

March 22, 2021

The Southeast Local Schools Board of Education met in regular session at 6:30 p.m. on Monday, March 22, 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, Lori Loudin-Smith, John Danes, Nicholas DeJacimo
Absent: None

049-2021
Approve Agenda

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education accept and approve the board meeting agenda for March 22, 2021 as presented.

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

050-2021
Approval of Board Minutes

Mary Kaley moved and Lori Loudin-Smith seconded the motion to approve the February 22, 2021 regular board meeting minutes and the February 25, 2021 special board meeting minutes (work session). The minutes are available for inspection in the office of the Treasurer.

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

Request to Address the Board: Community members Kylene Mesaros and Heather Mix addressed the Board regarding the selection process of student reading material.

Presentation: Bridget Durr updated the Board on the Intermediate School Literacy Collaborative.

SELDTA Spokesperson: Laura Sheets responded to the community members concerns.

Superintendent's Remarks: Mr. Dunn thanked Bridget Durr and Karen O'Connor for the Literacy update.

051-2021
Approval for Payment of Bills

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education approve the payment of bills.

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

March 22, 2021 (Continued)

052-2021
Accept Amounts & Rates

Lori Loudin-Smith moved and Nicholas DeJacimo 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. (FY2021-2022)

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

053-2021
Accept Retirement/Resignation – Intermediate Teacher – Valerie Kotlar

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the retirement resignation of Valerie Kotlar, Intermediate School teacher, effective September 1, 2021. Last day of work will be August 31, 2021. Mr. Kotlar retires with 16 years of service with Southeast Local Schools.

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

054-2021
Accept Retirement/Resignation – Music Teacher – Joni Stoll

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education accept the retirement resignation of Joni Stoll, Music (Band) teacher, effective June 1, 2021. Last day of work will be May 31, 2021. Dr. Stoll retires with 20 years of service with Southeast Local Schools.

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

055-2021
Accept Resignation – Substitute Teacher – Thomas Moreland

Nicholas DeJacimo moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the following resignation:

Substitute Teacher
Thomas Moreland

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

056-2021
Hire Supplemental Contract

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education hire the following person for the 2020-2021 supplemental contract, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Baseball
Matthew Byers – Assistant Coach

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

March 22, 2021 (Continued)

057-2021

Hire Non-Licensed Supplemental

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education hire the following non employee or non licensed individual for the 2020-2021 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Baseball

Lee Lovejoy – Head Coach

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

Nays: None

Motion Carried 5 to 0.

058-2021

Approve Volunteer

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the following volunteer for the 2020-2021 season, contingent upon full and complete compliance with all State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Baseball

Robert Romito – Assistant Volunteer Coach

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

Nays: None

Motion Carried 5 to 0.

059-2021

Non Renew Winter Supplementals

Lori Loudin-Smith 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

Michael Matisi – Head Coach

Tyler Chaney – Assistant Coach

Douglas Craver – Assistant Coach

Matthew Dillon – Assistant Coach

Scott Garrett – Assistant Coach

Girls Basketball

Craig Nettleton - Head Coach

Dean Dunlavy – Assistant Coach

Lisa McCann – Assistant Coach

Michael Stiles – Assistant Coach

Bowling

Michael Hammond – Head Coach

Cheerleading

Mary Tarka – Head Coach

Kimberly Ross – Assistant Coach

Alexis Swartz – Middle School Coach

March 22, 2021 (Continued)

Wrestling

Kyle Holler – Head Coach
Kipp Cullin – Assistant Coach
Richard Reynolds – Assistant Coach
Carl Sondereker – Assistant Coach

Intramurals

Craig Nettleton – Girls Basketball
Aaron Embacher – Girls Basketball
Michael Matisi – Boys Basketball
Douglas Craver – Boys Basketball

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

060-2021

Approve Open Enrollment Procedures 2021-2022

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the Open Enrollment procedures for the 2021-2022 school year.

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

061-2021

Approve MOU – College Credit Plus Program – Youngstown State University

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education approve the Memorandum of Understanding with Youngstown State University for the College Credit Plus Dual Enrollment Program commencing at the start of the 2021-2022 school year.

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

062-2021

Approve MOU – College Credit Plus Program – University of Akron

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education approve the Memorandum of Understanding with the University of Akron for the College Credit Plus Program commencing at the start of the 2021-2022 school year.

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

063-2021

Approve Web Based Conversion Services – OSBA

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education approve the annual contract with OSBA for the Web Based Conversion Service for our Board Policy in the amount of \$1500.00.

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

March 22, 2021 (Continued)

064-2021
Accept Donations

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Southeast Board of Education accept the following donation:

\$1025 from Pettigrew's Hardware to the Junior Class to be used for 2021 prom.

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

Nays: None

Motion Carried 5 to 0.

Promoting Positive Pirates: The district is excited to have students back full time. The smart labs are up and running in all buildings. Gifted identification has been completed for students 3-5. Plans are underway for a talent show, choir performance and prom. The Quiz Bowl team is undefeated at 8-0. The Eastwood Mall in Niles, Ohio is currently displaying fifty pieces of our students art work. The wrestling team had two athletes qualify for the State Tournament. The Middle School sent supplies to military personnel for their pay it forward program.

Maplewood Career Center: Mrs. Kaley reported that the Maplewood board met on March 18th and that their last day of school will be June 4th. Upcoming events include dinner with a teacher, open house, NHS induction and field day.

Student Liaison Report: Mr. DeJacimo reported from the Success Newsletter that highlighted Maumee School District's interactive playground and noted that the requirement for students to take the SAT will be limited moving forward.

Legislative Liaison Report: Mrs. Kaley reported that she attended the OSBA spring conference. Governor DeWine's budget proposal calls for flat funding and 1.1 billion in SWSF funds. The Fair School Funding Bill has been reintroduced as (HB) 1; and Governor DeWine signed (HB) 67 into law which changes education law for the 2020-21 school year to provide school districts continued flexibility and relief during the COVID-19 pandemic. OSBA and OASBO will be sponsoring a virtual meeting with Senator Jerry Cirino on March 29th to discuss the Fair Funding Bill with school representatives within his district.

Business Advisory Council: The next virtual meeting will be held April 15, 2021 at 8:00 a.m.

065-2021
Adjournment

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:09 p.m. All were in favor and the meeting was adjourned.

John Danes, Board President

Cassie J. Bergman, Treasurer