

January 26, 2019

The Southeast Local Schools Board of Education met in special session at 10:00 a.m. on Saturday, January 26, 2019 at the Superintendent's Office, 8245 Tallmadge Rd., Portage County, Ohio for the purpose of a Board Work Session. 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

030-2019

Approve Architectural Services – BSHM Architects, Inc.

Mary Kaley moved and John Danes seconded the motion that the Board of Education approve BSHM Architects, Inc to render architectural services for summer 2019 parking lot improvements.

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

031-2019

Authorize Advertisement of Bids – Parking Lot Improvements

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education authorize the Treasurer to advertise for bids for summer 2019 parking lot improvements.

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

032-2019

Hire Custodian – Margaret Leitzel

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education hire **Margaret Leitzel** as a custodian contingent upon full and complete compliance with all state of Ohio and Southeast Board of Education employment criteria. She will be given a one year contract and placed on the proper step of the negotiated salary schedule. Effective February 4, 2019.

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

At this time the Board of Education conducted an open work session.

January 26, 2019 (Continued)

033-2019  
Executive Session

Mary Kaley moved and John Danes 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

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

Nays: None

Motion Carried 5 to 0.

The Board entered into Executive Session at 11:36 a.m.

The Board returned to Public Session at 12:12 p.m.

No further action was taken.

034-2019  
Adjournment

Lori Loudin-Smith moved and Jeff McElfresh seconded the motion that the special board meeting be adjourned. All were in favor and at 12:12 p.m. the meeting was adjourned.

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Jeff McElfresh, Board President

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Cassie J. Bergman, Treasurer