

SOUTHEAST LOCAL SCHOOL DISTRICT
BOARD AGENDA

Waynedale High School
Regular Meeting
May 15, 2017
6:00 p.m.

Call to Order

Approval of Minutes – April 17, 2017, 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	598-9017	\$ 420,000
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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation for the purpose of retirement of Judith Wagner, teacher at Apple Creek Elementary, effective June 2, 2017.
2. Recommend the Board accept the resignation for the purpose of retirement of Anna Leighty, teacher at Apple Creek Elementary, effective the end of the 2016-2017 school year.
3. Recommend the Board accept the resignation for the purpose of retirement of John Crone, bus driver, effective July 3, 2017.
4. Recommend the Board accept the resignation of Daniel Rutt as study hall monitor at Waynedale High School, effective May 11, 2017.
5. Recommend the Board approve Daniel Rutt as general maintenance assistant at the bus garage, effective May 11, 2017 through June 15, 2017.
6. Recommend the Board approve a one-year probationary/limited teaching contract to Lucas Daugherty as Science Teacher at Waynedale High School at step 0/BA, effective for the 2017-2018 school year, pending completion of the IPTI modules to obtain his alternative resident educator license.

7. Recommend the Board approve a one-year probationary/limited teaching contract to Lisa Marshall as English Teacher at Waynedale High School at step 4/MA+, effective for the 2017-2018 school year.
8. Recommend the Board approve a \$80/night stipend to the staff listed below for their annual 8th grade Washington DC trip, April 26-28, 2017.
 - Karla Abele
 - Lisa Gwin
 - Jeanne Cerniglia
 - Janice Kratzer-Geiser
 - Chris Collier
 - Stacey Miller
 - Josh Conrad
 - Erich Riebe
9. Recommend the Board employ the following students for summer help as needed, beginning June 2017, at the following rates:

David Brauning	\$10.50/hr.
Louis (Manny) Camacho	\$10.50/hr.
Gilbert Drake	\$10.50/hr.
Trace Gray	\$10.50/hr.
Arthur Hart	\$10.50/hr.
Zachary Hart	\$10.50/hr.
Gavin Hoover	\$10.50/hr.
Hallie Hoover	\$10.50/hr.
Carson Ledford	\$10.50/hr.
Robert (Cody) McCarthy	\$10.50/hr.
Skyler Sigler	\$10.50/hr.

10. Recommend the Board approve Doug Smith, employee, to work on the summer crew at the rate of \$10.50/hour, beginning June 2017.
11. Recommend the Board adjust the hourly rate to \$10.50/hour of Doug Hummel, approved to work on the summer work crew.
12. Recommend the Board re-approve the list of non-certified substitutes for the 2017-2018 school year.

Page _____

13. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2016-2017 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

Brandon Giles	Waynedale	Freshman Boys Baseball	Step 1	0.06
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14. Recommend the Board approve Parker Snyder as a VOLUNTEER baseball coach for Waynedale High School, for the 2016-2017 school year.

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

Approval of items

15. Recommend the Board approve the Shared Services Agreement with Beacon Hill for FY17.

Page _____

16. 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, 2017 through August 22, 2017.

Page _____

17. Recommend the Board approve a contract with Stark County Educational Service Center for ATAAC/Behavior Specialist Services on an as-needed basis from March 1, 2017 through June 30, 2017.

Page _____

18. Recommend the Board approve a contract for purchased services with Connection Education Services Inc., Leap Program, effective for the 2017-2018 school year, as needed, expiring May 31, 2018.

Page _____

19. Recommend the Board approve a \$20.00 per student activity fee for the 2017-2018 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 2017-2018 school year.

21. Recommend the Board approve to continue membership in the Ohio High School Athletic Association for the 2017-2018 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. Senior Assembly—May 26 at 10:00 a.m.
2. Graduation—Saturday, May 27 at 7:00 p.m.
3. JRL 7th Grade Award Assembly – May 31 at 8:15 a.m.
4. JRL 8th Grade Promotion & Awards—May 31 at 1:00 p.m.
5. Last Day of School—May 31

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 15, 2017
6:00 p.m.

II. Treasurer's Business

ACTION ITEMS:

Approval of item

- 3a. Recommend the Board approve medical and prescription insurance renewal with OMERESA / Medical Mutual beginning July 1, 2017 at \$686.09 per month single and \$1581.36 per month family, a 7.19% increase.

ACTION ITEMS – Personnel:

Approval of item

- 14a. Recommend the Board approve Brian Teter as a summer ESY Tutor for ten hours total for June 1 – August 22, at the tutor hourly rate of \$19.76.

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 17, 2017

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

17-223 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE MARCH 20, 2017 REGULAR MEETING AS PRESENTED.

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

17-224 MR. FRAZIER 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

17-225 MR. TROYER MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation for retirement purposes of Larry Miller, Bus Mechanic, effective August 1, 2017.

Recommend the Board accept the resignation of Kevin Brazee, technology aide, effective May 5, 2017.

Recommend the Board approve a one-year family medical leave for Peggy Brinkerhoff, teacher at Waynedale High School, for the 2017-2018 school year, with her resignation effective at the end of the 2017-2018 school year.

Recommend the Board approve Tara Jacobs as School Nurse, on a one-year contract, effective with the 2017-2018 school year.

Recommend the Board approve a supplemental contract for up to five additional days for Tara Jacobs to work with current nurse in preparation for new position.

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April 17, 2017

Recommend the Board approve a one-year probationary/limited teaching contract to Brian Teter as Intervention Specialist at Apple Creek Elementary at MA / Step 6, effective for the 2017-2018 school year.

Recommend the Board approve a one-year probationary/limited teaching contract to Brenden Stanley as Intervention Specialist at Fredericksburg Elementary at BA / Step 0, effective for the 2017-2018 school year, pending completion and passage of his licensure exams.

Recommend the Board offer one year probationary/limited teaching contracts to the following teachers for the 2017-2018 school year:

- Paige Asche
- Shelby Carmichael
- Andrea Gerber
- Dennis Giotta
- Melody Schlabach
- Heather Shapaka
- Valerie Shure
- Rachel Speelman
- Sharla West
- Nicholas Widder
- Lisa Zacharias
- Jared Zollars
- Sarah Zook

Recommend the Board offer two year limited teaching contracts to the following teachers for the 2017-2018 school year:

- Erin Adkins
- Hilary Brenner
- William Buckerfield
- Brigitt Dottavio
- Sean Eppler
- Kerri Farquhar
- Jennifer Flinner
- Courtney Maibach
- Justin McDowell
- Stephanie Metzger
- Rachel Miller
- Vanessa Miller
- Justin Stutz
- Christina Utt
- Jessica Weaver

Recommend the Board offer three year limited teaching contracts to the following teachers for the 2017-2018 school year:

- Elizabeth Gallion
- Allyson Gray
- Joan Houghton
- Sarah Sheedy

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

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April 17, 2017

Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2017-2018 school year as listed.

Recommend the Board approve contracts for the following non-certified employees beginning with the 2017-2018 school year:

- Dave Thomas, Continuing
- Kimberly Gracia, 2-Year
- Margaret Hudson, 2-Year
- James Miller, 2-Year
- Mark Reichel, 2-Year
- Alma Yoder, 2-Year
- Elizabeth Wachtel, 2-Year

Recommend the Board accept the resignation of Katelyn Lehman as 8th grade volleyball coach, effective the end of the 2016-2017 school year.

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

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.

Sherri Suttle	District	Parent Involvement Co-Coordinator 50%
Kim Yoder	District	Parent Involvement Co-Coordinator 50%

MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the Memorandum of Understanding between the Stark State College and Southeast Local Schools for College Credit Plus, effective with the 2017-2018 school year.

ITEM DISPOSAL:

Approval of item

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

School	Item	Serial # / Tag #
District	Old Curriculum ~ READING STREET	n/a

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

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

April 17, 2017

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC

17-226 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER