

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

HS Cafeteria

Regular Meeting

February 16, 2015

6:00 p.m.

Call to Order

Approval of Minutes – January 14, 2015, Organizational Meeting Page _____

Approval of Minutes – January 14, 2015, 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.

Highlights:

- Bond Issue Presentation
- **ADMINISTRATIVE UPDATES**

II. Treasurer's Business

ACTION ITEMS:

Approval of items 1 – 4

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

Page_____

2. Recommend the Board renew membership in the Metropolitan Educational Council per attached resolution. Cost for January 2015 – December 2015 is .40¢ per ADM.

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

School-Wide Pool	598-9015	\$ 420,000
------------------	----------	------------

4. Recommend the Board authorize the advertising for bids for the purchase of up to three buses.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board approve John Hart as Night Sweeper at Apple Creek Elementary on a one-year timeslip as needed contract, step 0, effective January 5, 2015.
2. Recommend the Board approve a one-year probationary/limited teaching contract to Stephanie Sviderskas as a Family Consumer Science Teacher for Waynedale High School at BA / Step 3, effective for the 2015-2016 school year.

3. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2014-2015 school year, pending verification of years of service.

Jennifer Holderman	John R. Lea	Head Girls Track	Step 1 2 nd Year	0.05
Shelly Mast	John R. Lea	Assistant Girls Track	Step 1 4 th Year	0.04

4. Recommend the Board approve the following teachers for a Problem Based Learning stipend of \$150 paid from the Straight A Grant:

- Rick Geiser
- Sarah Meean
- Kevin Troyer
- Jenn Rutt
- Jeanne Cerniglia
- Mark Besancon
- Karla Abele
- Courtney Maibach
- Dale Lemon
- Beth Lemon
- Jen George
- Matt Zuercher

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

MEMORANDUM OF UNDERSTANDING

Orrville City Schools will serve as the fiscal agenda for a contract agreement with The Village Network for mental health counseling services also available to Southeast Local Schools. The services are funded by a TANF sub-grant from Wayne County Jobs & Family Services. The initial period of services is March 1 – September 30, 2015 with a renewal option for October 1, 2015 – September 30, 2016.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

**OPEN-ENROLLMENT / RESOLUTION / POLICY / 504 PLAN / REVISED
CALENDAR / POLICIES:**

5. The Superintendent recommends we remain an open enrollment district for 2015-2016 school year for contiguous districts.
6. Recommend resolutions declaring support and endorsement of Music and Art in our school month, “*Music* ” and “*Art Builds Bridges!*”
Page_____
7. Recommend the Board approve the 2015-2016 Course Registration Booklet for Waynedale High School, as presented.
8. Recommend the Board approve the revised 2015-2016 school calendar to allow for the first day of calamity make-up day to begin on February 15, 2016 instead of spring break.
Page_____
9. Recommend the Board approve the following board policies:
- Career Advising (IJA) Page_____
 - Student Wellness Program (EFG) Page_____
- Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Festival of Choirs—March 2, 7:30 p.m., at the Smithville Fieldhouse
2. Spring Play ~ “Guys & Dolls” at John R. Lea Middle School.
Friday, March 27-----7:30 p.m.
Saturday, March 28-----7:30 p.m.
Sunday, March 29----- 2:30 p.m.
3. Southeast Local Band-Fest – March 24 at 7:00 p.m., at Waynedale

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 _____

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

WAYNE DALE HIGH SCHOOL LIBRARY

Held at 6:15 p.m.

January 14, 2015

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

ADMINISTRATIVE REPORTS WERE PRESENTED

15-88 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 24, 2014 REGULAR MEETING AS PRESENTED.

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

15-89 MR. TROYER MOVED AND MRS. LEWIS 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	598-9015	\$ 420,000
------------------	----------	------------

Recommend the Board approve a resolution declaring the necessity of submitting the question of the issuance of school improvement bonds to the electors of the school district pursuant to Section 133.18 of the Revised Code.

VOTE: YEAS: SUPPES, LEWIS, TROYER, WILLIAMS

WAYNE COUNTY AUDITOR, JARRA UNDERWOOD, PRESENTED THE CERTIFICATION OF THE ESTIMATED AVERAGE ANNUAL PROPERTY TAX LEVY.

15-90 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE A RESOLUTION TO PROCEED WITH THE BOND ISSUE ELECTION.

VOTE: YEAS: SUPPES, LEWIS, TROYER, WILLIAMS

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL LIBRARY

Held at 6:15 p.m.

January 14, 2015

15-91 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 of Renee McConahay, Night Sweeper at Apple Creek Elementary, effective December 18, 2014.

Recommend the Board accept the resignation for retirement purposes of Pat Smith, Teacher at Apple Creek Elementary, effective May 31, 2015.

Recommend the Board approve Rebekah Mitchell as Educational Aide at Holmesville Elementary on a timeslip as needed contract, at step 0, effective December 15, 2014.

Recommend the Board approve Gary Whetstone as Night Sweeper at Fredericksburg Elementary, on step 15, effective January 5, 2015.

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2014-2015 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
*Christopher Hufford	330-466-9117					X			

Recommend the Board approve child care leave for Kristin Geibel, Spanish Teacher at Waynedale, effective January 8, 2015 through May 28, 2015.

Recommend the Board approve the below listed VOLUNTEERS effective for the 2014-2015 school year, *pending completion of BCI/FBI, and obtaining a pupil activity certificate:

Garth Fowler	Waynedale High School Cross Country CLUB	VOLUNTEER
Nancy Yoder	John R. Lea Basketball	VOLUNTEER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL LIBRARY

Held at 6:15 p.m.

January 14, 2015

RESOLUTION / OSBA APPROVALS / GRADUATION / RESOLUTION / ITEM DISPOSAL:

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 2014-2015 school year.

Recommend the Board renew their membership with the Ohio School Boards Association at a cost of \$5,019 for the 2015 year.

Recommend the Board renew subscriptions to the O.S.B.A. Briefcase for the 2015 year.

Recommend the Board renew subscriptions to the O.S.B.A. School Management News at a cost of \$150 for the 2015 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, 2015 through December 31, 2015.

Recommend the Board renew the agreement for on-line board policy updates with OSBA, at a cost of \$1,500 for the 2015 year.

Recommend the Board approve the list of 83 students for graduation May 23, 2015 at 7:00 p.m. at Waynedale High School providing they meet necessary requirements.

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

School	Item	Serial # / Tag #
Apple Creek	Toshiba Television	65499108 / 05918
Apple Creek	Sharp Television	/ 08934
Apple Creek	RCA Television	936212515 / F27645
Apple Creek	Zenith VCR	D96156672 / 09247

VOTE: YEAS: SUPPES, LEWIS, TROYER, WILLIAMS

MRS. WILLIAMS PROVIDED A WCSCC UPDATE

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL LIBRARY

Held at 6:15 p.m.

January 14, 2015

15-92 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION

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

THE BOARD WENT BACK INTO REGULAR SESSION AT 8:00 PM. PRESIDENT WILLIAMS LEFT THE MEETING AT 7:30 PM.

15-93 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING

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

PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Organizational Mtg.*

WAYNE DALE HIGH SCHOOL LIBRARY

Held at 6:00 p.m.

January 14, 2015

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

PRESIDENT PRO TEM SUE WILLIAMS CALLED THE MEETING TO ORDER.

15-82 MR. SUPPES NOMINATED AND MR. TROYER SECONDED THE NOMINATION OF SUE WILLIAMS FOR PRESIDENT FOR 2015.

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

MRS. WILLIAMS WAS DECLARED PRESIDENT FOR 2015

15-83 MR. TROYER NOMINATED AND MR. SUPPES SECONDED THE NOMINATION OF VAL LEWIS FOR VICE-PRESIDENT FOR 2015.

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

MRS. LEWIS WAS DECLARED VICE-PRESIDENT FOR 2015

MR. TROYER WAS APPOINTED LEGISLATIVE LIAISON

15-84 MRS. LEWIS MOVED AND MR. SUPPES 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 2013:

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.

Section 3 Approval for the law firm McGowen and Markley to provide legal counsel as needed.

Section 4 Approval for the law firm Squire, Sanders & Dempsey LLP, 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 14, 2015

Section 5 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 6 Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.

Section 7 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, WILLIAMS

15-85 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MEETING SCHEDULE FOR 2015:

Designation of regular meeting night:

It is recommended that the first regular meeting of the Board is meeting on January 14, 2015, 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.

- January 14
- February 16
- March 16
- April 20
- May 18
- June 15 / 7:00 a.m.
- July 20 / 7:00 a.m.
- August 17
- September 21
- October 19
- November 16
- December 21

VOTE: YEAS: SUPPES, LEWIS, TROYER, WILLIAMS

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Organizational Mtg.*

WAYNE DALE HIGH SCHOOL LIBRARY

Held at 6:00 p.m.

January 14, 2015

15-86 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE TREASURER'S ORGANIZATIONAL ITEMS:

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 2015:

- 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.

Recommend approval of the budget for fiscal year 2015 as presented.

VOTE: YEAS: SUPPES, LEWIS, TROYER, WILLIAMS

15-87 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING

PRESIDENT

TREASURER