

March 2, 2015

The Southeast Local Schools Board of Education met in special session at 5:00 p.m. on Monday, March 2, 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, David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith
Absent: None

052-2015

Authorize Advertisement for Elementary Roofing Project

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education authorize the Treasurer to advertise for bids for the elementary school roofing project.

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

053-2015

Accept Proposal of Taylor Consulting Group, LLC (Roofing Consultant)

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education accept the proposal of Taylor Consulting Group, LLC to provide roof replacement design and quality observation for the elementary school roofing project.

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

054-2015

Executive Session

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

The Board of Education entered into Executive Session at 5:04 p.m.

Board President Mary Kaley recessed the Executive Session at 7:43 p.m. to reconvene at 5:00 p.m. on Tuesday, March 3, 2015.

Mary Kaley, Board President

Cassie J. Bergman, Treasurer