

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
July 20, 2015
7:00 a.m.

Call to Order

Approval of Minutes – June 15, 2015 Regular Meeting

Page _____

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—4

1. Approval of Financial Statement / Detailed Revenue Expenditure Report as presented. Page _____

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

School-Wide Pool	598-9015	\$ 420,000
------------------	----------	------------

3. Recommend the Board establish Fund 401-9016 Kingsway Auxilliary Services for Fiscal Year 2016 and set temporary appropriation at \$40,000 for FY16.

4. Recommend the Board approve Mick Stebelton to provide the service for the waste water plant at JRL/WHS and Holmesville for the 2015-2016 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of Items

1. Recommend the Board approve a one-year probationary/limited teaching contract to Rachel Speelman as Intervention Specialist at Fredericksburg Elementary at 150 SH / Step 4, effective for the 2015-2016 school year.

2. Recommend the Board approve a one-year probationary/limited teaching contract to Nicholas Widder as Social Studies Teacher for Waynedale High School at BA / Step 0, effective for the 2015-2016 school year.

3. Recommend the Board accept the resignation of Nicholas Widder as Study Hall Monitor for Waynedale High School, effective for the 2015-2016 school year.

4. Recommend the Board accept the resignation of Elizabeth Boyd, Intervention Specialist at Fredericksburg Elementary, effective July 2, 2015.

5. Recommend the Board accept the resignation of Tracey Shuster as Noontime Aide at Mt. Eaton Elementary, effective for the 2015-2016 school year.
6. Recommend the Board approve a \$1,000 stipend (paid out of the Principal Fund) to Karri Farquhar for running the After School Program at Apple Creek Elementary for the 2015-2016 school year.
7. Recommend the Board approve a \$500 stipend to Heather Riebe for co-coordinating the outdoor education/sixth grade camp program for the 2015-2016 school year.
8. Recommend the Board approve a \$500 stipend to Jennifer Rutt for co-coordinating the outdoor education/sixth grade camp program for the 2015-2016 school year.
9. Recommend the Board approve Judy Smith as Title Tutor at Apple Creek Elementary, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$19.66/hour, effective for the 2015-2016 school year.
10. Recommend the Board approve Lee Jacobs as Title Tutor at Mt. Eaton Elementary, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$19.66/hour, effective for the 2015-2016 school year.
11. Recommend the Board approve Jillian Melton as Title Tutor at Fredericksburg Elementary, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$19.66/hour, effective for the 2015-2016 school year.
12. Recommend the Board approve Teresa Weaver as Title Tutor at Mt. Eaton Elementary, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$19.66/hour, effective for the 2015-2016 school year.
13. Recommend the Board approve Heather Shapaka as Title Tutor at Fredericksburg Elementary, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$19.66/hour, effective for the 2015-2016 school year.

14. Recommend the Board approve substitute bus drivers, substitute cooks, substitute secretaries, substitute sweepers/custodians, substitute library aides, substitute educational aides and substitute noontime aides for the 2015-2016 school year at the current substitute rates.

Page _____

15. Recommend the Board approve substitute teachers (\$75/day) and educational aides employed through the Tri-County ESC to work in the Southeast Local Schools for the 2015-2016 school year.

16. 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.

Kim Zuercher	Waynedale	Basketball Girls JV	Step 3 3 rd Year	0.11
Nicholas Widder	Waynedale	Wrestling Assistant	Step 6 11 th Year	0.12

AGREEMENT / STUDENT ACHIEVEMENT LIAISON / OBSOLETE ITEMS:

Approval of items

17. Recommend the Board enter into an agreement with The Wilderness Center for services provided to students at a cost of \$1.00 per student for the 2015-2016 school year.

Page _____

18. Appoint _____ as Student Achievement liaison to the Ohio School Boards Association.

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

School	Item	Serial # / Tag #
District	(4) Old Transportation Radios	n/a

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

VI. Adjourn the Meeting.

Motion _____ Seconded _____

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
Regular Meeting
July 20, 2015
7:00 a.m.

II. Treasurer's Business

ACTION ITEMS – Personnel:

Approval of items

- 16a. Recommend the Board approve Brandon Giles as Study Hall Monitor at Waynedale High School on a one-year, timeslip as needed, contract, at step 0, for the 2015-2016 school year.
- 16b. Recommend the Board accept the resignation for Tim Adams as Director of Operations, effective July 31, 2015.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 15, 2015

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: TIM SUPPES, DAVE TROYER, JOE LEMON AND SUE WILLIAMS. MRS. LEWIS WAS ABSENT.

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

15-118 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MAY 18, 2015 REGULAR MEETING AS PRESENTED.

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

15-119 MR. SUPPES MOVED AND MR. LEMON 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	598-9015	\$ 420,000
------------------	----------	------------

Recommend the Board approve the Petition of Landowners, seeking to be included in a joint economic development district.

Recommend the Board accept the donation from Mr. & Mrs. Frantz of a pediatric wheelchair, along with a seat for extra support, for students in the MH Classroom at Holmesville Elementary.

Recommend the Board approve Appropriation Modifications for FY2015.

Recommend the Board approve Temporary Appropriations for FY2016.

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

15-120 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve a one-year probationary/limited teaching contract to Shelby Carmichael as an Intervention Specialist for John R. Lea Middle School at BA / Step 0, effective for the 2015-2016 school year.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 15, 2015

Recommend the Board approve a one-year probationary/limited teaching contract to Lisa Zacharias as Kindergarten Teacher for Apple Creek Elementary School at BA / Step 2, effective for the 2015-2016 school year.

Recommend the Board approve a one-year probationary/limited teacher contract to Sharla West as Kindergarten Teacher at Fredericksburg Elementary School at 150 SH / Step 3, effective for the 2015-2016 school year.

Recommend the Board approve Sarah Zook as Title Tutor at Holmesville Elementary, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$19.66/hour, effective for the 2015-2016 school year.

Due to student enrollment, two educational aide contracts approved in April for Doug Hummel and Charles Robinson, will be retracted for the 2015-2016 school year.

Recommend the Board approve Jamie Cicconetti as Special Ed Director, on a 2-year contract, effective for the 2015-2016 school year.

Recommend the Board approve Jamie Cutshaver as Noontime Aide at Mt. Eaton Elementary, at step 0, on timeslip as needed, effective for the 2015-2016 school year.

Recommend the Board approve Tracey Shuster as Nurse at Apple Creek Elementary, on timeslip as needed to provide injections to a student, effective for the 2015-2016 school year.

Recommend the Board approve supplemental contracts for extended time, effective for the 2015-2016 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

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

June 15, 2015

Recommend the Board approve one-year supplemental contracts for Waynedale High School, John R. Lea Middle School and District personnel for the 2015-2016 school year, pending verification of years of service.

Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2014-2015 school year.

- Patti Arnold
- Hilary Brenner
- Holly Mastrine
- Luann Schlabach
- Dave Miller *Chairperson (additional \$150)*

Recommend the Board approve a summer teacher as needed at a rate of **\$25.17/hour** effective July, 2015 to work with Credit Recovery Summer School and Third Grade Reading Guarantee Summer Intervention.

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. results and meeting requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
Melinda Bates	330-806-9202				X				

Recommend the Board approve the Shared Services Agreement, between five districts, for the cost (20% each) of the Instructor for the Business Entrepreneurship for the 2015-2016 school year.

OSBA DELEGATES / POLICIES / DC TRIP / AGREEMENTS / LEAP / OBSOLETE ITEMS:

Approval of items

Appoint Mrs. Lewis as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2015.

Appoint Mrs. Williams as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2015.

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

June 15, 2015

Recommend the Board approve the 8th grade trip to Washington D.C. from May 11 – 13, 2016.

Recommend the Board approve the following new/revised policies:

- | | |
|---|------------|
| • Tax Issues (FD) | Page _____ |
| • Family and Medical Leave (GBR-R) | Page _____ |
| • College Credit Plus (IGCH) | Page _____ |
| • College Credit Plus (IGCH-R) | Page _____ |
| • Graduation Requirements (IKF) | Page _____ |
| • Graduation Requirements (IKF-R) | Page _____ |
| • Admission of Exchange Students (JECBA-R) | Page _____ |
| • Food Sale Standards (EFF) | Page _____ |
| • Food Services Management /Free and Reduced Price Food Services (EF/EFB) | Page _____ |
| • Evaluation of Professional Staff (AFC-1) | Page _____ |

Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services for the 2015-2016 school year.

Recommend the Board approve a 1-YR contract with Aultman Orrville Hospital for Athletic Training services provided by a licensed and certified Athletic Trainer for the period of July 1, 2015 through June 30, 2016.

Recommend the Board approve the Shared Services Agreement with Beacon Hill for FY16.

Recommend the Board approve a contract with Connection Education Services Inc. (LEAP) for FY2016.

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

School	Item	Serial # / Tag #
Holmesville	<ul style="list-style-type: none"> • Copier • Apple Computer • Printer • Scanner • Monitor • Typewriter • Listening Center 	<ul style="list-style-type: none"> Tag #09025 Tag #08422 Tag #090919 Tag #090922 Tag #090921 Tag #09026 Tag #604358

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

June 15, 2015

Apple Creek	<ul style="list-style-type: none"> • Zenith VCR • Zenith VCR • Zenith VCR • Zenith VCR • Zenith VCR • Zenith VCR • Toshiba Color TV • RCA Color TV • RCA Color TV • RCA Color TV • Toshiba Color TV • RCA Color TV • Bell & Howell Tape Recorder 	D96130651 / 09226 D96130691 / 08723 D96130815 / 08686 D96156554 / 09361 D96155214 / D96156410 / 09104 65499030 / 08722 936211006 / 90225 94332337 / 08685 936211034 / 09116 65500420 / 09360 936211873 / 09103 / 08733
-------------	---	--

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

Recommend the Board approve Luann Suppes for the supplemental position of Food Services Coordinator for the 2015-2016 school year.

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

15-121 MR. L MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE BOARD OF EDUCATION'S CONSENT ITEM AS PRESENTED:

Motion to employ Mark Dickerhoof as Treasurer, effective August 1, 2015 through July 31, 2018.

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

15-122 MR. SUPPES MOVED AND MR. LEMON SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION

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

PRESIDENT WILLIAMS CALLED THE BOARD BACK INTO REGULAR SESSION AT 7:45 AM

15-123 MR. LEMON MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING

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

PRESIDENT

TREASURER