

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

June 15, 2015

7:00 a.m.

Call to Order

Approval of Minutes – May 18, 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—6

1. Approval of Financial Statement / Detailed Revenue Expenditure Report.

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

Page _____

4. 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.

5. Recommend the Board approve Appropriation Modifications for FY2015.

Page _____

6. Recommend the Board approve Temporary Appropriations for FY2016.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items 1 – 14

1. 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.
2. 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.
3. 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.

4. 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.
5. 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.
6. Recommend the Board approve Jamie Cicconetti as Special Ed Director, on a 2-year contract, effective for the 2015-2016 school year.
7. 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.
8. 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.
9. 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

10. 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.

11. 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)

12. 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.

13. 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				

14. 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.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

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

Approval of items

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

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

17. Recommend the Board approve the 8th grade trip to Washington D.C. from May 11 – 13, 2016.
18. 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 _____
19. Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services for the 2015-2016 school year.
- Page _____
20. 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.
- Page _____
21. Recommend the Board approve the Shared Services Agreement with Beacon Hill for FY16.
- Page _____
22. Recommend the Board approve a contract with Connection Education Services Inc. (LEAP) for FY2016.
- Page _____

23. 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 	Tag #09025 Tag #08422 Tag #090919 Tag #090922 Tag #090921 Tag #09026 Tag #604358
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

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

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

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

ACTION ITEM – Personnel:

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

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VI. Adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an 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.

May 18, 2015

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

15-112 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE APRIL 20, 2015 REGULAR MEETING AS PRESENTED.

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

HIGHLIGHT: Retiree Recognition: Deb Day, Melinda Bates, Pat Smith, Nancy Cole

ADMINISTRATIVE UPDATES WERE GIVEN

15-113 MR. LEMON MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board approve the revised 5-Year Forecast.

Recommend the Board approve medical and prescription insurance renewal with OMERESA /Medical Mutual beginning July 1, 2015 at \$616.48 per month single and \$1420.75 per month family, a 6.8% decrease.

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

School-Wide Pool	598-9015	\$ 420,000
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Recommend the Board approve cafeteria price increases for the 2015-2016 school year.

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

15-114 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA, ADDENDUM AND ITEMS AS PRESENTED:

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

May 18, 2015

Recommend the Board accept the resignation of Max Sherrill, Instrumental Music Teacher, effective June 1, 2015.

Recommend the Board accept the resignation for retirement purposes of Paula Healy, Special Education Director, effective the end of the 2014-2015 school year.

Recommend the Board accept the resignation of John Krabill, Intervention Specialist in the MH Unit at John R. Lea, effective the end of the 2014-2015 school year.

Recommend the Board approve a one-year probationary/limited teaching contract to Melody Schlabach as Intervention Specialist in the MH Unit at John R. Lea Middle School, at step 7 / MA, effective for the 2015-2016 school year.

Recommend the Board approve Connie Troyer as Assistant Cook (part-time) at Apple Creek Elementary, at step 0, effective for the 2015-2016 school year.

Recommend the Board approve Katie Miller as Assistant Cook (part-time) at Fredericksburg Elementary, at step 0, effective for the 2015-2016 school year.

Recommend the Board enter into an agreement with Orrville City Schools and Rittman Exempted Village Schools for shared services with Tim Adams for Business Services for Southeast Local Schools, effective with the 2015-2016 school year.

Recommend the Board approve a stipend of \$150 for Dave Miller as LPDC Chairperson for the 2015-2016 school year.

Recommend the Board approve a \$100 stipend to the staff listed below for their annual 8th grade Washington DC trip, May 13 – 16, 2015.

- Justine Baker
- Chris Collier
- Jeanne Cerniglia
- Stacy Miller
- Josh Conrad
- Lisa Gwin

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

May 18, 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).

- Kevin Stacy, \$200 stipend
- Jen Walton, \$200 stipend

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2013-2014 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
* Stephanie Woodhull	330-466-3750								
Ruth Miller	330-473-9426								
*Lovina Yoder	330-317-4700								
Angela Davis	330-464-0162								

Recommend the Board re-approve the list of non-certified substitutes for the 2015-2016 school year.

Recommend the Board approve the following Special Education Work Study Student, Mr. Stanley's class, as cafeteria/custodial/library worker on timeslip as needed for the 2014-2015 school year at Waynedale High School:

Juliana McGonagle, 9th Grade, \$2.50 per hour

Recommend the Board approve a one-year probationary/limited teaching contract to Dennis Giotta as Instrumental Music Instructor for Waynedale High School at MA / Step 4, effective for the 2015-2016 school year.

Recommend the Board approve a \$100 stipend to the staff listed below for their annual 8th grade Washington DC trip, May 13 – 16, 2015.

- Mark Besancon

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

May 18, 2015

Recommend the Board approve Chris Comito as a Summer Teacher as needed at a rate of \$25.17/hour effective for June 2015 to work with summer intervention and OGT testing.

MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the Memorandum of Understanding between Stark State and Southeast Local Schools for Dual Enrollment purposes effective with the 2015-2016 school year.

IDA-SUE CLASSROOM / STUDENT FEES / MEMBERSHIP / PT SERVICES / OT SERVICES / OBSOLETE ITEMS:

Approval of items

Recommend the Board approve the contract for placement of the Ida-Sue / Wayne County Board of Developmental Disabilities (WCBDD) Classroom at John R. Lea for the 2015-2016 school year.

Recommend the Board approve a \$20.00, per student, activity fee for the 2015-2016 school year for high school students participating in non-graded extracurricular activities.

Recommend the Board approve a \$10.00 per student fee for parking pass.

Recommend the Board approve a resolution to continue membership in the Ohio High School Athletic Association for the 2015-16 school year.

Recommend the Board approve Wooster Community Hospital to provide continued physical therapy services for the 2015-2016 school year as needed.

Recommend the Board enter into contract with EJ School Based Therapy Services to provide Occupational Therapy Services for the 2015-2016 school year as needed.

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

School	Item	Serial # / Tag #
Waynedale	(2) Printers: Cannon & Lexmark	n/a

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

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

May 18, 2015

15-115 MRS. LEWIS MOVED AND MR. LEMON SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT ITEM AS PRESENTED:

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.

Kelly Troyer	Waynedale	Head Girls Soccer	Step 1 2 nd Year	0.09
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VOTE: YEAS: SUPPES, LEWIS, LEMON, WILLIAMS. OBSTAIN: TROYER

MRS. WILLIAMS PROVIDED A WCSCC UPDATE. SHE MENTIONED THAT THE WCSCC HONORED WOOSTER AND TRIWAY STUDENTS AT THE LAST MEETING

15-116 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION

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

PRESIDENT WILLIAMS CALLED THE BOARD BACK INTO REGULAR SESSION AT 8:00 PM

15-117 MR. TROYER MOVED AND MR. LEMON SECONDED THE MOTION TO ADJOURN THE MEETING

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

PRESIDENT

TREASURER