

February 25, 2019

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, February 25, 2019 in the Southeast High School Library, 8423 Tallmadge Road, Ravenna, Ohio. 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

035-2019 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 February 25, 2019.

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

036-2019 Approval of Board Minutes

Mary Kaley moved and John Danes seconded the motion to approve the January 14, 2019 Organizational Meeting minutes, the January 14, 2019 regular board meeting minutes, the January 24, 2019 special board meeting minutes (Work Session) and the January 26, 2019 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 and Mr. Sigworth presented awards to Dave Clegg and Bob Romito for their exemplary service as teacher, coach and role model. Mr. Dunn presented an award to Stephanie Beitzel for her assistance in the creation of the HS 101 and Senior Seminar program which have been a huge benefit for students.

Presentations: High School teacher Stephanie Beitzel updated the Board on the success of the newly created Senior Seminar Program with the assistance of students who have benefited directly. Mrs. Beitzel and Jenny Noall also commented on the success of the HS 101 program.

Safety Update: Mr. Dunn announced that the next community safety forum will be held on Tuesday, March 5, 2019 at 6:00 p.m. in the high school auditoria.

037-2019 Hire Assistant Boys 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 Boys Track Coach for the 2018-2019 school year contingent upon completion of all legal, State of Ohio, Southeast Board of Education and OHSAA requirements.

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

February 25, 2019 (Continued)

038-2019
Approval for Payment of Bills

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

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

Nays: None

Motion Carried 5 to 0.

039-2019
Approve Internet Services Agreement – SPARCC

Mary Kaley moved and John Danes seconded the motion that the Board of Education approve the Internet Services Agreement with SPARCC for the period July 1, 2019 through June 30, 2020.

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

Nays: None

Motion Carried 5 to 0.

040-2019
Authorize Then and Now

Mary Kaley moved and John Danes seconded the motion that the Board of Education authorize the Treasurer to pay the following items that were not previously encumbered as a then and now expense as the amount necessary to meet this obligation is less than \$3,000.00:

Treasurer, State of Ohio	Sewage sludge fee 2018	\$100.00
Jostens	Facsimile signature diploma	\$ 24.00

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

Nays: None

Motion Carried 5 to 0.

041-2019
Hire Tutor – Diane Sigworth

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education hire Diane Sigworth as a before school tutor for the Third Grade Reading Guarantee, effective January 23, 2019 through March 27, 2019. She will be paid \$18/hour.

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

Nays: None

Motion Carried 5 to 0.

042-2019
Hire – Transportation ESP – Wilma Myers

Mary Kaley moved and John Danes seconded the motion that the Board of Education hire Wilma Myers as a Transportation ESP for the remainder of the 2018-2019 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria. She will be given an Interim Contract and placed on the proper step of the negotiated salary schedule. Effective March 4, 2019.

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

Nays: None

Motion Carried 5 to 0.

February 25, 2019 (Continued)

043-2019
Approve Volunteers

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education approve the following volunteers for the 2018-2019 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Boys Track
Michael Stiles – Volunteer Assistant Coach

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

044-2019
Approve Open Enrollment for 2019-2020 School Year

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the Open Enrollment procedures for the 2019-2020 school year.

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

045-2019
Approve MOU – College Credit Plus – Kent State University

Mary Kaley moved and Lori Loudin-Smith 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 2019-2020 school year.

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

046-2019
Approve MOU – College Credit Plus – University of Akron

Mary Kaley moved and John Danes 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 2019-2020 school year.

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

047-2019
Accept Donations

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

\$6,500 from the Southeast Elementary PTO to the Primary School for the purchase of one bundle kit, Fountas & Pinnell Classroom Guided Reading Collection, Grade 2.

\$2,872.85 from the Southeast Elementary PTO to the Elementary school for the purchase of STEM technology and equipment for Mrs. Morgan's technology classes.

February 25, 2019 (Continued)

60 boxes of short chapter books valued at \$1,800 from Cleveland Kids Book Bank to the Southeast Intermediate ELA teachers for their classroom libraries.

Books and DVD's valued at \$1,020 from Fortis College to the High School Library.

\$400 anonymous donation to the Athletic Department to be used for baseball needs.

\$650 from Pettigrew Feed and Hardware to the Class of 2020 for prom expenses.

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

Nays: None

Motion Carried 5 to 0.

Promoting Positive Pirates: The Dynamic Dribblers completed three performances this year with over 188 K-5 students participating. Reading expert Gay Su Pinnell will be visiting the Elementary school on April 1st to see our Literacy Collaborative Program in action. Michelle Rentsch, Angie Briggs and Dave Fesemyer presented to a packed crowd at the National Ready Recovery Conference in Columbus. High School students of the month for January were Dillon Steed and Rosalyn Krahlung (9th), Irving Flaitz and Maria Roderick (10th), Kane Van Such and Austin Solinski-Deluca (11th) and James Boucher and Maddie Zinz (12th). Teachers of the month were Mrs. McCabe and Miss Grieneisen. Southeast High School Band members were chosen to participate in the 2019 All-Star Honors Band Weekend. The Middle School book room is completed and teachers completed training on team teaching. The 8th grade boys basketball team won the PTC championship and the 8th grade girls basketball were runner ups. 8th grade student Anna Keto was recently named as a "Kids of Character". The intermediate school announced their honor and merit roll students.

New Business: The OSBA Northeast Spring Conference is to be held on Monday March 25th which is in conflict with our regular board meeting. The meeting will now be held on Tuesday, March 26th at 7:00 p.m. The April regular board meeting will be changed from Monday, April 29th to Tuesday, April 30th at 7:00 p.m.

Maplewood Career Center: Mrs. Kaley reported that the featured program of the month was Small Animal Science.

Student Achievement Report: Mr. McElfresh congratulated our district on our successful efforts on early intervention and the reading intervention programs.

Legislative Liaison Report: Mrs. Kaley recently attended the Board Leadership Academy sponsored by OSBA which highlighted the 133rd general assembly. Recent legislative activity included committee meetings on HB62 which funds the state transportation budget; HB22 which required a study of all buildings eligible for school facilities funding; HB23 which permits international students possessing an F-1 visa to participate in interscholastic athletics; HB43 which eliminates the right of first refusal for charter schools when acquiring school district property; SB16 which required public high schools to instruct students in proper interactions with peace officers during traffic stops; and SB26 which permits teachers to deduct from their state income taxes up to \$250 for out-of-pocket expenses for classroom supplies and professional development.

Business Advisory Council: The next meeting is Wednesday, February 27th at 8:00 a.m. at the Mahoning County Educational Service Center.

February 25, 2019 (Continued)

048-2019
Adjournment

Mary Kaley moved and Lori Loudin-Smith seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:23 p.m. All were in favor and the meeting was adjourned.

Jeff McElfresh, Board President

Cassie J. Bergman, Treasurer