

July 27, 2020

The Southeast Local Schools Board of Education met in regular session at 6:30 p.m. on Monday, July 27, 2020 in the Middle School Cafeteria, 8540 Tallmadge Road, Portage County, Diamond, Ohio. The meeting was called to order by Board President Mary Kaley.

Roll Call

Present: Mary Kaley, John Witkosky, Lori Loudin-Smith, John Danes, Nicholas DeJacimo
Absent: None

175-2020 Approve Agenda

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education accept and approve the board meeting agenda for July 27, 2020.

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

176-2020 Approval of Board Minutes

Nicholas DeJacimo moved and John Danes seconded the motion to approve the June 2, 2020 special board meeting minutes, the June 10, 2020 special board meeting minutes and the June 22, 2020 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, John Witkosky
Nays: None
Motion Carried 5 to 0.

Open Communication: The Board of Education paused for five minutes to allow remote audience attendees to email any questions regarding agenda items only. There were no emails received.

177-2020 Approval for Payment of Bills

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

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

July 27, 2020 (Continued)

178-2020
Approve SPARCC Service Agreement

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the SPARCC Service Agreements for the 2020-2021 school year with the following schedules:

Schedule A – Basic Services
Schedule C – INFOhio Services
Schedule O – Web Hosting Services
Schedule T – ProgressBook Services
Schedule W – Learn 360 Services
Schedule IA – IEP Anywhere

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

179-2020
Establish Federal Funds

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the establishment and use of the following funds and all associated revenue and expenditure accounts as required by the Auditor of State:

Fund 507 – Elementary and Secondary School Emergency Relief Fund (ESSER)
Fund 510 – Coronavirus Relief Fund (CRF)

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

180-2020
Approve Appropriation Adjustment

Lori Loudin-Smith moved and John Witkosky seconded the motion that the Board of Education increase the Temporary Appropriations as follows:

Fund 467	Student Wellness and Success	\$421,472.91
Fund 499	School Bus Program	44,017.16
Fund 507	Elementary and Secondary School Emergency Relief Fund (ESSER)	225,989.96
Fund 510	Coronavirus Relief Fund (CRF)	93,666.00

Total temporary appropriations are now set at \$25,563,674.28

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

181-2020
Accept Resignation – Primary School Principal – David Fesemyer

Nicholas DeJacimo moved and John Witkosky seconded the motion that the Board of Education accept the resignation of David Fesemyer, Primary School Principal, effective August 1, 2020. Mr. Fesemyer retires with eight (8) years of experience.

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

July 27, 2020 (Continued)

182-2020

Accept Retirement Resignation – Primary School Teacher – Lorie Stuver

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the retirement resignation of Lorie Stuver, Primary School teacher, effective August 1, 2020. Mrs. Stuver retires with thirty three (33) years of service.

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

Nays: None

Motion Carried 5 to 0.

183-2020

Approve Retirement Resignation – Bus Driver – Deborah Lutz

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education accept the retirement resignation of Deborah Lutz, Bus Driver, effective September 1, 2020. Mrs. Lutz retires with twenty (20) years of service.

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

Nays: None

Motion Carried 5 to 0.

184-2020

Approve Leave of Absence (FMLA) – Teacher – Valerie Kotlar

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve a leave of absence (FMLA) for Valerie Kotlar, Elementary School teacher for the 2020-2021 school year.

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

Nays: None

Motion Carried 5 to 0.

185-2020

Hire Director of Business – Gregg Isler

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education hire Gregg Isler as the Director of Business. He will be given a two (2) year contract to work 180 days per year at a starting salary of \$47,455.00 effective August 1, 2020.

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

Nays: None

Motion Carried 5 to 0.

186-2020

Approve Increase in Days – Transportation Supervisor

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve an increase in the number of days for the Transportation Supervisor from 190 to 220 effective the 2020-2021 school year. Her salary will be \$38,264.00 effective August 1, 2020.

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

Nays: None

Motion Carried 5 to 0.

July 27, 2020 (Continued)

187-2020
Hire Parent Mentor Coordinator

Lori Loudin-Smith moved and John Witkosky seconded the motion that the Board of Education hire Christina Matthews as (Field/Southeast) Parent Mentor Coordinator for the 2020-2021 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: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky, Lori Loudin-Smith
Nays: None
Motion Carried 5 to 0.

188-2020
Authorize Advertisement for Bus Bids

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education authorize the district to advertise for bids for one or more school buses.

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

189-2020
Approve Inter-district Service Agreement – Educational Service Center of Northeast Ohio

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education enter into an inter-district Service Area contract between Southeast Local Schools and the Educational Service Center of Northeast Ohio to provide the following services for the 2020-2021 school year:

Gifted Coordinator

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

190-2020
Approve Membership – Ohio Schools Council

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education approve membership in the Ohio Schools Council for the 2020-2021 school year.

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

191-2020
Approve Educational Services Agreements – Kidslink

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education enter into agreements with Kidslink to provide educational related services beginning September 1, 2020 and ending August 31, 2021.

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

July 27, 2020 (Continued)

192-2020

Approve 2021 Junior/Senior Prom – Gateway Clipper

Lori Loudin-Smith moved and John Witkosky seconded the motion that the Board of Education approve the 2021 Junior/Senior Prom to be held Saturday, May 8, 2021 on the Gateway Clipper in Pittsburgh. Students will be transported by charter busses from the High School to the dock and back.

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

193-2020

Approve Membership – Advanced Purchasing Co., LLC

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education approve membership in Advanced Purchasing Co., LLC effective August 1, 2020 through July 31, 2021.

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

194-2020

Approve 2020-2021 Responsible Restart Plan

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the 2020-2021 Southeast Responsible Restart Plan.

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

195-2020

Accept Donations

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education accept the following donation:

\$300 from Pettigrew's Feed and Hardware to the Junior class to help with expenses for the 2021 prom.

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

196-2020

Approve Board Policies

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

AFC-1	Evaluation of Professional Staff
BDC	Executive Sessions
BDDG	Minutes
GBCB	Staff Conduct
GBH	Staff-Student Relations
GBRA	Family and Medical Leave Act Expansion
GBRA-R	Family and Medical Leave Act Expansion
GBRAA	Emergency Paid Sick Leave
GBRAA-R	Emergency Paid Sick Leave

July 27, 2020 (Continued)

GCN-1	Evaluation of Professional Staff
IJA	Career Advising
IKFC	Graduation Plans and Students at Risk of Not Qualifying for a High School Diploma
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JM	Staff-Student Relations

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

Maplewood Career Center – Mary Kaley reported that the Career Center is preparing for students to come back face to face since their programs are hands on.

Legislative Liaison Report – Mary Kaley updated the Board on recent legislation including HB123 which requires public schools to implement certain programs on and provide instruction in suicide awareness and prevention and violence prevention; Governor Mike DeWine issued an executive order mandating facial coverings effective July 23, 2020; and SB317 which expressly exempts the requirement that peace officer basic training be obtained by certain employees that a board of education authorizes to be armed in a school safety zone. Mrs. Kaley also reported that OSBA has announced that Capital Conference will be virtual this year.

197-2020
Executive Session

Lori Loudin-Smith 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 O.R.C. 121.22. No action will be taken after the conclusion of the executive session.

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

The Board of Education entered into Executive Session at 7:38 p.m.

The Board of Education returned to Public Session at 8:10 p.m.

198-2020
Adjournment

Lori Loudin-Smith moved and John Danes seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:11 p.m. All were in favor and the meeting was adjourned.

Mary Kaley, Board President

Cassie J. Bergman, Treasurer