

**SOUTHEAST LOCAL SCHOOL DISTRICT**  
**BOARD AGENDA**

Waynedale High School  
Regular Meeting  
May 15, 2023  
5:30 p.m.

Call to Order

Approval of Minutes – April 17, 2023, Regular Meeting Page \_\_\_\_\_

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

Motion to appoint \_\_\_\_\_ to fill vacancy on the Board of Education through December 31, 2023.

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.

**HIGHLIGHT: Retirement Recognition**

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

School-Wide Pool	598-9023	\$ 350,000
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4. Recommend the Board approve insurance rates for 2023-2024 school year, Single \$1,102.39 / family \$2,540.92.
5. Recommend the Board to approve the agreement with ODOT for Route 250 widening.  
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6. Recommend the Board increase lunch prices by .25¢ for the 2023-2024 school year.

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

**ACTION ITEMS – Personnel:**

Approval of items

1. Recommend the Board accept the resignation for retirement purposes of Debbie Hewitt, bus driver, effective June 1, 2023.
2. Recommend the Board accept the resignation of Katlyn LeBeau, one-year Title Tutor at Mt. Eaton Elementary, effective June 5, 2023.
3. 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.
4. Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2023-2024 school year as listed.

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

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6. 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
- 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

7. 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%)

8. 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.

9. 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.

10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. 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.
16. Recommend the Board approve Brenda Cannon as a one-year long term sub for Waynedale High School, effective with the 2023-2024 school year.
17. 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.
18. Recommend the Board approve Emily Zuercher as a one-year long term sub for Apple Creek Elementary, effective with the 2023-2024 school year.
19. 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

20. 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
21. 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.
Kruize Morrison	\$10.50/hr.

**STUDENT FEES:**

22. 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.
23. Recommend the Board approve a \$10.00 per student parking pass fee for the 2023-2024 school year.

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

**INFORMATION ITEMS:**

1. Graduation—Saturday, May 27, 7:00 p.m.
2. 8<sup>th</sup> Grade Promotion, June 1, 10:00 a.m.
2. June Board Meeting, June 19, 7:00 a.m.
3. August Board Meeting, August 14, 7:00 a.m.

III. WCSCC Report

IV. Superintendent’s Business

**New building tour after meeting adjourns.**

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  
May 15, 2023  
5:30 p.m.

Treasurer's Business

**ACTION ITEMS:**

Approval of item

- 6a. Recommend the Board accept a \$250 donation made to Mt. Eaton Elementary to help pay for two students to attend Outdoor Ed Camp.

**ACTION ITEMS – Personnel:**

Approval of item

- 22a. Recommend the Board accept the resignation of Kimberly Gracia, bus driver, effective June 2, 2023.
- 22b. 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.
- 22c. 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  
Chris Collier  
Beth Gallion-Lemon  
Stacey Miller

Jeanne Cerniglia  
Josh Conrad  
Lisa Gwin  
Reid Stanley

- 25d. 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).
- 26e. Recommend the Board approve a salary increase to MA+/step 25, for Jennifer Rutt, teacher at Apple Creek Elementary.
- 22f. 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.
- 22g. 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**

- 25. 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.

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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.

April 17, 2023

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

23-587 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 20, 2023 REGULAR MEETING.

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

The district administrators provided updates on what is happening in the schools for the Board.

23-588 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 following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9022	\$ 225,000
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Recommend the Board accept a \$100 donation from Everence Financial in Kidron to Mt. Eaton Elementary to cover balance of student lunches.

Recommend the Board approve the updated ELPP amended documents with the Ohio Facilities Construction Commission (OFCC).

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

23-589 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 Brooklyn Riebe-Murray as educational aide at Apple Creek Elementary, effective March 27, 2023.

Recommend the Board accept the resignation of Dale Lemon as Athletic Director at John R. Lea Middle School, effective end of the 2022-2023 school year.

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

April 17, 2023

Recommend the Board approve Dawson Troyer as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.

Recommend the Board approve the disability benefit with SERS for Jamie Cutshaver, educational aide, effective February 1, 2023.

Recommend the Board accept the resignation for retirement purposes of Jim Todaro, effective at the end of 2023-2024 school year.

Recommend the Board approve a salary increase for Bridget Rhamy to MA+, on a one-year limited teaching contract effective with the 2023-2024 school year.

Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2023-2024 school year:

- Todd Bowers
- Katheryn Baumgartner
- Danielle Hanning
- Dane Held
- Daniel Mylott
- Adrianna Rogers
- Karlee Wyckoff
- Marcella Damron
- Madison Miller
- Stacie DeArment
- Courtney Gonzales
- Cole Duskey

Recommend the Board offer two year limited teaching contracts to the following teachers for the 2023-2024 school year:

- Bethany Burke
- Meghan Stanley
- Paige Russ
- Lee Jacobs
- Bridget Rhamy
- Nicholas Buss
- Joseph Gilmore
- Macey Martin
- Olivia Stahl
- Reid Stanley

Recommend the Board offer three year limited teaching contracts to the following teachers for the 2023-2024 school year:

- Amanda Brindley
- Jennifer Jolley
- Andrew Young
- Melissa Belcher
- Allison Gray
- Elizabeth Lemon (Gallion)
- Sarah Zook
- Sarah Sheedy

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

April 17, 2023

Recommend the Board offer a continuing teaching contract to the following teacher for the 2023-2024 school year:

- Geneva Johnson

Recommend the Board approve Caden Christian as mower with the student summer work crew for Southeast Local Schools, beginning May, 2023.

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2022-2023 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
*Linda Miller	330-473-9984			X	X	X			X
*Amy Weirich	619-857-5252			X			X	X	X

## **STUDENT SERVICES / STAFF MANUALS / CCP:**

Recommend the Board approve the MOU between Southeast Local Schools and Encompass Christian Counseling to provide school-based mental health services to students, effective through June 30, 2024.

Recommend the Board approve the classified staff manual as presented, effective with the 2023-2024 school year.

Recommend the Board approve the administrative staff manual as presented, effective with the 2023-2024 school year.

Recommend the Board approve the MOU between Goodwill Industries of Wayne and Holmes Counties, Inc. and Southeast Local Schools for the provision of the Pathways to Success Program, effective July 1, 2023 through June 1, 2024.

## **PURDUE PHARMA L.P. SETTLEMENT RESOLUTION**

Recommend the Board of Education of Southeast Local Schools proceed with the proposed settlement with Purdue Pharma L.P., to settle litigation with authorization to use Peters Kalail & Markakis Co., LPA and Gertz & Rosen, Ltd., to file claim in proceeding.

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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

April 17, 2023

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## **ADDENDUM**

Recommend the Board accept the resignation of Julie Fluharty as head cook at Fredericksburg Elementary, effective June 5, 2023.

Recommend the Board approve Julie Fluharty as District Food Service Coordinator on a one year 200-day contract, effective with the 2023-2024 school year.

Recommend the Board accept the resignation of Jennifer Miller as cafeteria assistant at Fredericksburg Elementary, effective June 2, 2023.

Recommend the Board approve Jennifer Miller as head cook at Fredericksburg Elementary, on a one-year contract at step 6, effective with the 2023-2024 school year.

Recommend the Board approve Andrea Gerber as music teacher on a one-year contract (part-time) at BA / step 7, effective with the 2023-2024 school year.

## **AGREEMENT / IN LIEU OF:**

Recommend the Board approve a contract for purchased services with Connection Education Services Inc., Leap Program, effective for the 2023-2024 school year, as needed, expiring June 6, 2023.

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 year.

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

Recommend the Board offer a three year limited teaching contract to Lawrence Cerniglia for the 2023-2024 school year

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

## **INFORMATION ITEMS:**

Outdoor Education Week – May 15 - 18

Graduation – May 27

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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

April 17, 2023

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WCSCC REPORT: The Wayne County Schools Career Center Board meeting is next week.

Superintendent's Business

BOARD COMMENTS

23-590 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEM AS PRESENTED:

Recommend the Board accept the resignation of Tim Suppes as Board Member of Southeast Local Schools, effective April 18, 2023.

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

23-591 MR. MCKELVEY 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: TROYER, CERNIGLIA, MCKELVEY, LEWIS

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 6:30 PM.

23-592 MRS. CERNIGLIA AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: TROYER, CERNIGLIA, MCKELVEY, LEWIS

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PRESIDENT

TREASURER