

SOUTHEAST LOCAL SCHOOL DISTRICT
BOARD AGENDA

Waynedale High School
Regular Meeting
November 16, 2015
6:00 p.m.

Call to Order

Approval of Minutes – October 19, 2015 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**

- **RECOGNITION OF SERVICE**

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:

School-Wide Pool	598-9016	\$ 420,000
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3. Recommend the Board approve the shared services contract for shared Treasurer services.

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

Date _____

Time _____

Place _____

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

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board approve the College Credit Plus credentialing paid for out of Young Entrepreneur's grant (\$200 upon satisfactory completion of applicable pre-approved graduate level course, not to exceed \$1,200 total).

- Jessica Weaver (Patterson)

2. Recommend the Board approve Rachel Nerren as ELL Educational Aide for Waynedale High School, at step 0, effective January 4, 2016.
3. Recommend the Board approve Anna Lay as Educational Aide at Holmesville Elementary on a one-year timeslip as needed contract, at step 0, effective November 2, 2015.
4. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2015-2016 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements (for sports).

Jon Beam	Waynedale	Wrestling Assistant	Step 0 1 st Year	0.08
Tim Ebert	Waynedale	Golf Assistant	Step 2 3 rd Year	0.05
Josh Gerber	John R. Lea	Boys Basketball VOLUNTEER	N/A	N/A

5. Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) students as cafeteria/custodial/library workers on timeslip as needed for the 2015-2016 school year at Waynedale High School and John R. Lea Middle School with nine week increases of \$.25 per hour if approved by Mr. Louie Stanley:

Name	Grade	Year	Starting Hourly Wage
Liam Carruthers	10	2 nd Year	\$2.50

6. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2015-2016 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
Breanna Hershberger	330-601-3491			X	X	X	X	X	X

7. Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2015-2016 school year:

Educational Aide, ACE	Janet Whitmyer
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CALENDAR:

8. Recommend the Board review the 2016-2017 district calendar for approval in January.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. November 26 - 27, No School - Thanksgiving Vacation
2. November 30, No school due to parent/teacher conferences previously held in October & November.
3. Concert Dates:

Holmesville	Thursday	December 10 in the gym	7:00 p.m.
Mt. Eaton	Tuesday	December 14 at The Pier	7:00 p.m.
Waynedale	Monday	December 14 at FMC	7:00 p.m.
Fredericksburg	Tuesday	December 15 at MCA	7:00 p.m.
John R. Lea	Tuesday	December 15 at FMC	7:00 p.m.
Apple Creek	Thursday	December 17 at OARDC	7:00 p.m.

4. December 21 - January 1, No school due to Christmas vacation. School reconvenes on January 5, 2016.

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 _____

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
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IV. Superintendent's Business

ACTION ITEMS - Personnel:

- 7 a. Recommend the Board approve Peter Morris as Night Sweeper at Apple Creek Elementary on a one-year timeslip as needed contract, at step 0, effective November 16, 2015.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of Southeast Local School District *Regular Meeting*

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

October 19, 2015

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

15-138 MR. TROYER MOVED AND MR. LEMON SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 21, 2015 REGULAR MEETING AS PRESENTED.

VOTE: YEAS: LEWIS, SUPPES, LEMON, TROYER, WILLIAMS.

15-139 MRS. LEWIS MOVED AND MR. SUPES 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	598-9016	\$420,000

VOTE: YEAS: LEWIS, SUPPES, LEMON, TROYER, WILLIAMS.

15-140 MR. SUPPES 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 Judy Higgins, van driver, effective beginning with the 2015-2016 school year.

Recommend the Board approve Roger Hicks as a Night Sweeper at Apple Creek Elementary at step 0, effective October 19, 2015.

Recommend the Board approve a leave of absence through March, 2016, for Jamie Cutshaver, educational aide, due to medical reasons.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

October 19, 2015

Recommend the Board approve a twelve-week Family Medical Leave for Hilary Brenner, Teacher at Fredericksburg Elementary, due to birth of daughter and child care.

Recommend the Board accept the resignation of Lori Coblentz, educational aide at Holmesville Elementary, effective October 26, 2015.

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	\$19.66/hr.
Judy Smith	Tutor	\$19.66/hr.
Bryan Spade	Tutor	\$19.66/hr.
Teressa Weaver	Tutor	\$19.66/hr.
Jamie Wright	Tutor	\$19.66/hr.
Sarah Zook	Tutor	\$19.66/hr.
Jennifer Wilson	Teacher	\$25.17/hr.
Ann Leighty	Teacher	\$25.17/hr.

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2015-2016 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements (for sports).

Mark Besancon	Waynedale	Baseball Assistant 50%	Step 1 2 nd Year	0.07
William Buckerfield	Waynedale	Baseball Assistant 50%	Step 1 2 nd Year	0.07
Ryan Besancon	Waynedale	Basketball Boys Freshman	Step 3 6 th Year	0.095
Patrick Mitchell	Waynedale	Basketball Boys JV	Step 3 6 th Year	0.11
Elza Lloyd	Waynedale	Softball Assistant	Step 2 4 th Year	0.08
Stuart Swinehart	Waynedale	Softball Varsity Head	Step 6 8 th Year	0.12
Tonya Snyder	Waynedale	Track Boys Assistant	Step 2 3 rd Year	0.08
Jamie Jones	John R. Lea	Basketball Girls 8th Grade Head	Step 6 13 th Year	0.10
Chip Robinson	John R. Lea	Basketball Girls 7th Grade Head	Step 0 1st Year	0.07
Breanna Mullet	John R. Lea	Basketball Girls 7th Grade Asst.	Step 1 2nd Year	0.07

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Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2015-2016 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
*Amanda Hershberger	330-231-6534			X	X		X	X	X

VOTE: YEAS: LEWIS, SUPPES, LEMON, TROYER, WILLIAMS.

15-141 MRS. LEWIS MOVED AND MR. LEMON SECONDED THE MOTION TO APPROVE THE ITEMS AS PRESENTED:

TUITION RATE / SHARED SERVICES / JEDD REP / DISPOSAL:

Recommend the tuition rate be set at \$6,901.09 for the 2015-2016 school year as provided by the State Department of Education.

Recommend the Board approve the selection of Erich Riebe and Tim Suppes as the JEDD representatives from Southeast Local Schools.

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

School	Item	Serial # / Tag #
Apple Creek	Toshiba TV	/ 08118

VOTE: YEAS: LEWIS, LEMON, TROYER, WILLIAMS. ABSTAIN: MR. SUPPES

RECORD OF PROCEEDINGS

Minutes of

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15-142 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE ITEM AS PRESENTED:

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, LEMON, TROYER, WILLIAMS.

MRS. WILLIAMS PROVIDED A WCSCC BOARD MEETING UPDATE.

15-143 MR. TROYER MOVED AND MR. LEMON SECONDED THE MOTION TO ADJOURN THE MEETING

VOTE: YEAS: LEWIS, SUPPES, LEMON, TROYER, WILLIAMS.

PRESIDENT

TREASURER