

January 12, 2015

The Southeast Local Schools Board of Education met in regular session at 6:57 p.m. on Monday, January 12, 2015, immediately following the Organizational Meeting in the high school library, 8423 Tallmadge Rd., Ravenna, Ohio. The meeting was called to order by Board President Mary Kaley.

Roll Call

Present: Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith
Absent: None

016-2015
Approve Agenda

Jeff McElfresh moved and David Kemble seconded the motion that the Board of Education accept and approve the board meeting agenda for January 12, 2015 as presented.

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

017-2015
Approval of Board Minutes

David Kemble moved and John Witkosky seconded the motion to approve the December 15, 2014 board minutes from the regular board meeting. The minutes are available for inspection in the office of the Treasurer.

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

018-2015
Approve Payment of Bills

David Kemble moved and John Witkosky seconded the motion that the Board of Education approve payment of bills as presented.

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

019-2015
Approve Then and Now

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education authorize the Treasurer to pay Jordan Provost in the amount of \$150.00 as an accompanist for the Middle School Choir that was not previously encumbered.

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

At this time a Public Hearing was held regarding the proposed calendar for the 2014/2015 school year.

January 12, 2015 (Continued)

020-2015

Approve Resignation – Superintendent – Thomas Inchak

David Kemble moved and Mary Kaley seconded the motion that the Board of Education approve the resignation of Thomas Inchak, Superintendent, effective July 31, 2015 (last day to work).

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

Nays: None

Motion Carried 5 to 0.

021-2015

Approve Retirement/Resignation – Food Service – Heather Tessean

David Kemble moved and Mary Kaley seconded the motion that the Board of Education approve the retirement of Heather Tessean, Food Service, effective February 1, 2015 (January 30, 2015 last day to work). Mrs. Tessean has worked for the District for 25 years.

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

Nays: None

Motion Carried 5 to 0.

022-2015

Approve Substitute Teacher – Kelly Benson

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education approve the following addition to the substitute list for the remainder of the 2014-2015 school year:

Kelly Benson – Substitute Teacher (Effective January 5, 2015)

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

Nays: None

Motion Carried 5 to 0.

023-2015

Approve Volunteer Assistant Softball Coach – Tony Swierz

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education approve Tony Swierz as a Volunteer Assistant Softball Coach for the 2014-2015 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria.

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

Nays: None

Motion Carried 5 to 0.

024-2015

Accept Resignation – Substitute Teacher – Alicia Nolf

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education accept the resignation of Alicia Nolf, substitute teacher, effective December 19, 2014.

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

Nays: None

Motion Carried 5 to 0.

January 12, 2015 (Continued)

025-2015

Approve Alignment Agreement – Mahoning County Educational Service Center – July 1, 2015

Jeff McElfresh moved and David Kemble seconded the motion that the Board of Education approve the agreement with Mahoning County Educational Service Center for alignment and provision of services to the district effective July 1, 2015 as presented.

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

Nays: None

Motion Carried 5 to 0.

026-2015

Approve High School Scheduling Book for 2015-2016

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education approve the High School scheduling book for the 2015/2016 classes as presented.

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

Nays: None

Motion Carried 5 to 0.

027-2015

Accept Donations

Jeff McElfresh moved and David Kemble seconded the motion that the Board of Education accept the following donations:

Coats valued at \$250 from Carol and Dennis Skok, Edinburg Corner Store to be given to needy students.

\$250 from Deerfield Farms to Southeast FFA to be used for Chapter activities.

\$50 from Deerfield Friends Church to the Southeast High School Swing Choir to be used for music.

\$50 from Quail Hollow Volunteer Association to the Southeast High School Swing Choir to be used for music.

\$50 from Karen Bradfield to the Southeast High School Swing Choir to be used for music.

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

Nays: None

Motion Carried 5 to 0.

028-2015

Approve Board Policies

David Kemble moved and John Witkosky seconded the motion that the Board of Education approve the second reading and final approval of the following policies:

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|-------|-----------------------------------------|
| AFC-1 | Evaluation of Professional Staff (OTES) |
| GCN-1 | Evaluation of Professional Staff (OTES) |
| CHCA | Approval of Handbooks and Directives |
| EFF | Food Sale Standards |
| EFG | Student Wellness Program |
| IGBA | Programs for Students with Disabilities |

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

Nays: None

Motion Carried 5 to 0.

January 12, 2015 (Continued)

Promoting Positive Pirates:

High School National Honor Society students participated in a community service project this fall. A new computer lab in the High School library was installed over Christmas Break. The wrestling team won the PTC dual meet.

New Business:

The Board of Education announced that they will hold a Board Work Session on Saturday, January 17th at 9:00 a.m. in the Superintendent's Office.

Maplewood Career Center Report:

Mary Kaley reported that Maplewood will hold their Organizational Meeting this Thursday.

Legislative Liaison Report:

Mary Kaley reported that the 131st General Assembly opened last week with the Ohio House and Ohio Senate holding their swearing-in ceremonies and seating new leadership teams.

029-2015
Executive Session

David Kemble moved and John Witkosky seconded the motion that the Board of Education enter into Executive Session to consider the employment of a public employee or official. O.R.C. 121.22.

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

Nays: None

Motion Carried 5 to 0.

The Board of Education entered into Executive Session at 7:26 p.m.

The Board of Education returned to Public Session at 7:41 p.m.

030-2015
Adjournment

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 7:41 p.m. All were in favor and the meeting was adjourned.

Mary Kaley, Board President

Cassie J. Bergman, Treasurer