

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
January 14, 2015
6:15 p.m.

Call to Order

Approval of Minutes – November 24, 2014, Regular Meeting Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

Highlights:

- Board Member Recognition

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 REPORTS**

II. Treasurer's Business

ACTION ITEMS:

Approval of items 1 – 3

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

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

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

- 3. 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.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

RESOLUTION

- A. Recommend the Board approve a Resolution to Proceed with Bond Issue Election.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board accept the resignation of Renee McConahay, Night Sweeper at Apple Creek Elementary, effective December 18, 2014.
2. Recommend the Board accept the resignation for retirement purposes of Pat Smith, Teacher at Apple Creek Elementary, effective May 31, 2015.
3. 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.
4. Recommend the Board approve Gary Whetstone as Night Sweeper at Fredericksburg Elementary, on step 15, effective January 5, 2015.
5. 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			

6. Recommend the Board approve child care leave for Kristin Geibel, Spanish Teacher at Waynedale, effective January 8, 2015 through May 28, 2015.
7. 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

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

Approval of Items 8 - 15

8. 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.

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

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

11. Recommend the Board renew subscriptions to the O.S.B.A. School Management News at a cost of \$150 for the 2015 year.

12. 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.

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

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14. 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.

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15. 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

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

INFORMATION ITEMS:

- February 9 – 11, Parent/Teacher Conferences
- February 14 – No School Due to conferences
- February 17 – No School ~ Presidents’ Day

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

WAYNEDEALE HIGH SCHOOL LIBRARY

Held at 6:00 p.m.

November 24, 2014

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

14-78 MR. TROYER MOVED AND MR. LEMON SECONDED THE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 24, 2014 REGULAR MEETING AS PRESENTED.

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

14-79 MR. SUPPES 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
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Recommend the Board set date, time and place for the January reorganizational meeting:

Date	<u>January 14, 2015</u>
Time	<u>6:00 p.m.</u>
Place	<u>Waynedale Library</u>

Recommend the Board appoint Sue Williams to serve as president pro tem over the reorganizational meeting.

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

ADMINISTRATIVE REPORTS WERE PRESENTED

14-80 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Angela Singer, Cafeteria Assistant at Waynedale High School, effective November 21, 2014.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL LIBRARY

Held at 6:00 p.m.

November 24, 2014

Recommend the Board approve Holly Malcuit as Cafeteria Assistant, with time split between John R. Lea Middle School and Apple Creek Elementary on a timeslip as needed contract at step 0, effective November 24, 2014.

Recommend the Board approve Sandy Crosby as Cafeteria Assistant on a timeslip as needed contract at step 0, effective November 25, 2014.

Recommend the Board approve Anna Lay as Night Sweeper for Apple Creek Elementary on a one-year timeslip as needed contract, at step 0, effective November 25, 2014.

Recommend the Board approve a salary increase for Elizabeth Leguillon from BA to 150 SH, per original transcripts received.

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.

Matt Zuercher	Waynedale	National Honor Advisor	Step 0 1 st Year	0.02
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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
*Susan West	330-600-0442					X			

Recommend the Board approve Jenica Suppes as a JV Softball Coach VOLUNTEER for Waynedale High School, pending requirements being met.

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

WAYNEDEALE HIGH SCHOOL LIBRARY

Held at 6:00 p.m.

November 24, 2014

Recommend the Board accept the resignation for retirement purposes of Melinda Bates, Physical Education Teacher, effective May 31, 2015.

ESC / CALENDAR

Recommend the Board accept a motion to terminate all contracts with Stark County Educational Service Center effective June 30, 2015.

Recommend the Board agree to affiliate with the Tri-County Educational Service Center effective July 1, 2015.

Recommend the Board approve the district calendar for the 2015-2016 school year.

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

WCSCC REPORT: ANNUAL REPORT IS COMPLETED AND ON FILE. MRS. WILLIAMS REVIEWED THE WAYNEDEALE STUDENT ACCOMPLISHMENTS AT WCSCC.

14-80 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION

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

PRESIDENT WILLIAMS CALLED THE BOARD BACK INTO REGULAR SESSION AT 8:00 PM

14-81 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING

PRESIDENT

TREASURER