

February 26, 2018

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, February 26, 2018 in the Southeast High School Library, 8423 Tallmadge Road, Ravenna, Ohio. The meeting was called to order by Board President John Witkosky.

Roll Call

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

029-2018 Approve Agenda

Mary Kaley moved and David Kemble seconded the motion that the Board of Education accept and approve the board meeting agenda for February 26, 2018.

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

030-2018 Approval of Board Minutes

David Kemble moved and Mary Kaley seconded the motion to approve the January 10, 2018 Organizational Meeting minutes, the January 10, 2018 regular board meeting minutes and the January 17, 2018 special board meeting minutes (Board Work Session). The minutes are available for inspection in the office of the Treasurer.

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

Request to Address the Board:

Community and staff member Matt Dillon addressed concerns with the direction of the girls' basketball program.

Students Jarrod Chevront, Tanner Gordon and Sage Robertson addressed concerns regarding the Drama Club and ITS. Board President John Witkosky directed the Superintendent, Robert Dunn, to investigate the concerns and to report back to the Board of Education at the March board meeting scheduled for March 19, 2018.

Presentations:

School counselors Cathy Buck and Amy Dotson reviewed the counseling services offered by the district for the Elementary and Middle School students.

Superintendent Robert Dunn presented staff member Cindy Fesemyer with a Committed to Excellence Award for her eighteen years directing the Dynamic Dribblers Program.

SELDTA Spokesperson: OEA representative, John Avouris, addressed the Board of Education on behalf of SELDTA. He expressed concerns with the math framework, grants, postings and potential violations of board policy. He requested that the district make better use of the labor/management process.

February 26, 2018 (Continued)

031-2018
Approval for Payment of Bills

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

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

032-2018
Approve Internet Services Agreement – SPARCC

David Kemble moved and Mary Kaley seconded the motion that the Board of Education approve the Internet Services Agreement with SPARCC for the period July 1, 2018 through June 30, 2019.

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

033-2018
Authorize Services of Navigate Power, LLC

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education authorize the treasurer to engage the services of Navigate Power, LLC to represent and evaluate bids or electricity services from all retail energy suppliers and to secure pricing as deemed appropriate.

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

034-2018
Accept Resignation – Custodian – Scott Rawlings

David Kemble moved and Mary Kaley seconded the motion that the Board of Education accept the resignation of Scott Rawlings, custodian. His last day of work was February 16, 2018.

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

035-2018
Accept Resignation – Head Girls Track Coach – Cynthia Fesemyer

David Kemble moved and Mary Kaley seconded the motion that the Board of Education approve the resignation of Cynthia Fesemyer, Head Girls Track Coach.

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

February 26, 2018 (Continued)

036-2018

Accept Resignation – Substitute Teacher – Mark Tschantz

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the resignation of Mark Tschantz, substitute teacher, effective February 13, 2018.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

037-2018

Hire Leveled Literacy Intervention (LLI) Tutor – Carrie Sondereker

David Kemble moved and Mary Kaley seconded the motion that the Board of Education hire Carrie Sondereker as a Leveled Literacy Intervention (LLI) tutor (Intermediate School) as needed for the 2017-2018 school year, contingent upon full and complete compliance with all state of Ohio and Southeast Board of Education employment criteria. Not to exceed 8 hours per week. She will be paid \$18 per hour. Effective January 23, 2018.

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, John Witkosky

Nays: None

Motion Carried 4 to 0.

038-2018

Hire – After School Intervention Tutors – Middle School

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following people as After School Intervention Tutors (Middle School) for the 2017-2018 school year, contingent upon full and complete compliance with all state of Ohio and Southeast Board of Education employment criteria. Effective February 21, 2018 through March 21, 2018 to prepare for state testing. They will be paid \$18/hour.

Daniel Ahrens
Matthew Dillon
Alexa Lynn

Kimberly Kelchner
Laura Sheets

Jessica Shaheen
Christopher Slocum

Yeas: Mary Kaley, David Kemble, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 4 to 0.

039-2018

Hire Power of the Pen Advisor – Laura Sheets

David Kemble moved and Mary Kaley seconded the motion that the Board of Education hire the following person for a 2017-2018 supplemental contract, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Laura Sheets – Power of the Pen Advisor

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith, Mary Kaley

Nays: None

Motion Carried 4 to 0.

February 26, 2018 (Continued)

040-2018
Hire Supplemental Contracts

David Kemble moved and Mary Kaley seconded the motion that the Board of Education hire the following people for the 2017-2018 supplementals, contingent upon full and complete compliance with all State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Softball

Benjamin Kobus – Assistant Coach
Heather Lindsay – Assistant Coach

Girls Track

Christian Kainrad
Meredith Wooley

Boys Track

Doug Craver – Assistant Coach

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

041-2018
Hire Non-Licensed Supplemental Contracts

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following non licensed individuals for the 2017-2018 supplemental contracts, contingent upon full and complete compliance with all State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Baseball

Robert Romito – Assistant Coach

Boys Basketball

Tyler Chaney – Assistant Coach

Girls Track

Robert Altenhof – Head Coach

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

042-2018
Hire Volunteers – LaCrosse

Mary Kaley moved and David Kemble seconded the motion that the Board of Education approve the following volunteers for the 2017-2018 season, contingent upon full and complete compliance with all State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Lacrosse

William Giuffre
Barry Sapp

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, John Witkosky

Nays: None

Motion Carried 4 to 0.

February 26, 2018 (Continued)

043-2018
Approve Substitutes

David Kemble moved and Mary Kaley seconded the motion that the Board of Education hire the following substitutes for the 2017-2018 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Substitute Teacher
John Benedik

Substitute Cook
Ellen Ammons – effective 2/23/18

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

044-2018
Approve 2018-2019 Calendar

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the 2018-2019 calendar.

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

045-2018
Approve Open Enrollment for 2018-2019 School Year

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the Open Enrollment procedures for the 2018-2019 school year.

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

046-2018
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 2018-2019 school year.

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

047-2018
Accept RFP – Erate Category Two Services – Chi Corporation

Mary Kaley moved and David Kemble seconded the motion that the Board of Education accept the Request for Proposal (RFP) for the Erate Category 2 services from Chi Corporation of Cleveland, Ohio. Services to include expansion of the Network Infrastructure. Based on the evaluation matrix, Chi Corporation received the highest point value. The RFP process is in compliance with the Universal Service Program for Schools and Libraries (Erate) requirements.

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

February 26, 2018 (Continued)

048-2018
Amend Resolution 355-2017

David Kemble moved and Mary Kaley seconded the motion that the Board of Education amend something previously adopted within Resolution #355-2017 from the December 18, 2017 regular board meeting:

Previous adoption: I would like to recommend that the Board of Education hire the following individuals as before school tutors for the Third Grade Reading Guarantee, effective January 10, 2018 through March 23, 2018. They will be paid \$18/hour.

Nicole Fraley
Stevanna Mohnacky

Amend to read: I would like to recommend that the Board of Education hire the following individuals as before school tutors for the Third Grade Reading Guarantee, effective January 3, 2018 through March 23, 2018. They will be paid \$18/hour.

Nicole Fraley
Stevanna Mohnacky

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

049-2018
Approve Overnight Field Trip – FFA State Convention

Mary Kaley 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 in Columbus, Ohio from May 3, 2018 through May 4, 2018.

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

050-2018
Accept Donations

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

\$225 from Pettigrew Hardware to the Class of 2019 to be used for prom expenses.

\$500 from Quail Hollow Volunteer Association to the High School Choir to be used for music.

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

55 HP Chromebooks valued at \$8,514.55 and 55 Google Chrome Mgmt Console Licenses valued at \$1,485.00 from the Southeast Elementary PTO to the Intermediate School.

Dynamic Dribbler bags valued at \$1,000.00 from the Southeast Elementary PTO to the Dynamic Dribbler program.

\$672 from the Southeast Elementary PTO to purchase a laptop and tables charging cart for the Intermediate School.

\$11,699.95 from the Southeast Elementary PTO to purchase Ipads and a mobility MiX cart for the Primary School.

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\$250 from Glenn's Hauling (Glenn Jeffers); \$125 to be used for the Middle School Drama club to purchase materials, costumes, etc. and \$125 to be used for the Middle School Choir for materials.

\$793 from Edinburg United Church to provide lunches to students in need.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

051-2018

Approve Board Policies

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the second reading and final approval of the following policies:

EEA	Student Transportation Services
IGBI	English Learners
IKF	Graduation Requirements
IGD	Co-Curricular and Extracurricular Activities
IGDJ	Interscholastic Athletics

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

Acknowledgements: The Board of Education acknowledged receipt of homemade hats from Sandra Nickles to be given to students in need.

Promoting Positive Pirates: The 5th grade students are participating in their annual economics project. Mrs. Brawley thanked the PTO for their generous donations and for sponsoring the book fair. Intermediate and Middle school students will be participating in the Math 24 competition this weekend. Two middle school students advanced to the regional spelling bee. The middle school wrestling team won the PTC tournament and the boys and girls basketball teams went to the PTC semi-finals. Students were honored for the 2nd nine weeks and January students of the month. High school music students received 40 superior, 11 excellent and 2 good ratings in the District VI Solo & Ensemble contest. Upcoming events include Night of the Arts on March 9th and the Spring Play March 16th and 17th.

New Business: Cassie Bergman reported that the District received a perfect audit for the financial statements ending June 30, 2017 and received an Auditor of State award.

There will be a community safety meeting held on Monday, March 5th in the High School auditoria.

Maplewood Career Center: Mrs. Kaley reported that the featured program of the month was Dental Assisting.

Legislative Liaison Report: Mrs. Kaley reported on proposed legislation including HB512 which creates the Department of Learning & Achievement; HB438 which deals with the composition of ESC's and local school districts; HB491 which requires state to issue substitute licenses to qualified speech-language pathologists, audiologists, RN's, PT's and OT's; HB477 which eliminates nonoperational and outdated provisions related to ODE; HB108 would require ½ unit of financial literacy for high school students; HB369 would guarantee funding for charter and nonpublic schools; HB21 deals with verification of community school enrollment; SB82 requires public schools within two hours of the start of school day to notify the parent of a student who fails to arrive at school without an excuse; and HB66 which establishes the Undergraduate Mission Study Committee to evaluate state universities.

February 26, 2018 (Continued)

Business Advisory Council: The BAC has established bylaws. January and February meeting minutes were distributed to the Board of Education. The next meeting is scheduled for March 15th.

052-2018
Executive Session

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education enter into Executive Session to consider the employment and/or compensation of a public employee or official as per ORC 121.22. No action will be taken after the conclusion of the Executive Session.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble

Nays: None

Motion Carried 4 to 0.

The Board of Education entered into Executive Session at 8:55 p.m.

The Board of Education returned to Public Session at 10:00 p.m.

053-2018
Adjournment

Mary Kaley moved and David Kemble seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 10:00 p.m. All were in favor and the meeting was adjourned.

John Witkosky, Board President

Cassie J. Bergman, Treasurer