

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

John R. Lea Middle School
Regular Meeting
November 15, 2021
5:30 p.m.

Call to Order

Approval of Minutes – October 18, 2021 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 Page _____
 2. Approval of the five-year forecast as presented. Page _____
 3. Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

| | | | |
|----------|------------------|----------|------------|
| November | School-Wide Pool | 598-9022 | \$ 520,000 |
| December | School-Wide Pool | 598-9022 | \$ 350,000 |
 4. Recommend the Board set date, time and place for the January reorganizational meeting:

Date _____

Time _____

Place _____
 5. Recommend the Board appoint Mrs. Lewis to serve as president pro tem over the reorganizational meeting.
 6. Recommend the Board adjust FY22 Appropriations for Bond Retirement Fund 002 from \$0.00 to \$2,500,000.
- Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS - PERSONNEL:

Approval of Items

1. Recommend the Board approve Jenna Juersivich as accounts payable in the Treasurer's department on a one-year contract at step 5, effective November 1, 2021.
2. Recommend Kaitlyn Harley as a temporary sub to cover maternity leaves, hired through Tri-County Educational Center, effective November 12, 2021.
3. Recommend the Board approve Emelie Coblentz as an educational aide for a student at the WCSCC, contracted through the student's district of residence, on a one-year contract at step 3 for the 2021-2022 school year, effective November 8, 2021.

4. Recommend the Board approve Stuart Swinehart as a substitute van/bus driver, after requirements are met.
5. Recommend the Board accept the resignation of Jonathan Beam, assistant wrestling coach at Waynedale High School, effective October 27, 2021.
6. Recommend the Board accept the resignation of Reid Stanley as 8th grade football assistant at John R. Lea, effective October 21, 2021.
7. Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2021-2022 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

| | | | | |
|----------------|-------------|---------------------------------------|--------------------------------|------|
| Reid Stanley | Waynedale | Wrestling Assistant | Step 0 1 st Year | 0.08 |
| David Stiltner | John R. Lea | Wrestling Assistant | Step 0 1 st Year | 0.06 |
| Cole Duskey | John R. Lea | Basketball Boys Assistant | Step 0 1 st Year | 0.06 |
| Jared Zollars | John R. Lea | Basketball Boys 8 th Grade | Step 2 3 rd Year | 0.09 |

CALENDAR / Service Agreement:

8. Recommend the Board review the 2022-2023 district calendar for approval in January.

Page _____

9. Recommend the Board approve the agreement between Southeast Local Schools and Bucyrus City Schools to provide a one-on-one paraprofessional to work with a student placed into Southeast Local Schools.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

INFORMATION ITEMS:

1. November 25 - 26, No School - Thanksgiving Vacation
2. November 29, No school due to parent/teacher conferences previously held in September and October.
3. December 20 – December 31, No school due to Christmas vacation. School reconvenes on January 3, 2022.

III. Superintendent’s Business

IV. Board Comments

V. 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

VI. Adjourn from Executive Session

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VII. Adjourn the Meeting

Motion _____ Seconded _____

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

John R. Lea Middle School
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IV. Superintendent’s Business

7a. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2021-2022 school year *pending approval from B.C.I./F.B.I. background check results & completion of requirements:

| Name | Phone | Bus Driver | Van Driver | Secretary | Cook | Sweeper / Custodian | Library Aide | Educ./Student Aide | Noontime Aide |
|-------------------|--------------|------------|------------|-----------|------|---------------------|--------------|--------------------|---------------|
| *Christine Finley | 330-749-2471 | X | X | X | X | | X | X | X |
| Tacy Cutright | 330-317-1776 | | | X | | | | | |

AGREEMENT:

9a. Recommend the Board approve the agreement between LLA Therapy and Southeast Local Schools to provide a behavior therapist, effective November 3, 2021 through July 31, 2022.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

John R. Lea Auditorium

Held at 5:30 p.m.

October 18, 2021

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: TIM SUPPES, SANDRA CERNIGLIA, MATTHEW MCKELVEY, VALORIE LEWIS

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

21-483 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 27, 2021 REGULAR MEETING.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY, LEWIS

HEARING OF PUBLIC PARTICIPATION:

Amy Miller, 5929 Salt Creek Road, Fredericksburg – Mrs. Miller asked the Board if any of them had had talked to other Wayne County Schools or the Wayne County Health Department concerning the quarantine orders.

Jodi Barkman, 13942 Jericho Rd., Dalton – Mrs. Barkman asked the Board about quarantining healthy students.

21-484 MR. SUPPES MOVED AND MR. MCKELVEY 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 (001) to School-Wide Pool Funds:

| Fund | Amount |
|------------------|--------------------|
| School-Wide Pool | 598-9021 \$330,000 |

Recommend to establish Fund 002 Bond Retirement Fund.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY, LEWIS

ADMINISTRATIVE REPORT:

Jamie Cicconetti gave a report on the new IDEA ARP funds and what the funds could be used for.

21-485 MR. SUPPES MOVED AND MRS. LEWIS SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board accept the resignation of Jacqueline Dellafave, educational aide at WCSCC, effective October 8, 2021.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

John R. Lea Auditorium

Held at 5:30 p.m.

October 18, 2021

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:

| Employee | Position | Hourly Rate |
|------------------------|----------|-------------|
| Wendy Caperton, ACE | Tutor | \$21.92/hr. |
| Rachel Gardner, ACE | Tutor | \$21.92/hr. |
| Jodi Kirk, ACE | Tutor | \$21.92/hr. |
| Staci Seibert, ACE | Tutor | \$21.92/hr. |
| Angela Pertee, FRED | Tutor | \$21.92/hr. |
| Jamie Workman, FRED | Tutor | \$21.92/hr. |
| Mandi Schag, FRED/HOLM | Tutor | \$21.92/hr. |
| Stacie DeArment, HOLM | Tutor | \$21.92/hr. |
| Gabrielle Young, HOLM | Tutor | \$21.92/hr. |
| Madison Miller, ME | Tutor | \$21.92/hr. |
| Colleen Sidol, ME | Tutor | \$21.92/hr. |
| Jennifer Wilson | Teacher | \$28.07/hr. |

Recommend the Board accept the resignation of Chase Murphy as basketball boys assistant at John R. Lea Middle School, effective October 8, 2021.

Recommend the Board accept the resignation of Brevin Riebe as basketball boys 8th grade coach at John R. Lea Middle School, effective October 8, 2021.

Recommend the Board hire the following personnel on a one-year supplemental contract on the Board adopted salary schedule for the 2021-2022 school year, pending verification of years of service and meeting BCI/FBI and pupil activity permit requirements as necessary.

| | | | | |
|---------------|-----------|---------------------------|---------------------------------|-------|
| Janae Dilgard | Waynedale | Cheerleading Basketball | Step 3 4 th Year | 0.06 |
| Janae Dilgard | Waynedale | Cheerleading Football | Step 3 4 th Year | 0.06 |
| Nancy Yoder | Waynedale | Basketball Girls JV | Step 2 3 rd Year | 0.10 |
| Erich Riebe | Waynedale | Basketball Boys Assistant | Step 6 19 th Year | 0.14 |
| Brevin Riebe | Waynedale | Basketball JV | Step 2 3 rd Year | 0.10 |
| Chase Murphy | Waynedale | Basketball Freshman | Step 1 2 nd Year | 0.085 |
| Louie Stanley | Waynedale | Wrestling Head | Step 6 20+ Years | 0.15 |

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

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John R. Lea Auditorium

Held at 5:30 p.m.

October 18, 2021

| | | | | |
|-----------------|-----------|---------------------|---------------------------------|------|
| Nick Widder | Waynedale | Wrestling Assistant | Step 6 17 th year | 0.12 |
| Brenden Stanley | Waynedale | Wrestling Assistant | Step 4 5 th Year | 0.11 |
| Jon Beam | Waynedale | Wrestling Assistant | Step 1 2 nd Year | 0.09 |

IN-LIEU-OF:

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.

ADDENDUM:

Recommend the Board accept the amended resignation date for retirement purposes of Mark Williams, effective November 1, 2021.

Recommend the Board approve Stacy Wolfe for support in the after-school program, to be paid at the approved tutor rate.

Recommend the Board approve the salary change for Steven Thompson from Van Driver to Van Driver w/CDL due to receiving his CDL, on a one-year timeslip as needed contract at the approved rate / step 2, effective October 18, 2021.

VOTE: YEAS: SUPPES, CERNIGLIA, MCKELVEY, LEWIS.

Dave Troyer arrived at 6:30 p.m.

INFORMATION ITEMS:

- October 15, 2021, Professional Development Day, NO SCHOOL

BOARD COMMENTS

Allow Holmesville Little League to build new concession stand.

Cher Miller, 6510 Carr Rd., asked what the best process was to have a conversation with the Board. She would like increased communication opportunities and ask the Board if they had talked to staff.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

John R. Lea Auditorium

Held at 5:30 p.m.

October 18, 2021

21-486 MRS. MCKELVEY MOVED AND MR. SUPPES 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: SUPPES, CERNIGLIA, MCKELVEY, LEWIS

Dave Troyer arrived at 6:30 p.m.

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 7:00 PM

21-487 MR. TROYER MOVED AND MR. SUPPES SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS

PRESIDENT

TREASURER