

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
November 20, 2023
5:30 p.m.

Call to Order

Approval of Minutes – October 23, 2023 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. 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

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

Date _____
Time _____
Place _____

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

5. Recommend the Board accept the resignation for retirement purposes of James J. Ritchie, effective July 31, 2024.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

6. Recommend the Board re-employ James J. Ritchie as Superintendent for three years, effective August 2, 2024.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board approve Phillip Steiner as a permanent sub bus driver, effective November 13, 2023.

2. Recommend the Board approve Breanna Mullet as a long-term sub at Apple Creek Elementary to fill in for a maternity leave for the 2023-2024 school year.

3. Recommend the Board accept the resignation of Kim Yoder, Superintendent secretary, effective July 1, 2024.
4. Recommend the Board accept the resignation of Ronda Shultzman as .25% Junior Class Advisor, effective for the 2023-2024 school year.
5. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2023-2024 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Janae McCune	Waynedale	Basketball Cheer Coach	Step 5 6 th Year	0.06
Macey Soehnlén	Waynedale	Class Advisor Junior .50%	Step 0 1 st Year	0.02
Christa Wolf	Waynedale	Assistant Musical Director	Step 1 2 nd Year	0.05

6. Recommend the Board approve Tammy Lyons as a VOLUNTEER swim coach for Waynedale High School, pending requirements.
7. Recommend the Board approve Joe Kikume as VOLUNTEER wrestling assistant for Waynedale High School, pending requirements.
8. Recommend the Board approve the compensation of planning time for the below employees to support student needs at Waynedale High School:
 - Julie DeMassimo
 - Todd Barkan
9. Recommend the Board approve the following students as cafeteria / custodial worker on timeslip as needed for the 2023-2024 school year at Waynedale High School with nine week increases of \$.25 per hour if approved by Shelby Prater.

Name	Grade	Year	Starting Hourly Wage
Serena Ervin	8	1 st Year	\$2.25
Caitlyn Zimmerman	9	1 st Year	\$2.25
Raeanne VonBergen	9	1 st Year	\$2.25
Ashlee Vance	9	1 st Year	\$2.25

10. Recommend the Board approve Jenny Reed as a VOLUNTEER van driver to help drive for the MWACDA Honor Choir trip to Nebraska, pending completion of requirements.

CALENDAR / WELLNESS / IN-LIEU-OF / JUNIOR ACHIEVEMENT / AUP / HONOR CHOIR TRIP:

10. Recommend the Board review the 2024-2025 district calendar for approval in January.
Page _____
11. Recommend the Board approve the district wellness policy and nutrition standards, as presented, for the 2023-2024 school year.
12. 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.
Page _____
13. Recommend the Board approve the agreement between Junior Achievement and Southeast Local Schools for the 2023-2024 school year.
Page _____
14. Recommend the Board approve the revised student Acceptable Use Policy for the 2024-2025 school year.
Page _____
15. Recommend the Board approve a trip in February, 2024, to Nebraska for five students selected into the Midwest American Choral Directors Association (MWACDA) Honor Choir, and to cover the cost of registrations. The Music Boosters will pay for food a lodging.
16. Recommend the Board approve the below new/revised policies, as presented:
Page _____
 - Emergency Closings (EBCD-R)
 - Cocurricular and Extracurricular Activities (IGD)
 - Interscholastic Athletics (IGDJ)
 - Interscholastic Extracurricular Eligibility (IGDK)
 - Admission of Students from Non-Chartered or Home Education (JECBC)
 - Intradistrict Open Enrollment (JECBD)
 - Distribution of Materials in the Schools (KJA)

- Board Member Conflict of Interest (BBFA)
- Petty Cash Accounts (DJB)
- Deposit of Public Funds (DM)
- Emergency Closings (EBCD)
- Food Services Management/Free and Reduced-Price Food Services (EF/EFB)
- Staff Dress and Grooming (GBCC)
- Staff Participation in Political Activities (GBG)
- Staff Gifts and Solicitations (GBI)
- Certificated Staff Contracts and Compensation Plans (GCB-1)
- Part-Time and Substitute Certificated Staff Employment (GCE)
- Suspension and Termination of Certificated Staff Members (GCPD)
- Reading Skills Assessments and Intervention (IGBEA / IGBEA-R)
- Home Education (IGCF)
- Instructional Materials (IIA)
- Promotion and Retention of Students (IKE)
- Testing Programs (IL)
- Compulsory Attendance Ages (JEA)
- School Admission (JEC)
- Student Withdrawal from School (JECE)
- Student Absences and Excuses (JED-R)
- Truancy (JEDA)
- Exclusions and Exemptions from School Attendance (JEG)
- Administering Medicines to Students (JHCD)
- Student Fees, Fines and Charges (JN)
- Public Solicitations in the Schools (KI)
- Professional Staff Development Opportunities (GCL)
- Employment of Students (JK)
- Intradistrict Open Enrollment (JECBD)

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. November 23 - 24, No School - Thanksgiving Vacation
2. November 27, No school due to parent/teacher conferences previously held in September and October.
3. December 20 – January 2, 2023, No school due to Christmas vacation. School reconvenes on January 3, 2023.
4. January 15 – 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

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

October 23, 2023

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

23-618 MR. MCKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 18, 2023 REGULAR MEETING.

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

Hearing on possible retire/rehire of James Ritchie as Superintendent. No comments.

ADMINISTRATORS PROVIDED UPDATES FOR THE BOARD

23-619 MR. TROYER MOVED AND MR. MCKELVEY 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:

	<u>Fund</u>	<u>Amount</u>
School-Wide Pool	598-9024	\$330,000

Recommend the Board proceed with the proposed settlement of the JUUL Litigation.

Recommend the Board approve the Five-Year Forecast.

Recommend the Board approve the resolution for the sale of Mt. Eaton property to Beacon Hill Community School.

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

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

October 23, 2023

23-620 MRS. CERNIGLIA MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Tammy Hostetler as night sweeper at Holmesville Elementary on a one-year timeslip as needed contract, step 2, effective September 26, 2023.

Recommend the Board approve Michelle Lucci as bus driver on a one-year contract, step 12, effective October 9, 2023.

Recommend the Board approve Candice Wile as bus driver on a one-year contract, step 10, effective September 27, 2023.

Recommend the Board approve Andrea Bower as permanent sub bus driver on a one-year contract, effective October 4, 2023.

Recommend the Board accept the resignation of Kathleen Gazboda, dishwasher at John R. Lea Middle School, effective October 17, 2023.

Recommend the Board accept the resignation of Shilo Beamer, dishwasher at Apple Creek Elementary School, effective October 19, 2023.

Recommend the Board accept the resignation for the purpose of retirement of Carrie Molnar, teacher at Holmesville Elementary, effective May 31, 2024.

Recommend the Board accept the resignation for the purpose of retirement of Sheryl Smith, bus driver, effective November 1, 2023.

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2023-2024 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Cole Duskey	John R. Lea	Track Boys' Head	Step 2 3 rd Year	0.07
Dale Lemon	John R. Lea	Track Girls' Head	Step 6 22 nd Year	0.08
Madison Miller	John R. Lea	Track Girls' Assistant	Step 3 4 th Year	0.06
Gavin Spittler	John R. Lea	Basketball 7 th Grade Head	Step 0 1 st Year	0.08

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Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

October 23, 2023

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

Becky Amstutz
Stacie DeArment
Stacy Rising
Jenny Crist, sub as needed
Stacey Haley, sub as needed

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2023-2024 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
Shilo (Sam) Beamer	330-432-6611			X	X	X			
Katie Gazboda	321-525-5508				X				

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:

Employee	Position	Hourly Rate
Heather Anderson, ACE	Tutor	\$24.84/hr.
Jodi Kirk, ACE	Tutor	\$24.84/hr.
Staci Seibert, ACE	Tutor	\$24.84/hr.
Amanda Zerrer, ACE	Tutor	\$23.09/hr.
Angela Pertee, FRED	Tutor	\$24.84/hr.
Jamie Workman, FRED	Tutor	\$25.72/hr.
Mandi Schag, FRED	Tutor	\$24.84/hr.
Susan Shaffer, HOLM	Tutor	\$23.97/hr.
Alexis Bartholomew, ME	Tutor	\$23.09/hr.
Camryana Smith, ME	Tutor	\$23.09/hr.
Marsha Keim, HOLM	Tutor	\$24.84/hr.
Jennifer Wilson	Teacher	\$29.56/hr.

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

October 23, 2023

CALENDAR REVISED / IN-LIEU-OF / MOU / AGREEMENT:

The Superintendent recommends the Board approve an adjustment to the 2023-2024 school calendar in order to make April 8, 2024 a non-student day with .5 (half day) teacher work day due to the Solar Eclipse.

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 MOU between Southeast Local Schools and Encompass Christian Counseling to provide school—based mental health services through June 30, 2024.

Recommend the Board approve the agreement with The Village Network (TVN) for the provision of clinical services, effective August 21, 2023 through June 30, 2026.

ADDENDUM

ACTION ITEMS – Personnel:

Approval of items

Recommend the Board accept the resignation for the purpose of retirement of Donald Miller, bus driver, effective November 3, 2023.

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

23-621 MR. REYNOLDS MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE ADDENDUM ITEM AS PRESENTED:

ADDENDUM

Treasurer's Business

Recommend the Board approve the agreement of purchase and sale of Fredericksburg Elementary School.

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

WCSCC Report – Waynedale students were honored at last meeting.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

October 23, 2023

Superintendent's Business

New building tour after meeting adjourns.

BOARD COMMENTS

23-622 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER