

December 16, 2019

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, December 16, 2019 in the high school library, 8423 Tallmadge Rd., Ravenna, Ohio Portage County. The meeting was called to order by Board President Jeff McElfresh.

Roll Call

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

281-2019 Approve Agenda

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education accept and approve the board meeting agenda for December 16, 2019 as presented.

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

282-2019 Approval of Board Meeting Minutes

Lori Loudin-Smith moved and Mary Kaley seconded the motion to approve the board minutes from the November 18, 2019 regular board meeting. The minutes are available for inspection in the office of the Treasurer.

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

Presentation: Julianne Ware updated the Board on the requirement for identifying gifted students. Julianne complimented Southeast on our commitment to serving students that are identified as gifted. The state of Ohio only requires that students be identified. Julianne serves as our gifted coordinator through Mahoning County Educational Service Center.

283-2019 Appoint President Pro-Tem

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education appoint Jeff McElfresh as President Pro-Tem effective January 1, 2020 through the Organizational meeting to be held on January 6, 2020 at 6:00 p.m.

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

284-2019 Hire Assistant Girls Track Coach – Rebecca Dunn

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education hire Rebecca Dunn as an Assistant Girls Track Coach for the 2019-2020 school year.

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

December 16, 2019 (Continued)

285-2019
Approval for Payment of Bills

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve the payment of bills as presented.

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

286-2019
Approve Membership in OSBA

Mary Kaley moved and John Danes seconded the motion that the Board of Education approve membership in Ohio School Boards Association for calendar year 2020 in the amount of \$6,604.00

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

At this time a Public Hearing was held regarding the proposed calendar for the 2020-2021 school year.

287-2019
Accept Resignation – Substitute Teacher – Judith Wilkins

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education accept the resignation of Judith Wilkins, Substitute Teacher, effective November 23, 2019.

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

288-2019
Hire Substitutes

Lori Loudin-Smith moved and Jeff McElfresh seconded the motion that the Board of Education hire the following people as substitutes for the remainder of the 2019-2020 school year, contingent upon full and complete compliance with all state of Ohio, and Southeast Board of Education employment criteria:

Substitute Bus Driver
Nicolette Botsford

Substitute ESP
Nicolette Botsford (Transportation)

Substitute Teacher
Laura Townsend - Effective 12/9/19

Substitute Van Driver
William Boldizar – Effective 11/21/19
Nicolette Botsford

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

December 16, 2019 (Continued)

289-2019

Hire Supplemental Contracts

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following individuals for the 2019-2020 season, contingent upon full and complete compliance with all state of Ohio, OHSAA and Southeast Board of Education employment criteria:

Softball

Erin Muncy – Head Coach
Heather Lindsay – Assistant Coach
Benjamin Kobus – Assistant Coach

Boys Track

Scott Garrett – Head Coach
Richard Reynolds – Assistant Coach

Girls Track

Melinda Furr – Head Coach
Meredith Wooley – Assistant Coach

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

Nays: None

Motion Carried 5 to 0.

290-2019

Hire Non Licensed Supplemental Contracts

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education hire the following non employees or non licensed individuals for the 2019-2020 season, contingent upon full and complete compliance with all state of Ohio, OHSAA and Southeast Board of Education employment criteria:

Wrestling

Kaleb Dohse – Assistant Coach
Logan Martin – Assistant Coach

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

Nays: None

Motion Carried 5 to 0.

291-2019

Approve Volunteer

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

Girls Swim Club

Kristen Reynolds – Volunteer Head Coach

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

Nays: None

Motion Carried 5 to 0.

December 16, 2019 (Continued)

292-2019

Hire Tutor – Alexa Molnar

Mary Kaley moved and John Witkosky seconded the motion that the Board of Education hire Alexa Molnar as a Tutor contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria. She will work up to 25 hours per week and be paid \$18 per hour. Effective December 9, 2019.

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

Nays: None

Motion Carried 5 to 0.

293-2019

Approve Athletic Department Support Personnel

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education approve the following person as Athletic Department Support Personnel for the 2019-2020 school year:

Tina Jones

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

Nays: None

Motion Carried 5 to 0.

294-2019

Accept Bullying Report

John Danes moved and Mary Kaley seconded the motion that the Board of Education approve the Bullying Report for August 2019 through December 2019, as required by O.R.C. 3313.666 (B) (11):

High School - 0

Intermediate School - 0

Middle School - 1

Primary School - 0

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

Nays: None

Motion Carried 5 to 0.

295-2019

Approve Policy and Plan – Gifted Identification and Service of Children

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the Policy and Plan for the Identification and Service of Children Who Are Gifted as presented.

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

Nays: None

Motion Carried 5 to 0.

December 16, 2019 (Continued)

296-2019
Accept Donations

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

\$720 from Deerfield Friends Church to the cafeteria to be used for students in need of lunch.

\$250 from John Danes, Jr. to the cafeteria to be used for students in need of lunch.

\$105 from the Tomlinson family to the cafeteria to be used for students in need of lunch.

\$541 from Charlestown United Methodist Church to the cafeteria to be used for students in need of lunch.

Multiple winter coats, gloves and hats valued at \$150 from Clara Ahrens to the Clinic to be used for students in need.

\$724 from Pettigrew Feed and Hardware to the Class of 2021 to be used towards prom expenses.

\$162 from Bri Lowther to the Class of 2021 to be used towards prom expenses.

\$6000 from Athletic Boosters to the Athletic Department to help offset the cost of a Dr. Dish Basketball Machine.

\$2000 from Athletic Boosters to the Athletic Department to help offset the cost of boys and girls varsity basketball uniforms.

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

Nays: None

Motion Carried 5 to 0.

Promoting Positive Pirates: The primary school presented their 2nd grade fine arts festival. The intermediate school has been busy with performances, incentives and parties. The PTO sponsored the annual Santa Shop and school dance. The 8th grade boys and girls basketball teams won the Rover Invitational. The middle and high school band and choirs held their annual concerts and are performing in the communities. The high school drama presented "You Can't Take it With You". NHS students volunteered at the Center of Hope. High School students of the month for November were Connor Bradfield and Anna Keto (9th), Colin Gruver and Treasure Underwood (10th), Kenneth Dubos and Rebekah Hayes (11th), and Joe McLay and Kayla Prater (12th).

New Business: Mr. Dunn presented the proposed 2020 board meeting dates and times.

Maplewood Career Center: Mary Kaley reported that the December meeting would be held on Thursday, December 19th. Minutes from November's meeting were distributed.

Student Achievement Liaison Report: Jeff McElfresh reported on a study of how boys and girls perform in math and reading and complimented the district on our initiatives in both.

Legislative Liaison Report: Mary Kaley reported that Governor Dewine has expressed his intent to continue the state's \$675 million investment in Student Wellness and Success Funds (SWSF). Mrs. Kaley also updated the board on the most recent legislative activity including HB75 which requires school boards to pass a resolution approving a property valuation complaint prior to filing that complaint; HB4 which requires the Governor's Office of Workforce Transformation to act as a liaison between the business community and the Ohio Department of Education with regard to industry-recognized credentials or certificate programs; HB322 which revised the Ohio Teacher Residency Program; HB367 which requires the state to recommend a job description for school counselors;

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HB46 which creates a state government expenditure database that includes school district employee salary and employment information; and HB370 which allows the Ohio Attorney General to defend school districts in actions brought against them for maintaining a historical symbol or monument on public property as violating the United States or Ohio Constitution's guaranty of the free exercise of religion. Representative Randi Clites is sponsoring HB376 which honors Benjamin Dillon on I-76 across from the Edinburg Park.

Business Advisory Council: The next meeting will be held December 19, 2019 at 8:00 a.m. at the Mahoning County Educational Service Center.

297-2019
Executive Session

Mary Kaley moved and John Danes 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, Lori Loudin-Smith, John Danes, Mary Kaley, Jeff McElfresh

Nays: None

Motion Carried 5 to 0.

The Board of Education entered into Executive Session at 8:38 p.m.

The Board of Education returned to Public Session at 9:34 p.m.

298-2019
Adjournment

Mary Kaley moved and Jeff McElfresh seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 9:34 p.m. All were in favor and the meeting was adjourned.

Jeff McElfresh, Board President

Cassie J. Bergman, Treasurer