

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

March 18, 2024

6:00 p.m.

Call to Order

Approval of Minutes – February 26, 2024, 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.

- **ADMINISTRATIVE UPDATES**

II. Treasurer’s Business

ACTION ITEMS:

Approval of items

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	598-9024	\$ 250,000
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3. Property Tax Presentation – see attachment. Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation for retirement purposes of Greg Nofsinger, bus driver, effective March 1, 2024.
2. Recommend the Board accept the resignation of Ryleigh Wonsick, educational aide at Holmesville Elementary, effective March 28, 2024.
3. Recommend the Board offer a continuing teaching contract to the following teacher beginning with the 2024-2025 school year:
 - Bridget Rhamy Teacher at Fredericksburg Elementary
4. Recommend the Board approve the nonrenewal of contracts for 2024-2025 for the following employees, hired in 2023-2024 on a one-year limited contract:

Heather Anderson, Tutor
 Alexis Bartholomew, Tutor
 Marsha Keim, Tutor
 Jodi Kirk, Tutor
 Angela Pertee, Tutor
 Mandy Schagg, Tutor

Staci Seibert, Tutor
 Susan Shaffer, Tutor
 Camryana Smith, Tutor
 Amanda Zerrer, Tutor
 Landry Amstutz, Sub
 Brenda Cannon, Sub

5. Recommend the Board approve the below list of employees not returning for the 2024-2025 school year due to reduction in force:

Kathryn Baumgartner, Teacher
 Jenny Crist, Teacher
 Marcella Damron, Teacher
 Stacey DeArment, Teacher
 Cole Duskey, Teacher
 Andrea Gerber, Teacher (p/t)
 Bridget Karoglan, Teacher (p/t)
 Paige Russ, Teacher (p/t)

MOU / SERVICE CONTRACTS:

6. Recommend the Board approve the MOU between Goodwill Industries of Wayne and Holmes Counties, Inc. and Southeast Local Schools for the provision of the Pathways to Success Program, effective July 1, 2024 through June 1, 2025.

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7. Recommend the Board approve the contract between Cardinal Rehab LLC and Southeast Local Schools to provide student services, effective for the 2023-2024 and 2024-2025 school years.

Page _____

8. Recommend the Board approve the HVAC Maintenance Agreement with Gardiner, effective July 1, 2024.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Spring Break, March 29 – April 5 (depending on calamity days)
2. No School, April 8 / Solar Eclipse
3. Kindergarten Registration by appointment:

Mt. Eaton Elementary	Tuesday	April 23
Fredericksburg & Holmesville Elementary <i>Both building registrations held at Holmesville Elementary</i>	Wednesday	April 24
Apple Creek Elementary	Thursday	April 25

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

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 _____

**SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA**

Waynedale High School
Regular Meeting
March 18, 2024
6:00 p.m.

II. Treasurer's Business

SERVICE CONTRACT:

Approval of Item

- 8a. Recommend the Board enter into a contract with Tri-County ESC for additional summer tech support, 16-24 hours per week.

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Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

FEBRUARY 26, 2024

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: DAVID TROYER, MATT MCKELVEY, RICK REYNOLDS, BRIAN MILLER AND VAL LEWIS

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

24-640 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JANUARY 8, 2024 ORGANIZATIONAL MEETING AND THE JANUARY 8, 2024 REGULAR MEETING.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

PUBLIC PARTICIPATION: Amy Gratehouse, 335 Northeast, Smithville / Asked about when classified staff will know their assignment in the new building.

ADMINISTRATIVE UPDATES: Principals updated the Board on current events in the buildings.

24-641 MR. MCKELVEY MOVED AND MR. REYNOLDS SECONDED THE MOTION TO APPROVE THE TREASURER'S BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report for December and January as presented.

Recommend the Board approve the Resolution accepting tax rates.

Recommend the Board approve Appropriation Update for FY2024.

ADDENDUM:

Recommend the Board approve the change order for new construction.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

24-642 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Lisa Hahn as Superintendent Secretary / Assistant Treasurer, effective July 1, 2024.

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FEBRUARY 26, 2024

Recommend the Board accept the resignation of Julia Danee Kallai, one year sub at John R. Lea Middle School, effective January 26, 2024.

Recommend the Board accept the resignation of Elsie Yoder, educational aide at Apple Creek Elementary, effective May 31, 2024.

Recommend the Board accept the resignation of Peter Morris, sweeper at Apple Creek Elementary, effective February 14, 2024.

Recommend the Board approve Katherine Johnson as a one-year temporary non-bachelor substitute teacher, effective for the 2023-2024 school year.

Recommend the Board approve administrative contracts to the following administrators effective with the 2024-2025 school year:

Zach Golec	District	3 Years	Athletic Director
Rich Roth	District	3 Years	Principal
Megan Warne	District	3 Years	Athletic Trainer

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2023-2024 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Lucas Daugherty	Waynedale	Head Baseball	Step 6 7 th Year	0.13
George Crone	Waynedale	Baseball Freshman	Step 6 7 th Year	0.09
Hayden Mobley	Waynedale	Baseball Freshman	Step 2 3 rd Year	0.08
Dane Held	Waynedale	Baseball Assistant 50%	Step 1 2 nd Year	0.08
Isaiah Miller	Waynedale	Baseball Assistant 50%	Step 0 1 st Year	0.07
Jamie Lynch	Waynedale	Softball Head 70%	Step 1 2 nd Year	0.08
Katy Baumgartner	Waynedale	Softball Head 30%	Step 0 1 st Year	0.09
Adam Kelley	Waynedale	Softball Assistant 50%	Step 0 1 st Year	0.07
Laron Miller	Waynedale	Softball Assistant 50%	Step 0 1 st Year	0.07

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Brooklyn Yoder	Waynedale	Softball Freshman 50%	Step 0 1 st Year	0.06
Mike Rowe	Waynedale	Softball Freshman 50%	Step 0 1 st Year	0.06
Shauna Pittman	Waynedale	Girls Track Head	Step 6 7 th Year	0.13
Josh Conrad	Waynedale	Girls Track Assistant	Step 6 22 nd Year	0.11
Chad Lorentz	Waynedale	Boys Track Head / 50%	Step 1 2 nd Year	0.10
Sarah Reber	Waynedale	Boys Track Head / 50%	Step 1 2 nd Year	0.10
Karlie Lax	Waynedale	Boys Track Assistant	Step 0 1 st Year	0.07
James Miller	John R. Lea	Boys Track Assistant	Step 0 1 st Year	0.04

Recommend the Board approve Jason Oberly as a VOLUNTEER wrestling coach for John R. Lea Middle School, pending the completion of requirements.

Recommend the Board approve the below VOLUNTEER Coaches for Waynedale High School, pending requirements.

- Jay Mast, Baseball
- Jarrett Varner, Baseball
- Derek Reber, Track
- Todd Bowers, Track
- Brad Herman, Track

ADDENDUM:

Recommend the Board approve the below list of student workers:

- Caden Christian, grade 11 / Seasonal Mower / \$10.50
- Jax mastrine, grade 11 / Summer Labor / \$10.50
- Kruize Morrison, grade 10, sweeper, step 0, effective immediately
- Lilyana Valek, grade 10, sweeper, step 0, effective immediately

Recommend the Board accept the resignation of Jessica Milner, permanent custodian sub, effective February 21, 2024.

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

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FEBRUARY 26, 2024

OPEN-ENROLLMENT / MOUs / COURSE REGISTRATION / STUDENT HANDBOOKS / COLLEGE CREDIT PLUS / STUDENT SERVICES / OHSAA / RESOLUTION / POLICIES / IN-LIEU-OF:

The Superintendent recommends we remain an open enrollment district for 2024-2025 school year for all districts in Ohio.

Recommend resolutions declaring support and endorsement of Music and Art in our school month, “I See Music Education” and “Dream in Art”.

Recommend the Board approve the 2024-2025 Course Registration Booklet for Waynedale High School, as presented.

Recommend the Board approve the student handbooks, as presented, for the 2024-2025 school year.

Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2024-2025 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 2023-2024 school year.

Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2024 to June 30, 2025.

Recommend the Board approve the College Credit Plus agreement between Stark State College and Southeast Local Schools, effective with the 2023-2024 school year.

Recommend the Board approve the below new/revised policies, as presented:

- Cocurricular and Extracurricular Activities (IGD)
- Interscholastic Athletics (IGDJ)
- Public Conduct on District Property (KGB)
- Resolution to Authorize OSBA to Review Policies / ODE and SBOE

Recommend the Board approve a resolution declaring that providing school transportation for the below students is impractical and that the board agrees to payment-in-lieu-of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year.

- Kaylee, MaKenzie, Isaac & Jeremia Zimmerly / Kingsway Christian
Parents: Nevin & Lora Zimmerly

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

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WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

FEBRUARY 26, 2024

INFORMATION ITEMS:

MUSICAL: “**Fiddler On The Roof**”

- Friday, March 22, 7:00 p.m.
- Saturday, March 23, 2:00 p.m. & 7:00 p.m.
- Sunday, March 24, 2:00 p.m.

Upcoming Spring Concerts:

Tuesday	March 12 – 6:00 pm	JRL & WHS Choir	Fairlawn Mennonite Church
Monday	April 29 – 7:00 pm	Fredericksburg	Location - TBD
Thursday	May 2 – 7:00 pm	Holmesville	Holmesville gym
Tuesday	May 7 – 7:00 pm	Mt. Eaton	Mt. Eaton gym
Thursday	May 9 – 7:00 pm	Apple Creek	WHS gym
Sunday	May 19 – 6:00 pm	Evening w/Golds	JRL Auditorium
Monday	May 20 – 6:00 pm	Symphonic Choir	JRL Auditorium
Tuesday	May 21 – 6:00 pm	5-12 Band Pops Concert	Fairlawn Mennonite Church
Thursday	May 23 – 6:00 pm	JRL Choir Showcase	JRL Auditorium

Superintendent’s Business

BOARD COMMENTS

23-643 MR. MCKELVEY MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL SALE OR PURCHASE OR PROPERTY

PRESIDENT LEWIS CALLED BOARD BACK TO REGULAR SESSION AT 7:15 PM

24-644 MR. TROYER MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: TROYER, MCKELVEY, REYNOLDS, MILLER, LEWIS

PRESIDENT

TREASURER