

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Tri-County Event Center

Regular Meeting

March 13, 2021

8:00 a.m.

Call to Order

Approval of Minutes – February 9, 2021, Special Meeting Page _____

Approval of Minutes – February 22, 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 - 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 598-9021 \$ 480,000

3. Recommend the Board accept a \$1,000 donation from John and Toby Emerson family for school supplies to support student needs.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation for the purpose of retirement of Marcy Speelman, effective July 1, 2021.
2. Recommend the Board approve administrative contracts to the following administrators effective with the 2021-2022 school year:

Chris Lapish	Waynedale	3 years	Athletic Director
Richard Roth	Waynedale	3 years	Principal

3. Recommend the Board approve the nonrenewal of contracts for 2021-2022 for the following employees, hired in 2020-2021 on a one-year limited contract:

Callie Adams	Taylor Brennan
Elizabeth Babulski	Emily Caldwell
Danielle Brugh	Brenda Cannon
Wendy Caperton	Rachel Gardner
Madison Miller	Michele Hall
Stacey Pake	Marsha Keim
Justin Shullick	Erika Buchholz

4. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2020-2021 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Tom Horst	John R. Lea	Track Boys Head	Step 1 2 nd year	0.05
Madison Miller	John R. Lea	Track Boys Assistant	Step 0 1 st Year	0.03
Shauna Pittman	John R. Lea	Track Girls Head	Step 3 4 th Year	0.06
Rachel Gardner	John R. Lea	Track Girls Assistant	Step 0 1 st year	0.03
Stuart Swinehart	Waynedale	Softball Head	Step 6 13 th Year	0.12
Eddie Wolfe	Waynedale	Softball Assistant	Step 2 3 rd Year	0.08
Stephanie Metzger	Waynedale	Softball Freshman	Step 0 1 st Year	0.05
Nick Widder	Waynedale	Track Boys Assistant	Step 2 3 rd Year	0.08

5. Recommend the Board approve Tyrone Hostetler and James Baker-Ferkan as VOLUNTEER baseball coaches for the 2020-2021 school year. All requirements have been met.

SERVICE CONTRACTS / TESTING / ITEM DISPOSAL:

6. Recommend the Board approve a contract with EJ Therapy Services to provide services for the 2021-22 and 2022-23 school year as needed.

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7. Recommend the Board approve a contract for purchased services with Connection Education Services Inc., Leap Program, effective for the 2021-2022 school year, as needed, expiring June 3, 2022.

Page _____

8. Recommends approving a resolution, based on Ohio Revised Code Section 3301.0711, indicating third grade assessments in English language arts may be in paper format for the 2021-22 school year .

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

School	Item	Serial # / Tag #
Fredericksburg	(1) iPad	n/a
	(1) Document Camera	n/a
Holmesville	(1) Digital Camera	n/a

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

INFORMATION ITEMS:

1. Spring Break, March 29 – April 2 (if no additional calamity days)

III. Superintendent’s Business

IV. Board Comment

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

Tri-County Event Center
Regular Meeting
March 13, 2021
8:00 a.m.

III. Superintendent's Business

ACTION ITEMS - Personnel:

- 5 a. Recommend the Board accept the resignation for the purpose of retirement of Joan Houghton, Language Arts teacher at John R. Lea Middle School, effective January 1, 2022.

- 5 b. Recommend the Board accept the resignation of Justin Shullick, Tutor at Apple Creek Elementary, effective March 8, 2021.

- 5 c. Recommend the Board accept the resignation of Katie Mager, Teacher at Holmesville Elementary, effective May 28, 2021.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Special Work Session
Meeting at
Tri-County Event Center
March 13, 2021
8:00 a.m.

Call to Order

- Discussion of facilities and related staffing needs

Adjournment

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Board Special Mtg.*

Waynedale High School

Held at 7:15 p.m.

February 9, 2021

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

OATH OF OFFICE FOR NEW BOARD MEMBER, MATTHEW MCKELVEY

21-439 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPOINT BRENT BROWN TO THE WAYNE COUNTY SCHOOLS CAREER CENTER BOARD OF EDUCATION THROUGH DECEMBER 31, 2022.

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

21-440 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 5:30 p.m.

February 22, 2021

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

21-441 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JANUARY 11, 2021 REGULAR AND ORGANIZATIONAL MEETING, JANUARY 25, 2021 SPECIAL MEETING AND THE FEBRUARY 1, 2021 REGULAR MEETING.

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

21-442 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

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

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

School-Wide Pool	598-9021	\$ 330,000
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Recommend the Board accept a donation of ten Purell body fluid spill kits from the South Central Fire Department, to be used at both Fredericksburg and Holmesville Elementary.

Recommend the Board accept a donation of 45 plexi-glass dividers and 18 cases of sanitizing wipes from the East Union Township, made to Apple Creek Elementary.

Recommend the Board accept a donation of \$150, from Donor's Choose, to Lindsey Conrad's PK classroom to purchase educational kits and games.

ADDENDUM

Recommend the resolution of accepting the tax amounts and tax rates. (see attachment)

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

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District Regular Meeting

Waynedale High School

Held at 5:30 p.m.

February 22, 2021

21-443 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT’S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Lisa Short as cleaner /sanitization at Apple Creek Elementary, on a timeslip as needed contract, effective January 19, 2021.

Recommend the Board approve Melissa Euga as cafeteria assistant at Waynedale High School on a one-year, timeslip as needed, contract, effective January 26, 2021.

Recommend the Board accept a resignation of Katy Haudenschild, Assistant Cook at Holmesville Elementary, effective May 26, 2021.

Recommend the Board approve administrative contracts to the following administrators effective with the 2021-2022 school year:

Rich Roth	Waynedale	2 years	Principal
Chris Lapish	Waynedale	2 years	Athletic Director

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, February 16 – April 8, 2021:

- Amanda Brindley, Apple Creek
- Jennifer Jolley, Apple Creek
- Marsha Keim, Fredericksburg
- Bryan Spade, Holmesville
- Wendy Caperton, Mt. Eaton
- Madison Miller, Mt. Eaton
- (Wendy & Madison will be sharing the position)*

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2020-2021 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Joseph Gilmore	Waynedale	Baseball Freshman	Step 2 3 rd Year	0.07
Reid Stanley	Waynedale	Baseball Asst. Varsity 50%	Step 0 1 st Year	0.06
Jarrett Varner	Waynedale	Baseball Asst. Varsity 50%	Step 0 1 st Year	0.06
George Crone	Waynedale	Baseball Freshman	Step 3 4 th year	0.07

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

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February 22, 2021

ADDENDUM

Recommend the Board approve a \$300.00 stipend for all Southeast Local School employees, except for Superintendent and Treasurer.

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

The Superintendent recommends we remain an open enrollment district for 2021-2022 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 2021-2022 Course Registration Booklet for Waynedale High School, as presented.

Recommend the Board approve the building handbooks, as presented, for the 2021-2022 school year.

Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2021 to June 30, 2022.

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.

Recommend the Board approve a contract with Catalyst Life Services for sign language interpreting services, effective January 1, 2021.

RESOLUTION

Recommend the Board approve the resolution / contract to approve attorney-client fee contract and authorize litigation in regards to vaping.

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

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 5:30 p.m.

February 22, 2021

21-444 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEM AS PRESENTED:

Recommend the Board approve a supplemental contract for Luann Suppes to serve as the Food Services Coordinator for the 2021-2022 school year.

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

INFORMATION ITEMS:

Virtual Productions with Live Stream (details to come):

- Alfred Hitchcock Radio Hour (Play) / weekend of March 12
- You're a Good Man Charlie Brown (Musical) / weekend of April 30

21-445 MR. SUPPES 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 6:40 PM

21-446 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER