

June 10, 2020

The Southeast Local Schools Board of Education met in special session at 6:00 p.m. on Wednesday, June 10, 2020 in the middle school cafeteria, 8540 Tallmadge Rd., Diamond, Portage County Ohio. The meeting was called to order by Board President Mary Kaley.

Roll Call

Present: Mary Kaley, John Witkosky, John Danes

Absent: Lori Loudin-Smith

131-2020

Appoint Board of Education Member – Nicholas DeJacimo

John Danes moved and John Witkosky seconded the motion: Whereas a vacancy has been caused on the Board of Education by reason of resignation; and Whereas this Board of Education has the legal authority to fill a vacancy for the unexpired term thereof; Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Southeast Local School District that Nicholas DeJacimo be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Jeff McElfresh, ending on December 31, 2021.

Yeas: John Witkosky, John Danes, Mary Kaley

Nays: None

Motion Carried 3 to 0.

Treasurer Cassie Bergman gave the Oath of Office to newly appointed Board Member Nicholas DeJacimo as follows:

“Do you solemnly swear that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Southeast Local School District, Portage County, Ohio, to the best of your ability and in accordance with the laws now in effect and hereafter to be enacted during your continuance in said office, and until your successor is elected and qualified.”

Nicholas DeJacimo answered “I do”

Mr. DeJacimo was duly sworn in and took his seat on the Board of Education.

Board member Lori Loudin-Smith entered the meeting at 6:05 p.m.

Roll Call

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

132-2020

Rescind Resolution 097-2020

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education rescind Resolution 097-2020 from the May 4, 2020 Regular Board Meeting due to changes set forth by HB197.

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

Nays: None

Motion Carried 5 to 0.

June 10, 2020 (Continued)

133-2020

Approve Memorandum of Understanding – Evaluations - SELDTA

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve the Memorandum of Understanding between the Southeast Board of Education and the Southeast Local District Teachers Association to modify the Collective Bargaining Agreement (June 30, 2017 through June 29, 2020) to allow for the completion of evaluations in accordance with HB197.

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

134-2020

Approve Memorandum of Understanding – Attendance Bonuses – SELDTA

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the Memorandum of Understanding between the Southeast Board of Education and the Southeast Local District Teachers Association to modify the Collective Bargaining Agreement (June 30, 2017 through June 29, 2020) to adjust the Attendance Bonuses due to Governor Mike DeWine's order to close the school buildings due to Covid-19.

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

135-2020

Approve Memorandum of Understanding – Spring Sports Supplementals – SELDTA

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve the Memorandum of Understanding between the Southeast Board of Education and the Southeast Local District Teachers Association to modify the Collective Bargaining Agreement (June 30, 2017 through June 29, 2020) to adjust the payment of the Spring sports supplementals due to the cancelation of said sports by OHSAA in response to Covid-19.

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

136-2020

Approve Memorandum of Understanding – Attendance Bonuses – SSSPA

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education approve the Memorandum of Understanding between the Southeast Board of Education and the Southeast School Support Personnel Association to modify the Collective Bargaining Agreement (June 30, 2017 through June 29, 2020) to adjust the Attendance Bonuses due to Governor Mike DeWine's order to close the school buildings due to Covid-19.

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

June 10, 2020 (Continued)

137-2020
Executive Session

Nicholas DeJacimo 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 O.R.C. 121.22. No action will be taken after the conclusion of the Executive Session.

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

Nays: None

Motion Carried 5 to 0.

The Board of Education entered into Executive Session at 6:27 p.m.

The Board of Education returned to Public Session at 7:01 p.m.

138-2020
Adjournment

Nicholas DeJacimo moved and Lori Loudin-Smith seconded the motion to adjourn the special meeting of the Southeast Board of Education at 7:02 p.m. All were in favor and the meeting was adjourned.

Mary Kaley, President

Cassie J. Bergman, Treasurer