

March 19, 2018

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, March 19, 2018 in the high school library, 8423 Tallmadge Road, Portage County, Ravenna, Ohio. The meeting was called to order by Board President John Witkosky.

Roll Call

Present: Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith
Absent: None

054-2018 Approve Agenda

David Kemble moved and Mary Kaley seconded the motion that the Board of Education accept and approve the board meeting agenda for March 19, 2018 as presented.

Yeas: David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 5 to 0.

055-2018 Approval of Board Minutes

Mary Kaley moved and Jeff McElfresh seconded the motion to approve the February 12, 2018 special board meeting minutes (Coffee with the Board), and the February 26, 2018 board minutes from the regular board meeting. The minutes are available for inspection in the office of the Treasurer.

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble
Nays: None
Motion Carried 5 to 0.

Request to Address the Board: Community member Heather Mix, representing Southeast Families for Safer Schools, addressed the board regarding school safety.

Presentations: Staff members Rick Reynolds and Brad Vaughn gave a power point presentation to the Board regarding a proposed Fishing Club.

Superintendents' Remarks: Mr. Dunn shared that University Hospital will be issuing safety buckets for all Portage County Schools.

Board Committee Reports: Jeff McElfresh and Mary Kaley reported that the Athletic Policy Committee met on March 12th and reviewed supplemental contract procedures.

056-2018 Approval for Payment of Bills

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve the payment of bills.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble, Jeff McElfresh
Nays: None
Motion Carried 5 to 0.

March 19, 2018 (Continued)

057-2018
Accept Amounts & Rates

Mary Kaley moved and David Kemble seconded the motion that the Board of Education accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor. (FY2018-2019)

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 5 to 0.

058-2018
Approve Unpaid Parental Leave of Absence – Kelly Doty

David Kemble moved and Mary Kaley seconded the motion that the Board of Education approve an unpaid (Parental) leave of absence for Kelly Doty, ESP Transportation, effective April 5, 2018 through the end of the 2017-2018 school year. She will return for the 2018-2019 school year.

Yeas: Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith,
Nays: None
Motion Carried 5 to 0.

059-2018
Approve Unpaid Leave of Absence – Marie Ciapala

Jeff McElfresh moved and David Kemble seconded the motion that the Board of Education approve an unpaid leave of absence (one day) for Marie Ciapala, Middle School Teacher, effective April 5, 2018.

Yeas: David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 5 to 0.

060-2018
Hire Supplementals

David Kemble moved and Mary Kaley seconded the motion that the Board of Education hire the following people for the 2017-2018 supplementals, contingent upon full and complete compliance with all State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Boys Track
Mason Harsh – Assistant Coach
Richard Reynolds – Assistant Coach

Girls Track
Monica Kiskadden – Assistant Coach

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble
Nays: None
Motion Carried 5 to 0.

March 19, 2018 (Continued)

061-2018
Hire Non Licensed Supplementals

Jeff McElfresh moved and David Kemble seconded the motion that the Board of Education hire the following non employee or non licensed individual for the 2017-2018 supplemental, contingent upon full and complete compliance with all State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Baseball
Ronald Carter – Assistant Coach

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble, Jeff McElfresh
Nays: None
Motion Carried 5 to 0.

062-2018
Approve Volunteers

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve the following volunteer for the 2017-2018 season, contingent upon full and complete compliance with all legal, State of Ohio, Southeast Board of Education and OHSAA employment criteria:

Boys Track
Lisa McCann – Assistant Coach

Yeas: Lori Loudin-Smith, Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 5 to 0.

063-2018
Hire Substitutes

David Kemble moved and Mary Kaley seconded the motion that the Board of Education hire the following people as substitutes for the 2017-2018 school year, contingent upon full and complete compliance with all state of Ohio and Southeast Board of Education employment criteria:

Bus Driver
Sarah Corley
Mary Hards

ESP
Sarah Corley (Transportation)
Mary Hards (Transportation)
Renee Mackey – effective 3/8/18

Secretary
Renee Mackey

Van Driver
Sarah Corley
Mary Hards

Yeas: Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith
Nays: None
Motion Carried 5 to 0.

March 19, 2018 (Continued)

064-2018
Non Renew Winter Supplementals

David Kemble moved and Mary Kaley seconded the motion that the Board of Education non renew the following supplemental contracts for the following individuals at the conclusion of the winter season:

Boys Basketball

Todd Taylor – Head Coach
Robert Altenhof – Assistant Coach
Tyler Chaney – Assistant Coach
Douglas Craver – Assistant Coach
Scott Garrett – Assistant Coach

Girls Basketball

Jenny Gamertsfelder - Head Coach
Dean Dunlavy – Assistant Coach
Alexa Lynn – Assistant Coach
Mike Stiles – Assistant Coach

Bowling

Michael Hammond – Head Coach

Cheerleading

Mary Tarka – Head Coach
Kimberly Ross – Assistant Coach

Wrestling

Shawn Bailey – Head Coach
Brett Bailey – Assistant Coach
Kyle Holler – Assistant Coach
Hunter McPeak – Assistant Coach
Carl Sondereker – Assistant Coach
Tyler Dohse – Volunteer Coach

Yeas: David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 5 to 0.

065-2018
Award High School Roof Replacement Project – Boak & Sons, Inc.

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education award the Roof Replacement Project, Southeast High School (Roof Section A) to Boak & Sons, Inc. for the Base Bid Item 1 in the amount of \$337,144.00.

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley, David Kemble
Nays: None
Motion Carried 5 to 0.

March 19, 2018 (Continued)

066-2018
Accept Donations

Mary Kaley moved and Jeff McElfresh seconded the motion that the Southeast Board of Education accept the following donations:

\$90 from Pettigrew Hardware to the Class of 2019 to be used for prom expenses.

\$20 from the Aboul family to the Class of 2021.

\$200 donated by community members at the Night of the Arts Dinner to the High School Art Club to be used for Art Club purposes.

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

Nays: None

Motion Carried 5 to 0.

067-2018
Approve Volleyball Camp

David Kemble moved and John Witkosky seconded the motion that the Board of Education approve the 2018 Southeast Volleyball Camp to be held at the High School and Middle School June 18, 2018 through June 21, 2018.

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

Nays: None

Motion Carried 5 to 0.

Promoting Positive Pirates: The elementary hosted their annual Jump Rope for Heart and raised \$3200 with a 3rd grader raising \$1000. The Middle and High school hosted the NOPE assemblies which were very well received. The annual Night of the Arts was hosted. The students participated in a “walk-in” versus a “walk-out” for school safety. The spring drama production was held. Two Southeast students, Isaac Foster and Elliott Thomas were recognized as Portage County Student of the Month for February and March. The 2018 valedictorians were listed as Elaine Guthrie, Sage Robertson, Anthony Swierz, Dylan Sampson, Elliott Thomas, Grace Klein, Devin Jolly and Trevor Rice with Amanda Willis and Kayla Dremann rounding out the top ten.

Maplewood Career Center: Mrs. Kaley reported that the Maplewood board met on March 15th and the featured program was Graphic Communications.

Legislative Liaison Report: Mrs. Kaley updated the board on HB512 which proposes to consolidate the state education agencies and Governor’s Office of Workforce Transformation into a new agency called the Department of Learning and Achievement; HB87 which allows for community school enrollment audits; and HB438 which deals with the composition of ESC’s and local school districts.

Business Advisory Council: Next meeting to be held on March 21, 2018.

Unfinished Business: Mary Kaley and Lori Loudin-Smith attended the community safety meeting held on March 5th and thanked the community and parents for their involvement in school safety.

March 19, 2018 (Continued)

068-2018
Executive Session

David Kemble moved and Mary Kaley seconded the motion that the Board of Education enter into executive session to consider employment and/or compensation of a public employee or official as per ORC 121.22. No further action will be taken after the conclusion of the executive session.

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

Nays: None

Motion Carried 5 to 0.

The Board of Education entered into Executive Session at 8:35 p.m.

The Board of Education returned to Public Session at 9:50 p.m.

069-2018
Adjournment

David Kemble moved and John Witkosky seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 9:50 p.m. All were in favor and the meeting was adjourned.

John Witkosky, Board President

Cassie J. Bergman, Treasurer