The Southeast Local Schools Board of Education met in special session at 5:30 p.m. on Tuesday, July 7, 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

168-2020 Hire Supplemental Contracts

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education hire the following people for the 2020-2021 supplemental contracts, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Girls Cross Country
Julia Dillon – Head Coach

<u>Tennis</u> Angela Savinda – Head Coach

<u>Volleyball</u> Mary Tarka –Head Coach

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

Nays: None

Motion Carried 5 to 0.

169-2020 Hire Non Licensed Supplemental Contracts

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education hire the following non employees or non licensed individuals for the 2020-2021 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

<u>Girls Golf</u> Cynthia Fesemyer – Head Coach

Boys Soccer Curtis Ahrens – Head Coach

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

Nays: None

Motion Carried 5 to 0.

July 7, 2020 (Continued)

170-2020 Approve Supplemental Contract – Head Football Coach – Patrick Youel

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve a supplemental contract for the 2020-2021 school year as Head Football Coach to Patrick Youel, a licensed, non-bargaining unit employee of the Board of Education, 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, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 5 to 0.

171-2020 Hire Supplemental Contracts

Lori Loudin-Smith moved and John Witkosky seconded the motion that the Board of Education hire the following people for the 2020-2021 supplemental contracts, contingent upon full and complete compliance with the State of Ohio and Southeast Board of Education employment criteria:

Joni Stoll – Band Director Alexis Swartz – Dance Line

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

Nays: None

Motion Carried 5 to 0.

172-2020 Approve Ratification of Master Contract Agreement – OAPSE

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve the ratification of the three year Master Contract Agreement between the Southeast Local School District and Ohio Association of Public School Employees Local 751 (OAPSE) encompassing the period of July 1, 2020 through June 30, 2023.

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

Nays: None

Motion Carried 5 to 0.

The Board of Education conducted a work session from 5:47 p.m. until 7:54 p.m.

173-2020 Executive Session

Lori Loudin-Smith moved and John Witkosky 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 No action will be taken after the conclusion of the Executive Session.

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

Nays: None

Motion Carried 5 to 0.

July 7, 2020 (Continued)

The Board entered into Executive Session at 7:56 p.m.	
The Board returned to Public Session at 8:18 p.m.	
174-2020 Adjournment	
Nicholas DeJacimo moved and John Witkosky seconded the motion that the speboard meeting be adjourned. All were in favor and at 8:18 p.m. the meeting adjourned.	
Mary Kaley, Board President	
Cassie J. Bergman, Treasurer	