

April 30, 2019

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Tuesday, April 30, 2019 in the high school library, 8423 Tallmadge Road, Ravenna, Ohio. The meeting was called to order by Board President Jeff McElfresh.

Roll Call

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

068-2019
Approve Agenda

Mary Kaley moved and John Danes seconded the motion that the Board of Education accept and approve the board meeting agenda for April 30, 2019 as corrected with an addendum.

Yeas: Jeff McElfresh, John Witkosky, John Danes, Mary Kaley
Nays: None
Motion Carried 4 to 0.

069-2019
Approval of Board Minutes

Mary Kaley moved and John Danes seconded the motion to approve the March 26, 2019 board minutes from the regular board meeting. The minutes are available for inspection in the office of the Treasurer.

Yeas: John Witkosky, John Danes, Mary Kaley, Jeff McElfresh
Nays: None
Motion Carried 4 to 0.

Open Communication: Staff member Dan Ahrens addressed the Board regarding CPM phase 2 training.

Recognition of Excellence: Mr. Dunn presented an Award of Excellence to Jonah Rosenblum of the Record Courier for his excellent promotion of student athletes.

070-2019
Approval for Payment of Bills

Mary Kaley moved and John Danes seconded the motion that the Board of Education approve the payment of bills.

Yeas: John Danes, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 4 to 0.

April 30, 2019 (Continued)

071-2019
Approve Appropriation Adjustment

Mary Kaley moved and John Witkosky seconded the motion that the Board of Education approve to increase the Permanent Appropriations in the following fund:

Fund 009	Uniform School Supplies	Original Amount	\$2,500.00
		New amount	\$4,000.00

Total new appropriations are now set at \$27,928,929.62

Yeas: John Danes, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 4 to 0.

072-2019
Accept Retirement/Resignation – Bus Driver – Susan North

Mary Kaley moved and John Danes seconded the motion that the Board of Education accept the retirement resignation of Susan North, Bus Driver, effective June 1, 2019. Her last day of work will be May 31, 2019. Mrs. North retires with 29 years of service.

Yeas: John Danes, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 4 to 0.

073-2019
Accept Retirement/Resignation – Teacher – Cynthia Fesemyer

John Danes moved and John Witkosky seconded the motion that the Board of Education accept the retirement resignation of Cynthia Fesemyer, Elementary School teacher, effective June 1, 2019. Her last day of work will be May 31, 2019. Mrs. Fesemyer retires with 32 years of service.

Yeas: Mary Kaley, Jeff McElfresh, John Witkosky, John Danes
Nays: None
Motion Carried 4 to 0.

074-2019
Accept Substitute Resignations

Mary Kaley moved and John Danes seconded the motion that the Board of Education accept the following resignations:

Barbara Adolphson – substitute ESP (effective 6/4/19)
Renee Mackey – substitute secretary (effective 4/15/19)
Renee Mackey – substitute ESP (effective 4/15/19)
Nicole Vaia – substitute cook (effective 3/26/19)

Yeas: Jeff McElfresh, John Witkosky, John Danes, Mary Kaley
Nays: None
Motion Carried 4 to 0.

April 30, 2019 (Continued)

075-2019
Hire Substitutes

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following individuals as substitutes for the remainder of the 2018-2019 school year:

Substitute Teacher
John Stamm (effective 3/29/19)

Substitute Cook
Vanessa Spicer (effective 4/8/19)

Yeas: John Witkosky, John Danes, Mary Kaley, Jeff McElfresh
Nays: None
Motion Carried 4 to 0.

076-2019
Approve Volunteer – Lacrosse – Keith Fischer

John Danes moved and Mary Kaley seconded the motion that the Board of Education approve the following volunteer for the 2018-2019 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Lacrosse
Keith Fischer – Assistant Coach (Volunteer)

Yeas: John Danes, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 4 to 0.

077-2019
Approve Classified Contracts

Mary Kaley moved and John Danes seconded the motion that the Board of Education approve the following classified contracts for the 2019-2020 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Two Year
Brian Bailey
Michelle Chaney
Megan Ciganik
Tina Jones
Margaret Leitzel
Wilma Myers
Rhonda Sanderfer
Jamie Vrudney
Lester Wyant

Yeas: John Danes, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 4 to 0.

April 30, 2019 (Continued)

078-2019
Approve Certified Contracts

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education approve the following certified contracts for the 2019-2020 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Five Year

Julia Dillon
Jacqueline Dunn
Amber Grieneisen
Michael Hammond
Jessica Horning
Heather Lindsay
Suzanne McCabe
Tina Morgan
Stacey Rice
Tisa Schaefer

One Year

Jessica Aemmer
Ashley Bailey
Adam Ballog
Sara Cup
Natalie Elkins
Emma George
Heather Gibbs
Michael Matisi
Lisa McCann
Stevanna Mohnacky
Alexis Swartz
Jenna Wodecki
Kristin Woodard
Meredith Wooley

Yeas: Mary Kaley, Jeff McElfresh, John Witkosky, John Danes
Nays: None
Motion Carried 4 to 0.

079-2019
Non Renew Contracts

Mary Kaley moved and John Danes seconded the motion that the Board of Education non renew the following contracts at the end of the 2018-2019 school year:

Long Term Substitute
Jenna Phile (5/8)

Leveled Literacy Intervention Tutors

Melissa Bradley
Beth Clifford
Nancy Smith
Carrie Sondereker

Parent Mentors
Sandra Craft
Christina Matthews

Yeas: Jeff McElfresh, John Witkosky, John Danes, Mary Kaley
Nays: None
Motion Carried 4 to 0.

April 30, 2019 (Continued)

080-2019
Non Renew Supplemental Contracts

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education non renew the following supplemental contracts at the end of the 2018-2019 school year:

Art Club Advisor – MS	Ashley Bailey
Art Club Advisor – HS	Amber Grieneisen
Athletic Director Assistant	Mary Tarka
Band Director	Joni Stoll
Band Director Assistant	Jessica Horning
Band Director Assistant	Melanie Jackson
Choral Director	Holly Wickersham
Class Advisor – Freshman	Deborah McClure
Class Advisor – Sophomore	Jennifer Baker
Class Advisor – Junior	Mary Tarka
Class Advisor – Co-Senior	Suzanne McCabe
Class Advisor – Co-Senior	Shannon Sampson
Dance Line Advisor	Alexis Swartz
Drama Advisor – MS	Adam Ballog
Drama Advisor – HS Head	Adam Ballog
Drama Advisor – HS Assistant	Angela Savinda
Espancais Advisor	Sarah Cup
FCCLA Advisor	Stephanie Beitzel
FFA Advisor	Benjamin Campbell
Home Instruction Tutor	Rebecca Dunn
Home Instruction Tutor	Jessica Horning
Home Instruction Tutor	Lisa McCann
Home Instruction Tutor	Barbara Oostdyk
Home Instruction Tutor	Jenna Wodecki
Home Instruction Tutor	Meredith Wooley
K-5 Curriculum Club	Cynthia Fesemyer (Dynamic Dribblers)
K-5 Curriculum Club	Kathy Woodruff (Music)
LPDC	Jamie Brawley
LPDC	David Kennedy
LPDC	Tera McKenzie
LPDC	Karen O'Connor
LPDC	Shannon Sampson
Link Crew Advisor	Rebecca Dunn
NHS Advisor	Christine Anzevino
Pep Club Advisor	Suzanne McCabe
Power of the Pen Advisor	Laura Sheets
Quiz Bowl Advisor	Mary Tarka
Resident Educator Mentor – Lead	Laura Sheets
Resident Educator Mentor	Christine Anzevino
Resident Educator Mentor	Wendy Fishbeck
Resident Educator Mentor	Mary Tarka
SADD Advisor	Barbara Oostdyk
Science Club Advisor – MS	Bradley Vaughn
Science Club Advisor – HS	Carl Sondereker
Student Government Advisor – MS	Jessica Shaheen
Student Government Assistant – MS	Melissa Witkosky (Volunteer)
Student Government Advisor – HS	Barbara Oostdyk
TGRG Tutor	Nicole Fraley
TGRG Tutor	Diane Sigworth
TGRG Tutor	Jenna Wodeki
Think Tank Advisor	Shannon Sampson
Yearbook Advisor	Mary Tarka

Yeas: John Witkosky, John Danes, Mary Kaley, Jeff McElfresh

Nays: None

Motion Carried 4 to 0.

April 30, 2019 (Continued)

081-2019

Approve Memorandum of Agreement – SELDTA – Literacy Coach

Mary Kaley moved and John Witkosky seconded the motion that the Board of Education approve the Memorandum of Agreement between the Southeast Local Board of Education, SELDTA, and Mrs. Bridgett Durr regarding the tuition expenses related to the Literacy Collaborative Program.

Yeas: John Danes, Mary Kaley, Jeff McElfresh, John Witkosky

Nays: None

Motion Carried 4 to 0.

082-2019

Approve Web Based Conversion Service – OSBA

John Danes moved and Mary Kaley seconded the motion that the Board of Education approve the annual contract with OSBA for the Web Based Conversion Service for our Board Policy in the amount of \$1575.

Yeas: John Danes, Mary Kaley, Jeff McElfresh, John Witkosky

Nays: None

Motion Carried 4 to 0.

083-2019

Approve Agreement – Mahoning County ESC

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve the agreement with the Mahoning County ESC for alignment and provision of services to the district effective July 1, 2019, pursuant to Ohio Revised Code Sections 3313.843 and 3313.845.

Yeas: Mary Kaley, Jeff McElfresh, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

084-2019

Award Paving Project – Perrin Asphalt Company of Akron

Mary Kaley moved and John Danes seconded the motion that the Board of Education award the Southeast Middle School and High School Pavement Improvements Project to Perrin Asphalt Company of Akron, Ohio for Base Bid and alternates G-1, G-2, G-3 and G-4 in the total amount of \$196,425.00.

Yeas: Jeff McElfresh, John Witkosky, John Danes, Mary Kaley

Nays: None

Motion Carried 4 to 0.

085-2019

Approve Basketball Camp Overnight Trip

Mary Kaley moved and John Danes seconded the motion that the Board of Education approve an overnight summer Basketball Camp for the Boys Basketball Team. The proper procedures have been followed as per Board policy ICA-R.

Yeas: John Witkosky, John Danes, Mary Kaley, Jeff McElfresh

Nays: None

Motion Carried 4 to 0.

April 30, 2019 (Continued)

086-2019

Approve FFA State Convention Overnight Trip

Mary Kaley moved and John Witkosky seconded the motion that the Board of Education approve an overnight field trip for the FFA students to attend the State Convention. The proper procedures have been followed as per Board policy ICA-R.

Yeas: John Danes, Mary Kaley, Jeff McElfresh, John Witkosky

Nays: None

Motion Carried 4 to 0.

087-2019

Approve FFA Summer Camp Overnight Trip

John Danes moved and John Witkosky seconded the motion that the Board of Education approve an overnight field trip for the FFA students to attend summer camp. The proper procedures have been followed as per Board policy ICA-R.

Yeas: John Danes, Mary Kaley, Jeff McElfresh, John Witkosky

Nays: None

Motion Carried 4 to 0.

088-2019

Accept Donations

Mary Kaley moved and John Danes seconded the motion that the Board of Education accept the following donations:

\$20 from Roger Thomas Mallory Stamps and Collectibles to the Cafeteria fund to be used for children in need of lunch.

\$1430 from Palmyra United Methodist Church to the Cafeteria fund to be used for children in need of lunch.

\$10 from Alfred and Joyce Kuss to the Cafeteria fund to be used for children in need of lunch.

\$100 from Charles and Leslie Aemmer to the Cafeteria fund to be used for children in need of lunch.

\$90 from Peter and Marjorie Aemmer to the Cafeteria fund to be used for children in need of lunch.

\$100 from V and T Lightning Services, LLC to the Cafeteria fund to be used for children in need of lunch.

\$4.00 from Wayne Brown to the Freshman Class of 2022 to be used for expenses.

\$106 from Pettigrew Feed and Hardware to the Junior Class of 2020 to be used for prom expenses.

\$10 from Broad Street Station Café to the Yearbook club to be used for 2018-2019 yearbook publication.

\$1,000 from Southeast Academic Boosters to the High School to be used towards the cost of the AP testing fees.

52 Boogie Boards and 40 Styluses (estimated value \$819.38) from Michael Lolles to the Intermediate School to be used by students in the classroom.

Yeas: Mary Kaley, Jeff McElfresh, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

April 30, 2019 (Continued)

089-2019
Approve Board Policy Updates

Mary Kaley moved and John Danes seconded the motion that the Board of Education approve the second reading and final approval of the following policies:

BCC	Qualifications and Duties of the Treasurer
DECA	Administration of Federal Grant Funds
DGA	Authorized Signatures (Use of Facsimile Signatures)
DH	Bonded Employees and Officers
GBH	Staff-Student Relations
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JFCK	Use of Electronic Communications Equipment by Students
JHG	Reporting Child Abuse and Mandatory Training
JHH	Notification about Sex Offenders
JM	Staff-Student Relations

Yeas: Jeff McElfresh, John Witkosky, John Danes, Mary Kaley

Nays: None

Motion Carried 4 to 0.

Promoting Positive Pirates: Five middle school students participated in the Annual English Festival sponsored by YSU. Ten middle school students placed in the Portage County Art Show. 8th grade students will be attending the Maplewood JVS career day. 8th grade promotion will be held on May 31st and the middle school will be assisting with transitioning of 5th graders to middle school and 8th graders to high school. High school students of the month were Michael Carroll and Georga Saylor (9th), Josh Nolf and Violet Wenzel (10th), Matthew Miller and Hannah Klein (11th) and Johnathon Bettes and Cheyanna Post (12th). Eighteen high school students placed in the Portage County Art Show. Prom will be held on May 4th with the Mock Accident being held on May 10th. The Edinburg Church sponsored the annual Top Ten Banquet. The Band received an Excellent Rating at state competition. The International Thespian Society held their Spring Induction Ceremonies. Drama students performed "Footloose" for their spring production. The primary school is benchmarking in reading and performing kindergarten screening. Kindergarten teacher Lorie Stuver was Portage County Teacher of the Month.

Maplewood Career Center Report: Mrs. Kaley reported that Dinner with a Teacher was held on April 3rd and the National Honor Society Induction was held on April 18th.

Student Achievement Liaison Report: Jeff McElfresh commented on the success of the Honors Banquet with 140 students earning a GPA of 3.4 or higher. He also congratulated the Primary School on their success with the Literacy Collaborative and read a complimentary letter received from reading expert Gay Su Pinnell who recently visited our district and observed our success first hand.

Legislative Liaison Report: Mrs. Kaley updated the Board on HB166 which is the budget bill for FY20 and FY21. The Governor is proposing no changes to the current funding formula but adds additional funds for trauma support. The Cupp/Patterson proposal is currently on hold in the legislature. Mrs. Kaley also updated the Board on pending legislation including HB75 which would require local governments that contest property values to formally pass an authorizing resolution for each contest and to notify property owners; HB76 which would modify the form of election notices and ballot language for property tax levies; HB118 regarding student transportation to and from school; HB122 which would eliminate the Educational Choice Scholarship Pilot Program; HB127 which would prohibit the creation of new academic distress commissions; HB149 which would temporarily exempt from property tax the increased value of land subdivided for residential development; SB4 which makes a capital appropriation for school facilities assistance; and SB89 with regard to career-technical education and the compensation of joint vocational school districts located in enterprise zones.

April 30, 2019 (Continued)

Business Advisory Council: The next meeting will be held Wednesday, May 29, 2019 at 8:00 a.m. at the Mahoning County Educational Service Center.

090-2019
Executive Session

Mary Kaley moved and John Witkosky seconded the motion that the Board of Education enter into Executive Session to consider the employment and/or compensation of a public employee or official as per ORC 121.22. No action will be taken after the conclusion of the Executive Session.

Yeas: John Witkosky, John Danes, Mary Kaley, Jeff McElfresh

Nays: None

Motion Carried 4 to 0.

The Board of Education entered into Executive Session at 8:25 p.m.

The Board of Education returned to Public Session at 9:18 p.m.

091-2019
Adjournment

Mary Kaley moved and Jeff McElfresh seconded the motion that this meeting be adjourned. All were in favor and at 9:18 p.m. this meeting was adjourned.

Jeff McElfresh, Board President

Cassie J. Bergman, Treasurer