

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

JRL Modular
Regular Meeting
April 15, 2019
7:00 a.m.

Call to Order

Approval of Minutes – March 16, 2019, Special Work Session Page _____

Approval of Minutes – March 18, 2019, Regular Mtg. 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.

II. Treasurer's Business

ACTION ITEMS:

Approval of items 1 – 5

1. Approval of Financial Statement / Detailed Revenue Expenditure Report
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2. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool 598-9019 \$ 330,000

3. Recommend the Board approve the resolution of intent to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program.
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4. Recommend the Board approve seeking bids for partial roof replacements at Waynedale High School and John R. Lea Middle School.

5. Recommend the Board approve seeking bids for the connector project between Waynedale High School and John R. Lea Middle School.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2019-2020 school year:

- Kiana Austin
- Olivia Botkin
- Nicholas Buss
- Lucas Daugherty
- Joseph Gilmore
- Lee Jacobs
- Lisa Marshall
- Bethany McConnell
- Michala Metzcar
- Brenden Stanley
- Brian Teter

2. Recommend the Board offer two year limited teaching contracts to the following teachers for the 2019-2020 school year:

- Paige Asche
- Brigitt Dottavio
- Sean Eppler
- Jennifer Flinner
- Andrea Gerber
- Stephanie Metzger
- Valerie Shure
- Christina Utt
- Jared Zollars
- Sarah Zook

3. Recommend the Board offer three year limited teaching contracts to the following teachers for the 2019-2020 school year:

- Erin Adkins
- Hilary Brenner
- Julie DeMassimo
- Karri Farquhar
- Rick Geiser
- Beth Lemon
- Justin McDowell
- Courtney Maibach
- Rachel Miller
- Vanessa Miller
- Justin Stutz

4. Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2019-2020 school year as listed.

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5. Recommend the Board approve contracts for the following non-certified employees beginning with the 2019-2020 school year:

- Elizabeth Alexander, 1-Year
- Amy Beatty, 2-Year
- Kimberly Gracia, 2-Year
- Debbie Hewitt, 1-Year
- Alma Hicks, 2-Year
- Margaret Hudson, 2-Year
- Donald Miller, 2-Year
- James Miller, 2-Year
- Andrew Mumaw, 2-Year
- Mark Reichel, 2-Year
- Nichole Schultz, 2-Year
- David Sleutz, 2-Year
- Elizabeth Wachtel, 2-Year

6. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2018-2019 school year *pending approval from B.C.I./F.B.I. background check results and meeting requirements:

| Name | Phone | Bus Driver | Van Driver | Secretary | Cook | Sweeper / Custodian | Library Aide | Educ./Student Aide | Noontime Aide |
|--------------|--------------|------------|------------|-----------|------|---------------------|--------------|--------------------|---------------|
| *Alyssa Mast | 330-749-5758 | | | | X | | | X | X |

HANDBOOKS / MEMBERSHIP:

7. Recommend the Board approve the elementary, John R. Lea and Waynedale student/parent handbook for 2019-2020, as presented.
8. Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2019-2020 school year.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

INFORMATION ITEMS:

1. John R. Lea's Washington D.C. Trip – May 15-17
2. Prom – April 27, 2019
3. Civil War Days at JRL – May 10
4. Outdoor Education Week – May 13 - 16, for 6th Grade Students
5. Graduation – Saturday, May 25, 2019, 7:00 p.m.

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

VI. Adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an 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 *Board Work Session*

Wayne Insurance Group
3873 Cleveland Rd., Wooster

Held at 9:00 a.m.

March 16, 2019

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, DAVE TROYER, TIM SUPPES, RICHARD FRAZIER AND SUE WILLIAMS.

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

Discussion took place regarding finances and facilities.

19-323 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: LEWIS, SUPPES, TROYER, FRAZIER, WILLIAMS

PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

March 18, 2019

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, DAVE TROYER, TIM SUPPES, RICHARD FRAZIER, AND SUE WILLIAMS.

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

19-324 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 25, 2019 REGULAR MEETING.

VOTE: YEAS: LEWIS, TROYER, SUPPES, FRAZIER, WILLIAMS

ADMINISTRATIVE UPDATE

19-325 MR. FRAZIER 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:

| | | |
|------------------|----------|------------|
| School-Wide Pool | 598-9019 | \$ 330,000 |
|------------------|----------|------------|

Recommend the Board approve the Resolution accepting tax rates.

Recommend the Board approve a 5-Year contract for Jon Ritchie as Superintendent of Southeast Local Schools, effective July 1, 2019 – June 30, 2024.

Recommend the Board approve bus bids to purchase two buses from Cardinal Bus Sales, (1) one gas-fueled bus for \$75,812.00 and (1) one diesel-fueled bus for \$78,916.00.

VOTE: YEAS: LEWIS, TROYER, SUPPES, FRAZIER, WILLIAMS

19-326 MRS. LEWIS MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation for retirement purposes for Ruth Hawk, Custodian at John R. Lea, effective May 31, 2019.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

March 18, 2019

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2018-2019 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements (for sports).

| | | | | |
|-------------------|-------------|-----------------------|--------------------------------|------|
| Shelby Carmichael | John R. Lea | Head Boys Track | Step 0 1 st Year | 0.04 |
| Molly Falwell | John R. Lea | Girls Assistant Track | Step 1 2 nd Year | 0.04 |

LEAP / SERVICE CONTRACTS:

Recommend the Board approve a contract for purchased services with Connection Education Services Inc., Leap Program, effective for the 2019-2020 school year, as needed, expiring May 29, 2020.

Recommend the Board approve a revised contract with Wooster Community Hospital to provide services for 2019 - 2022 school year as needed.

VOTE: YEAS: LEWIS, TROYER, SUPPES, FRAZIER, WILLIAMS

INFORMATION ITEMS:

Spring break, April 16 - 19, 2019 (if no additional calamity days). April 15 is our first make-up calamity day.

Mt. Eaton's spring break is April 17 – 19, due to an additional calamity day.

WCSCC Report given by Mrs. Williams

19-327 MR. FRAZIER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: LEWIS, SUPPES, TROYER, FRAZIER, WILLIAMS

PRESIDENT

TREASURER