

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

January 9, 2017

6:15 p.m.

Call to Order

Approval of Minutes – November 21, 2016, Regular Meeting Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

- Board Member Recognition

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 REPORTS**

II. Treasurer's Business

ACTION ITEMS:

Approval of items 1 – 3

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:

School-Wide Pool	598-9017	\$ 420,000
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3. Recommend the Board enter into an agreement with Orrville City Schools, Rittman Exempted Village and Tri-County ESC for shared services with James Ritchie for Superintendent for Southeast Local Schools, effective August 1, 2017 through July 31, 2020.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board accept the resignation for retirement purposes of Denise Krug, cafeteria assistant at Apple Creek Elementary, effective May 31, 2017.
2. Recommend the Board accept the resignation for retirement purposes of Cindy Chenevey, educational aide at Apple Creek Elementary, effective May 31, 2017.
3. Recommend the Board approve Douglas Smith as Night Sweeper at Fredericksburg Elementary on a one-year timeslip as needed contract at step 0, effective January 9, 2017.

4. Recommend the Board accept the resignation of Melissa Taylor, educational aide at Apple Creek Elementary, effective December 21, 2016.
5. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2016-2017 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements (for sports).

Jay Vitallo	Waynedale	Wrestling Assistant	Step 0 1 st Year	0.08
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6. 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
*Shannon Cicconetti	330-466-2610				X		X		X
*David Barkman	330-465-9842	X							

CALENDAR / RESOLUTION / OSBA APPROVALS / GRADUATION / BOARD POLICIES / SEWER LINE EASEMENT :

7. Recommend the Board approve the district calendar for the 2017-2018 school year.

Page _____

8. 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 2016-2017 school year.

Page _____

9. Recommend the Board renew their membership with the Ohio School Boards Association at a cost of \$4,831 for the 2017 year.

10. Recommend the Board renew subscriptions to the O.S.B.A. Briefcase for the 2017 year.
11. Recommend the Board renew subscriptions to the O.S.B.A. School Management News at a cost of \$150 for the 2017 year.
12. Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) at a cost of \$250 from January 1, 2017 through December 31, 2017.
13. Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2017 year.
14. Recommend the Board approve the list of 87 students for graduation May 27, 2017 at 7:00 p.m. at Waynedale High School providing they meet necessary requirements.

Page _____

15. Recommend the Board approve the following board policies:

- Nondiscrimination (AC) Page _____
- Recoded as ACAA (ACA) Page _____
- Nondiscrimination on the Basis of Sex (ACAA) Page _____
- No Tobacco Use on District Property by Staff (GBK)Page _____
- Co-curricular and Extracurricular Activities (IGD) Page _____
- Interscholastic Athletics (IGDJ) Page _____
- District Websites (IIBH) Page _____
- School Admissions (JEC) Page _____
- Admission of Homeless Students ((JECOA) Page _____
- Hazing and Bullying (JFCF) Page _____
- Tobacco Use by Students ((JFCG) Page _____
- Interrogations and Searches (JFG) Page _____
- Immunizations (JHCB) Page _____
- Student Records (JO) Page _____
- No Tobacco Use on District Property (KBC) Page _____

16. Recommend the Board approve a sewer line easement between Southeast Local Schools and the Village of Apple Creek.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

BOARD REPRESENTATION:

17. Recommend the Board appoint Sue Williams to membership on the Wayne County Schools Career Center Board of Education for a term of three years beginning January 2017.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

INFORMATION ITEMS:

- January 16 – No School ~ MLK Day
- February 13 – 15, Parent/Teacher Conferences
- February 17 – No School Due to conferences
- February 20 – No School ~ Presidents’ Day

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 _____