

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School  
Regular Meeting  
January 12, 2016  
6:15 p.m.

Call to Order

Approval of Minutes – November 16, 2015, Regular Meeting Page \_\_\_\_\_

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

Highlights:

- Special Board Member Recognition ~ Sue Williams
- 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                      598-9016                      \$ 420,000

3. Recommend the Board approve the Subsidy Agreement between Southeast Local, Holmesville Elementary, and State of Ohio Department of Natural Resources Division of Wildlife, for a NASP Grant which provides archery training to students.

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

**ACTION ITEMS - PERSONNEL:**

Approval of Items

1. Recommend the Board accept the resignation for the purpose of retirement of William Page, Bus Driver, effective March 1, 2016.
2. Recommend the Board accept the resignation of Anna Lay as night sweeper at Apple Creek Elementary, effective November 2, 2015.
3. Recommend the Board approve Kimberly Gracia as Van Driver for Southeast Local Schools, at step 0, effective December 1, 2015.
4. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2015-2016 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements (for sports).

Chip Robinson	Waynedale	Football Assistant Waynedale	Step 1 2 <sup>nd</sup> Year	0.09
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5. Recommend the Board approve the below listed VOLUNTEERS effective for the 2015-2016 school year, \*pending completion of BCI/FBI, and obtaining a pupil activity permit:

Kyle Ritchie	Waynedale High School Basketball Volunteer	VOLUNTEER
Bradley Wardell	Waynedale High School Wresting Volunteer	VOLUNTEER

6. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2015-2016 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
*Tina Harris	330-347-4992	X	X						
*Alyssa Mast	330-749-5758				X		X	X	X
*James Miller	330-262-4897	X	X						

7. Recommend the Board approve a twelve-week Family Medical Leave for Rachel Miller from February 6, 2016 through April 30, 2016, due to birth of child.

**CALENDAR / RESOLUTION / OSBA APPROVALS / GRADUATION / BOARD POLICIES:**

8. Recommend the Board approve the district calendar for the 2016-2017 school year.

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9. 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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10. Recommend the Board renew their membership with the Ohio School Boards Association at a cost of \$4,668 for the 2016 year.
11. Recommend the Board renew subscriptions to the O.S.B.A. Briefcase for the 2016 year.
12. Recommend the Board renew subscriptions to the O.S.B.A. School Management News at a cost of \$150 for the 2016 year.
13. Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) at a cost of \$250 from January 1, 2016 through December 31, 2016.
14. Recommend the Board renew the agreement for on-line board policy updates with OSBA, at a cost of \$1,550 for the 2016 year.  
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15. Recommend the Board approve the list of 101 students for graduation May 28, 2016 at 7:00 p.m. at Waynedale High School providing they meet necessary requirements.  
Page \_\_\_\_\_
16. Recommend the Board approve the following board policies:
  - Evaluation of Professional Staff (AFC-1/GCN-1) *Teacher Evaluation System* Page \_\_\_\_\_
  - Evaluation of Professional Staff (AFC-2/GCN-2) *Administrators Both Professional and Support* Page \_\_\_\_\_
  - School Properties Disposal (DN) Page \_\_\_\_\_
  - Health Education (IGAE) Page \_\_\_\_\_
  - Remedial Instruction (IGBE) Page \_\_\_\_\_
  - Reading Skills Assessments/Intervention (IGBEA) Page \_\_\_\_\_
  - Reading Skills Assessments/Intervention (IGBEA-R) Page \_\_\_\_\_
  - Promotion and Retention of Students (IKE) Page \_\_\_\_\_
  - Graduation Requirements (IKF) Page \_\_\_\_\_
  - School Admission (JEC) Page \_\_\_\_\_
  - Student Attendance Accounting (JEE) Page \_\_\_\_\_
  - Released Time for Religious Instruction (JEFB) Page \_\_\_\_\_
  - Adminstrating Medicines to Students (JHCD) Page \_\_\_\_\_
  - Positive Behavioral Interventions and Supports (JP) Page \_\_\_\_\_

- Community Use of School Premises (KG) Page \_\_\_\_\_
- Admission of Exchange Students (JECBA) Page \_\_\_\_\_
- Cooperative Educational Programs (LBB) Page \_\_\_\_\_

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

INFORMATION ITEMS:

- January 18 – No School ~ MLK Day
- February 8 & 10, Parent/Teacher Conferences
- February 12 – No School Due to conferences
- February 15 – 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 16, 2015

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, JOE LEMON, TIM SUPPES AND SUE WILLIAMS. DAVE TROYER ARRIVED AT 6:06 PM

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

15-144 MR. LEMON MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE OCTOBER 19, 2015 REGULAR MEETING AS PRESENTED.

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

15-145 MR. TROYER MOVED AND MR. SUPPES 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	598-9016	\$ 420,000
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Recommend the Board approve the shared services contract for shared Treasurer services.

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

Date JANUARY 12, 2015

Time 6:00 PM

Place WHS LIBRARY

Recommend the Board appoint SUE WILLIAMS to serve as president pro tem over the reorganizational meeting.

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

15-146 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

## WAYNEDEALE HIGH SCHOOL

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November 16, 2015

Recommend the Board approve the College Credit Plus credentialing paid for out of Young Entrepreneur's grant (\$200 upon satisfactory completion of applicable pre-approved graduate level course, not to exceed \$1,200 total).

- Jessica Weaver (Patterson)

Recommend the Board approve Rachel Nerren as ELL Educational Aide for Waynedale High School, at step 0, effective January 4, 2016.

Recommend the Board approve Anna Lay as Educational Aide at Holmesville Elementary on a one-year timeslip as needed contract, at step 0, effective November 2, 2015.

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2015-2016 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements (for sports).

Jon Beam	Waynedale	Wrestling Assistant	Step 0 1 <sup>st</sup> Year	0.08
Tim Ebert	Waynedale	Golf Assistant	Step 2 3 <sup>rd</sup> Year	0.05
Josh Gerber	John R. Lea	Boys Basketball <b>VOLUNTEER</b>	N/A	N/A

Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) students as cafeteria/custodial/library workers on timeslip as needed for the 2015-2016 school year at Waynedale High School and John R. Lea Middle School with nine week increases of \$.25 per hour if approved by Mr. Louie Stanley:

Name	Grade	Year	Starting Hourly Wage
Liam Carruthers	10	2 <sup>nd</sup> Year	\$2.50

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2015-2016 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
Breanna Hershberger	330-601-3491			X	X	X	X	X	X

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WAYNEDEALE HIGH SCHOOL

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Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2015-2016 school year:

<b>Educational Aide, ACE</b>	Janet Whitmyer
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**ADDENDUM:**

Recommend the Board approve Peter Morris as Night Sweeper at Apple Creek Elementary on a one-year timeslip as needed contract, at step 0, effective November 16, 2015.

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

**CALENDAR:**

Recommend the Board review the 2016-2017 district calendar for approval in January.

MRS. WILLIAMS PROVIDED A WSCC BOARD MEETING UPDATE. THE WSCC HONORED WOOSTER AND TRIWAY STUDENTS AT THEIR MEETING. MRS. WILLIAMS REVIEWED ACTION FROM THE LAST MEETING.

15-147 MR. LEMON MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING

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

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PRESIDENT

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TREASURER