

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

May 17, 2021

7:00 p.m.

Call to Order

Approval of Minutes – April 19, 2021, Regular Meeting

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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.

NOTE: The district/community school annually provides an opportunity for comment available to the general public, including individuals with disabilities and parents of children with disabilities, regarding the district's use of IDEA Part B funds.

II. Treasurer's Business

**ACTION ITEMS:**

Approval of items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report.  
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2. Recommend the Board approve the revised 5-Year Forecast.  
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3. 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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4. Recommend the Board approve the transfer of \$45,000 from ESSER to the Athletic Fund.
5. Recommend the Board accept a donation of children and young adult books from the IB Program.
6. Recommend the Board accept bus bids for one handicap bus, details to follow.

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

**ACTION ITEMS – Personnel:**

Approval of items

1. Recommend the Board approve Brittany Halstead (Sidel) as School Psychologist on a 2-year contract, effective August 2, 2021 pending completions of all requirements.
2. 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.
3. 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.

4. 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.
5. 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.
6. Recommend the Board approve Elizabeth Babulski as a one-year long term sub for Apple Creek Elementary, effective with the 2021-2022 school year.
7. Recommend the Board approve Marsha Keim as a one-year long term sub for Fredericksburg Elementary, effective with the 2021-2022 school year.
8. Recommend the Board approve Taylor Brennan as a one-year long term sub for Mt. Eaton Elementary, effective with the 2021-2022 school year.
9. 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.
10. 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.
11. 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.
12. 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.
13. 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

14. Recommend the Board accept the resignation of Kristie Near, office aide at Apple Creek Elementary, effective May 28, 2021.
15. 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.
16. 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.
17. Recommend the Board accept the resignation of Judy Smith, Title Tutor at Apple Creek Elementary, effective May 28, 2021.
18. Recommend the Board accept the resignation of Sean Eppler, Choir Director at Waynedale High School, effective May 28, 2021.
19. Recommend the Board accept the resignation of Jacob Morosko, evening sweeper / sanitization at Waynedale High School, effective May 27, 2021.
20. Recommend the Board accept the resignation of McKenzie Springford, Speech Language Pathologist, effective May 28, 2021.
21. Recommend the Board accept the resignation of Elsie Miller, cleaner/sanitization at Mt. Eaton Elementary, effective May 27, 2021.
22. Recommend the Board accept the resignation for the purpose of retirement of James Miller, Bus Driver, effective August 11, 2021.
23. Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2021-2022 school year as listed.

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

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25. 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

26. 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

27. 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.

**STUDENT FEES / ITEM DISPOSAL / AGREEMENTS / MEMBERSHIP:**

28. 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.

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

30. 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

31. 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.

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

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MEMORANDUM OF UNDERSTANDING

33. 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.

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

**INFORMATION ITEMS:**

1. Graduation—Saturday, May 22
2. June Board Meeting, June 21, 7:00 a.m.
3. August Board Meeting, August 16, 7:00 a.m.

III. WCSCC Report.

IV. Superintendent’s Business

V. Board Comments

Motion to select the construction option of a Pre K - \_\_\_\_ building for the Southeast Local School District and authorize the Superintendent and Treasurer to take the necessary actions to complete the project.

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

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  
May 17, 2021  
7:00 p.m.

II. Treasurer's Business

**ACTION ITEMS:**

Approval of item

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

**ACTION ITEMS – Personnel:**

Approval of item

- 28a. Recommend the Board employ Alan Yoder as a student summer worker as needed, beginning June 2021.
- 28b. Recommend the Board approve Bethany Koons as a one-year long term sub for Holmesville Elementary, effective with the 2021-2022 school year.
- 28c. Recommend the Board approve a one-year family leave for Craig Harrell, teacher at Apple Creek Elementary, effective for the 2021-2022 school year.

**MEMORANDUM OF UNDERSTANDING**

37. Recommend the Board approve the MOU between Southeast Local Board of Education and the Southeast Local Education Association to revise the Master Contract in regards to teacher evaluations, effective July 1, 2020 through June 30, 2023.

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



# RECORD OF PROCEEDINGS

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

John R. Lea Middle School Auditorium

Held at 5:30 p.m.

April 19, 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.

21-452 MR. SUPPES MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 13, 2021 SPECIAL MEETING AND MARCH 13, 2021 REGULAR MEETING.

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

▪ **FACILITIES PRESENTATION**

The Board was provided an update on possible building proposals for the district. The proposals included a K-6 option, a K-8 option and a K-12 option. A question and answer session followed with citizens in attendance.

21-453 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report

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

Funds:	School-Wide Pool	598-9021	\$ 400,000
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Recommend the Board accept gift certificate donations from Salt Creek Café (\$25), Flex Yoga Wooster (\$360), Sure House Coffee (\$48) & Lems Pizza (\$25) to be used for Rest, Revive Staff Enrichment.

Recommend the Board approve to advertise for the purchase of one handicap school bus.

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

21-454 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Ryleigh Kozma, tutor at Mt. Eaton Elementary, effective May 28, 2021.

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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Regular Meeting*

John R. Lea Middle School Auditorium

Held at 5:30 p.m.

April 19, 2021

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Recommend the Board accept the resignation for the purpose of retirement of Sidney Hackaday, bus driver, effective May 28, 2021.

Recommend the Board accept the resignation for the purpose of retirement of Sue Dickerson, educational aide at Fredericksburg Elementary, effective June 1, 2021.

Recommend the Board accept the resignation of Kimberly Gracia, as study hall monitor at Waynedale High School, effective May 28, 2021.

Recommend the Board accept the resignation of David Snyder as sweeper at Mt. Eaton Elementary, effective May 28, 2021.

Recommend the Board accept the resignation of Nettie Weaver as assistant cook at John R. Lea Middle School, effective April 30, 2021.

Recommend the Board accept the resignation of Darcey Demmitt, School Psychologist, effective May 27, 2021.

Recommend the Board approve a one-year probationary/limited contract to Kathryn Baumgartner as 8<sup>th</sup> grade Math teacher at John R. Lea Middle School at 150 SH / step 4, effective with the 2021-2022 school year.

Recommend the Board approve a one-year probationary/limited contract to Karlee Wyckoff as 8<sup>th</sup> grade Language Arts teacher at John R. Lea Middle School at 150 SH / step 5, effective with the 2021-2022 school year.

Recommend the Board approve a one-year probationary/limited contract to McKenzie Springford as a Speech Language Pathologist at MA / step 0, effective for the 2021-2022 school year.

Recommend the Board approve Carri Still as assistant cook at Holmesville Elementary on a one-year timeslip as needed contract, step 2, effective with the 2021-2022 school year.

Recommend the Board approve Greg Nofsinger as permanent bus sub at the board approved rate, effective for the 2021-2022 school year pending the completion of requirements.

# RECORD OF PROCEEDINGS

*Minutes of*

Southeast Local School District

*Regular Meeting*

John R. Lea Middle School Auditorium

Held at 5:30 p.m.

April 19, 2021

Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2021-2022 school year:

- Todd Bowers
- Amanda Bright
- Thomas Horst
- Geneva Johnson
- Macey Martin
- Emily Meredith
- Bridget Rhamy
- Meghan Stanley
- Reid Stanley

Recommend the Board offer two year limited teaching contracts to the following teachers for the 2021-2022 school year:

- Bethany Burke
- Nicholas Buss
- Andrea Gerber
- Joseph Gilmore
- Lee Jacobs
- Paige Russ
- Olivia Stahl
- Jared Zollars
- Sarah Zook

Recommend the Board offer three year limited teaching contracts to the following teachers for the 2021-2022 school year:

- Kyle Alberson
- Brigitt Dottavio
- Sean Eppler
- Dale Lemon
- Stephanie Metzger
- Erica Porter
- Stacy Rising
- Rebecca Saurer
- Jennifer Schlabach
- Christina Utt

Recommend the Board approve a salary increase for the below listed employees, effective with the 2021-2022 school year:

- Heather Riebe, to MA+30

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

John R. Lea Middle School Auditorium

Held at 5:30 p.m.

April 19, 2021

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2020-2021 school year \*pending approval from B.C.I./F.B.I. background check results and completing requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Study Hall Aide	Noontime Aide
Kimberly Gracia	330-275-0837							WHS	

Recommend the Board approve Ashley Zimmerman as a VOLUNTEER JV softball coach, pending completion of pupil activity permit.

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.

Jared Zollars	Waynedale	Track Boys Head	Step 4 5 <sup>th</sup> Year	0.11
Todd Bowers	Waynedale	Track Girls Head	Step 6 20+ Years	0.12
Josh Conrad	Waynedale	Track Girls Assistant	Step 6 19 <sup>th</sup> Year	0.10

**CCP / CLASS TRIP / BOARD POLICIES:**

Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for College Credit Plus, effective with the 2021-2022 school year.

Recommend the Board tentatively approve a class trip for Band & Choir to perform at the Walt Disney World Resort in Florida, April 9 – 14, 2022. Trip organized by Dennis Giotta, Band Director, and Sean Eppler, choir Director.

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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Regular Meeting*

John R. Lea Middle School Auditorium

Held at 5:30 p.m.

April 19, 2021

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Recommend the Board approve the following new/revised policy:

- Evaluation of Professional Staff (AFC-1/also GCN-1)
- Executive Sessions (BDC)
- Bonded Employees and Officers (DH)
- Petty Cash Accounts (DJB)
- Deposit of Public Funds (DM)
- Computer / Online Services (EDE / EDE-R)

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

INFORMATION ITEMS:

Civil War Days at JRL – not scheduled at this time

Outdoor Education Week – May 10-13

Graduation – May 22

21-455 MRS. CERNIGLIA MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

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PRESIDENT

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TREASURER