

January 14, 2019

The Southeast Local Schools Board of Education met in regular session at 7:07 p.m. Monday, January 14, 2019, immediately following the Organizational Meeting in the high school library, 8423 Tallmadge Rd., 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

#### 015-2019 Approve Agenda

Mary Kaley moved and John Danes seconded the motion that the Board of Education accept and approve the board meeting agenda for January 14, 2019 as presented.

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

#### 016-2019 Approval of Board Minutes

Lori Loudin-Smith moved and John Witkosky seconded the motion to approve the December 17, 2018 board minutes from the regular board meeting. 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 Board Appreciation certificates to the five board members as part of Ohio School Board Recognition Month.

**Safety Update:** Mr. Dunn reported that 278 Bolo Sticks are being installed throughout the district and should be completed next week. Staff training will occur after the Building and Fire Inspectors sign-off on the installation. The safety buckets that were donated by University Hospitals arrived last Wednesday. The next staff safety meeting will be held in February and the next community meeting will be held in late February or March.

#### 017-2019 Approve Payment of Bills

Mary Kaley moved and John Danes seconded the motion that the Board of Education approve payment of bills as presented.

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

January 14, 2019 (Continued)

018-2019  
Accept Resignation – Cook – Bethany Cutright

Jeff McElfresh moved and John Danes seconded the motion that the Board of Education accept the resignation of Bethany Cutright, cook. Effective January 3, 2019.

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

Nays: None

Motion Carried 5 to 0.

019-2019  
Hire Substitutes

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following individuals as substitutes for the 2018-2019 school year, contingent upon full and complete compliance with all state of Ohio and Southeast Board of Education employment criteria:

William Boldizar – Substitute ESP  
Jaclyn Grope – Substitute Nurse (effective 1/9/19)  
Danielle Major – Substitute Teacher

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

Nays: None

Motion Carried 5 to 0.

020-2019  
Hire Licensed Spring Supplementals

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

Softball

Erin Muncy – Head Coach  
Benjamin Kobus – Assistant Coach  
Heather Lindsay – Assistant Coach

Girls Track

Christian Kainrad – Assistant Coach  
Monica Kiskadden – Assistant Coach  
Meredith Wooley – Assistant Coach

Boys Track

Scott Garrett – Head Coach  
Douglas Craver – Assistant Coach  
Richard Reynolds – Assistant Coach

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

Nays: None

Motion Carried 5 to 0.

January 14, 2019 (Continued)

021-2019  
Hire Non Licensed Spring Supplementals

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following non employee or non licensed individual 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:

Girls Track  
Robert Altenhof – Head Coach

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

022-2019  
Approve Volunteers

John Danes 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:

Wrestling  
Paul Dennis

Lacrosse  
Barry Sapp – Assistant Coach

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

023-2019  
Hire Tutors

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following individuals as before school tutors for the Third Grade Reading Guarantee, effective January 14, 2019 through March 29, 2019. They will be paid \$18/hour.

Nicole Fraley  
Jenna Wodecki

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

024-2019  
Approve High School Course Scheduling Handbooks for 2019-2020

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the High School Course Scheduling Handbook 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.

January 24, 2019 (Continued)

025-2019  
Approve Calendar for 2019-2020

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve the 2019-2020 calendar as presented.

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

026-2019  
Approve Overnight Field Trip – 8<sup>th</sup> grade

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve an overnight field trip for the 8<sup>th</sup> grade students for the 2019-2020 school year. The proper procedures have been followed as per Board policy ICA-R.

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

027-2019  
Accept Donations

Mary Kaley moved and John Danes seconded the motion that the Board of Education accept the following donations:

\$274.30 from Charlestown United Methodist Church to the cafeteria to be used for students in need of lunch.

\$273.37 from Middle School Student Council to the Middle School cafeteria to be used for students in need of lunch.

\$2060.00 from PTO to the Southeast School District to help defray the cost of BOLO sticks.

Books valuing \$4,398.56 from the PTO to the Primary and Intermediate school book room and library.

\$250.00 from Deerfield Farms to the FFA to be used for chapter operations.

\$500.00 from Sarah Arnette to be used towards the Elementary School Butterfly Garden.

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

**Promoting Positive Pirates:** High School students of the month for December were Ty Sprutte and Abaigael Fisher (9<sup>th</sup>), Kenny Dubos and Grace Kelchner (10<sup>th</sup>), Evan Robinson and Rachel Hose (11<sup>th</sup>), and Xerxes Smith and Brittany Bolevich (12<sup>th</sup>). The High School Drama students performed “Sherlock Holmes”. The Middle School Drama students performed “Triple Threat”. Four students will be competing in the county spelling bee in February. The Primary School continues to see results from LLI. Southeast was invited to present at the International Reading Conference for the third straight year. Reading expert Gay Su Pinnell is coming to our district to see our Literacy Collaborative program in action. PTO is sponsoring the mother/son and father/daughter dances.

January 14, 2019 (Continued)

**Maplewood Career Center Report:** Mary Kaley reported that Maplewood will hold their meetings on the 3<sup>rd</sup> Thursday of the month at 5:00 p.m.

**Student Achievement Liaison Report:** Board members Jeff McElfresh, John Danes and Mary Kaley participated in mock interviews with high school students as part of Senior Seminar class. Mr. McElfresh complimented the students on their professionalism and appreciated the opportunity to participate.

**Legislative Liaison Report:** Mary Kaley reported that Governor Kasich signed HB502 Suicide Awareness Training; the Senate passed HB66 which incorporates the provisions of SB82 requiring districts to contact parents within two hours of the start of school of their child's absence; HB477 which revised civil protections. Ohio's new governor Mike DeWine was sworn in this morning.

**Business Advisory Council:** The next BAC meeting is scheduled for January 23<sup>rd</sup> at 8:00 a.m. at the Mahoning County Educational Service Center.

028-2019  
Adjournment

Mary Kaley moved and John Danes seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:22 p.m. All were in favor and the meeting was adjourned.

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Jeff McElfresh, Board President

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Cassie J. Bergman, Treasurer