

SOUTHEAST LOCAL SCHOOL DISTRICT
BOARD AGENDA

Waynedale High School
Regular Meeting
May 18, 2015
6:00 p.m.

Call to Order

Approval of Minutes – April 20, 2015, 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.

Page _____

3. Recommend the Board approve medical and prescription insurance renewal with OMERESA / Medical Mutual beginning July 1, 2015 at \$616.48 per month single and \$1420.75 per month family, a 6.8% decrease.

4. 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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5. Recommend the Board approve cafeteria price increases for the 2015-2016 school year.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation of Max Sherrill, Instrumental Music Teacher, effective June 1, 2015.
2. Recommend the Board accept the resignation for retirement purposes of Paula Healy, Special Education Director, effective the end of the 2014-2015 school year.

3. Recommend the Board accept the resignation of John Krabill, Intervention Specialist in the MH Unit at John R. Lea, effective the end of the 2014-2015 school year.
4. Recommend the Board approve a one-year probationary/limited teaching contract to Melody Schlabach as Intervention Specialist in the MH Unit at John R. Lea Middle School, at step 7 / MA, effective for the 2015-2016 school year.
5. Recommend the Board approve Connie Troyer as Assistant Cook (part-time) at Apple Creek Elementary, at step 0, effective for the 2015-2016 school year.
6. Recommend the Board approve Katie Miller as Assistant Cook (part-time) at Fredericksburg Elementary, at step 0, effective for the 2015-2016 school year.
7. Recommend the Board enter into an agreement with Orrville City Schools and Rittman Exempted Village Schools for shared services with Tim Adams for Business Services for Southeast Local Schools, effective with the 2015-2016 school year.
8. Recommend the Board approve a stipend of \$150 for Dave Miller as LPDC Chairperson for the 2015-2016 school year.
9. Recommend the Board approve a \$100 stipend to the staff listed below for their annual 8th grade Washington DC trip, May 13 – 16, 2015.
 - Justine Baker
 - Chris Collier
 - Jeanne Cerniglia
 - Stacy Miller
 - Josh Conrad
 - Lisa Gwin

10. Recommend the Board approve the College Credit Plus credentialing paid for out of Young Entrepreneur’s grant (\$200 upon satisfactory completion of applicable pre-approved graduate level course, not to exceed \$1,200 total).

- Kevin Stacy, \$200 stipend
- Jen Walton, \$200 stipend

11. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2013-2014 school year *pending approval from B.C.I./F.B.I. results and meeting requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
* Stephanie Woodhull	330-466-3750			X	X		X	X	X
Ruth Miller	330-473-9426			X	X	X	X	X	X
*Lovina Yoder	330-317-4700	X	X						
Angela Davis	330-464-0162	X	X						

12. Recommend the Board re-approve the list of non-certified substitutes for the 2015-2016 school year.

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13. Recommend the Board approve the following Special Education Work Study Student, Mr. Stanley’s class, as cafeteria/custodial/library worker on timeslip as needed for the 2014-2015 school year at Waynedale High School:

- Juliana McGonagle, 9th Grade, \$2.50 per hour

14. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2015-2016 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements.

Kelly Troyer	Waynedale	Head Girls Soccer	Step 1 2 nd Year	0.09
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MEMORANDUM OF UNDERSTANDING

- 15. Recommend the Board approve the Memorandum of Understanding between Stark State and Southeast Local Schools for Dual Enrollment purposes effective with the 2015-2016 school year.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

IDA-SUE CLASSROOM / STUDENT FEES / MEMBERSHIP / PT SERVICES / OT SERVICES / OBSOLETE ITEMS:

Approval of items

- 16. 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 2015-2016 school year.

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- 17. Recommend the Board approve a \$20.00, per student, activity fee for the 2015-2016 school year for high school students participating in non-graded extracurricular activities.

- 18. Recommend the Board approve a \$10.00 per student fee for parking pass.

- 19. Recommend the Board approve a resolution to continue membership in the Ohio High School Athletic Association for the 2015-16 school year.

- 20. Recommend the Board approve Wooster Community Hospital to provide continued physical therapy services for the 2015-2016 school year as needed.

- 21. Recommend the Board enter into contract with EJ School Based Therapy Services to provide Occupational Therapy Services for the 2015-2016 school year as needed.

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22. Recommend the Board grant permission to dispose of the following items:

School	Item	Serial # / Tag #
Waynedale	(2) Printers: Cannon & Lexmark	n/a

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

INFORMATION ITEMS:

1. Senior Assembly—May 22 at 9:50 a.m.
2. JRL 8th Grade Promotion & Awards—May 27 at 1:00 p.m.
3. JRL 7th Grade Award Assembly – May 27 at 8:00 a.m.
4. Graduation—Saturday, May 23 at 7:00 p.m.
5. Last Day of School—May 27

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
May 18, 2015
6:00 p.m.

VI. Superintendent's Business

ACTION ITEMS – Personnel:

Approval of items

- 14a. Recommend the Board approve a one-year probationary/limited teaching contract to Dennis Giotta as Instrumental Music Instructor for Waynedale High School at MA / Step 4, effective for the 2015-2016 school year.
- 14b. Recommend the Board approve a \$100 stipend to the staff listed below for their annual 8th grade Washington DC trip, May 13 – 16, 2015.
- Mark Besancon
- 14c. Recommend the Board approve Chris Comito as a Summer Teacher as needed at a rate of \$25.17/hour effective for June 2015 to work with summer intervention and OGT testing.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

April 20, 2015

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VAL LEWIS, TIM SUPPES, DAVE TROYER, JOE LEMON AND SUE WILLIAMS.

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

15-107 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE APRIL 20, 2015 REGULAR MEETING AS PRESENTED.

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

Jeanne Cerniglia, President of SELEA, stated that majority of teachers are in support of the Bond Issue.

HIGHLIGHT: Donation made by Lenape Trail Sportsman Club, presented by Ruth Hawk.

ADMINISTRATIVE UPDATES WERE GIVEN

15-108 MRS. LEWIS MOVED AND MR. LEMON 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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Recommend the Board approve the ESC Primary Services Agreement between Southeast Local Schools and ESC per ORC 3313.843, effective July 1, 2015.

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

15-109 MR. SUPPES MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA, ADDENDUM AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation for the purpose of retirement of Nancy Cole, Night Sweeper at John R. Lea Middle School, effective May 28, 2015.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

April 20, 2015

Recommend the Board accept the resignation of Gary Whetstone as Night Sweeper at Fredericksburg Elementary, effective March 16, 2015.

Recommend the Board accept the resignation for retirement purposes of Linda Musyt, Special Education Director, effective June 4, 2015.

Recommend the Board accept the resignation of Laura Casey, Educational and Noon Aide at Holmesville Elementary, effective May 27, 2015.

Recommend the Board approve a one-year probationary/limited teaching contract to Breanna Mullet as Physical Education Teacher for Southeast Local Schools at BA / Step 0, effective for the 2015-2016 school year.

Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2015-2016 school year:

- Melissa Belcher
- Mark Besancon
- Elizabeth Boyd
- William Buckerfield
- Lawrence Cerniglia
- Brigitt Dottavio (p/t)
- Sean Eppler
- Amanda Fisher
- Jennifer Flinner
- Craig Harrell
- Jennifer Jolley
- Elizabeth Leguillon
- Molly Offenbecher
- Jessica Patterson
- Honoree Pouly (p/t)
- Kevin Stacy
- Brady Stutzman
- Stephanie Sviderskas
- Christina Utt
- Andrew Young

Recommend the Board offer two year limited teaching contracts to the following teachers for the 2015-2016 school year:

- Erin Adkins
- Hillary Brenner
- Karri Farquhar
- Justin McDowell
- Courtney Maibach
- Sarah Meenan
- Rachel Miller
- Vanessa Miller
- Sarah Sheedy
- Max Sherrill
- Justin Stutz

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

April 20, 2015

Recommend the Board offer three year limited teaching contracts to the following teachers for the 2015-2016 school year:

- Dale Lemon
- Stacy Rising
- Leslie Stoltzfus

Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2015-2016 school year as listed.

Recommend the Board approve contracts for the following non-certified employees beginning with the 2015-2016 school year:

- Dan Speelman, 1-Year Contract
- Gary Whetstone, 1-Year Contract
- Yovonne Chupp, 2-Year Contract
- Julie Fluharty, 2-Year Contract
- Doug Hummel, 2-Year Contract
- Holly Malcuit, 2-Year Contract
- Deb Miller, 2-Year Contract
- Chester Mullet, 2-Year Contract
- Dave Thomas, 2-Year Contract
- Brenda Casebeer, Continuing
- Val Chenevey, Continuing

Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2015-2016 school year.

- Patti Arnold
- Hilary Brenner
- Holly Mastrine
- Dave Miller
- Luann Schlabach

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.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

April 20, 2015

Recommend the Board employ the following students for summer help as needed at the following rates:

Trace Gray	\$ 8.10/hr.
Laura Long	\$ 8.10/hr.
Lance Reidenbach	\$ 8.10/hr.
Evan Reidenbach	\$ 8.10/hr.

Recommend the Board employ Doug Hummel for summer help as needed, at a rate of \$8.25/hour.

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2014-2015 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
Gwen Miller	330-698-0247				X				
Angela Davis	330-464-0162				X				
*Roger Stark	330-417-7870					X			

Recommend the Board approve child care leave for Kristin Geibel, teacher at Waynedale High School, through the first semester of the 2015-2016 school year.

Recommend the Board accept the resignation for Shelly Mast as Head Cheerleading Coach for John R. Lea Middle School, effective the end of the 2014-2015 school year.

Recommend the Board accept the resignation for retirement purposes for Debra Day, Guidance Counselor at Waynedale High School, effective June 4, 2015.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

April 20, 2015

ITEM DISPOSAL:

Approval of items

Recommend the Board grant permission to dispose of the following items:

School	Item	Serial # / Tag #
Waynedale	• CPR Training Manikin	-
	• 9 Overhead Projectors	-
	• Phillips TV/VCR	-
	• Soundesign Boom box	-
	• CTX Projector	-
	• Cassette Players	-
	• Zenith VCR	-
	• 2 Panasonic VCR	-
	• 5 Filmstrip Viewers	-

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

MRS. WILLIAMS PROVIDED A WCSCC UPDATE. SHE MENTIONED THAT THE WCSCC HONORED A RITTMAN AND ORRVILLE STUDENT AT THEIR LAST MEETING

BOARD COMMENTS: REVIEWED TRIP TO DALTON

15-110 MRS. LEWIS MOVED AND MR. LEMON SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION

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

PRESIDENT WILLIAMS CALLED THE BOARD BACK INTO REGULAR SESSION AT 7:00 PM

15-111 MRS. LEWIS MOVED AND MR. LEMON SECONDED THE MOTION TO ADJOURN THE MEETING

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

PRESIDENT

TREASURER