

**SOUTHEAST BOARD OF EDUCATION
REGULAR BOARD MEETING
November 21, 2022**

ROBERT DUNN - SUPERINTENDENT



NOVEMBER 2022

BOARD OF EDUCATION

**MARY KALEY
JOHN WITKOSKY
JOHN DANES
FRANK VOSS
KEVIN WERSCHEY**

SAMANTHA POCHEDLY - TREASURER

Board Policy BDDH-R Public Participation at Board Meetings

The presiding officer shall be guided by the following rules:

1. Public participation shall be permitted only as indicated on the order of business in the bylaws of this Board or at the discretion of the presiding officer.
2. Any having a legitimate interest in the actions of the board may participate during the public portion of the meeting.
3. Participants must be recognized by the presiding officer and must preface their comments by an announcement of their name, address and group affiliation, if and when appropriate.
4. Each statement made by a participant shall be limited to three minutes duration.
5. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
6. Tape or video recording are permitted, providing the person operating the recorder has received approval from the Superintendent prior to the Board meeting and agrees to the placement of the equipment and to abide by the following conditions:
 1. No obstructions are created between the Board and the audience.
 2. No interviews are conducted in the meeting room while the Board is in session.
 3. No commentary, adjustment of equipment or positioning of operators is made that would distract either the Board or members of the audience while the Board is in session.

The presiding officer may:

1. interrupt, warn or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene or irrelevant;
 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 3. request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 4. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meetings as to warrant such action and/or
 5. waive these rules.
7. Public participation shall be restricted to only those items appearing on the agenda.
 8. Any person or group wishing to place an item on the agenda shall register their intent with the Superintendent no later than five working days prior to the meeting.

The portion of the meeting during which the participation of the public is invited shall be limited to 20 minutes.

AGENDA

Middle School Cafeteria

6:30 pm

November 21, 2022

CALL TO ORDER

SALUTE TO FLAG

MOMENT OF SILENCE

ROLL CALL: Kaley ____ Witkosky ____ Danes ____ Voss ____ Werschey ____

WELCOME AND INTRODUCTIONS

Accept and approve Board Meeting Agenda for November 21, 2022 and Addendum if presented.

MOVED BY: _____ SECONDED BY: _____
Kaley A/N Witkosky A/N Danes A/N Voss A/N Werschey A/N

Approval and Acceptance of Minutes: October 24, 2022 - Regular Meeting

MOVED BY: _____ SECONDED BY: _____
Witkosky A/N Danes A/N Voss A/N Werschey A/N Kaley A/N

OPEN COMMUNICATION - Darla Bragg - Concerns about policies and procedures

**PRESENTATION - Tina Morgan and Kelli Simmons - Viewsonic Boards
Samantha Pochedly - Five Year Forecast**

SELDTA Spokesperson _____

SSSPA Spokesperson _____

SUPERINTENDENT’S REMARKS

BOARD COMMITTEE REPORTS:

Finance ____ Athletic ____ Personnel ____ Education ____ Safety ____
Facility ____ Policy ____ Records Commission ____ Audit ____

TREASURER RECOMMENDATIONS

Item 1. Payment of Bills

Item 2. Approve Five Year Forecast

SUPERINTENDENT RECOMMENDATIONS

Item 1. Personnel

Item 2. Miscellaneous

Item 3. Donations

PUBLIC HEARING REGARDING PROPOSED CALENDAR FOR THE 2023-2024 SCHOOL YEAR

ACKNOWLEDGMENTS

PROMOTING POSITIVE PIRATES

STUDENT REPRESENTATIVE TO THE BOARD - Brady Corley

NEW BUSINESS

REPORTS - MAPLEWOOD CAREER CENTER

STUDENT ACHIEVEMENT REPORT

LEGISLATIVE LIAISON REPORT

BUSINESS ADVISORY COUNCIL - January 25, 2023 at 8:45 a.m.

PRIOR BUSINESS

ADJOURNMENT

MOVED BY

SECONDED BY

Upon request to the secretary, Southeast Local School District shall make reasonable accommodations for a disabled person to participate in this activity. This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

TREASURER RECOMMENDATIONS

Item 1. Payment of Bills

- a. I would like to recommend that the Board of Education approve the payment of bills and the financial reports for October as presented.

Bank Reconciliation
Finsumm
Checks
SM2

MOVED BY: _____ SECONDED BY: _____
Danes A/N Voss A/N Werschey A/N Kaley A/N Witkosky A/N

Item 2. Approve Five Year Forecast

- a. I would like to recommend that the Board of Education approve the Five Year Forecast and assumptions for the fiscal years 2023-2027. The Forecast is required to be submitted to the State of Ohio in November and updated in May of every fiscal year.

MOVED BY: _____ SECONDED BY: _____
Voss A/N Werschey A/N Kaley A/N Witkosky A/N Danes A/N

SUPERINTENDENT RECOMMENDATIONS

Item 1. Personnel

- a. I would like to recommend that the Board of Education approve a medical leave of absence for **Vickey Dean** effective October 5, 2022 through August 31, 2023.

MOVED BY: _____ SECONDED BY: _____
Werschey A/N Kaley A/N Witkosky A/N Danes A/N Voss A/N

- b. I would like to recommend that the Board of Education approve the resignation of **Kimberly Marsh** as EMIS Point of Contact. Last day will be November 11, 2022.

MOVED BY: _____ SECONDED BY: _____
Kaley A/N Witkosky A/N Danes A/N Voss A/N Werschey A/N

- c. I would like to recommend that the Board of Education hire **Jennifer Andrella** as a Custodian, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria. She will be placed on the appropriate step of the Negotiated Master Agreement. Effective November 10, 2022.

MOVED BY: _____ SECONDED BY: _____
Witkosky A/N Danes A/N Voss A/N Werschey A/N Kaley A/N

- d. I would like to recommend that the Board of Education hire **Brenda Blankenship** as a “Close the Gap” Leveled Literacy Intervention (LLI) tutor as per the MOU, contingent upon full and complete compliance with all state of Ohio and Southeast Board of Education employment criteria. She will be paid \$22 per hour. Not to exceed 28 hours per week. Effective November 2, 2022.

MOVED BY: _____ SECONDED BY: _____
Danes A/N Voss A/N Werschey A/N Kaley A/N Witkosky A/N

- e. I would like to recommend that the Board of Education hire **Christina Kelly** as a “Close the Gap” Leveled Literacy Intervention (LLI) tutor as per the MOU, contingent upon full and complete compliance with all state of Ohio and Southeast Board of Education employment criteria. She will be paid \$22 per hour. Not to exceed 9 hours per week. Effective November 2, 2022.

MOVED BY: _____ SECONDED BY: _____
Voss A/N Werschey A/N Kaley A/N Witkosky A/N Danes A/N

- f. I would like to recommend that the Board of Education hire **Jessica Brokaw** as a part time ESP, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria. She will be placed on the appropriate step of the Negotiated Master Agreement. Effective November 7, 2022.

MOVED BY: _____ SECONDED BY: _____
Werschey A/N Kaley A/N Witkosky A/N Danes A/N Voss A/N

- g. I would like to recommend that the Board of Education hire the following for the 2022-2023 supplemental contracts, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria:

AFTER SCHOOL DETENTION SUPERVISOR

Carrie Edwards
Erin Muncy
Angela Savinda

MOVED BY: _____ SECONDED BY: _____
Kaley A/N Witkosky A/N Danes A/N Voss A/N Werschey A/N

- h. I would like to recommend that the Board of Education approve the following as Athletic Department Support Personnel for the 2022-2023 school year:

Dan Ahrens	Dean Dunlavy	Lisa McCann
Pam Cottrell	Hannah Harnar	Alexis Peters
Michelle Chaney	Debbie Hutton	Angela Savinda
Sarah Corley	Kim Kelchner	Joe Sutton
Doug Craver	Monica Kiskadden	Mary Tarka
Julia Dillon	Debra Longgood	Meredith Wooley

MOVED BY: _____ SECONDED BY: _____
Witkosky A/N Danes A/N Voss A/N Werschey A/N Kaley A/N

- i. I would like to recommend that the Board of Education approve the following as Athletic Department Support Personnel for the 2022-2023 school year:

Melissa Witkosky

MOVED BY: _____ SECONDED BY: _____
Danes A/N Voss A/N Werschey A/N Kaley A/N Witkosky A/N

- j. I would like to recommend that the Board of Education approve **Maxwell Rees** as a volunteer Middle School Drama Assistant Advisor for the 2022-2023 school year, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria.

MOVED BY: _____ SECONDED BY: _____
Voss A/N Werschey A/N Kaley A/N Witkosky A/N Danes A/N

- k. I would like to recommend that the Board of Education hire the following for the 2022-2023 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

BOYS BASKETBALL

Doug Craver - Assistant Coach
Zedekiah Pollock - Assistant Coach (½ contract)

INTRAMURALS

Doug Craver - Boys Basketball

MOVED BY: _____ SECONDED BY: _____
Werschey A/N Kaley A/N Witkosky A/N Danes A/N Voss A/N

- l. The District, having posted and advertised the following position(s) to licensed employees, and receiving no qualified applicants, would like to recommend that the Board of Education hire the following non employee(s) or non licensed individual(s) for the **2022-2023** season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

GIRLS BASKETBALL

Hannah Harnar - Assistant Coach (½ contract)

WRESTLING

Andrew Mesaros - Assistant Coach
Barry Sapp - Assistant Coach

MOVED BY: _____ SECONDED BY: _____
Kaley A/N Witkosky A/N Danes A/N Voss A/N Werschey A/N

- m. I would like to recommend that the Board of Education hire the following people for the 2022-2023 school year, contingent upon full and complete compliance with all legal, State of Ohio, and Southeast Board of Education employment criteria:

SUBSTITUTE BUS DRIVER

Emily Cutlip
Abigail Salaski

SUBSTITUTE VAN DRIVER

Wilma Myers

MOVED BY: _____ SECONDED BY: _____

Witkosky A/N Danes A/N Voss A/N Werschey A/N Kaley A/N

- n. I would like to recommend that the Board of Education approve the following **volunteers** for the **2022-2023** season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

BOYS BASKETBALL

Nick Dillon - Volunteer Assistant Coach

SWIMMING CLUB

Kristen Reynolds - Volunteer Coach

WRESTLING

Mike Richeson - Volunteer Assistant Coach

MOVED BY: _____ SECONDED BY: _____

Danes A/N Voss A/N Werschey A/N Kaley A/N Witkosky A/N

- o. I would like to recommend that the Board of Education **non-renew** the supplemental contracts of the following individuals at the conclusion of the season:

CHEERLEADING

Mary Tarka - Head Fall Coach
Alexis Peters - Middle School Coach (Fall)
Kimberly Ross - Assistant Fall Coach

CROSS COUNTRY

Monica Kisdadden - Head Boys Coach
Julia Dillon - Head Girls Coach

FOOTBALL

Patrick Youel - Head Coach
Brett Butcher - Assistant Coach
Brady DeRemer - Assistant Coach
Matthew Dillon - Assistant Coach
Scott Garrett - Assistant Coach
Kirk Marsh - Assistant Coach
Zedekiah Pollock - Assistant Coach
Richard Reynolds - Assistant Coach
Michael Stiles - Assistant Coach
Elliott Thomas - Assistant Coach

GOLF

Michael Jenior - Head Boys Golf
Cynthia Fesemyer - Head Girls Golf

INTRAMURALS

Joseph Pinti - Golf

SOCCER

Curtis Ahrens - Head Boys Coach
Daniel Ahrens - Assistant Boys Coach
Justin Hovis - Assistant Boys Coach
Dean Dunlavy - Head Girls Coach
Jennifer Baker - Assistant Girls Coach
Hannah Riffle - Assistant Girls Coach

TENNIS

Mike Matisi - Head Coach

VOLLEYBALL

Mary Tarka - Head Coach
Jessica Brokaw - Assistant Coach
Jessica Shaheen - Assistant Coach
Kendall Werschey - Assistant Coach
Meredith Wooley - Assistant Coach

MOVED BY: _____ SECONDED BY: _____
Voss A/N Werschey A/N Kaley A/N Witkosky A/N Danes A/N

Item 2. Miscellaneous

- a. I would like to recommend that the Board of Education approve the State of Ohio Readiness Seal - Student Engagement Seal as presented.

MOVED BY: _____ SECONDED BY: _____
Werschey A/N Kaley A/N Witkosky A/N Danes A/N Voss A/N

Item 3. Donations

- a. I would like to recommend that the Board of Education accept the following donations:
- \$2,235.00 from Snap Mobile, Inc to the Cheerleaders to be used for new uniforms and poms.
- 10 pieces of 20” diameter pipe valued at \$2,000.00 from Gary Ruggles to the FFA to be used for projects.
- \$50.00 from Karen Knoll to the cafeteria for the Adoption Lunch Program.
- \$300.00 from Brent and Amber Blair to the cafeteria for the Adoption Lunch Program.
- \$1395.00 from The David and Maureen Haska Fund of The Youngstown Foundation to the cafeteria for the Adoption Lunch Program.
- \$430.58 from Charlestown UMC to the cafeteria to be used for children in need of lunch.
- \$50.00 from Sue Moore to the English Club to be used for expenses.
- 5 AED’s valued at \$2,000.00 from Summa Health to be used throughout the District.

MOVED BY: _____ SECONDED BY: _____
Kaley A/N Witkosky A/N Danes A/N Voss A/N Werschey A/N