creek	Cash Register	09322 / 98045752
Fredericksburg	Sharp TV (library)	09661 / A408844994
Fredericksburg	Magnavox DVD Player	11297 / KX1A0443260924

Recommend the Board approve an amended contract with EJ Therapy Services to provide therapy services for the 2021-2022 and 2022-2023 school years as needed.

Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2021-2022 school year.

MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the MOU, effective with the 2021-2022 school year, between OneEighty and Southeast Local Schools to allow students in grades 8, 10 and 12 to complete a survey as part of the Ohio Strategic Prevention Framework – Partnership for Success grant. Participation by students is voluntary.

RECORD OF PROCEEDINGS

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ADDENDUM

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

INFORMATION ITEMS:

Graduation—Saturday, May 22

June Board Meeting, June 14, 7:00 a.m.

August Board Meeting, August 16, 7:00 a.m.

SUPERINTENDENT'S BUSINESS

- The Board discussed possibility of adding middle school soccer. Mr. Ritchie will follow through.
- The Board had a discussion about mask or no masks for elementary school students. No decision at this time.

BOARD COMMENTS

21-459 MR. SUPPES MOVED AND MR. MCKELVEY SECONDED THE MOTION TO SELECT THE CONSTRUCTION OPTION OF A PK-12 BUILDING FOR THE SOUTHEAST LOCAL SCHOOL DISTRICT AND AUTHORIZE THE SUPERINTENDENT AND TREASURER TO TAKE THE NECESSARY ACTIONS TO COMPLETE THE PROJECT.

Board members discussed what they had heard since the last Board Meeting concerning facilities and discussed the pros and cons of one PK-12 building.

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

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

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May 17, 2021

21-460 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER