

# SOUTHEAST LOCAL SCHOOL DISTRICT

## BOARD AGENDA

Waynedale High School

Regular Meeting

October 23, 2023

5:30 p.m.

Call to Order

Approval of Minutes – September 18, 2023, Regular Meeting.

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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.

### **Hearing on possible retire/rehire of James Ritchie as Superintendent**

- **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 following transfers from General Fund (001) to School-Wide Pool Funds:

|                  | <b>FUND</b> | <b>AMOUNT</b> |
|------------------|-------------|---------------|
| School-Wide Pool | 598-9024    | \$330,000     |

3. Recommend the Board proceed with the proposed settlement of the JUUL Litigation. Page \_\_\_\_\_

4. Recommend the Board approve the Five Year Forecast. Page \_\_\_\_\_

5. Recommend the Board approve the resolution for sale of Mt. Eaton property to Beacon Hill Community School. Page \_\_\_\_\_

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

**ACTION ITEMS - PERSONNEL:**

Approval of Items

1. Recommend the Board approve Tammy Hostetler as night sweeper at Holmesville Elementary on a one-year timeslip as needed contract, step 2, effective September 26, 2023.

2. Recommend the Board approve Michelle Lucci as bus driver on a one-year contract, step 12, effective October 9, 2023.

3. Recommend the Board approve Candice Wile as bus driver on a one-year contract, step 10, effective September 27, 2023.

4. Recommend the Board approve Andrea Bower as permanent sub bus driver on a one-year contract, effective October 4, 2023.
5. Recommend the Board accept the resignation of Kathleen Gazboda, dishwasher at John R. Lea Middle School, effective October 17, 2023.
6. Recommend the Board accept the resignation of Shilo Beamer, dishwasher at Apple Creek Elementary School, effective October 19, 2023.
7. Recommend the Board accept the resignation for the purpose of retirement of Carrie Molnar, teacher at Holmesville Elementary, effective May 31, 2024.
8. Recommend the Board accept the resignation for the purpose of retirement of Sheryl Smith, bus driver, effective November 1, 2023.
9. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2023-2024 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

|                |             |                                          |                                 |      |
|----------------|-------------|------------------------------------------|---------------------------------|------|
| Cole Duskey    | John R. Lea | Track<br>Boys' Head                      | Step 2<br>3 <sup>rd</sup> Year  | 0.07 |
| Dale Lemon     | John R. Lea | Track<br>Girls' Head                     | Step 6<br>22 <sup>nd</sup> Year | 0.08 |
| Madison Miller | John R. Lea | Track<br>Girls' Assistant                | Step 3<br>4 <sup>th</sup> Year  | 0.06 |
| Gavin Spitler  | John R. Lea | Basketball<br>7 <sup>th</sup> Grade Head | Step 0<br>1 <sup>st</sup> Year  | 0.08 |

10. Recommend the Board approve the below list of teachers for support in the after-school program paid at the approved tutor rate:
  - Becky Amstutz
  - Stacie DeArment
  - Stacy Rising
  - Jenny Crist, sub as needed
  - Stacey Haley, sub as needed

11. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2023-2024 school year \*pending approval from B.C.I./F.B.I. background check results and completion of requirements:

| Name               | Phone        | Bus Driver | Van Driver | Secretary | Cook | Sweeper / Custodian | Library Aide | Educ./Student Aide | Noontime Aide |
|--------------------|--------------|------------|------------|-----------|------|---------------------|--------------|--------------------|---------------|
| Shilo (Sam) Beamer | 330-432-6611 |            |            | X         | X    | X                   |              |                    |               |
| Katie Gazboda      | 321-525-5508 |            |            |           | X    |                     |              |                    |               |

12. 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:

| <b>Employee</b>        | <b>Position</b> | <b>Hourly Rate</b> |
|------------------------|-----------------|--------------------|
| Heather Anderson, ACE  | Tutor           | \$24.84/hr.        |
| Jodi Kirk, ACE         | Tutor           | \$24.84/hr.        |
| Staci Seibert, ACE     | Tutor           | \$24.84/hr.        |
| Amanda Zerrer, ACE     | Tutor           | \$23.09/hr.        |
| Angela Pertee, FRED    | Tutor           | \$24.84/hr.        |
| Jamie Workman, FRED    | Tutor           | \$25.72/hr.        |
| Mandi Schag, FRED      | Tutor           | \$24.84/hr.        |
| Susan Shaffer, HOLM    | Tutor           | \$23.97/hr.        |
| Alexis Bartholomew, ME | Tutor           | \$23.09/hr.        |
| Camryana Smith, ME     | Tutor           | \$23.09/hr.        |
| Marsha Keim, HOLM      | Tutor           | \$24.84/hr.        |
| Jennifer Wilson        | Teacher         | \$29.56/hr.        |

**CALENDAR REVISED / IN-LIEU-OF / MOU / AGREEMENT:**

13. The Superintendent recommends the Board approve an adjustment to the 2023-2024 school calendar in order to make April 8, 2024 a non-student day with .5 (half day) teacher work day due to the Solar Eclipse.
14. 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.

15. Recommend the Board approve the MOU between Southeast Local Schools and Encompass Christian Counseling to provide school—based mental health services through June 30, 2024.

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16. Recommend the Board approve the agreement with The Village Network (TVN) for the provision of clinical services, effective August 21, 2023 through June 30, 2026.

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Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

III. WCSCC Report

IV. Superintendent’s Business

**New building tour after meeting adjourns.**

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  
Regular Meeting  
October 23, 2023  
5:30 p.m.

II. Treasurer's Business

**ACTION ITEMS:**

Approval of Item

- 5 a. Recommend the Board approve the agreement of purchase and sale of Fredericksburg Elementary School.

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**ACTION ITEMS – Personnel:**

Approval of items

- 12 a. Recommend the Board accept the resignation for the purpose of retirement of Donald Miller, bus driver, effective November 3, 2023.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote: \_\_\_\_\_ Yeas \_\_\_\_\_ Nays \_\_\_\_\_

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

September 18, 2023

**ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: DAVID TROYER, SANDRA CERNIGLIA, MATT MCKELVEY, RICK REYNOLDS, VALORIE LEWIS.**

**PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.**

**23-613 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE AUGUST 7, 2023 REGULAR MEETING.**

**VOTE: YEAS: TROYER, CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS**

**HIGHLIGHTS: New Staff Introductions**

**Hearing of Public Delegations / Board Policy on Public Participation**

**Brian Miller (5979 Salt Creek Rd., Fredericksburg)**

- Question about changes to high school handbook
- State mandated changes to education concerning surveys

**ADMINISTRATORS PROVIDED UPDATES FOR THE BOARD**

**23-614 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:**

**Approval of July & August Financial Statement / Detailed Revenue Expenditure Report.**

**Recommend the Board approve the permanent appropriations for fiscal year 2024 as presented.**

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

|                  | <b>Fund</b> | <b>Amount</b> |
|------------------|-------------|---------------|
| School-Wide Pool | 598-9023    | \$320,000     |

# RECORD OF PROCEEDINGS

*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

September 18, 2023

**Approve Cash Basis Financial Statements –**

The Southeast School Board of Education recognizes the value in preparing timely and accurate financial statements to reflect the District's operations as of fiscal year end. Due to the cost requirements of preparing these financial statements according to Generally Accepted Accounting Principles (GAAP), the Board has determined that preparing yearend statements on a cash basis of accounting will reflect the district's financial position and allow for resources previously spent on GAAP to be allocated for educational purposes.

**VOTE: YEAS: TROYER, CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS**

**23-615 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:**

Recommend the Board approve a \$500 stipend to Pam Offineer for co-coordinating the outdoor education/sixth grade camp program for the 2023-2024 school year.

Recommend the Board approve a \$500 stipend to Jennifer Rutt for co-coordinating the outdoor education/sixth grade camp program for the 2023-2024 school year.

Recommend the Board approve Nehemiah Miller as study hall monitor at Waynedale High School on a one-year timeslip as needed contract, step 0, effective with the 2023-2024 school year.

Recommend the Board approve Morgan Mowrer as noontime aide at Apple Creek Elementary on a one-year timeslip as needed contract, step 0, effective for the 2023-2024 school year.

Recommend the Board approve Landry Amstutz as a one-year long-term sub at Apple Creek Elementary, effective for the 2023-2024 school year.

Recommend the Board approve Camryana Smith as one-year title tutor at Mt. Eaton Elementary, effective for the 2023-2024 school year.

Recommend the Board approve Ryleigh Wonsick as educational aide at Holmesville Elementary on a one-year timeslip as needed contract, step 0, effective for the 2023-2024 school year.

Recommend the Board approve a stipend for Holly Mastrine and Jamie Cicconetti for a shared principal position at Mt. Eaton Elementary, effective 2023-2024.

Recommend the Board approve a salary increase to MA for Shelby Prater, Intervention Specialist, beginning with the 2023-2024 school year.



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Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

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September 18, 2023

Recommend the Board approve a stipend, at the approved rate (non-certified employees compensated at hourly rate / teachers compensated at PD rate), to employees attending the Crisis Prevention Intervention Training held in August:

- Bridget Rhamy, Lee Jacobs, Brenden Stanley, Nick Widder (2.5 hours)
- Ryleigh Wonsick (10.5 hours)

Recommend the Board approve the following Teacher Mentors at a stipend of \$1,000 each for the 2023-24 school year:

- Sue Amstutz
- Lisa Gwin
- Stacey Haley
- Stacey Miller

Recommend the Board approve the following students as cafeteria / custodial worker on timeslip as needed for the 2023-2024 school year at John R. Lea Middle School with nine week increases of \$.25 per hour if approved by Melody Schlabach.

| Name           | Grade | Year                 | Starting Hourly Wage |
|----------------|-------|----------------------|----------------------|
| Jered Cottrell | 10    | 1 <sup>st</sup> Year | \$2.25               |

Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) students as cafeteria/custodial/library workers on timeslip as needed for the 2023-2024 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 |
|------------------|-------|----------------------|----------------------|
| Jace Cox         | 10    | 2 <sup>nd</sup> Year | \$3.00               |
| Malik McCartney  | 10    | 2 <sup>nd</sup> year | \$3.00               |
| Kendrick Miller  | 10    | 2 <sup>nd</sup> Year | \$3.00               |
| Evan Kaiser      | 10    | 2 <sup>nd</sup> Year | \$3.00               |
| Chloey Peyton    | 9     | 1 <sup>st</sup> Year | \$2.25               |
| Gabriel Cain     | 9     | 1 <sup>st</sup> Year | \$2.25               |
| Mava Craft       | 9     | 1 <sup>st</sup> Year | \$2.25               |
| David Liebenguth | 9     | 1 <sup>st</sup> Year | \$2.25               |
| Western Massie   | 9     | 1 <sup>st</sup> Year | \$2.25               |
| Kace Milner      | 9     | 1 <sup>st</sup> Year | \$2.25               |
| Dalton Oberly    | 9     | 1 <sup>st</sup> Year | \$2.25               |
| Grayson Reed     | 9     | 1 <sup>st</sup> Year | \$2.25               |
| Malachi Steiner  | 9     | 1 <sup>st</sup> Year | \$2.25               |
| Brianna Yoder    | 9     | 1 <sup>st</sup> Year | \$2.25               |

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

September 18, 2023

**Recommend the Board accept the resignation of Ronda Shultzman as prom advisor (25%), effective for the 2023-2024 school year.**

**Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2023-2024 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.**

|                            |                  |                                      |                                       |             |
|----------------------------|------------------|--------------------------------------|---------------------------------------|-------------|
| <b>Madison Rowe</b>        | <b>Waynedale</b> | <b>Freshman Volleyball Assistant</b> | <b>Step 0<br/>1<sup>st</sup> Year</b> | <b>0.06</b> |
| <b>Macey Soehnlén</b>      | <b>Waynedale</b> | <b>Prom Advisor<br/>50%</b>          | <b>Step 0<br/>1<sup>st</sup> Year</b> | <b>0.02</b> |
| <b>Ronda Shultzman</b>     | <b>Waynedale</b> | <b>Student Council<br/>Advisor</b>   | <b>Step 0<br/>1<sup>st</sup> Year</b> | <b>0.01</b> |
| <b>Kathryn Baumgartner</b> | <b>Waynedale</b> | <b>Faculty Manager</b>               | <b>Step 1<br/>2<sup>nd</sup> year</b> | <b>0.05</b> |

## **COMMENCEMENT / SERVICE AGREEMENTS / STUDENT SERVICES/MOU:**

**Recommend the Board approve the Commencement date for Waynedale High School as May 25, 2024, at 7:00 p.m., depending on number of calamity days used throughout the school year.**

**Recommend the Board approve the agreement between Southeast Local Schools and the Wayne County Board of Commissioners to provide services for the School Resources Officer (SRO) Program commencing on July 1, 2023 and terminating on June 30, 2024.**

**Recommend the Board approve the service agreement between LLA Therapy LLC and Southeast Local Schools to provide therapy services to students, effective July 1, 2023 through June 30, 2024.**

**Recommend the Board approve the service agreement with Envision Academy, with Christian Children's Home of Ohio, for a student court placed into the program.**

**Recommend the Board approve the MOU, effective with the 2023-2024 school year, between OneEighty and Southeast Local Schools to allow students in grades 8, 10 and 12 to complete a survey as part of the Ohio Strategic Prevention Framework – Partnership for Success grant. Participation by students is voluntary.**

# RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

September 18, 2023

## ADDENDUM

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2023-2024 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

|                 |             |                            |                                |      |
|-----------------|-------------|----------------------------|--------------------------------|------|
| Nehemiah Miller | John R. Lea | Basketball Girls Head      | Step 0<br>1 <sup>st</sup> year | 0.08 |
| Maggie Coblentz | John R. Lea | Basketball Girls Assistant | Step 0<br>1 <sup>st</sup> Year | 0.07 |

**VOTE: YEAS: TROYER, CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS**

Recommend the Board approve Tonya McKelvey as a van driver on a timeslip as needed contract, step 0, pending completion of requirements.

**VOTE: YEAS: TROYER, CERNIGLIA, REYNOLDS, LEWIS. ABSTAIN: MCKELVEY**

## INFORMATION ITEMS:

September 18 & 20 WHS & JRL Parent/Teacher Conferences

September 22 – Homecoming Game

September 23 – Homecoming Dance

October 9 & 11 – Elementary Conferences

October 13— No School—District-Wide Inservice Day

WCSCC Report – No report, meeting is Wednesday, September 20, 2023

Superintendent’s Business

## BOARD COMMENTS

23-616 MR. MCKELVEY MOVED AND MR. RENOLDS SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL.

**VOTE: YEAS: TROYER, CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS**

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# RECORD OF PROCEEDINGS

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*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

September 18, 2023

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**PRESIDENT LEWIS CALLED BOARD BACK TO REGULAR SESSION AT 6:30 PM**

**October Meeting moved to October 23, 2023**

**23-617 MR. TROYER MOVED AND MR. REYNOLDS SECONDED THE MOTION TO ADJOURN THE MEETING.**

**VOTE: YEAS: TROYER, CERNIGLIA, MCKELVEY, REYNOLDS, LEWIS**

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**PRESIDENT**

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**TREASURER**