

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School  
Regular Meeting  
February 6, 2017  
6:00 p.m.

Call to Order

Approval of Minutes – January 9, 2017, Organizational Meeting Page \_\_\_\_\_

Approval of Minutes – January 9, 2017, 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. 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 – 4

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

2. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9017	\$ 420,000
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3. Recommend the board approve the contract for eRate Consulting Services.

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4. Recommend the Board accept the bus bids from Cardinal Bus Sales for two buses at a cost of \$82,432 per bus. (Myers Equipment’s bid came in at \$87,161 per bus)

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

**ACTION ITEMS – Personnel:**

Approval of Items

1. Recommend the Board approve the resignation for retirement purposes of Janice Kratzer Geiser, school nurse, effective June 1, 2017.

2. Recommend the Board approve Molly Falwell as Educational Aide at Apple Creek Elementary on a one-year timeslip as needed contract, at step 0, effective January 23, 2017.

3. Recommend the Board accept the resignation of Stephanie Woodhull, Assistant Cook at Mt. Eaton Elementary, effective October 14, 2016.

4. Recommend the Board approve Amanda Hershberger as Assistant Cook at Mt. Eaton Elementary on a one-year timeslip as needed contract, at step 0, effective January 6, 2017.

5. Recommend the Board approve compensation, at special assignment PD rate, to the below list of teachers for support in the after-school programs held at the elementary buildings January through March, 2017:

- Amanda Brindley
- Lee Jacobs
- Elizabeth Leguillion
- Jamie Wright
- Teresa Weaver

6. 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 (for sports).

Mark Besancon	Waynedale	Weight Room Supervisor Asst. 50%	Step 0 1 <sup>st</sup> Year	0.03
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7. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2017-2018 school year, pending verification of years of service and meeting pupil activity permit requirements (for sports).

Louie Stanley	Waynedale	Head Football Coach	Step 6 15 Years	0.17
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8. 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 check results:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Laura Price	330-435-4856				X				
Kathy Gerber	330-621-4339						X	X	
*Dwayne Douglas	330-464-0893					X			
*Trisha Berg	330-933-7716			X	X		X	X	X
*Lori Forrester	330-462-3521	X							

**OPEN-ENROLLMENT / RESOLUTION / COURSE REGISTRATION / SERVICES CONTRACT/ OSBA RESOLUTION / COLLEGE CREDIT PLUS:**

9. The Superintendent recommends we remain an open enrollment district for 2017-2018 school year for contiguous districts.
10. Recommend resolutions declaring support and endorsement of Music and Art in our school month, “*Music Inspires* ” and “*United through Art*”  
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11. Recommend the Board approve the 2017-2018 Course Registration Booklet for Waynedale High School, as presented.
12. 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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13. Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2017 to June 30, 2018.  
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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

14. Recommend the Board approve the Resolution for travel expenses related to official duties while serving OSBA for Sue Williams.

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

**INFORMATION ITEMS:**

1. Festival of Choirs—February 27, 7:30 p.m., at the Smithville Fieldhouse
2. Spring Musical ~ “ Singin in the Rain” at John R. Lea Middle School.  
Friday, March 31-----7:00 p.m.  
Saturday, April 1-----7:00 p.m.  
Sunday, April 2-----2:00 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 \_\_\_\_\_

**SOUTHEAST LOCAL SCHOOL DISTRICT**  
**ADDENDUM TO BOARD AGENDA**

Waynedale High School  
Regular Meeting  
February 6, 2017  
6:00 p.m.

**STUDENT TRIP**

Approval of Item

- 14a. Recommend the Board approve the Academic Challenge Team (10-12 students) to travel to Chicago on a charter bus, shared with Smithville High School, leaving on Thursday, April 27, and returning Sunday, April 29. The team participating in this contest will be chaperoned by Mrs. George, Academic Challenge Advisor, along with an additional chaperone.

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

# RECORD OF PROCEEDINGS

*Minutes of* Southeast Local School District *Organizational Mtg.*

WAYNE DALE HIGH SCHOOL LIBRARY

*Held at 6:00 p.m.*

January 9, 2017

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VAL LEWIS, DAVE TROYER, TIM SUPPES, RICH FRAZIER AND SUE WILLIAMS.

PRESIDENT PRO TEM SUE WILLIAMS CALLED THE MEETING TO ORDER.

17-201 MR. TROYER NOMINATED AND MR. SUPPES SECONDED THE NOMINATION OF SUE WILLIAMS FOR PRESIDENT FOR 2017.

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

MRS. WILLIAMS WAS DECLARED PRESIDENT FOR 2017

17-202 MR. SUPPES NOMINATED AND MR. TROYER SECONDED THE NOMINATION OF VAL LEWIS FOR VICE-PRESIDENT FOR 2017.

VOTE FOR VICE-PRESIDENT: YEAS: SUPPES, TROYER, FRAZIER, WILLIAMS. ABSTAIN: LEWIS.

MRS. LEWIS WAS DECLARED VICE-PRESIDENT FOR 2017

17-203 MR. SUPPES NOMINATED AND MR. FRAZIER SECONDED THE NOMINATION OF DAVE TROYER FOR LEGISLATIVE LIAISON FOR 2017.

MR. TROYER WAS APPOINTED LEGISLATIVE LIAISON

VOTE FOR LEGISLATIVE LIAISON: YEAS: SUPPES, LEWIS, FRAZIER, WILLIAMS. ABSTAIN: TROYER.

17-204 MRS. LEWIS MOVED AND MR. FRAZIER 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 2017:

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

Section 2 Approval for the law firm Squire Patton Boggs to provide legal counsel as needed.

# RECORD OF PROCEEDINGS

Minutes of Southeast Local School District Organizational Mtg.

WAYNEDEALE HIGH SCHOOL LIBRARY

Held at 6:00 p.m.

January 9, 2017

- 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 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.

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

17-205 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE MEETING SCHEDULE FOR 2017:

Designation of regular meeting night:

It is recommended that the first regular meeting of the Board is meeting on January 9, 2017, 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.

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|-----------------------|-------------------------|
| ▪ January 9           | ▪ July 17 / 7:00 a.m.   |
| ▪ February 6          | ▪ August 21 / 7:00 a.m. |
| ▪ March 20            | ▪ September 18          |
| ▪ April 17            | ▪ October 16            |
| ▪ May 15              | ▪ November 20           |
| ▪ June 19 / 7:00 a.m. | ▪ December 18           |

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

17-206 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURER'S ORGANIZATIONAL ITEMS:



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# RECORD OF PROCEEDINGS

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WAYNE DALE HIGH SCHOOL LIBRARY

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January 9, 2017

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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 2017:

- 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.
- Section 7 Approval to allow the Treasurer to establish the limit for blanket and super blanket purchase orders at \$300,000.

Public Hearing on 2017 Alternate Tax Budget

Recommend a motion to approve the 2017 Alternate Tax Budget as presented

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

17-207 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING

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PRESIDENT

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TREASURER

# RECORD OF PROCEEDINGS

*Minutes of*

Southeast Local School District

*Regular Meeting*

## WAYNEDEALE HIGH SCHOOL

Held at 6:15 p.m.

January 9, 2017

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.

17-208 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 21, 2016 REGULAR MEETING AS PRESENTED.

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

- BOARD MEMBER RECOGNITION
- ADMINISTRATIVE REPORTS

17-209 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report for November & December

Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9017	\$ 420,000
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Recommend the Board enter into an agreement with Orrville City Schools, Rittman Exempted Village and Tri-County ESC for shared services with James Ritchie for Superintendent for Southeast Local Schools, effective August 1, 2017 through July 31, 2020.

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

17-210 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 for retirement purposes of Denise Krug, cafeteria assistant at Apple Creek Elementary, effective May 31, 2017.

# RECORD OF PROCEEDINGS

*Minutes of*

Southeast Local School District

*Regular Meeting*

## WAYNE DALE HIGH SCHOOL

Held at 6:15 p.m.

January 9, 2017

Recommend the Board accept the resignation for retirement purposes of Cindy Chenevey, educational aide at Apple Creek Elementary, effective May 31, 2017.

Recommend the Board approve Douglas Smith as Night Sweeper at Fredericksburg Elementary on a one-year timeslip as needed contract at step 0, effective January 9, 2017.

Recommend the Board accept the resignation of Melissa Taylor, educational aide at Apple Creek Elementary, effective December 21, 2016.

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 (for sports).

Jay Viallo	Waynedale	Wrestling Assistant	Step 0 1 <sup>st</sup> Year	0.08
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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 check results:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Shannon Cicconetti	330-466-2610				X		X		X
*David Barkman	330-465-9842	X							

**CALENDAR / RESOLUTION / OSBA APPROVALS / GRADUATION / BOARD POLICIES / SEWER LINE EASEMENT :**

Recommend the Board approve the district calendar for the 2017-2018 school year.

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 2016-2017 school year.

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Recommend the Board renew their membership with the Ohio School Boards Association at a cost of \$4,831 for the 2017 year.

Recommend the Board renew subscriptions to the O.S.B.A. Briefcase for the 2017 year.

Recommend the Board renew subscriptions to the O.S.B.A. School Management News at a cost of \$150 for the 2017 year.

Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) at a cost of \$250 from January 1, 2017 through December 31, 2017.

Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2017 year.

Recommend the Board approve the list of 87 students for graduation May 27, 2017 at 7:00 p.m. at Waynedale High School providing they meet necessary requirements.

Recommend the Board approve the following board policies:

- Nondiscrimination (AC)
- Recoded as ACAA (ACA)
- Nondiscrimination on the Basis of Sex (ACAA)
- No Tobacco Use on District Property by Staff (GBK)
- Co-curricular and Extracurricular Activities (IGD)
- Interscholastic Athletics (IGDJ)
- District Websites (IIBH)
- School Admissions (JEC)
- Admission of Homeless Students ((JECOA))
- Hazing and Bullying (JFCF)
- Tobacco Use by Students ((JFCG))
- Interrogations and Searches (JFG)
- Immunizations (JHCB)
- Student Records (JO)
- No Tobacco Use on District Property (KBC)

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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 6:15 p.m.

January 9, 2017

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Recommend the Board approve a sewer line easement between Southeast Local Schools and the Village of Apple Creek.

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

17-211 MT. FRAZIER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEM AS PRESENTED:

**BOARD REPRESENTATION:**

Recommend the Board appoint \_Sue Williams to membership on the Wayne County Schools Career Center Board of Education for a term of three years beginning January 2017.

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

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC.

17-212 MR. FRAZIER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

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

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PRESIDENT

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TREASURER