

July 26, 2021

The Southeast Local Schools Board of Education met in regular session at 6:30 p.m. on Monday, July 26, 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, Lori Loudin-Smith, John Danes, Nicholas DeJacimo  
Absent: John Witkosky

160-2021  
Approve Agenda

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education accept and approve the board meeting agenda for July 26, 2021 as presented.

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

161-2021  
Approval of Board Minutes

Nicholas DeJacimo moved and Mary Kaley seconded the motion to approve the June 7, 2021 special board meeting minutes (work session) and the June 21, 2021 board minutes from the regular board meeting. The minutes are available for inspection in the office of the Treasurer.

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

**Request to Address the Board:** Community members Brent and Darla Bragg and Adria Denzinger addressed the Board regarding the 2021-2022 mask policy for students.

162-2021  
Approval for Payment of Bills

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

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith  
Nays: None  
Motion Carried 4 to 0.

July 26, 2021 (Continued)

163-2021  
Approve SPARCC Service Agreement

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education approve the SPARCC Service Agreements for the 2021-2022 school year with the following schedules:

Schedule A – Basic Services  
Schedule C – INFOhio Services  
Schedule IA – IEP Anywhere  
Schedule M – EMIS Contracted Services  
Schedule O – Web Hosting Services  
Schedule T – ProgressBook Services

Yeas: Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith, John Danes  
Nays: None  
Motion Carried 4 to 0.

164-2021  
Accept Resignation – Art Teacher – Ashley Bailey

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education accept the resignation of Ashley Bailey, Middle School Art teacher, effective August 27, 2021.

Yeas: Mary Kaley, Lori Loudin-Smith, John Danes, Nicholas DeJacimo  
Nays: None  
Motion Carried 4 to 0.

165-2021  
Accept Resignation – Music Teacher – Adam Ballog

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education accept the resignation of Adam Ballog, Middle School Music teacher, effective August 27, 2021.

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

166-2021  
Accept Resignation – Primary School Teacher – Emma George

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the resignation of Emma George, Primary School teacher, effective July 23, 2021.

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

167-2021  
Accept Resignation – Primary School Teacher – Jenny Noall

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education accept the resignation of Jenny Noall, Primary School Physical Education teacher, effective July 31, 2021.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith  
Nays: None  
Motion Carried 4 to 0.

July 26, 2021 (Continued)

168-2021

Accept Resignation – Primary School Teacher – Anna Nold

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the resignation of Anna Nold, Primary School Music teacher, effective July 31, 2021.

Yeas: Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith, John Danes

Nays: None

Motion Carried 4 to 0.

169-2021

Hire - High School Teacher – Kirk Marsh

Mary Kaley moved and John Danes seconded the motion that the Board of Education hire Kirk Marsh as a Social Studies teacher, High School, effective August 30, 2021, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria. He will be placed on M step 0 of the negotiated Master Agreement.

Yeas: Mary Kaley, Lori Loudin-Smith, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

170-2021

Hire Parent Mentor Coordinator

Nicholas DeJacimo moved and Lori Loudin-Smith seconded the motion that the Board of Education hire Christina Hemberger as (Field/Southeast) Parent Mentor Coordinator for the 2021-2022 school year contingent upon full and complete compliance with all State of Ohio, and Southeast Board of Education employment criteria and the final approval of the Parent Mentor Grant. She will be paid \$19.75 per hour, working an average of 28 hours per week for 38 weeks. The Parent Mentor is paid out of the Parent Mentor Grant which is shared with the Field Local School District, Southeast being the fiscal agent.

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

171-2021

Hire Supplemental Contracts

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education hire the following individuals for the 2021-2022 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Cheerleading

Mary Tarka – Head Coach

Boys Cross Country

Monica Kiskadden – Head Coach

Girls Cross Country

Julia Dillon – Head Coach

Football

Matthew Dillon – Assistant Coach

Scott Garrett – Assistant Coach

Richard Reynolds – Assistant Coach

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Boys Soccer

Daniel Ahrens – Assistant Coach

Girls Soccer

Dean Dunlavy – Head Coach

Jennifer Baker – Assistant Coach

Volleyball

Mary Tarka – Head Coach

Hannah Embacher – Assistant Coach

Lisa McCann – Assistant Coach

Meredith Wooley – Assistant Coach

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

172-2021

Hire Assistant Football Coach – Steven Sigworth

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education approve a supplemental contract for the 2021-2022 school year as Assistant Football Coach to Steven Sigworth, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria. Mr. Sigworth is a licensed, non-bargaining unit employee of the Board of Education. He will be paid at the salary reflected in the negotiated agreement between the Board and SELDTA, in as much as the position was first offered to all licensed bargaining unit employees and no applications were received.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith

Nays: None

Motion Carried 4 to 0.

173-2021

Hire Non Licensed Supplemental Contracts

Mary Kaley moved and John Danes seconded the motion that the Board of Education hire the following non employees or non licensed individuals for the 2021-2022 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Cheerleading

Kimberly Ross – Assistant Coach

Boys Golf

Mike Jenior – Head Coach

Football

Brett Butcher – Assistant Coach

Avery Eursher – Assistant Coach

Elliot Thomas – Assistant Coach

Wade Warner – Assistant Coach

Intramurals

Joseph Pinti – Golf

Boys Soccer

Justin Hovis – Assistant Coach

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Girls Soccer

Hannah Riffle – Assistant Coach

Volleyball

Hannah Harnar – Assistant Coach

Yeas: Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith, John Danes  
Nays: None  
Motion Carried 4 to 0.

174-2021

Approve Volunteer

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education approve the following volunteer for the 2021-2022 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Football

Kirk Marsh – Volunteer Assistant Coach

Yeas: Mary Kaley, Lori Loudin-Smith, John Danes, Nicholas DeJacimo  
Nays: None  
Motion Carried 4 to 0.

175-2021

Hire Supplemental

John Danes moved and Nicholas DeJacimo seconded that the Board of Education hire the following individual for the 2021-2022 supplemental contract, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria:

Anthony Bonamase – Band Director

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

176-2021

Approve Athletic Department Support Personnel

Mary Kaley moved and John Danes seconded the motion that the Board of Education approve the following people as Athletic Department Support Personnel for the 2021-2022 school year:

Daniel Ahrens	Deborah Hutton	Joseph Sutton
Pamela Cottrell	Kimberly Kelchner	Mary Tarka
Michelle Chaney	Lisa McCann	Melissa Witkosky
Aaron Embacher	Devonne Muldowney	Meredith Wooley
Hannah Harnar	Angela Osborne	Alexis Swartz

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

July 26, 2021 (Continued)

177-2021

Approve CPM Stipends

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education approve a stipend up to \$375 to be paid to the following individuals who complete CPM training in June, July or August 2021:

Daniel Ahrens	Debra Pusin
Christine Anzevino	Angela Savinda
Stacy Bryant	Alexis Swartz
Michael Hammond	Mary Tarka
Deborah McClure	Meredith Wooley

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith

Nays: None

Motion Carried 4 to 0.

178-2021

Amend Resolution 146-2021

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education amend something previously adopted with Resolution 146-2021 from the June 21, 2021 Regular Board Meeting:

Previous Adoption: I would like to recommend that the Board of Education hire the following person as summer bus and van cleaner. She will work up to 200 hours and be paid \$9.50 per hour:

Anna Jares

Amend to Read: I would like to recommend that the Board of Education hire the following person as summer bus and van cleaner. She will work up to 200 hours and be paid \$9.50 per hour. Effective June 14, 2021.

Anna Jares

Yeas: Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith, John Danes

Nays: None

Motion Carried 4 to 0.

179-2021

Approve Handbooks

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the following handbooks for the 2021-2022 school year as presented:

Primary/Intermediate School Student Handbook  
Middle School Student Handbook  
High School Student Handbook  
High School Band Handbook  
High School Choir Handbook  
Middle School Band Handbook  
Athletic/Extra Curricular Activities Handbook  
Transportation Department Handbook

Yeas: Mary Kaley, Lori Loudin-Smith, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

180-2021

Approve Membership – Ohio Schools Council

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve membership in the Ohio Schools Council for the 2021-2022 school year.

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

July 26, 2021 (Continued)

181-2021

Approve Educational Services Agreements – Kidslink

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education enter into agreement(s) with Kidslink to provide educational related services beginning September 1, 2021 and ending August 31, 2022.

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

182-2021

Approve Membership – Advanced Purchasing Co., LLC

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education approve membership in Advanced Purchasing Co., LLC effective August 1, 2021 through July 31, 2022.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith

Nays: None

Motion Carried 4 to 0.

183-2021

Approve Agreement – Ravenna City School District

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education authorize the district to enter into a Purchased Service Agreement with Ravenna City School District for the 2021-2022 school year for ELL tutor services.

Yeas: Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith, John Danes

Nays: None

Motion Carried 4 to 0.

184-2021

Approve Agreement – Callos Resources, LLC

Nicholas DeJacimo moved and Lori Loudin-Smith seconded the motion that the Board of Education approve an agreement with Callos Resources, LLC to provide school nursing/health assistant services as needed for the 2021-2022 school year.

Yeas: Mary Kaley, Lori Loudin-Smith, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

185-2021

Approve Agreement – Education Alternatives

Mary Kaley moved and John Danes seconded the motion that the Board of Education enter into a service agreement with Education Alternatives for the 2021-2022 school year.

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

July 26, 2021 (Continued)

186-2021  
Accept Proposal – Blackboard Connect

Nicholas DeJacimo moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the renewal proposal with Blackboard Connect for the 2021-2022 school year in the amount of \$3,744.00.

Yeas: Lori Loudin-Smith, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

187-2021  
Approve Student Accident Insurance

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education approve the Student Accident Insurance for the 2021-2022 school year with Guarantee Trust Life Insurance Company.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith

Nays: None

Motion Carried 4 to 0.

188-2021  
Authorize Disposal of Items

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education authorize the District to dispose of the surplus items that are no longer needed for school purposes. These items are broken, cannot be repaired, exceed the useful life of the item or the cost to repair exceeds the value.

Yeas: Nicholas DeJacimo, Mary Kaley, Lori Loudin-Smith, John Danes

Nays: None

Motion Carried 4 to 0.

**New Business:** The Board of Education set a board work session for August 5, 2021 at 6:00 p.m. in the Middle School Cafeteria.

**Maplewood Career Center:** Mary Kaley reported that the Career Center is hiring for the upcoming school year and completing the summer construction projects.

**Student Achievement Report:** Nicholas DeJacimo reported on the latest Success Newsletter which discussed the increased use of technology due to the pandemic.

**Legislative Liaison Report:** Mary Kaley reported that HB110 gave authorization to operate online learning schools and that the Ohio Department of Health issued updated guidance for opening of schools.

189-2021  
Adjournment

Mary Kaley moved and Lori Loudin-Smith seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 7:57 p.m. All were in favor and the meeting was adjourned.

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John Danes, Board President

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Cassie J. Bergman, Treasurer