

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

March 20, 2017

6:00 p.m.

Call to Order

Approval of Minutes – February 6, 2017, Regular Meeting

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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 - 7

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

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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, 2017.

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, 2017.

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

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6. Recommend the Board accept a \$500 donation to Mt. Eaton Elementary from the Marathon Pipe Line.

7. Recommend the Board approve the amendment to the contract of James J. Ritchie, Superintendent, to comply with the Ohio Revised Code. This amendment does not result in any additional cost to the Board.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation of Mark Besancon, Science Teacher at Waynedale High School, effective June 2, 2017.

2. Recommend the Board accept the resignation for retirement purposes of Debra Hendrix, Van Driver, effective August 1, 2017.

3. Recommend the Board accept the resignation of Rebekah Mitchell, Educational Aide at Holmesville Elementary, effective May 31, 2017.

4. Recommend the Board accept the resignation of Carrie Morrison, Educational Aide at Holmesville Elementary, effective March 8, 2017.
5. Recommend the Board approve Lori Schneider as Cafeteria Assistant at Apple Creek Elementary on a timeslip as needed contract, at step 0, for the 2017-2018 school year.
6. Recommend the Board approve administrative contracts to the following administrators effective with the 2017-2018 school year:

Matt Karolewski	Apple Creek	2 years	Principal
Erich Riebe	John R. Lea	3 years	Principal
Patti Arnold	Mt. Eaton	3 years	Principal
Holly Mastrine	District	3 years	Curriculum/Special Programs Coordinator
Darcey Demmitt	District	3 years	Psychologist
Glenn Caudill	District	3 years	Technology Coordinator

7. 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 (for sports).

Jared Zollars	John R. Lea	Track Boys Head	Step 0 1 st Year	0.04
Craig Harrell	John R. Lea	Track Boys Assistant	Step 3 5 th Year	0.05
Paige Asche	John R. Lea	Track Girls Head	Step 0 1 st Year	0.04
Christa Hershberger	John R. Lea	Track Girls Assistant	Step 0 1 st Year	0.03
Casey Roch	Waynedale	Freshman Basketball	Step 0 1 st Year	0.075

8. Recommend the Board approve Eric Kachline as a VOLUNTEER baseball coach for Waynedale High School, for the 2016-2017 season.
9. Recommend the Board accept the resignation of Nicole Peters as Parent Involvement Coordinator, effective the end of 2016-2017 school year.

10. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2016-2017 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
*Lindsey Root	330-465-9838			X	X		X	X	X

11. Recommend the Board approve the amendment to the contract of Mark Dickerhoof, Treasurer, to comply with the Ohio Revised Code. This amendment does not result in any additional cost to the Board.

MEMORANDUM OF UNDERSTANDING

12. Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for college Credit Plus, effective with the 2017-2018 school year.

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HANDBOOKS / THERAPY SERVICES:

13. Recommend the Board approve the elementary, John R. Lea and Waynedale student/parent handbook for 2017-2018, as presented.

14. Recommend the Board approve a revised contract with Wooster Community Hospital to provide services for 2017-18 and 2018-19 school year as needed.

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15. Recommend the Board approve a contract with EJ Therapy Services to provide audiology services for the 2017-2018 school year as needed.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Spring Break, April 10 – 14, 2017

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

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

February 6, 2017

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

17-213 MR. FRAZIER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JANUARY 9, 2017 ORGANIZATIONAL AND REGULAR MEETING AS PRESENTED.

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

- ADMINISTRATIVE REPORTS

17-214 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report as presented.

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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Recommend the board approve the contract for eRate Consulting Services with Strategic Management Solutions.

Recommend the Board accept the bus bids from Cardinal Bus Sales for two buses at a cost of \$82,432 per bus. (Myers Equipment's bid came in at \$87,161 per bus)

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

17-215 MRS. LEWIS MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve the resignation for retirement purposes of Janice Kratzer Geiser, school nurse, effective June 1, 2017.

Recommend the Board approve Molly Falwell as Educational Aide at Apple Creek Elementary on a one-year timeslip as needed contract, at step 0, effective January 23, 2017.

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Recommend the Board accept the resignation of Stephanie Woodhull, Assistant Cook at Mt. Eaton Elementary, effective October 14, 2016.

Recommend the Board approve Amanda Hershberger as Assistant Cook at Mt. Eaton Elementary on a one-year timeslip as needed contract, at step 0, effective January 6, 2017.

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 January through March, 2017:

Amanda Brindley	Jamie Wright
Lee Jacobs	Teressa Weaver
Elizabeth Leguillion	

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 (for sports).

Mark Besancon	Waynedale	Weight Room Supervisor Asst. 50%	Step 0 1 st Year	0.03
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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 pupil activity permit requirements (for sports).

Louie Stanley	Waynedale	Head Football Coach	Step 6 15 Years	0.17
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Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2016-2017 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
*Laura Price	330-435-4856				X				
Kathy Gerber	330-621-4339						X	X	
*Dwayne Douglas	330-464-0893					X			
*Trisha Berg	330-933-7716			X	X		X	X	X
*Lori Forrester	330-462-3521	X							

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OPEN-ENROLLMENT / RESOLUTION / COURSE REGISTRATION / SERVICES CONTRACT/ OSBA RESOLUTION / COLLEGE CREDIT PLUS:

The Superintendent recommends we remain an open enrollment district for 2017-2018 school year for contiguous districts.

Recommend resolutions declaring support and endorsement of Music and Art in our school month, "Music Inspires " and "United through Art"

Recommend the Board approve the 2017-2018 Course Registration Booklet for Waynedale High School, as presented.

Recommend the Board approve the contract to provide services provided by the Cleveland Sight Center for two visually impaired students in our district.

Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2017 to June 30, 2018.

Recommend the Board approve the Resolution for travel expenses related to official duties while serving OSBA for Sue Williams.

Addendum:

Recommend the Board approve the Academic Challenge Team (10-12 students) to travel to Chicago on a charter bus, shared with Smithville High School, leaving on Thursday, April 27, and returning Sunday, April 29. The team participating in this contest will be chaperoned by Mrs. George, Academic Challenge Advisor, along with an additional chaperone.

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

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC.

17-216 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION.

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

PRESIDENT WILLIAMS CALLED MEETING BACK TO REGULAR SESSION AT 6:55 PM

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17-217 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER