

SOUTHEAST LOCAL SCHOOL DISTRICT
BOARD AGENDA

Waynedale High School
Regular Meeting
November 19, 2018
6:00 p.m.

Call to Order

Approval of Minutes – October 15, 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.

• ADMINISTRATIVE UPDATES

II. Treasurer's Business

ACTION ITEMS:

Approval of Items 1 - 5

1. Approval of Financial Statement / Detailed Revenue Expenditure Report.

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

November	School-Wide Pool	598-9019	\$ 330,000
December	School-Wide Pool	598-9019	\$ 330,000

3. Recommend the Board set date, time and place for the January reorganizational meeting:

Date _____

Time _____

Place _____

4. Recommend the Board appoint _____ to serve as president pro tem over the reorganizational meeting.

5. Recommend the Board accept a donation of \$722.00 from the Booster Club to the Athletic Department.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board approve the re-employment of James Miller, Bus Driver who previously was approved for retirement. He's rescinding his resignation effective October 26, 2018.
2. Recommend the Board approve Donald Miller, as bus driver, on a one-year contract at step 0, effective November 8, 2018.
3. Recommend the Board approve Erich Riebe as a Basketball Volunteer, effective for the 2018-2019 school year.

4. 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).

Craig Harrell	Waynedale	Assistant Varsity Boys Basketball	Step 5 6 th Year	0.13
Lucas Daugherty	Waynedale	Freshman Boys Basketball	Step 1 2 nd Year	0.085
Jeff Ogg	Waynedale	JV Boys Basketball	Step 2 3 rd Year	0.10
Jeffrey Vitallo	Waynedale	Wrestling Assistant	Step 2 3 rd Year	0.10
Brenden Stanley	Waynedale	Wrestling Assistant	Step 1 2 nd Year	0.09
Brian Teter	John R. Lea	Wrestling Assistant	Step 0 1 st Year	0.06

5. Recommend the Board approve a stipend for Olivia Botkin to serve as Assistant Musical Director, effective with the 2018-19 school year.
6. 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
*Sherry Hayes	330-201-6866			X	X				X

CALENDAR / STUDENT TRIP

7. Recommend the Board review the 2019-2020 district calendar for approval in January.

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8. Recommend the Board approve an out-of-state wrestling tournament to Wheeling, WV, scheduled for December 28 – 29, 2018.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

- 1. November 22 - 23, No School - Thanksgiving Vacation
- 2. November 26, No school due to parent/teacher conferences previously held in September and October.
- 3. Concert Dates:

Fredericksburg	Tuesday	December 4 at Fredericksburg	7:00 p.m.
Apple Creek	Thursday	December 6 at OARDC	7:00 p.m.
Mt. Eaton	Tuesday	December 11 at The Pier	7:00 p.m.
Holmesville	Thursday	December 13 at Holmesville	7:00 p.m.
Waynedale	Tuesday	December 18 at Fairlawn	6:30 p.m.
John R. Lea	Thursday	December 20 at Waynedale	7:00 p.m.

- 4. December 24 - January 4, No school due to Christmas vacation. School reconvenes on January 7, 2019.

III. WCSCC Report

IV. Superintendent's Business

V. Board Comments

VI. Adjourn to Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public 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

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

October 15, 2018

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, TIM SUPPES, RICHARD FRAZIER, AND SUE WILLIAMS. DAVID TROYER ARRIVED AT 6:05 PM

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

18-296 MR. FRAZIER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 17, 2018 REGULAR MEETING.

VOTE: YEAS: LEWIS, SUPPES, FRAZIER, WILLIAMS

18-297 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Approval of the five-year forecast as presented.

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

	Fund	Amount
School-Wide Pool	598-9019	\$330,000

Recommend the Board approve the updated administrative manual.

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

18-298 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Shauna Pittman as Educational Aide at Apple Creek Elementary on a timeslip as needed contract, step 0, effective October 15, 2018.

Recommend the Board approve a one-year leave of absence for Ronda Shultzman for the 2018-2019 school year.

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October 15, 2018

Recommend the Board approve a stipend to be paid for the following Title Teachers/Tutors for their participation in Academic Reading and Math Night, not to exceed two hours:

Employee	Position	Hourly Rate
Ryleigh Manges	Tutor	\$20.56/hr.
Judy Smith	Tutor	\$20.56/hr.
Bryan Spade	Tutor	\$20.56/hr.
Teresa Weaver	Tutor	\$20.56/hr.
Jamie Wright	Tutor	\$20.56/hr.
Jennifer Wilson	Teacher	\$26.32/hr.

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
*Dana Phillips	330-473-2443			X	X				X

IN-LIEU-OF / AGREEMENT:

Recommend the Board approve a resolution declaring that providing school transportation for the list of students is impractical and that the board agrees to payment-in-lieu-of providing such service, an amount which shall not exceed the state average cost to transport all pupils in the state the preceding year.

Recommend the Board approve the agreement/MOU with Goodwill Industries of Wayne and Holmes Counties for the provision of the Pathways to Success Program.

MEMORANDUM OF AGREEMENT

Recommend the Board approve the Memorandum of Agreement between Malone University and Southeast Local Schools to place candidates in the classrooms for the purpose of participating in clinical and field experiences, effective 2018 – 2021 academic years.

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Addendum:

Recommend the Board approve Barbara Caffie as van driver on a one-year contract, step 5, effective upon the completion of requirements.

Recommend the Board accept the resignation of Lori Forrester, bus driver, effective October 30, 2018.

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

INFORMATION ITEMS:

- October 18, 2018, Professional Development Day, NO SCHOOL

WCSCC Report given by Mrs. Williams

18-299 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER