

SOUTHEAST LOCAL SCHOOL DISTRICT
BOARD AGENDA

Waynedale High School
Regular Meeting
May 20, 2019
6:00 p.m.

Call to Order

Approval of Minutes – April 15, 2019, 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.
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	598-9019	\$ 230,000
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4. Recommend the Board approve a resolution of necessity for renewal of emergency levy.
Page _____
5. Recommend the Board accept a donation of \$462 from Bell Stores to be used for iPads and Ipad cases and a \$200 donation from PNC Bank to be used for sensory items for kindergarten classrooms.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation for the purpose of retirement of Janet Whitmyer, Educational Aide at Apple Creek Elementary, effective May 30, 2019.
2. Recommend the Board accept the resignation for the purpose of retirement of Lisa Bertsch, Teacher at Apple Creek Elementary, effective May 31, 2019.
3. Recommend the Board accept the resignation of Trisha Berg, Educational Aide at Holmesville Elementary, effective May 3, 2019.
4. Recommend the Board accept the resignation of Brenda Casebeer, Head Cook at Mt. Eaton Elementary, effective May 7, 2019.

5. Recommend the Board accept the resignation of Jennifer Frazier as Sweeper at Fredericksburg Elementary, effective May 30, 2019.
6. Recommend the Board approve Jennifer Frazier as Custodian at John R. Lea Middle School, on a one-year contract, step 1, May 31, 2019.
7. Recommend the Board approve Darwin Smith as an Interpreter for a high school student, on a one-year timeslip as needed basis, effective for the 2019-2020 school year.
8. Recommend the Board approve Bridget Rhamy as long-term sub for 5/6 grade Language Arts/Social Studies at Fredericksburg Elementary on a one-year contract, effective for the 2019-2020 school year.
9. Recommend the Board approve a salary increase for the below listed teacher effective with the 2019-2020 school year.
 - Sue Amstutz, District, to MA+
10. Recommend the Board approve a \$80/night stipend to the staff listed below for their annual 8th grade Washington DC trip, May 15–17, 2019.

Karla Abele	Lisa Gwin
Jeanne Cerniglia	Stacey Miller
Chris Collier	Erich Riebe
Josh Conrad	
11. Recommend the Board approve Aaron Shaffer as Head Boys Basketball Coach for Waynedale High School, effective with the 2019-2020 school year.
12. Recommend the Board approve a stipend of \$250 to Stacey Haley for attending the Regional Instructional Coaching Network meetings, paid through the Tri-County ESC Striving Readers Consortium.
13. Recommend the Board employ the below listed employees for adult summer help as needed, at a rate of \$10.50 hour:
 - Don Fahrni
 - Doug Hummel
14. Recommend the Board employ the following students for summer help as needed, beginning June 2019, at the following rates:

Joellen Badertscher	\$10.50/hr.
Mateo Camacho	\$10.50/hr.
Nick Drake	\$10.50/hr.
Courtney Geiser	\$10.50/hr.
Zac Hart	\$10.50/hr.
Carson Ledford	\$10.50/hr.
Dylan Ledford	\$10.50/hr.
Gavin Lemon	\$10.50/hr.
Keelin Lloyd	\$10.50/hr.
Corbin Matter	\$10.50/hr.
Cody McCarthy	\$10.50/hr.
Hannah Weaver	\$10.50/hr.
Matthew Weaver	\$10.50/hr.
Tyler Wyatt	\$10.50/hr.
Kenny Yoder	\$10.50/hr.

15. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2019-2020 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
Janet Whitmyer	330-698-5793							X	

16. Recommend the Board re-approve the list of non-certified substitutes for the 2019-2020 school year.

Page _____

AGREEMENTS / STUDENT SERVICE CONTRACTS / STUDENT FEES / SHARED SERVICES:

17. Recommend the Board approve an agreement with Goodwill Industries of Wayne and Holmes Counties, Inc. for the provision of the Pathways to Success Program.

Page _____

18. Recommend the Board approve a contract between Southeast Local Schools and Tri-County Educational Service Center for shared services of a STEM

Coordinator, Timothy Vierheller, effective August 1, 2018 through July 30, 2019.

Page _____

19. Recommend the Board approve a \$20.00 per student activity fee for the 2019-2020 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 2019-2020 school year.
21. Recommend the Board approve an ESY Related Services Contract between Southeast Local and Cara Hammond, M.A. CCC/SLP, to provide six hours of direct speech services to a student for extended school year academic services, effective May 31, 2019 through August 22, 2019.

Page _____

22. Recommend the Board approve the Stars and Stripes Program contract, partnering with LLA Therapy, for extended school year services through the summer.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Senior Assembly—May 24 at 10:00 a.m.
2. Graduation—Saturday, May 25 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
6. June Board Meeting, June 17, **7:00 a.m.**
7. August Board Meeting, August 19, **7:00 a.m.**

III. WCSCC Report.

IV. Superintendent's Business

V. Board Comments

VI. Adjourn the Meeting

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

John R. Lea Modular

Held at 7:00 a.m.

April 15, 2019

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.

19-328 MR. SUPPES MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 18, 2019 REGULAR MEETING AND MARCH 16 SPECIAL WORK SESSION.

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

19-329 MRS. LEWIS MOVED AND MR. TROYER 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	598-9019	\$ 330,000
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Recommend the Board approve the resolution of intent to participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program.

Recommend the Board approve seeking bids for partial roof replacements at Waynedale High School and John R. Lea Middle School.

Recommend the Board approve seeking bids for the connector project between Waynedale High School and John R. Lea Middle School.

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

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April 15, 2019

19-330 MR. SUPPES MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2019-2020 school year:

- Kiana Austin
- Olivia Botkin
- Nicholas Buss
- Lucas Daugherty
- Joseph Gilmore
- Lee Jacobs
- Lisa Marshall
- Bethany McConnell
- Michala Metzcar
- Brenden Stanley
- Brian Teter

Recommend the Board offer two year limited teaching contracts to the following teachers for the 2019-2020 school year:

- Paige Asche
- Brigitt Dottavio
- Sean Eppler
- Jennifer Flinger
- Andrea Gerber
- Stephanie Metzger
- Valerie Shure
- Christina Utt
- Jared Zollars
- Sarah Zook

Recommend the Board offer three year limited teaching contracts to the following teachers for the 2019-2020 school year:

- Erin Adkins
- Hilary Brenner
- Julie DeMassimo
- Karri Farquhar
- Rick Geiser
- Beth Lemon
- Justin McDowell
- Courtney Maibach
- Rachel Miller
- Vanessa Miller
- Justin Stutz

Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2019-2020 school year as listed.

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Recommend the Board approve contracts for the following non-certified employees beginning with the 2019-2020 school year:

- Elizabeth Alexander, 1-Year
- Amy Beatty, 2-Year
- Kimberly Gracia, 2-Year
- Debbie Hewitt, 1-Year
- Alma Hicks, 2-Year
- Margaret Hudson, 2-Year
- Donald Miller, 2-Year
- James Miller, 2-Year
- Andrew Mumaw, 2-Year
- Mark Reichel, 2-Year
- Nichole Schultz, 2-Year
- David Sleutz, 2-Year
- Elizabeth Wachtel, 2-Year

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 and meeting requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
*Alyssa Mast	330-749-5758				X			X	X

HANDBOOKS / MEMBERSHIP:

Recommend the Board approve the elementary, John R. Lea and Waynedale student/parent handbook for 2019-2020, as presented.

Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2019-2020 school year.

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

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INFORMATION ITEMS:

John R. Lea's Washington D.C. Trip – May 15-17

Prom – April 27, 2019

Civil War Days at JRL – May 10

Outdoor Education Week – May 13 - 16, for 6th Grade Students

Graduation – Saturday, May 25, 2019, 7:00 p.m.

WCSCC Report given by Mrs. Williams

19-331 MR. TROYER MOVED AND MR. FRAZIER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER