

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

May 16, 2022

5:30 p.m.

Call to Order

Approval of Minutes – April 18, 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.

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.

HIGHLIGHTS:

- **Retirement Recognition**
- **Cybersecurity update from MCOECN will be presented**

ADMINISTRATIVE UPDATES

II. Treasurer's Business

ACTION ITEMS:

Approval of items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report.
Page _____
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 | 598-9022 | \$ 350,000 |
|------------------|----------|------------|
4. Recommend the Southeast Local Board of Education approve the POR/SD Phase Submission Documents for the PK-12 Building.
5. Motion to approve health insurance rates for 2022-2023 school year (Family rate \$2,385.96 per month and Single \$1035.16 per month.)

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board approve Zachary Golec as Athletic Director for Waynedale High School on a 2-year contract, effective with the 2022-2023 school year.
2. Recommend the Board accept the resignation of Courtney Geiser, educational aide at Apple Creek Elementary, effective May 26, 2022.
3. Recommend the Board accept the resignation of Jennifer Cottrell, Intervention Specialist at Apple Creek Elementary, effective May 29, 2022.
4. Recommend the Board accept the resignation for the purpose of retirement of Beverly Hochstetler, head cook at John R. Lea Middle School, effective July 31, 2022.
5. Recommend the Board accept the resignation for the purpose of retirement of Charles Teter, Intervention Specialist at Waynedale, effective December 31, 2022.

6. Recommend the Board accept the resignation of Emelie Coblentz, educational aide with student at WCSCC, effective May 26, 2022.
7. Recommend the Board accept the resignation of Paige Frame, dishwasher at Apple Creek Elementary, effective May 26, 2022.
8. Recommend the Board accept the resignation of Keri Reidenbach, study hall monitor at Waynedale High School, effective May 26, 2022.
9. Recommend the Board accept the resignation of Angie Miller, educational aide at Holmesville Elementary, effective May 26, 2022.
10. Recommend the Board accept the resignation of Madison Miller, Title Tutor at Mt. Eaton Elementary, effective May 26, 2022.
11. Recommend the Board approve a one-year probationary/limited teaching contract to Madison Miller as second grade Teacher at Fredericksburg Elementary School at BA / step 2, effective with the 2022-2023 school year.
12. Recommend the Board approve a salary change for Paige Russ from a full-time contract to a part-time contract as physical education teacher, effective with the 2022-2023 school year.
13. Recommend the Board approve a salary change for Amanda Bright from a full-time contract to a part-time contract as speech teacher, effective with the 2022-2023 school year.
14. Recommend the Board accept the resignation of Kim Yoder, secretary, for the purpose of retirement effective June 30, 2022.
15. Recommend the Board approve to re-employ Kim Yoder as secretary on a one-year contract effective July 2, 2022.
16. Recommend the Board approve Brenda Cannon as a one-year long term sub for Waynedale High School, effective with the 2022-2023 school year.
17. Recommend the Board approve Cole Duskey as one-year long term sub at John R. Lea Middle School, effective with the 2022-2023 school year.
18. Recommend the Board approve Marsha Keim as a one-year long term sub for Fredericksburg Elementary, effective with the 2022-2023 school year.

19. Recommend the Board approve Taylor Brennan as a one-year long term sub for Mt. Eaton Elementary, effective with the 2022-2023 school year.
20. Recommend the Board approve Gabrielle Young as a one-year long term sub for Holmesville Elementary, effective with the 2022-2023 school year.
21. Recommend the Board approve Heather Anderson as a one-year long term sub for Apple Creek Elementary, effective with the 2022-2023 school year.
22. Recommend the Board approve Wendy Caperton as a one-year Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.
23. 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 of \$22.42/hour, effective with the 2022-2023 school year.
24. 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 of \$22.42/hour, effective with the 2022-2023 school year.
25. Recommend the Board approve Staci DeArment as a one-year Title Tutor at Holmesville Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.
26. 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 of \$22.42/hour, effective with the 2022-2023 school year.
27. 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 of \$22.42/hour, effective with the 2022-2023 school year.
28. Recommend the Board approve Logan Camp as a one-year Title Tutor at Mt. Eaton Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.
29. Recommend the Board approve Colleen Sidol as a one-year Title Tutor at Mt. Eaton Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

30. Recommend the Board approve the following teacher as a Tutor, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$22.42/hour, effective for the 2022-2023 school year.
 - Jamie Workman Fredericksburg / Holmesville
 31. Recommend the Board approve the salary increase for Justin Stutz from 150 SH to MA / Step 9, effective with the 2022-2023 school year.
 32. Recommend the Board approve Melissa Rule on a timeslip as needed contract, step 3, effective May 11, 2022 through May 25, 2022, for training as head cook for next school year at John R. Lea.
 33. Recommend the Board approve Melissa Rule as head cook at John R. Lea Middle School, step 3, on a one-year contract effective with the 2022-2023 school year.
 34. Recommend the Board approve summer school teachers, beginning May 31, 2022 with the middle school and high school students followed by elementary beginning August 8, 2022, at the approved PD rate:
 - Geneva Johnson
 - Joe Gilmore
 - Lisa Browning
 - Jamie Workman
 - Rachel Gardner
 - Madison Miller
 - Rachel Speelman
 35. Recommend the Board approve Carrie Morrison as educational aide at Holmesville Elementary, step 2, on a one-year timeslip as needed contract, effective with the 2022-2023 school year.
 36. Recommend the Board re-approve the list of non-certified substitutes for the 2022-2023 school year.
- Page _____
37. Recommend the Board approve the teachers attending the state mandated Dyslexia training in May or August be paid the PD rate for days not deemed a teacher work day.
 38. Recommend the Board approve Lisa Rumbaugh, Speech-Language Pathologist, to provide clinical fellowship mentoring services, beginning with July 2022 extending previous contract as needed.
 39. Recommend the Board employ Doug Hummel for adult summer help at Mt. Eaton Elementary as needed, at a rate of \$10.50 hour.

40. Recommend the Board employ the following students for summer help as needed, beginning June 2022, at the following rates:

| Student Workers | Building | Rate |
|------------------------|-----------------------------|-------------|
| Radyn Cooper | Waynedale | \$10.50/hr. |
| Braedon Lorentz | Apple Creek | \$10.50/hr. |
| Luke Lorentz | Apple Creek | \$10.50/hr. |
| Kamden Milner | John R. Lea | \$10.50/hr. |
| Eilee Mumaw | Waynedale | \$10.50/hr. |
| Anna Pittman | Waynedale | \$10.50/hr. |
| Jenna Rafferty | Fredericksburg/ Holmesville | \$10.50/hr. |

41. Recommend the Board approve Brittany Sidol for up to ten extended days for Special Education compliance monitoring.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

42. Recommend the Board approve Tonya McKelvey as dishwasher at Waynedale High School on a timeslip as needed contract, step 0, effective May 9 – May 25, also a one-year contract, timeslip as needed, effective with the 2022-2023 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

STUDENT FEES / ITEM DISPOSAL / AGREEMENTS / MEMBERSHIP:

43. Recommend the Board approve a \$20.00 school fee for all students in grades 7 – 12th grades, effective with the 2022-2023 school year.
44. Recommend the Board approve a \$10.00 tech fee for all students in grades 7 – 12th grades, effective with the 2022-2023 school year.
45. Recommend the Board approve a \$15.00 for 9th and 10th grade students for class dues for the 2022-2023 school year.
46. Recommend the Board approve a \$20.00 per student activity fee for the 2022-2023 school year for high school students participating in non-graded extracurricular activities.
47. Recommend the Board approve a \$10.00 per student parking pass fee for the 2022-2023 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

INFORMATION ITEMS:

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

III. 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
May 16, 2022
5:30 p.m.

Treasurer's Business

ACTION ITEMS:

- 5a. Recommend the approval of a letter of intent with Effective Utility Services to develop an agreement for the installation of general primary electric service for Waynedale campus.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

ACTION ITEMS – Personnel:

Approval of item

- 45a. Recommend the Board approve Maylan Weltmer as educational aide at the WCSCC, to assist a special education student, on a one-year timeslip as needed contract at step 0, effective with the 2022-2023 school year.
- 45b. Recommend the Board approve Tacy Cutright as educational aide at Fredericksburg Elementary on a one-year timeslip as needed contract, step 0, effective with the 2022-2023 school year.
- 45c. Recommend the Board approve Sharon Mast on a timeslip as needed contract, step 3, effective May 16, 2022 through May 25, 2022, for training as head cook for next school year at Waynedale High School.

- 45d. Recommend the Board approve Sharon Mast as head cook at Waynedale High School, step 3, on a one-year contract effective with the 2022-2023 school year.
- 45e. Recommend the Board approve Susan Shaffer as educational aide at Apple Creek Elementary, on a one-year timeslip as needed contract, step 0, effective with the 2022-2023 school year.
- 45f. Recommend the Board approve the increase to teacher substitute pay from \$85/day to \$95/day, effective with the 2022-2023 school year.
- 45g. Recommend the Board employ the following students for summer help as needed, beginning June 2022, at the following rates:

| Student Workers | Building | Rate |
|------------------------|--------------------|-------------|
| Christian Caden | Mower at JRL / WHS | \$10.50/hr. |

- 45h. Recommend the Board accept the resignation of Andrew Yoder, sweeper at Fredericksburg Elementary, effective May 26, 2022.

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 18, 2022

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

22-514 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 21, 2022 REGULAR MEETING.

VOTE: YEAS: SUPPES, TROYER, MCKELVEY, LEWIS

Public Participation:

Valerie Reber, 598 E. Main Street, Apple Creek, addressed the Board concerning possible insurance options for aides.

Cherronda Miller, 5610 S. Carr Rd., Apple Creek, addressed the Board concerning health insurance for aides

Stacy Rising, 4511 Country Lane, Wooster, addressed the Board concerning the new building grade configuration.

- Public Hearing on Retire/Rehire for Kim Yoder, Central Office Secretary / *no comments*

ADMINISTRATIVE REPORT:

Administrators provided updates on events taking place in their buildings.

22-515 MR. MCKELVEY MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEM AS PRESENTED:

Recommend the Board approve Zach Golec on a one-year contract as head football coach for Waynedale High School, effective with the 2022-2023 school year.

22-516 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

April 18, 2022

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

| | | |
|------------------|----------|------------|
| School-Wide Pool | 598-9022 | \$ 225,000 |
|------------------|----------|------------|

Recommend the Board approve the bid of Worner Roofing to do repairs on the leaking section of J R Lea at a price of \$93,985.00. (Bids received: Worner Roofing - \$93,985.00; Meade Construction - \$96,610; and Edwards Roofing \$97,250.00)

VOTE: YEAS: SUPPES, TROYER, MCKELVEY, LEWIS

22-517 MR. SUPPES 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 Michala Sprowl, teacher at Fredericksburg Elementary, effective May 27, 2022.

Recommend the Board accept the resignation of Carla Kaiser, cleaner/sanitizer at Waynedale High School, effective March 30, 2022.

Recommend the Board accept the resignation of Flor Gutierrez, educational aide at Fredericksburg Elementary, effective May 26, 2022.

Recommend the Board accept the resignation of Stephanie Valek as sweeper at Mt. Eaton Elementary, effective May 26, 2022.

Recommend the Board approve Stephanie Valek as custodian at Mt. Eaton Elementary on a one-year contract, step 2, effective June 1, 2022.

Recommend the Board approve Jessica Milner as a permanent custodian sub on a one-year contract, effective June 1, 2022.

Recommend the Board accept the resignation of Reid Stanley as Baseball Assistant (50%), effective March 25, 2022.

Recommend the Board accept the resignation of Jarrett Varner as Baseball Assistant (50%), effective March 25, 2022.

Recommend the Board accept the resignation of George Crone, Baseball Freshman (50%), effective March 25, 2022.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

April 18, 2022

Recommend the Board accept the resignation of Hayden Mobley, Baseball Freshman (50%), effective March 31, 2022.

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.

| | | | | |
|----------------|-----------|------------------------|-----------------------------|------|
| George Crone | Waynedale | Baseball Assistant 50% | Step 4 5 th Year | 0.09 |
| Hayden Mobley | Waynedale | Baseball Assistant 50% | Step 0 1 st Year | 0.06 |
| Reid Stanley | Waynedale | Baseball Freshman 50% | Step 1 2 nd Year | 0.06 |
| Jarrett Varner | Waynedale | Baseball Freshman 50% | Step 1 2 nd Year | 0.06 |

Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2022-2023 school year:

- Todd Bowers
- Katheryn Baumgartner
- Jennifer Cottrell
- Kaitlyn Geyer
- Danielle Hanning
- Dane Held
- Macey Martin
- Daniel Mylott
- Bridget Rhamy
- Adrianna Rogers
- Meghan Stanley
- Reid Stanley
- Karlee Wyckoff

Recommend the Board offer two year limited teaching contracts to the following teachers for the 2022-2023 school year:

- Amanda Bright
- Lucas Daugherty
- Thomas Horst
- Geneva Johnson
- Lisa Marshall
- Brenden Stanley

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

April 18, 2022

Recommend the Board offer three year limited teaching contracts to the following teachers for the 2022-2023 school year:

- | | |
|-----------------------|--------------------|
| ▪ Julie DeMassimo | ▪ Shelby Prater |
| ▪ Rick Geiser | ▪ Melody Schlabach |
| ▪ Dennis Giotta | ▪ Rachel Speelman |
| ▪ Elizabeth Leguillon | ▪ Justin Stutz |
| ▪ Beth Lemon | ▪ Sharla West |
| ▪ Courtney Maibach | ▪ Nicholas Widder |
| ▪ Rachel Miller | ▪ Lisa Zacharias |
| ▪ Vanessa Miller | ▪ Kerri Zimmerman |

Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2022-2023 school year as listed.

Recommend the Board approve contracts for the following non-certified employees beginning with the 2022-2023 school year:

- Debbie Hewitt, Bus Driver, 1-Year
- David Barkman, Transportation Director, 2-Year
- Tyler Elder, Custodian, 2-Year
- Jennifer Frazier, Custodian, 2-Year
- Gary Graf, Bus Driver, 2-Year
- Tara Jacobs, Nurse, 2-Year
- Jenna Juersivich, Accounts Payable, 2-Year
- Kristie Near, Secretary, 2-Year
- Greg Nofsinger, Permanent Sub, 2-Year
- Katie Schlabach, Head Cook, 2-Year

ADDENDUM:

Recommend the Board approve Marcella Largent as 7th grade English Language Arts teacher at John R. Lea, at BA / step 0, effective with the 2022-2023 school year.

Recommend the Board accept the resignation of Chris Lapish, Athletic Director at Waynedale High School, effective July 31, 2022.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

April 18, 2022

SERVICES:

Recommend the Board approve a contract for purchased services with Connection Education Services Inc., Leap Program, effective for the 2022-2023 school year, as needed, expiring June 6, 2023.

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, 2022 through June 1, 2023.

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

INFORMATION ITEMS:

1. Outdoor Education Week – May 9 - 12
2. Graduation – May 21

BOARD COMMENTS

22-518 MR. TROYER MOVED AND MR. MCKELVEY 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, MCKELVEY, LEWIS

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 7:15 PM.

22-519 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, TROYER, MCKELVEY, LEWIS

VICE-PRESIDENT

TREASURER