

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
April 16, 2018
6:00 p.m.

Call to Order

Approval of Minutes – March 19, 2018, 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	598-9018	\$ 330,000
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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation of Matt Zuercher, Teacher at Waynedale High School, effective May 31, 2018.
2. Recommend the Board accept the resignation of Sandy Crosby, Cafeteria Assistant at John R. Lea, effective May 31, 2018.
3. Recommend the Board accept the resignation for the purpose of retirement of Debbie Hewitt, Bus Driver, effective June 1, 2018.
4. Recommend the Board approve Jennifer Frazier as Night Sweeper at Fredericksburg Elementary on a timeslip as needed contract, at step 0, effective April 10, 2018.
5. Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2018-2019 school year:

- | | |
|-------------------|-------------------|
| ▪ Paige Asche | ▪ Valerie Shure |
| ▪ Kiana Austin | ▪ Brenden Stanley |
| ▪ Lucas Daugherty | ▪ Brian Teter |
| ▪ Andrea Gerber | ▪ Jared Zollars |
| ▪ Lisa Marshall | ▪ Sarah Zook |
| ▪ Michala Metzcar | |

6. Recommend the Board offer two year limited teaching contracts to the following teachers for the 2018-2019 school year:
 - Melissa Belcher
 - Amanda Brindley
 - Shelby Carmichael
 - Lawrence Cerniglia
 - Dennis Giotta
 - Craig Harrell
 - Jennifer Jolley
 - Elizabeth Leguillion
 - Melody Schlabach
 - Rachel Speelman
 - Kevi Stacy
 - Sharla West
 - Nicholas Widder
 - Andrew Young
 - Lisa Zacharias

 7. Recommend the Board offer three year limited teaching contracts to the following teachers for the 2018-2019 school year:
 - Kyle Alberson
 - Dale Lemon
 - Erica Porter
 - Stacy Rising
 - Rebecca Saurer

 8. Recommend the Board approve a continuing contract for Amy Kneidel, effective with the 2018-2019 school year.

 9. Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2018-2019 school year as listed.
- Page _____
10. Recommend the Board approve contracts for the following non-certified employees beginning with the 2018-2019 school year:
 - Breanna Hershberger, Continuing
 - Sheryl Smith, Continuing
 - Daniel Speelman, Continuing
 - Gary Whetstone, Continuing
 - David Barkman, 2-Year
 - Lori Forrester, 2-Year
 - Tara Jacobs, 2-Year

 11. Recommend the Board accept the resignation of Jennifer George as Academic Challenge Advisor for the 2018-2019 school year.

12. 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).

Lisa Marshall	Waynedale	Academic Challenge	Step 0 1 st Year	0.02
Jennifer Walton	Waynedale	Class Advisor Senior	Step 3 4 th year	0.01
Jennifer George	Waynedale	National Honor Advisor	Step 0 1 st Year	0.02

MEMORANDUM OF UNDERSTANDING

13. Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for College Credit Plus, effective with the 2018-2019 school year.

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AGREEMENT / RESOLUTION:

14. Recommend the Board approve a service agreement between The Village Network and Southeast Local Schools, effective December 1, 2017 through June 30, 2018 with a maximum cost of \$5000.

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15. Recommend the Board approve the resolution for a Business Advisory Council for Tri-County Educational Service Center to help connect area businesses and school districts.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. John R. Lea’s Washington D.C. Trip – May 16-18, 2018
2. Prom – April 28, 2018
3. Civil War Days at JRL – May 11
4. Outdoor Education Week – May 14 - 17, for 6th Grade Students
5. Graduation – Saturday, May 26, 2018, 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

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
Regular Meeting
April 16, 2018
6:00 p.m.

IV. Superintendent's Business

ACTION ITEMS - Personnel:

12 a. Recommend the Board accept the resignation of Amanda Hershberger, Assistant Cook at Mt. Eaton Elementary, effective April 13, 2018.

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 19, 2018

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.

18-271 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2018 REGULAR MEETING AND THE MARCH 10, 2018 BOARD WORK SESSION AS PRESENTED.

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

Mr. Ritchie gave a presentation on school safety and security.

DAVE TROYER WAS EXCUSED FROM MEETING AT 7:00 P.M.

18-272 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 the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9018	\$ 330,000
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Recommend the Board approve to increase classified substitute pay to \$10.00/hour (excluding sub bus drivers), effective March 11, 2018.

Recommend the Board approve to increase substitute teacher pay to \$85.00/day, effective March 11, 2018.

Addendum

Recommend the Board approve a rental agreement with John Weaver for the rental of 40 acres at \$180 per acre to be paid in full on or before December 1, 2018.

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, 2018.

VOTE: YEAS: LEWIS, SUPPES, FRAZIER, WILLIAMS

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

March 19, 2018

18-273 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Sean Eppler as Fall Play Director for the 2018-2019 school year.

Recommend the Board approve Brian Teter as a Home Instruction Tutor, not to exceed five hours per week, for the 2017-2018 school year.

Recommend the Board approve Trace Gray for the summer work crew, beginning June, 2017, at \$10.50/hour.

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2017-2018 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
*Melissa Hendershot	330-209-7049			X	X		X	X	X

HANDBOOKS / SERVICE CONTRACTS / ADMINISTRATION OF MEDS:

Recommend the Board approve the elementary, John R. Lea and Waynedale student/parent handbook for 2018-2019, as presented.

Recommend the Board approve a contract with EJ Therapy Services to provide audiology along with additional services for the 2018-2019 school year as needed.

Recommend the Board approve a one-year contract, with an additional one hundred hours, for athletic training services with Aultman Orrville Hospital provided by a licensed and certified Athletic Trainer through July 1, 2018.

Recommend the Board approve the below employees to administer medications to students per physician's instructions for the 2017-2018 school year:

- Rachel Speelman, Teacher
- Anna Lay, student aide

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

March 19, 2018

Addendum

Recommend the Board accept the resignation of Doug Smith as Night Sweeper for Fredericksburg Elementary, effective March 13, 2018.

Recommend the Board accept the resignation for the purpose of retirement of Janice Besancon, Aide at Fredericksburg Elementary, effective May 31, 2018.

RESOLUTION

Recommend the Board approve a resolution to enter into a Legal Consortium Agreement with Tri-County ESC and the law firm of Day Ketterer, Ltd. to provide legal services.

VOTE: YEAS: LEWIS, SUPPES, FRAZIER, WILLIAMS

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC

18-274 MR. FRAZIER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: LEWIS, SUPPES, FRAZIER, WILLIAMS

PRESIDENT

TREASURER