

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

May 20, 2024

6:00 p.m.

Call to Order

Approval of Minutes – April 24, 2024, Special Meeting Page _____

Approval of Minutes – April 15, 2024, 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.

HIGHLIGHT: Retirement Recognition

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 and Bond Retirement Fund:

School-Wide Pool	598-9024	\$ 250,000
Bond Retirement	002	\$ 516,462.50
4. Recommend the Board approve insurance rates for 2024-2025 school year, Single \$1,102.39 / family \$2,540.92 (*no increase*).
5. Recommend the Board accept the bid from Cardinal Bus sales for the purchase of one school bus at a cost of \$119,025.
6. Recommend the Board approve change orders for new K-12 building.
7. Recommend the Board approve the revised Administrative Staff Manual, effective July 1, 2024. Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation for purpose of retirement of Diane Raber, Mt. Eaton cafeteria, effective June 1, 2024.
2. Recommend the Board accept the resignation for purpose of retirement of Mary Davis, John R. Lea cafeteria, effective June 1, 2024.
3. Recommend the Board accept the resignation for purpose of retirement of Carrie Morrison, Holmesville educational aide, effective June 1, 2024.

4. Recommend the Board accept the resignation for purpose of retirement of Roger Hicks, Apple Creek sweeper, effective May 13, 2024.
5. Recommend the Board approve Gracelyn Mathias as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.
6. Recommend the Board approve Taryn Miglich as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.
7. Recommend the Board approve Averi Haley as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.
8. Recommend the Board approve up to three additional days for Tara Jacobs and Shelly Burt (contracted through ESC), school nurses, effective with the 2024-2025 school year.
9. Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2024-2025 school year as listed.

Page _____

10. Recommend the Board approve contracts for the following non-certified employees beginning with the 2024-2025 school year:
 - Andrea Bower, Permanent Sub Driver / 1 Year
 - Tyler Elder, Custodian / 2 Year
 - Julie Fluharty, Food Service Coordinator / 2 Year
 - Jennifer Frazier, Custodian / 2 Year
 - Gary Graf, Bus Driver / 2 Year
 - Jason Harold, Bus Driver / 2 Year
 - Michelle Lucci, Bus Driver / 2 Year
 - Jennifer Miller, Head Cook / 2 Year
 - Morgan Mowrer, Bus Driver / 2 Year
 - Kristie Near, Secretary / 2 Year
 - Breanna Smith, Transportation Supervisor / 2 Year
 - Phillip Steiner, Permanent Bus Sub / 1 Year
 - Stuart Swinehart, Bus Driver / 2 Year
 - Steven Thompson, Bus Driver / 2 Year
 - Candice Wile, Bus Driver / 2 Year
 - Tara Jacobs, Nurse / Continuing
11. Recommend the Board approve 10 extended days to Sherri Suttle for completion of student records and schedules.

12. Recommend the Board approve Amanda Bright, Speech Pathologist, for a two-year part-time contract at MA/step 7 effective with the 2024-2025 school year.
13. Recommend the Board approve 10 extended flex days for Amanda Bright as Speech Pathologist, at her approved daily rate.
14. Recommend the Board approve Lisa Browning Wiseman to provide extended school year summer intervention services for up to eight hours per week for 6 weeks, paid at approved PD rate.
15. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2024-2025 school year *pending approval from B.C.I./F.B.I. background check results and completion of requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
John Hart	330-439-3471					X			
Averi Haley	330-749-3562			X			X	X	X
Taryn Miglich	330-806-9214			X			X	X	X

16. Recommend the Board approve supplemental contracts for the below teachers for the 2024-2025 school year:
 - Becky Amstutz, Resident Educator Co-Coordinator (50%)
 - Stacey Haley, Resident Educator Co-Coordinator (50%)
17. Recommend the Board approve summer school teachers, beginning June 3 – 14, 2024 for middle school and high school students, at the approved PD rate:

John R Lea/Waynedale

 - Marcella Damron
18. Recommend the Board approve a \$80/night stipend to the staff listed below for their annual 8th grade Washington DC trip, May 15-17, 2024.

Josh Conrad	Chris Collier	Lisa Gwin
Stacey Miller	Jeanne Cerniglia	Matt Karolewski
Karla Abele		

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

19. Recommend the Board approve a one-year timeslip as needed contract for Tonya McKelvey as cafeteria assistant, step 1, effective with the 2024-2025 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

STUDENT FEES / STUDENT SERVICES / MOU:

20. Recommend the Board approve a \$20.00 per student activity fee for the 2024-2025 school year for high school students participating in non-graded extracurricular activities.
21. Recommend the Board approve a \$10.00 per student parking pass fee for the 2024-2025 school year.
22. Recommend the Board approve the MOU between Waynedale Local Schools and Encompass Christian Counseling to provide school-based mental health services to students, effective through June 30, 2025.

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MEMORANDUM OF UNDERSTANDING

23. Recommend the Board approve the MOU between Waynedale Local Schools and East Central Ohio Educational Service Center to participate in the CCP grant.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

INFORMATION ITEMS:

1. Graduation—Saturday, May 25, 7:00 p.m.
2. June Board Meeting, June 17, 7:00 a.m.
3. August Board Meeting, August 12, 7:00 a.m.

III. WCSCC Report

IV. Superintendent's Business

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 20, 2024
6:00 p.m.

Treasurer's Business

ACTION ITEMS – Personnel:

Approval of item

- 18a. Recommend the Board approve Andrew Johnson as Athletic Director and Assistant Principal for Waynedale High School, effective August 1, 2024.
- 18b. Recommend the Board approve ten additional days for Andrew Johnson in his position new position as Athletic Director/Assistant Principal.
- 18c. Recommend the Board approve Jesse Kanter as head football coach for Waynedale High School, 2nd Year / Step 1 / 0.15 index, effective with the 2024-2025 school year.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

April 15, 2024

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: DAVID TROYER, MATT MCKELVEY, RICK REYNOLDS, BRIAN MILLER AND VAL LEWIS

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

24-649 MR. MCKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 18, 2024 REGULAR MEETING.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

ADMINISTRATIVE UPDATES: Administrators provided updates for the Board.

24-650 MR. MCKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE TREASURER'S 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	598-9024	\$ 350,000
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VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

24-651 MR. MILLER MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Wyatt Moore, student, as a part-time sweeper at step 0, effective immediately.

Recommend the Board accept the resignation of Alexis Mullins as educational aide at Apple Creek Elementary, effective March 28, 2024.

Recommend the Board accept the resignation of Katie Schlabach, head cook at Mt. Eaton Elementary, effective May 31, 2024.

Recommend the Board accept the resignation of Ruby Hofstetter, head cook at John R. Lea Middle School, effective April 12, 2024.

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April 15, 2024

Recommend the Board accept the resignation of Bethany Masters, educational aide at Mt. Eaton Elementary, effective May 31, 2024.

Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2024-2025 school year:

- Todd Bowers
- Courtney Duncan
- Madison Miller

Recommend the Board offer two year limited teaching contracts to the following teachers for the 2024-2025 school year:

- Adrianna Summerfield
- Daniel Mylott
- Dane Held
- Karlee Wyckoff
- Thomas Horst

Recommend the Board offer three year limited teaching contracts to the following teachers for the 2024-2025 school year:

- Lucas Daugherty
- Brenden Stanley
- Stacy Rising
- Kyle Alberson
- Rebecca Saurer
- Lisa Marshall
- Erica Porter
- Christina Utt
- Dale Lemon

Recommend the Board approve Jamie Workman, on a one-year tutor contract (not to exceed 7 hours/day) at the approved tutor rate of \$26.49/hour (9 yrs. Experience), effective for the 2024-2025 school year.

Recommend the Board approve the list of non-certified substitutes for the 2024-2025 school year.

Recommend the Board approve Dylan Raber as VOLUNTEER baseball coach, pending the completion of requirements.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

April 15, 2024

24-652 MR. REYNOLDS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve the nonrenewal of contracts for 2024-2025 for the below non-certified employees:

- John Hart, night sweeper
- Roger Hicks, night sweeper
- Shannon Miller, night sweeper
- Brenda Snyder, night sweeper
- Linda Hummel, ed aide
- Nehemiah Miller, study hall
- Morgan Mower, as ed aide
- Kayla Weinman, ed aide
- Amber Beun, cafeteria
- Diane Hamilton, cafeteria
- Tonya McKelvey, as cafeteria
- Sharon Mast, cafeteria
- Amy Miller, cafeteria
- Melissa Rule, cafeteria

VOTE: YEAS: TROYER, REYNOLDS, LEWIS. ABSTAIN: MCKELVEY, MILLER

INFORMATION ITEMS:

Outdoor Education Week – May 13 - 16

Graduation – May 25

WCSCC Report

Mrs. Lewis reviewed the report from Mrs. Cerniglia

BOARD COMMENTS

24-653 MR. MCKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF AN EMPLOYEE OR OFFICIAL.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

April 15, 2024

President Lewis called the Board back to regular session at 6:30 pm.

24-654 MR. TROYER MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Special Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:30 a.m.

April 24, 2024

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: DAVID TROYER, MATT MCKELVEY, RICK REYNOLDS, BRIAN MILLER AND VAL LEWIS

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

24-655 MR. MCKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE TREASURER'S BUSINESS ITEM AS PRESENTED:

Recommend the Board approve two resolutions for OFCC (Second Amended ELPP Agreement and Second Amended Master Plan).

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

24-656 MR. MILLER MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Janet Ash as head volleyball coach for Waynedale High School at step 6/11th Year, effective for the 2024-2025 school year.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

24-657 MR. TROYER MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

PRESIDENT

TREASURER