

February 23, 2015

The Southeast Local Schools Board of Education met in regular session at 5:30 p.m. on Monday, February 23, 2015 in the Southeast High School Library, 8423 Tallmadge Road, Ravenna, Ohio. The meeting was called to order by Board President Mary Kaley.

Roll Call

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

035-2015  
Approve Agenda

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education accept and approve the board meeting agenda for February 23, 2015.

Yeas: Mary Kaley, Jeff McElfresh, John Witkosky, Lori Loudin-Smith  
Nays: None  
Motion Carried 4 to 0.

036-2015  
Approval of Board Minutes

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion to approve the January 12, 2015 Organizational Meeting minutes, the January 12, 2015 regular board meeting minutes and the January 17, 2015 special board meeting minutes. The minutes are available for inspection in the office of the Treasurer.

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

037-2015  
Approval for Payment of Bills

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education approve the payment of bills.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, Jeff McElfresh  
Nays: None  
Motion Carried 4 to 0.

038-2015  
Approve Appropriation Adjustments

John Witkosky moved and Mary Kaley seconded the motion that the Board of Education approve the following appropriation adjustments:

	Original Amount	New Amount
Fund 022 – District Agency	\$ 3,000	\$ 10,000
Fund 007 – Special Trust	\$93,000	\$118,000

Total Permanent Appropriations are now set at \$25,870,270.83

Yeas: Lori Loudin-Smith, Mary Kaley, Jeff McElfresh, John Witkosky  
Nays: None  
Motion Carried 4 to 0.

February 23, 2015 (Continued)

039-2015

Approve Internet Services Agreement – SPARCC

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the Internet Services Agreement with SPARCC for the period July 1, 2015 through June 30, 2016.

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

Nays: None

Motion Carried 4 to 0.

040-2015

Hire After School Tutors – Middle School

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following after school tutors, (Middle School) contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria. Effective February 9, 2015 through May 29, 2015. They will be paid \$18/hour.

Daniel Ahrens  
Bradley Vaughn

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

Nays: None

Motion Carried 4 to 0.

041-2015

Hire After School Tutors – Intermediate School

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education hire the following after school tutors, (Intermediate school) contingent upon full and complete compliance with all state of Ohio and Southeast Board of Education employment criteria. Effective March 3, 2015 through April 23, 2015 as needed. They will be paid \$18/hour.

Kallie Brown  
Samantha Chizmar

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

Nays: None

Motion Carried 4 to 0.

042-2015

Accept Resignation – Transportation Substitute – Pete Steele

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the resignation of Pete Steele, Substitute Bus Driver, Substitute Van Driver, Substitute ESP, effective January 13, 2015.

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

Nays: None

Motion Carried 4 to 0.

February 23, 2015 (Continued)

043-2015  
Approve Substitutes

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education approve the following additions to the substitute list for the remainder of the 2014-2015 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Substitute Teachers

Andre Dennison – effective February 6, 2015  
Nicole Zatezalo – effective January 29, 2015

Yeas: Lori Loudin-Smith, Mary Kaley, Jeff McElfresh, John Witkosky  
Nays: None  
Motion Carried 4 to 0.

044-2015  
Hire Intramural Volleyball – Nikki Murphy

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following people for the 2014-2015 supplemental contracts, pending completion of all legal, State of Ohio, Southeast Board of Education and OHSAA employment requirements:

Intramural Volleyball  
Nikki Murphy

Yeas: Mary Kaley, Jeff McElfresh, John Witkosky, Lori Loudin-Smith  
Nays: None  
Motion Carried 4 to 0.

045-2015  
Approve Volunteers - Baseball

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the following non-employees as volunteers, pending completion of all legal, State of Ohio, Southeast Board of Education and OHSAA employment requirements:

Baseball  
Garrett Barrera – Volunteer Coach  
Brandon Olson – Volunteer Coach

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

046-2015  
Approve the 2015-2016 Calendar

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve the 2015-2016 calendar as presented.

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

February 23, 2015 (Continued)

047-2015

Approve Open Enrollment for 2015-2016 School Year

John Witkosky moved and Jeff McElfresh seconded the motion that the Board of Education approve the Open Enrollment procedures for the 2015-2016 school year.

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

Nays: None

Motion Carried 4 to 0.

048-2015

Authorize Disposal of Assets

Jeff McElfresh moved and Lori Loudin-Smith 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 its value.

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

Nays: None

Motion Carried 4 to 0.

049-2015

Accept Donations

John Witkosky moved and Jeff McElfresh seconded the motion that the Board of Education accept the following donations:

Hats from Sandra Nickles for the Elementary School Children in need.

\$2940 from Southeast PTO to purchase Bearacades for the Primary and Intermediate schools.

\$50 from Ben Campbell to the High School Science Club to be used for club activities.

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

Nays: None

Motion Carried 4 to 0.

Promoting Positive Pirates: Southeast Band members participated in the 2015 Ohio High School All-Star Honors Band Weekend at Kent State University. The High School girl's varsity basketball team won the Portage Trail Conference Championship title. The 7<sup>th</sup> and 8<sup>th</sup> grade girl's basketball team won the Portage Trail Conference Championship title. Southeast fourth-graders hosted a traditional English tea party as part of their class curriculum.

Reports - Maplewood Career Center: Mrs. Kaley reported that the board met on February 19th.

Legislative Liaison Report: Mrs. Kaley reported on proposed HB7 (PARCC scoring), SB3 (changing amount of time spent on testing), HB25 (rules regarding sale of beverages and food during school day), and HB2 (community/charter school accountability).

New Business: The regular board meeting scheduled for Monday, March 23, 2015 will now be held on Thursday, March 26, 2015.

February 23, 2015 (Continued)

050-2015  
Executive Session

John Witkosky moved and Mary Kaley seconded the motion that the Board of Education enter into Executive Session to consider the employment and compensation of a public employee. O.R.C. 121.22

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

Nays: None

Motion Carried 4 to 0.

The Board of Education entered into Executive Session at 6:10 p.m.

Board member David Kemble entered the meeting at 6:43 p.m.

The Board of Education returned to Public Session at 8:00 p.m.

051-2015  
Adjournment

Jeff McElfresh moved and John Witkosky seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:00 p.m. All were in favor and the meeting was adjourned.

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Mary Kaley, Board President

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Cassie J. Bergman, Treasurer