

February 24, 2020

The Southeast Local Schools Board of Education met in regular session at 6:30 p.m. on Monday, February 24, 2020 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, John Danes
Absent: None

040-2020
Approve Agenda

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education accept and approve the board meeting agenda for February 24, 2020.

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

041-2020
Approval of Board Minutes

John Danes moved and Lori Loudin-Smith seconded the motion to approve the January 6, 2020 Organizational meeting minutes, the January 6, 2020 regular board meeting minutes, and the January 23, 2020 special board meeting minutes (Work Session). 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 Ellen Reagan with an exemplary service retirement award and thanked her for 40 years of service to the District. Mr. Dunn also presented the central office staff with recognition of excellence awards. Staff members included Cassie Bergman, Sherry Blasens, Krissy Crooks, Debbie Hutton, Gregg Isler, Kim Marsh, and Henry Michael.

Presentations: Literacy Coach Bridget Durr gave the Board of Education an update on the progress of the literacy collaborative in the intermediate building.

Board Committee Reports: Jeff McElfresh reported that the policy committee met prior to the board meeting.

042-2020
Approval for Payment of Bills

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the payment of bills.

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

February 24, 2020 (Continued)

043-2020

Approve Internet Services Agreement – SPARCC

John Danes 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, 2020 through June 30, 2021.

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

044-2020

Approve GAAP Services – Rea and Associates, Inc.

Lori Loudin-Smith moved and Jeff McElfresh seconded the motion that the Board of Education approve a three (3) year contract with Rea and Associates, Inc. to prepare the Annual Basic Financial Statements (GAAP conversion services) for the district for fiscal years ending June 30, 2020, 2021 and 2022, plus perform other duties as needed.

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

045-2020

Approve Services Agreement – Medicaid Cost Reporting – Rea and Associates, Inc.

Jeff McElfresh moved and John Danes seconded the motion that the Board of Education engage the services of Rea and Associates to perform Medicaid School Program Agency Cost Report Services for the report dates ending 2019, 2020 and 2021.

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

046-2020

Acknowledge Award – Ohio School Safety Training Grant

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education acknowledge award of the Ohio School Safety Training Grant in the amount of \$6,686.62.

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

047-2020

Approve Permanent Appropriation Amendment

Jeff McElfresh moved and John Danes seconded the motion that the Board of Education approve the following appropriation adjustments:

	Original Amount	New Amount
Fund 003 – Permanent Improvement	200,000.00	240,000.00
Fund 034 – Classroom Facilities Maintenance	500,000.00	750,000.00
Fund 499 – Misc. State Grants	25,000.00	31,686.62
Fund 536 – Title I Non Competitive Grant	.00	65,000.00

Total Permanent Appropriations are now set at \$29,076,472.72

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

February 24, 2020 (Continued)

048-2020
Hire Substitutes

John Danes moved and Lori Loudin-Smith 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 Teacher
Victoria Parsons – Effective 2/11/2020

Substitute Bus Driver
Renee Howe
Kayla Stuart

Substitute Van Driver
Renee Howe

Substitute ESP
Renee Howe

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

049-2020
Hire Supplemental Contracts

Jeff McElfresh 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:

Boys Track
Alexa Swartz – Assistant Coach

Girls Track
Christian Kainrad – Assistant Coach

Intramural Volleyball
Daniel Ahrens
Hannah Mueller

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

050-2020
Hire Non Licensed Supplemental Contracts

Lori Loudin-Smith moved and Jeff McElfresh 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:

Baseball
Lee Lovejoy – Head Coach
Matthew Byers – Assistant Coach

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

February 24, 2020 (Continued)

051-2020
Approve Volunteers

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the following volunteers for the 2019-2020 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Baseball
Mitchell Ray – Volunteer Assistant Coach
Robert Romito – Volunteer Assistant Coach

Girls Track
Douglas Craver – Volunteer Assistant Coach

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

052-2020
Approve Paid/Unpaid Military Leave of Absence – Douglas Craver

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve a paid/unpaid Military Leave of absence for Douglas Craver.

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

053-2020
Accept Retirement Resignation – Teacher – Kathleen Woodruff

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education accept the retirement resignation of Kathleen Woodruff, Elementary Music Teacher, effective June 30, 2020. Mrs. Woodruff retires with thirteen years of service with our District.

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

054-2020
Hire – After School Intervention Tutors – Middle School

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following people as After School Tutors (Middle School) for the 2019-2020 school year, contingent upon full and complete compliance with all state of Ohio and Southeast Board of Education employment criteria. Effective March 4, 2020. They will be paid \$18/hour.

Alexis Swartz
Meredith Wooley

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

055-2020
Approve Calendar for 2020-2021

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the 2020-2021 calendar as presented.

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

February 24, 2020 (Continued)

056-2020

Adopt Student Wellness and Success Funding Plan

Lori Loudin-Smith moved and Jeff McElfresh seconded the motion that the Board of Education adopt the Student Wellness and Success Funding Plan.

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

Nays: None

Motion Carried 5 to 0.

057-2020

Approve Overnight Field Trip – FFA State Convention

Lori Loudin-Smith moved and John Witkosky seconded the motion that the Board of Education approve an overnight field trip for the FFA to attend the State Convention. The proper procedures have been followed as per Board policy ICA-R.

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

Nays: None

Motion Carried 5 to 0.

058-2020

Approve MOU – College Credit Plus – Stark State College

Lori Loudin-Smith moved and Jeff McElfresh seconded the motion that the Board of Education approve the Memorandum of Understanding with Stark State College for the College Credit Plus Program commencing at the start of the 2020-2021 school year.

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

Nays: None

Motion Carried 5 to 0.

059-2020

Approve MOU – College Credit Plus – Kent State University

Lori Loudin-Smith moved and Jeff McElfresh seconded the motion that the Board of Education approve the Memorandum of Understanding with Kent State University for the College Credit Plus Program commencing at the start of the 2020-2021 school year.

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

Nays: None

Motion Carried 5 to 0.

060-2020

Approve MOU – College Credit Plus – University of Akron

Lori Loudin-Smith moved and Jeff McElfresh seconded the motion that the Board of Education approve the Memorandum of Understanding with the University of Akron for the College Credit Plus Program commencing at the start of the 2020-2021 school year.

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

Nays: None

Motion Carried 5 to 0.

061-2020

Approve MOU – College Credit Plus – Youngstown State University

Lori Loudin-Smith moved and Jeff McElfresh seconded the motion that the Board of Education approve the Memorandum of Understanding with Youngstown State University for the College Credit Plus Program commencing at the start of the 2020-2021 school year.

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

Nays: None

Motion Carried 5 to 0.

February 24, 2020 (Continued)

062-2020

Adopt Resolution – Natural Gas Purchasing Program – Ohio Schools Council

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education adopt a resolution authorizing the execution and delivery of an amended and restated agreement regarding the natural gas purchasing program in connection with the natural gas program of the Ohio Schools Council and authorizing and approving related matters.

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

Nays: None

Motion Carried 5 to 0.

063-2020

Award Home Bleacher Replacement Project – E&D Specialty Stands, Inc.

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education award the Home Bleacher Replacement Project, Southeast High School to E&D Specialty Stands, Inc. for the Alternate G-1 Permanent Grandstand bid in the amount of \$393,610.00

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

Nays: None

Motion Carried 5 to 0.

064-2020

Accept Donations

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

Crackers, gloves and hats from SHS American Government students to the clinic to be used for students in need.

Socks, gloves and underwear from Eastern Star to the clinic to be used for students in need.

Coats, hats and gloves from the Palmyra Fire Department to the clinic to be used for students in need.

Ten Wilson basketballs valued at \$110.40 from Southeast Youth Girls Basketball to the Elementary school to be used for gym class.

Six pieces of 24 inch pipe valued at \$600 from Gary Ruggles, Jr. to the FFA to be used for shop projects.

\$250 from Deerfield Farms to the FFA to be used for chapter operations.

\$19.50 from the MS Student Government to the cafeteria to be used for students in need of lunch.

\$1000 from an anonymous donor to the cafeteria to be used for students in need of lunch.

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

Nays: None

Motion Carried 5 to 0.

February 24, 2020 (Continued)

Promoting Positive Pirates: The Intermediate school will be hosting their annual Book Fair all week. Parent/Teacher conferences will be held on February 27th. The Primary school Fine Arts program will be held this week. The PTO will be donating \$6500 towards literacy materials. The Lady Pirates sealed the conference championship and two wrestlers qualified for state.

New Business: The Board of Education will hold their next Work Session on March 24, 2020 from 6:00 to 8:30.

Maplewood Career Center: Mrs. Kaley reported that the featured program of the month was the Option Four (4) Program which concentrates on job placement. She also reported that the renovations were complete.

Student Achievement Report: Mr. McElfresh reported on articles in the "Success" newsletter highlighting the importance of student achievement, and the Record-Courier regarding learning gaps. OSBA will now have a student achievement link on their website.

Legislative Liaison Report: Mrs. Kaley reported on recent legislative activity which included the Senate rejection of SB89 which revises the Educational Choice Scholarship (EdChoice) Program, dissolves the three academic distress commissions, and repeals the territory transfer law. There will continue to be many hearings regarding the EdChoice program in the weeks to come. Other activity included hearings on SB218 which prohibits public schools from beginning the school day earlier than 8:30 a.m.; SB219 which establishes a career pathways apprentice program and HB164 which addresses student religious expression; SB253 which revises the law regarding the expulsion of a student for communicating a threat of violence to occur on school grounds; and SB216 changes to the OTES framework.

Business Advisory Council: The next meeting is March 19, 2020 at 8:00 a.m. at the Mahoning County Educational Service Center.

065-2020
Adjournment

Jeff McElfresh moved and John Danes seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:10 p.m. All were in favor and the meeting was adjourned.

Mary Kaley, Board President

Cassie J. Bergman, Treasurer