RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

WAYNEDALE HIGH SCHOOL

Held at 7:00 a.m. August 12, 2024

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: DAVID TROYER, MATT MCKELVEY, BRIAN MILLER AND VAL LEWIS. ABSENT: RICK REYNOLDS.

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

24-666 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JUNE 17, 2024 REGULAR MEETING.

VOTE: YEAS: TROYER, MCKELVEY, MILLER, LEWIS

24-667 MR. MCKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE TREASURER'S BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Reports as presented.

Recommend the Board approve the following transfers from General Fund (001)

to School-Wide Pool Funds:

School-Wide Pool	**598-9024**	**$ 275,000**

Recommend the Board approve the increase of the certified sub teacher pay rate from $95.00/day to $100.00/day, effective with the 2024-2025 school year.

Recommend the Board approve the increase of the non-certified sub rate from $11.50/hour to $12.00/hour for:

Sub Aide	**Sub Custodian**
Sub Van Driver	**Sub Secretary**
Sub Cafeteria (non-cert/cert)	

VOTE: YEAS: TROYER, MCKELVEY, MILLER, LEWIS

24-668 MR. MILLER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Jennifer Frazier as full-time custodian at JRL middle school effective June 30, 2024.

Recommend the Board accept the resignation of Andrea Bower as permanent sub bus driver, effective August 14, 2024.

Recommend the Board accept the resignation of Elizabeth Wachtel as head cook at Holmesville elementary school effective June 27, 2024.

Recommend the Board accept the resignation of Phillip Steiner as permanent sub driver effective July 15, 2024.

Recommend the Board approve Diane Hamilton as assistant cook on a timeslip as needed contract, step 1, effective with the 2024-2025 school year.

Recommend the Board approve Dawn Shuck as custodian on a timeslip as needed contract, step 7, effective August 12, 2024.

Recommend the Board approve salary change to MA/step 17 for Beth Lemon, Waynedale Middle School, effective for the 2024-2025 school year.

Recommend the Board approve the following Parental Volunteer Coordinators at a stipend of $2,000 each for the 2024-2025 school year:

- **Samantha Miglich**
- **Shawn Snyder**

Recommend the Board accept the resignation of Malanna Weaver as Freshman volleyball coach at Waynedale High School effective July 2, 2024.

Recommend the Board approve resignation of Brady Troyer as Girls Soccer Assistant at Waynedale High School, effective July 25, 2024.

Recommend the Board approve correction of Josh Conrad from Middle School 8th grade Head Football to Middle School 8th grade Assistant, effective for the 2024-2025 school year.

Recommend the Board approve Lindsey Conrad as a volunteer swim coach.

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2024-2025 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Held, Dane	**WHS**	**Faculty Manager**	**Step 0 1st Year**	**0.04**
Geiser, Zach	**WHS**	**Basketball Girls Assistant**	**Step 0 1st Year**	**0.11**
Nicklin, Jamie	**WHS**	**Asst Volleyball**	**Step 0 1st Year**	**0.05**
Geiser, Rick	**WHS**	**Basketball Girls Head**	**Step 7 16th Year**	**0.18**
Miller, Nehemiah	**WHS**	**Basketball Girls Freshman**	**Step 1 2nd Year**	**.095**
Yoder, Nancy	**WHS**	**Basketball Girls JV**	**Step 5 6th Year**	**0.12**
Miller, Madison	**WHS**	**Soccer Girls Assistant**	**Step 0 1st Year**	**0.07**
Chupp, Cheyanne	**WMS**	**Basketball Girls 7/8 Assistant**	**Step 0 1st Year**	**0.07**
Miller, Craig	**WMS**	**Basketball Girls 8th Grade**	**Step 0 1st Year**	**0.08**
Lemon, Dale	**WMS**	**Football 8th Grade**	**Step 6 23rd Year**	**0.11**
Stanley, Reid	**WMS**	**Football Assistant**	**Step 3 4th Year**	**0.09**
Conrad, Josh	**WMS**	**Football Assistant 8th Grade**	**Step 6 20th Year**	**0.10**
Duskey, Cole	**WMS**	**Track Boys Head**	**Step 3 4th Year**	**0.07**
Rhamy, Bridget	**WMS**	**Academic Challenge**	**Step 0 1st Year**	**0.02**

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

Waynedale Elementary:
- **Sam Miglich**
- **Kristie Near**
- **Shawn Snyder**
- **Edna Zimmerly**
- **Amy Beatty**

Waynedale Middle School:
- **Matt Karolewski**
- **Josh Conrad**
- **Shelly Mast**
- **Vickie McConnell**
- **Brittany Sidol**

Waynedale High School:
- **Richard Roth**
- **Andrew Johnson**
- **Mary Forcell**
- **Sherri Suttle**

District:
- **Tara Jacobs, Nurse**
- **Shelly Burt, Nurse**

Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2024-2025 school year:

School Nurses	**Tara Jacobs / Shelly Burtt**
Administrators	**Matt Karowelski** **Samantha Miglich** **Shawn Snyder** **Andrew Johnson** **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**

AGREEMENTS / CONTRACTED SERVICES / TRANSPORTATION / STUDENT SERVICES / POLICIES:

Approval of Items

Recommend the Board approve bus routes for the 2024-2025 school year.

Recommend the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2024-2025 school year

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

Recommend the Board approve a contract between Waynedale Local Schools and the Wayne County Board of Commissioners to provide services for the School Resources Officer (SRO) Program commencing on July 1, 2024 and terminating on June 30, 2025.

Recommend the Board approve a contract between Waynedale Local Schools and Tri-County Educational Service Center for shared services of a STEM Coordinator: Timothy Vierheller, one school nurse effective August 1, 2024 through July 31, 2025.

Recommend the Board enter into contract with Tri-County Educational Service Center for 2024-2025 Educational/Special Services, and School Psychologist Services, and Math Coaching for the period of July 1, 2024 through June 30, 2025.

Recommend the Board approve the Shared Services Agreement, between five districts, to share the cost (20% each) of the two Instructors for the Business Entrepreneurship for the 2024-2025 school year.

ADDENDUM:

Recommend the Board approve Phillip Steiner as a Bus Driver on a one-year contract, step 0, effective with the 2024-2025 school year.

Recommend the Board approve Joshua Raymond as a Permanent Bus Driver on a one-year contract, $17.50 hourly rate effective with the 2024-2025 school year.

Recommend the Board approve Melissa Rule as Head Cook step 5, effective with the 2024-2025 school year.

Recommend the Board approve the resignation of Malanna Weaver as an educational aide at Apple Creek Elementary, effective August 8, 2024.

Recommend the Board approve Dayton Robin as Football Assistant at Waynedale High School, on a one-year supplemental contract on the Board adopted salary schedule for the 2024-2025 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Recommend the Board approve Remmington McClung as Football Assistant at Waynedale High School on a one-year supplemental contract on the Board adopted salary schedule for the 2024-2025 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Recommend the Board approve Joe Kikume and Alex Pittman as a VOLUNTEER wrestling coach for Waynedale High School, effective with the 2024-2025 school year.

Recommend the Board approve correction of index from 0.05 to 0.08 for Jamie Nicklin, Assistant Volleyball supplemental at Waynedale High School effective with the 2024-2025 school year.

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2024-2025 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	Cafeteria	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Kenneth Canterbury	419-366-2066					X			
*Debra A Miller	330-231-0829			X	X		X	X	X

VOTE: YEAS: TROYER, MCKELVEY, MILLER, LEWIS

24-669 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVED CLASSIFIED PERSONNEL.

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2024-2025 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	Cafeteria	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Amy C. Miller	330-231-6489			X	X				

VOTE: YEAS: TROYER, MCKELVEY, LEWIS. ABSTAIN: MILLER

INFORMATION ITEMS:

- **August 15, 2024 - Opening Day for Staff**
- **August 19-20, 2024 - Start of School for grades 6-12**
- **August 21, 2024 - First Day of School for grades K-5**
- **September 2, 2024 - Labor Day ~ No School**
- **September 9, 2024 - Fair Day ~ No School**

24-670 MR. MCKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL.

VOTE: YEAS: TROYER, MCKELVEY, MILLER, LEWIS

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WAYNEDALE HIGH SCHOOL

Held at 7:00 a.m. August 12, 2024

PRESIDENT VALORIE LEWIS CALLED THE MEETING BACK TO REGULAR SESSISON AT 7:30 AM.

24-671 MR. MILLER MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN.

VOTE: YEAS: TROYER, MCKELVEY, MILLER, LEWIS

Valorie L Lewis

PRESIDENT

Mark Dickerhoof

TREASURER