

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

March 21, 2022

5:30 p.m.

Call to Order

Approval of Minutes – February 28, 2022, 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.

HIGHLIGHT: Cybersecurity update from MCOECN

- **ADMINISTRATIVE UPDATES**

II. Treasurer's Business

ACTION ITEMS:

Approval of items 1 - 3

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

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

School-Wide Pool	598-9022	\$ 250,000
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3. Recommend the Board accept a donation of a storage shed for Waynedale High School baseball, donated by RTO Management, LLC, valued at \$4,759.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation for the purpose of retirement of Debra Miller, head cook at Waynedale High School, effective May 26, 2022.
2. Recommend the Board accept the resignation of Emily Meredith, teacher at Apple Creek Elementary, effective May 27, 2022.
3. Recommend the Board accept the resignation of Laura Salisbury, educational aide at Mt. Eaton Elementary, effective March 18, 2022.
4. Recommend the Board accept the resignation of Ruth Wetz, dishwasher at Waynedale High School, effective March 9, 2022.

5. Recommend the Board approve the nonrenewal of contracts for 2022-2023 for the following employees, hired in 2021-2022 on a one-year limited contract:

Heather Anderson, Sub	Colleen Hart, Tutor
Taylor Brennan, Sub	Marsha Keim, Sub
Brenda Cannon, Sub	Jodi Kirk, Tutor
Wendy Caperton, Tutor	Angela Pertee, Tutor
Stacie DeArment, Tutor	Mandi Schag, Tutor
Cole Duskey, Sub	Staci Seibert, Tutor
Rachel Gardner, Tutor	Gabrielle Young, Tutor

6. Recommend the Board approve the nonrenewal of contracts for 2022-2023 for employees hired in 2021-2022 on a one-year limited contract for cleaning & sanitization of buildings:

- Carla Kaiser, Waynedale High School
- Jessica Milner, John R. Lea Middle School
- Alisha Griffin, Apple Creek Elementary
- Melissa Hendershot, Fredericksburg Elementary
- Sidney Hackaday, Holmesville Elementary
- Malora Hershberger, Mt. Eaton Elementary

SERVICE CONTRACT / ITEM DISPOSAL / POLICIES:

7. Recommend the Board approve a revised contract with Wooster Community Hospital to provide services effective June 1, 2022 through March 31, 2025.

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8. Recommend the Board approve of the below listed obsolete items:

Building	Item	Serial / Tag #
Fredericksburg	Small refrigerator	09049

9. Recommend the Board approve the following new/revised policies:

Page _____

- AFC-2 (also GCN-2) / Evaluation of Professional Staff
- ACAA / Sexual Harassment
- ACAA-R / Sexual Harassment Grievance Process
- DJF-R / Purchasing Procedures
- IKF / Graduation Requirements

- DECA / Administration of Federal Grant Funds
- EEA / Student Transportation Services
- EEAD / Non-Routine Use of School Buses
- GBK / Smoking/Tobacco Use on District Property by Staff Members
- GBQ / Criminal Records Check
- GCD / Professional Staff Hiring
- GDBE / Support Staff Vacations and Holidays
- GDC/GDCA/GDD / Support Staff Recruiting, Posting of Vacancies, Hiring
- IGAE / Health Education
- IGAG / Drugs, Alcohol and Tobacco Education
- IGAH/IGAI / Family Life Education/Sex Education
- IGBE / Remedial Instruction (Intervention Services)
- IGBEA / Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)
- IGBEA-R / Reading Skills Assessment and Intervention (Third Grade Reading Guarantee)
- IGCH-R (Also LEC-R) / College Credit Plus
- IICC / School Volunteers
- IL-R / Testing Programs
- JEC / School Admission
- JHCB / Immunizations
- JHCC / Communicable Diseases
- JP /Positive Behavioral Interventions and Supports (Restraint/Seclusion)
- KGC / No Tobacco Use OR Smoking on District Property
- BD / School Board Meetings
- GBL / Personnel Records
- GBP / Drug-Free Workplace
- GCC / Professional Staff Recruiting

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Spring Break, April 11 – April 15 (if no additional calamity days)

2. Kindergarten Registration by appointment:

Mt. Eaton Elementary	Tuesday	April 26
Fredericksburg & Holmesville Elementary Held together at Holmesville Elementary	Wednesday	April 27
Apple Creek Elementary	Thursday	April 28

III. Superintendent's Business

IV. Board Comment

V. Adjourn the Meeting.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

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

Waynedale HS Library

Regular Meeting

March 21, 2022

5:30 p.m.

III. Superintendent's Business

ACTION ITEMS - Personnel:

- 6 a. Recommend the Board accept the resignation for the purpose of retirement of Deb Douglas, custodian at Mt. Eaton Elementary, effective September 30, 2022.
- 6 b. Recommend the Board accept the resignation for the purpose of retirement of Mary Lou Zuercher, library/educational aide, at Mt Eaton Elementary effective May 27, 2022.
- 6 c. Recommend the Board accept the resignation of Jennifer Schlabach as Intervention Specialist at Apple Creek Elementary, effective March 25, 2022.
- 6 d. Recommend the Board accept the resignation of Ida Mast as dishwasher at John R. Lea Middle School, effective May 25, 2022.
- 6 e. Recommend the Board accept the resignation of Lois Geiser, 8th grade volleyball coach at John R. Lea Middle School, effective March 14, 2022.
- 6 f. Recommend the Board approve Tori Dalessandro as Athletic Trainer for Southeast Local Schools, effective with the 2022-2023 school year.

RESOLUTION

- 9 a. The Southeast Local Schools superintendent recommends, upon successful completion of the new school facility, the Board of Education offer South Central Fire District the first right of refusal for the land that Fredericksburg Elementary School occupies.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

March 21, 2022

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

22-504 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JANUARY 10, 2022 REGULAR MEETING AND JANUARY 10, 2022 ORGANIZATIONAL MEETING.

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

HIGHLIGHT:

Facility Project Update: BSHM Architect & CT Taylor Construction

- Brian Manchester and Matt Collier gave a presentation on the design process for the new facility.

ADMINISTRATIVE REPORT:

Administrators provided updates on events taking place in their buildings.

22-505 MR. MCKELVEY MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report as presented.

Page _____

Recommend the Board approve the Resolution accepting tax rates.

Page _____

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

School-Wide Pool	598-9022	\$ 250,000
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Recommend the Board accept a \$670 donation from Donors Choose for Kindergarten Math Materials to Apple Creek Elementary

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

22-506 MR. TROYER MOVED AND MR. SUPPES 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

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

March 21, 2022

Recommend the Board approve Megan Kinsey as a one-year temporary substitute teacher / student teacher, pending completion of requirements.

Recommend the Board approve Tenieka Hummel as a one-year temporary substitute teacher / student teacher, pending completion of requirements.

Recommend the Board approve administrative contracts to the following administrators effective with the 2022-2023 school year:

Matt Karolewski	Apple Creek	3 years	Principal
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Recommend the Board approve compensation, at special assignment PD rate, to the below list of teachers for support in the 3rd Grade Reading after-school programs held at the elementary buildings, January 17 – March 23:

- Amanda Brindley
- Rachel Gardner
- Beth Leguillion
- Marsha Keim
- Jamie Workman
- Colleen Sidol
- Madison Miller

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.

Jared Zollars	Waynedale	Track Boys Head	Step 5 6 th year	0.11
Christa Hershberger	Waynedale	Track Boys Assistant	Step 3 4 th Year	0.09
Todd Bowers	Waynedale	Track Girls Head	Step 6 20+ Years	0.12
Josh Conrad	Waynedale	Track Girls Assistant	Step 6 20 th Year	0.10
Stuart Swinehart	Waynedale	Softball Head	Step 6 14 th Year	0.12
Eddie Wolfe	Waynedale	Softball Assistant	Step 3 4 th Year	0.09
Stephanie Metzger	Waynedale	Softball Assistant 50%	Step 1 2 nd Year	0.06
Ashley Zimmerman	Waynedale	Softball Assistant 50%	Step 0 1 st Year	0.05

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WAYNEDEALE HIGH SCHOOL

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Lucas Daugherty	Waynedale	Baseball Head	Step 4 5 th Year	0.11
Reid Stanley	Waynedale	Baseball Assistant 50%	Step 1 2 nd Year	0.07
Jarrett Varner	Waynedale	Baseball Assistant 50%	Step 1 2 nd Year	0.07
Joe Gilmore	Waynedale	Baseball Freshman	Step 3 4 th Year	0.07
George Crone	Waynedale	Baseball Freshman 50%	Step 4 5 th Year	0.07
Hayden Mobley	Waynedale	Baseball Freshman 50%	Step 0 1 st Year	0.05
Cole Duskey	John R. Lea	Track Boys Head	Step 0 1 st year	0.04
Rachel Gardner	John R. Lea	Track Boys Assistant	Step 1 2 nd Year	0.04
Shauna Pittman	John R. Lea	Track Girls Head	Step 4 5 th Year	0.06
Madison Miller	John R. Lea	Track Girls Assistant	Step 1 2 nd Year	0.04

Recommend the Board approve Bradley Herman as VOLUNTEER track and field coach at Waynedale High School, effective once requirements are met.

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	Ed/Student Aide	Noontime Aide
*Debra Miller	330-231-0829			X	X				X

Superintendent recommends the creation of a middle school co-ed cross country coach position predicated on numbers to fill the team.

OPEN-ENROLLMENT / RESOLUTION / COURSE REGISTRATION / STUDENT HANDBOOKS / COLLEGE CREDIT PLUS / EJ THERAPY / STUDENT SERVICES / OHSAA:

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

March 21, 2022

The Superintendent recommends we remain an open enrollment district for 2022-2023 school year for all districts in Ohio.

Recommend resolutions declaring support and endorsement of Music and Art in our school month, ***“Music, The Sound of my Heart”*** and ***“Art Connects Us”***

Recommend the Board approve the 2022-2023 Course Registration Booklet for Waynedale High School, as presented.

Recommend the Board approve the building handbooks, as presented, for the 2022-2023 school year.

Recommend the Board approve the MOU between Tri-County ESC and Southeast Local Schools to participate in the ARP Homeless II Fund Grant Consortium.

Recommend the Board approve the MOU between Southeast Local Schools and Encompass Christian Counseling to provide school-based mental health services to students through June 30, 2022.

Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2022-2023 school year.

Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for College Credit Plus, effective with the 2022-2023 school year.

Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2022 to June 30, 2023.

Recommend the Board approve the College Credit Plus agreement between Stark State College and Southeast Local Schools, effective with the 2021-2022 school year.

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.

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

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

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

March 21, 2022

Recommend the Board approve a supplemental contract for Luann Suppes to serve as the Food Services Coordinator for the 2022-2023 school year.

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

INFORMATION ITEMS:

MUSICAL: Disney's "**High School Musical**"

- Friday & Saturday, March 25 & 26, 7:00 p.m.
- Sunday, March 27, 2:00 p.m.

Upcoming Spring Concerts:

Tuesday	March 8 – 6:00 pm	JRL & WHS	Fairlawn Mennonite Church
Monday	March 21 – 7:00 pm	Apple Creek	JRL gym
Tuesday	March 29 – 7:00 pm	Mt. Eaton	Mt. Eaton gym
Thursday	March 31 – 6:00 pm March 31 – 7:30 pm	Fredericksburg Holmesville	TBD

BOARD COMMENTS

22-507 MR. MCKELVEY MOVED AND MRS. CERNIGLIA 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 7:05 PM.

22-508 MRS. CERNIGLIA MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

VICE-PRESIDENT

TREASURER