

SOUTHEAST LOCAL SCHOOL DISTRICT
BOARD AGENDA

Waynedale High School
Regular Meeting
May 21, 2018
6:00 p.m.

Call to Order

Approval of Minutes – April 16, 2018, 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.

- **Public Hearing on Retire/Rehire for bus driver Deb Hewitt**

Highlights:

- Retirement Recognition

▪ **ADMINISTRATIVE REPORTS**

II. Treasurer's Business

ACTION ITEMS:

Approval of items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report.
Page _____
2. Recommend the Board approve the revised 5-Year Forecast.
Page _____
3. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

| | | |
|------------------|----------|------------|
| School-Wide Pool | 598-9018 | \$ 230,000 |
|------------------|----------|------------|

COOPERATIVE PURCHASING RESOLUTION

Recommend the Board approve the Model Resolution/Ordinance authorizing entity to participate in the State of Ohio Cooperative Purchasing Program.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation for the purpose of retirement of Dolores Richards, Bus Driver, effective July 31, 2018.
2. Recommend the Board accept the resignation of Wendy McKelvey, Educational Aide at Fredericksburg, effective May 31, 2018.
3. Recommend the Board accept the resignation of Violet Lehman, part-time secretary at Mt. Eaton Elementary, effective April 28, 2018.
4. Recommend the Board approve a one-year probationary/limited teaching contract to Nicholas Buss as Math Teacher at Waynedale High School at step 1 / BA, effective for the 2018-2019 school year.
5. Recommend the Board approve Lindsey Conrad as full-time Preschool Teacher, effective with the 2018-2019 school year.

6. Recommend the Board approve Mary Cockrill as Kindergarten Teacher at Mt. Eaton Elementary, effective with the 2018-2019 school year.
7. Recommend the Board approve a one-year probationary/limited teaching contract to Lee Jacobs as Third Grade Teacher at Fredericksburg Elementary, at BA / step 5, effective for the 2018-2019 school year.
8. Recommend the Board approve a \$80/night stipend to the staff listed below for their annual 8th grade Washington DC trip, May 16–18, 2018.
 - Karla Abele
 - Lisa Gwin
 - Jeanne Cerniglia
 - Stacey Miller
 - Chris Collier
 - Luann Schlabach
 - Josh Conrad
 - Erich Riebe
 - Beth Gallion
 - Kevin Troyer
9. Recommend the Board approve a salary increase for the below listed teacher effective with the 2018-2019 school year.
 - Paige Asche, District, to MA
10. Recommend the Board employ Doug Hummel for summer help as needed, at a rate of \$10.50 hour.
11. Recommend the Board employ the following students for summer help as needed, beginning June 2018, at the following rates:

| | |
|-----------------------|-------------|
| Louis (Manny) Camacho | \$10.50/hr. |
| Rafael Camacho | \$10.50/hr. |
| Cedric Chupp | \$10.50/hr. |
| Gilbert Drake | \$10.50/hr. |
| Jen Frazier | \$10.50/hr. |
| Zach Hart | \$10.50/hr. |
| Gavin Hoover | \$10.50/hr. |
| Carson Ledford | \$10.50/hr. |
| Cody McCarthy | \$10.50/hr. |
| Hannah Weaver | \$10.50/hr. |
| Matthew Weaver | \$10.50/hr. |
| Ben Wilkinson | \$10.50/hr. |
12. Recommend the Board re-approve the list of non-certified substitutes for the 2018-2019 school year.

13. 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).

| | | | | |
|---------------|-----------|-----------------------|--------------------------------|------|
| Lisa Marshall | Waynedale | Speech Advisor 50% | Step 0 1 st Year | 0.02 |
| Olivia Botkin | Waynedale | Speech Advisor 50% | Step 0 1 st Year | 0.02 |

14. 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).

| | | | | |
|-------------|-----------|-------------------------------|---------------------------------|------|
| Rick Geiser | Waynedale | Head Girls Basketball | Step 6 10 th Year | 0.17 |
| Rick Mast | Waynedale | Girls Basketball Assistant | Step 0 1 st Year | 0.10 |

15. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2018-2019 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 |
|------------------|--------------|------------|------------|-----------|------|------------------------|--------------|-----------------------|---------------|
| Janice Besancon | 330-262-9786 | | | X | X | | X | X | X |
| Wendy McKelvey | 330-464-2330 | | | X | X | | X | X | X |
| Sandy Crosby | 330-264-1231 | | | | X | | | | |
| *Angie Hostetler | 330-464-9433 | | | X | | | X | X | X |

SHARED SERVICES / STUDENT SERVICES / STUDENT FEES / OHSAA MEMBERSHIP / ITEM DISPOSAL:

Approval of items

16. Recommend the Board approve the Shared Services Agreement with Beacon Hill for FY18.

Page _____

17. 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, effective May 31, 2018 through August 22, 2018.

Page _____

18. Recommend the Board approve a contract for purchased services with Connection Education Services Inc., Leap Program, effective for the 2018-2019 school year, as needed, expiring May 31, 2019.

Page _____

19. Recommend the Board approve a \$20.00 per student activity fee for the 2018-2019 school year for high school students participating in non-graded extracurricular activities.

20. Recommend the Board approve a \$10.00 per student parking pass fee for the 2018-2019 school year.

21. Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2018-2019 school year.

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

| School | Item | Serial # / Tag # |
|----------|---------------------------|------------------|
| District | (120 units) Dream Writers | n/a |

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Senior Assembly—May 25 at 10:00 a.m.
2. Graduation—Saturday, May 26 at 7:00 p.m.
3. JRL 7th Grade Award Assembly – May 30 at 8:15 a.m.
4. JRL 8th Grade Promotion & Awards—May 30 at 1:00 p.m.
5. Last Day of School—May 30

III. WCSCC Report.

IV. Superintendent’s Business

V. Board Comments

VI. Adjourn the Meeting.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
Regular Meeting
May 21, 2018
6:00 p.m.

II. Treasurer's Business

ACTION ITEMS – Personnel:

Approval of item

- 11a. Recommend the Board employ Tyler Wyatt as a student summer helper as needed, beginning June 2018.

- 15a. Recommend the Board accept the resignation of Jessica Weaver, Language Arts Teacher at Waynedale, effective May 31, 2018.

- 15b. Recommend the Board accept the resignation of Darlene Wells, Head Cook at Apple Creek Elementary, effective August 1, 2018.

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.

April 16, 2018

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

18-275 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 19, 2018 REGULAR MEETING.

VOTE: YEAS: LEWIS, TROYER, SUPPES, WILLIAMS

Mr. Ritchie gave a presentation on ESC Property Tax

18-276 MR. SUPPES MOVED AND MRS. LEWIS 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 | 598-9018 | \$ 330,000 |
|------------------|----------|------------|

VOTE: YEAS: LEWIS, SUPPES, TROYER, WILLIAMS

18-277 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Matt Zuercher, Teacher at Waynedale High School, effective May 31, 2018.

Recommend the Board accept the resignation of Sandy Crosby, Cafeteria Assistant at John R. Lea, effective May 31, 2018.

Recommend the Board accept the resignation for the purpose of retirement of Debbie Hewitt, Bus Driver, effective June 1, 2018.

Recommend the Board approve Jennifer Frazier as Night Sweeper at Fredericksburg Elementary on a timeslip as needed contract, at step 0, effective April 10, 2018.

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

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April 16, 2018

Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2018-2019 school year:

- Paige Asche
- Kiana Austin
- Lucas Daugherty
- Andrea Gerber
- Lisa Marshall
- Michala Metzcar
- Valerie Shure
- Brenden Stanley
- Brian Teter
- Jared Zollars
- Sarah Zook

Recommend the Board offer two year limited teaching contracts to the following teachers for the 2018-2019 school year:

- Melissa Belcher
- Amanda Brindley
- Shelby Carmichael
- Lawrence Cerniglia
- Dennis Giotta
- Craig Harrell
- Jennifer Jolley
- Elizabeth Leguillion
- Melody Schlabach
- Rachel Speelman
- Kevi Stacy
- Sharla West
- Nicholas Widder
- Andrew Young
- Lisa Zacharias

Recommend the Board offer three year limited teaching contracts to the following teachers for the 2018-2019 school year:

- Kyle Alberson
- Dale Lemon
- Erica Porter
- Stacy Rising
- Rebecca Saurer

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WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

April 16, 2018

Recommend the Board approve a continuing contract for Amy Kneidel, effective with the 2018-2019 school year.

Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2018-2019 school year as listed.

Recommend the Board approve contracts for the following non-certified employees beginning with the 2018-2019 school year:

- Breanna Hershberger, Continuing
- Sheryl Smith, Continuing
- Daniel Speelman, Continuing
- Gary Whetstone, Continuing
- David Barkman, 2-Year
- Lori Forrester, 2-Year
- Tara Jacobs, 2-Year

Recommend the Board accept the resignation of Jennifer George as Academic Challenge Advisor for the 2018-2019 school year.

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).

| | | | | |
|-----------------|-----------|---------------------------|--------------------------------|------|
| Lisa Marshall | Waynedale | Academic Challenge | Step 0 1 st Year | 0.02 |
| Jennifer Walton | Waynedale | Class Advisor Senior | Step 3 4 th year | 0.01 |
| Jennifer George | Waynedale | National Honor Advisor | Step 0 1 st Year | 0.02 |

ADDENDUM:

Recommend the Board accept the resignation of Amanda Hershberger, Assistant Cook at Mt. Eaton Elementary, effective April 13, 2018.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

April 16, 2018

MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the Memorandum of Understanding between the University of Akron and Southeast Local Schools for College Credit Plus, effective with the 2018-2019 school year.

AGREEMENT / RESOLUTION:

Recommend the Board approve a service agreement between The Village Network and Southeast Local Schools, effective December 1, 2017 through June 30, 2018 with a maximum cost of \$5000.

Recommend the Board approve the resolution for a Business Advisory Council for Tri-County Educational Service Center to help connect area businesses and school districts.

VOTE: YEAS: LEWIS, TROYER, SUPPES, WILLIAMS

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC

18-278 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: LEWIS, TROYER, SUPPES, WILLIAMS

PRESIDENT

TREASURER