

December 21, 2020

The Southeast Local Schools Board of Education met in regular session at 6:30 p.m. on Monday, December 21, 2020 in the middle school cafeteria, 8540 Tallmadge Rd., Diamond, Ohio Portage County. 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

327-2020
Approve Agenda

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education accept and approve the board meeting agenda for December 21, 2020 as corrected.

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

328-2020
Approval of Board Meeting Minutes

John Danes moved and Nicholas DeJacimo seconded the motion to approve the minutes from the November 2, 2020 regular board meeting and the November 16, 2020 regular board meeting. The minutes are available for inspection in the office of the Treasurer.

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

Presentation: Middle School teacher Alaynna Cyders presented “Google Boot Camp” and explained how middle school students and staff use these tools to assist with remote learning.

329-2020
Appoint President Pro-Tem

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education appoint Mary Kaley as President Pro-Tem effective January 1, 2021 through the Organizational meeting to be held on or before January 15, 2021.

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

December 21, 2020 (Continued)

330-2020

Approve Resolution to Terminate Agreement with Mahoning County ESC

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the following resolution to terminate the agreement with the Mahoning County Educational Service Center:

WHEREAS, as a local school district with an average daily student enrollment of sixteen thousand (16,000) or less, reported for the district on the most recent report card issued under section 3302.03 of the Revised Code, the Board must enter into an agreement with the governing board of an educational service center, under which the educational service center governing board will provide services to the district; and

WHEREAS, the Board is currently a party to an agreement with the Mahoning County Educational Service Center; and

WHEREAS, the Board intends to terminate its agreement with the Mahoning County Educational Service Center, effective June 30, 2021, and consider other options.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Southeast Local School District, County of Portage, State of Ohio, that:

Section 1: The Board authorizes and directs the Superintendent to notify the Mahoning County Educational Service Center, on or before December 31, 2020, of the Board's intention to terminate its agreement with the Mahoning County Educational Service Center effective, June 30, 2021.

Section 2: The Superintendent is directed to take all necessary steps to align the Board with an educational service center in accordance with the requirements of R.C. 3313.843(D)(2) so that a new agreement is effective on the July 1, 2021.

Section 3: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

331-2020

Approval for Payment of Bills

Nicholas DeJacimo moved and John Witkosky seconded the motion that the Board of Education approve the payment of bills as presented.

Yeas: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

332-2020

Approve Membership in OSBA

John Danes moved and John Witkosky seconded the motion that the Board of Education approve membership in Ohio School Boards Association for calendar year 2021 in the amount of \$5,990.00

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

December 21, 2020 (Continued)

333-2020

Hire Substitutes

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education hire the following people, contingent upon full and complete compliance with all state of Ohio, and Southeast Board of Education employment criteria:

Substitute Custodian

Lindita Wood – Effective 11/30/2020

Substitute Teacher

Victoria Larrabee - Effective 12/2/2020

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

334-2020

Approve Volunteers

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

Boys Basketball

Nicholas Dillon – Assistant Coach Volunteer

Girls Basketball

Hannah Harnar – Assistant Coach Volunteer

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

335-2020

Accept Resignation – Substitute Teacher – Victoria Larrabee

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education accept the resignation of Victoria Larrabee, substitute teacher, effective December 7, 2020.

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

336-2020

Approve Memorandum of Understanding – SELDTA – PVA Stipends

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education approve the Memorandum of Understanding between the Southeast Board of Education and the Southeast Local District Teachers Association to approve the additional PVA stipends for the 2020-2021 school year.

Yeas: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

December 21, 2020 (Continued)

337-2020

Approve High School Course Scheduling Handbook 2021-2022

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education approve the High School Course Scheduling Handbook for the 2021-2022 school year.

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

338-2020

Accept Bullying Report

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the Bullying Report for August 2020 through December 2020, as required by O.R.C. 3313.666 (B) (11):

High School - 0

Intermediate School - 0

Middle School - 0

Primary School - 0

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

339-2020

Approve Community Service, Student Engagement and Fine/Performing Arts Seal

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education approve the Community Service, Student Engagement and Fine and Performing Arts Seal application effective the 2020-2021 school year.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

340-2020

Accept Donations

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education accept the following donations:

Two cases of plastic bags from Giant Eagle Rootstown valued at \$41.42 to the cafeteria to be used to pack student lunches.

Three pallets of bottled water from Sams Club valued at \$450 to the cafeteria to be used for students.

\$100 from Andrea Rhine and Christian Kainrad to the cafeteria to be used to purchase water for the students.

\$100 from Lisa Kainrad to the cafeteria to be used to purchase water for the students.

\$1000 from Pettigrew Hardware to the Class of 2020 for prom expenses.

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

December 21, 2020 (Continued)

Promoting Positive Pirates: The principals again complimented staff and students for their continued flexibility and dedication. Students are receiving Google classroom training to assist during remote learning and the mobile hot spots are working well. Students of the week continue to be recognized during remote learning. The annual giving tree campaign was held at the middle school along with virtual spirit week. Middle and high school sports teams are doing well this season.

New Business: The Organizational meeting will be held on January 11, 2021 at 6:00 p.m. in the middle school cafeteria with the regular board of education meeting to follow.

Maplewood Career Center: Mary Kaley reported that students continue to receive in person instruction and are adhering to the necessary protocols. Students recently honored front line workers at University Hospital in Ravenna.

Student Achievement Liaison Report: Mary Kaley reviewed the latest Success Newsletter which reported that many college graduates are returning to school for career tech education training as skilled trades are in high demand at this time.

Legislative Liaison Report: Mary Kaley updated the board on the most recent legislative activity including (SB)310 which addresses the distribution of Coronavirus Aid, CARES Act funding along with OFCC appropriations, SWSF fund distribution, and other provisions; (HB)450 which requires fiscal officers of school districts and other local governments to provide certificates of transition to their successors and modifies the duties of school district treasurers to ensure delivery to the treasurer's successor of all papers related to the affairs of the district; (SB)10 which increases the penalty for theft in office; and (SB)95 which addresses property tax exemptions.

Business Advisory Council: The next meeting will be held January 21, 2021 via Zoom.

Other Business: Mr. Dunn reported that the intent is to return to hybrid learning on January 4, 2021.

341-2020
Adjournment

Nicholas DeJacimo moved and John Danes seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:07 p.m. All were in favor and the meeting was adjourned.

Mary Kaley, Board President

Cassie J. Bergman, Treasurer