

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

October 17, 2022

5:30 p.m.

Call to Order

Approval of Minutes – September 19, 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 REPORTS**

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:

	<b>FUND</b>	<b>AMOUNT</b>
School-Wide Pool	598-9023	\$330,000

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

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

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

**ACTION ITEMS - PERSONNEL:**

Approval of Items

1. 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.

3. 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.

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

5. 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
6. 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.

7. 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:**

8. 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.

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

**INFORMATION ITEMS:**

- October 14, 2022, Professional Development Day, NO SCHOOL

III. Superintendent's Business

IV. Board Comments

V. 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

VI. Adjourn from Executive Session

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

VII. Adjourn the Meeting

Motion \_\_\_\_\_ Seconded \_\_\_\_\_

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

September 19, 2022

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

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

22-544 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE MINUTES OF THE AUGUST 8, 2022 REGULAR MEETING AND THE AUGUST 17, 2022 SPECIAL MEETING.

VOTE: YEAS: CERNIGLIA, MCKELVEY, LEWIS

#### PUBLIC PARTICIPATION

The following individuals spoke regarding the Waynedale softball program including coach Stuart Swinehart, coach Eddie Wolfe and statistical errors:

- Shauna Walters, 2605 Varian Rd., Wooster, OH 44691
- Mike Gatti, 5177 S. Apple Creek Rd., Apple Creek, OH 44606
- Lori Beckler, 239 Jones Circle, Fredericksburg, OH 44627
- Jolene Schlabach, 4640 S. Carr Rd., Apple Creek, OH 44606
- Lori Miller, 8655 S. Honeytown Rd., Fredericksburg, OH 44627

HIGHLIGHT: New Staff Introductions / Principal's introduced new staff

22-545 MRS. CERNIGLIA MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of July & August Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board approve the permanent appropriations for fiscal year 2023 as presented.

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

	Fund	Amount
School-Wide Pool	598-9023	\$320,000

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

September 19, 2022

Approve Cash Basis Financial Statements –

The Southeast School Board of Education recognizes the value in preparing timely and accurate financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirements of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will reflect the district's financial position and allow for resources previously spent on GAAP to be allocated for educational purposes.

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

VOTE: YEAS: CERNIGLIA, MCKELVEY, LEWIS

22-546 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Landry Amstutz as a one-year temporary non-bachelor substitute teacher, effective September 23, 2022.

Recommend the Board approve Malanna Weaver as noontime aide at Apple Creek Elementary on a one-year timeslip as needed contract, step 0, effective with the 2022-2023 school year.

Recommend the Board approve Bethany Masters as educational aide at Mt. Eaton Elementary on a one-year timeslip as needed contract, step 0, effective with the 2022-2023 school year.

Recommend the Board approve Valerie Gatti as a sub nurse, as needed, at a rate of \$95/per day, effective with the 2022-2023 school year.

Recommend the Board approve Sara Stewart as a sub nurse, as needed, at a rate of \$95/per day, effective with the 2022-2023 school year.

Recommend the Board accept the resignation of Tabitha Bailey, study hall monitor at Waynedale High School, effective August 10, 2022.

Recommend the Board accept the resignation of Maylan Weltmer, educational aide at Waynedale High School, effective August 26, 2022.

Recommend the Board accept the resignation of Gabrielle Young, one-year sub at Holmesville Elementary, effective August 15, 2022.

Recommend the Board accept the resignation of Cole Duskey as one-year sub teacher at John R. Lea Middle School, effective August 12, 2022.

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Recommend the Board approve a one-year probationary/limited teaching contract to Cole Duskey as 7<sup>th</sup> grade Social Studies teacher, BA / step 2, effective with the 2022-2023 school year, pending completion of all requirements.

Recommend the Board accept the resignation of Jenna Juersivich, accounts payable, effective September 2, 2022.

Recommend the Board approve Estefany Silva as accounts payable on a one-year contract, step 3, effective August 30, 2022.

Recommend the Board approve Julia Kallai as a one-year long term sub at John R. Lea Middle School, effective with the 2022-2023 school year.

Recommend the Board approve Emily Zurcher as a one-year long term sub at Holmesville Elementary, effective with the 2022-2023 school year.

Recommend the Board approve Stuart Swinehart as a permanent sub for the bus garage on a one-year contract at the Board approved rate, effective for the 2022-2023 school year.

Recommend the Board approve Tina Sanders as a cafeteria cashier at Apple Creek Elementary on a one-year timeslip as needed contract, step 0, effective for the 2022-2023 school year.

Recommend the Board approve Steve Thompson as a bus driver for Southeast Local Schools, on a one-year contract at step 3, effective August 23, 2022.

Recommend the Board approve the following Teacher Mentors at a stipend of \$1,000 each for the 2022-23 school year:

- Dave Miller, Coordinator/Teacher Mentor (\$1,500)
- Heather Meade
- Dennis Giotta
- Becky Amstutz
- Rick Geiser
- Luann Schlabach
- Stacey Miller
- Kerry Miller
- Rachel Miller
- Megan Still
- Angela Grass
- Jen Walton
- Lisa Gwin
- Pam Morris

Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2022-2023 school year:

- Tim Ebert, Teacher at Mt. Eaton
- Pam Offineer, Teacher at Mt. Eaton
- Steve Thompson, Bus Driver
- Margaret Hudson, Bus Driver
- John George, Bus Driver

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

- Becky Amstutz
- Bethany Burke
- Jen Rutt
- Meghan Stanley
- Karri Zimmerman

SUBS: Pam Morris & Stacy Wolfe

Recommend the Board accept the resignation of Olivia Stahl as Musical Director, effective with the 2022-2023 school year.

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.

Shauna Pittman	Waynedale	Cross Country Head	Step 0 1 <sup>st</sup> Year	0.04
Nick Widder	John R. Lea	Cross Country Head	Step 0 1 <sup>st</sup> Year	0.04
Daniel Mylott	Waynedale	Musical Director	Step 1 2 <sup>nd</sup> Year	0.07
Nancy Yoder	Waynedale	Girls Basketball JV	Step 3 4 <sup>th</sup> Year	0.11
Cherlyn Miller	Waynedale	Girls Basketball Freshman	Step 0 1 <sup>st</sup> Year	0.075
Lucas Daugherty	Waynedale	Boys Baseball Head	Step 5 6 <sup>th</sup> Year	0.11
Erich Riebe	Waynedale	Boys Basketball Assistant	Step 6 20 <sup>th</sup> Year	0.14
Chase Murphy	Waynedale	Boys Basketball Freshman	Step 2 3 <sup>rd</sup> Year	0.095
Brevin Riebe	Waynedale	Boys Basketball JV	Step 3 4 <sup>th</sup> year	0.11



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Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) students as cafeteria/custodial/library workers on timeslip as needed for the 2022-2023 school year at Waynedale High School and John R. Lea Middle School with nine week increases of \$.25 per hour if approved by Mr. Louie Stanley:

Name	Grade	Year	Starting Hourly Wage
Caden Christian	10	2 <sup>nd</sup> Year	\$3.00
Austin Miller	10	2 <sup>nd</sup> Year	\$3.00
Joshua Zimmerly	10	2 <sup>nd</sup> Year	\$3.00
Andrew Adkins	9	1 <sup>st</sup> Year	\$2.25
Austin Bernhart	9	1 <sup>st</sup> Year	\$2.25
Dakotah Capelety	9	1 <sup>st</sup> Year	\$2.25
Jace Cox	9	1 <sup>st</sup> Year	\$2.25
Malik McCartney	9	1 <sup>st</sup> Year	\$2.25
Isaiah Miller	9	1 <sup>st</sup> Year	\$2.25

Recommend the Board approve a stipend, at the approved rate (non-certified employees compensated at hourly rate / teachers compensated at PD rate), to employees attending the Crisis Prevention Intervention Training held in August:

- Deb Agee
- John George
- David Sleutz
- Stu Swinehart
- Steve Thompson

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
*Janice Geiser	330-439-9192							X	X
*Jason Harold	330-347-6849	X	X						

Recommend the Board approve the compensation of planning time for the below employees to support student needs at Waynedale High School:

- Sarah Sheedy
- Todd Barkan

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Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

September 19, 2022

Recommend the Board approve the salary increase for Pamela Offineer from MA to MA+ / Step 25, effective with the 2022-2023 school year.

**ADDENDUM:**

Recommend the Board approve Brenda Snyder as night sweeper at Mt. Eaton Elementary on a one-year timeslip as needed contract, step 0, effective September 20, 2022 pending the completion of requirements.

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:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
Amber Beun	330-275-6488			X	X				X

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.

Joe Gilmore	John R. Lea	Basketball 8 <sup>th</sup> Grade Girls	Step 4 5 <sup>th</sup> Year	0.09
Emily Price (Caldwell)	John R. Lea	Basketball 7 <sup>th</sup> Grade Girls	Step 4 5 <sup>th</sup> Year	0.09
Jamie Lynch	John R. Lea	Wrestling Head	Step 6 13 <sup>th</sup> Year	0.10
David Stiltner	John R. Lea	Wrestling Assistant	Step 1 2 <sup>nd</sup> Year	0.07

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Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

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September 19, 2022

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**APPOINTMENT / COMMENCEMENT / MOU / SERVICE AGREEMENTS / STUDENT SERVICES:**

Appoint \_\_\_\_\_ as Student Achievement liaison to the Ohio School Boards Association.

Recommend the Board approve the Commencement date for Waynedale High School as May 27, 2023, at 7:00 p.m., depending on number of calamity days used throughout the school year.

Recommend the Board approve the agreement between Southeast Local Schools and the Wayne County Board of Commissioners to provide services for the School Resources Officer (SRO) Program commencing on July 1, 2022 and terminating on June 30, 2023.

Recommend the Board approve the agreement between Acutrans, Inc., and Southeast Local Schools to provide as-needed language interpreting services.

Recommend the Board approve the MOU between OneEighty and Southeast Local Schools to provide substance use disorder prevention/mentoring services to students, effective for the 2022-2023 school year.

**RESOLUTION**

Recommend the Board permit Southeast Local Schools to implement temporary flexibility in accordance with HB 583 in order to employ substitutes pending approval of all requirements.

VOTE: YEAS: CERNIGLIA, MCKELVEY, LEWIS.

**INFORMATION ITEMS:**

- September 19 & 21 WHS & JRL Parent/Teacher Conferences
- September 30 – Homecoming Game
- October 1 – Homecoming Dance
- October 10 & 12 – Elementary Conferences
- October 14— No School—District-Wide Inservice Day

Superintendent's Business

BOARD COMMENTS

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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.

September 19, 2022

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22-547 MR. MCKELVEY MOVED AND MRS. CERNIGLIA 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: CERNIGLIA, MCKELVEY, LEWIS

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 7:00 PM

22-548 MRS. CERNIGLIA MOVED AND MR. MCKELVEY SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: CERNIGLIA, MCKELVEY, LEWIS

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PRESIDENT

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TREASURER