

SOUTHEAST LOCAL SCHOOL DISTRICT
BOARD AGENDA

Waynedale High School
Regular Meeting
November 20, 2017
6:00 p.m.

Call to Order

Approval of Minutes – October 16, 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.

• **ADMINISTRATIVE UPDATES**

II. Treasurer's Business

ACTION ITEMS:

Approval of Items 1 - 5

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

Page _____

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

November	School-Wide Pool	598-9018	\$ 330,000
December	School-Wide Pool	598-9018	\$ 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 \$500 donation from Crow Works to Apple Creek Elementary.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board accept the resignation of Anna Lay, educational aide at Holmesville Elementary, effective November 3, 2017.

2. Recommend the Board accept the resignation of Enola Arwood, van driver, effective November 10, 2017.

3. Recommend the Board approve Molly Parrot as educational aide at Holmesville Elementary on a one-year timeslip as needed contract at step 0, effective November 6, 2017.
4. Recommend the Board approve Deborah Agee as van driver, on a one-year timeslip as needed contract at step 0, effective November 13, 2017.
5. Recommend the Board approve a family medical leave for Jessica Weaver, teacher at Waynedale, for the remainder of the 2017-2018 school year.
6. Recommend the Board approve Brigitt Dottavio to sub in our district, as needed, at the current certified sub rate.
7. Recommend the Board accept a resignation from Casey Roch as freshman basketball coach, effective November 9, 2017.
8. Recommend the Board approve Casey Roch to serve as a VOLUNTEER basketball coach for the 2017-18 school year.
9. 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).

Jared Zollars	Waynedale	Boys Head Track	Step 1 2 nd year	0.09
Todd Barkan	Waynedale	Boys Basketball Freshman	Step 0 1 st year	0.075
Brenden Stanley	Waynedale	Assistant Varsity Wrestling	Step 0 1 st year	0.08
Jeffrey Vitallo	Waynedale	Assistant Varsity Wrestling	Step 1 2 nd Year	0.09
Josh Conrad	John R. Lea	Girls Head Basketball, 7 th GR	Step 6 11 th Year	0.10
Jamie Jones	John R. Lea	Girls Assistant Basketball	Step 6 15 th Year	0.09
Corey Gerber	John R. Lea	Boys Assistant Basketball	Step 1 2 nd Year	0.07

10. Recommend the Board approve a stipend for Olivia Botkin to serve as Assistant Musical Director, effective with the 2017-18 school year.

11. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2016-2017 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
*Alisha Griffin	330-317-3681			X	X	X			X
*Les Donley	330-201-1350					X			
Anna Lay	330-275-7324			X	X	X	X	X	X

12. Recommend the Board approve the following personnel to administer medication by epi-pen auto-injector in emergency situations per training received on October 20, 2017, for 2017-18 and 2018-19 school years.

Apple Creek Elementary:

- Matt Karolewski
- Vickie McConnell

Fredericksburg Elementary:

- Marcy Speelman
- Brenden Stanley

Holmesville Elementary:

- Lee Jacobs
- Edna Zimmerly

Mt. Eaton Elementary:

- Patti Arnold
- Amy Beatty
- Violet Lehman

John R. Lea Middle School:

- Erich Riebe
- Josh Conrad
- Shelly Mast

Waynedale High School:

- Richard Roth
- Brenda Clark
- Chris Lapish
- Sherri Suttle

District:

- Tara Jacobs, Nurse

INVENTORY DISPOSAL / POLICY UPDATES:

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

School	Item	Serial # / Tag #
Mt. Eaton	(3) Overhead Projectors	1167663 1167664 1076772

14. Recommend the Board approve the following revised policies:

- ACA/ACAA - Nondiscrimination (ACAA-r and forms) Page _____
- BDDJ - Broadcasting and Taping Board Meetings Page _____
- EEA - Student Transportation Page _____
- IGBI - English Learners Page _____
- IGD - Cocurricular and Extracurricular Activities Page _____
- IGDJ - Interscholastic Athletics Page _____
- IKF - Graduation Requirements Page _____
- JEFB - Released Time for Religious Instruction Page _____
- KBCD - Broadcasting and Taping Board Meetings Page _____
- JEDA – Truancy Page _____
- DECA - Administration of Federal Programs Page _____
- DI - Fiscal Accounting and Reporting Page _____
- DID - Fixed Assets Page _____
- DJF - Purchasing Procedures Page _____
- DN - School Properties Disposal Page _____
- EF/EFB - Food Services Management Page _____
- IGBJ - Title I Programs Page _____
- IGBL - Parent and Family Involvement in Education Page _____
- JN - Student Fees, Fines and Charges Page _____
- DJC - Bidding Requirements Page _____
- EBC - Emergency Management and Safety Plans Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. November 23 - 24, No School - Thanksgiving Vacation
2. November 27, No school due to parent/teacher conferences previously held in September and October.
3. Concert Dates:

Holmesville	Thursday	November 30 in the gym	7:00 p.m.
Fredericksburg	Tuesday	December 5 at MCA	7:00 p.m.
Apple Creek	Thursday	December 7 at OARDC	7:00 p.m.
Mt. Eaton	Tuesday	December 12 at The Pier	7:00 p.m.
John R. Lea	Monday	December 18 at FMC	7:00 p.m.
Waynedale	Tuesday	December 19 at FMC <i>(band & choir)</i>	7:00 p.m.

4. December 21 - January 2, No school due to Christmas vacation. School reconvenes on January 3, 2018.

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
November 20, 2017
6:00 p.m.

IV. Superintendent's Business

ACTION ITEMS - PERSONNEL:

Approval of Items

- 12a. Recommend the Board approve Brenda Elliott as a sub van driver. Requirements have already been completed.
- 12b. Recommend the Board approve Jeff Ogg as Assistant Basketball JV Coach (50%), at step 1 / 0.09, for the 2017-2018 school year. He was previously approved at 100%.
- 12c. Recommend the Board approve Lucas Daugherty as Assistant Basketball JV Coach (50%), at step 0 / 0.08, for the 2017-2018 school year.

CALENDAR:

- 15. Recommend the Board review the 2018-2019 district calendar B for approval in January.

Page _____

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.

October 16, 2017

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: VALORIE LEWIS, TIM SUPPES, RICH FRAZIER AND SUE WILLIAMS. MR. TROYER ARRIVED AT 6:15 P.M.

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

17-244 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 18, 2017 REGULAR MEETING AS PRESENTED.

VOTE: YEAS: LEWIS, SUPPES, FRAZIER, WILLIAMS

17-245 MRS. LEWIS MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Approval of 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	598-9018	\$330,000

Approval of purchase of two 72-passenger buses from Cardinal Bus Sales. Purchase price is \$81,905 per bus

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

17-246 MR. SUPPES MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

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).

Todd Bowers	Waynedale	Girls Track Head	Step 6 18+ Years	0.12
Josh Conrad	Waynedale	Girls Track Assistant	Step 6 16 th Year	0.10
Erin Adkins	John R. Lea	Basketball Cheerleading Advisor	Step 0 1 st Year	0.02
Sean Eppler	Waynedale	One Act Play Director	Step 1 2 nd Year	0.03

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

October 16, 2017

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
Lee Jacobs	Tutor	\$20.15/hr.
Ryleigh Manges	Tutor	\$20.15/hr.
Judy Smith	Tutor	\$20.15/hr.
Bryan Spade	Tutor	\$20.15/hr.
Teresa Weaver	Tutor	\$20.15/hr.
Jamie Wright	Tutor	\$20.15/hr.
Jennifer Wilson	Teacher	\$25.80/hr.

Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2017-2018 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
Shannon Cicconetti	330-466-2610			X					

TUITION RATE:

Approval of Items

Recommend the tuition rate be set at \$7,585.48 for the 2017-2018 school year as provided by the State Department of Education.

IN-LIEU-OF

Recommend approval of 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.

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

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

October 16, 2017

17-247 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER