

March 13, 2015

The Southeast Local Schools Board of Education met in special session at 6:30 p.m. on Friday, March 13, 2015 in the high school library, 8423 Tallmadge Rd., Ravenna, Ohio. The meeting was called to order by Board President Mary Kaley.

Roll Call

Present: Mary Kaley, Jeff McElfresh, John Witkosky
Absent: David Kemble, Lori Loudin-Smith

056-2015

Approve Revised Internet Services Agreement with SPARCC

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education approve the revised Internet Services Agreement with SPARCC for the period July 1, 2015 through June 30, 2016 due to a change in their fee schedule.

Yeas: Jeff McElfresh, John Witkosky, Mary Kaley
Nays: None
Motion Carried 3 to 0.

057-2015

Executive Session

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education enter into Executive Session to consider the employment and compensation of a public employee or official. O.R.C. 121.22

Yeas: Jeff McElfresh, John Witkosky, Mary Kaley
Nays: None
Motion Carried 3 to 0.

The Board of Education entered into Executive Session at 6:35 p.m.

The Board of Education returned to Public Session at 8:05 p.m.

058-2015

Motion to Adjourn

Jeff McElfresh moved and John Witkosky seconded the motion to adjourn the special session of the Southeast Board of Education at 8:05 p.m. All were in favor and the meeting was adjourned.

Mary Kaley, Board President

Cassie J. Bergman, Treasurer