

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School  
Regular Meeting  
April 17, 2017  
6:00 p.m.

Call to Order

Approval of Minutes – March 20, 2017, 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.

- **ADMINISTRATIVE UPDATES**

II. Treasurer's Business

**ACTION ITEMS:**

Approval of items 1 – 2

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:

|                  |          |            |
|------------------|----------|------------|
| School-Wide Pool | 598-9015 | \$ 420,000 |
|------------------|----------|------------|

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

**ACTION ITEMS – Personnel:**

Approval of items

1. Recommend the Board accept the resignation for retirement purposes of Larry Miller, Bus Mechanic, effective August 1, 2017.
2. Recommend the Board accept the resignation of Kevin Brazee, technology aide, effective May 5, 2017.
3. Recommend the Board approve a one-year family medical leave for Peggy Brinkerhoff, teacher at Waynedale High School, for the 2017-2018 school year, with her resignation effective at the end of the 2017-2018 school year.
4. Recommend the Board approve Tara Jacobs as School Nurse, on a one-year contract, effective with the 2017-2018 school year.
5. Recommend the Board approve a supplemental contract for up to five additional days for Tara Jacobs to work with current nurse in preparation for new position.
6. Recommend the Board approve a one-year probationary/limited teaching contract to Brian Teter as Intervention Specialist at Apple Creek Elementary at MA / Step 6, effective for the 2017-2018 school year.
7. Recommend the Board approve a one-year probationary/limited teaching contract to Brenden Stanley as Intervention Specialist at Fredericksburg Elementary at BA / Step 0, effective for the 2017-2018 school year, pending completion and passage of his licensure exams.

8. Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2017-2018 school year:
  - Paige Asche
  - Shelby Carmichael
  - Andrea Gerber
  - Dennis Giotta
  - Melody Schlabach
  - Heather Shapaka
  - Valerie Shure
  - Rachel Speelman
  - Sharla West
  - Nicholas Widder
  - Lisa Zacharias
  - Jared Zollars
  - Sarah Zook
  
9. Recommend the Board offer two year limited teaching contracts to the following teachers for the 2017-2018 school year:
  - Erin Adkins
  - Hilary Brenner
  - William Buckerfield
  - Brigitt Dottavio
  - Sean Eppler
  - Kerri Farquhar
  - Jennifer Flinner
  - Courtney Maibach
  - Justin McDowell
  - Stephanie Metzger
  - Rachel Miller
  - Vanessa Miller
  - Justin Stutz
  - Christina Utt
  - Jessica Weaver
  
10. Recommend the Board offer three year limited teaching contracts to the following teachers for the 2017-2018 school year:
  - Elizabeth Gallion
  - Allyson Gray
  - Joan Houghton
  - Sarah Sheedy
  
11. Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2017-2018 school year as listed.
 

Page \_\_\_\_\_
  
12. Recommend the Board approve contracts for the following non-certified employees beginning with the 2017-2018 school year:
  - Dave Thomas, Continuing
  - Kimberly Gracia, 2-Year
  - Margaret Hudson, 2-Year
  - James Miller, 2-Year
  - Mark Reichel, 2-Year
  - Alma Yoder, 2-Year
  - Elizabeth Wachtel, 2-Year

13. Recommend the Board accept the resignation of Katelyn Lehman as 8<sup>th</sup> grade volleyball coach, effective the end of the 2016-2017 school year.
14. Recommend the Board employ Doug Hummel for summer help as needed, at a rate of \$8.25/hour.
15. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2017-2018 school year.

|               |          |  |
|---------------|----------|--|
| Sherri Suttle | District | Parent Involvement<br>Co-Coordinator 50% |
| Kim Yoder     | District | Parent Involvement<br>Co-Coordinator 50% |

**MEMORANDUM OF UNDERSTANDING**

16. Recommend the Board approve the Memorandum of Understanding between the Stark State College and Southeast Local Schools for College Credit Plus, effective with the 2017-2018 school year.

Page \_\_\_\_\_

**ITEM DISPOSAL:**

Approval of item

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

| School   | Item                               | Serial # / Tag # |
|----------|------------------------------------|------------------|
| District | Old Curriculum ~<br>READING STREET | n/a              |

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

**INFORMATION ITEMS:**

1. John R. Lea’s Washington D.C. Trip – April 26-28, 2017
2. Prom – April 29, 2017
3. Civil War Days at JRL – May 5
4. Outdoor Education Week – May 15 - 18, for 6<sup>th</sup> Grade Students
5. Graduation – Saturday, May 27, 2017, 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

Regular Meeting

## WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

March 20, 2017

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

17-218 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 6, 2017 REGULAR MEETING AS PRESENTED.

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

17-219 MR. SUPPES MOVED AND MRS. LEWIS 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, 2017.

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, 2017.

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

|                  |          |            |
|------------------|----------|------------|
| School-Wide Pool | 598-9017 | \$ 420,000 |
|------------------|----------|------------|

Recommend the Board approve the Resolution accepting tax rates.

Recommend the Board accept a \$500 donation to Mt. Eaton Elementary from the Marathon Pipe Line.

Recommend the Board approve the amendment to the contract of James J. Ritchie, Superintendent, to comply with the Ohio Revised Code. This amendment does not result in any additional cost to the Board.

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

17-220 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Mark Besancon, Science Teacher at Waynedale High School, effective June 2, 2017.

# RECORD OF PROCEEDINGS

*Minutes of*

Southeast Local School District

*Regular Meeting*

## WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

March 20, 2017

Recommend the Board accept the resignation for retirement purposes of Debra Hendrix, Van Driver, effective August 1, 2017.

Recommend the Board accept the resignation of Rebekah Mitchell, Educational Aide at Holmesville Elementary, effective May 31, 2017.

Recommend the Board accept the resignation of Carrie Morrison, Educational Aide at Holmesville Elementary, effective March 8, 2017.

Recommend the Board approve Lori Schneider as Cafeteria Assistant at Apple Creek Elementary on a timeslip as needed contract, at step 0, for the 2017-2018 school year.

Recommend the Board approve administrative contracts to the following administrators effective with the 2017-2018 school year:

|                 |             |         |   |
|-----------------|-------------|---------|---|
| Matt Karolewski | Apple Creek | 2 years | Principal                               |
| Erich Riebe     | John R. Lea | 3 years | Principal                               |
| Patti Arnold    | Mt. Eaton   | 3 years | Principal                               |
| Holly Mastrine  | District    | 3 years | Curriculum/Special Programs Coordinator |
| Darcey Demmitt  | District    | 3 years | Psychologist                            |
| Glenn Caudill   | District    | 3 years | Technology Coordinator                  |

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2016-2017 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements (for sports).

|                     |             |                       |                                |       |
|---------------------|-------------|-----------------------|--------------------------------|-------|
| Jared Zollars       | John R. Lea | Track Boys Head       | Step 0<br>1 <sup>st</sup> Year | 0.04  |
| Craig Harrell       | John R. Lea | Track Boys Assistant  | Step 3<br>5 <sup>th</sup> Year | 0.05  |
| Paige Asche         | John R. Lea | Track Girls Head      | Step 0<br>1 <sup>st</sup> Year | 0.04  |
| Christa Hershberger | John R. Lea | Track Girls Assistant | Step 0<br>1 <sup>st</sup> Year | 0.03  |
| Casey Roch          | Waynedale   | Freshman Basketball   | Step 0<br>1 <sup>st</sup> Year | 0.075 |

Recommend the Board approve Eric Kachline as a VOLUNTEER baseball coach for Waynedale High School, for the 2016-2017 season.

Recommend the Board accept the resignation of Nicole Peters as Parent Involvement Coordinator, effective the end of 2016-2017 school year.

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

March 20, 2017

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2016-2017 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 |
|---------------|--------------|------------|------------|-----------|------|---------------------|--------------|--------------------|---------------|
| *Lindsey Root | 330-465-9838 |            |            | X         | X    |                     | X            | X                  | X             |

Recommend the Board approve the amendment to the contract of Mark Dickerhoof, Treasurer, to comply with the Ohio Revised Code. This amendment does not result in any additional cost to the Board.

**MEMORANDUM OF UNDERSTANDING**

Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for college Credit Plus, effective with the 2017-2018 school year.

**HANDBOOKS / THERAPY SERVICES:**

Recommend the Board approve the elementary, John R. Lea and Waynedale student/parent handbook for 2017-2018, as presented.

Recommend the Board approve a revised contract with Wooster Community Hospital to provide services for 2017-18 and 2018-19 school year as needed.

Recommend the Board approve a contract with EJ Therapy Services to provide audiology services for the 2017-2018 school year as needed.

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

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC

17-221 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION.

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

PRESIDENT WILLIAMS CALLED MEETING BACK TO REGULAR SESSION AT 7:30 PM



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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

March 20, 2017

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17-217 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

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PRESIDENT

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TREASURER