

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
September 19, 2022
5:30 p.m.

Call to Order

Approval of Minutes – August 8, 2022, Regular Meeting. Page _____

Approval of Minutes – August 17, 2022, Special Meeting Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

Highlights:

- New Staff Introductions

I. Hearing of Public Delegations / Board Policy on Public Participation

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

Page _____

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

Page _____

3. 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

4. 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.

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

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

▪ **ADMINISTRATIVE REPORTS**

ACTION ITEMS – PERSONNEL:

Approval of items

1. Recommend the Board approve Landry Amstutz as a one-year temporary non-bachelor substitute teacher, effective September 23, 2022.
2. 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.
3. 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.
4. 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.
5. 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.
6. Recommend the Board accept the resignation of Tabitha Bailey, study hall monitor at Waynedale High School, effective August 10, 2022.
7. Recommend the Board accept the resignation of Maylan Weltmer, educational aide at Waynedale High School, effective August 26, 2022.
8. Recommend the Board accept the resignation of Gabrielle Young, one-year sub at Holmesville Elementary, effective August 15, 2022.
9. Recommend the Board accept the resignation of Cole Duskey as one-year sub teacher at John R. Lea Middle School, effective August 12, 2022.
10. Recommend the Board approve a one-year probationary/limited teaching contract to Cole Duskey as 7th grade Social Studies teacher, BA / step 2, effective with the 2022-2023 school year, pending completion of all requirements.
11. Recommend the Board accept the resignation of Jenna Juersivich, accounts payable, effective September 2, 2022.

12. Recommend the Board approve Estefany Silva as accounts payable on a one-year contract, step 3, effective August 30, 2022.
13. 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.
14. Recommend the Board approve Emily Zurcher as a one-year long term sub at Holmesville Elementary, effective with the 2022-2023 school year.
15. 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.
16. 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.
17. 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.
18. 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
19. 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

20. 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

21. Recommend the Board accept the resignation of Olivia Stahl as Musical Director, effective with the 2022-2023 school year.
22. 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 st Year	0.04
Nick Widder	John R. Lea	Cross Country Head	Step 0 1 st Year	0.04
Daniel Mylott	Waynedale	Musical Director	Step 1 2 nd Year	0.07
Nancy Yoder	Waynedale	Girls Basketball JV	Step 3 4 th Year	0.11
Cherlyn Miller	Waynedale	Girls Basketball Freshman	Step 0 1 st Year	0.075
Lucas Daugherty	Waynedale	Boys Baseball Head	Step 5 6 th Year	0.11
Erich Riebe	Waynedale	Boys Basketball Assistant	Step 6 20 th Year	0.14
Chase Murphy	Waynedale	Boys Basketball Freshman	Step 2 3 rd Year	0.095
Brevin Riebe	Waynedale	Boys Basketball JV	Step 3 4 th year	0.11

23. 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 nd Year	\$3.00
Austin Miller	10	2 nd Year	\$3.00
Joshua Zimmerly	10	2 nd Year	\$3.00
Andrew Adkins	9	1 st Year	\$2.25
Austin Bernhart	9	1 st Year	\$2.25
Dakotah Capelety	9	1 st Year	\$2.25
Jace Cox	9	1 st Year	\$2.25
Malik McCartney	9	1 st Year	\$2.25
Isaiah Miller	9	1 st Year	\$2.25

24. 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

25. 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						

26. 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
27. Recommend the Board approve the salary increase for Pamela Offineer from MA to MA+ / Step 25, effective with the 2022-2023 school year.

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

28. Appoint _____ as Student Achievement liaison to the Ohio School Boards Association.
29. 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.
30. 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.

Page _____

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

Page _____

32. 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.

Page _____

RESOLUTION

33. 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.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

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

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
 Regular Meeting
 September 19, 2022
 5:30 p.m.

IV. Superintendent’s Business

ACTION ITEMS - Personnel:

- 27a. 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.
- 27b. 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

27c. 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 th Grade Girls	Step 4 5 th Year	0.09
Emily Price (Caldwell)	John R. Lea	Basketball 7 th Grade Girls	Step 4 5 th Year	0.09
Jamie Lynch	John R. Lea	Wrestling Head	Step 6 13 th Year	0.10
David Stiltner	John R. Lea	Wrestling Assistant	Step 1 2 nd Year	0.07

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

August 8, 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.

22-537 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JUNE 20, 2022 REGULAR MEETING.

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

PUBLIC PARTICIPATION:

- Jay Spitler, 258 Spring Run Dr., Apple Creek / asked about the decision to repair and keep Holmesville open.
- Kate Yurick, 171 Crawford St., Fredericksburg / addressed the Board concerning the purchase of property near Fredericksburg.

22-538 MR. MCKELVEY MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Reports as presented. The Board reviewed the Commercial Paper Holding report for FY2022.

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

School-Wide Pool	598-9022	\$ 370,000
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Recommend the Board accept a donation of school supplies from St. Peters United Church of Christ. The supplies are from their preschool which recently closed.

RESOLUTION

Recommend the Board approve the tax abatement waiver of the retail facilities exclusion under the Ohio Enterprise Zone Program

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

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

August 8, 2022

22-539 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Megan Kinsey as a one-year Title Tutor at Mt. Eaton Elementary on a one-year timeslip as needed contract at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

Recommend the Board approve Katlyn LeBeau as a one-year Title Tutor at Mt. Eaton Elementary on a one-year timeslip as needed contract at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

Recommend the Board approve Teresa Johnson as cafeteria cashier at Apple Creek Elementary, step 0, effective with the 2022-2023 school year.

Recommend the Board accept the resignation from Logan Camp as 1-year tutor at Mt. Eaton Elementary, effective June 19, 2022.

Recommend the Board accept the resignation of Nicole Peters, central office secretary, effective July 29, 2022.

Recommend the Board accept the resignation of Nichole Schultz as head cook at Apple Creek Elementary, effective July 19, 2022.

Recommend the Board approve Mandy Brown as central office secretary on a one-year contract, step 5, effective July 21, 2022.

Recommend the Board approve Shannon Miller as night sweeper at Fredericksburg Elementary on a one-year time-slip as needed contract at step 0, effective with the 2022-2023 school year.

Recommend the Board accept the resignation of Taylor Brennan as one-year sub at Mt. Eaton Elementary, effective June 22, 2022.

Recommend the Board accept the resignation of Andrea Gerber as elementary music teacher, effective June 26, 2022.

Recommend the Board approve Kina Adkins as a one-year sub at Mt. Eaton Elementary and a part-time music teacher on a one-year contract at BA / step 0, effective with the 2022-2023 school year.

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Held at 7:00 a.m.

August 8, 2022

Recommend the Board accept the resignation of Colleen Sidol as a one-year title tutor at Mt. Eaton Elementary, effective June 26, 2022.

Recommend the Board accept the resignation of Breanna Smith as noontime aide at Apple Creek Elementary, effective June 27, 2022.

Recommend the Board accept the change in retirement date of Charles (Nick) Teter from December 31, 2022 to July 31, 2022.

Recommend the Board accept the resignation of Amanda Reed, educational aide at Waynedale High School, effective July 25, 2022.

Recommend the Board approve a \$80/night stipend to the staff listed below for their annual 8th grade Washington DC trip, May 11–13, 2022.

Jeanne Cerniglia

Chris Collier

Stacey Miller

Karla Abele

Katy Baumgartner

Elizabeth Gallion

Lisa Gwin

Josh Conrad

Erich Riebe

Recommend the Board approve a stipend to be paid to sixth grade teachers at \$21.92/hour, for their time spent after 4:00 p.m. at Sixth Grade Camp held on May 9–11, 2022 (maximum of four hours per night).

Recommend the Board approve the following personnel to administer medication by epi-pen auto-injector in emergency situations.

Apple Creek Elementary:

- Matt Karolewski
- Vickie McConnell

Fredericksburg Elementary:

- Lee Jacobs
- Kristie Near
- Brenden Stanley

Holmesville Elementary:

- Shawn Snyder
- Edna Zimmerly
- Stacey Stallman

John R. Lea Middle School:

- Erich Riebe
- Josh Conrad
- Shelly Mast

Waynedale High School:

- Richard Roth
- Mary Forcell
- Zach Golec
- Sherri Suttle

District:

- Tara Jacobs, Nurse
- Shelly Burt, Nurse

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Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

August 8, 2022

Mt. Eaton Elementary:

- Sam Miglich
- Amy Beatty

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

School Nurses	Tara Jacobs / Shelly Burt
Administrators	Jamie Cicconetti Matt Karowelski Samantha Miglich Shawn Snyder Erich Riebe Rich Roth
Secretaries	Vickie McConnell Kristie Near Edna Zimmerly Amy Beatty Sherri Suttle Mary Forcell Shelly Mast
Guidance Counselors	Jennifer Troyer Joshua Conrad Becky Amstutz
Teachers	Allyson Gray Melody Schlabach Rachel Speelman Megan Still Deb Weaver
Educational Aides	Tiffany Durstine Amanda Hershberger Lori Mullins Lydia Rice Stacey Stallman Michelle (Shelly) Welsh Ashley Zimmerman Melissa Euga

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

August 8, 2022

Recommend the Board approve Susan Shaffer as a summer school teacher at the elementary beginning August 8, 2022, at the approved PD rate.

Recommend the Board approve a \$500 stipend to Pam Offineer for co-coordinating the outdoor education/sixth grade camp program for the 2022-2023 school year.

Recommend the Board approve a \$500 stipend to Jennifer Rutt for co-coordinating the outdoor education/sixth grade camp program for 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.

Jamie Nicklin	John R. Lea	Volleyball 7 th Grade Head	Step 0 1 st Year	0.04
Karl Parry	John R.. Lea	Volleyball 8 th Grade Head	Step 0 1 st Year	0.04
Katy Baumgartner	Waynedale	Faculty Manager	Step 0 1 st Year	0.04
Reid Stanley	Waynedale	Football Freshman	Step 2 3 rd Year	0.095
Jude Cerniglia	John R. Lea	Boys Soccer	Step 0 1 st Year	0.04
Andrew Cerniglia	John R. Lea	Girls Soccer	Step 6 12 th Year	0.07

Recommend the Board accept the resignation of Josh Conrad for 7th grade boys basketball coach, effective July 14, 2022.

Recommend the Board accept the resignation of Braedon Lorentz and Luke Lorentz as summer workers, effective June 17, 2022.

Recommend the Board approve Paige Frame as educational aide at Apple Creek Elementary at step 0, effective with the 2022-2023 school year.

ADDENDUM:

Recommend the Board approve a salary increase for the below listed teacher effective with the 2022-2023 school year.

- Bethany Burke, Teacher at Apple Creek, MA / step 5

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Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

August 8, 2022

Recommend the Board accept the resignation of Jared Zollars, 7th grade Social Studies teacher at John R. Lea Middle School, along with the head cross country for Waynedale High School.

Recommend the Board approve Amy Carr as dishwasher 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 Ruby Hofstetter as head cook at JRL Middle School on a one-year contract, step 0, effective with the 2022-2023 school year.

Recommend the Board approve Katie Gazboda as dishwasher at JRL Middle School on a one-year timeslip as needed contract, step 0, effective with the 2022-2023 school year.

AGREEMENTS / CONTRACTED SERVICES / TRANSPORTATION / STUDENT SERVICES:

Approval of Items

Recommend the Board approve the amended agreement for Telemedicine Services between Aultman Orrville Hospital and Southeast Local Schools, effective June 30, 2022.

Recommend the Board approve bus routes for the 2022-2023 school year.

Recommend the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2022-2023 school year.

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

Recommend the Board approve the following new/revised policies

- BJA / Liaison With School Boards Association
- DN / School Properties Disposal
- IJA / Career Advising
- JFCA / Student Dress Code
- BDDA / Notification of Meetings

Recommend the Board approve a contract between Southeast Local Schools and Tri-County Educational Service Center for shared services of a STEM Coordinator: Timothy Vierheller, school nurses, and Wellness Coordinator: Mary (Marnie) Reber effective August 1, 2022 through July 31, 2023.

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

August 8, 2022

Recommend the Board enter into contract with Tri-County Educational Service Center for 2022-2023 Educational/Special Services, and School Psychologist Services for the period of July 1, 2022 through June 30, 2023.

MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the MOU between Southeast Local Board of Education and the Southeast Local Education Association to add an extracurricular salary index for John R. Lea Cross Country, effective August 2022 through June 30, 2023.

Recommend the Board approve the MOU between Southeast Local Schools and Emcompass Christian Counseling to provide school-based mental health services.

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

INFORMATION ITEMS:

- August 18, 2022, Opening Day for Staff @ JRL
- August 23, 2022, First Student Day of School
- September 5, 2022, Labor Day ~ No School
- September 12, 2022, Fair Day ~ No School

Superintendent's Business

BOARD COMMENTS

22-540 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 7:45 AM.

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

August 8, 2022

22-541 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Special Meeting

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

August 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.

22-542 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Recommend the Board approve the Gross Maximum Price contract with CT Taylor for foundations, Joist/Deck and roofing package at a price of \$5,296,888.89.

Recommend the Board approve the Design Development submission/estimate.

22-543 MRS. CERNIGLIA MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

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

VICE-PRESIDENT

TREASURER