

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
August 10, 2015
7:00 a.m.

Call to Order

Approval of Minutes – July 20, 2015, Regular Mtg. Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

I. Hearing of Public Delegations / Board Policy on Public Participation

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—2

1. Approval of Financial Statement / Detailed Revenue Expenditure Report as presented.

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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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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - Personnel:

Approval of items

1. Recommend the Board approve Carrie Morrison as Noontime Aide at Holmesville Elementary on a 1-year contract, timeslip as needed, at step 0, effective for the 2015-2016 school year.
2. Recommend the Board approve Roger Stark as Sweeper at Fredericksburg Elementary on a 1-year contract, timeslip as needed, at step 0, effective for the 2015-2016 school year.
3. Recommend the Board accept the resignation for retirement purposes of Levi Hershberger, Bus Driver, effective August 31, 2015.
4. Recommend the Board approve Sheryl Smith as Bus Driver for Southeast Local Schools, on a one-year contract, step 10, effective for the 2015-2016 school year.
5. Recommend the Board approve Breanna Hershberger as Bus Driver for Southeast Local Schools, on a one-year contract, step 0, effective for the 2015-2016 school year.
6. Recommend the Board approve Judy Higgins as Van Driver for Southeast Local Schools, on a one-year, timeslip as needed, contract at step 0, effective for the 2015-2016 school year.

7. Recommend the Board approve Laurie Harsh as an On-Board Instructor (OBI) for the transportation department, on a one-year, timeslip as needed, contract effective for the 2015-2016 school year.

8. Recommend the Board approve the following teachers to be moved on the salary schedule, after reviewing official transcripts, for the 2015-2016 school year:

Brigitt Dottavio	District	MA, Step 1
Nicholas Widder	Waynedale	150 SH, Step 0
Rachel Speelman	Fredericksburg	BA, Step

9. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2015-2016 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements.

Nicholas Widder	Waynedale	Girls Soccer Assistant 50%	Step 0 1 st Year	0.06
Jeremy Irias	Waynedale	Girls Soccer Assistant 50%	Step 0 1 st Year	0.06
Shelly Mast	John R. Lea	Football Cheerleading Advisor 50%	Step 6 10 th Year	0.05
Amanda Nelson	John R. Lea	Football Cheerleading Advisor 50%	Step 0 1 st Year	0.02

10. Recommend the Board approve an increase in the substitute bus rate to \$13.72/hour, effective with the 2015-2016 school year.

11. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2015-2016 school year *pending approval from B.C.I./F.B.I. background checks:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian / Mower	Library Aide	Educ./Student Aide	Noontime Aide
*Christian Stillings	740-827-6547			X	X	X	X	X	X
Elsie Yoder	330-466-2051								X
Laurie Harsh	330-234-4776	X	X						

12. Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2015-2016 school year:

SCHOOL NURSE	Janice Kratzer
ADMINISTRATORS	Patti Arnold Stephanie Schindewolf Christa Frantz Erich Riebe Rich Roth
SECRETARIES	Vickie McConnell Marcy Speelman Edna Zimmerly Amy Beatty Violet Lehman Sherri Suttle Brenda Clark Shelly Mast
GUIDANCE COUNSELORS	Jennifer Troyer Joshua Conrad Becky Amstutz
TEACHERS	Allyson Gray Melody Schlabach
AIDES	Kristie Near Lydia Rice Tracy Shuster Stacey Stallman Michelle (Shelly) Welsh

13. Recommend the Board approve the following Mentors at a stipend of \$1,000 each for the 2015-16 school year:

- David Miller, Coordinator/Teacher Mentor (\$1,500)
- Sue Amstutz, Teacher Mentor
- Hilary Brenner, Teacher Mentor
- Jennifer George, Teacher Mentor
- Angela Grass, Teacher Mentor
- Lisa Gwin, Teacher Mentor
- Debbie Jones, Teacher Mentor
- Kerry Miller, Teacher Mentor
- Stacey Miller, Teacher Mentor
- Pam Morris, Teacher Mentor
- Ronda Shultzman, Teacher Mentor
- Samantha Miglich, Teacher Mentor
- Heather Meade, Teacher Mentor
- Jennifer Walton, Teacher Mentor
- Matt Zuercher, Teacher Mentor

TRANSPORTATION / ESC SERVICES / VISION THERAPY / DISPOSAL:

Approval of Items

14. Recommend the Board approve bus routes for the 2015-16 school year.

15. Recommend the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2015-16 school year.

16. Recommend the Board grant the Superintendent the authority to utilize Holmes/Wayne/Tuscarawas Transportation Service as needed for the 2015-16 school year.

17. Recommend the Board enter into a contract with Tri-County Educational Service Center to provide the following services:

- Education services to students for the 2015-2016 Page _____
- To serve as coordinator of services for Medicaid School Program for the period of July 1, 2015 – June 30, 2016

Page _____

18. Recommend the Board enter into a contract with V.I.P. Rehabilitation Services, L.L.C., to provide services for students who are visually impaired or blind, effective for the 2015-2016 school year.

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

School	Item	Serial # / Tag #
Apple Creek	RCA TV, Model F27645	936211017 / 08904
Apple Creek	Sony DVD/VHS Player, Model 6011874	-
Apple Creek	Dukane Projector 28A56A	909853 / 08892
Apple Creek	Dukane Micromatic II Projector 28A81C	1710461 / 02373

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

INFORMATION ITEMS:

- August 13, 2015, Opening Staff Day at John R. Lea
- August 18, 2015, First Student Day of School
- September 7, 2015, Labor Day ~ No School
- September 14, 2015, Fair Day ~ No School

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

VI. Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public 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

August 10, 2015

7:00 a.m.

IV. Superintendent's Business

ACTION ITEMS - Personnel:

- 9a. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2015-2016 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements.

Amy Kneidel	John R. Lea	Academic Challenge 50%	Step 2 5 th Year	0.005
Becky Saurer	John R. Lea	Academic Challenge 50%	Step 0 2 nd Year	0.005
Laura Timothy	John R. Lea	Newspaper Advisor	Step 4 8 th Year	0.035
Laura Timothy	John R. Lea	Spelling Bee Supervisor	Step 6 8 th Year	0.025
Joan Houghton	John R. Lea	Power of the Pen Coordinator	Step 6 19 th Year	0.03
Shelly Mast	John R. Lea	Yearbook Advisor	4 th Year Step 2	0.01

- 13 a. Recommend the Board approve Laurel Meyer as Educational Aide at Ida Sue, on a 1-year contract, timeslip as needed, at step 2, effective for the 2015-2016 school year

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

July 20, 2015

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, DAVE TROYER, JOE LEMON AND SUE WILLIAMS. MR. SUPPES WAS ABSENT.

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

15-124 MR. TROYER MOVED AND MR. LEMON SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JUNE 15, 2015 REGULAR MEETING AS PRESENTED.

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

15-125 MS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

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

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 establish Fund 401-9016 Kingsway Auxilliary Services for Fiscal Year 2016 and set temporary appropriation at \$40,000 for FY16.

Recommend the Board approve Mick Stebelton to provide the service for the waste water plant at JRL/WHS and Holmesville for the 2015-2016 school year.

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

15-126 MRS. LEWIS MOVED AND MR. LEMON SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve a one-year probationary/limited teaching contract to Rachel Speelman as Intervention Specialist at Fredericksburg Elementary at 150 SH / Step 4, effective for the 2015-2016 school year.

Recommend the Board approve a one-year probationary/limited teaching contract to Nicholas Widder as Social Studies Teacher for Waynedale High School at BA / Step 0, effective for the 2015-2016 school year.

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

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July 20, 2015

Recommend the Board accept the resignation of Nicholas Widder as Study Hall Monitor for Waynedale High School, effective for the 2015-2016 school year.

Recommend the Board accept the resignation of Elizabeth Boyd, Intervention Specialist at Fredericksburg Elementary, effective July 2, 2015.

Recommend the Board accept the resignation of Tracey Shuster as Noontime Aide at Mt. Eaton Elementary, effective for the 2015-2016 school year.

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 for the 2015-2016 school year.

Recommend the Board approve a \$500 stipend to Heather Riebe for co-coordinating the outdoor education/sixth grade camp program for the 2015-2016 school year.

Recommend the Board approve a \$500 stipend to Jennifer Rutt for co-coordinating the outdoor education/sixth grade camp program for the 2015-2016 school year.

Recommend the Board approve Judy Smith as Title Tutor at Apple Creek Elementary, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$19.66/hour, effective for the 2015-2016 school year.

Recommend the Board approve Lee Jacobs as Title Tutor at Mt. Eaton Elementary, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$19.66/hour, effective for the 2015-2016 school year.

Recommend the Board approve Jillian Melton as Title Tutor at Fredericksburg Elementary, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$19.66/hour, effective for the 2015-2016 school year.

Recommend the Board approve Teresa Weaver as Title Tutor at Mt. Eaton Elementary, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$19.66/hour, effective for the 2015-2016 school year.

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

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July 20, 2015

Recommend the Board approve Heather Shapaka as Title Tutor at Fredericksburg Elementary, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$19.66/hour, effective for the 2015-2016 school year.

Recommend the Board approve substitute bus drivers, substitute cooks, substitute secretaries, substitute sweepers/custodians, substitute library aides, substitute educational aides and substitute noontime aides for the 2015-2016 school year at the current substitute rates.

Recommend the Board approve substitute teachers (\$75/day) and educational aides employed through the Tri-County ESC to work in the Southeast Local Schools for the 2015-2016 school year.

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2015-2016 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements.

Kim Zuercher	Waynedale	Basketball Girls JV	Step 3 3 rd Year	0.11
Nicholas Widder	Waynedale	Wrestling Assistant	Step 6 11 th Year	0.12

Recommend the Board approve Brandon Giles as Study Hall Monitor at Waynedale High School on a one-year, timeslip as needed, contract, at step 0, for the 2015-2016 school year.

Recommend the Board accept the resignation for Tim Adams as Director of Operations, effective July 31, 2015.

AGREEMENT / STUDENT ACHIEVEMENT LIAISON / OBSOLETE ITEMS:

Approval of items

Recommend the Board enter into an agreement with The Wilderness Center for services provided to students at a cost of \$1.00 per student for the 2015-2016 school year.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

July 20, 2015

Appoint Sue Williams as Student Achievement liaison to the Ohio School Boards Association.

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

School	Item	Serial # / Tag #
District	(4) Old Transportation Radios	n/a

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

MRS. WILLIAMS PROVIDED A WCSCC MEETINGS UPDATE.

BOARD COMMENTS: SET NEXT BOARD MEETING FOR AUGUST 10, 2015, 7:00 AM

15-127 MR. TROYER MOVED AND MR. LEMON SECONDED THE MOTION TO ADJOURN THE MEETING

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

PRESIDENT

TREASURER