

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Regular Meeting
February 26, 2018
6:00 p.m.

Call to Order

Approval of Minutes – January 10, 2018, Organizational Meeting Page _____

Approval of Minutes – January 10, 2018, 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 – 4

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

Page_____

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

School-Wide Pool	598-9018	\$ 330,000
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3. Recommend the Board approve resolution accepting tax rate.

Page_____

4. Recommend the Board approve the below revised policy:

- Purchasing (DJ)

Page_____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of Items

1. Recommend the Board approve Willis Keim as Night Sweeper at Mt. Eaton Elementary, on a timeslip as needed contract at step 0, effective January 5, 2018.
2. Recommend the Board accept the resignation of Heather Koontz, Teacher at Fredericksburg Elementary, effective May 31, 2018.
3. Recommend the Board accept the resignation of Joe Rodriguez, School Psychologist, effective at the end of the 2017-2018 school year.
4. Recommend the Board approve administrative contracts to the following administrators effective with the 2018-2019 school year:

Rich Roth	Waynedale	3 years	Principal
Chris Lapish	Waynedale	3 years	Athletic Director

5. Recommend the Board approve compensation, at special assignment PD rate, to the below list of teachers for support in the after-school programs held at the elementary buildings January through March, 2017:
 - Amanda Brindley
 - Beth Leguillon
 - Lee Jacobs
 - Jamie Wright
 - Teresa Weaver

6. 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).

Rich Patterson	Waynedale	Boys Track Assistant	Step 0 1 st year	0.06
Christa Hershberger	John R. Lea	Boys Track Assistant	Step 1 2 nd year	0.04
Nick Teter	John R. Lea	Head Boys Track	Step 0 1 st Year	0.04
Shauna Pittman	John R. Lea	Head Girls Track	Step 0 1 st Year	0.04
Molly Falwell	John R. Lea	Girls Track Assistant	Step 0 1 st Year	0.03
Lauren Mathie	Waynedale	Assistant Softball	Step 0 1 st Year	0.06
Kelly Troyer	Waynedale	Freshman Softball Assistant 50%	Step 0 1 st Year	0.05
Emily Miller	Waynedale	Freshman Softball Assistant 50%	Step 0 1 st Year	0.05
Brandon Giles	Waynedale	Freshman Baseball (was previously hired at 75%)	Step 2 3 rd Year	0.07
Lucas Daugherty	Waynedale	Baseball Assistant 50%	Step 0 1 st Year	0.06
George Crone	Waynedale	Baseball Freshman 50%	Step 0 1 st Year	0.05
Eric Kachline	Waynedale	Baseball Freshman 50%	Step 0 1 st Year	0.05

7. 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
*Carole Grimes	330-698-0181			X			X	X	

OPEN-ENROLLMENT / RESOLUTION / COURSE REGISTRATION / OSBA RESOLUTION / COLLEGE CREDIT PLUS / WELLNESS POLICY:

8. The Superintendent recommends we remain an open enrollment district for 2018-2019 school year for all districts in Ohio.
9. Recommend resolutions declaring support and endorsement of Music and Art in our school month, ***“Music Connects Us”*** and ***“Building Community Through Art”***
Page _____
10. Recommend the Board approve the 2018-2019 Course Registration Booklet for Waynedale High School, as presented.
11. Recommend the Board approve the College Credit Plus agreement between Kent State University and Southeast Local Schools, effective July 1, 2018 to June 30, 2019.
Page _____
12. Recommend the Board approve the College Credit Plus agreement between Stark State College and Southeast Local Schools, effective with the 2018-2019 school year.
Page _____
13. Recommend the Board approve a Wellness Policy for Southeast Local Schools, meeting requirements of current standards and guidelines.
Page _____

14. Recommend the Board approve a Meal Charge Policy written for the food service department, which provides a clear understanding of expectations.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

15. Recommend the Board approve a supplemental contract for Luann Suppes to serve as the Food Services Coordinator for the 2018-2019 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

INFORMATION ITEMS:

1. Festival of Choirs—February 26, 7:30 p.m., at the Smithville Fieldhouse
2. Spring Musical ~ “ Annie Get Your Gun” at John R. Lea Middle School.
Friday, April 13-----7:00 p.m.
Saturday, April 14-----7:00 p.m.
Sunday, April 15-----2:00 p.m.

III. WCSCC Report

IV. Superintendent’s Business

V. Board Comments

VI. Adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VII. Adjourn from Executive Session

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VIII. Adjourn the Meeting

Motion _____ Seconded _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Organizational Mtg.

JRL Modular 3

Held at 7:00 a.m.

January 10, 2018

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

PRESIDENT PRO TEM SUE WILLIAMS CALLED THE MEETING TO ORDER.

THE OATH OF OFFICE WAS ADMINISTERED TO VAL LEWIS AND SUE WILLIAMS BY TREASURER MARK DICKERHOOF.

18-253 MR. SUPPES NOMINATED AND MR. TROYER SECONDED THE NOMINATION OF SUE WILLIAMS FOR PRESIDENT FOR 2018.

VOTE FOR PRESIDENT: YEAS: SUPPES, LEWIS, TROYER, FRAZIER. ABSTAIN: WILLIAMS

MRS. WILLIAMS WAS DECLARED PRESIDENT FOR 2018

18-254 MR. SUPPES NOMINATED AND MR. TROYER SECONDED THE NOMINATION OF VAL LEWIS FOR VICE-PRESIDENT FOR 2018.

VOTE FOR VICE-PRESIDENT: YEAS: SUPPES, TROYER, FRAZIER, WILLIAMS. ABSTAIN: LEWIS.

MRS. LEWIS WAS DECLARED VICE-PRESIDENT FOR 2018

18-255 APPOINTMENT OF LEGISLATIVE LIAISON WAS GIVEN TO MR. TROYER

18-256 MRS. LEWIS MOVED AND MR. FRAZIER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S ORGANIZATIONAL ITEMS:

The Superintendent recommends the adoption of the following resolution for the expeditious transaction of the business of the Southeast Board of Education for calendar year 2018:

Section 1 Approval for the Superintendent of Schools to serve as purchasing agent.

Section 2 Approval for the law firm Squire Patton Boggs to provide legal counsel as needed.

Section 3 Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.

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January 10, 2018

Section 4 Approval for the Superintendent to employ staff in accordance with Board approved salary temporary basis pending the next Board meeting.

Section 5 Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for student Individual Education Plans.

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

18-257 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE MEETING SCHEDULE FOR 2018:

Designation of regular meeting night:

It is recommended that the first regular meeting of the Board is meeting on January 8, 2018, at Waynedale High School, and that each succeeding regular meeting starting in February shall be on the third (week) Monday (day) of the month. Each meeting will be held at Waynedale High School beginning at 6:00 p.m., unless stated otherwise.

- January 8 / 7:00 a.m.
changed to Jan 10 due to weather
- February 26
- March 19
- April 16
- May 21
- June 18 / 7:00 a.m.
- July 16 / 7:00 a.m. (if needed)
- August 20 / 7:00 a.m.
- September 17
- October 15
- November 19
- December 17 (if needed)

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

18-258 MR. FRAZIER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE TREASURER'S ORGANIZATIONAL ITEMS:

The Treasurer recommends the adoption of the following resolution for the expeditious transaction of the business of the Southeast Board of Education for calendar year 2018:

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January 10, 2018

- Section 1 Approval for the Treasurer to seek advances of tax monies.
- Section 2 Approval for the Treasurer to invest monies when available at the best interest rate.
- Section 3 Approval for the Treasurer to advertise for routine bids as required by law.
- Section 4 Approval for the Treasurer to pay bills within appropriations approved by Board and to pay salaries, fixed charges and metered services.
- Section 5 Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.
- Section 6 Approval for the Treasurer to serve as the Public Records Officer and attend Public Records training on behalf of the Board of Education members.
- Section 7 Approval to allow the Treasurer to establish the limit for blanket and super blanket purchase orders at \$300,000.

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

- 18-259 MR. FRAZIER MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE TAX BUDGET:
Public Hearing on 2019 Alternate Tax Budget
Recommend a motion to approve the 2019 Alternate Tax Budget as presented

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

- 18-260 MR. TROYER MOVED AND MRS. LEWIS SECONDED THE MOTION TO ADJOURN THE MEETING

PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:15 a.m.

January 10, 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.

18-261 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE MINUTES OF THE NOVEMBER 13, 2017 SPECIAL MEETING AND NOVEMBER 20, 2017 REGULAR MEETING AS PRESENTED.

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

RECOGNITION GIVEN TO THE BOARD MEMBERS BY MR. RITCHIE

18-262 MRS. LEWIS MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board approve the following transfers from General Fund

School-Wide Pool	598-9018	\$ 330,000
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Recommend the Board approve a Resolution to apply for active planning process with OFCC.

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

18-263 MRS. LEWIS MOVED AND MR. SUPPES SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation for retirement purposes of Leslie Stoltzfus, Intervention Specialist, at Apple Creek Elementary, effective May 31, 2018.

Recommend the Board accept the resignation of Jordan Turek, Study Hall Monitor at Waynedale High School, effective January 31, 2018.

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Recommend the Board accept the resignation of Joseph Keim, sweeper at Mt. Eaton Elementary, effective January 4, 2018.

ADDENDUM:

Recommend the Board approve Joseph Gilmore as Study Hall Monitor at Waynedale High School on timeslip as needed contract, at step 0, effective January 29, 2018.

CALENDAR / RESOLUTION / OSBA APPROVALS / GRADUATION / CONSULTING

CONTRACT:

Recommend the Board approve the district calendar for the 2018-2019 school year.

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 2017-2018 school year.

Recommend the Board renew their membership with the Ohio School Boards Association at a cost of \$4,901 for the 2018 year.

Recommend the Board renew subscriptions to the O.S.B.A. Briefcase for the 2018 year.

Recommend the Board renew subscriptions to the O.S.B.A. School Management News at a cost of \$150 for the 2018 year.

Recommend the Board renew a contract with O.S.B.A. for Legal Assistance Fund (LAF) from January 1, 2018 through December 31, 2018.

Recommend the Board renew the agreement for on-line board policy updates with OSBA for the 2018 year.

Recommend the Board approve the list of 93 students for graduation May 26, 2018 at 7:00 p.m. at Waynedale High School providing they meet necessary requirements.

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January 10, 2018

Recommend the Board approve the agreement between Amy Merda, RD, LD, of FND Consulting Services, LLC, and Southeast Local Schools. Amy Merda provides services as a Food Service Consultant, effective Aug. 1, 2017 through May 31, 2018.

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

MRS. WILLIAMS PROVIDED AN UPDATE FROM THE WCSCC

18-264 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

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

PRESIDENT

TREASURER