

August 27, 2018

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, August 27, 2018 in the High School library, 8423 Tallmadge Rd., Portage County. 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

196-2018 Approve Agenda

David Kemble moved and Mary Kaley seconded the motion that the Board of Education accept and approve the board meeting agenda for August 27, 2018 as presented.

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

197-2018 Approval of Board Minutes

David Kemble moved and Jeff McElfresh seconded the motion to approve the August 13, 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.

Recognition of Excellence: Mr. Dunn presented Recognition of Excellence awards to the All Ohio State Fair Band Students Mallory Coss, Ryan Brown, Felicity Call, Jakob Witkosky, Jack Romocean, Lauren Amodio, Rachel Hose and Madison Scott. These students were selected as part of the best 200 in all 88 Ohio counties.

Presentation: Doug Hiscox of the Mahoning County Educational Center updated the Board of Education on the activities of the Business Advisory Council.

Safety Update: Mr. Dunn reported that the door device plans have been submitted to the Portage County Building Department for their review. He also reported that safety training will be conducted this week for both the certified and classified staffs.

198-2018 Appoint Board Delegate – Capital Conference

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education appoint Jeff McElfresh as delegate and Mary Kaley as alternate to the Capital Conference annual business meeting held on Monday, November 12, 2018.

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

August 27, 2018 (Continued)

199-2018

Hire Home Instructor – Rebecca Dunn

Jeff McElfresh moved and David Kemble seconded the motion that the Board of Education hire Rebecca Dunn as a Home Instructor effective the 2018-2019 school year.

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

Nays: None

Motion Carried 5 to 0.

200-2018

Approval for Payment of Bills

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

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

Nays: None

Motion Carried 5 to 0.

201-2018

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:

Art Club Advisor – High School	Amber Grieneisen
Art Club Advisor – Middle School	Ashley Bailey
Freshman Class Advisor	Deborah McClure
Sophomore Class Advisor	Jennifer Baker
Junior Class Advisor	Mary Tarka
Senior Class Co-Advisor	Suzanne McCabe
Senior Class Co-Advisor	Shannon Sampson
Drama Club Advisor – Middle School	Adam Ballog
Espancias Club Advisor	Sarah Cup
FCCLA Advisor	Stephanie Beitzel
FFA Advisor	Benjamin Campbell
Home Instructor	Lisa McCann
Home Instructor	Barbara Oostdyk
Home Instructor	Jenna Wodecki
K-5 Curriculum Club Advisor (Music)	Kathleen Woodruff
K-5 Curriculum Club Advisor (Dynamic Dribblers)	Cynthia Fesemyer
NHS Advisor	Christine Anzevino
PEP Club Advisor	Suzanne McCabe
Power of the Pen Advisor	Laura Sheets
SADD Advisor	Barbara Oostdyk
Science Club Advisor – High School	Carl Sondereker
Science Club Advisor – Middle School	Bradley Vaughan
Student Council Advisor – High School	Barbara Oostdyk
Student Council Advisor – Middle School	Jessica Shaheen
Student Council Assistant Advisor – Middle	Melissa Witkosky (Volunteer)
Think Tank Advisor	Shannon Sampson
Yearbook Advisor	Mary Tarka
Quiz Bowl Advisor	Mary Tarka

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

Nays: None

Motion Carried 5 to 0.

August 27, 2018 (Continued)

202-2018

Hire Head Drama Club Advisor (High School) – Shannon Sampson

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education hire Shannon Sampson as the Head Drama Club Advisor (High School) for the 2018-2019 school year, contingent upon full and complete compliance with all State of Ohio, and Southeast Board of Education employment criteria.

Yeas: Mary Kaley, David Kemble

Nays: Jeff McElfresh, John Witkosky, Lori Loudin-Smith

Motion Failed 3 to 2.

203-2018

Hire Assistant Drama Club Advisor (High School) – Angela Savinda

Mary Kaley moved and David Kemble seconded the motion that the Board of Education hire Angela Savinda as the Assistant Drama Club Advisor (High School) for the 2018-2019 school year, contingent up on full and complete compliance with all State of Ohio, and Southeast Board of Education employment criteria.

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

Nays: John Witkosky

Motion Carried 4 to 1.

204-2018

Hire Substitutes

Mary Kaley moved and Jeff McElfresh 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

Colleen Bowers

Connie Hall

Monica Mims

Anna Pantalone

Metisse Smith

Substitute ESP

Wilma Myers

Karen Warwood

Substitute Cook

Wilma Myers

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

Nays: None

Motion Carried 5 to 0.

August 27, 2018 (Continued)

205-2018
Acknowledge Teacher Evaluators

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education acknowledge the following individuals as those approved to perform teacher evaluations in the Southeast Local School District effective the 2018-2019 school year:

Robert Dunn	Craig Nettleton
David Kennedy	Jamie Brawley
Patrick Youel	David Fesemyer
Steven Sigworth	

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

206-2018
Designate CCIP Coordinator – John Lamanna

Mary Kaley moved and David Kemble seconded the motion that the Board of Education designate John Lamanna as the CCIP Coordinator for the 2018-2019 school year.

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

207-2018
Designate Title I Coordinator – John Lamanna

David Kemble moved and Mary Kaley seconded the motion that the Board of Education designate John Lamanna as the Title I Coordinator and Title III Coordinator 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.

208-2018
Designate Title IX Co-Coordinators

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education designate Jamie Brawley and Steven Sigworth as Title IX Co-Coordinators 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.

209-2018
Approve Stipends – Head Cooks

David Kemble moved and Mary Kaley seconded the motion that the Board of Education approve the following stipends for the head cooks for the 2018-2019 school year:

Lori Coss – High School - \$500
Calvina Smail – Middle School - \$500
Vickie Desatnik – Elementary School - \$500

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

August 27, 2018 (Continued)

210-2018

Approve Continuing Contract – Jessica Shaheen

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the following certified contract for the 2018-2019 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Continuing

Jessica Shaheen

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

Nays: None

Motion Carried 5 to 0.

211-2018

Accept Resignation – Custodian – Steven Dubinsky

Jeff McElfresh moved and David Kemble seconded the motion that the Board of Education accept the resignation of Steven Dubinsky, effective August 31, 2018 (last day).

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

Nays: None

Motion Carried 5 to 0.

212-2018

Accept Resignation – Cook – Amber Vallelonga

David Kemble moved and Mary Kaley seconded the motion that the Board of Education accept the resignation of Amber Vallelonga effective August 21, 2018.

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

Nays: None

Motion Carried 5 to 0.

213-2018

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 individual 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:

Volleyball

Tiffany George – Assistant

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

Nays: None

Motion Carried 5 to 0.

214-2018

Hire Long Term Substitute (5/8) – Title I – Jenna Phile

David Kemble moved and Mary Kaley seconded the motion that the Board of Education hire Jenna Phile as a Long Term Substitute 5/8 day (Title I) at the Elementary School for the 2018-2019 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria. Effective August 27, 2018

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

Nays: None

Motion Carried 5 to 0.

August 27, 2018 (Continued)

215-2018
Approve Bus Stops

David Kemble moved and Mary Kaley seconded the motion that the Board of Education approve the bus stops and times for the 2018-2019 school year as presented, with the Superintendent/Designee authorized to make changes as necessary.

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

216-2018
Approve Transportation Handbook

Mary Kaley moved and David Kemble seconded the motion that the Board of Education approve the Transportation Handbook for the 2018-2019 school year as presented.

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

217-2018
Authorize Advertisement for Bus Bids

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education authorize the district to advertise for bids for one or more school buses.

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

218-2018
Approve Services Agreement – ABA Outreach

David Kemble moved and Mary Kaley seconded the motion that the Board of Education approve ABA Outreach Services to provide Behavioral Intervention Consulting Services 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.

219-2018
Approve Agreement – Portage County Board of Developmental Disabilities

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education enter into an agreement between Southeast Local Schools and the Portage County Board of Developmental Disabilities to provide services to students attending Happy Day School (school age) 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 27, 2018 (Continued)

220-2018

Approve Inter-district Service Agreement – Educational Service Center of Northeast Ohio

Jeff McElfresh moved and David Kemble seconded the motion that the Board of Education enter into an Inter-district Service Area contract between Southeast Local Schools and the Educational Service Center of Northeast Ohio to provide the following services for the 2018-2019 school year:

Gifted Coordinator
Student Activity

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

Nays: None

Motion Carried 5 to 0.

221-2018

Accept Donations

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education accept the following donations:

71 Energizer Weather Ready 2 in 1 flashlights valued at \$677 from Southeast Families for Safer Schools to be placed in the safety buckets.

10 Energizer Weather Ready 2 in 1 flashlights valued at \$100 from Music Boosters for Southeast Pirates to be placed in the safety buckets.

10 Energizer Weather Ready 2 in 1 flashlights valued at \$100 from Southeast Academic Boosters to be placed in the safety buckets.

\$50 from Pettigrew Hardware to the Class of 2020 to be used for prom expenses.

\$200 from the Southeast Youth Cheer program to the Southeast Cheerleaders to be used for uniforms and awards.

Three four drawer filing cabinets, one small display case, one large display case, ten computer tables and thirty-two chairs valued at \$960 from NEOMED to be used throughout the school district.

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

Nays: None

Motion Carried 5 to 0.

222-2018

Amend item 192-2018

David Kemble moved and Mary Kaley seconded the motion that the Board of Education amend donations accepted from the August 13, 2018 agenda:

To strike the purchase of the Charm computer program valued at \$395 by the Music Boosters. There was only one donation of \$395 to be used for the renewal of the program.

The \$72.75 was paid by the Music Boosters to have instruments repaired, not an actual monetary donation.

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

Nays: None

Motion Carried 5 to 0.

August 27, 2018 (Continued)

Acknowledgements – School supplies valued at \$320 from Patricia Beal to be given to students in need.

Promoting Positive Pirates – The high school gymnasium and several hallways were painted over the summer. The volleyball and tennis students cleaned up the high school courtyard. The High School Band received 1st place at the Alliance Parade. The first Open House of the 2018-2019 school year took place on August 27th and was very well attended.

New Business – Mrs. Bergman confirmed which board members would be attending the upcoming Capital Conference to be held November 11-13, 2018 in Columbus, Ohio.

Maplewood Career Center – Mary Kaley reported that the summer projects included paving and carpeting. She also discussed the concern over the states elimination of the alternative pathways which will create a crisis for students.

Student Achievement Liaison Report – Jeff McElfresh reported that he attended the new math curriculum parent meeting that was held and that a Southeast Local School District graduate, Madeline Willis is interning for Goodyear.

Legislative Liaison Report – Mary Kaley reported that there will be a School Safety Summit in Columbus on September 12th.

Business Advisory Council – Update provided by Mahoning County Educational Service Center under Presentations.

193-2018
Adjournment

Jeff McElfresh moved and Mary Kaley seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:29 p.m. All were in favor and the meeting was adjourned.

John Witkosky, Board President

Cassie J. Bergman, Treasurer