

February 25, 2021

The Southeast Local Schools Board of Education met in special session at 5:30 p.m. on Thursday, February 25, 2021 in the Middle School Cafeteria, 8540 Tallmadge Road, Diamond, Ohio Portage County. The meeting was called to order by Board President John Danes.

Roll Call

Present: Mary Kaley, John Danes, Nicholas DeJacimo

Absent: John Witkosky, Lori Loudin-Smith

045-2021

Approve Internet Services Agreement – SPARCC

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the Internet Services Agreement with SPARCC for the period July 1, 2021 through June 30, 2022.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 3 to 0.

046-2021

Acknowledge Award – Grants

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education acknowledge award of the following grants:

Library Services and Technology Act (LSTA)	\$1,471.00
Ohio School Safety Training Grant	\$7,484.65
Parent Mentor Resource Mini Grant	\$2,000.00

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 3 to 0.

047-2021

Approve Permanent Appropriation Amendment

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

		Original Amount	New Amount
Fund 499	Misc. State Grants	69,017.16	76,501.81
Fund 516	Special Education	444,661.20	446,661.20
Fund 599	Misc. Federal Grants	39,406.53	40,877.53

Total Permanent Appropriations are now set at \$28,568,104.13

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 3 to 0.

February 25, 2021 (Continued)

At this time the Board of Education heard presentations from each of the building principals.

Board member Lori Loudin-Smith entered the meeting at 5:36 p.m.

No further action was taken.

048-2021
Adjournment

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the special board meeting be adjourned. All were in favor and at 7:28 p.m. the meeting was adjourned.

John Danes, Board President

Cassie J. Bergman, Treasurer