

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School  
Regular Meeting  
August 15, 2016  
7:00 a.m.

Call to Order

Approval of Minutes – June 13, 2016, Regular Mtg.

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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—4

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	598-9016	\$ 420,000
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3. Recommend the Board approve Mick Stebelton to provide the service for the waste water plant at JRL/WHS and Holmesville for the 2016-2017 school year, or until the District is connected to the Apple Creek sewer system.
4. Recommend the Board approve the revised dental rate, effective July 1, 2016, for singles at \$55.75, a correction on the amount approved in June at \$35.75 for single.

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

### **ACTION ITEMS - Personnel:**

#### Approval of items

1. Recommend the Board accept the resignation of Sarah Zook as Tutor at Holmesville Elementary, effective May 30, 2016.
2. Recommend the Board accept the resignation of Justine Baker as 7<sup>th</sup> Grade Social Studies Teacher at John R. Lea Middle School, effective June 29, 2016.
3. Recommend the Board accept the resignation of Roger Stark as Night Sweeper at Fredericksburg Elementary, effective June 20, 2016.
4. Recommend the Board accept the resignation of Laurie Meyer as Educational Aide, effective August 8, 2016.
5. Recommend the Board approve Wendy McKelvey as Educational Aide at Fredericksburg Elementary on timeslip as needed, step 0, effective with the 2016-2017 school year.
6. Recommend the Board approve Elsie Yoder as Educational Aide at Holmesville Elementary on timeslip as needed, step 0, effective with the 2016-2017 school year.
7. Recommend the Board approve Dan Rutt as Study Hall Monitor at Waynedale High School on timeslip as needed, step 0, effective with the 2016-2017 school year.

8. Recommend the Board approve a one-year probationary/limited teaching contract to Jared Zollars as 7<sup>th</sup> Grade Social Studies Teacher at John R. Lea at BA/Step 0, effective for the 2016-2017 school year.
9. Recommend the Board approve a one-year probationary/limited teaching contract to Valerie Shure as Speech/Language Pathologist at MA/Step 0, effective for the 2016-2017 school year.
10. Recommend the Board approve Renee McConahay as Night Sweeper at Fredericksburg Elementary on timeslip as needed, step 1, effective for the 2016-2017 school year.
11. 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.

Ryleigh Manges	Waynedale	Football Cheerleading Advisor	Step 0 1 <sup>st</sup> Year	0.04
Tori Straits	John R. Lea	Football / Basketball Cheerleading Advisor	Step 0 1 <sup>st</sup> Year	0.035
Harvey Geiser	John R. Lea	Assistant Football 2015-2016	Step 1 2 <sup>nd</sup> Year	0.07

12. 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 2016-2017 school year.
13. Recommend the Board approve the hourly rate of \$10.50 per hour for all Southeast employees who worked on the summer work crew.
14. Recommend the Board approve a one-year leave of absence for Ronda Shultzman, Art Teacher at Waynedale, for the 2016-2017 school year.
15. Recommend the Board approve a leave of absence due to disability for Ben Yoder.
16. Recommend the Board approve Zachary Hart for summer help as needed at \$8.10/hour, effective July 11, 2016.

17. 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 checks:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian / Mower	Library Aide	Educ./Student Aide	Noontime Aide
*Danielle Murari					X	X			

18. Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2016-2017 school year:

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

**EVALUATION HANDBOOK / AGREEMENTS / ACHIEVEMENT LIAISON /  
TRANSPORTATION / ESC SERVICES / LEAP PROGRAM / OSBA TRAVEL  
REIMBURSEMENT:**

Approval of Items

19. Recommend the Board approve the Ohio School Counselor Evaluation System Handbook, beginning with the 2016-17 school year.  
Page \_\_\_\_\_
20. Recommend the Board enter into an agreement with Tri-County ESC for shared psychologist services.  
Page \_\_\_\_\_
21. 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 2016-2017 school year.  
Page \_\_\_\_\_
22. Appoint \_\_\_\_\_ as Student Achievement liaison to the Ohio School Boards Association.
23. Recommend the Board approve bus routes for the 2016-17 school year.
24. Recommend the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2016-17 school year.
25. Recommend the Board enter into contract with Tri-County Educational Service Center for 2017 Educational/Special Services, for the period of July 1, 2016 through June 30, 2017.  
Page \_\_\_\_\_
26. Recommend the Board approve a contract (ESY – Purchase Service Agreement) with Connection Education Services Inc., Leap Program, for student services provided 6/13/16 – 7/29/16.  
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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

27. Recommend the Board approve the Resolution for travel expenses for Sue Williams, serving on the Regional Executive Committee, OSBA Board Member Cabinet.

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

INFORMATION ITEMS:

- August 18, 2016, Opening Staff Day at John R. Lea
- August 23, 2016, First Student Day of School
- September 5, 2016, Labor Day ~ No School
- September 12, 2016, 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 \_\_\_\_\_

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

## WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

June 13, 2016

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.

16-179 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JUNE 13, 2016 REGULAR MEETING AS PRESENTED.

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

16-180 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS 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 approve Appropriation Modifications for FY2016.

Recommend the Board approve Temporary Appropriations for FY2017.

Recommend the Board approve new dental rates effective July 1, 2016; Single to \$35.75 and family to \$111.50.

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

16-181 MRS. LEWIS MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Crystal Boles as Educational Aide at the Wayne County Schools Career Center, at step 0, on timeslip as needed, effective for the 2016-2017 school year.

Recommend the Board approve a one-year probationary/limited teaching contract to Andrea Gerber as elementary Music Teacher at BA / Step 0, effective for the 2016-2017 school year.

Recommend the Board approve a one-year probationary/limited teaching contract to Sarah Zook as Fourth Grade Teacher at Mt. Eaton Elementary at BA / Step 1, effective for the 2016-2017 school year, pending requirements being met for additional hours for 4/5 generalist.

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Southeast Local School District

Regular Meeting

## WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 13, 2016

Recommend the Board accept the resignation of Brandon Giles as Study Hall Monitor for Waynedale High School, effective May 30, 2016.

Recommend the Board approve a salary increase for Jennifer Walton, to MA+30, effective with the 2016-17 school year.

Recommend the Board employ the following employees for summer help as needed.

- Lisa Lay
- Melissa Taylor

Recommend the Board approve supplemental contracts for extended time, effective for the 2016-2017 school year:

Becky Amstutz	Elementary Guidance District	6 Extended Days
Jennifer Troyer	Guidance Counselor Waynedale High School	10 Extended Days
Joshua Conrad	Guidance Counselor JRL / Elementary	10 Extended Days
Louie Stanley	OWA/OWE Instructor Waynedale High School	15 Extended Days
Dennis Giotta	Band Waynedale High School	6 Extended Days

Recommend the Board approve one-year supplemental contracts for Waynedale High School, John R. Lea Middle School and District personnel for the 2016-2017 school year, pending verification of years of service.

Recommend the Board approve the Shared Services Agreement, between five districts, to share the cost (20% each) of the two Instructors for the Business Entrepreneurship for the 2016-2017 school year.

Recommend the Board approve Ryleigh Manges as a Title Tutor at Mt. Eaton Elementary on a one-year contract (not to exceed 7 hours per day) on timeslip as needed at the approved tutor rate of \$19.76/hour, effective for the 2016-2017 school year, pending the receipt of current licensure.

Recommend the Board approve a salary increase for Andrea Gerber, part/time elementary Music Teacher, from BA to 150 SH, after reviewing transcripts reflecting 150 semester hours.

Recommend the Board accept the resignation of Molly Offenbecher as Speech and Hearing Specialist, effective the end of the 2015-16 school year.



# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

## WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 13, 2016

### OSBA DELEGATES / POLICIES / DC TRIP / AGREEMENTS / SERVICES / LEAP / ITEM DISPOSAL:

Approval of items

Appoint Rich Frazier as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2016.

Appoint Sue Williams as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2016.

Recommend the Board approve the Audiology Services Contract between Stark County ESC and Southeast Local Schools, for services from August 1, 2016 through June 30, 2017.

Recommend the Board approve the agreement to provide services provided by the Cleveland Sight Center for visually impaired students in our district.

Recommend the Board approve the 8<sup>th</sup> grade trip to Washington D.C. from April 26 – 28, 2017.

Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2016-2017 school year.

Recommend the Board approve a 1-YR contract with Aultman Orrville Hospital for Athletic Training services provided by a licensed and certified Athletic Trainer for the period of July 1, 2016 through June 30, 2017.

Recommend the Board approve a contract with Connection Education Services Inc. (OEAP) for FY2017.

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

School	Item	Serial # / Tag #
John R. Lea	<ul style="list-style-type: none"><li>RCA TVs (2)</li><li>Toshiba VCR</li><li>DVD Player</li></ul>	936211027 936211861 91517769 J3653648A
Waynedale	<ul style="list-style-type: none"><li>Powerheart AED</li></ul>	4120603

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

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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

June 13, 2016

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Recommend the Board approve Luann Suppes for the supplemental position of Food Services Coordinator for the 2016-2017 school year.

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

16-182 MR. SUPPES MOVED AND MR. FRAZIER SECONDED THE MOTION TO ADJOURN THE MEETING

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

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PRESIDENT

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TREASURER