

March 26, 2015

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, March 26, 2015 in the high school library, 8423 Tallmadge Road, Portage County, Ravenna, Ohio. The meeting was called to order by Board President Mary Kaley.

Middle School students sang the Star Spangled Banner a cappella.

Roll Call

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

059-2015 Approve Agenda

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education accept and approve the board meeting agenda for March 26, 2015 as presented.

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

060-2015 Approval of Board Minutes

Jeff McElfresh moved and John Witkosky seconded the motion to approve the February 11, 2015 special board meeting minutes (Coffee with the Board) and the February 23, 2015 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
Nays: None
Abstain: David Kemble
Motion Carried 4 to 0 with 1 abstention.

Presentations:

Intermediate Principal Mary Walker recognized the following intermediate students of the month – Morgan Meadows, Alaina Kovac and Jordan Gruver

SELDTA Spokesperson: Shannon Sampson thanked the administration for their support during a year of many changes.

061-2015 Executive Session

Jeff McElfresh moved and David Kemble 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 7:11 p.m.

The Board of Education returned to Public Session at 7:27 p.m.

March 26, 2015 (Continued)

062-2015

Resolution to Employ Superintendent – Robert Dunn

Jeff McElfresh moved and David Kemble seconded the motion that the Board of Education approve the following employment resolution:

WHEREAS the Board is required to execute a written employment agreement with its Superintendent which agreement serves to enhance administrative stability and effectiveness, communicate expectations and improve management of the school district; and

WHEREAS the Board believes that a strong working relationship between the Board and the Superintendent is essential to the district's continued improvement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Southeast Local School District, County of Portage, State of Ohio, that:

Section 1: The Board of Education hereby employs Robert Dunn as Superintendent pursuant to a contract of employment effective August 1, 2015 to July 31, 2017, on the terms stated therein.

Section 2: The Treasurer is hereby directed to provide written notice of this resolution to the Superintendent;

Section 3: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

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

Nays: None

Motion Carried 5 to 0.

063-2015

Approval for Payment of Bills

David Kemble moved and John Witkosky seconded the motion that the Board of Education approve the payment of bills.

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

Nays: None

Motion Carried 5 to 0.

064-2015

Accept Amounts & Rates

David Kemble moved and John Witkosky 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. (FY2015-2016)

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

Nays: None

Motion Carried 5 to 0.

March 26, 2015 (Continued)

065-2015

Accept Retirement Resignation – Teacher – Kristen Weckel-Brown

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education accept the retirement resignation of Kristen Weckel-Brown, Intermediate School teacher, effective June 1, 2015. Last day worked will be May 29, 2015. Mrs. Brown will retire with 35 years of service.

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

066-2015

Approve Unpaid Maternity Leave – Teacher – Meghan Oyster

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education approve an unpaid maternity leave for Meghan Oyster, High School English teacher, effective August 28, 2015 through November 6, 2015.

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

067-2015

Accept Resignations – Substitute Teachers

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education accept the resignation of the following:

Tina Lewis – Substitute Teacher
Samantha Wagner – Title One Tutor, Substitute Teacher (Effective 2/24/15)

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

068-2015

Approve Athletic Department Support Personnel

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education approve the following people as Athletic Department Support Personnel for the 2014-2015 school year:

Mason Harsh

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

March 26, 2015 (Continued)

069-2015
Non-Renew Supplementals

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education non-renew the following supplementals at the end of the season:

Boys Basketball

Matt Dillon – Head Coach
Joseph Dillon – Assistant Coach
Tommy Stockard – Assistant Coach JV
Scott Garrett – 8th Grade Coach
Doug Craver – 7th Grade Coach

Girls Basketball

Robert Dunn – Head Coach
Melinda Furr – Assistant Coach
Dean Dunlavy – 8th Grade Coach
Jenny Gamertsfelder – 7th Grade Coach

Girls Bowling

William Gilmour – Head Coach

Cheerleading

Mary Tarka – Head Coach Winter
Courtney Spellman – Asst.Coach Winter
Jen Ward – MS Coach

Majorettes

Vickie Beck - Volunteer

Ski Club

Dan Ahrens – High School Advisor
Michael Backo – Middle School Advisor

Wrestling

Shawn Bailey – Head Coach
Carl Sondereker – Assistant Coach
Joseph Howes – Assistant Coach
Ryan Bailey – Assistant Coach JV
Kyle Holler – Assistant Coach MS
Dan Bailey - Volunteer
Neal Bailey - Volunteer

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

Nays: None

Motion Carried 5 to 0.

070-2015

Approve Overnight Field Trip – FFA State Convention

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education approve an overnight Field Trip for the FFA to attend the FFA State Convention, April 30, 2015 through May 1, 2015 held in Columbus, OH.

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

Nays: None

Motion Carried 5 to 0.

071-2015

Approve Girls' Basketball Camp – Southeast High School

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education approve the Southeast Girls Basketball Camp to be held at the High School – June 8, 2015 through June 11, 2015.

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

Nays: None

Motion Carried 5 to 0.

March 26, 2015 (Continued)

072-2015

Approve Southeast Volleyball Camp

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education approve the 2015 Southeast Volleyball Camp to be held at the High School (a.m.) and Middle School (p.m.) - June 15, 2015 through June 18, 2015.

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

Nays: None

Motion Carried 5 to 0.

073-2015

Approve OSBA Web Based Policy Conversion

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education approve the annual contract with OSBA for the Web Based Conversion Service for our Board Policy Book, in the amount of \$1,550.

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

Nays: None

Motion Carried 5 to 0.

The Board of Education gave the First Reading on the Proposed Board Policies:

AFC-2	Evaluation of Professional Staff
GCN-2	Evaluation of Professional Staff
IGAE	Health Education
IGBE	Remedial Instruction
IGBEA	Reading Skills Assessments and Intervention
IGBEA-R	Reading Skills Assessments and Intervention
IJA	Career Advising
JEC	School Admission
JEE	Student Attendance Accounting
KG	Community Use of School Premises

Promoting Positive Pirates:

Board Member John Witkosky commended the Bus Drivers for their exemplary driving during a difficult winter.

High School: The Band & Choir received #1 ratings at district.

Brett Bailey took third at state wrestling.

Mary Tarka was named to the Volleyball Hall of Fame – most wins as coach.

Forty-two students received scholar/athlete awards this season.

There have been zero fights at the high school this year which is attributed to the success of the Link Crew program.

The class sponsored seniors vs. staff basketball game was a huge success.

Middle School: Testing went well thanks to a great staff.

Students are collecting “Pennies for Patients” through Student Government.

Intermediate School: Principal Walker is starting “Positive Talk with the Principal in 5th grade

New Business:

1. The District received an Ohio Auditor of State Award for exemplary financial reporting for the year 2014. This is the fifth year in a row for Southeast.
2. The Board will hold a Coffee with the Board on Saturday, April 25, 2015 at 10:00 a.m. in the High School Library.

March 26, 2015 (Continued)

Maplewood Career Center: Mrs. Kaley reported that the Small Animal program was their featured program this month.

Legislative Liaison Report: Mrs. Kaley updated the Board on HB7 which was signed by Gov. Kasich providing a safe harbor for students during this year's new assessments, HB39 (allows use of inhalers), SB3 (mandate relief), HB2 (community school accountability), and HB64 (testimony on the budget bill).

074-2015
Adjournment

David Kemble moved and Jeff McElfresh seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:25 p.m. All were in favor and the meeting was adjourned.

Mary Kaley, Board President

Cassie J. Bergman, Treasurer