

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
September 17, 2018
6:00 p.m.

Call to Order

Approval of Minutes – August 6, 2018, Regular Meeting. Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

Highlights:

- New Employee Introductions

I. Hearing of Public Delegations / Board Policy on Public Participation

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.

II. Treasurer's Business

ACTION ITEMS:

Approval of items 1— 4

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

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2. Recommend the Board approve the permanent appropriations for fiscal year 2019 as presented.

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

	FUND	AMOUNT
School-Wide Pool	598-9018	\$320,000

4. 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.

5. Recommend the Board approve the agreement to utilize the legal services of Peters Kalail & Markakis Co., L.P.A. as one of the law firms it engages to represent the Southeast Local School District.

Board Resolution

6. Recommend the Board approve the AXA as a Section 457 Plan provider through the Ohio Association of School Business Official's (OASBO) plan. OASBO is the state Treasurer's organization. AXA provides annuity products to employees.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

▪ **ADMINISTRATIVE REPORTS**

ACTION ITEMS – PERSONNEL:

Approval of items

1. Recommend the Board accept the resignation of Penny McAfee, van driver, effective August 20, 2018.
2. Recommend the Board accept the resignation of Denise Turchiano, Bus Driver, effective August 23, 2018.
3. Recommend the Board approve Andrew Mumaw as Custodian at Waynedale High School on a 1-year contract at step 5, effective September 17, 2018.
4. Recommend the Board approve the following Mentors at a stipend of \$1,000 each for the 2018-19 school year:
 - David Miller, Coordinator/Teacher Mentor (\$1,500)
 - Kyle Alberson, Teacher Mentor
 - Todd Barkan, Teacher Mentor
 - Hilary Brenner, Teacher Mentor
 - Kristin Geibel, Teacher Mentor
 - Rick Geiser, Teacher Mentor
 - Jen George, Teacher Mentor
 - Angela Grass, Teacher Mentor
 - Heather Meade, Teacher Mentor
 - Stacey Miller, Teacher Mentor
 - Pam Morris, Teacher Mentor
 - Kevin Stacy, Teacher Mentor
 - Jen Walton, Teacher Mentor
5. Recommend the Board approve a salary increase for the below listed employees, effective with the 2018-2019 school year:
 - Debra Weaver, to MA+30
 - Jennifer Jolley, to MA
 - Amanda Brindley, to MA
 - Sean Eppler, to 150 SH

6. Recommend the Board accept the resignation of Emily Caldwell, Assistant Girls Basketball Coach at JRL Middle School, effective immediately.
7. Recommend the Board accept the resignation of Courtney Maibach as Freshman Volleyball Coach, effective immediately.
8. Recommend the Board accept the resignation of Matt Frantz as Assistant Football for Waynedale High School, effective immediately.
9. Recommend the Board approve Todd Barkan as a home instruction tutor for the 2018-2019 school year, not to exceed 5 hours per week.
10. 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.

Courtney Maibach	Waynedale	Volleyball Assistant	Step 5 7 th Year	0.10
Stephanie Baker	Waynedale	Volleyball Freshman	Step 0 1 st Year	0.05
Craig Farrar	Waynedale	Football Assistant	Step 1 2 nd Year	0.09
Olivia Botkin	Waynedale	Fall Play Director	Step 0 1 st Year	0.045
Olivia Botkin	Waynedale	One Act Play Director	Step 0 1 st Year	0.02
Emily Caldwell	John R. Lea	Basketball Girls 7 th Grade Head	Step 0 1 st Year	0.07
Joseph Gilmore	John R. Lea	Basketball Girls 8 th Grade Head	Step 0 1 st Year	0.07
Kim Zuercher	John R. Lea	Basketball Girls 7 th Grade Assistant	Step 3 4 th Year	0.08
Matt Frantz	John R. Lea	Football 7 th Grade Assistant	Step 1 2 nd Year	0.07
Lois Geiser	John R. Lea	Volleyball Assistant	Step 0 1 st Year	0.03

11. Recommend the Board approve the following Special Education Work Study Students as cafeteria/custodial/library worker on timeslip as needed for the 2018-2019 school year at Waynedale High School and John R. Lea Middle School with nine week increases of \$.25 per hour if approved by Melody Schlabach:

Name	Grade	Year	Starting Hourly Wage
Nathan Keim	12	5 th Year	\$3.50
Emily Long	12	5 th Year	\$3.00
Naomi Hershberger	11	4 th Year	\$3.00
Julian Mast	11	4 th Year	\$2.75
Naomi Hershberger	11	1 st Year	\$2.25
Mason Johnson	8	1 st year	\$2.25
Ebony McConahay	8	1 st Year	\$2.25

12. Recommend the Board approve the following Occupational Work Adjustment (O.W.A.) students as cafeteria/custodial/library workers on timeslip as needed for the 2018-2019 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
Donald West	10	2 nd Year	\$2.75
Manzarek Whyde	10	2 nd Year	\$2.50
Cody Hedrick	10	1 st Year	\$2.25
Codey Hershberger	10	1 st Year	\$2.25
Mason Lemon	10	1 st Year	\$2.25
Gavin Bee	9	1 st Year	\$2.25
Thomas Girdlestone	9	1 st Year	\$2.25
Jesse Mann	9	1 st Year	\$2.25
Corbin Matter	9	1 st Year	\$2.25
Thomas Neukam	9	1 st Year	\$2.25
Nickolas Triesler	9	1 st Year	\$2.25

13. Recommend the Board approve the following Special Education Work Study Students as cafeteria/custodial/library worker on timeslip as needed for the 2018-2019 school year at Waynedale High School and John R. Lea Middle School with nine week increases of \$.25 per hour if approved by Shelby Carmichael:

Name	Grade	Year	Starting Hourly Wage
Austin Rucker	12	5 th Year	\$3.50
Kasey Yoder	12	5 th Year	\$3.50
Dakota Hillyer	11	1 st Year	\$2.25
Kolton Walter	11	1 st Year	\$2.25

14. 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
*Tacy Cutright	330-317-1776				X		X	X	X
*David Paul	330-466-8477		X						

RESOLUTION / ADMINISTERING MEDS / AGREEMENT / SERVICE CONTRACTS / ITEM DISPOSAL / COMMENCEMENT / POLICY REVIEW:

15. Recommend the Board approve a service agreement between The Village Network and Southeast Local Schools, effective August 22, 2018 through June 30, 2019 and automatically renew for two consecutive periods through June 30, 2021, with a maximum cost of \$5000.

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16. Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2018-2019 school year:

Transportation

Deb Agee, Van Driver
 Penny Thompson, Bus Driver
 Tim Snider, Bus Driver

Educational Aide

Tiffany Durstine, Holmesville

17. Recommend the Board approve the Commencement date for Waynedale High School as May 25, 2019, at 7:00 p.m., depending on number of calamity days used throughout the school year.
18. Recommend the Board approve a Waynedale High School overnight trip to the College-Conservatory of Music at the University of Cincinnati scheduled for March 8, 2019 – March 9, 2019.
19. Recommend the Board approve an agreement with Stark County ESC to provide transportation services for a student to attend the Ohio School for the Deaf, effective for the 2018-2019 school year.

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20. Recommend the Board approve the Deregulation Bill (SB 216) beginning in 2019-2020, third grade assessments in English language arts or math, or both, may be in paper format if board approves by May 1 of previous school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. September 17 & 19 WHS & JRL Parent/Teacher Conferences
2. September 29 – Bandarama
3. October 1 & 3 – Elementary Conferences
4. October 5 – Homecoming Game
5. October 6 – Homecoming Dance
6. October 19— No School—District-Wide Inservice Day

III. WCSCC Report

IV. Superintendent’s Business

V. Board Comments

VIII. Adjourn the Meeting

Motion _____ Seconded _____

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
Regular Meeting
September 17, 2018
6:00 p.m.

IV. Superintendent's Business

ACTION ITEMS - Personnel:

- 14a. Recommend the Board accept the resignation for David Sleutz as Permanent Sub, effective September 14, 2018.

- 14 b. Recommend the Board approve David Sleutz as Bus Driver on a one-year contract, step 5, effective September 17, 2018.

Student Services Contract

- 21. Recommend the Board the agreement with Greenleaf Family Center to provide sign language interpreting services for students at Southeast for a term of two years, commencing on September 1, 2018.

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Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:00 a.m.

August 6, 2018

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

PRESIDENT SUE WILLIAMS CALLED THE MEETING TO ORDER.

18-288 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JUNE 18, 2018 REGULAR MEETING.

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

18-289 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report as presented.

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

School-Wide Pool	598-9018	\$ 420,000
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Recommend the Board establish Fund 401-9019 Kingsway Auxilliary Services for Fiscal Year 2019.

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

18-290 MRS. LEWIS MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of William Buckerfield, Social Studies Teacher at Waynedale High School, effective July 5, 2018.

Recommend the Board accept the resignation for retirement purposes of Don Fahrni, Custodian at Waynedale, effective August 1, 2018.

Recommend the Board accept the resignation for retirement purposes of James Miller, Bus Driver, effective October 27, 2018.

Recommend the Board approve Leslie Stoltzfus as a home instruction tutor for the 2018-2019 school year, not to exceed 5 hours per week.

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August 6, 2018

Recommend the Board approve Kimberly Gracia as Study Hall Monitor at Waynedale High School, on a 1-year timeslip as needed contract at step 0, effective for the 2018-2019 school year.

Recommend the Board approve Debbie Hewitt as Bus Driver, on a one-year contract at step 5, effective for the 2018-2019 school year.

Recommend the Board approve Ida Mast as Cafeteria Assistant at John R. Lea Middle School, on 1-year timeslip as needed contract at step 0, effective for the 2018-2019 school year.

Recommend the Board approve a one-year probationary/limited teaching contract to Bethany McConnell as second grade teacher at Apple Creek Elementary, BA / Step 1, effective for the 2018-2019 school year.

Recommend the Board approve a one-year probationary/limited teaching contract to Joseph Gilmore as Social Studies teacher at Waynedale High School, 150 SH / Step 0, effective for the 2018-2019 school year.

Recommend the Board approve Denise Turchiano as Bus Driver for Southeast Local Schools, on a 1-year contract at step 2, effective for the 2018-2019 school year.

Recommend the Board approve David Sleutz as a Permanent Sub for Southeast Local Schools on a one-year contract, effective with the 2018-2019 school year.

Recommend the Board approve substitute teachers (\$85/day) and educational aides employed through the Tri-County ESC to work in the Southeast Local Schools for the 2018-2019 school year.

Recommend the Board approve the following personnel to administer medications to students per physician's instructions for the 2018-2019 school year:

SCHOOL NURSE	Tara Jacobs
ADMINISTRATORS	Jamie Cicconetti
	Matt Karowelski
	Samantha Miglich
	Shawn Snyder
	Erich Riebe
	Rich Roth
SECRETARIES	Vickie McConnell
	Marcy Speelman
	Edna Zimmerly

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Held at 7:00 a.m.

August 6, 2018

	Amy Beatty
	Sherri Suttle
	Brenda Clark
	Shelly Mast
GUIDANCE	Jennifer Troyer
COUNSELORS	Joshua Conrad
	Becky Amstutz
TEACHERS	Mary Cockrill
	Allyson Gray
	Melody Schlabach
	Rachel Speelman
AIDES	Kristie Near
	Lydia Rice
	Stacey Stallman
	Michelle (Shelly) Welsh
	Janet Whitmyer

Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2018-2019 school year.

Hilary Brenner	Luann Schlabach
Jamie Cicconetti	Dave Miller (\$750/chairperson)
Holly Mastrine	

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
Dolores Richards	330-359-5834	X	X							
*Yvonne Boldman	234-249-8300				X	X				X
Don Fahrni	330-936-4329					X				
Leslie Stoltzfus	330-464-7905							X	X	X
Jennifer Collins	330-234-0469			X	X	X				X

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

August 6, 2018

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.

Galen Irias	Waynedale	Girls Soccer Varsity Assistant	Step 0 1 st Year	0.06
Lindsey Lawlis	Waynedale	Girls Soccer Varsity Assistant	Step 0 1 st Year	0.06
Nick Widder	Waynedale	Weight Room Supervisor 50%	Step 3 4 th Year	0.06
Nicholas Buss	Waynedale	Weight Room Supervisor 50%	Step 0 1 st Year	0.03
Stephanie Metzger	Waynedale	Student Council Advisor	Step 3 4 th Year	0.03
Sherri Suttle	District	Parent Involvement Co-Coordinator	2 nd Year	n/a
Kim Yoder	District	Parent Involvement Co-Coordinator	4 th Year	n/a

AGREEMENTS / CONTRACTED SERVICES / TRANSPORTATION / STUDENT SERVICES / MOU:

Approval of Items

Recommend the Board approve the revised agreement to implement a School Resource Officer (SRO) Program in Southeast Local School District, effective August 1, 2018 through July 31, 2019.

Recommend the Board approve the agreement for Telemedicine Services between Aultman Orrville Hospital and Southeast Local Schools for a period of three year, effective with the 2018-19 school year.

Recommend the Board approve bus routes for the 2018-19 school year.

Recommend the Board grant the Superintendent authority to make adjustments to bus routes/stops as needed for the 2018-19 school year.

Appoint Sue Williams as Student Achievement liaison to the Ohio School Boards Association.

Recommend the Board enter into contract with Tri-County Educational Service Center for 2018 Educational/Special Services, Kingsway Auxiliary Services and School Psychologist Services for the period of July 1, 2018 through June 30, 2019.

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Southeast Local School District

Regular Meeting

WAYNE DALE HIGH SCHOOL

Held at 7:00 a.m.

August 6, 2018

Recommend the Board approve H.B. 487 Career-Technical Education Resolution, which allows the District to waive the requirement to provide career-technical education to students enrolled in grades seven and eight, effective for the 2018-2019 school year.

Recommend the Board approve the contract to provide services provided by the Cleveland Sight Center for two visually impaired students in our district.

MEMORANDUM OF UNDERSTANDING

Recommend the Board approve the MOU between The Counseling Center of Wayne & Holmes Counties and Southeast Local Schools for provide on-site behavioral healthcare services for students, effective the 2018-2019 school year.

ADDEMDUM:

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.

Jared Zollars	Waynedale	Head Cross Country	Step 0 1 st Year	0.04
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VOTE: YEAS: LEWIS, SUPPES, FRAZIER, WILLIAMS. ABSTAIN: TROYER

Mr. Ritchie provided notes from the Business Advisory Meeting

WCSCC Report given by Mrs. Williams

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

18-291 MR. FRAZIER MOVED AND MR. TROYER SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER