

**SOUTHEAST LOCAL SCHOOL DISTRICT**  
**BOARD AGENDA**

Waynedale High School  
Regular Meeting  
July 20, 2021  
7:00 a.m.

Call to Order

Approval of Minutes – June 14, 2021 Regular Meeting

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

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.

II. Treasurer's Business

**ACTION ITEMS:**

Approval of items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report as presented. Page 12-28
2. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9021	\$ 250,000
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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

3. Certificates of Participation Resolution

Recommend the Board approve a resolution to issue certificates of participation to fund construction project. Exhibit A – Page 1 - 11

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

**ACTION ITEMS – Personnel:**

Approval of Items

1. Recommend the Board accept the resignation for the purpose of retirement of Becky Beason, custodian at Waynedale, effective September 1, 2021.
2. Recommend the Board accept the resignation of Ruth Troyer, Assistant Cook at John R. Lea Middle School, effective June 25, 2021.
3. Recommend the Board accept the resignation of Elizabeth Babulski, as a one-year tutor at Apple Creek Elementary, effective July 2, 2021.
4. Recommend the Board accept the resignation of Kathryn Reynolds, educational aide at Apple Creek Elementary, effective July 6, 2021.
5. Recommend the Board accept the resignation of Kathryn Reynolds, 7<sup>th</sup> grade volleyball coach at John R. Lea Middle School, effective July 6, 2021.
6. Recommend the Board accept the resignation of Teressa Weaver, Title Tutor at Holmesville Elementary, effective July 9, 2021.

7. Recommend the Board approve Lawrence Cerniglia Jr. as John R. Lea Middle School boys soccer coach, step 0, effective with the 2021-2022 school year.
8. Recommend the Board approve Kirsten Schlabach as educational aide at Mt. Eaton Elementary on a timeslip as needed contract, step 0, effective with the 2021-2022 school year pending completion of paraprofessional requirements.
9. Recommend the Board approve Lena Boggs as a one-year Title Tutor at Holmesville Elementary at the approved tutor rate of \$21.92/hour, effective with the 2021-2022 school year.
10. Recommend the Board approve Stacie DeArment as a one-year Title Tutor at Holmesville Elementary at the approved tutor rate of \$21.92/hour, effective with the 2021-2022 school year.
11. Recommend the Board approve Heather Anderson as a one-year long term sub for Apple Creek Elementary, effective with the 2021-2022 school year.
8. Recommend the Board approve a salary increase for the below listed teachers effective with the 2021-2022 school year.
  - Courtney Maibach, teacher at John R. Lea, 150 SH
  - Jennifer Cottrell, Int. Specialist at Apple Creek, 150 SH
  - Kathryn Baumgartner, teacher at John R. Lea, MA
9. Recommend the Board approve a stipend, at the approved rate, to employees attending the Crisis Prevention Intervention Training held at the Tri-County Educational Service Center on July 30, 2021:
 

Todd Barkan	Beth Gallion	Rachel Speelman
Lisa Browning- Wiseman	Lee Jacobs	Brenden Stanley
Josh Conrad	Angie Miller	Nicholas Widder
Jennifer Cottrell	Shelby Prater	Ashley Zimmerman
Jennifer Flinner	Melody Schlabach	
10. Recommend the Board approve a stipend, at the approved PD rate of \$28.07/hour, to employees attending the 5-hour Assessments & Literacy Training for New Hires on August 6, 2021:
 

Rachel Gardner	Bethany Koons
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Lena Boggs	Kaitlyn Geyer	Madison Miller
Wendy Caperton	Danielle Hanning	Angela Pertee
Jennifer Cottrell	Colleen Hart	Adrianna Rogers
Stacie DeArment	Dane Held	Brittany Sidol

\*Stacey Haley (Facilitator – 10 hours at PD rate)

11. Recommend the Board approve Emily Meredith as John R. Lea Middle School girls soccer coach, step 0, effective with the 2021-2022 school year.

**OSBA DELEGATES / SHARED SERVICES:**

Approval of items

11. Appoint \_\_\_\_\_ as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2021.
12. Appoint \_\_\_\_\_ as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2021.
13. Recommend the Board approve the Shared Services Agreement, between five districts, to share the cost (20% each) of the two Instructors for the Business Entrepreneurship for the 2021-2022 school year.

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

III. Superintendent’s Business

- a. Discussion with Architect on Building Site Selection

IV. Board Comments

- V. 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

VI. Adjourn the Meeting.

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

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# RECORD OF PROCEEDINGS

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Minutes of

Southeast Local School District

Regular Meeting

Waynedale High School

Held at 7:00 a.m.

June 14, 2021

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ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: TIM SUPPES, DAVE TROYER, SANDRA CERNIGLIA, MATTHEW MCKELVEY, VALORIE LEWIS

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

21-461 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MAY 17, 2021 REGULAR MEETING.

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

21-462 MRS. CERNIGLIA MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEM AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board approve Appropriation Modifications for FY2021.

Recommend the Board approve Temporary Appropriations for FY2022.

Recommend the Board approve the following transfer from General Fund (001):

School-Wide Pool	598-9021	\$ 300,000
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Recommend the Board approve insurance rates for family medical at \$2,096.57 and single at \$909.61 (10% increase).

## ADDENDUM

Motion to rescind the transfer of \$45,000 from ESSER to the Athletic Fund.

Motion to transfer \$45,000 from the General Fund (001) to the Athletic Fund (300).

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

21-463 MR. SUPPES MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve a one-year probationary/limited contract to Kaitlyn Geyer as Speech/Language Pathologist at MA / step 0, effective with the 2021-2022 school year, pending licensure and verification of transcripts.

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*Regular Meeting*

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Recommend the Board approve a one-year probationary/limited contract to Dane Held as fifth grade teacher at Apple Creek Elementary at BA / step 3, effective with the 2021-2022 school year.

Recommend the Board accept the resignation of Kiana Leppla, First Grade Teacher at Apple Creek Elementary, effective May 28, 2021.

Recommend the Board approve a one-year probationary/limited contract to Danielle Hanning as first grade teacher at Apple Creek Elementary at BA / step 1, effective with the 2021-2022 school year.

Recommend the Board approve a one-year probationary/limited contract to Jennifer Cottrell as Intervention Specialist at Apple Creek Elementary at BA / step 4, effective with the 2021-2022 school year.

Recommend the Board accept the resignation of Brian Teter, Intervention Specialist at Apple Creek Elementary, effective May 28, 2021.

Recommend the Board accept the resignation of Craig Harrell, teacher at Apple Creek Elementary, effective May 28, 2021.

Recommend the Board accept the resignation of Jay Vitallo, educational aide at Waynedale High School, effective June 30, 2021.

Recommend the Board accept the resignation of Elizabeth Babulski as long-term sub at Apple Creek Elementary, effective immediately.

Recommend the Board approve Elizabeth Babulski as a one-year tutor at Apple Creek Elementary, effective with the 2021-2022 school year.

Recommend the Board accept the resignation of Gannon Petrullo as Title Tutor at Apple Creek Elementary, effective June 2, 2021.

Recommend the Board approve Brenda Cannon as a one-year long term sub for Waynedale High School, effective with the 2021-2022 school year.

Recommend the Board approve Wendy Caperton as a one-year tutor at Apple Creek Elementary, effective with the 2021-2022 school year.

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Recommend the Board approve the below listed teachers for IEP extended school year services at the rate of \$30.00/hour:

- Lisa Browning-Wiseman, up to 36 hours
- Rachel Speelman, up to 60 hours

Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2021-2022 school year.

- Jamie Cicconetti
- Holly Mastrine
- Luann Schlabach
- Deb Weaver
- Dave Miller (\$750/chairperson)

Recommend the Board approve one-year supplemental contracts for Waynedale High School, John R. Lea Middle School and District personnel for the 2021-2022 school year, pending verification of years of service.

Recommend the Board approve supplemental contracts for extended time, effective for the 2021-2022 school year:

Becky Amstutz	Elementary Guidance District	6 Extended Days
Jennifer Troyer	Guidance Counselor Waynedale High School	10 Extended Days
Joshua Conrad	Guidance Counselor JRL / Elementary	10 Extended Days
Louie Stanley	OWA/OWE Instructor Waynedale High School	15 Extended Days
Dennis Giotta	Band Waynedale High School	6 Extended Days

Recommend the Board approve up to two additional days for Tara Jacobs, school nurse, effective with the 2021-2022 school year.

Recommend the Board approve the 2-year agreement with East Holmes Local Schools for EMIS services shared with Southeast Local Schools.

# RECORD OF PROCEEDINGS

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Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2021-2022 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
Melissa Hendershot	330-209-7049		X			X			
Elsie Miller	330-317-8520				Mt.Eaton				

Recommend the Board employ the following students for summer help as needed, beginning June 2021, at the following rates:

Marion Yoder	\$10.50/hr.
Morgan Mast	\$10.50/hr.

Recommend the Board approve summer school teachers, beginning in June with the middle school and high school students followed by elementary in July and August, at the rate of \$30/hour:

**Apple Creek Elementary**

Rachel Gardner  
 Emily Meredith (not July 26-29)  
 Bethany Burke (not Aug. 2 – 5)  
 Joe Gilmore (not July 26-29)  
 Taylor Brennan

**Fredericksburg**

Bryan Spade  
 Rachel Miller

**Holmesville**

Teressa Weaver  
 Missy Belcher  
 Vanessa Miller

**Mt. Eaton**

Madison Miller  
 Lisa Browning  
 Stacey Pake

**Waynedale / John R. lea**

Geneva Johnson  
 Chris Comito

**ADDENDUM**

Recommend the Board approve Keri Reidenbach as study hall monitor at Waynedale High School on a one year timeslip as needed contract at step 0, effective with the 2021-2022 school year.



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Recommend the Board approve Colleen Hart as one-year Title Tutor at Mt. Eaton Elementary effective with the 2021-2022 school year.

Recommend the Board approve Flor Gutierrez as educational aide at Fredericksburg Elementary on a one-year timeslip as needed contract at step 0, effective with the 2021-2022 school year pending completion of paraprofessional requirements.

Recommend the Board approve Melissa Euga as educational aide at Apple Creek Elementary on a one-year timeslip as needed contract at step 0, effective with the 2021-2022 school year pending completion of paraprofessional requirements.

Recommend the Board approve the salary increase for Nicholas Buss to MA, effective with the 2021-2022 school year.

Recommend the Board accept the resignation of Bryan Spade, Tutor at Fredericksburg Elementary, effective June 9, 2021.

Recommend the Board accept the resignation of Stacey Pake, one-year Tutor at Mt. Eaton Elementary, effective June 8, 2021.

**SERVICE CONTRACTS / OSBA DELEGATES / HB 487 / MOU:**

Approval of items

Recommend the Board approve an agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. for the provision of the Pathways to Success Program.

Recommend the Board approve the Shared Services Agreement with Beacon Hill for 2021-2022 school year.

Appoint \_\_\_\_\_ as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2021. **WILL BE ON THE JULY AGENDA FOR APPROVAL**

Appoint \_\_\_\_\_ as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2021. **WILL BE ON THE JULY AGENDA FOR APPROVAL**

Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2021-2022 school year.

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Minutes of

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Waynedale High School

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June 14, 2021

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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 2021-2022 school year.

Recommend the Board approve a one-year contract for athletic training services with Aultman Orrville Hospital provided by a licensed and certified Athletic Trainer for the period of July 1, 2021 through June 30, 2022.

## MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the MOU between Southeast Local Board of Education and the Southeast Local Education Association to add an extracurricular salary index for John R. Lea Soccer, effective July 1, 2020 through June 30, 2023.

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

21-464 MR. MCKELVEY MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Kelly Troyer as Head Girls Soccer for Waynedale High School, at Step 6, effective for the 2021-2022 school year.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY, LEWIS. ABSTAIN: TROYER

21-465 MR. SUPPES MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Larry Cerniglia as Head Boys Soccer for Waynedale High School, at Step 6, effective for the 2021-2022 school year.

VOTE: YEAS: SUPPES, MCKELVEY, LEWIS. ABSTAIN: CERNIGLIA

## SUPERINTENDENT'S BUSINESS

- The Superintendent reviewed the boiler situation at Mt. Eaton Elementary and John R. Lea Middle School
- The Board discussed the issue with students under 12 wearing a mask.

## BOARD COMMENTS

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# RECORD OF PROCEEDINGS

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Southeast Local School District

*Regular Meeting*

Waynedale High School

Held at 7:00 a.m.

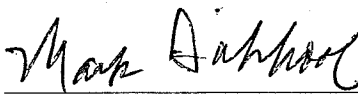
June 14, 2021

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21-466 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

\_\_\_\_\_  
PRESIDENT

  
\_\_\_\_\_  
TREASURER