

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

January 9, 2017

6:15 p.m.

Call to Order

Approval of Minutes – November 21, 2016, Regular Meeting Page \_\_\_\_\_

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

- 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	598-9017	\$ 420,000
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3. 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.

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

**ACTION ITEMS - PERSONNEL:**

Approval of Items

1. Recommend the Board accept the resignation for retirement purposes of Denise Krug, cafeteria assistant at Apple Creek Elementary, effective May 31, 2017.
2. Recommend the Board accept the resignation for retirement purposes of Cindy Chenevey, educational aide at Apple Creek Elementary, effective May 31, 2017.
3. 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.

4. Recommend the Board accept the resignation of Melissa Taylor, educational aide at Apple Creek Elementary, effective December 21, 2016.
5. 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 Vitallo	Waynedale	Wrestling Assistant	Step 0 1 <sup>st</sup> Year	0.08
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6. 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 :**

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

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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 2016-2017 school year.

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

10. Recommend the Board renew subscriptions to the O.S.B.A. Briefcase for the 2017 year.
11. Recommend the Board renew subscriptions to the O.S.B.A. School Management News at a cost of \$150 for the 2017 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, 2017 through December 31, 2017.
13. Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2017 year.
14. 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.

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15. Recommend the Board approve the following board policies:

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

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

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

**BOARD REPRESENTATION:**

17. 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.

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

**INFORMATION ITEMS:**

- January 16 – No School ~ MLK Day
- February 13 – 15, Parent/Teacher Conferences
- February 17 – No School Due to conferences
- February 20 – 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

Held at 6:00 p.m.

November 21, 2016

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.

16-197 MR. TROYER MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE OCTOBER 17, 2016 REGULAR MEETING AS PRESENTED.

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

16-198 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:

November	School-Wide Pool	598-9017	\$ 420,000
December	School-Wide Pool	598-9017	\$ 420,000

Recommend the Board approve the shared services contract with Orrville for administrative services.

Recommend the Board set date, time and place for the January reorganizational meeting:

Date January 9, 2017  
Time 6:00 p.m.  
Place Waynedale High School

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

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

16-199 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

# RECORD OF PROCEEDINGS

*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

November 21, 2016

Recommend the Board accept the resignation of Renee McConahay, Sweeper at Fredericksburg Elementary, effective November 4, 2016.

Recommend the Board accept the resignation of Stephanie Schindewolf, Principal at Apple Creek Elementary, effective November 23, 2016.

Recommend the Board approve a \$3,500 supplemental contract for Matt Karolewski to serve as Interim Principal at Apple Creek Elementary, effective November 14, 2016.

Recommend the Board accept the resignation from Matt Zuercher as head football coach and weight room supervisor, effective immediately.

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).

Jeff Ogg	Waynedale	JV Basketball Boys	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
*Stephanie Gatti	330-432-5151			X	X		X	X	
*Kaylee Stahl	330-464-4846					X			
*Doug Smith	330-674-3187					X			

Recommend the Board approve a \$500 stipend to be paid to Kevin Stacy and Nick Widder for their participation in the Social Justice Grant.

**Addendum**

Recommend the Board approve one full varsity assistant soccer stipend for both Nick Widder and Jeremy Irias for the 2016-2017 school year.

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

November 21, 2016

## CORPORATE SPONSORSHIP / ESC SERVICE CONTRACT / CALENDAR / ITEM DISPOSAL :

Recommend the Board approve a contract of corporate sponsorship with Kinder Morgan.

Recommend the Board approve a service contract for Sonia Coyer to serve as Itinerant Intervention Specialist for Hearing Impaired to provide services on an as-needed basis, provided by Stark ESC, effective October 26, 2016 through June 2, 2017.

Recommend the Board review the 2017-2018 district calendar for approval in January.

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

School	Item	Serial # / Tag #
Fredericksburg	Dell Computer	/ #11409
Apple Creek	22 chairs 22 student desks 1 computer table 1 AV cart	n/a

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

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC.

16-200 MR. TROYER MOVED AND MR. FRAZIER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

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PRESIDENT

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TREASURER