

April 27, 2015

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, April 27, 2015 in the high school library, 8423 Tallmadge Road, Ravenna, Ohio. The meeting was called to order by Board President Mary Kaley.

Roll Call

Present: Mary Kaley, David Kemble, John Witkosky, Lori Loudin-Smith
Absent: Jeff McElfresh

078-2015 Approve Agenda

David Kemble moved and John Witkosky seconded the motion that the Board of Education accept and approve the board meeting agenda for April 27, 2015 as corrected.

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 4 to 0.

079-2015 Approval of Board Minutes

David Kemble moved and Lori Loudin-Smith seconded the motion to approve the March 2, 2015 special board meeting minutes, the March 3, 2015 special board meeting minutes, the March 13, 2015 special board meeting minutes and the March 26, 2015 board minutes from the regular board meeting. The minutes are available for inspection in the office of the Treasurer.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble
Nays: None
Motion Carried 4 to 0.

Presentation: Intermediate Principal, Mary Walker introduced Jacob Schrack as student of the month and teachers Angie Hagan and Michelle Rentsch recognized, twin brother Josh Schrack as the recipient of the R.A. Horn award.

080-2015 Approval for Payment of Bills

David Kemble moved and John Witkosky seconded the motion that the Board of Education approve the payment of bills.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble
Nays: None
Motion Carried 4 to 0.

April 27, 2015 (Continued)

081-2015

Hire – Food Service – Krystal Workman

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education hire Krystal Workman, Food Service, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria. She will be given an Interim Contract effective April 7, 2015.

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, John Witkosky

Nays: None

Motion Carried 4 to 0.

082-2015

Hire – Food Service – Amy Kovac

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education hire Amy Kovac, Food Service, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria. She will be given an Interim Contract effective April 7, 2015.

Yeas: Mary Kaley, David Kemble, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 4 to 0.

083-2015

Hire – Homebound Tutor – Kimberly Luckie

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education hire Kimberly Luckie as a homebound tutor for the remainder of the 2014-2015 school year. Effective March 9, 2015.

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith, Mary Kaley

Nays: None

Motion Carried 4 to 0.

084-2015

Approve Supplementals 2014-2015

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the following supplementals for the 2014-2015 school year:

LPDC
Robert Dunn
Michelle Hiser
Tera McKenzie
Karen O'Connor
Shannon Sampson

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

April 27, 2015 (Continued)

085-2015

Accept Resignations – Substitute Teachers

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the resignation of the following:

George Daugherty – Substitute teacher – effective April 15, 2015

Rory Locke – Substitute teacher – effective April 1, 2015

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

086-2015

Accept Resignation – Art Teacher – Ashley Smith

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the resignation of Ashley Smith, High School Art teacher, effective March 27, 2015.

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, John Witkosky

Nays: None

Motion Carried 4 to 0.

087-2015

Accept Resignation – Primary Teacher – Ashlee Duma

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the resignation of Ashlee Duma, Primary School teacher, effective at the end of the 2014-2015 school year.

Yeas: Mary Kaley, David Kemble, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 4 to 0.

088-2015

Non Renew Supplemental Contracts

David Kemble moved and John Witkosky seconded the motion that the Board of Education non-renew the following supplemental contracts effective the end of the 2014-2015 school year:

Daniel Ahrens – Science Club Middle School

Christine Anzevino – National Honor Society

Jennifer Baker – Sophomore Class

Stephanie Beitzel – FCCLA

Benjamin Campbell – FFA

Dana Castrigano – Art Club Middle School

Rebecca Dunn – Freshmen Class

Adriana Greenlief – Student Council Middle School

Melanie Jackson – Assistant Band Director

Laura Leonard – Power of the Pen

Suzanne McCabe – Pep Club/Art Club High School/Co-Senior Class

Barbara Oostdyk – Student Council High School/SADD

Shannon Sampson – Head Drama/Co-Senior Class

Angela Savinda – Assistant Drama

Carl Sondereker – Science Club High School

Jessica Stark – Assistant Band Director (Marching Band)

Joni Stoll – Band Director

April 27, 2015 (Continued)

Mary Tarka – Junior Class/Yearbook/Quiz Bowl/Book Store
Nanette Tavares – Espancais
Holly Wickersham – Choral Director

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 4 to 0.

089-2015
Non Renew Tutor Contracts

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education non- renew the following Tutor contracts at the end of the 2014-2015 school year:

Homebound

Rebecca Dunn	Kimberly Luckie
Henry Hoover	

Title I

Sherrie Cicora	Jennifer Smallfield
Marianne McCuen	Jessie Smith
Kimberly Paroz	

Intervention (After School)

Daniel Ahrens	Samantha Chizmar
Kallie Brown	Bradley Vaughan

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble
Nays: None
Motion Carried 4 to 0.

090-2015
Non Renew Mentor Contracts

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education non- renew the following Mentor contracts at the end of the 2014-2015 school year:

Resident Educator Mentors

Laura Leonard – Lead	Christine Anzevino	Stacy Bryant
Alayna Cyders	Carrie Edwards	Wendy Fishbeck
Nicole Fraley	Melinda Furr	Angela Hagan
Christine Hensperger	Monica Kiskadden	Tiffany Mealy
Kimberly Nelson	Debra Pusin	Michelle Rentsch
Shannon Sampson		

Parent Mentor

Sandra Craft	Anthony Russo
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Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble
Nays: None
Motion Carried 4 to 0.

April 27, 2015 (Continued)

091-2015
Non Renew LPDC Supplementals

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education non-renew the following LPDC supplementals at the end of the 2014-2015 school year:

Michelle Hiser
Robert Dunn

Tera McKenzie
Karen O'Connor
Shannon Sampson

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, John Witkosky
Nays: None
Motion Carried 4 to 0.

092-2015
Non Renew Long Term Substitute Contracts

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education non-renew the following Long Term Substitute contracts at the end of the 2014-2015 school year:

Lisa McCann
Nikki Murphy
Katelyn Romanic

Yeas: Mary Kaley, David Kemble, John Witkosky, Lori Loudin-Smith
Nays: None
Motion Carried 4 to 0.

093-2015
Approve Administrative Contract – Mary Rose Walker

David Kemble moved and John Witkosky seconded the motion that the Board of Education approve a Three Year contract for Mary Rose Walker, Intermediate School Principal, effective the 2015-2016 school year.

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 4 to 0.

094-2015
Approve Administrative Contract – Michelle Hiser

David Kemble moved and John Witkosky seconded the motion that the Board of Education approve a Three Year contract for Michelle Hiser, Middle School Principal, effective the 2015-2016 school year.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble
Nays: None
Motion Carried 4 to 0.

April 25, 2015 (Continued)

095-2015

Hire Substitute Teacher – Kaitlyn King

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education hire Kaitlyn King as a substitute teacher for the remainder of the 2014-2015 school year. Effective April 20, 2015

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, John Witkosky

Nays: None

Motion Carried 4 to 0.

096-2015

Approve Certified Contracts

David Kemble moved and John Witkosky seconded the motion that the Board of Education approve the following Certified Contracts for the 2015-2016 school year:

Continuing

Wendy Fishbeck

Five Year

Jennifer Baker

Jessica Shaheen

Thomas Stockard

One Year

Kelly Canfield

Samantha Chizmar

Blake Collins

Jaelyn Engler

Jenny Gamertsfelder

Erin Goodridge

Adrianna Greenlief

Mason Harsh

Emily Hart

Kyle Holler

Christian Kainrad

Kimberly Kelchner

Julia Marks

Deborah McClure

Jenna Rutz

Courtney Spellman

Jessica Stark

Bradley Vaughn

Yeas: Mary Kaley, David Kemble, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 4 to 0.

097-2015

Approve Classified Contracts

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the following Classified Contracts for the 2015-2016 school year:

Continuing

Margaret Burke - ESP

Kimberly Mix – CS ESP

Diane Whitely – CS ESP

Dawn Myers – CS ESP Transportation

April 27, 2015 (Continued)

Lisa Hickman – Bus Driver
Margo Bellar – Van Driver
Renee Croft – Food Service
Sonja Smith – Food Service
Joyce Spicer – Food Service
Jennifer Wasko – Food Service

Two Year

Mary Ann Biltz – CS Bus Driver
Judith Bobacek – CS ESP Transportation
Bethany Cutright – Food Service
Misti Goldsboro – Food Service
Devonne Muldowney – Bus Driver
Dawn Myers – ESP Part Time
Cheryl O'Connor – ESP
Shana Timms – Food Service
Amber Vallelonga – Food Service
Sara Wood – ESP

One Year

Misti Goldsboro – CS Van Driver
Lisa Gumpf – Administrative Assistant Part Time
Amy Kovac – Food Service
Krystal Workman – Food Service

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith, Mary Kaley

Nays: None

Motion Carried 4 to 0.

098-2015

Hire Fall Supplementals

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following people for the 2015-2016 Fall supplementals, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Volleyball

Mary Tarka – Head Coach
William Gilmour – Assistant Coach

Boys Soccer

Mason Harsh – Head Coach
Bradley Vaughan – Assistant Coach

Girls Soccer

Dean Dunlavy – Head Coach
Jenny Gamertsfelder – Assistant Coach
Jessica Shaheen – Assistant Coach

Boys Cross Country

Joe Sutton – Head Coach

Girls Cross Country

Rebecca Dunn - Head Coach

Girls Tennis

Angela Savinda – Head Coach

April 27, 2015 (Continued)

Girls Golf

Cynthia Fesemyer – Head Coach

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

099-2015

Hire Non-Employee Fall Supplementals

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following non employees or non licensed individuals for the 2015-2016 Fall Supplementals, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Volleyball

Shannon Sutcliffe – Assistant Coach

Nikki Murphy – Assistant Coach

Boys Soccer

Cody Lippy – Assistant Coach

Brandon Janis – Assistant Coach (Volunteer)

Boys Golf

Vic Marozzi – Head Coach

Gust Spilios – Assistant Coach

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

100-2015

Approve Overnight Field Trip – FFA

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education approve an overnight Field Trip for the FFA to attend Camp Muskingum June 27, 2015 through July 1, 2015 and July 6, 2015 through July 10, 2015.

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, John Witkosky

Nays: None

Motion Carried 4 to 0.

101-2015

Approve Overnight Field Trip – Girls Basketball Camp

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education approve an overnight Field Trip for the Girls Basketball team to attend Basketball Camp in Sherrodsville Ohio June 24, 2015 through June 26, 2015.

Yeas: Mary Kaley, David Kemble, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 4 to 0.

April 27, 2015

102-2015

Award Primary Roof Replacement Project – Roberts Roofing Company

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education award the Roof Replacement Project, Southeast Primary School (Roof Section C), contract to Roberts Roofing Company of Willoughby, Ohio for Base Bid Item 1 and Alternate Bid Item 1A in the amount of \$679,000.00.

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith, Mary Kaley

Nays: None

Motion Carried 4 to 0.

103-2015

Approve Welding Shop Architectural Services – Theodore G. Manfrass

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education approve Theodore G. Manfrass/Architects & Planners, Inc. to render architectural services for the High School Welding Shop Project.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

104-2015

Authorize Bid Advertisement – Welding Shop Project

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education authorize the District to advertise for bids for the High School Welding Shop Project.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

105-2015

Authorize Disposal of Surplus Items

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education authorize the District to dispose of the surplus items that are no longer needed for school purposes. These items are broken, cannot be repaired, exceed the useful life of the item or the cost to repair exceeds its value.

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, John Witkosky

Nays: None

Motion Carried 4 to 0.

106-2015

Approve College Credit Plus Master Agreement – Kent State University

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the College Credit Plus Master Agreement with Kent State University, effective July 1, 2015 through June 30, 2016.

Yeas: Mary Kaley, David Kemble, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 4 to 0.

April 27, 2015 (Continued)

107-2015

Approve College Credit Plus Memorandum of Understanding – Youngstown State University

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the Memorandum of Understanding with Youngstown State University for the College Credit Plus Dual Enrollment Program commencing at the start of the 2015-2016 school year.

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith, Mary Kaley

Nays: None

Motion Carried 4 to 0.

108-2015

Approve Participation in College Credit Program – Akron University

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education approve participation in the College Credit Plus Dual Enrollment Program with Akron University commencing the 2015-2016 school year.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

109-2015

Accept Donations

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the following donations:

\$400 from the Southeast Lions Club to be used in the Southeast Schools Libraries.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

110-2015

Approve Board Policy Updates

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the second reading and final approval of the following policies:

AFC-2	Evaluation of Professional Staff
GCN-2	Evaluation of Professional Staff
IGAE	Health Education
IGBE	Remedial Instruction
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessments and Intervention
IJA	Career Advising
JEC	School Admission
JEE	Student Attendance Accounting
KG	Community Use of School Premises

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, John Witkosky

Nays: None

Motion Carried 4 to 0.

April 27, 2015 (Continued)

Promoting Positive Pirates:

High School – The Annual Scholastic Honors Ceremony was held on April 23rd recognizing students with a 3.4 GPA or above. The Top Ten Senior recognition was held at Edinburg United Church. Southeast was recognized by Town Hall II as “School of the Year” as having the most student volunteers. The Link Crew program was highlighted in a recent Record Courier article.

Middle School – The band and choir received excellent ratings at the solo & ensemble events.
Primary/Intermediate Schools – Students raised \$4,000 for the Heart Fund.

New Business: The next Coffee with the Board will be held on Saturday, May 16th at 10:00 a.m. in the High School library.

Reports – Maplewood Career Center: Mrs. Kaley reported the featured program of the month as “Culinary Arts”. Graduation is set for May 27th at 7:00 p.m. at KSU.

Legislative Liaison Report: Mrs. Kaley updated the Board on the status of the budget and other House and Senate committee reports. She will be attending a Legislative Update on May 4th in Columbiana County.

111-2015
Adjournment

David Kemble moved and Lori Loudin-Smith seconded the motion that this meeting be adjourned. All were in favor and at 7:54 p.m. this meeting was adjourned.

Mary Kaley, Board President

Cassie J. Bergman, Treasurer