

June 21, 2021

The Southeast Local Schools Board of Education met in regular session at 6:30 p.m. on Monday, June 21, 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, John Witkosky, John Danes, Nicholas DeJacimo  
Absent: Lori Loudin-Smith

126-2021  
Approve Agenda

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education accept and approve the board meeting agenda for June 21, 2021 and addendum as presented.

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

127-2021  
Approval of Board Minutes

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the May 17, 2021 board minutes from the regular board meeting. The minutes are available for inspection in the office of the Treasurer.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky  
Nays: None  
Motion Carried 4 to 0.

128-2021  
Approval for Payment of Bills

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

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky  
Nays: None  
Motion Carried 4 to 0.

129-2021  
Approve Final Permanent Appropriations

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the final permanent appropriations for FY 2020-2021 in the total amount of \$28,994,299.68.

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes  
Nays: None  
Motion Carried 4 to 0.

June 21, 2021 (Continued)

130-2021  
Approve Temporary Appropriations

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education approve temporary appropriations for FY 2021-2022 in the total amount of \$25,758,993.37.

Yeas: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo  
Nays: None  
Motion Carried 4 to 0.

131-2021  
Approve Allocation of Interest – FY2022

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education approve for fiscal year 2021-2022, interest to be allocated to the following funds:

Fund 001	General Fund
Fund 003	Permanent Improvement Fund
Fund 006	Food Service Fund
Fund 007	Special Revenue Fund (Eleanor McConnell Fund)
Fund 024	Self-Insurance Fund
Fund 034	Classroom Facilities Maintenance Fund

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

132-2021  
Approve Depository Agreements

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education approve Depository Agreements with the following financial institutions for Active, Interim and Inactive Funds for the period of July 1, 2021 through June 30, 2026:

Huntington National Bank  
JPMorgan Chase Bank, N.A.  
KeyBank  
Portage Community Bank

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky  
Nays: None  
Motion Carried 4 to 0.

133-2021  
Accept Resignation of Substitute Teachers

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education accept the resignation of the following substitutes:

Nicholas Dierna – Substitute Teacher  
Kyle Sondereker – Substitute Teacher

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky  
Nays: None  
Motion Carried 4 to 0.

June 21, 2021 (Continued)

134-2021

Approve Three Year Contract – Intermediate School Principal – Jamie Brawley

Mary Kaley moved and John Witkosky seconded the motion that the Board of Education approve a Three Year contract for Jamie Brawley, Intermediate School Principal, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria, effective August 1, 2021. She will be placed on step 5 of the Board approved Professional, Administrative & Support Staff Memorandum of Understanding.

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

135-2021

Hire – Middle School Science Teacher – Ashley Barker

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education hire Ashley Barker as a Science Teacher, Middle School, effective August 30, 2021, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria. She will be placed on M steps 0 of the negotiated Master Agreement.

Yeas: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

136-2021

Hire – Kindergarten Teacher – Madison Malloy

John Danes moved and Mary Kaley seconded the motion that the Board of Education hire Madison Malloy as a Kindergarten Teacher, Primary School, effective August 30, 2021, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria. She will be placed on B step 3 of the negotiated Master Agreement.

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

137-2021

Hire – Custodian – Colton Scheall

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education hire Colton Scheall as a Custodian, effective June 7, 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 the Probationary step of the negotiated Master Agreement.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

June 21, 2021 (Continued)

138-2021

Approve Two Year Contract – Colton Scheall

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

Two Year  
Colton Scheall

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

139-2021

Hire – EMIS Point of Contact – Kimberly Marsh

John Danes moved and John Witkosky seconded the motion that the Board of Education hire Kimberly Marsh as the EMIS Point of Contact for the 2021-2022 school year, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria. She will be paid \$15,000.00.

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

140-2021

Hire – Tennis Head Coach – Deborah McClure

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education hire the following individual 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:

Tennis  
Deborah McClure – Head Coach

Yeas: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

141-2021

Hire Supplemental Contracts

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

Jessica Cavileer – Assistant Band Director  
Melanie Jackson – Assistant Band Director  
Alexis Swartz – Dance Line

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

June 21, 2021 (Continued)

142-2021  
Hire Non Licensed Supplemental Contracts

John Danes moved and John Witkosky 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:

Girls Golf  
Cynthia Fesemyer – Head Coach  
Boys Soccer  
Curtis Ahrens – Head Coach

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky  
Nays: None  
Motion Carried 4 to 0.

143-2021  
Approve Supplemental Contract – Head Football Coach – Patrick Youel

Mary Kaley moved and John Witkosky seconded the motion that the Board of Education approve a supplemental contract for the 2021-2022 school year as Head Football Coach to Patrick Youel, contingent upon full and complete compliance with al legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria. Mr. Youel 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 al licensed bargaining unit employees and no applications were received.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky  
Nays: None  
Motion Carried 4 to 0.

144-2021  
Approve Memorandum of Understanding – SELDTA – PVA Instructors (Summer)

John Danes 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 Local School District Teachers Association to provide instructors for the Pirate Virtual Academy Online Learning Program to offer online instruction to students who wish to “catch up” on learning perceived to have been lost through the 2020-2021 school year due to the interruptions of COVID-19.

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes  
Nays: None  
Motion Carried 4 to 0.

145-2021  
Hire Supplemental Contracts – Pirate Virtual Academy (Summer)

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education hire the following for the 2020-2021 supplemental contracts for Pirate Virtual Academy (PVA), as per the MOU between SELDTA and the Southeast Board of Education:

ELA 6-8	Blake Collins
ELA 9-12	Mason Harsh
Science 6-12	Carrie Edwards
Math 6-8	Hannah Embacher
Math 9-12	Christine Anzevino
PVA Coordinator	Heather Lindsay

Yeas: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo  
Nays: None  
Motion Carried 4 to 0.

June 21, 2021 (Continued)

146-2021

Hire Summer Bus/Van Cleaner – Anna Jares

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education hire the following person as a summer bus and van cleaner. She will work up to 200 hours and be paid \$9.50 per hour:

Anna Jares

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

147-2021

Hire Substitute Van Driver – Tina Jones

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education hire the following person for the 2020-2021 school year, contingent upon full and complete compliance with all State of Ohio, and Southeast Board of Education employment criteria:

Substitute Van Driver

Tina Jones – effective May 4, 2021

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

148-2021

Accept Bullying Report

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education accept the bullying report for January 2021 through June 2021 as required by O.R.C. 3313.666(B) (11):

High School – 0

Middle School – 0

Intermediate School – 0

Primary – 0

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

149-2021

Adopt Career and Technical Education Resolution – Middle School

John Danes moved and Mary Kaley seconded the motion that the Board of Education approve the following resolution concerning Career and Technical Education in grades 7 and 8 during the 2021-2022 school year:

The Southeast Local School District, Portage County, following consultation with Career-Technical Planning District, resolves to opt-out of Career-Technical course offerings for students in grades 7 and 8 during the 2021-2022 school year.

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

June 21, 2021 (Continued)

150-2021

Appoint Business Advisory Council – Summit ESC

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education adopt the Joint Agreement appointing the Business Advisory Council of the Summit Educational Service Center as the Southeast Local School District's Business Advisory Council, meeting the requirements of ORC 3313.82.

Yeas: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

151-2021

Approve IT Support Services Agreement – Vinson Group, LLC

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education approve a one year IT Support Services Agreement with Vinson Group, LLC. Effective July 1, 2021 through June 30, 2022.

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

152-2021

Approve Food Service Prices

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the Food Service prices for the 2021-2022 school year as follows:

Per USDA & Office for Child Nutrition, ALL student meals (Breakfast and Lunch) will be free.

Adult - \$3.80 (no change)

Milk - .50 (no change)

Extra Entrée without buying a lunch - \$2.30

Extra Entrée with lunch - \$1.75

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

153-2021

Approve Quotation – Hylant Administrative Services

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education approve the quotation of Hylant Administrative Services, LLC for the Ohio School Plan Insurance program for the period of July 1, 2021 through July 1, 2022 in the amount of \$66,424.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

June 21, 2021

154-2021  
Accept Donations

John Danes moved and Mary Kaley seconded the motion that the Board of Education accept the following donations:

Three hundred dollars from Christian Kainrad and Andrea Rhine to the cafeteria to buy lunches for students in need.

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

155-2021  
Approve Board Policy Updates

John Danes moved and Mary Kaley seconded the motion that the Board of Education approve the second reading and final approval of the following board policies:

**DH Bonded Employees and Officers**

Yeas: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

156-2021  
Hire Teacher – High School Music – Anthony Bonamase

Mary Kaley moved and John Witkosky seconded the motion that the Board of Education hire Anthony Bonamase as a Music 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 B step 0 of the negotiated Master Agreement.

Yeas: John Danes, Mary Kaley, Nicholas DeJacimo, John Witkosky

Nays: None

Motion Carried 4 to 0.

157-2021  
Approve Memorandum of Understanding – Special Pay Plan

Nicholas DeJacimo 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 Teachers Association and the Southeast School Support Personnel Association to agree to the terms of the Special Pay Plan which provision shall be considered a part of the CBAs for both bargaining units, upon approval by the Board. The Special Pay Plan shall be effective as of May 31, 2021.

Yeas: Mary Kaley, Nicholas DeJacimo, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

**Promoting Positive Pirates:** The Seniors held their annual awards ceremony with several students receiving academic and athletic awards. In person graduation returned to Packard Music Hall on May 28<sup>th</sup>. The principals complimented the administration, staff and students for their dedication in getting through a tough pandemic year. The district sponsored Focus 3 training.

June 21, 2021 (Continued)

**Maplewood Career Center:** Mary Kaley reported that they held their Student Celebration Ceremony at Maplewood.

**Student Achievement Report:** Nicholas DeJacimo reported on the latest Success Newsletter which discussed mental health of students and the importance of outside activities and socialization.

**Legislative Liaison Report:** Mary Kaley updated the Board on the most current legislation which included the Senate passing SB176 which legalizes, regulates and taxes sports gaming; SB166 which establishes the student pathways for student success; and SB135 which affects associate degree counseling requirements. Other committees held hearings on HB248 which would prohibit mandatory vaccinations and vaccination status disclosures; HB244 which would require K-12 schools to allow military children who are relocating but not yet residents of the district to enroll electronically and participate in technology-based educational opportunities; SB1 which would require students who enter the ninth grade on or after July 1, 2021 to complete at least one-half unit of financial literacy; and HB151 which would revise the Ohio Resident Educator Program. Other important updates included Governor DeWine announcing the K-12 Safety Grant Program to award \$5 million to qualifying K-12 public schools and the COVID-19 health orders were officially lifted on June 18, 2021.

158-2021  
Executive Session

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education enter into Executive Session to consider the employment and/or compensation of a public employee as per O.R.C. 121.22. **No action will be taken after the conclusion of the Executive Session.**

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

The Board entered into Executive Session at 7:39 p.m.

The Board returned to Public Session at 7:50 p.m.

159-2021  
Adjournment

Nicholas DeJacimo moved and Mary Kaley seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 7:50 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