

**SOUTHEAST LOCAL SCHOOL DISTRICT**  
**BOARD AGENDA**

Waynedale High School  
Regular Meeting  
June 17, 2024  
7:00 a.m.

Call to Order

Approval of Minutes – May 20, 2024, 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.

II. Treasurer’s Business

**ACTION ITEMS:**

Approval of items

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

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2. Recommend the Board approve Appropriation Modifications for FY2024.

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3. Recommend the Board approve Temporary Appropriations for FY2025.

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4. Recommend the Board approve the following transfer from General Fund (001):

School-Wide Pool	598-9024	\$ 250,000.00
Construction Fund	004	\$550,000.00

5. Recommend the Board approve a rate increase to \$13.25 per hour for Summer Student Workers, effective June 1, 2024.

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

**ACTION ITEMS – Personnel:**

Approval of items

1. Recommend the Board approve salary change to MA+/step 13 for Dennis Giotta, Waynedale High School, effective for the 2024-2025 school year.
2. Recommend the Board approve salary change to MA+/step 16 for Ronda Shultzman, Waynedale High School, effective for the 2024-2025 school year.
3. Recommend the Board approve salary change to MA/step 4 for Macey Soehlen, Waynedale High School effective for the 2024-2025 school year.
4. Recommend the Board accept the resignation of Adrianna Summerfield, Kindergarten teacher at Holmesville Elementary, effective May 31, 2024.

5. Recommend the Board approve the change in resignation date, for the purpose of retirement, of Roger Hicks to the date of May 30, 2024.
  6. Recommend the Board accept the resignation of Zach Golec, Athletic Director at Waynedale High School, effective June 6, 2024.
  7. Recommend the Board offer one year probationary/limited teaching contracts to Emily Zuercher, teacher at Waynedale, at BA/step 9 for the 2024-2025 school year:
  8. Recommend the Board approve the below employees to work with the boys & girls summer camp program, June 12 – August 4, at Apple Creek Elementary, to be paid at their regular cafeteria rate.
    - Katie Schlabach
    - Jennifer Miller
    - Heather VonBergen
  9. Recommend the Board approve one-year supplemental contracts for High School, Middle School and District personnel for the 2024-2025 school year, pending verification of years of service.
- Page \_\_\_\_\_
10. Recommend the Board approve the below coaching volunteers for the 2024-2025 school year, pending the completion of requirements.
    - Lyndsey Lawlis, Girls Soccer
    - Jeremy Irias, Girls Soccer
    - Jason Oberly, Middle School Wrestling
  11. Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2024-2025 school year.
 

▪ Jamie Cicconetti	▪ Deb Weaver	▪ Luann Schlabach
▪ Holly Mastrine	▪ Dave Miller	
  12. Recommend the Board approve up to 5 additional days for building secretaries to prepare for the new building, effective with the 2024-2025 school year.
  13. Recommend the Board approve 5 additional days for Stacey Stallman and Chris Collier to prepare the library in the new building, effective with the 2024-2025 school year.

14. Recommend the Board approve supplemental contracts for extended time, effective for the 2024-2025 school year:

Becky Amstutz	Guidance Counselor Elementary School	6 Extended Days
Jennifer Troyer	Guidance Counselor High School	10 Extended Days
Joshua Conrad	Guidance Counselor Middle School	10 Extended Days
Louie Stanley	OWA/OWE Instructor High School	15 Extended Days
Dennis Giotta	Band High School	8 Extended Days

15. Recommend the Board approve a \$2500 stipend to Shawn Snyder to support gifted services for 2024-2025 school year.

16. Recommend the Board approve a stipend, at the approved rate (para-pros compensated at hourly rate / teachers compensated at PD rate), for employees who received CPI Crisis Prevention Intervention and Restraint training on May 20, 2024:

- Amy Carr, 3.25 hours, at classified hourly rate
- Meghan Stanley, 2.5 hours at certified PD rate

17. Recommend the Board approve a stipend, at the approved PD rate, for employees to receive CPI Crisis Prevention Intervention and Restraint training on June 13, 2024:

- Todd Barkan, 6.50 hours
- Lisa Browning Wiseman, 6.50 hours

18. Recommend the Board approve a stipend, at the approved rate (para-pros compensated at hourly rate / teachers compensated at PD rate), for 2.5 hours for certified employees and 6.5 hours for classified employees to attend the Crisis Prevention Intervention Training and Restraint Training on August 16, 2024:

Shelby Prater	Becky Amstutz	Rachel Speelman
Vanessa Miller	Brenden Stanley	Josh Conrad
Beth Gallion Lemon		

Molly Parrot, classified      Tiffany Durstine, classified

19. Recommend the Board accept the resignation of Wyatt Moore, student worker as night sweeper, effective May 30, 2024.
20. Recommend the Board approve Summer Student Workers, at the approved rate.
  - Wyatt Moore, effective June 4, 2024
  - Eilee Mumaw, effective June 4, 2024
  - Cooper Reynolds, effective June 3, 2024
  - Brock Reifsnnyder, part-time mower, effective June 10, 2024
21. Recommend the Board approve the termination of Caden Christian, as mower for Southeast Local Schools, effective May 16, 2024.

**OSBA DELEGATES / HB 487 / MOUs & AGREEMENTS:**

Approval of items

22. Appoint \_\_\_\_\_ as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2024.
23. Appoint \_\_\_\_\_ as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2024.
24. Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2024-2025 school year.  
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25. 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 2024-2025 school year.  
 Page \_\_\_\_\_
26. Recommend the Board approve the MOU between OneEighty and Southeast Local Schools to provide substance use disorder prevention/mentoring services to students, effective for the 2024-2025 school year.  
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27. Recommend the Board approve the agreement between Waynedale Local School District and Connection Education Services for placement into the LEAP program, effective for the 2024-2025 school year.  
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28. Recommend the Board approve the agreement between Waynedale Local Schools and LLA Therapy for student therapy services commencing July 1, 2024 and ending June 30, 2025.

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

29. Recommend the Board approve Brady Troyer as Girls Soccer Assistant for Waynedale High School, at Step 3, effective for the 2024-2025 school year.

30. Recommend the Board approve Kelly Lawlis as Girls Soccer Head, at Step 6, effective for the 2024-2025 school year.

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

III. WCSCC Update

IV Superintendent's Business

IV. Board Comments

V. 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

VI. Adjourn from Executive session.

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

VII. Adjourn the Meeting

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

**SOUTHEAST LOCAL SCHOOL DISTRICT**  
**ADDENDUM TO BOARD AGENDA**

Waynedale High School  
Regular Meeting  
June 17, 2024  
7:00 a.m.

II. Treasurer's Business

ACTION ITEMS:

- 28a. Recommend the Board approve the agreement between the Midland Council of Governments (TCCSA) and Waynedale Local School District for services beginning July 1, 2024.

# RECORD OF PROCEEDINGS

*Minutes of*

Southeast Local School District

*Regular Meeting*

WAYNE DALE HIGH SCHOOL

Held at 6:00 p.m.

May 20, 2024

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: DAVID TROYER, MATT MCKELVEY, RICK REYNOLDS, BRIAN MILLER AND VAL LEWIS

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

**24-655 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE MINUTES OF THE APRIL 24, 2024 SPECIAL MEETING AND THE APRIL 15, 2024 REGULAR MEETING.**

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

**HIGHLIGHTS: Retirement recognition.**

**24-656 MR. REYNOLDS MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE TREASURER'S BUSINESS ITEMS AS PRESENTED:**

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

**Recommend the Board approve the revised 5-Year Forecast.**

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

School-Wide Pool	598-9024	\$ 250,000
Bond Retirement	002	\$ 516,462.50

**Recommend the Board approve insurance rates for 2024-2025 school year, Single \$1,102.39 / family \$2,540.92 (no increase).**

**Recommend the Board accept the bid from Cardinal Bus sales for the purchase of one school bus at a cost of \$119,025.**

**Recommend the Board approve change orders for new K-12 building.**



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Southeast Local School District

*Regular Meeting*

WAYNEDEALE HIGH SCHOOL

Held at 6:00 p.m.

May 20, 2024

**Recommend the Board approve the revised Administrative Staff Manual, effective July 1, 2024.**

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

**24-657 MR. MCKELVEY MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:**

**Recommend the Board accept the resignation for purpose of retirement of Diane Raber, Mt. Eaton cafeteria, effective June 1, 2024.**

**Recommend the Board accept the resignation for purpose of retirement of Mary Davis, John R. Lea cafeteria, effective June 1, 2024.**

**Recommend the Board accept the resignation for purpose of retirement of Carrie Morrison, Holmesville educational aide, effective June 1, 2024.**

**Recommend the Board accept the resignation for purpose of retirement of Roger Hicks, Apple Creek sweeper, effective May 13, 2024.**

**Recommend the Board approve Gracelyn Mathias as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.**

**Recommend the Board approve Taryn Miglich as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.**

**Recommend the Board approve Averi Haley as a one-year temporary non-bachelor substitute teacher, pending completion of requirements.**

**Recommend the Board approve up to three additional days for Tara Jacobs and Shelly Burt (contracted through ESC), school nurses, effective with the 2024-2025 school year.**

**Recommend the Board approve one year contracts on timeslip as needed to non-certified employees for the 2024-2025 school year as listed.**

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# RECORD OF PROCEEDINGS

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*Minutes of*

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WAYNEDEALE HIGH SCHOOL

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May 20, 2024

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**Recommend the Board approve contracts for the following non-certified employees beginning with the 2024-2025 school year:**

- **Andrea Bower, Permanent Sub Driver / 1 Year**
- **Tyler Elder, Custodian / 2 Year**
- **Julie Fluharty, Food Service Coordinator / 2 Year**
- **Jennifer Frazier, Custodian / 2 Year**
- **Gary Graf, Bus Driver / 2 Year**
- **Jason Harold, Bus Driver / 2 Year**
- **Michelle Lucci, Bus Driver / 2 Year**
- **Jennifer Miller, Head Cook / 2 Year**
- **Morgan Mowrer, Bus Driver / 2 Year**
- **Kristie Near, Secretary / 2 Year**
- **Breanna Smith, Transportation Supervisor / 2 Year**
- **Phillip Steiner, Permanent Bus Sub / 1 Year**
- **Stuart Swinehart, Bus Driver / 2 Year**
- **Steven Thompson, Bus Driver / 2 Year**
- **Candice Wile, Bus Driver / 2 Year**
- **Tara Jacobs, Nurse / Continuing**

**Recommend the Board approve 10 extended days to Sherri Suttle for completion of student records and schedules.**

**Recommend the Board approve Amanda Bright, Speech Pathologist, for a two-year part-time contract at MA/step 7 effective with the 2024-2025 school year.**

**Recommend the Board approve 10 extended flex days for Amanda Bright as Speech Pathologist, at her approved daily rate.**

**Recommend the Board approve Lisa Browning Wiseman to provide extended school year summer intervention services for up to eight hours per week for 6 weeks, paid at approved PD rate.**

**Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2024-2025 school year \*pending approval from B.C.I./F.B.I. background check results and completion of requirements:**

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WAYNE DALE HIGH SCHOOL

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May 20, 2024

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
John Hart	330-439-3471					X			
Averi Haley	330-749-3562			X			X	X	X
Taryn Miglich	330-806-9214			X			X	X	X

Recommend the Board approve supplemental contracts for the below teachers for the 2024-2025 school year:

- Becky Amstutz, Resident Educator Co-Coordinator (50%)
- Stacey Haley, Resident Educator Co-Coordinator (50%)

Recommend the Board approve summer school teachers, beginning June 3 – 14, 2024 for middle school and high school students, at the approved PD rate:

John R Lea/Waynedale

- Marcella Damron

Recommend the Board approve a \$80/night stipend to the staff listed below for their annual 8<sup>th</sup> grade Washington DC trip, May 15-17, 2024.

Josh Conrad  
Stacey Miller  
Karla Abele

Chris Collier  
Jeanne Cerniglia

Lisa Gwin  
Matt Karolewski

**STUDENT FEES / STUDENT SERVICES / MOU:**

Recommend the Board approve a \$20.00 per student activity fee for the 2024-2025 school year for high school students participating in non-graded extracurricular activities.

Recommend the Board approve a \$10.00 per student parking pass fee for the 2024-2025 school year.

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WAYNEDEALE HIGH SCHOOL

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May 20, 2024

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Recommend the Board approve the MOU between Waynedale Local Schools and Encompass Christian Counseling to provide school-based mental health services to students, effective through June 30, 2025

**MEMORANDUM OF UNDERSTANDING**

Recommend the Board approve the MOU between Waynedale Local Schools and East Central Ohio Educational Service Center to participate in the CCP grant.

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

**24-658 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:**

Recommend the Board approve a one-year timeslip as needed contract for Tonya McKelvey as cafeteria assistant, step 1, effective with the 2024-2025 school year.

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

**INFORMATION ITEMS:**

Graduation—Saturday, May 25, 7:00 p.m.

June Board Meeting, June 17, 7:00 a.m.

August Board Meeting, August 12, 7:00 a.m.

**WCSCC Report**

Sandra Cerniglia provided a Career Center update.

**BOARD COMMENTS**

**24-659 MR. REYNOLDS MOVED AND MR. MILLER SECONDED THE MOTION TO ADJOURN THE MEETING.**

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

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PRESIDENT

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TREASURER