

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

March 19, 2018

6:00 p.m.

Call to Order

Approval of Minutes – February 26, 2018, Regular Meeting Page \_\_\_\_\_

Approval of Minutes – March 10, 2018, Board Work Session 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 - 7

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                      598-9018              \$ 330,000

3. Recommend the Board approve to increase classified substitute pay to \$10.00/hour (excluding sub bus drivers), effective March 11, 2018.
4. Recommend the Board approve to increase substitute teacher pay to \$85.00/day, effective March 11, 2018.

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

**ACTION ITEMS – Personnel:**

Approval of items

1. Recommend the Board accept the resignation of Sean Eppler as Fall Play Director for the 2018-2019 school year.
2. Recommend the Board approve Brian Teter as a Home Instruction Tutor, not to exceed five hours per week, for the 2017-2018 school year.
3. Recommend the Board approve Trace Gray for the summer work crew, beginning June, 2017, at \$10.50/hour.
4. 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. background check results:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Melissa Hendershot	330-209-7049			X	X		X	X	X

**HANDBOOKS / SERVICE CONTRACTS / ADMINISTRATION OF MEDS:**

5. Recommend the Board approve the elementary, John R. Lea and Waynedale student/parent handbook for 2018-2019, as presented.
6. Recommend the Board approve a contract with EJ Therapy Services to provide audiology along with additional services for the 2018-2019 school year as needed.

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7. Recommend the Board approve a one-year contract, with an additional one hundred hours, for athletic training services with Aultman Orrville Hospital provided by a licensed and certified Athletic Trainer through July 1, 2018.
8. Recommend the Board approve the below employees to administer medications to students per physician's instructions for the 2017-2018 school year:
  - Rachel Speelman, Teacher
  - Anna Lay, student aide

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

**INFORMATION ITEMS:**

1. Spring Break, March 26 - 30, 2018 (if no additional calamity days)
2. Staff Professional Development Day, March 26, 2018

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 \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays

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

Waynedale High School  
Regular Meeting  
March 19, 2018  
6:00 p.m.

II. Treasurer's Business

**ACTION ITEMS – Personnel:**

Approval of items

- 4a. Recommend the Board accept the resignation of Doug Smith as Night Sweeper for Fredericksburg Elementary, effective March 13, 2018.
- 4b. Recommend the Board accept the resignation for the purpose of retirement of Janice Besancon, Aide at Fredericksburg Elementary, effective May 31, 2018.

**ACTION ITEMS:**

Approval of items

- 6. Recommend the Board approve a rental agreement with John Weaver for the rental of 40 acres at \$180 per acre to be paid in full on or before December 1, 2018.
- 7. 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, 2018.

**RESOLUTION**

- 8. Recommend the Board approve a resolution to enter into a Legal Consortium Agreement with Tri-County ESC and the law firm of Day Ketterer, Ltd. to provide legal services.

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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.

February 26, 2018

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, TIM SUPPES, RICHARD FRAZIER AND SUE WILLIAMS. DAVE TROYER ARRIVED AT 6:20 PM

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

18-265 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JANUARY 10, 2018 ORGANIZATIONAL MEETING AND REGULAR MEETING AS PRESENTED.

VOTE: YEAS: LEWIS, SUPPES, FRAZIER, WILLIAMS

18-266 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 as presented.

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

School-Wide Pool	598-9018	\$ 330,000
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Recommend the Board approve resolution accepting tax rate.

Recommend the Board approve the below revised policy:

- Purchasing (DJ)

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

18-267 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Willis Keim as Night Sweeper at Mt. Eaton Elementary, on a timeslip as needed contract at step 0, effective January 5, 2018.

Recommend the Board accept the resignation of Heather Koontz, Teacher at Fredericksburg Elementary, effective May 31, 2018.

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

February 26, 2018

Recommend the Board accept the resignation of Joe Rodriguez, School Psychologist, effective at the end of the 2017-2018 school year.

Recommend the Board approve administrative contracts to the following administrators effective with the 2018-2019 school year:

Rich Roth	Waynedale	3 years	Principal
Chris Lapish	Waynedale	3 years	Athletic Director

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, 2018:

- Amanda Brindley
- Beth Leguillon
- Lee Jacobs
- Jamie Wright
- Teresa Weaver

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. background check results:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper/ Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Carole Grimes	330-698-0181								

**OPEN-ENROLLMENT / RESOLUTION / COURSE REGISTRATION / OSBA RESOLUTION / COLLEGE CREDIT PLUS / WELLNESS POLICY:**

The Superintendent recommends we remain an open enrollment district for 2018-2019 school year for all districts in Ohio.

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

February 26, 2018

Recommend resolutions declaring support and endorsement of Music and Art in our school month, ***“Music Connects Us”*** and ***“Building Community Through Art”***

Recommend the Board approve the 2018-2019 Course Registration Booklet for Waynedale High School, as presented.

Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2018 to June 30, 2019.

Recommend the Board approve the College Credit Plus agreement between Stark State College and Southeast Local Schools, effective with the 2018-2019 school year.

Recommend the Board approve a Wellness Policy for Southeast Local Schools, meeting requirements of current standards and guidelines.

Recommend the Board approve a Meal Charge Policy written for the food service department, which provides a clear understanding of expectations.

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

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 (for sports).

Rich Patterson	Waynedale	Boys Track Assistant	Step 0 1 <sup>st</sup> year	0.06
Christa Hershberger	John R. Lea	Boys Track Assistant	Step 1 2 <sup>nd</sup> year	0.04
Nick Teter	John R. Lea	Head Boys Track	Step 0 1 <sup>st</sup> Year	0.04
Shauna Pittman	John R. Lea	Head Girls Track	Step 0 1 <sup>st</sup> Year	0.04
Molly Falwell	John R. Lea	Girls Track Assistant	Step 0 1 <sup>st</sup> Year	0.03
Lauren Mathie	Waynedale	Assistant Softball	Step 0 1 <sup>st</sup> Year	0.06
Kelly Troyer	Waynedale	Freshman Softball Assistant 50%	Step 0 1 <sup>st</sup> Year	0.05
Emily Miller	Waynedale	Freshman Softball Assistant 50%	Step 0 1 <sup>st</sup> Year	0.05



# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

## WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

February 26, 2018

Brandon Giles	Waynedale	Freshman Baseball (was previously hired at 75%)	Step 2 3 <sup>rd</sup> Year	0.07
Lucas Daugherty	Waynedale	Baseball Assistant 50%	Step 0 1 <sup>st</sup> Year	0.06
George Crone	Waynedale	Baseball Freshman 50%	Step 0 1 <sup>st</sup> Year	0.05
Eric Kachline	Waynedale	Baseball Freshman 50%	Step 0 1 <sup>st</sup> Year	0.05

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

18-268 MR. TROYER MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve a supplemental contract for Luann Suppes to serve as the Food Services Coordinator for the 2018-2019 school year.

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

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC

18-269 MRS. LEWIS MOVED AND MR. SUPPES 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: LEWIS, TROYER, SUPPES, FRAZIER, WILLIAMS.

PRESIDENT SUE WILLIAMS CALLED THE MEETING BACK TO REGULAR SESSION AT 7:10 P.M.

18-270 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

\_\_\_\_\_  
PRESIDENT

\_\_\_\_\_  
TREASURER

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# RECORD OF PROCEEDINGS

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*Minutes of* Southeast Local School District *Board Work Session*

WAYNEDEALE HIGH SCHOOL

Held at 8:00 a.m.

March 10, 2018

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

Discussion took place on building options and timelines.

MEETING ADJOURNED

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

\_\_\_\_\_  
PRESIDENT

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TREASURER