

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

March 18, 2019

6:00 p.m.

Call to Order

Approval of Minutes – February 25, 2019, 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 - 5

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                      598-9019              \$ 330,000

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

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4. Recommend the Board approve a 5-Year contract for Jon Ritchie as Superintendent of Southeast Local Schools, effective July 1, 2019 – June 30, 2024.
5. Recommend the Board approve bus bids to purchase two buses from Cardinal Bus Sales, (1) one gas-fueled bus for \$75,812.00 and (1) one diesel-fueled bus for \$78,916.00.

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

**ACTION ITEMS – Personnel:**

Approval of items

1. Recommend the Board accept the resignation for retirement purposes for Ruth Hawk, Custodian at John R. Lea, effective May 31, 2019.
2. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2018-2019 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements (for sports).

Shelby Carmichael	John R. Lea	Head Boys Track	Step 0 1 <sup>st</sup> Year	0.04
Molly Falwell	John R. Lea	Girls Assistant Track	Step 1 2 <sup>nd</sup> Year	0.04

**LEAP / SERVICE CONTRACTS:**

3. Recommend the Board approve a contract for purchased services with Connection Education Services Inc., Leap Program, effective for the 2019-2020 school year, as needed, expiring May 29, 2020.

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4. Recommend the Board approve a revised contract with Wooster Community Hospital to provide services for 2019 - 2022 school year as needed.

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

**INFORMATION ITEMS:**

1. Spring break, April 16 - 19, 2019 (if no additional calamity days).  
April 15 is our first make-up calamity day.

Mt. Eaton's spring break is April 17 – 19, due to an additional calamity day.

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

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

February 25, 2019

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, TIM SUPPES, RICHARD FRAZIER, AND SUE WILLIAMS. DAVE TROYER ARRIVED AT 6:03 PM

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

19-317 MR. FRAZIER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JANUARY 7, 2019 ORGANIZATIONAL MEETING, REGULAR MEETING AND JANUARY 26 BOARD WORK SESSION.

VOTE: YEAS: LEWIS, SUPPES, FRAZIER, WILLIAMS

19-318 MR. FRAZIER 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	598-9019	\$ 330,000
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Recommend the Board approve joining the HGACBuy purchasing cooperative.

Recommend the Board approve the advertising for bus bids to purchase two buses.

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

19-319 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve a one-year probationary/limited teaching contract to Amanda Bright as Speech Language Pathologist, MA/Step 2, effective for the 2019-2020 school year.

Recommend the Board approve up to five days for Amanda Bright to work with Lisa Rumbaugh, Speech Language Pathologist, in preparation for new position next school year.

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Southeast Local School District

*Regular Meeting*

## WAYNE DALE HIGH SCHOOL

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February 25, 2019

Recommend the Board approve a one-year probationary/limited teaching contract to Thomas Horst as 8<sup>th</sup> grade Math Teacher at John R. Lea Middle School, BA/Step 3, effective for the 2019-2020 school year.

Recommend the Board approve a one-year probationary/limited teaching contract to Geneva Johnson as 7<sup>th</sup> grade Language Arts Teacher at John R. Lea Middle School, MA/Step 2, effective for the 2019-2020 school year.

Recommend the Board approve Steven Thompson as van driver on a one-year timeslip as needed contract, at step 0, effective February 20, 2019.

Recommend the Board accept the resignation of Molly Falwell, educational aide at Apple Creek Elementary, effective January 16, 2019.

Recommend the Board accept the resignation of Carol Weaver as cafeteria assistant, effective May 31, 2019.

Recommend the Board approve a one-year family medical leave for Hilary Brenner, teacher at Fredericksburg Elementary, effective for the 2019-2020 school year.

Recommend the Board approve an amended contract for Darcey Demmitt to reflect an adjusted work year, effective for the 2019-2020 school year.

Recommend the Board approve administrative contracts to the following administrators effective with the 2019-2020 school year:

Matt Karolewski	Apple Creek	3 years	Principal
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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 2018-2019 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements (for sports).

Justin McDowell	Waynedale	Baseball Head	Step 5 6 <sup>th</sup> Year	0.11
Joe Gilmore	Waynedale	Baseball Assistant 50%	Step 0 1 <sup>st</sup> Year	0.06
Lucas Daugherty	Waynedale	Baseball Assistant 50%	Step 1 2 <sup>nd</sup> Year	0.07
Brandon Giles	Waynedale	Baseball Freshman	Step 3 4 <sup>th</sup> Year	0.07

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Eric Kachline	Waynedale	Baseball Freshman 75%	Step 1 2 <sup>nd</sup> Year	0.06
George Crone	Waynedale	Baseball Freshman 25%	Step 1 2 <sup>nd</sup> Year	0.06
Jared Zollars	Waynedale	Track Head Boys	Step 2 3 <sup>rd</sup> Year	0.10
Rich Patterson	Waynedale	Track Assistant Boys	Step 1 2 <sup>nd</sup> Year	0.07
Todd Bowers	Waynedale	Track Head Girls	Step 6 19+ Years	0.12
Josh Conrad	Waynedale	Track Assistant Girls	Step 6 17 Years	0.10
Christa Hershberger	John R. Lea	Track Assistant Boys	Step 2 3 <sup>rd</sup> Year	0.05
Shauna Pittman	John R. Lea	Track Head Girls	Step 1 2 <sup>nd</sup> Year	0.05
Mike Doty	John R. Lea	Boys Basketball Assistant	Step 0 1 <sup>st</sup> Year	0.06

**Addendum:**

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2018-2019 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements.

Eddie Wolfe	Waynedale	Softball Assistant	Step 0 1 <sup>st</sup> Year	0.06
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VOTE: YEAS: LEWIS, TROYER, SUPPES, FRAZIER, WILLIAMS

19-320 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEM AS PRESENTED:

Recommend the Board approve a supplemental contract for Luann Suppes to serve as the Food Services Coordinator for the 2019-2020 school year.

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

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**INFORMATION ITEMS:**

Festival of Choirs—March 4, 7:30 p.m.

Spring Musical ~ “Beauty and the Beast” at John R. Lea Middle School.

Friday, April 5-----7:00 p.m.

Saturday, April 6-----7:00 p.m.

Sunday, April 7-----2:00 p.m.

WCSCC Report given by Mrs. Williams

19-321 MRS. LEWIS MOVED AND MR. FRAIZER 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 7:15 P.M.

19-322 MRS. LEWIS MOVED AND MR. FRAZIER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

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PRESIDENT

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TREASURER