

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

January 13, 2020

6:15 p.m.

Call to Order

Approval of Minutes – November 18, 2019, 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 – 5

1. Approval of Financial Statement / Detailed Revenue Expenditure Reports for November and December, 2019.

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

School-Wide Pool	598-9020	\$ 270,000
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3. Recommend the selection of BSHM Architects.
4. Recommend the Board accept the donations made by Marc and Sheila Harvey of Staples gift cards, in the amount of \$100 each, to both Mrs. Conrad's and Mrs. Porter's classrooms.
5. Recommend the Board accept the \$150 donation to help with lunches at Apple Creek Elementary, made by John and Jane Slater.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board accept the resignation of Erin Adkins, teacher at Apple Creek Elementary, effective December 31, 2019.
2. Recommend the Board accept the resignation of Amy Murray, educational aide at Mt. Eaton Elementary, effective January 10, 2020.
3. Recommend the Board accept the resignation of Diane Snyder, teacher at Apple Creek Elementary, for the purpose of retirement effective May 29, 2020.
4. Recommend the Board accept the resignation of Tim Snider, bus driver, for the purpose of retirement effective March 1, 2020.

5. Recommend the Board accept the resignation of Meghan Stanley as educational aide at Mt. Eaton Elementary, effective January 5, 2020.
6. Recommend the Board approve Laura Salisbury as educational aide at Mt. Eaton Elementary on a one-year timeslip as needed contract, step 0, effective January 8, 2020.
7. Recommend the Board accept the resignation of Cindy Geiser, noon aide at Apple Creek Elementary, effective January 6, 2020.
8. Recommend the Board approve Valerie Reber as educational aide and noon aide at Apple Creek Elementary on a one-year timeslip as needed contract, step 0, effective January 6, 2019.
9. Recommend the Board approve a Family Medical Leave for Courtney Maibach, teacher at John R. Lea Middle School, beginning December 16, 2019 through the remaining 2019-2020 school year.
10. Recommend the Board approve Heather VonBergen as cafeteria cashier at Waynedale High School, on a one-year timeslip as needed contract, step 0, effective December 3, 2019.
11. Recommend the Board approve the below list of teachers for support in the after-school programs at their respective buildings:

Mt. Eaton Elementary

- Sue Amstutz
- Pam Offineer
- Tim Ebert, SUB

Fredericksburg Elementary

- Bridget Rhamy
- Michala Sprowl

Holmesville Elementary

- Chad Lorentz
- Brigitt Dottavio
- Lawrence Cerniglia, SUB

12. Recommend the Board approve compensation, at special assignment PD rate, to the below list of teachers for support in the 3rd Grade Reading after-school programs held at the elementary buildings, January through March, 2020:

Amanda Brindley, Apple Creek
 Jennifer Jolley, Apple Creek
 Beth Leguillon, Apple Creek
 Bryan Spade, Fredericksburg
 Teresa Weaver, Holmesville
 Luann Schlabach, Mt. Eaton

13. Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) student as cafeteria/custodial/library worker on timeslip as needed for the 2019-2020 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
Nick Triesler	10	2 nd Year	\$3.00

CALENDAR / OSBA APPROVALS / GRADUATION / STUDENT SERVICES / POLICIES:

14. Recommend the Board approve the district calendar for the 2020-2021 school year.

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15. Recommend the Board renew their membership with the Ohio School Boards Association for the 2020 year.

16. Recommend the Board renew subscriptions to the O.S.B.A. Briefcase and School Management News for the 2020 year.

17. Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) from January 1, 2020 through December 31, 2020.

18. Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2020 year.

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19. Recommend the Board approve the list of 100 students for graduation May 23, 2020 at 7:00 p.m. at Waynedale High School, providing they meet necessary requirements.

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20. Recommend the Board approve the contract to provide services by the Cleveland Sight Center to a visually impaired students in our district.

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21. Recommend the Board approve the following new/revised policies, as presented:

- Student Transportation Services (EEA)
- Student Wellness Program (EFG)
- No Tobacco Use On District Property by Staff Members (GBK)
- Remedial Instruction (IGBE)
- Promotion and Retention of Students (IKE)
- Graduation Requirements (IKF)
- REMOVE: Graduation Requirements / Opt Out (IKF-R)
- Truancy (JEDA)
- Student Suspension (JGD)
- Student Expulsion (JGE)
- Tobacco use by Students (JFCG)
- No Tobacco Use on District Property (KGC)
- School Properties Disposal (DN)
- Eligibility Zones for Pupil Transportation (EEAA)
- Agenda Format (BDDDB)
- Agenda Preparation and Dissemination (BDDC)

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

INFORMATION ITEMS:

- January 20 – No School ~ MLK Day
- February 10 & 12, 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 _____

SOUTHEAST LOCAL SCHOOL DISTRICT

ADDENDUM TO BOARD AGENDA

Waynedale High School
Regular Meeting
January 13, 2020
6:15 p.m.

IV. Superintendent's Business

ACTION ITEMS - Personnel:

- 1 a. Recommend the Board approve the revised resignation date of January 6, 2020 for Erin Adkins, teacher at Apple Creek Elementary.
- 13 a. Recommend the Board accept the resignation for Elizabeth Alexander, permanent substitute, effective January 10, 2020.
- 13 b. Recommend the Board accept the resignation for Brenda Clark, secretary at Waynedale High School, for the purpose of retirement effective May 29, 2020.
- 13 c. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2019-2020 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Lucas Daugherty	Waynedale	Baseball Assistant 50%	Step 2 3 rd Year	0.08
Joe Gilmore	Waynedale	Baseball Assistant 50%	Step 1 2 nd Year	0.07
Brandon Giles	Waynedale	Baseball Freshman	Step 4 5 th Year	0.07
Eric Kachline	Waynedale	Baseball Freshman 75%	Step 2 3 rd Year	0.07
George Crone	Waynedale	Baseball Freshman 25%	Step 2 3 rd Year	0.07

13 d. Recommend the Board approve Ryan Weaver as a VOLUNTEER baseball coach, effective for the 2019-2020 school year.

OSBA MEMBERSHIP:

22. Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2020-2021 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

November 18, 2019

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, DAVID TROYER, TIM SUPPES, RICHARD FRAZIER, AND SUE WILLIAMS.

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

19-356 MR. TROYER MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE OCTOBER 21, 2019 REGULAR MEETING.

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

19-357 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report

Approval of the five-year forecast

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

November	School-Wide Pool	598-9019	\$ 226,476.61
December	School-Wide Pool	598-9020	\$ 330,000

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

Date Monday, January 13, 2019

Time 6:00 p.m.

Place WHS Library

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

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

19-358 MRS. LEWIS MOVED AND MR. FRAZIER 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

Waynedale High School

Held at 6:00 p.m.

November 18, 2019

Recommend the Board approve the below list of teachers for support in the after-school program at Apple Creek Elementary:

- Carol Hauenstein
- Karri Farquhar
- Laura Pittman
- Bethany McConnell
- Amanda Brindley
- Craig Harrell (Sub)

Recommend the Board accept the resignation for the purpose of retirement of Susan Shultzman, Teacher of Pupil Enrichment Program, effective May 28, 2020.

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2019-2020 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Galen Irias	Waynedale	Soccer Assistant Girls	Step 1 2nd year	0.07
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Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) student as cafeteria/custodial/library worker on timeslip as needed for the 2019-2020 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
Matthew McGee	10	1 st Year	\$2.25

CALENDAR:

Recommend the Board review the 2020-2021 district calendar for approval in January.

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

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 6:00 p.m.

November 18, 2019

Discussion of Student Wellness Funds

Presentation of District Nutrition Standards

19-359 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF AN EMPLOYEE OR OFFICIAL.

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING BACK TO REGULAR SESSION AT 7:30 P.M.

19-360 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER