

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
November 16, 2020
6:00 p.m.

Call to Order

Approval of Minutes – October 19, 2020 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 - 4

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:

November	School-Wide Pool	598-9021	\$ 520,000
December	School-Wide Pool	598-9021	\$ 350,000

3. Recommend the Board set date, time and place for the January reorganizational meeting:

Date _____

Time _____

Place _____

4. Recommend the Board appoint _____ to serve as president pro tem over the reorganizational meeting.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board accept the resignation for retirement of Laura Geiser, Intervention Specialist at Apple Creek Elementary, effective May 28, 2021.
2. Recommend the Board approve Gary Graf as a Permanent Sub in Transportation on a 1-year contract, pending completion of all requirements.
3. Recommend the Board approve a revised contract for Elizabeth Leguillon, reflecting a 3-year contract instead of a 2-year contract, effective with the 2020-2021 school year.

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.

Brevin Riebe	John R. Lea	Basketball 8 th Grade Boys	Step 1 2 nd Year	0.08
Josh Conrad	John R. Lea	Basketball 7 th Grade Boys	Step 6 14 th Year	0.10
Chase Murphy	John R. Lea	Basketball Boys Assistant	Step 0 1 st Year	0.06
Joseph Gilmore	John R. Lea	Basketball 8 th Grade Girls	Step 2 3 rd Year	0.09
Emily Caldwell	John R. Lea	Basketball 7 th Grade Girls	Step 2 3 rd Year	0.09
Macey Martin	John R. Lea	Basketball Girls Assistant	Step 0 1 st Year	0.06
Jamie Lynch	John R. Lea	Wrestling Head	Step 6 11 th Year	0.10
Brian Teter	John R. Lea	Wrestling Assistant	Step 2 3 rd year	0.08
Rick Mast	Waynedale	Basketball Girls Assistant	Step 2 3 rd Year	0.12
Nancy Yoder	Waynedale	Basketball Girls JV	Step 1 2 nd Year	0.09
Louie Stanley	Waynedale	Wrestling Head Coach	Step 6 20+ Years	0.15
Nick Widder	Waynedale	Wrestling Assistant	Step 6 16 th Year	0.12
Jeffrey Vitallo	Waynedale	Wrestling Assistant	Step 4 5 th Year	0.11
Brenden Stanley	Waynedale	Wrestling Assistant	Step 3 4 th Year	0.11
Reid Stanley	Waynedale	Wrestling VOLUNTEER	N/A	N/A

CALENDAR / REVISED AGREEMENT / SERVICE AGREEMENTS / BOARD POLICIES:

5. Recommend the Board review the 2021-2022 district calendar for approval in January.

Page _____

6. Recommend the Board approve a revised agreement with Beacon Hill Community School to provide a Speech Language Pathologist for the 2020-2021 school year.

Page _____

7. Recommend the Board approve the service agreement between Applied Behavioral Connections and Southeast Local School District, beginning October 29, 2020.

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8. Recommend the Board approve the following new/revised policies:
(copied double-sided within the agenda)

Page _____

- Nondiscrimination (AC)
- Suspension and Termination of Professional Staff Members (GCPD)
- Suspension, Demotion and Termination of Support Staff Members (GDPD)
- Student Absences and Excuses (JED)
- Permanent Exclusion (JEGA)
- Hazing and Bullying (JFCF / JFCF-R)
- Student Discipline (JG)
- Student Suspension (JGD)
- Emergency Removal of Student (JGDA)
- Student Expulsion (JGE)
- Public Complaints about District Personnel (KLD / KLD-R)
- New Policy / Discrimination on the Basis of Sex (ACA)
- New Policy / Sexual Harassment (ACAA)
- New Regulation / Sexual Harassment Grievance Process (ACAA-R)
- Use of Face Coverings (EBEA)
- School Ceremonies and Observances / Patriotic Exercises (IND/INDA)
- Student Rights and Responsibilities (JF)
- Community Use of School Premises / Equal Access (KG)
- Distribution of Materials in the Schools (KJA)

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. November 26 - 27, No School - Thanksgiving Vacation
2. November 30, No school due to parent/teacher conferences previously held in September and October.
3. December 21 - January 1, No school due to Christmas vacation. School reconvenes on January 4, 2021.

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

VI. Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VII. Adjourn from Executive Session

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VIII. Adjourn the Meeting

Motion _____ Seconded _____

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
Regular Meeting
November 16, 2020
6:00 p.m.

IV. Superintendent's Business

- Recognition: Sue Williams for 25 Years of Service as Board Member & President

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

October 19, 2020

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

20-413 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 21, 2020 REGULAR MEETING.

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

20-414 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Approval of the five-year forecast as presented.

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

	Fund	Amount
School-Wide Pool	598-9021	\$500,000

Recommend the Board approve to reestablish fund 019 for K12 Prevention Grant.

Recommend the Board approve the closing of the school bank account with PNC Bank.

Recommend the Board approve a \$2,000.00 longevity payment payable each November 15th for five years beginning November 15, 2020, for Superintendent James Ritchie.

Recommend the Board accept approximately \$4300 worth of equipment to battle coronavirus from the Salt Creek Township Trustees, made to Fredericksburg Elementary School.

Recommend the Board accept a donation of a UV disinfecting light from the Fredericksburg Village Council, made to Fredericksburg Elementary School.

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

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

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October 19, 2020

20-415 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Valerie Shure, Speech Language Pathologist, effective July 1, 2021.

Recommend the Board approve a family medical leave for Amanda Bright, Speech Language Pathologist, beginning January 16, 2021.

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.

Erich Riebe	Waynedale	Basketball Boys Assistant	Step 6 18 th Year	0.14
Jarrett Ryder	Waynedale	Basketball Boys JV	Step 1 2 nd Year	0.09

IN-LIEU-OF / AGREEMENT:

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.

Recommend the Board approve the agreement between TRIAD Deaf Services, Inc. and Southeast Local Schools to provide sign language services/tutoring for a deaf student. This contract reflects a \$2 increase from the previous contract for daily transportation.

MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the MOU between OneEighty and Southeast Local Schools to provide a youth mentor and prevention specialist for students recognized as being at risk of future substance use, effective for the 2020-2021 school year. Service fees provided by The K-12 Prevention Grant.

VOTE: YEAS: LEWIS, TROYER, SUPPES, CERNIGLIA, WILLIAMS.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

October 19, 2020

INFORMATION ITEMS:

- November 26-27 / NO SCHOOL, Thanksgiving Break
- November 30 / NO SCHOOL, Parent-Teacher Make Up Day

SUE WILLIAMS GAVE AN UPDATE FROM THE LAST WSCC MEETING.

SUPERINTENDENT'S BUSINESS

MR. RITCHIE GAVE AN UPDATE ON SCHOOL AT THE END OF THE FIRST NINE WEEKS.

20-416 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER