

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

January 8, 2024

5:45 p.m.

Call to Order

Approval of Minutes – November 20, 2023, 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. Approval of Financial Statement / Detailed Revenue Expenditure Report for November.

Page _____

2. Recommend the Board approve the following transfers from General Fund (001) to the below Funds:

Bond Retirement Fund (002)	\$2,303,862.50
School-Wide Pool (598-9024)	\$250,000.00

3. Recommend the Board approve the purchase agreement with the city of Holmesville to purchase Holmesville Elementary School.

Page _____

4. Recommend the Board accept a \$100 donation payable to Fredericksburg Elementary from Connie McKelvey, Jill Rohr, Tami McKelvey and Greg & Debra Sanderson (previously from Fredericksburg); a gift for the new library.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board approve Kylee Gray as a one-year temporary non-bachelor substitute teacher, effective for the 2023-2024 school year.
2. Recommend the Board approve Melinda Neidenthal as a one-year temporary non-bachelor substitute teacher, effective for the 2023-2024 school year.
3. Recommend the Board accept the resignation for the purpose of retirement of Carol Hauenstein, teacher at Apple Creek Elementary, effective May 31, 2024.
4. Recommend the Board accept the resignation of Macee Butcher, educational aide at Apple Creek Elementary, effective December 19, 2023.

5. Recommend the Board accept the resignation of Kim Maynard, educational aide at JRL Middle School, effective December 15, 2023.
6. Recommend the Board accept the resignation of Tammy Hostettler, sweeper at Holmesville Elementary, effective December 8, 2023.
7. Recommend the Board approve compensation, at special assignment PD rate, to the below list of teachers for support in after-school programs held at the elementary buildings:
 - Luann Schlabach, Mt. Eaton
 - Lisa Browning-Wiseman, Mt. Eaton
 - Marsha Keim, Holmesville
8. Recommend the Board approve the below as VOLUNTEER coaches, pending the completion of requirements:
 - Brad Herman, Indoor Track
 - Shauna Pittman, Indoor Track
 - Jason Hostetler, Girls Wrestling
 - Ben Wilkinson, Wrestling
 - Adam Kelley, Wrestling
9. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2023-2024 school year *pending approval from B.C.I./F.B.I. background check results and completion of requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
Macee Butcher	330-988-8411			X	X	X	X	X	X

CALENDAR / OSBA APPROVALS / GRADUATION:

10. Recommend the Board approve the district calendar for the 2024-2025 school year.

Page _____

11. Recommend the Board renew their membership with the Ohio School Boards Association for the 2024 year. Also, renewal of subscriptions to the O.S.B.A. Briefcase and School Management News for the 2024 year.

Page _____

12. Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) from January 1, 2024 through December 31, 2024.

Page _____

13. Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2024 year.

14. Recommend the Board approve the list of 86 students for graduation May 25, 2024 at 7:00 p.m. at Waynedale High School, providing they meet necessary requirements.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

- January 15 – No School ~ MLK Day
- February 12 & 14, Parent/Teacher Conferences
- February 16 – No School due to conferences
- February 19 – 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 5:30 p.m.

November 20, 2023

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: SANDRA CERNIGLIA, MATT MCKELVEY, RICK REYNOLDS, VALORIE LEWIS. DAVE TROYER ARRIVED AT 6:20 PM

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

23-623 MR. MCKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE OCTOBER 23, 2023, REGULAR MEETING.

VOTE: YEAS: CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS

Mr. Mylott brought some middle/high school students for a presentation.

HEARING OF PUBLIC DELEGATIONS:

Jeanne Cerniglia expressed teacher's support of the retire/rehire of Mr. Ritchie

ADMINISTRATORS PROVIDED UPDATES FOR THE BOARD

23-624 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURER'S 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	598-9023	\$ 250,000
December	School-Wide Pool	598-9023	\$ 250,000

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

Date JANUARY 8, 2024
Time 5:30 PM
Place WHS LIBRARY

Recommend the Board appoint Mrs. Lewis to serve as president pro tem over the reorganizational meeting.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

November 20, 2023

Recommend the Board accept the resignation for retirement purposes of James J. Ritchie, effective July 31, 2024.

VOTE: YEAS: CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS

23-625 MR. MCKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE TREASURER'S BUSINESS ITEMS AS PRESENTED:

Recommend the Board re-employ James J. Ritchie as Superintendent for three years, effective August 2, 2024.

VOTE: YEAS: CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS

23-626 MR. REYNOLDS MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Phillip Steiner as a permanent sub bus driver, effective November 13, 2023.

Recommend the Board approve Breanna Mullet as a long-term sub at Apple Creek Elementary to fill in for a maternity leave for the 2023-2024 school year.

Recommend the Board accept the resignation of Kim Yoder, Superintendent secretary, effective July 1, 2024.

Recommend the Board accept the resignation of Ronda Shultzman as .25% Junior Class Advisor, effective for the 2023-2024 school year.

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2023-2024 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Janae McCune	Waynedale	Basketball Cheer Coach	Step 5 6 th Year	0.06
Macey Soehnlén	Waynedale	Class Advisor Junior .50%	Step 0 1 st Year	0.02
Christa Wolf	Waynedale	Assistant Musical Director	Step 1 2 nd Year	0.05

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

November 20, 2023

Recommend the Board approve Tammy Lyons as a VOLUNTEER swim coach for Waynedale High School, pending requirements.

Recommend the Board approve Joe Kikume as VOLUNTEER wrestling assistant for Waynedale High School, pending requirements.

Recommend the Board approve the compensation of planning time for the below employees to support student needs at Waynedale High School:

- Julie DeMassimo
- Todd Barkan

Recommend the Board approve the following students as cafeteria / custodial worker on timeslip as needed for the 2023-2024 school year at Waynedale High School with nine week increases of \$.25 per hour if approved by Shelby Prater.

Name	Grade	Year	Starting Hourly Wage
Serena Ervin	8	1 st Year	\$2.25
Caitlyn Zimmerman	9	1 st Year	\$2.25
Raeanne VonBergen	9	1 st Year	\$2.25
Ashlee Vance	9	1 st Year	\$2.25

Recommend the Board approve Jenny Reed as a VOLUNTEER van driver to help drive for the MWACDA Honor Choir trip to Nebraska, pending completion of requirements.

CALENDAR / WELLNESS / IN-LIEU-OF / JUNIOR ACHIEVEMENT / AUP / HONOR CHOIR TRIP:

Recommend the Board review the 2024-2025 district calendar for approval in January.

Recommend the Board approve the district wellness policy and nutrition standards, as presented, for the 2023-2024 school year.

Recommend the Board approve a resolution declaring that providing school transportation for the list of students is impractical and that the board agrees to payment-in-lieu-of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

November 20, 2023

Recommend the Board approve the agreement between Junior Achievement and Southeast Local Schools for the 2023-2024 school year.

Recommend the Board approve the revised student Acceptable Use Policy for the 2024-2025 school year.

Recommend the Board approve a trip in February, 2024, to Nebraska for five students selected into the Midwest American Choral Directors Association (MWACDA) Honor Choir, and to cover the cost of registrations. The Music Boosters will pay for food and lodging.

Recommend the Board approve the below new/revised policies, as presented:

- **Emergency Closings (EBCD-R)**
- **Cocurricular and Extracurricular Activities (IGD)**
- **Interscholastic Athletics (IGDJ)**
- **Interscholastic Extracurricular Eligibility (IGDK)**
- **Admission of Students from Non-Chartered or Home Education (JECBC)**
- **Intradistrict Open Enrollment (JECBD)**
- **Distribution of Materials in the Schools (KJA)**
- **Board Member Conflict of Interest (BBFA)**
- **Petty Cash Accounts (DJB)**
- **Deposit of Public Funds (DM)**
- **Emergency Closings (EBCD)**
- **Food Services Management/Free and Reduced-Price Food Services (EF/EFB)**
- **Staff Dress and Grooming (GBCC)**
- **Staff Participation in Political Activities (GBG)**
- **Staff Gifts and Solicitations (GBI)**
- **Certificated Staff Contracts and Compensation Plans (GCB-1)**
- **Part-Time and Substitute Certificated Staff Employment (GCE)**
- **Suspension and Termination of Certificated Staff Members (GCPD)**
- **Reading Skills Assessments and Intervention (IGBEA / IGBEA-R)**
- **Home Education (IGCF)**
- **Instructional Materials (IIA)**
- **Promotion and Retention of Students (IKE)**
- **Testing Programs (IL)**
- **Compulsory Attendance Ages (JEA)**

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 5:30 p.m.

November 20, 2023

- **School Admission (JEC)**
- **Student Withdrawal from School (JECE)**
- **Student Absences and Excuses (JED-R)**
- **Truancy (JEDA)**
- **Exclusions and Exemptions from School Attendance (JEG)**
- **Administering Medicines to Students (JHCD)**
- **Student Fees, Fines and Charges (JN)**
- **Public Solicitations in the Schools (KI)**
- **Professional Staff Development Opportunities (GCL)**
- **Employment of Students (JK)**
- **Intradistrict Open Enrollment (JECBD)**

VOTE: YEAS: CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS

WCSCC REPORT– Mrs. Cerniglia reviewed Capital Conference and will forward information to other Board members. She also went over the additional construction going on at Career Center.

Superintendent's Business

BOARD COMMENTS

23-627 MR. REYNOLDS MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL.

VOTE: YEAS: CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS

PRESIDENT LEWIS CALLED BOARD BACK TO REGULAR SESSION AT 6:50 PM

23-628 MR. MCKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: TROYER, CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS

PRESIDENT

TREASURER