

SOUTHEAST LOCAL SCHOOL DISTRICT
BOARD AGENDA

Waynedale High School
Regular Meeting
June 13, 2016
7:00 a.m.

Call to Order

Approval of Minutes – May 16, 2016, 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—5

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 Appropriation Modifications for FY2016.

Page _____

4. Recommend the Board approve Temporary Appropriations for FY2017.

Page _____

5. Recommend the Board approve new dental rates effective July 1, 2016; Single to \$35.75 and family to \$111.50.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board approve Crystal Boles as Educational Aide at the Wayne County Schools Career Center, at step 0, on timeslip as needed, effective for the 2016-2017 school year.
2. Recommend the Board approve a one-year probationary/limited teaching contract to Andrea Gerber as elementary Music Teacher at BA / Step 0, effective for the 2016-2017 school year.
3. Recommend the Board approve a one-year probationary/limited teaching contract to Sarah Zook as Fourth Grade Teacher at Mt. Eaton Elementary at BA / Step 1, effective for the 2016-2017 school year, pending requirements being met for additional hours for 4/5 generalist.
4. Recommend the Board accept the resignation of Brandon Giles as Study Hall Monitor for Waynedale High School, effective May 30, 2016.
5. Recommend the Board approve a salary increase for Jennifer Walton, to MA+30, effective with the 2016-17 school year.

6. Recommend the Board employ the following employees for summer help as needed.
 - Lisa Lay
 - Melissa Taylor
7. Recommend the Board approve supplemental contracts for extended time, effective for the 2016-2017 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

8. Recommend the Board approve one-year supplemental contracts for Waynedale High School, John R. Lea Middle School and District personnel for the 2016-2017 school year, pending verification of years of service.

Page _____

9. 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 2016-2017 school year.

Page _____

OSBA DELEGATES / POLICIES / DC TRIP / AGREEMENTS /SERVICES / LEAP / ITEM DISPOSAL:

Approval of items

10. Appoint _____ as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2016.
11. Appoint _____ as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2016.

12. Recommend the Board approve the Audiology Services Contract between Stark County ESC and Southeast Local Schools, for services from August 1, 2016 through June 30, 2017.
Page _____
13. Recommend the Board approve the agreement to provide services provided by the Cleveland Sight Center for visually impaired students in our district.
Page _____
14. Recommend the Board approve the 8th grade trip to Washington D.C. from April 26 – 28, 2017.
15. Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2016-2017 school year.
Page _____
16. 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, 2016 through June 30, 2017.
Page _____
17. Recommend the Board approve a contract with Connection Education Services Inc. (OEAP) for FY2017.
Page _____
18. Recommend the Board grant permission to dispose of the following items:

School	Item	Serial # / Tag #
John R. Lea	• RCA TVs (2)	936211027
		936211861
	• Toshiba VCR	91517769
		• DVD Player
Waynedale	• Powerheart AED	4120603

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

19. Recommend the Board approve Luann Suppes for the supplemental position of Food Services Coordinator for the 2016-2017 school year.

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
June 13, 2016
7:00 a.m.

IV. Superintendent's Business

ACTION ITEMS – Personnel:

Approval of items

- 10a. Recommend the Board approve Ryleigh Manges as a Title Tutor at Mt. Eaton Elementary on a one-year contract (not to exceed 7 hours per day) on timeslip as needed at the approved tutor rate of \$19.76/hour, effective for the 2016-2017 school year, pending the receipt of current licensure.

- 10b. Recommend the Board approve a salary increase for Andrea Gerber, part/time elementary Music Teacher, from BA to 150 SH, after reviewing transcripts reflecting 150 semester hours.

- 10c. Recommend the Board accept the resignation of Molly Offenbecher as Speech and Hearing Specialist, effective the end of the 2015-16 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

May 16, 2016

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: TIM SUPPES, RICH FRAZIER AND SUE WILLIAMS. DAVE TROYER ARRIVED AT 6:04 P.M. ABSENT: VAL LEWIS

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

16-174 MR. FRAZIER MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE MINUTES (AS AMENDED) OF THE MAY 16, 2016 REGULAR MEETING AS PRESENTED.

VOTE: YEAS: SUPPES, TROYER, FRAZIER, WILLIAMS

HIGHLIGHT: RETIREMENT RECOGNITION

16-175 MR. TROYER MOVED AND MR. FRAZIER 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, 2016 at \$640.11 per month single and \$1475.29 per month family, a 3.84% increase.

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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VOTE: YEAS: SUPPES, TROYER, FRAZIER, WILLIAMS

16-176 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Honoree Pouly, District Music Teacher and Educational Aide at Holmesville Elementary, effective May 30, 2016.

Recommend the Board approve a one-year probationary/limited teaching contract to Paige Asche as Physical Education Teacher step 1 / BA, effective for the 2016-2017 school year.

Recommend the Board approve Elizabeth Wachtel as Head Cook at Holmesville Elementary, on a 1-year timeslip as needed contract, step 4, effective for the 2016-2017 school year.

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

May 16, 2016

Recommend the Board approve the following teachers to be moved on the salary schedule, after reviewing official transcripts, for the 2016-2017 school year:

Erin Adkins	Apple Creek Elementary	MA / Step 3
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Recommend the Board approve an \$80/night stipend to the staff listed below for their annual 8th grade Washington DC trip, May 11 – 13, 2016.

- Justine Baker
- Chris Collier
- Jeanne Cerniglia
- Ruth Hawk
- Stacy Miller
- Josh Conrad
- Lisa Gwin
- Erich Riebe

Recommend the Board employ the following students for summer help as needed at the following rates:

David Brauning	\$ 8.10/hr.
Louis (Manny) Camacho	\$ 8.10/hr.
Chris Cottrill	\$ 8.10/hr.
Arthur Hart	\$ 8.10/hr.
Gavin Hoover	\$ 8.10/hr.
Michael Snyder	\$ 8.10/hr.
Cordell Uhl	\$ 8.10/hr.

Recommend the Board approve Trace Gray as head of summer paint crew, at \$9.50/hour.

Recommend the Board re-approve the list of non-certified substitutes for the 2016-2017 school year.

Recommend the Board approve Kelsey Sidle as a summer ESY provider, not to exceed 10 hours, at \$19.66/hour.

Recommend the Board approve Kevin Stacy on a one-year supplemental contract as Head Boys Basketball Coach for Waynedale High School at step 3, for the 2016-2017 school year.

MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the Memorandum of Understanding between Stark State and Southeast Local Schools for College Credit Plus, effective with the 2016-2017 school year.

Recommend the Board approve the Memorandum of Understanding between The University of Akron and Southeast Local Schools for College Credit Plus, effective with the 2016-2017 school year.

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

May 16, 2016

SERVICE AGREEMENTS / STUDENT FEES / MEMBERSHIP / PT SERVICES / OT SERVICES / IDA-SUE CLASSROOM: Approval of items

Agreement to provide services for students who are visually impaired or blind; Orientation & mobility services to Southeast Local Schools provided by V.I.P. Rehabilitation Services, L.L.C., for the 2015-16 and 2016-17 school year.

Recommend the Board approve an ESY Related Services Contract between Southeast Local and Cara Hammond, College of Wooster, to provide six hours of direct speech services to a student for extended school year academic services.

Recommend the Board approve a \$20.00, per student, activity fee for the 2016-2017 school year for high school students participating in non-graded extracurricular activities.

Recommend the Board approve a \$10.00 per student parking pass fee for the 2016-2017 school year.

Recommend the Board approve a resolution to continue membership in the Ohio High School Athletic Association for the 2016-17 school year.

Recommend the Board approve Wooster Community Hospital to provide continued physical therapy services for the 2016-2017 school year as needed.

Recommend the Board enter into contract with EJ School Based Therapy Services to provide Occupational Therapy Services for the 2016-2017 school year as needed.

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 2016-2017 school year.

VOTE: YEAS: TROYER, SUPPES, FRAZIER, WILLIAMS

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC.

BOARD COMMENTS:

MR. SUPPES AND MRS. WILLIAMS DISCUSSED MEETING WITH LEGISLATORS CONCERNING RULES PERTAINING TO OFCC REGULATIONS.

16-177 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: TROYER, SUPPES, FRAZIER, WILLIAMS.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

May 16, 2016

PRESIDENT SUE WILLIAMS CALLED THE MEETING BACK TO REGULAR SESSION AT 6:45 P.M.

16-178 MR. TROYER MOVED AND MR. FRAZIER SECONDED THE MOTION TO ADJOURN THE MEETING

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

PRESIDENT

TREASURER