

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
February 26, 2024
6:00 p.m.

Call to Order

Approval of Minutes – January 8, 2024, Organizational Meeting Page _____

Approval of Minutes – January 8, 2024, Regular Meeting 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. People 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. Approval of Financial Statement / Detailed Revenue Expenditure Report for December and January as presented.

Page _____

2. Recommend the Board approve the Resolution accepting tax rates.

Page _____

3. Recommend the Board approve Appropriation Update for FY2024.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of Items

1. Recommend the Board approve Lisa Hahn as Superintendent Secretary / Assistant Treasurer, effective July 1, 2024.
2. Recommend the Board accept the resignation of Julia Danee Kallai, one year sub at John R. Lea Middle School, effective January 26, 2024.
3. Recommend the Board accept the resignation of Elsie Yoder, educational aide at Apple Creek Elementary, effective May 31, 2024.
4. Recommend the Board accept the resignation of Peter Morris, sweeper at Apple Creek Elementary, effective February 14, 2024.
5. Recommend the Board approve Katherine Johnson as a one-year temporary non-bachelor substitute teacher, effective for the 2023-2024 school year.
6. Recommend the Board approve administrative contracts to the following administrators effective with the 2024-2025 school year:

Zach Golec	District	3 Years	Athletic Director
Rich Roth	District	3 Years	Principal
Megan Warne	District	3 Years	Athletic Trainer

7. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2023-2024 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Lucas Daugherty	Waynedale	Head Baseball	Step 6 7 th Year	0.13
George Crone	Waynedale	Baseball Freshman	Step 6 7 th Year	0.09
Hayden Mobley	Waynedale	Baseball Freshman	Step 2 3 rd Year	0.08
Dane Held	Waynedale	Baseball Assistant 50%	Step 1 2 nd Year	0.08
Isaiah Miller	Waynedale	Baseball Assistant 50%	Step 0 1 st Year	0.07
Jamie Lynch	Waynedale	Softball Head 70%	Step 1 2 nd Year	0.08
Katy Baumgartner	Waynedale	Softball Head 30%	Step 0 1 st Year	0.09
Adam Kelley	Waynedale	Softball Assistant 50%	Step 0 1 st Year	0.07
Laron Miller	Waynedale	Softball Assistant 50%	Step 0 1 st Year	0.07
Brooklyn Yoder	Waynedale	Softball Freshman 50%	Step 0 1 st Year	0.06
Mike Rowe	Waynedale	Softball Freshman 50%	Step 0 1 st Year	0.06
Shauna Pittman	Waynedale	Girls Track Head	Step 6 7 th Year	0.13
Josh Conrad	Waynedale	Girls Track Assistant	Step 6 22 nd Year	0.11
Chad Lorentz	Waynedale	Boys Track Head / 50%	Step 1 2 nd Year	0.10
Sarah Reber	Waynedale	Boys Track Head / 50%	Step 1 2 nd Year	0.10
Karlie Lax	Waynedale	Boys Track Assistant	Step 0 1 st Year	0.07
James Miller	John R. Lea	Boys Track Assistant	Step 0 1 st Year	0.04

8. Recommend the Board approve Jason Oberly as a VOLUNTEER wrestling coach for John R. Lea Middle School, pending the completion of requirements.

9. Recommend the Board approve the below VOLUNTEER Coaches for Waynedale High School, pending requirements.
- Jay Mast, Baseball
 - Jarrett Varner, Baseball
 - Derek Reber, Track
 - Todd Bowers, Track
 - Brad Herman, Track

OPEN-ENROLLMENT / MOUs / COURSE REGISTRATION / STUDENT HANDBOOKS / COLLEGE CREDIT PLUS / STUDENT SERVICES / OHSAA / RESOLUTION / POLICIES / IN-LIEU-OF:

10. The Superintendent recommends we remain an open enrollment district for 2024-2025 school year for all districts in Ohio.
11. Recommend resolutions declaring support and endorsement of Music and Art in our school month, *“I See Music Education”* and *“Dream in Art”*.
Page _____
12. Recommend the Board approve the 2024-2025 Course Registration Booklet for Waynedale High School, as presented.
13. Recommend the Board approve the student handbooks, as presented, for the 2024-2025 school year.
14. Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2024-2025 school year.
Page _____
15. Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for College Credit Plus, effective with the 2023-2024 school year.
Page _____
16. Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2024 to June 30, 2025.
Page _____
17. Recommend the Board approve the College Credit Plus agreement between Stark State College and Southeast Local Schools, effective with the 2023-2024 school year.
Page _____

18. Recommend the Board approve the below new/revised policies, as presented:

Page _____

- Cocurricular and Extracurricular Activities (IGD)
- Interscholastic Athletics (IGDJ)
- Public Conduct on District Property (KGB)
- Resolution to Authorize OSBA to Review Policies / ODE and SBOE

19. Recommend the Board approve a resolution declaring that providing school transportation for the below students is impractical and that the board agrees to payment-in-lieu-of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year.

- Kaylee, MaKenzie, Isaac & Jeremia Zimmerly / Kingsway Christian Parents: Nevin & Lora Zimmerly

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

*MUSICAL: “**Fiddler On The Roof**”*

- Friday, March 22, 7:00 p.m.
- Saturday, March 23, 2:00 p.m. & 7:00 p.m.
- Sunday, March 24, 2:00 p.m.

Upcoming Spring Concerts:

Tuesday	March 12 – 6:00 pm	JRL & WHS Choir	Fairlawn Mennonite Church
Monday	April 29 – 7:00 pm	Fredericksburg	Location - TBD
Thursday	May 2 – 7:00 pm	Holmesville	Holmesville gym
Tuesday	May 7 – 7:00 pm	Mt. Eaton	Mt. Eaton gym
Thursday	May 9 – 7:00 pm	Apple Creek	WHS gym
Sunday	May 19 – 6:00 pm	Evening w/Golds	JRL Auditorium
Monday	May 20 – 6:00 pm	Symphonic Choir	JRL Auditorium
Tuesday	May 21 – 6:00 pm	5-12 Band Pops Concert	Fairlawn Mennonite Church
Thursday	May 23 – 6:00 pm	JRL Choir Showcase	JRL Auditorium

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, sale or purchase of property and negotiations.

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
February 26, 2024
6:00 p.m.

II. Treasurer's Business

ACTION ITEMS:

Approval of Item

- 3a. Recommend the Board approve the change order for new construction.

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ACTION ITEMS – Personnel:

Approval of Items

- 9a. Recommend the Board approve the below list of student workers:

- Caden Christian, grade 11 Seasonal Mower \$10.50
- Jax Mastrine, grade 11 Summer Labor \$10.50
- Kruize Morrison, grade 10, sweeper, step 0, effective immediately
- Lilyana Valek, grade 10, sweeper, step 0, effective immediately

- 9b. Recommend the Board accept the resignation of Jessica Milner, permanent custodian sub, effective February 21, 2024.

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District Organizational Mtg.

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

January 8, 2024

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: DAVID TROYER, MATT MCKELVEY, RICK REYNOLDS, BRIAN MILLER AND VAL LEWIS

PRESIDENT PRO TEM VAL LEWIS CALLED THE MEETING TO ORDER.

THE TREASURER ADMINISTERED THE OATH OF OFFICE TO RICK REYNOLDS AND BRIAN MILLER

24-629 MR. MCKELVEY NOMINATED AND MR. RENOLDS SECONDED THE NOMINATION OF VAL LEWIS FOR PRESIDENT FOR 2024.

VOTE FOR PRESIDENT: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER. ABSTAIN: LEWIS

MRS. LEWIS WAS DECLARED PRESIDENT FOR 2024

24-630 MR. MILLER NOMINATED AND MR. REYNOLDS SECONDED THE NOMINATION OF MATT MCKELVEY FOR VICE-PRESIDENT FOR 2024.

VOTE FOR VICE- PRESIDENT: YEAS: TROYER, REYNOLDS, MILLER, LEWIS. ABSTAIN: REYNOLDS

MR. MCKELVEY WAS DECLARED VICE-PRESIDENT FOR 2024

MR. TROYER WAS APPOINTED TO LEGISLATIVE LIAISON

24-631 MR.MCKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT’S ORGANIZATIONAL ITEMS:

The Superintendent recommends the adoption of the following resolution for the expeditious transaction of the business of the Southeast Board of Education for calendar year 2023:

Section 1 Approval for the Superintendent of Schools to serve as purchasing agent.

Section 2 Approval for the law firms Squire Patton Boggs, and Peters Kalail & Markakis Co., to provide legal counsel as needed.

RECORD OF PROCEEDINGS

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WAYNEDEALE HIGH SCHOOL

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January 8, 2024

- Section 3** Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.
- Section 4** Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.
- Section 5** Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for student Individual Education Plans.

Designation of regular meeting night:

It is recommended that the first regular meeting of the Board is meeting on January 8, 2023, at Waynedale High School, and that each succeeding regular meeting starting in February shall be on the third (week) Monday (day) of the month. Each meeting will be held at Waynedale High School beginning at 6:00 p.m., unless stated otherwise.

- | | |
|-----------------------|-----------------------------------|
| ▪ January 8 | ▪ July 15 / 7:00 a.m. (if needed) |
| ▪ February 26 | ▪ August 12 / 7:00 a.m. |
| ▪ March 18 | ▪ September 16 |
| ▪ April 15 | ▪ October 21 |
| ▪ May 20 | ▪ November 18 |
| ▪ June 17 / 7:00 a.m. | ▪ December 16 (if needed) |

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

24-632 MR. REYNOLDS MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE TREASURER'S ORGANIZATIONAL ITEMS:

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District Organizational Mtg.

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

January 8, 2024

The Treasurer recommends the adoption of the following resolution for the expeditious transaction of the business of the Southeast Board of Education for calendar year 2024:

- Section 1 Approval for the Treasurer to seek advances of tax monies.**
- Section 2 Approval for the Treasurer to invest monies when available at the best interest rate.**
- Section 3 Approval for the Treasurer to advertise for routine bids as required by law.**
- Section 4 Approval for the Treasurer to pay bills within appropriations approved by Board and to pay salaries, fixed charges and metered services.**
- Section 5 Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.**
- Section 6 Approval for the Treasurer to serve as the Public Records Officer and attend Public Records training on behalf of the Board of Education members.**

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

24-633 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE TAX BUDGET:

Public Hearing on 2025 Alternate Tax Budget

Recommend a motion to approve the 2025 Alternate Tax Budget as presented

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

24-634 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

VICE-PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:45 p.m.

JANUARY 8, 2024

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: DAVID TROYER, MATT MCKELVEY, RICK REYNOLDS, BRIAN MILLER AND VAL LEWIS

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

24-635 MR. MCKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 20, 2023 REGULAR MEETING.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

Board Members were recognized for their service

ADMINISTRATORS PROVIDED UPDATES FOR THE BOARD

24-636 MR. MCKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE TREASURER'S BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report for November.

Recommend the Board approve the following transfers from General Fund (001) to the below Funds:

Bond Retirement Fund (002) \$2,303,862.50

School-Wide Pool (598-9024) \$250,000.00

Recommend the Board approve the purchase agreement with the city of Holmesville to purchase Holmesville Elementary School.

Recommend the Board accept a \$100 donation payable to Fredericksburg Elementary from Connie McKelvey, Jill Rohr, Tami McKelvey and Greg & Debra Sanderson (previously from Fredericksburg); a gift for the new library.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:45 p.m.

JANUARY 8, 2024

24-637 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Kylee Gray as a one-year temporary non-bachelor substitute teacher, effective for the 2023-2024 school year.

Recommend the Board approve Melinda Neidenthal as a one-year temporary non-bachelor substitute teacher, effective for the 2023-2024 school year.

Recommend the Board accept the resignation for the purpose of retirement of Carol Hauenstein, teacher at Apple Creek Elementary, effective May 31, 2024.

Recommend the Board accept the resignation of Macee Butcher, educational aide at Apple Creek Elementary, effective December 19, 2023.

Recommend the Board accept the resignation of Kim Maynard, educational aide at JRL Middle School, effective December 15, 2023.

Recommend the Board accept the resignation of Tammy Hostettler, sweeper at Holmesville Elementary, effective December 8, 2023.

Recommend the Board approve compensation, at special assignment PD rate, to the below list of teachers for support in after-school programs held at the elementary buildings:

- Luann Schlabach, Mt. Eaton
- Lisa Browning-Wiseman, Mt. Eaton
- Marsha Keim, Holmesville

Recommend the Board approve the below as VOLUNTEER coaches, pending the completion of requirements:

- Brad Herman, Indoor Track
- Shauna Pittman, Indoor Track
- Jason Hostetler, Girls Wrestling
- Ben Wilkinson, Wrestling
- Adam Kelley, Wrestling

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Southeast Local School District

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JANUARY 8, 2024

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2023-2024 school year *pending approval from B.C.I./F.B.I. background check results and completion of requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
Macee Butcher	330-988-8411			X	X	X	X	X	X

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

24-638 MR. REYNOLDS MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

CALENDAR / OSBA APPROVALS / GRADUATION:

Recommend the Board approve the district calendar for the 2024-2025 school year.

Recommend the Board renew their membership with the Ohio School Boards Association for the 2024 year. Also, renewal of subscriptions to the O.S.B.A. Briefcase and School Management News for the 2024 year.

Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) from January 1, 2024 through December 31, 2024.

Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2024 year.

Recommend the Board approve the list of 86 students for graduation May 25, 2024 at 7:00 p.m. at Waynedale High School, providing they meet necessary requirements.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

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JANUARY 8, 2024

INFORMATION ITEMS:

- January 15 – No School ~ MLK Day
- February 12 & 14, Parent/Teacher Conferences
- February 16 – No School due to conferences
- February 19 – No School ~ Presidents’ Day

WCSCC REPORT– Mrs. Cerniglia sent an update to Mrs. Lewis of action items from WCSCC December 20, 2023 board meeting.

Superintendent’s Business

BOARD COMMENTS

24-639 MR. REYNOLDS MOVED AND MR. MCKELVEY SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

PRESIDENT

TREASURER