

August 13, 2018

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, August 13, 2018 in the High School library, 8423 Tallmadge Rd., Ravenna, Ohio. The meeting was called to order by Board President John Witkosky.

Roll Call

Present: Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith
Absent: None

170-2018
Approve Agenda

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education accept and approve the board meeting agenda for August 13, 2018 as corrected.

Yeas: David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 5 to 0.

171-2018
Approval of Board Minutes

Jeff McElfresh moved and Mary Kaley seconded the motion to approve the June 14, 2018 special board meeting (work session), and the June 25, 2018 board minutes from the regular board meeting. The minutes are available for inspection in the office of the Treasurer.

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble
Nays: None
Motion Carried 5 to 0.

Presentation: Food Service Director, Denise Torres updated the board on the current Child Nutrition Standards.

172-2018
Hire Link Crew Advisor – Rebecca Dunn

David Kemble moved and Mary Kaley seconded the motion that the Board of Education hire Rebecca Dunn as the Link Crew Advisor effective the 2018-2019 school year.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble, Jeff McElfresh
Nays: None
Motion Carried 5 to 0.

173-2018
Designate Homeless Liaison – Robert Dunn

David Kemble moved and Mary Kaley seconded the motion that the Board of Education designate Robert Dunn as the Homeless liaison for the 2018-2019 school year.

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 5 to 0.

August 13, 2018 (Continued)

174-2018

Designate Foster Care Point of Contact – Robert Dunn

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education designate Robert Dunn as the Foster Care Point of Contact for the 2018-2019 school year.

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

Nays: None

Motion Carried 5 to 0.

175-2018

Approval for Payment of Bills

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education approve the payment of bills.

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

Nays: None

Motion Carried 5 to 0.

176-2018

Approve SPARCC Service Agreement

David Kemble moved and Mary Kaley seconded the motion that the Board of Education approve the SPARCC Service Agreements for the 2018-2019 school year with the following schedules:

Schedule A – Basic Services

Schedule C – INFOhio Services

Schedule O – Web Hosting Services

Schedule T – ProgressBook Services

Schedule W – Learn 360 Services

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

Nays: None

Motion Carried 5 to 0.

177-2018

Hire – Intermediate School Teacher – Kristin Woodard

Mary Kaley moved and David Kemble seconded the motion that the Board of Education hire Kristin Woodard as an Intermediate School Teacher (Third Grade) for the 2018-2019 school year, contingent upon full and complete compliance with all state of Ohio and Southeast Board of Education employment criteria. She will be given a one year contract and placed on the proper step of the negotiated salary schedule with three (3) years experience. Effective August 27, 2018.

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

Nays: None

Motion Carried 5 to 0.

August 13, 2018 (Continued)

178-2018

Hire Leveled Literacy Intervention (LLI) Tutors

David Kemble moved and Mary Kaley seconded the motion that the Board of Education hire the following individuals as Leveled Literacy Intervention (LLI) tutors (Intermediate School) as needed for the 2018-2019 school year, contingent upon full and complete compliance with all state of Ohio and Southeast Board of Education employment criteria. Not to exceed 28 hours per week. They will be paid \$18 per hour. Effective September 4, 2018 through March 22, 2019.

Nancy Smith
Carrie Sondereker

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

Nays: None

Motion Carried 5 to 0.

179-2018

Hire Supplemental Contracts

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following individuals 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:

Football

Scott Garrett – Assistant Coach
Christian Kainrad – Assistant Coach
Benjamin Kobus – Assistant Coach

Volleyball

Michael Hammond – Assistant Coach

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

Nays: None

Motion Carried 5 to 0.

180-2018

Hire Supplemental Contracts – Non Licensed

David Kemble moved and Mary Kaley seconded the motion that the Board of Education hire the following non employee or non licensed individuals 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:

Boys Soccer

Coty Lippy – Assistant Coach

Girls Soccer

Hannah Riffle – Assistant Coach

Cheerleading

Kimberly Ross – Assistant Coach (fall)

Golf

Joseph Pinti – Assistant Coach (Intramurals)

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

Nays: None

Motion Carried 5 to 0.

August 13, 2018 (Continued)

181-2018
Approve Volunteers

David Kemble moved and Mary Kaley seconded the motion that the Board of Education approve the following volunteers 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:

Football

Kyle Stull – Assistant Coach

Girls Tennis

Kaylee Baker – Assistant Coach

Majorettes

Vickie Beck

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble
Nays: None
Motion Carried 5 to 0.

182-2018
Hire Supplemental Contracts

David Kemble moved and Mary Kaley seconded the motion that the Board of Education hire the following people for the 2018-2019 supplemental contracts, contingent upon full and complete compliance with all State of Ohio and Southeast board of Education employment criteria:

Assistant Athletic Director – Mary Tarka
Assistant Band Director – Melanie Jackson
Assistant Band Director – Jessica Horning
Danceline Advisor – Alexis Swartz

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble, Jeff McElfresh
Nays: None
Motion Carried 5 to 0.

183-2018
Hire Substitutes

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following people for the 2018-2019 school year, contingent upon full and complete compliance with all State of Ohio, and Southeast Board of Education employment criteria:

Substitute Teacher

Leslie Aemmer	Jessica Craver	Michelle Grund	Nancy Marsh-McGarry
Robert Altenhof	Karla Dillon	Cynthia Jarrett	Neil Martino
John Benedik	David Dubinsky	Judy Jones	Jenna Phile
Melissa Bradley	Nancy Finch	Elaine Leach	Nancy Smith
Melanie Call	Elizabeth Fink	Megan Lolles	Carrie Sondereker
Gregory Chapin	William Foster	Barbara Lundin	David Tomaino
Beth Ann Clifford	John Gordon	Kirk Marsh	Judith Wilkins

Substitute Nurse

William Foster
Jennifer Hovis

August 13, 2018 (Continued)

Substitute ESP

Renee Aboul (Transportation)	Melinda McCoy
Barbara Adolphson	Lorena Meadows
Courtney Campbell (Transportation)	Devonne Muldowney (Transportation)
Sarah Corley (Transportation)	Karen Murphy (Transportation)
Renee Croft (Transportation)	Kelly Rouse (Transportation)
Misti Goldsboro (Transportation)	Teresa Tiernan (Attendance)
Sherry Griffith (Transportation)	Shana Timms (Transportation)
Christina Kelly	Alyssa Tooley (Transportation)
Laura Lindberg	Mary Walsh
Renee Mackey	

Substitute Cook

Ellen Ammons	Carol Rau
Catherine Bruderly	Nicole Vaia
Sierra Lewis	Stacey Wilson

Substitute Mechanic

Jeffrey Grossenbacher

Substitute Custodian

Glenna Pruitt

Substitute Secretary

Catherine Bruderly	Renee Mackey
Kristen Crooks	Melinda McCoy
Christina Kelly	Nicole Vaia
Heather Kennedy	Mary Walsh
Laura Lindberg	

Substitute Bus Driver

Renee Aboul	Sherry Griffith
Margo Bellar	Shana Timms
Courtney Campbell	Alyssa Tooley
Sarah Corley	

Substitute Van Driver

Renee Aboul	Devonne Muldowney
Courtney Campbell	Karen Murphy
Sarah Corley	Kelly Rouse
Renee Croft	Shana Timms
Sherry Griffith	Alyssa Tooley
James Hartman	Lori Walden

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

Nays: None

Motion Carried 5 to 0.

184-2018

Hire Parent Mentor Coordinators

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire Sandra Craft (Southeast) and Christina Matthews (Field) as Parent Mentor Coordinators for the 2018-2019 school year contingent upon full and complete compliance with all State of Ohio, and Southeast Board of Education employment criteria and the final approval of the Parent Mentor Grant. They will be paid \$18.00 per hour, working an average of 15 hours per week for 38 weeks. They are paid out of the Parent Mentor Grant which is shared with the Field Local School District, Southeast being the fiscal agent.

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

Nays: None

Motion Carried 5 to 0.

August 13, 2018 (Continued)

185-2018

Approve 2019 Junior/Senior Prom

Mary Kaley moved and David Kemble seconded the motion that the Board of Education approve the 2019 Junior/Senior prom to be held on Saturday, May 4, 2019 at the St. Nicholas Social Hall in Mogadore, Ohio.

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

Nays: None

Motion Carried 5 to 0.

186-2018

Accept Proposal – Blackboard Connect

David Kemble moved and Mary Kaley seconded the motion that the Board of Education accept the renewal proposal with Blackboard Connect for the 2018-2019 school year in the amount of \$3600.

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

Nays: None

Motion Carried 5 to 0.

187-2018

Approve Membership – Ohio Schools Council

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve membership in the Ohio Schools Council for the 2018-2019 school year.

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

Nays: None

Motion Carried 5 to 0.

188-2018

Approve Day Treatment Service Agreement – Education Alternatives

David Kemble moved and Mary Kaley seconded the motion that the Board of Education enter into the Day Treatment Service Agreement with Education Alternatives for the 2018-2019 school year.

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

Nays: None

Motion Carried 5 to 0.

189-2018

Approve Educational Services Agreement – Kidslink

David Kemble moved and Mary Kaley seconded the motion that the Board of Education enter into agreements with Kidslink to provide educational related services beginning September 1, 2018 and ending August 31, 2019.

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

Nays: None

Motion Carried 5 to 0.

August 13, 2018 (Continued)

190-2018

Approve Membership – Advanced Purchasing Co., LLC

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education approve membership in Advanced Purchasing Co., LLC effective August 1, 2018 through July 31, 2019.

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

Nays: None

Motion Carried 5 to 0.

191-2018

Approve Agreement – Callos Resources, LLC

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education approve an agreement with Callos Resources, LLC to provide school nursing/health assistant services as needed for the 2018-2019 school year.

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

Nays: None

Motion Carried 5 to 0.

192-2018

Accept Donations

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education accept the following donation:

Wall plaques valued at \$180 from the Music Boosters to the Music Department to be used for Woody Herman Jazz and Patrick Gilmour awards.

Charm computer program valued at \$395 from the Music Boosters to the Music Department to be used by the marching band to track financials, uniforms, etc. and an additional \$395 from the Music Boosters to the Music Department to be used for Charms subscription renewal.

Two storage totes, locks and two portable changing stations valued at \$149.63 from the Music Boosters to be used by the Music Department.

\$72.75 from the Music Boosters to the Music Department to be used for instrument repairs

180 second grade reading literacy bags valued at \$844.20 from the Southeast PTO to the Primary School.

10 Energizer 2 in 1 flashlights valued at \$108.90 from the Southeast PTO to the Elementary School to be placed in the classroom safety buckets.

\$90 from Pettigrew Hardware to the Class of 2020 to be used toward prom expenses.

Glucose Gel Tabs 136 count valued at approximately \$126 from Southeast Families for Safer Schools to be put in the classroom safety buckets.

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

Nays: None

Motion Carried 5 to 0.

August 13, 2018 (Continued)

193-2018
Approve Board Policy Updates

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

AFC-1	Evaluation of Professional Staff (OTES)
AFC-2	Evaluation of Professional Staff (Administrators)
BCFA	Business Advisory Council to the Board
EBC	Emergency Management and Safety Plans
EEACD-R	Drug Testing for District Personnel (CDL Holders)
GBQ	Criminal Records Check
GCN-1	Evaluation of Professional Staff (OTES)
GCN-2	Evaluation of Professional Staff (Administrators)
GCPD	Suspension and Termination of Professional Staff Members
IGCH	College Credit Plus
IGCH-R	College Credit Plus
JECCA	Admission of Homeless Students
JED	Student Absences and Excuses
KKA	Recruiters in the School
LEC	College Credit Plus

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

Nays: None

Motion Carried 5 to 0.

Promoting Positive Pirates – The principals complimented the custodial staff for their hard work and dedication in preparing the buildings for opening day.

New Business – Mr. Dunn reported that orientation day will be held on August 28th and invited the board members to attend the opening session from 8:00 to 9:45. A Board Work Session will be held on Monday, September 10, 2018 at 6:30 p.m. in the Superintendent’s Office. The local pastors will be sponsoring the third annual prayer walk on Tuesday, August 28, 2018 at 7:00 p.m.

Maplewood Career Center – Mary Kaley reported that the Career Center is ready for the new school year and that enrollment has increased this year. The August board meeting will be held this Thursday.

Student Achievement Liaison Report – Mr. Dunn announced that there will be meetings held on August 20th at the middle and high schools to inform parents about the new math curriculum.

Legislative Liaison Report – Mary Kaley updated the Board on the most recent legislation enacted. HB87 requires public monies to be returned to the state as a result of a finding for recovery issued pursuant to an audit of the enrollment records of a community school; HB318 which defines the necessary qualifications of a School Resource Officer (SRO); HB312 regarding the use of credit and debit cards by political subdivisions; SB264 which deals with Positive Behavioral Intervention Supports (PBIS) and suspension and expulsion policies for students in grades Pre-K through three; and SB216 Public School Deregulation Act which deals with the administration of preschool, primary and secondary education programs.

Business Advisory Council – Mr. Dunn distributed a “Draft” copy of the Business Advisory Council (BAC) action plan. The next meeting will be held on Wednesday, August 22, 2018 at the Mahoning County Educational Service Center. Mr. Dunn also reported that we will remain with the MCESC Business Advisory Council for the 2018-2019 school year.

Safety Update – Mr. Dunn reported that not all of the “safety buckets” had been received. The “Stop the Bleed” training was completed in June and there will be ALICE training for all staff in August. The next in-house safety meeting will be held on August 16th from 9:00 to 11:00 a.m.

August 13, 2018 (Continued)

194-2018
Executive Session

Mary Kaley moved and David Kemble 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: Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 5 to 0.

The Board entered into Executive Session at 8:30 p.m.

The Board returned to Public Session at 8:38 p.m.

195-2018
Adjournment

Jeff McElfresh moved and Mary Kaley seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:39 p.m. All were in favor and the meeting was adjourned.

John Witkosky, Board President

Cassie J. Bergman, Treasurer