

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
April 20, 2015
6:00 p.m.

Call to Order

Approval of Minutes – March 16, 2015, Regular Mtg. as presented. 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.

Highlights:

- Lenape Trail Sportsman Club Donation ~ Ruth Hawk

• **ADMINISTRATIVE UPDATES**

II. Treasurer's Business

ACTION ITEMS:

Approval of items 1 – 3

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	598-9015	\$ 420,000
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3. Recommend the Board approve the ESC Primary Services Agreement between Southeast Local Schools and ESC per ORC 3313.843, effective July 1, 2015.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

▪ **ADMINISTRATIVE REPORTS**

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation for the purpose of retirement of Nancy Cole, Night Sweeper at John R. Lea Middle School, effective May 28, 2015.
2. Recommend the Board accept the resignation of Gary Whetstone as Night Sweeper at Fredericksburg Elementary, effective March 16, 2015.
3. Recommend the Board accept the resignation for retirement purposes of Linda Musyt, Special Education Director, effective June 4, 2015.
4. Recommend the Board accept the resignation of Laura Casey, Educational and Noon Aide at Holmesville Elementary, effective May 27, 2015.

5. Recommend the Board approve a one-year probationary/limited teaching contract to Breanna Mullet as Physical Education Teacher for Southeast Local Schools at BA / Step 0, effective for the 2015-2016 school year.

6. Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2015-2016 school year:
 - Melissa Belcher
 - Mark Besancon
 - Elizabeth Boyd
 - William Buckerfield
 - Lawrence Cerniglia
 - Brigitt Dottavio (p/t)
 - Sean Eppler
 - Amanda Fisher
 - Jennifer Flinner
 - Craig Harrell
 - Jennifer Jolley
 - Elizabeth Leguillon
 - Molly Offenbecher
 - Jessica Patterson
 - Honoree Pouly (p/t)
 - Kevin Stacy
 - Brady Stutzman
 - Stephanie Sviderskas
 - Christina Utt
 - Andrew Young

7. Recommend the Board offer two year limited teaching contracts to the following teachers for the 2015-2016 school year:
 - Erin Adkins
 - Hillary Brenner
 - Karri Farquhar
 - Justin McDowell
 - Courtney Maibach
 - Sarah Meenan
 - Rachel Miller
 - Vanessa Miller
 - Sarah Sheedy
 - Max Sherrill
 - Justin Stutz

8. Recommend the Board offer three year limited teaching contracts to the following teachers for the 2015-2016 school year:
 - Dale Lemon
 - Stacy Rising
 - Leslie Stoltzfus

9. Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2015-2016 school year as listed.

10. Recommend the Board approve contracts for the following non-certified employees beginning with the 2015-2016 school year:
- Dan Speelman, 1-Year Contract
 - Gary Whetstone, 1-Year Contract
 - Yovonne Chupp, 2-Year Contract
 - Julie Fluharty, 2-Year Contract
 - Doug Hummel, 2-Year Contract
 - Holly Malcuit, 2-Year Contract
 - Deb Miller, 2-Year Contract
 - Chester Mullet, 2-Year Contract
 - Dave Thomas, 2-Year Contract
 - Brenda Casebeer, Continuing
 - Val Chenevey, Continuing
11. Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2015-2016 school year.
- Patti Arnold
 - Hilary Brenner
 - Holly Mastrine
 - Dave Miller
 - Luann Schlabach
12. Recommend the Board approve a \$1,000 stipend (paid out of the Principal Fund) to Karri Farquhar for running the After School Program at Apple Creek Elementary.
13. Recommend the Board employ the following students for summer help as needed at the following rates:
- | | |
|------------------|-------------|
| Trace Gray | \$ 8.10/hr. |
| Laura Long | \$ 8.10/hr. |
| Lance Reidenbach | \$ 8.10/hr. |
| Evan Reidenbach | \$ 8.10/hr. |
14. Recommend the Board employ Doug Hummel for summer help as needed, at a rate of \$8.25/hour.

15. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2014-2015 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
Gwen Miller	330-698-0247				X				
Angela Davis	330-464-0162				X				
*Roger Stark	330-417-7870					X			

16. Recommend the Board approve child care leave for Kristin Geibel, teacher at Waynedale High School, through the first semester of the 2015-2016 school year.
17. Recommend the Board accept the resignation for Shelly Mast as Head Cheerleading Coach for John R. Lea Middle School, effective the end of the 2014-2015 school year.

ITEM DISPOSAL:

Approval of items

18. Recommend the Board grant permission to dispose of the following items:

School	Item	Serial # / Tag #
Waynedale	<ul style="list-style-type: none"> • CPR Training Manikin • 9 Overhead Projectors • Phillips TV/VCR • Soundesign Boom box • CTX Projector • Cassette Players • Zenith VCR • 2 Panasonic VCR • 5 Filmstrip Viewers 	<ul style="list-style-type: none"> - - - - - - - - -

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. John R. Lea's Washington D.C. Trip – May 13-15, 2015
2. Prom – May 2, 2015
3. Civil War Days at JRL – May 8
4. Outdoor Education Week – May 11 - 14, for 6th Grade Students
5. Graduation – Saturday, May 23, 2015, 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 _____

SOUTHEAST LOCAL SCHOOL DISTRICT

ADDENDUM TO BOARD AGENDA

Waynedale High School

Regular Meeting

April 20, 2015

6:00 p.m.

IV. Superintendent's Business

ACTION ITEMS - Personnel:

- 17 a. Recommend the Board accept the resignation for retirement purposes for Debra Day, Guidance Counselor at Waynedale High School, effective June 4, 2015.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

March 16, 2015

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VAL LEWIS, TIM SUPPES, DAVE TROYER, JOE LEMON AND SUE WILLIAMS.

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

15-101 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 7, 2015 SPECIAL MEETING AND THE FEBRUARY 16, 2015 REGULAR MEETING AS PRESENTED.

VOTE: YEAS: SUPPES, LEWIS, LEMON, TROYER, WILLIAMS.

MR. SUPPES LEFT THE MEETING AT 6:05 PM

ADMINISTRATIVE UPDATES WERE GIVEN

15-102 MR. LEMON MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board approve a rental agreement with John Weaver for the rental of 40 acres at \$216 per acre to be paid in full on or before December 1, 2015.

Recommend the Board approve a rental agreement with Elsie Zuercher for the rental of 4 acres at \$85 per acre to be paid in full on or before December 1, 2015.

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

School-Wide Pool	598-9015	\$ 420,000
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Recommend the Board approve the Resolution accepting tax rates.

Recommend the Board approve the Ohio Department of Natural Resources grant application in the amount of \$2,500 for an archery grant.

VOTE: YEAS: SUPPES, LEWIS, TROYER, LEMON, WILLIAMS.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

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March 16, 2015

15-103 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS ON ADDENDUM AS PRESENTED:

Recommend the Board approve the purchase of three buses from Cardinal Bus Sales at the purchase price of \$251,820 per bus and through a lease-purchase agreement with annual payments of \$65,651.71 (2.87% interest rate/four-year term).

VOTE: YEAS: SUPPES, LEWIS, TROYER, LEMON, WILLIAMS.

15-104 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve administrative contracts to the following administrators effective with the 2015-2016 school year:

Christa Frantz	Fredericksburg & Holmesville	3 years	Principal
Stephanie Schindewolf	Apple Creek	3 years	Principal
Glenn Caudell	District	2 years	Technology Coordinator
Darcey Darmett	District	2 years	School Psychologist

Recommend the Board hire Dan Speelman as full-time custodian at Holmesville Elementary, effective February 23, 2015.

Recommend the Board approve child care leave for Angela Grass, from January 27 through April 21, 2015.

Recommend the Board approve Amy Frantz as a Home Instruction Tutor, not to exceed five hours per week, for the 2014-2015 school year.

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Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2014-2015 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements.

Kim Zuercher	John R. Lea	Asst. 7 th Grade Girls Basketball	Step 2 3 rd Year	0.08
Craig Harrell	John R. Lea	Boys Track Assistant	Step 1 3 rd Year	0.04
Brandon Giles	John R. Lea	Boys Head Track	Step 0 1 st Year	0.04

Recommend the Board approve the following teacher for a Problem Based Learning stipend of \$150 paid from the Straight A Grant:

- Tim Ebert

Recommend the Board approve Gary Whetstone as Custodian at Fredericksburg Elementary, step 9, effective March 16, 2015.

E-RATE / HANDBOOKS:

Recommend the Board authorize the District to enter into a contract for internet and telephone services for 2015-2016 to meet E-Rate timelines.

Recommend the Board approve the elementary, John R. Lea and Waynedale student/parent handbook for 2015-2016, as presented.

VOTE: YEAS: SUPPES, LEWIS, TROYER, LEMON, WILLIAMS.

MRS. WILLIAMS PROVIDED A WSCC UPDATE

15-105 MR. LEMON MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION

VOTE: YEAS: LEWIS, TROYER, LEMON, WILLIAMS.

RECORD OF PROCEEDINGS

Minutes of

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Regular Meeting

WAYNEDEALE HIGH SCHOOL

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15-106 MR. TROYER MOVED AND MRS. WILLIAMS SECONDED THE MOTION TO ADJOURN THE MEETING

VOTE: YEAS: LEWIS, TROYER, LEMON, WILLIAMS.

PRESIDENT

TREASURER