

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School  
Regular Meeting  
November 21, 2022  
5:30 p.m.

Call to Order

Approval of Minutes – October 5, 2022 Special Meeting. Page \_\_\_\_\_

Approval of Minutes – October 17, 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.

### • ADMINISTRATIVE UPDATES

II. Treasurer's Business

**ACTION ITEMS:**

Approval of Items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report  
Page \_\_\_\_\_
2. Approval of the five-year forecast as presented. Page \_\_\_\_\_
3. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:
 

November	School-Wide Pool	598-9023	\$ 250,000
December	School-Wide Pool	598-9023	\$ 250,000
4. Recommend the Board set date, time and place for the January reorganizational meeting:
 

Date \_\_\_\_\_

Time \_\_\_\_\_

Place \_\_\_\_\_
5. Recommend the Board appoint Mrs. Lewis to serve as president pro tem over the reorganizational meeting.
6. Recommend the Board appoint Sandra Cerniglia to a new 4-year term on Wayne County Career Center Board effective January 1, 2023.
7. Recommend the Board approve GMP 3 contract for construction, as presented.

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

**ACTION ITEMS - PERSONNEL:**

Approval of Items

1. Recommend the Board approve Marsha Keim for support in the after-school program paid at the approved tutor rate.

2. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2022-2023 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Shelly Mast	John R. Lea	Yearbook	Step 6 11 <sup>th</sup> Year	0.025
Jamie Lynch	Waynedale	Head Softball	Step 0 1 <sup>st</sup> year	0.08

3. 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 & completion of requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Elaine Newman	330-466-3410			X	X	X			X

**CALENDAR / SERVICE AGREEMENT / WELLNESS / POLICIES:**

4. Recommend the Board review the 2023-2024 district calendar for approval in January.

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5. Recommend the Board approve the service agreement between LLA Therapy LLC and Southeast Local Schools to provide therapy services to students, effective October 31, 2022 through June 30, 2023.

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6. Recommend the Board approve the below new/revised policies, as presented:

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- Relations with Support Organizations (KMA / KMA-R)
- Emergency Management and Safety Plans (EBC)
- College Credit Plus (IGCH-R)
- Interscholastic Athletics (IGDJ)
- Interscholastic Extracurricular Eligibility (IGDK)
- Teaching About Religion (IGAC)

7. Recommend the Board approve the district wellness policy and nutrition standards, as presented, for the 2022-2023 school year.

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

**INFORMATION ITEMS:**

1. November 24 - 25, No School - Thanksgiving Vacation
2. November 28, No school due to parent/teacher conferences previously held in September and October.
3. December 21 – January 3, 2023, No school due to Christmas vacation. School reconvenes on January 4, 2023.
4. January 16 – No school due to MLK Day

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 \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

**SOUTHEAST LOCAL SCHOOL DISTRICT**  
**ADDENDUM TO BOARD AGENDA**

Waynedale High School  
 Regular Meeting  
 November 21, 2022  
 5:30 p.m.

Treasurer's Business

**ACTION ITEMS:**

Approval of Items

- 7a. Recommend the Board award contract to AB Specialties in the amount of \$1,833,821.70 for the Glass and Glazing package for the new building.

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

Superintendent's Business

- 3a. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2022-2023 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Josh Conrad	John R. Lea	Boys Basketball Assistant	Step 6 16 <sup>th</sup> Year	0.09
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- 3b. Recommend the Board approve Jason Oberly as a VOLUNTEER wrestling coach with John R. Lea Middle School, pending completion of requirements.

- 3c. Recommend the Board approve the below list of teachers as substitutes for support in the after-school program paid at the approved tutor rate:
- Wendy Caperton
  - Jennifer Crist
- 3d. Recommend the Board approve Valerie Shure as a speech language pathologist sub on a timeslip as needed contract (up to 21 hours/week) to cover for maternity leave, effective December 12, 2022.

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

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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Special Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 7:30 a.m.

October 5, 2022

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

The Board reviewed the bids and financial options for the new building.

22-549 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, TROYER, MCKELVEY, LEWIS

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VICE-PRESIDENT

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TREASURER

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

October 17, 2022

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.

22-550 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 19, 2022 REGULAR MEETING.

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

22-551 MR. MCKELVEY MOVED AND MR. SUPPES 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:

Fund		Amount
School-Wide Pool	598-9023	\$330,000

Recommend the board accept the donation of \$2000 from Phillip and Carol Williams to be used in the library at the new facilities

Recommend the Board approve the list of items to dispose of from Kingsway Christian School that were purchased through auxiliary funds.

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

22-552 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Amber Beun as cafeteria cashier at Apple Creek Elementary on a one-year timeslip as needed contract, step 0, effective September 21, 2022.

2. Recommend the Board accept the resignation of Malanna Weaver as noon aide at Apple Creek Elementary, effective September 26, 2022.



# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

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October 17, 2022

Recommend the Board approve Malanna Weaver as educational aide at Apple Creek Elementary on a one-year timeslip as needed contract, step 0, effective September 26, 2022.

Recommend the Board approve Christa Wolfe as a VOLUNTEER Assistant Musical Director for the 2022-2023 school year.

Recommend the Board approve the below list of teachers for support in the after-school program paid at the approved tutor rate:

Katlyn LeBeau, Mt. Eaton

Recommend the Board approve a stipend to be paid for the following Title Teachers/Tutors for their participation in Academic Reading and Math Night, not to exceed two hours:

<b>Employee</b>	<b>Position</b>	<b>Hourly Rate</b>
Wendy Caperton, ACE	Tutor	\$22.42/hr.
Jennifer Crist, ACE	Tutor	\$22.42/hr.
Jodi Kirk, ACE	Tutor	\$22.42/hr.
Staci Seibert, ACE	Tutor	\$22.42/hr.
Angela Pertee, FRED	Tutor	\$22.42/hr.
Jamie Workman, FRED	Tutor	\$22.42/hr.
Mandi Schag, FRED	Tutor	\$22.42/hr.
Susan Shaffer, HOLM	Tutor	\$22.42/hr.
Amanda Shepherd, HOLM	Tutor	\$22.42/hr.
Megan Kinsey, ME	Tutor	\$22.42/hr.
Katlyn LeBeau, ME	Tutor	\$22.42/hr.
Jennifer Wilson	Teacher	\$28.07/hr.

Recommend the Board approve a maternity leave of absence for Amanda Bright, speech pathologist, effective January 3, 2023 through the end of the 2022-23 school year.

IN-LIEU-OF:

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.

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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.

October 17, 2022

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INFORMATION ITEMS:

- October 14, 2022 / Professional Development Day, NO SCHOOL
- November 21, 2022, 7:00 pm at JRL auditorium / review of new building plans & progress

Superintendent's Business

BOARD COMMENTS

22-553 MR. MCKELVEY MOVED AND MR. SUPPES 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, CERNIGLIA, MCKELVEY, LEWIS

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 6:00 PM.

22-554 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO ADJOURN THE MEETING.

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

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PRESIDENT

TREASURER