

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

June 19, 2023

7:00 a.m.

Call to Order

Approval of Minutes – May 8, 2023, Special Meeting Page \_\_\_\_\_

Approval of Minutes – May 15, 2023, 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 FY2023.

Page \_\_\_\_\_

3. Recommend the Board approve Temporary Appropriations for FY2024.

Page \_\_\_\_\_

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

School-Wide Pool	598-9023	\$ 300,000
Bond Retirement	002	\$ 538,439.53
Construction Fund	004	\$3,000,000.00

5. Recommend the Board approve the CD phase submission for OFCC.

6. Recommend the Board increase the price for the below extra lunch items for the 2023-2024 school year:

Sandwich / Main Dish / Controlled Portion Items	
7-12 grades / increase of 50¢.....	\$ 2.50
K-6 grades / increase of 25¢.....	\$ 2.25
Side Dish, Vegetable/Fruit / increase of 15¢.....	\$ .75
Milk / increase of 10¢.....	\$ .60
Cookie, Brownie, Cake / increase of 15¢.....	\$ .75

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

**ACTION ITEMS – Personnel:**

Approval of items

1. Recommend the Board accept the resignation of Danielle Hanning, teacher at Apple Creek Elementary, effective June 5, 2023.

2. Recommend the Board accept the resignation of Amanda Shepherd, one-year title tutor at Holmesville Elementary, effective June 5, 2023
3. Recommend the Board accept the resignation of Mariah (Anita) Mumaw, night sweeper at Holmesville Elementary, effective June 2, 2023.
4. Recommend the Board accept the resignation of Lori Mullins, library aide at Fredericksburg Elementary, effective June 2, 2023.
5. Recommend the Board accept the resignation for the purpose of retirement of Audrey Mast, bus driver, effective August 31, 2023.
6. Recommend the Board accept the resignation of Jennifer Crist, one-year title tutor at Apple Creek Elementary, effective June 5, 2023.
7. Recommend the Board approve a one-year probationary/limited contract Jennifer Crist as teacher at Apple Creek Elementary at BA / step 1, effective with the 2023-2024 school year.
8. Recommend the Board approve Morgan Mowrer as permanent transportation sub, at approved permanent sub rate, effective for the 2023-2024 school.
9. Recommend the Board accept the resignation of Stuart Swinehart as permanent transportation sub, effective June 9, 2023.
10. Recommend the Board approve Stuart Swinehart as bus driver on a one-year contract, step 1, effective with the 2023-2024 school year.
11. Recommend the Board accept the resignation of Greg Nofsinger as permanent transportation sub, effective June 2, 2023.
12. Recommend the Board approve Greg Nofsinger as bus driver on a one-year contract, step 2, effective with the 2023-2024 school year.
13. Recommend the Board approve Jason Harrold as bus driver on a one-year contract, step 1, effective with the 2023-2024 school year.

14. Recommend the Board approve the below listed teachers for IEP extended school year services at the summer PD rate:
  - Lisa Browning-Wiseman, up to 3 hours per week for 6 weeks
  - Jenny Crist, up to 5 hours per week for 6 weeks
  
15. Recommend the Board approve the below employees to work with the boys & girls summer camp program, June 12 – August 4, at Apple Creek Elementary, to be paid at their regular cafeteria rate.
  - Katie Schlabach
  - Tonya McKelvey
  
16. Recommend the Board approve one-year supplemental contracts for Waynedale High School, John R. Lea Middle School and District personnel for the 2023-2024 school year, pending verification of years of service.

Page \_\_\_\_\_

17. Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2023-2024 school year.
  - Jamie Cicconetti      ▪ Deb Weaver              ▪ Luann Schlabach
  - Holly Mastrine        ▪ Dave Miller
  
18. Recommend the Board approve supplemental contracts for extended time, effective for the 2023-2024 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	8 Extended Days

19. Recommend the Board approve up to two additional days for Tara Jacobs, school nurse, effective with the 2023-2024 school year.
  
20. Recommend the Board approve a \$2500 stipend to Shawn Snyder to support gifted services.

21. Recommend the Board approve a stipend, at the approved rate (para-pros compensated at hourly rate / teachers compensated at PD rate), for 2.5 hours to employees attending the Crisis Prevention Intervention Training:

Vanessa Miller	Joshua Conrad	Stacie DeArment
Ashley Zimmerman	Melody Schlabach	Tiffany Durstine
Carrie Morrison	Todd Barkan	Beth Lemon-Gallion
Becky Amstutz	Molly Parrot	

**AGREEMENTS / OSBA DELEGATES / HB 487 / ITEM DISPOSAL:**

Approval of items

22. Appoint \_\_\_\_\_ as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2023.

23. Appoint \_\_\_\_\_ as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2023.

24. Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2023-2024 school year.

Page \_\_\_\_\_

25. Recommend the Board approve the 2-year agreement with East Holmes Local Schools for EMIS services shared with Southeast Local Schools, effective July 1, 2023 through June 30, 2025.

Page \_\_\_\_\_

26. 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 2023-2024 school year.

Page \_\_\_\_\_

27. Recommend the Board approve the Shared Services Agreement, between five districts, to share the cost (20% each) of the two Instructors for the Business Entrepreneurship for the 2023-2024 school year.

Page \_\_\_\_\_

28. Recommend the Board grand permission to dispose of the following items:

School	Item	Serial # / Tag #
Waynedale	Chemistry 2014 Textbooks (13)	ISBN978-1-133-61110-3
Waynedale	Chemistry 2015 Textbooks (38)	ISBN978-1-63093-281-7
Waynedale	German Outdated Textbooks	n/a

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

29. Recommend the Board approve Kelly Lawlis (Troyer) as Head Girls Soccer for Waynedale High School, at Step 6, effective for the 2023-2024 school year.

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

30. Recommend the Board approve Larry Cerniglia as Head Boys Soccer for Waynedale High School, at Step 6, effective for the 2023-2024 school year.

31. Recommend the Board approve Lawrence Cerniglia, Jr. as Head Boys Soccer for John R. Lea Middle School, at Step 1, effective for the 2023-2024 school year.

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

III. WCSCC Update

IV Superintendent's Business

IV. Board Comments

V. 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

VI. Adjourn from Executive session.

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

VII. Adjourn the Meeting

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

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

Waynedale High School  
 Regular Meeting  
 June 19, 2023  
 7:00 a.m.

II. Treasurer’s Business

ACTION ITEMS:

- 21a. Recommend the Board approve Amanda Zerrer as a one-year Title Tutor at Apple Creek Elementary, on a one-year timeslip as needed contract at the approved tutor rate, effective with the 2023-2024 school year.
- 21b. Recommend the Board approves Alexis Mullins as educational aide at Apple Creek Elementary on a one-year timeslip as needed contract, step 1, effective with the 2023-2024 school year.
- 21c. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2023-2024 school year \*pending approval from B.C.I./F.B.I. background check results and completion of requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Joshua Raymond	330-988-9111	X	X						



21d. Recommend the Board approve Madelyn Schlauch as a one-year Title Tutor at Holmesville Elementary, on a one-year timeslip as needed contract at the approved tutor rate, effective with the 2023-2024 school year.

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

21e. Recommend the Board approve Andrew Cerniglia as a VOLUNTEER soccer coach for John R. Lea Middle School, effective with the 2023-2024 school year

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

---

# RECORD OF PROCEEDINGS

---

*Minutes of*

Southeast Local School District

*Special Meeting*

John R. Lea Modular

Held at 1:30 p.m.

May 8, 2023

---

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

23-593 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION.

VOTE: YEAS: CERNIGLIA, MCKELVEY, LEWIS

**David Troyer arrived at 1:35 p.m.**

PRESIDENT LEWIS CALLED THE MEETING BACK TO REGULAR SESSION AT 3:30 P.M.

23-594 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: CERNIGLIA, TROYER, MCKELVEY, LEWIS

---

VICE-PRESIDENT

---

TREASURER

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 15, 2023

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

**PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.**

**23-595 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE MINUTES OF THE APRIL 17, 2023 REGULAR MEETING.**

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

**23-596 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPOINT RICK REYNOLDS TO FILL THE VACANCY ON THE BOARD OF EDUCATION THROUGH DECEMBER 31, 2023.**

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

**The Board of Education recognized the retirees for the 2022-2023 school year.**

**23-597 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS 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	598-9023	\$ 350,000
------------------	----------	------------

**Recommend the Board approve insurance rates for 2023-2024 school year, Single \$1,102.39 / family \$2,540.92.**

**Recommend the Board to approve the agreement with ODOT for Route 250 widening.**

**Recommend the Board increase lunch prices by .25¢ for the 2023-2024 school year.**

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 15, 2023

## ADDENDUM

Recommend the Board accept a \$250 donation made to Mt. Eaton Elementary to help pay for two students to attend Outdoor Ed Camp.

**VOTE: YEAS: TROYER, CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS**

**23-598 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:**

Recommend the Board accept the resignation for retirement purposes of Debbie Hewitt, bus driver, effective June 1, 2023.

Recommend the Board accept the resignation of Katlyn LeBeau, one-year Title Tutor at Mt. Eaton Elementary, effective June 5, 2023.

Recommend the Board approve Jamie Workman, on a one-year tutor contract (not to exceed 7 hours/day) at Fredericksburg Elementary on timeslip as needed at the approved tutor rate of \$25.72/hour (8 yrs. experience), effective for the 2023-2024 school year.

Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2023-2024 school year as listed.

Recommend the Board re-approve the list of non-certified substitutes for the 2023-2024 school year.

Recommend the Board approve contracts for the following non-certified employees beginning with the 2023-2024 school year:

- Kimberly Yoder, Secretary, 1-Year
- Jessica Milner, Permanent Custodian Sub, 1-YEAR
- Steve Thompson, Bus Driver, 2-Year
- David Sleutz, Bus Driver, 2-Year
- Donald Miller, Bus Driver, 2-Year
- Michael Stebelton, Bus Driver, 2-Year
- Kathy Troyer, Bus Driver, 2-Year
- Stuart Swinehart, Permanent Sub, 2-Year
- Johnathan George, Bus Mechanic, 2-Year
- Stephanie Valek, Custodian, 2-Year

---

# RECORD OF PROCEEDINGS

---

*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 15, 2023

---

- Andrew Mumaw, Custodian, 2-Year
- Melissa Rule, Head Cook, 2-Year
- Sharon Mast, Head Cook, 2-Year
- Ruby Hofstetter, Head Cook, 2-Year
- Mandy Brown, Secretary, 2-Year
- Amy Beatty, Secretary, 2-Year
- Mary Forcell, Secretary, 2-Year
- Estefany Silva, Accounts Payable, 2-Year
- Margaret Hudson, Bus Driver, Continuing
- Mark Reichel, Bus Driver, Continuing
- Elizabeth Wachtel, Head Cook, Continuing
- Alma Hicks, Custodian, Continuing

Recommend the Board approve supplemental contracts for the below teachers for the 2023-2024 school year:

- Becky Amstutz, Resident Educator Co-Coordinator (50%)
- Stacey Haley, Resident Educator Co-Coordinator (50%)

Recommend the Board approve Megan Kinsey as a one-year Title Tutor at Mt. Eaton Elementary on a one-year timeslip as needed contract at the approved tutor rate, effective with the 2023-2024 school year.

Recommend the Board approve Jodi Kirk as a one-year Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate, effective with the 2023-2024 school year.

Recommend the Board approve Jenny Crist as a one-year Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate, effective with the 2023-2024 school year.

Recommend the Board approve Staci Seibert as a one-year Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate, effective with the 2023-2024 school year.

Recommend the Board approve Amanda Shepherd as a one-year Title Tutor at Holmesville Elementary, on a one-year contract on timeslip as needed at the approved tutor rate, effective with the 2023-2024 school year.

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 15, 2023

Recommend the Board approve Susan Shaffer as a one-year Title Tutor at Holmesville Elementary, on a one-year contract on timeslip as needed at the approved tutor rate, effective with the 2023-2024 school year.

Recommend the Board approve Mandi Schag as a one-year Title Tutor at Fredericksburg Elementary, on a one-year contract on timeslip as needed at the approved tutor rate, effective with the 2023-2024 school year.

Recommend the Board approve Angela Pertee as a one-year Title Tutor at Fredericksburg Elementary, on a one-year contract on timeslip as needed at the approved tutor rate, effective with the 2023-2024 school year.

Recommend the Board approve Brenda Cannon as a one-year long term sub for Waynedale High School, effective with the 2023-2024 school year.

Recommend the Board approve Julia Danee Kallai as a one-year long term sub for John R. Lea Middle School, effective with the 2023-2024 school year.

Recommend the Board approve Emily Zuercher as a one-year long term sub for Apple Creek Elementary, effective with the 2023-2024 school year.

Recommend the Board approve summer school teachers, beginning June 5 – 15, 2023 for middle school and high school students, at the approved PD rate:

Waynedale / John R. Lea

Marcella Damron

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

Recommend the Board employ the following students for summer help as needed, beginning June 2023, at the following rates:

Lilyana Valek	\$10.50/hr.
Lucas Miller	\$10.50/hr.
Wyatt Moore	\$10.50/hr.
Eilee Mumaw	\$10.50/hr.

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 15, 2023

Kruize Morrison	\$10.50/hr.
-----------------	-------------

## ADDENDUM

Recommend the Board accept the resignation of Kimberly Gracia, bus driver, effective June 2, 2023.

Recommend the Board approve Amy Miller as cafeteria assistant at Fredericksburg Elementary on a timeslip as needed contract, step 0, effective with the 2023-2024 school year.

Recommend the Board approve a \$80/night stipend to the staff listed below for their annual 8<sup>th</sup> grade Washington DC trip, May 17 – 20, 2023.

Karla Abele

Jeanne Cerniglia

Chris Collier

Josh Conrad

Beth Gallion-Lemon

Lisa Gwin

Stacey Miller

Reid Stanley

Recommend the Board approve a stipend to be paid to sixth grade teachers at \$22.42/hour, for their time spent after 4:00 p.m. at Sixth Grade Camp held on May 15 – 18, 2023. (maximum of four hours per night).

Recommend the Board approve a salary increase to MA+/step 25, for Jennifer Rutt, teacher at Apple Creek Elementary.

Recommend the Board approve Marsha Keim as a one-year Title Tutor at Mt. Eaton Elementary, on a one-year contract on timeslip as needed at the approved tutor rate, effective with the 2023-2024 school year.

Recommend the Board approve Heather Anderson as a one-year Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate, effective with the 2023-2024 school year.

## STUDENT SERVICES

Recommend the Board approve the MOU between OneEighty and Southeast Local Schools to provide substance use disorder prevention/mentoring services to students, effective for the 2023-2024 school year.

---

# RECORD OF PROCEEDINGS

---

*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

May 15, 2023

---

**STUDENT FEES:**

Recommend the Board approve a \$20.00 per student activity fee for the 2023-2024 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 2023-2024 school year.

**VOTE: YEAS: TROYER, CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS.**

**INFORMATION ITEMS:**

**Graduation—Saturday, May 27, 7:00 p.m.**

**8<sup>th</sup> Grade Promotion, June 1, 10:00 a.m.**

**June Board Meeting, June 19, 7:00 a.m.**

**August Board Meeting, August 14, 7:00 a.m.**

**WCSCC REPORT: The Wayne County Schools Career Center Board May meeting is May 17, 2023**

**Superintendent's Business**

**New building tour after meeting adjourned.**

**BOARD COMMENTS**

**23-599 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.**

**VOTE: YEAS: TROYER, CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS**

---

**PRESIDENT**

**TREASURER**