

December 17, 2018

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, December 17, 2018 in the high school library, 8423 Tallmadge Rd., Ravenna, Ohio Portage County. The meeting was called to order by Board President John Witkosky.

Roll Call

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

Absent: None

289-2018

Approve Agenda

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education accept and approve the board meeting agenda for December 17, 2018 as presented.

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

Nays: None

Motion Carried 5 to 0.

290-2018

Approval of Board Meeting Minutes

Mary Kaley moved and John Danes seconded the motion to approve the November 19, 2018 special board meeting minutes and the November 26, 2018 board minutes from the 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.

Recognition of Excellence: Mr. Dunn presented Holly Wickersham, High School Choral Director with an Award of Excellence.

Presentation: The High School Swing Choir performed several Christmas Carols

Safety Update: Mr. Dunn reported that we have received a quote for the bolo sticks and are awaiting final approval from the Portage County Building Inspector with possible installation over the Christmas Break.

291-2018

Appoint President Pro-Tem

Mary Kaley moved and John Danes seconded the motion that the Board of Education appoints John Witkosky as President Pro-Tem effective January 1, 2019 through the Organizational meeting to be held on January 14, 2019 at 6:30 p.m.

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

Nays: None

Motion Carried 5 to 0.

December 17, 2018 (Continued)

292-2018
Approval for Payment of Bills

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

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

293-2018
Approve Membership in OSBA

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education approve membership in Ohio School Boards Association for calendar year 2019 in the amount of \$6,089.00

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

294-2018
Accept Retirement/Resignation – Custodian – Christine Allen

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education accept the retirement resignation of Christine Allen, custodian. Last day of work will be December 31, 2018. Retirement effective January 1, 2019. Ms. Allen retires with eleven years of service.

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

295-2018
Approve Paid/Unpaid Maternity Leave (FMLA) – Jessica McPeak

Mary Kaley moved and John Danes seconded the motion that the Board of Education approve a paid/unpaid Maternity leave of absence (FMLA) for Jessica McPeak, Intermediate School teacher, beginning approximately December 15, 2018 through the end of the school year.

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

296-2018
Accept Resignation – Substitute Cook – Stacey Wilson

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education accept the following resignation effective December 9, 2018:

Stacey Wilson – Substitute Cook

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

December 17, 2018 (Continued)

297-2018
Accept Bullying Report

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education approve the Bullying Report for August 2018 through December 2018, as required by O.R.C. 3313.666 (B) (11):

High School - 0
Middle School - 0

Intermediate School - 0
Primary School - 0

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

298-2018
Approve Self-Funded Varsity Sport Agreement - Lacrosse

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve the Lacrosse Agreement for the 2018-2019 school year.

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

299-2018
Authorize Disposal of Assets

Jeff McElfresh moved and John Danes seconded the motion that the Board of Education authorize the District to dispose of the surplus items that are no longer needed for school purposes. These items are broken, cannot be repaired, exceed the useful life of the item or the cost to repair exceeds the value:

Nine (9) computer tables

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

300-2018
Approve Deduct Change Order – Roofing Project

Jeff McElfresh moved and John Danes seconded the motion that the Board of Education approve deduct change order #1 for Boak and Sons, Inc. in the amount of \$20,627.00.

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

December 17, 2018 (Continued)

301-2018
Accept Donations

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

\$240 from Palmyra United Methodist Church to the cafeteria to be used for children in need of lunch.

\$60 from Stanley and Janet Laskos to the cafeteria to be used for children in need of lunch.

\$100 from Russell and Judith Corley to the cafeteria to be used for children in need of lunch.

\$697 from Edinburg United Church to the cafeteria to be used for children in need of lunch.

\$240 from Wayland Community Church to the cafeteria to be used for children in need of lunch.

\$57 from Pettigrew Feed and Hardware to the Class of 2020 to be used for prom expenses.

LED tea light candles (24 pack) valued at \$14.99 from the Music Boosters to the High School Choir to be used for holiday choir performances.

Two 70 quart Coleman coolers valued at \$100.79 from the Music Boosters to the High School Music Department to be used for parades, music in the park, etc.

Three sets of suspenders valued at \$46.87 from the Music Boosters to the High School Choir Department to be used for choir performances.

26" Bass head, French horn repair valued at \$125 from the Music Boosters to the High School Band Department to be used for repairs.

Drum stool valued at \$110 from the Music Boosters to the High School Band to replace the broken stool from the jazz band drum set.

Two sets of golf clubs valued at \$200 a piece from Cheryl O'Connor to the Boys and Girls Golf teams.

\$600 from Athletic Boosters to the Athletic Department to help offset the cost of baseball uniforms.

\$2500 from Southeast Families for Safer Schools to Southeast Local Schools to be used towards the purchase of BOLO sticks.

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

Nays: None

Motion Carried 5 to 0.

Acknowledgements: Boots valued at \$200 from Lisa Kainrad to the Elementary Clinic to be used for children in need.

Promoting Positive Pirates: The primary school was notified that they are an "A" Award Winner for high academics. Only sixty schools in the state of Ohio received this award. The PTO sponsored the annual Santa Shop and the staff sponsored fifty families for Christmas this year. The middle and high school band and choirs are holding their annual performances. The middle school sponsored "penny wars" to benefit the cafeteria for students in need of lunches. NHS students volunteered at the Center of Hope. High School students of the month for November were Kamron White and Treasure Underwood (9th), Kenny Dubos and Michaela Ross (10th), Payne Genovese and Caylee Mackey (11th), and Ben Fisher and Jenna Smith (12th). Teacher(s) of the Month were Mason Harsh and Christine Anzevino. Portage County Student of the Month for December is Leann James.

December 17, 2018 (Continued)

Legislative Liaison Report: Mary Kaley reported that the General Assembly sent HB491 which extend the two alternative high school graduation pathways to the class of 2019 and 2020; HB705 which exempts treasurers from liability for certain cases in which loss of public funds occurs; and HB338 which qualifies licensed chiropractors and certain medical professionals to perform annual physicals on school bus drivers, to the governor for signature. The Senate passed HB291 which allows districts to purchase an “employee dishonesty and faithful performance of duty policy” instead of individual surety bonds for officers, employees and appointees who are otherwise required to give a bond; and HB58 which requires ODE to include materials on cursive handwriting in the English curriculum.

Business Advisory Council: Mr. Dunn reported that we had 18 seniors participate in the Leadership Council sponsored by the Mahoning County Business Advisory Council. BAC meetings are held on the 4th Wednesday of each month at 8:00 a.m. at the Mahoning County Educational Service Center.

302-2018
Executive Session

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

Nays: None

Motion Carried 5 to 0.

The Board of Education entered into Executive Session at 8:10 p.m.

The Board of Education returned to Public Session at 8:58 p.m.

303-2018
Adjournment

Jeff McElfresh moved and John Witkosky seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:59 p.m. All were in favor and the meeting was adjourned.

John Witkosky, Board President

Cassie J. Bergman, Treasurer