

August 4, 2020

The Southeast Local Schools Board of Education met in special session at 5:30 p.m. on Tuesday, August 4, 2020 in the Middle School Cafeteria, 8540 Tallmadge Road, Portage County, Diamond, Ohio. The meeting was called to order by Board President Mary Kaley.

Roll Call

Present: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo  
Absent: Lori Loudin-Smith

199-2020

Approve Amendment to Employment Contract of the Treasurer

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education approve an amendment to the individual employment contract of the Treasurer, Cassie J. Bergman, to memorialize a salary adjustment, effective August 1, 2020.

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

200-2020

Hire Primary School Principal – Michelle Rentsch

Nicholas DeJacimo moved and John Witkosky seconded the motion that the Board of Education hire Michelle Rentsch as the Primary School Principal for the 2020-2021 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 Two Year contract and placed on step 0 of the approved Administrative salary schedule. Effective August 1, 2020.

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

201-2020

Approve Supplemental Contract – Assistant Football Coach – Steven Sigworth

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education approve a supplemental contract for the 2020-21 school year as an assistant Football Coach to Steven Sigworth, a licensed, non-bargaining unit employee of the Board of Education, at the salary reflected in the negotiated agreement between the Board and SELDTA, in as much as the position was first offered to all licensed bargaining unit employees and no applications were received.

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

**Lori Loudin-Smith entered the Board of Education meeting at 5:53 p.m.**

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202-2020  
Hire Supplemental Contracts

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education hire the following people for the 2020-2021 supplemental contracts, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Cheerleading

Mary Tarka – Head Coach (fall)

Boys Cross Country

Mason Harsh – Head Coach

Football

Scott Garrett – Assistant Coach  
Richard Reynolds – Assistant Coach  
Michael Stiles – Assistant Coach

Boys Soccer

Daniel Ahrens – Assistant Coach

Girls Soccer

Jenny Noall – Head Coach  
Jennifer Baker – Assistant Coach

Volleyball

Hannah Embacher – Assistant Coach  
Lisa McCann – Assistant Coach  
Meredith Wooley – Assistant Coach

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, Lori Loudin-Smith, John Danes

Nays: None

Motion Carried 5 to 0.

203-2020  
Hire Non Licensed Supplemental Contracts

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following non employees or non licensed individuals for the 2020-2021 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Football

Brett Butcher – Assistant Coach  
Matthew Byers – Assistant Coach  
Avery Eursher – Assistant Coach  
Wade Warner – Assistant Coach

Intramural Golf

Joseph Pinti

Boys Golf

Michael Jenior – Head Coach

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Boys Soccer

Justin Hovis – Assistant Coach

Girls Soccer

Hannah Riffle – Assistant Coach

Volleyball

Hannah Harnar – Assistant Coach

Yeas: Mary Kaley, John Witkosky, Lori Loudin-Smith, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 5 to 0.

204-2020

Approve Volunteers

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the following volunteers for the 2020-2021 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Cheerleading

Kimberly Ross – Volunteer Assistant Coach (fall)

Girls Tennis

Kaylee Baker – Volunteer Assistant Coach

Volleyball

Kendall Werschey – Volunteer Assistant Coach

Yeas: John Witkosky, Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 5 to 0.

205-2020

Hire Supplemental Contracts

Nicholas DeJacimo moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following people for the 2020-2021 supplemental contracts, contingent upon full and complete compliance with the State of Ohio and Southeast Board of Education employment criteria:

Jessica Cavileer – Assistant Band Director

Melanie Jackson – Assistant Band Director

Vickie Beck – Volunteer Majorette Advisor

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 5 to 0.

August 4, 2020 (Continued)

206-2020  
Amend Resolution 186-2020

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education amend something previously adopted within Resolution 186-2020 from the July 27, 2020 Regular Board Meeting.

Previous Adoption: I would like to recommend that the Board of Education approve an increase in the number of days for the Transportation Supervisor from 190 to 220, effective the 2020-2021 school year. Her salary will be \$38,264.00 effective August 1, 2020.

Amend to Read: I would like to recommend that the Board of Education approve an increase in the number of days for the Transportation Supervisor from 190 to 224, effective the 2020-2021 school year. Her salary will be \$37,740.00 effective August 1, 2020.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 5 to 0.

207-2020  
Approve Remote Learning Plan

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve Remote Learning Plan as presented.

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, Lori Loudin-Smith, John Danes

Nays: None

Motion Carried 5 to 0.

208-2020  
Approve Day Treatment Service Agreement – Education Alternatives

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education enter into the Day Treatment Service Agreement with Education Alternatives for the 2020-2021 school year.

Yeas: Mary Kaley, John Witkosky, Lori Loudin-Smith, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 5 to 0.

209-2020  
Approve Change Order Number G-01 – E&D Specialty Stands, Inc.

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education approve Change Order Number G-01 for E&D Specialty Stands, Inc. in the amount of \$11,800.00

Yeas: John Witkosky, Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 5 to 0.

**The Board of Education gave the First Reading on the Proposed Board Policies:**

**EBEA            Use of Face Coverings**

The Board of Education conducted a work session from 6:17 p.m. until 7:04 p.m.

August 4, 2020 (Continued)

210-2020  
Executive Session

John Danes moved and Nicholas DeJacimo 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: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky  
Nays: None  
Motion Carried 5 to 0.

The Board entered into Executive Session at 7:05 p.m.

The Board returned to Public Session at 8:30 p.m.

211-2020  
Adjournment

Lori Loudin-Smith moved and John Witkosky seconded the motion that the special board meeting be adjourned. All were in favor and at 8:30 p.m. the meeting was adjourned.

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Mary Kaley, Board President

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Cassie J. Bergman, Treasurer