

SOUTHEAST LOCAL SCHOOL DISTRICT
BOARD AGENDA

Waynedale High School
Regular Meeting
June 19, 2017
7:00 a.m.

Call to Order

Approval of Minutes – May 15, 2017, 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.

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

School-Wide Pool	598-9017	\$ 420,000
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3. Recommend the Board approve Appropriation Modifications for FY2017.

Page _____

4. Recommend the Board approve Temporary Appropriations for FY2018.

Page _____

5. Recommend the Board approve new dental rates effective July 1, 2017; Single to \$59.10 and family to \$118.19.

6. Recommend the Board accept a donation of thirty-six lockers, to be used at John R. Lea Middle School, from the J.M. Smucker Company.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation of Elsie Yoder, educational aide at Holmesville Elementary, effective June 1, 2017.
2. Recommend the Board accept the resignation of Christy Bowers, van driver, effective June 1, 2017.
3. Recommend the Board approve CherRonda Miller as Educational Aide at Apple Creek Elementary, on a 1-year timeslip as needed contract, step 0, effective for the 2017-2018 school year.
4. Recommend the Board approve a one-year probationary/limited teaching contract to Kiana Austin as First Grade Teacher for Apple Creek Elementary School at BA / Step 0, effective for the 2017-2018 school year.
5. Recommend the Board approve David Barkman as Assistant Bus Mechanic for Southeast Local Schools, on a 1-year contract, step 5, effective June 27, 2017.

6. Recommend the Board approve the following teachers as Tutors, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$20.15/hour, effective for the 2017-2018 school year.
 - Lee Jacobs, Holmesville
 - Ryleigh Manges, Mt. Eaton
 - Judy Smith, Apple Creek
 - Bryan Spade, Fredericksburg
 - Teresa Weaver, Mt. Eaton
 - Jamie Wright, Fredericksburg

7. Recommend the Board approve salary increases for the below listed teachers effective with the 2017-2018 school year.
 - Craig Harrell, Apple Creek Elementary, to MA
 - Shawn Snyder, Fredericksburg Elementary, to MA+30

8. Recommend the Board approve a \$500 stipend to Heather Riebe for co-coordinating the outdoor education/sixth grade camp program for the 2016-2017 school year, and also approve a \$500 stipend for co-coordinating the outdoor education for the 2017-2018 school year.

9. Recommend the Board approve a \$500 stipend to Jennifer Rutt for co-coordinating the outdoor education/sixth grade camp program for the 2016-2017 school year, and also approve a \$500 stipend for co-coordinating the outdoor education for the 2017-2018 school year.

10. Recommend the Board approve supplemental contracts for extended time, effective for the 2017-2018 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

11. Recommend the Board approve one-year supplemental contracts for Waynedale High School, John R. Lea Middle School and District personnel for the 2017-2018 school year, pending verification of years of service.

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12. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2017-2018 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	Nurse
Denise Krug	330-262-8405			X	X		X	X	X	
Cindy Chenevey	330-263-1636							X		
Janice Kratzer	330-439-9192									X

13. Recommend the Board accept the resignation of Arthur Hart, summer worker, effective June 16, 2017.
14. Recommend the Board approve Nathan Shaw as a summer worker, at \$10.50/hour, beginning June 19, 2017.

OSBA DELEGATES / AGREEMENTS / SERVICE CONTRACTS / DC TRIP / ITEM DISPOSAL / EPI-PEN AGREEMENT:

Approval of items

15. Appoint _____ as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2017.
16. Appoint _____ as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2017.
17. Recommend the Board enter into an agreement with The Wilderness Center for services provided to students at a cost of \$1.25 per student for the 2017-2018 school year.

Page _____

18. Recommend the Board approve an agreement with LLA Therapy for the STARS and STRIPES Program to provide extended school year services, effective June 20, 2017 through August 8, 2017.

Page _____

19. Recommend the Board approve the 8th grade trip to Washington D.C. from May 16–18, 2018.

20. Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2017-2018 school year.

Page _____

21. 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, 2017 through June 30, 2018.

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

School	Item	Serial # / Tag #
Holmesville	• Portable overhead projector	/ 08129
	• RCA TV	/ 08018
	• Zenith TV	/ 08304
	• Zenith TV	/ 08297
	• Panasonic VCR	/ 08107
Apple Creek	• ELMO Overhead Projector	101521 / 09236
	• Apollo Overhead Projector	06040057473/07797

23. Recommend the Board approve that we authorize the development and implementation of an Epi-Pen (Epinephrine Auto-injector) program in accordance with O.R.C. 3313.7110.

Page _____

24. 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 2017-2018 school year.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

25 Recommend the Board approve Luann Suppes for the supplemental position of Food Services Coordinator for the 2017-2018 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

26. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2017-2018 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Kelly Troyer	Waynedale	Girls Head Soccer	Step 3 4 th Year	0.11
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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

VI. Adjourn the Meeting.

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 22, 2017

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

17-227 MR. TROYER MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE APRIL 17, 2017 REGULAR MEETING AS PRESENTED.

VOTE: YEAS: SUPPES, TROYER, FRAZIER, WILLIAMS

HIGHLIGHT: Retirement Recognition

17-228 MR. SUPPES 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 the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9017	\$ 420,000
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Addendum:

Recommend the Board approve medical and prescription insurance renewal with OMERESA / Medical Mutual beginning July 1, 2017 at \$686.09 per month single and \$1581.36 per month family, a 7.19% increase.

VOTE: YEAS: SUPPES, TROYER, FRAZIER, WILLIAMS

17-229 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation for the purpose of retirement of Judith Wagner, teacher at Apple Creek Elementary, effective June 2, 2017.

Recommend the Board accept the resignation for the purpose of retirement of Anna Leighty, teacher at Apple Creek Elementary, effective the end of the 2016-2017 school year.

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WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

May 22, 2017

Recommend the Board accept the resignation for the purpose of retirement of John Crone, bus driver, effective July 3, 2017.

Recommend the Board accept the resignation of Daniel Rutt as study hall monitor at Waynedale High School, effective May 11, 2017.

Recommend the Board approve Daniel Rutt as general maintenance assistant at the bus garage, effective May 11, 2017 through June 15, 2017.

Recommend the Board approve a one-year probationary/limited teaching contract to Lucas Daugherty as Science Teacher at Waynedale High School at step 0 / BA, effective for the 2017-2018 school year, pending completion of the IPTI modules to obtain his alternative resident educator license.

Recommend the Board approve a one-year probationary/limited teaching contract to Lisa Marshall as English Teacher at Waynedale High School at step 4 / MA+, effective for the 2017-2018 school year.

Recommend the Board approve a \$80/night stipend to the staff listed below for their annual 8th grade Washington DC trip, April 26-28, 2017.

- Karla Abele
- Jeanne Cerniglia
- Chris Collier
- Josh Conrad
- Lisa Gwin
- Janice Kratzer-Geiser
- Stacey Miller
- Erich Riebe

Recommend the Board employ the following students for summer help as needed, beginning June 2017, at the following rates:

David Brauning	\$10.50/hr.
Louis (Manny) Camacho	\$10.50/hr.
Gilbert Drake	\$10.50/hr.
Trace Gray	\$10.50/hr.
Arthur Hart	\$10.50/hr.
Zachary Hart	\$10.50/hr.
Gavin Hoover	\$10.50/hr.
Hallie Hoover	\$10.50/hr.
Carson Ledford	\$10.50/hr.
Robert (Cody) McCarthy	\$10.50/hr.
Skyler Sigler	\$10.50/hr.

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WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

May 22, 2017

Recommend the Board approve Doug Smith, employee, to work on the summer crew at the rate of \$10.50/hour, beginning June 2017.

Recommend the Board adjust the hourly rate to \$10.50/hour of Doug Hummel, approved to work on the summer work crew.

Recommend the Board re-approve the list of non-certified substitutes for the 2017-2018 school year.

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2016-2017 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Brandon Giles	Waynedale	Freshman Boys Baseball	Step 1	0.06
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Recommend the Board approve Parker Snyder as a VOLUNTEER baseball coach for Waynedale High School, for the 2016-2017 school year.

Addendum:

Recommend the Board approve Brian Teter as a summer ESY Tutor for 10 hours total for June 1–August 22, at the tutor hourly rate of \$19.76.

SHARED SERVICES / STUDENT SERVICES / STUDENT FEES / OHSAA MEMBERSHIP:

Approval of items

Recommend the Board approve the Shared Services Agreement with Beacon Hill for FY17.

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, effective May 31, 2017 through August 22, 2017.

Recommend the Board approve a contract with Stark County Educational Service Center for ATAAC/Behavior Specialist Services on an as-needed basis from March 1, 2017 through June 30, 2017.

Recommend the Board approve a contract for purchased services with Connection Education Services Inc., Leap Program, effective for the 2017-2018 school year, as needed, expiring May 31, 2018.

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WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

May 22, 2017

Recommend the Board approve a \$20.00 per student activity fee for the 2017-2018 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 2017-2018 school year.

Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2017-2018 school year.

VOTE: YEAS: SUPPES, TROYER, FRAZIER, WILLIAMS

INFORMATION ITEMS:

1. Senior Assembly—May 26 at 10:00 a.m.
2. Graduation—Saturday, May 27 at 7:00 p.m.
3. JRL 7th Grade Award Assembly – May 31 at 8:15 a.m.
4. JRL 8th Grade Promotion & Awards—May 31 at 1:00 p.m.
5. Last Day of School—May 31
6. Sewer line update
7. Survey results were reviewed

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC

17-230 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, TROYER, FRAZIER, WILLIAMS

PRESIDENT

TREASURER