

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

March 21, 2016

6:00 p.m.

Call to Order

Approval of Minutes – February 22, 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 a rental agreement with John Weaver for the rental of 40 acres at \$216 per acre to be paid in full on or before December 1, 2016.
3. Recommend the Board approve a rental agreement with Elsie Zuercher for the rental of 4 acres at \$85 per acre to be paid in full on or before December 1, 2016.
4. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

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

5. Recommend the Board approve the Resolution accepting tax rates.

Page \_\_\_\_\_

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

**ACTION ITEMS – Personnel:**

Approval of items

1. Recommend the Board approve James Miller as bus driver, on a one-year contract at step 0, effective March 1, 2016.
2. Recommend the Board approve Christy Bowers, as van driver, on a one-year timeslip as needed contract, at step 0, effective February 29, 2016.
3. Recommend the Board accept the resignation of Breanna Mullet, PE Teacher, effective May 30, 2016.
4. Recommend the Board accept the resignation of Melissa Reidenbach, educational aide at Holmesville Elementary, effective May 30, 2016.
5. Recommend the Board approve administrative contracts to the following administrators effective with the 2016-2017 school year:

Chris Lapish	Waynedale	2 years	Athletic Director
Rich Roth	Waynedale	2 years	Principal

6. 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.

Jennifer Holderman	John R. Lea	Head Girls Track	Step 2 3 <sup>rd</sup> Year	0.06
Justin Stutz	John R. Lea	Head Boys Track	Step 0 1 <sup>st</sup> Year	0.04

**HANDBOOKS / SHARED SERVICES:**

7. Recommend the Board approve the elementary, John R. Lea and Waynedale student/parent handbook for 2016-2017, as presented.
8. Recommend the Board approve the Shared Services Agreement with Beacon Hill for FY17.

Page \_\_\_\_\_

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

**CONTRACT EXTENSION & MOU**

9. Recommend the Board approve a three-year contract extension and Memorandum of Understanding with Southeast Local Education Association. The agreement is a 2% base salary increase July 1, 2017, 2% increase July 1, 2018 and 2% increase July 1, 2019, with no language changes. Also a one-time \$150.00 payment on August 31, 2016.

Page \_\_\_\_\_

10. Recommend the Board extend the same salary increases (2% July 1, 2017, 2% July 1, 2018, 2% July 1, 2019, and a one-time \$150.00 payment on August 31, 2016) to all non-teaching salary schedules and Administrative handbook.

**ACTION ITEMS – Additional Personnel:**

11. Recommend the Board accept the shared Superintendent agreement and guidelines for services with Rittman EVSD, Orrville CSD, Green Local and Southeast Local School District.

Page \_\_\_\_\_

12. Recommend the Board approve James Ritchie as Superintendent for Southeast Local Schools, effective August 1, 2016 through July 31, 2021.

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

**INFORMATION ITEMS:**

1. Spring Break, March 21 – 25, 2016.

III. WCSCC Report

IV. Superintendent's Business

V. Board Comment

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

## WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

February 22, 2016

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

16-160 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JANUARY 12, 2016 ORGANIZATIONAL MEETING AND THE JANUARY 12, 2016 REGULAR MEETING AS PRESENTED.

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

Mr. Campbell provided the Board with a list of capital projects that are needed. This list was compiled from Principal and maintenance staff input. It was not an all-inclusive list.

The Board had a discussion on the process used to put the last couple of bond issues on the ballot. No decisions were made at this time. Further discussions on this matter will be held.

16-161 MRS. LEWIS MOVED AND MRS. WILLIAMS SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board renew membership in META Solutions. Cost for January 2016 – June 2016 is .40 per ADM.

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

School-Wide Pool	598-9016	\$ 420,000
------------------	----------	------------

Recommend the Board accept a donation of a squat rack made to the wrestling program by Zephyrs Fitness in Orrville.

**ON ADDENDUM:**

Recommend the Board accept the bid quote from Kauffman Plumbing and Heating for the boiler replacement project at Apple Creek Elementary, at a base price of \$120,000.00.

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

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

February 22, 2016

16-162 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve a twelve-week Family Medical Leave for Courtney Maibach, Teacher at John R. Lea Middle School, due to birth of child and childcare, beginning February 1, 2016.

Recommend the Board approve compensation, at special assignment PD rate, to the below list of teachers for support in the after-school programs held at the elementary buildings February through March, 2016:

- Amanda Brindley
- Lee Jacobs
- Elizabeth Leguillion
- Jamie Wright
- Sarah Zook

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 (for sports).

Shelly Mast	John R. Lea	Girls Track Assistant	Step 2 5 <sup>th</sup> Year	0.05
Craig Harrell	John R. Lea	Boys Track Assistant	Step 1 4 <sup>th</sup> Year	0.04

**ADDENDUM:**

Nick Widder	Waynedale	Baseball Freshman 50%	Step 0 1 <sup>st</sup> Year	0.05
Brandon Giles	Waynedale	Baseball Freshman 50%	Step 0 1 <sup>st</sup> Year	0.05

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. background check results:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper/ Custodian	Library Aide	Educ./ Student Aide	Noontime Aide
*Nichole Schultz	330-317-0527			X	X		X	X	X
*Christy Bowers	330-417-9490		X	X	X		X	X	X
Kathy Mullins	330-317-7759		X	X	X		X	X	X

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

February 22, 2016

## OPEN-ENROLLMENT / RESOLUTION / COURSE REGISTRATION / POLICIES / CLASS TRIP / ITEM DISPOSAL:

The Superintendent recommends we remain an open enrollment district for 2016-2017 school year for contiguous districts.

Recommend resolutions declaring support and endorsement of Music and Art in our school month, "**Music Inspires**" and "**The Power of Art**"

Recommend the Board approve the 2016-2017 Course Registration Booklet for Waynedale High School, as presented.

Recommend the Board approve a class trip for Band & Choir to perform at the Magic Kingdom in Disney World, Florida, April 8 – 13, 2017. Trip organized by Dennis Giotta, Band Director, and Sean Eppler, Choir Director.

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

School	Item	Serial # / Tag #
Waynedale	Overhead Projector	1170266 / 10190
Waynedale	Samsung Printer	B8AR9W207Z / 10433

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

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE RECENT WCSCC BOARD MEETING.

16-163 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING

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

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER