

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
August 6, 2018
7:00 a.m.

Call to Order

Approval of Minutes – June 18, 2018, 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—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	598-9018	\$ 420,000
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3. Recommend the Board establish Fund 401-9019 Kingsway Auxilliary Services for Fiscal Year 2019.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - Personnel

Approval of items

1. Recommend the Board accept the resignation of William Buckerfield, Social Studies Teacher at Waynedale High School, effective July 5, 2018.
2. Recommend the Board accept the resignation for retirement purposes of Don Fahrni, Custodian at Waynedale, effective August 1, 2018.
3. Recommend the Board accept the resignation for retirement purposes of James Miller, Bus Driver, effective October 27, 2018.
4. Recommend the Board approve Leslie Stoltzfus as a home instruction tutor for the 2018-2019 school year, not to exceed 5 hours per week.
5. Recommend the Board approve Kimberly Gracia as Study Hall Monitor at Waynedale High School, on a 1-year timeslip as needed contract at step 0, effective for the 2018-2019 school year.
6. Recommend the Board approve Debbie Hewitt as Bus Driver, on a one-year contract at step 5, effective for the 2018-2019 school year.
7. Recommend the Board approve Ida Mast as Cafeteria Assistant at John R. Lea Middle School, on 1-year timeslip as needed contract at step 0, effective for the 2018-2019 school year.
8. Recommend the Board approve a one-year probationary/limited teaching contract to Bethany McConnell as second grade teacher at Apple Creek Elementary, BA / Step 1, effective for the 2018-2019 school year.

9. Recommend the Board approve a one-year probationary/limited teaching contract to Joseph Gilmore as Social Studies teacher at Waynedale High School, 150 SH / Step 0, effective for the 2018-2019 school year.
10. Recommend the Board approve Denise Turchiano as Bus Driver for Southeast Local Schools, on a 1-year contract at step 2, effective for the 2018-2019 school year.
11. Recommend the Board approve David Sleutz as a Permanent Sub for Southeast Local Schools on a one-year contract, effective with the 2018-2019 school year.
12. Recommend the Board approve substitute teachers (\$85/day) and educational aides employed through the Tri-County ESC to work in the Southeast Local Schools for the 2018-2019 school year.
13. Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2018-2019 school year:

SCHOOL NURSE	Tara Jacobs
ADMINISTRATORS	Jamie Cicconetti Matt Karowelski Samantha Miglich Shawn Snyder Erich Riebe Rich Roth
SECRETARIES	Vickie McConnell Marcy Speelman Edna Zimmerly Amy Beatty Sherri Suttle Brenda Clark Shelly Mast
GUIDANCE COUNSELORS	Jennifer Troyer Joshua Conrad Becky Amstutz
TEACHERS	Mary Cockrill Allyson Gray Melody Schlabach Rachel Speelman
AIDES	Kristie Near Lydia Rice Stacey Stallman Michelle (Shelly) Welsh Janet Whitmyer

14. Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2018-2019 school year.

- Hilary Brenner
- Jamie Cicconetti
- Holly Mastrine
- Luann Schlabach
- Dave Miller (\$750/chairperson)

15. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2018-2019 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
Dolores Richards	330-359-5834	X	X						
*Yvonne Boldman	234-249-8300				X	X			X
Don Fahrni	330-936-4329					X			
Leslie Stoltzfus	330-464-7905						X	X	X
Jennifer Collins	330-234-0469			X	X	X			X

16. 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.

Galen Irias	Waynedale	Girls Soccer Varsity Assistant	Step 0 1 st Year	0.06
Lindsey Lawlis	Waynedale	Girls Soccer Varsity Assistant	Step 0 1 st Year	0.06
Nick Widder	Waynedale	Weight Room Supervisor 50%	Step 3 4 th Year	0.06
Nicholas Buss	Waynedale	Weight Room Supervisor 50%	Step 0 1 st Year	0.03
Stephanie Metzger	Waynedale	Student Council Advisor	Step 3 4 th Year	0.03
Sherri Suttle	District	Parent Involvement Co-Coordinator	2 nd Year	n/a
Kim Yoder	District	Parent Involvement Co-Coordinator	4 th Year	n/a

AGREEMENTS / CONTRACTED SERVICES / TRANSPORTATION / STUDENT SERVICES

/MOU:

Approval of Items

17. Recommend the Board approve the revised agreement to implement a School Resource Officer (SRO) Program in Southeast Local School District, effective August 1, 2018 through July 31, 2019.

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18. Recommend the Board approve the agreement for Telemedicine Services between Aultman Orrville Hospital and Southeast Local Schools for a period of three year, effective with the 2018-19 school year.

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19. Recommend the Board approve bus routes for the 2018-19 school year.

20. Recommend the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2018-19 school year.

21. Appoint _____ as Student Achievement liaison to the Ohio School Boards Association.

22. Recommend the Board enter into contract with Tri-County Educational Service Center for 2018 Educational/Special Services, Kingsway Auxiliary Services and School Psychologist Services for the period of July 1, 2018 through June 30, 2019.

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23. Recommend the Board approve H.B. 487 Career-Technical Education Resolution, which allows the District to waive the requirement to provide career-technical education to students enrolled in grades seven and eight, effective for the 2018-2019 school year.

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

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MEMORANDUM OF UNDERSTANDING

25. Recommend the Board approve the MOU between The Counseling Center of Wayne & Holmes Counties and Southeast Local Schools for provide on-site behavioral healthcare services for students, effective the 2018-2019 school year.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

- August 16, 2018, Opening Staff Day at John R. Lea
- August 21, 2018, First Student Day of School
- September 3, 2018, Labor Day ~ No School
- September 10, 2018, Fair Day ~ No School

III. Business Advisory Council Meeting Notes

IV. WCSCC Report

V. Superintendent’s Business

VI. Board Comments

VII. 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 _____

VIII. Adjourn from Executive Session.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

IX. Adjourn the Meeting.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

SOUTHEAST LOCAL SCHOOL DISTRICT

ADDENDUM TO BOARD AGENDA

Waynedale High School

Regular Meeting

August 6, 2018

7:00 a.m.

IV. Superintendent's Business

ACTION ITEMS - Personnel:

- 16 a. 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.

Jared Zollars	Waynedale	Head Cross Country	Step 0 1 st Year	0.04
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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 18, 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.

18-283 MR. TROYER MOVED AND MR. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MAY 21, 2018 REGULAR MEETING.

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

18-284 MRS. LEWIS MOVED AND MR. SUPPES 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	\$ 420,000
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Recommend the Board approve Appropriation Modifications for FY2018.

Recommend the Board approve Temporary Appropriations for FY2019.

Recommend the Board approve insurance rates for family medical at \$1,643.18 and single at \$712.85.

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

18-285 MR. SUPPES MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Joseph Gilmore, Study Hall Monitor, effective May 31, 2018.

Recommend the Board approve a one-year probationary/limited teaching contract to Olivia Botkin as English Teacher for Waynedale High School at 150 SH / Step 1, effective for the 2018-2019 school year.

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Recommend the Board approve Nichole Eubanks as Assistant Cook at Mt. Eaton Elementary, on a 1-year timeslip as needed contract, step 0, effective for the 2018-2019 school year.

Recommend the Board approve Nichole Schultz as Head Cook at Apple Creek Elementary, on a 1-year contract, step 4, effective for the 2018-2019 school year.

Recommend the Board approve Tiffany Durstine as Educational Aide at Holmesville Elementary, on a 1-year timeslip as needed contract, step 0, effective for the 2018-2019 school year.

Recommend the Board approve Amy Beatty as full-time Secretary at Mt. Eaton Elementary, on a 1-year contract, effective with the 2018-2019 school year.

Recommend the Board approve the following teachers as Tutors, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$20.56/hour, effective for the 2018-2019 school year.

- Ryleigh Manges, Mt. Eaton
- Judy Smith, Apple Creek
- Bryan Spade, Fredericksburg
- Teresa Weaver, Holmesville
- Jamie Wright, Fredericksburg/Holmesville

Recommend the Board approve a \$500 stipend to Heather Riebe for co-coordinating the outdoor education/sixth grade camp program for the 2018-2019 school year.

Recommend the Board approve a \$500 stipend to Jennifer Rutt for co-coordinating the outdoor education/sixth grade camp program for the 2018-2019 school year.

Recommend the Board approve supplemental contracts for extended time, effective for the 2018-2019 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

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Louie Stanley	OWA/OWE Instructor Waynedale High School	15 Extended Days
Dennis Giotta	Band Waynedale High School	6 Extended Days

Recommend the Board approve three additional days for Tara Jacobs, school nurse, effective with the 2018-2019 school year.

Recommend the Board approve one-year supplemental contracts for Waynedale High School, John R. Lea Middle School and District personnel for the 2018-2019 school year, pending verification of years of service.

Recommend the Board approve Chistina Utt and Jennifer Jolley to help students with the third grade test passage as needed, in June 2018, at the approved PD rate.

Recommend the Board employ the following students for summer help as needed, beginning June 2018, at the following rates:

Dylan Ledford	\$10.50/hr.
Nick Drake	\$10.50/hr.

ADDENDUM:

Recommend the Board approve the below listed teachers to help students with the third grade test passage as needed, in June 2018, at the approved PD rate.

- Amanda Brindley
- Brian Teter

Recommend the Board approve Allison Uhl as a long-term substitute Art Teacher at Waynedale, effective for the 2018-2019 school year.

Recommend the Board approve a salary increase for the below listed teacher effective with the 2018-2019 school year.

- Laura Geiser, Apple Creek Elementary, to MA+

RESOURCE OFFICER AGREEMENT:

Recommend the Board approve an agreement to implement a School Resource Officer (SRO) Program in Southeast Local School District, effective August 1, 2018 through July 31, 2019.

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June 18, 2018

SHARED SERVICES / STUDENT SERVICES / STUDENT FEES / OHSAA MEMBERSHIP / ITEM DISPOSAL:

Appoint Tim Suppes as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2018.

Appoint Sue Williams as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2018.

Recommend the Board enter into an agreement with The Wilderness Center for services provided to students at a cost of \$1.25 per student for the 2018-2019 school year.

Recommend the Board approve the 8th grade trip to Washington D.C. from May 15-17, 2018.

Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2018-2019 school year.

Recommend the Board approve a one-year contract for athletic training services with Aultman Orrville Hospital provided by a licensed and certified Athletic Trainer for the period of July 1, 2018 through June 30, 2019.

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 2018-2019 school year.

Recommend the Board approve the following new/revised policies:

- Business Advisory Council to the Board (BCFA)
- Emergency Management & Safety Plans (EBC)
- Admission of Homeless Students (JECOA/JECOA-R)
- Student Absences and Excuses (JED)
- No Tobacco Use On District Property (KGC)
- Evaluation of Professional Staff (AFC-1/also GCN-1)
- Evaluation of Professional Staff (AFC-2/also GCN-2)

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- Criminal Records Check (GBQ)
- Suspension and Termination of Professional Staff Members (GCPD)
- Career-Technical Education (IGAD)
- College Credit Plus (IGCH/also LEC)
- College Credit Plus (IGCH-R/also LEC-R)
- Recruiters in the Schools (KKA)
- Professional Staff Hiring (GCD)
- Part-time and Substitute Professional Staff Employment (GCE)
- Support Staff Recruiting/Posting of Vacancies/Hiring (GDC/GDCA/GDD)
- Part-time, Temporary and Substitute Support Staff Employment (GDE)
- Support Staff Assignments and Transfers (GDI)
- Suspension, Demotion and Termination of Support Staff Members
- Student Teaching and Internships (LEA)

18-286 MRS. LEWIS MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

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 as necessary.

Kelly Troyer	Waynedale	Girls Head Soccer	Step 4 5th Year	0.11
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VOTE: YEAS: LEWIS, SUPPES, FRAZIER, WILLIAMS. ABSTAIN: TROYER

WCSCC Report given by Mrs. Williams

Recommend the Board employ Mark Dickerhoof as Treasurer, effective August 1, 2018 through July 31, 2021.

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June 18, 2018

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

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC

Discussion on August Board Meeting date: set for August 6, 2018 at 7:00 am

18-287 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER