

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
May 16, 2016
6:00 p.m.

Call to Order

Approval of Minutes – April 18, 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.

Highlights:

- Retirement Recognition

▪ **ADMINISTRATIVE REPORTS**

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 revised 5-Year Forecast.

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3. Recommend the Board approve medical and prescription insurance renewal with OMERESA / Medical Mutual beginning July 1, 2016 at \$640.11 per month single and \$1475.29 per month family, a 3.84% increase.

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

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

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation of Honoree Pouly, District Music Teacher and Educational Aide at Holmesville Elementary, effective May 30, 2016.
2. Recommend the Board approve a one-year probationary/limited teaching contract to Paige Asche as Physical Education Teacher step 1 / BA, effective for the 2016-2017 school year.
3. Recommend the Board approve Elizabeth Wachtel as Head Cook at Holmesville Elementary, on a 1-year timeslip as needed contract, step 4, effective for the 2016-2017 school year.
4. Recommend the Board approve the following teachers to be moved on the salary schedule, after reviewing official transcripts, for the 2016-2017 school year:

Erin Adkins	Apple Creek Elementary	MA / Step 3
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5. Recommend the Board approve a \$80/night stipend to the staff listed below for their annual 8th grade Washington DC trip, May 11 – 13, 2016.
 - Justine Baker
 - Chris Collier
 - Jeanne Cerniglia
 - Ruth Hawk
 - Stacy Miller
 - Josh Conrad
 - Lisa Gwin
 - Erich Riebe
6. Recommend the Board employ the following students for summer help as needed at the following rates:

David Brauning	\$ 8.10/hr.
Louis (Manny) Camacho	\$ 8.10/hr.
Chris Cottrill	\$ 8.10/hr.
Arthur Hart	\$ 8.10/hr.
Gavin Hoover	\$ 8.10/hr.
Michael Snyder	\$ 8.10/hr.
Cordell Uhl	\$ 8.10/hr.

7. Recommend the Board approve Trace Gray as head of summer paint crew, at \$9.50/hour.
8. Recommend the Board re-approve the list of non-certified substitutes for the 2016-2017 school year.

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9. Recommend the Board approve Kelsey Sidle as a summer ESY provider, not to exceed 10 hours, at \$19.66/hour.
10. Recommend the Board approve Kevin Stacy on a one-year supplemental contract as Head Boys Basketball Coach for Waynedale High School at step 3, for the 2016-2017 school year.

MEMORANDUM OF UNDERSTANDING

11. Recommend the Board approve the Memorandum of Understanding between Stark State and Southeast Local Schools for College Credit Plus, effective with the 2016-2017 school year.

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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 2016-2017 school year.

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SERVICE AGREEMENTS / STUDENT FEES / MEMBERSHIP / PT SERVICES / OT SERVICES / IDA-SUE CLASSROOM:

Approval of items

13. Agreement to provide services for students who are visually impaired or blind; Orientation & mobility services to Southeast Local Schools provided by V.I.P. Rehabilitation Services, L.L.C., for the 2015-16 and 2016-17 school year.

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14. Recommend the Board approve an ESY Related Services Contract between Southeast Local and Cara Hammond, College of Wooster, to provide six hours of direct speech services to a student for extended school year academic services.

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15. Recommend the Board approve a \$20.00, per student, activity fee for the 2016-2017 school year for high school students participating in non-graded extracurricular activities.

16. Recommend the Board approve a \$10.00 per student parking pass fee for the 2016-2017 school year.

17. Recommend the Board approve a resolution to continue membership in the Ohio High School Athletic Association for the 2016-17 school year.

18. Recommend the Board approve Wooster Community Hospital to provide continued physical therapy services for the 2016-2017 school year as needed.

19. Recommend the Board enter into contract with EJ School Based Therapy Services to provide Occupational Therapy Services for the 2016-2017 school year as needed.

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20. Recommend the Board approve the contract for placement of the Ida-Sue / Wayne County Board of Developmental Disabilities (WCBDD) Classroom at John R. Lea for the 2016-2017 school year.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Senior Assembly—May 25 at 10:00 a.m.
2. JRL 8th Grade Promotion & Awards—May 25 at 1:00 p.m.
3. JRL 7th Grade Award Assembly – May 25 at 8:15 a.m.
4. Last Day of School—May 25
5. Graduation—Saturday, May 28 at 7:00 p.m.

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 _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

April 18, 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.

16-168 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 21, 2016 REGULAR MEETING AS PRESENTED.

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

16-169 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

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

School-Wide Pool	598-9015	\$ 420,000
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VOTE: YEAS: LEWIS, SUPPES, TROYER, FRAZIER, WILLIAMS

16-170 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Yvonne Chupp, Head Cook at Holmesville Elementary, effective May 25, 2016.

Recommend the Board accept the resignation of Sarah Meenan, Teacher at Fredericksburg Elementary, effective May 30, 2016.

Recommend the Board accept the resignation of Erich Riebe as Head Basketball coach for Waynedale High School, effective immediately.

Recommend the Board approve Todd Barkan as Home Instruction Tutor for the 2015-2016 school year.

Recommend the Board approve Shawn Snyder for a \$1,000 stipend for her role as Teacher Mentor for the 15-16 school year.

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Recommend the Board approve a \$1,000 stipend (paid out of the Principal Fund) to Karri Farquhar for running the After School Program at Apple Creek Elementary for the 2016-2017 school year.

Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2016-2017 school year:

- Mark Besancon
- William Buckerfield
- Shelby Carmichael
- Brigitt Dottavio (p/t)
- Sean Eppler
- Jennifer Flinner
- Dennis Giotta
- Melody Schlabach
- Heather Shapaka
- Rachel Speelman
- Stephanie Sviderskas
- Christina Utt
- Jessica Weaver
- Sharla West
- Nicholas Widder
- Lisa Zacharias

Recommend the Board offer two year limited teaching contracts to the following teachers for the 2016-2017 school year:

- Kyle Alberson
- Justine Baker
- Melissa Belcher
- Amanda Brindley
- Lawrence Cerniglia
- Craig Harrell
- Jennifer Jolley
- Amy Kneidel
- Elizabeth Leguillon
- Molly Offenbecher
- Erica Porter
- Honoree Pouly
- Rebecca Saurer
- Kevin Stacy
- Andrew Young

Recommend the Board offer three year limited teaching contracts to the following teachers for the 2016-2017 school year:

- Julie DeMassimo
- Rick Geiser
- Beth Lemon

Recommend the Board offer a continuing contract to the following teacher beginning with the 2016-2017 school year:

- Megan Still

Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2016-2017 school year as listed.

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Recommend the Board approve the following Tutors, on a one-year contract (not to exceed 7 hours/day), on timeslip as needed at the approved tutor rate of \$19.76/hour, effective for the 2016-1017 school year:

- Lee Jacobs
- Judy Smith
- Bryan Spade
- Teresa Weaver
- Jamie Wright
- Sarah Zook

Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2016-2017 school year.

- Patti Arnold
- Hilary Brenner
- Holly Mastrine
- Luann Schlabach
- Dave Miller (\$750/chairperson)

Recommend the Board approve the following teachers to be moved on the salary schedule, after reviewing official transcripts, for the 2016-2017 school year:

Karla Abele	John R. Lea	MA+ / Step 15
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Recommend the Board employ the following employees for summer help as needed at a rate of \$8.25/hour:

Doug Hummel

Alma Yoder

Roger Hicks

Recommend the Board approve Jeremy Cutshaver as Volunteer Track Coach for John R. Lea Middle School for the 2015-16 school year, *pending completion of requirements.

POLICY UPDATES:

Approval of items

Recommend the Board approve the following board policies:

Evaluation of Professional Staff/OTES (AFC-1/GCN-1)

Evaluation of Professional Staff, Administrative Both Professional Support (AFC-2/GCN-2)

Student Transportation Services (EEA)

School Bus Safety Program (EEAC)

Student Conduct on District Managed Transportation (EEACC/JFCC)

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Recording Devices on Transportation Vehicles (EEACCA)

Drug Testing District Personnel Required to Hold CDL (EEACD)

Non-Routine Use of School Buses (EEAD)

Student Transportation in Private Vehicles (EEAE)

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

16-171 MR. TROYER MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEM AS PRESENTED:

Recommend the Board approve contracts for the following non-certified employees beginning with the 2016-2017 school year:

Dave Thomas, 1-Year Contract

James Miller, 1-Year Contract

Breanna Hershberger, 2-Year Contract

Sheryl Smith, 2-Year Contract

Daniel Speelman, 2-Year Contract

Gary Whetstone, 2-Year Contract

Amber Hensel, Continuing

Debbie Hewitt, Continuing

Mike Morosko, Continuing

Mark Williams, Continuing

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

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC.

MR. SUPPES REVIEWED LAST JEDD MEETING.

16-172 MR. TROYER MOVED AND MR. FRAZIER SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF AN EMPLOYEE OR OFFICIAL.

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING BACK TO REGULAR SESSION AT 8:20 P.M.

16-173 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING

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

PRESIDENT

TREASURER