

March 26, 2019

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Tuesday, March 26, 2019 in the high school library, 8423 Tallmadge Road, Portage County, Ravenna, Ohio. The meeting was called to order by Board President Jeff McElfresh.

Roll Call

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

049-2019 Approve Agenda

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education accept and approve the board meeting agenda for March 26, 2019 as corrected and with an addendum.

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

050-2019 Approval of Board Minutes

Mary Kaley moved and Lori Loudin-Smith seconded the motion to approve the February 25, 2019 board minutes from the regular board meeting. The minutes are available for inspection in the office of the Treasurer.

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

Recognition of Excellence: Elementary teachers Laurie Shaw, Kathy Darrah and Michelle Rentsch presented awards to the Southeast PTO officers and volunteers for their tremendous support of the Primary and Intermediate schools through fundraisers, programs and donations.

Mr. Dunn presented awards to the High School Girls Basketball team for their historic season winning the PTC, Sectional and District Championships. They finished their season at the Regional semi-finals in the "Sweet 16" of the State of Ohio.

Mr. Dunn acknowledged that Mary Kaley received an Award of Achievement for leadership and professional development and a twenty year Veteran Award from the Ohio School Boards Association.

Mary Kaley acknowledged that Mr. Fesemyer and the Southeast Primary Elementary School received the State Board of Education Overall A Award.

Presentations: Staff member Brad Vaughn updated the board on the Middle School STEM program and students Brady Corley, Katie Long and Kendra Schute demonstrated some of their projects.

Board Committee Reports: Safety Committee member Lori Loudin-Smith reported that she and Mary Kaley attended the community safety forum held on March 5th which highlighted the safety programs implemented thus far. Safety continues to be a primary focus of the district.

March 26, 2019 (Continued)

051-2019

Approve Athletic Department Support Personnel – Rebecca Dunn

Mary Kaley moved and John Danes seconded the motion that the Board of Education call a vote to approve Rebecca Dunn as Athletic Department Support personnel for the 2018-2019 school year.

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

Nays: None

Motion Carried 5 to 0.

052-2019

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, Mary Kaley, Jeff McElfresh, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 5 to 0.

053-2019

Accept Amounts & Rates

Mary Kaley moved and John Danes 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. (FY2019-2020)

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

Nays: None

Motion Carried 5 to 0.

054-2019

Hire Supplementals 2019-2020

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following people for the 2019-2020 supplementals, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Cheerleading

Mary Tarka – Head Coach (fall)

Boys Cross Country

Joseph Sutton – Head Coach

Girls Cross Country

Julia Dillon – Head Coach

Girls Soccer

Jenny Noall – Head Coach

Tennis

Angela Savinda – Head Coach

Volleyball

Mary Tarka – Head Coach

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

Nays: None

Motion Carried 5 to 0.

March 26, 2019 (Continued)

055-2019

Hire Non Licensed Supplementals 2018-2019

Mary Kaley moved and John Danes seconded the motion that the Board of Education hire the following non employee or non licensed individuals for the 2018-2019 supplemental, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Baseball

Earl Lee Lovejoy – Head Coach
Matthew Byers – Assistant Coach
Kyle Gillespie – Assistant Coach

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

Nays: None

Motion Carried 5 to 0.

056-2019

Hire Non Licensed Supplementals 2019-2020

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following non employee or non licensed individuals for the 2019-2020 season, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Golf

Michael Jenior – Head Boys Coach
Joseph Pinti – Intramural Golf Coach

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

Nays: None

Motion Carried 5 to 0.

057-2019

Approve Volunteers

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the following volunteers for the 2018-2019 season, contingent upon full and complete compliance with all legal, State of Ohio, Southeast Board of Education and OHSAA employment criteria:

Lacrosse

Karl Mesaros – Head Coach (Volunteer)
William Giuffre – Assistant Coach (Volunteer)
Lori Sapp – Assistant Coach (Volunteer)
Charles Sprague – Assistant Coach (Volunteer)

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

Nays: None

Motion Carried 5 to 0.

058-2019

Approve Supplemental – Head Football Coach – Patrick Youel

John Danes moved and Mary Kaley seconded the motion that the Board of Education approve a supplemental contract for the 2019-2020 school year as Head Football Coach to Patrick Youel, a licensed, non-bargaining unit employee of the Board of Education, at the salary reflected in the negotiated agreement between the Board and SELDTA, in as much as the position was first offered to all licensed bargaining unit employees and no applications were received.

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

Nays: None

Motion Carried 5 to 0.

March 26, 2019 (Continued)

059-2019
Non Renew Winter Supplementals

Mary Kaley moved and Lori Loudin-Smith 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
Scott Garrett – Assistant Coach
Caleb Miller – Assistant Coach

Girls Basketball

Craig Nettleton - Head Coach
Dean Dunlavy – Assistant Coach
Lisa McCann – Assistant Coach
Mike Stiles – Assistant Coach
Aaron Embacher – Volunteer Coach

Bowling

Michael Hammond – Head Coach

Cheerleading

Mary Tarka – Head Coach (Winter)
Kimberly Ross – Assistant Coach (Winter)
Alexis Swartz – Middle School Coach

Wrestling

Kyle Holler – Head Coach
Steve Sigworth – Assistant Coach
Carl Sondereker – Assistant Coach
Paul Dennis – Volunteer Coach
Tyler Dohse – Volunteer Coach

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

060-2019
Approve MOU – College Credit Plus – Youngstown State University

Mary Kaley moved and John Danes 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 2019-2020 school year.

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

061-2019
Approve Volleyball Camp

John Danes moved and Mary Kaley seconded the motion that the Board of Education approve the 2019 Southeast Volleyball Camp to be held at the High School and Middle School June 17, 2019 through June 20, 2019.

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

March 26, 2019 (Continued)

062-2019
Approve Boys Youth Basketball Camp

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the Boys Youth Basketball Camp to be held at the High School June 11, 2019 through June 13, 2019.

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

063-2019
Accept Donations

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Southeast Board of Education accept the following donations:

\$375 from Palmyra United Methodist Church Methodist Women to the cafeteria to be used for children in need of money for lunch.

A Carhartt Duck Detroit Jacket valued at \$94.79 from Deerfield Ag Services to the FFA to be auctioned at the FFA banquet.

Cardio equipment (two treadmills, one elliptical and one bike) valued at \$3,300 from S.P.A.C.E. to the Athletic Department for the weight room.

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

064-2019
Accept Resignation – Assistant Wrestling Coach – Hunter McPeak

John Danes moved and Mary Kaley seconded the motion that the Board of Education accept the resignation of Hunter McPeak, assistant wrestling coach. Effective October 29, 2018.

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

065-2019
Hire Non Licensed Supplemental 2018-2019

Mary Kaley moved and John Danes seconded the motion that the Board of Education hire the following non employee or non licensed individual for the 2018-2019 supplemental, contingent upon full and complete compliance with all legal, State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Wrestling
Troy Spiker – Assistant Coach

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

March 26, 2019 (Continued)

066-2019

Non Renew Supplemental

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education non renew the following supplemental contract for the following individual at the conclusion of the winter season:

Wrestling

Troy Spiker – Assistant Coach

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

Nays: None

Motion Carried 5 to 0.

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

BCC	Qualifications and Duties of the Treasurer
DECA	Administration of Federal Grant Funds
DGA	Authorized Signatures (Use of Facsimile Signatures)
DH	Bonded Employees and Officers
GBH	Staff-Student Relations
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JFCK	Use of Electronic Communications Equipment by Students
JHG	Reporting Child Abuse and Mandatory Training
JHH	Notification about Sex Offenders
JM	Staff-Student Relations

Promoting Positive Pirates: Mr. Fesemyer stated that “a strong PTO moves an elementary forward and a strong Board moves a district forward”, thanking both for supporting students. Reading expert Gay Su Pinnell will be visiting our elementary school during Right to Read week. Cindy Fesemyer was named Portage County Teacher of the Month. Fourth grade student Neena Truex won the Portage County Math 24 competition. Southeast Intermediate had 3 of the top 8 finalists from fourth grade and 2 of the top 8 finalists from fifth grade. The elementary hosted their annual Jump Rope for Heart and raised \$5,701 with the Ripley siblings raising \$2525. Middle School students Henry Harnar, Lily Seem and Ina Suzelis qualified for the Power of the Pen competition. The Middle School conducted their first lock down drill with the newly installed Bolo Sticks. Next year they will sponsor a student leadership team called Crossbones that will be similar to the High School Link Crew program. High School students of the month for February were Colin Gruver and Victoria Seckman (9th), Hayden Kittle and Brittany Arnold (10th), Nate Kurtz and Kaley Sampson (11th), and Kaleb Dohse and Megan Reihl (12th). Teacher of the month were Shawn Lawrence and Meghan Oyster. Southeast High School band and choir both received Superior ratings at competition. The annual FFA banquet raised \$12,520 from their auction. Andrea Radcliff was named PTC Player of the Year and Craig Nettleton was named PTC Coach of the Year.

New Business: The April Board of Education meeting will be held on Tuesday, April 30th.

Maplewood Career Center: Mrs. Kaley reported that the Maplewood board met on March 21st and the featured program was Culinary Arts. The Maple Leaf restaurant is slated to expand to accommodate for outside seating next year. Southeast student Tiffany Arthur won a Skills USA Competition.

Student Liaison Report: Mr. McElfresh commented on the wonderful student leadership programs that Southeast promotes.

March 26, 2019 (Continued)

Legislative Liaison Report: Mrs. Kaley updated the board on SB4 which appropriates \$100 million for school facilities projects and HB90 which would require State Board of Education to develop an unborn child's humanity instructional program. Governor Mike DeWine introduced details on the Biennial State Budget which would appropriate \$250 million in fiscal year 2020 and \$300 million in fiscal year 2021 to support student wellness and success in schools.

Business Advisory Council: The meeting scheduled for Wednesday, March 27, 2019 has been cancelled and the next meeting will be held on Wednesday, April 17, 2019 at 8:00 a.m. at the Mahoning County Educational Service Center.

067-2019
Adjournment

Mary Kaley moved and Lori Loudin-Smith seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:44 p.m. All were in favor and the meeting was adjourned.

Jeff McElfresh, Board President

Cassie J. Bergman, Treasurer