

May 18, 2015

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, May 18, 2015 at 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, Jeff McElfresh, John Witkosky, Lori Loudin-Smith

Absent: David Kemble

114-2015

Approve Agenda

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education accept and approve the board meeting agenda for May 18, 2015 as corrected with an addendum.

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

Nays: None

Motion Carried 4 to 0.

115-2015

Approval of Board Minutes

John Witkosky moved and Jeff McElfresh seconded the motion to approve the April 25, 2015 special board meeting minutes and Coffee with the Board, and the April 27, 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

Motion Carried 4 to 0.

Presentations: Laura Sheets announced Sydney Severt as Southeast's Power of the Pen State Participant, May 21-22, 2015.

David Fesemyer announced the Intermediate Students of the Month as Sarah Ovian, 3rd grade, Matthew Wood, 4th grade and Jenna Hoard, 5th grade.

116-2015

Approval for Payment of Bills

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

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

Nays: None

Motion Carried 4 to 0.

117-2015

Adopt Revised Five Year Forecast

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education adopt the District's revised Five Year Forecast and Assumptions from FY2015 to FY2019. Ohio law requires that a district adopt a five year forecast by October 31st and submit a revised forecast by May 31st.

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

Nays: None

Motion Carried 4 to 0.

May 18, 2015 (Continued)

118-2015

Approve Extended Days – Robert Dunn

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve up to ten (10) days extended service as needed for Robert Dunn, High School Principal, during June and July 2015.

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

Nays: None

Motion Carried 4 to 0.

119-2015

Approve Supplemental MOU – SELDTA

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education approve the Memorandum of Understanding with SELDTA regarding supplemental coaching contracts as presented.

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

Nays: None

Motion Carried 4 to 0.

120-2015

Approve Extended Time

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the extended time for the following positions for the 2015-2016 school year:

High School Guidance Counselor – Rebecca Dunn – 10 days

High School Guidance Counselor – Robert Middleton – 10 days

Middle School Guidance Counselor – Amy Dotson – 10 days

Primary/Intermediate School Guidance Counselor – Cathy Buck – 10 days

FFA Teacher – Ben Campbell – 40 days

Librarian – Diana Sigworth – 10 days

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

Nays: None

Motion Carried 4 to 0.

121-2015

Approve Unpaid Leave of Absence – Food Service – Krystal Workman

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve an unpaid leave of absence for Krystal Workman, Food Service, effective May 11, 2015 through June 19, 2015.

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

Nays: None

Motion Carried 4 to 0.

122-2015

Accept Retirement/Resignation – Bus Driver – Dora Ballas

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education accept the retirement resignation of Dora Ballas, Bus Driver, effective June 1, 2015. Her last day of work will be May 29, 2015. Mrs. Ballas is retiring with 35 years of experience.

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

Nays: None

Motion Carried 4 to 0.

May 18, 2015 (Continued)

123-2015

Accept Resignation – Middle School Teacher – Stephanie Hahlen

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the resignation of Stephanie Hahlen, Middle School Science teacher, effective the beginning of the 2015-2016 school year.

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

Nays: None

Motion Carried 4 to 0.

124-2015

Accept Resignation – High School Teacher – Nanette Tavares

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education accept the resignation of Nanette Tavares, High School Spanish/French teacher, effective August 26, 2015.

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

Nays: None

Motion Carried 4 to 0.

125-2015

Accept Resignation – Substitute Cook – Carole Hans

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the resignation of Carole Hans, substitute cook, effective April 16, 2015.

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

Nays: None

Motion Carried 4 to 0.

126-2015

Hire Girls Basketball Coach – Robert Dunn

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education hire Robert Dunn as Girls Basketball Head Coach for the 2015-2016 school year.

Yeas: John Witkosky, Mary Kaley, Jeff McElfresh

Nays: Lori Loudin-Smith

Motion Carried 3 to 1.

127-2015

Hire Supplementals – 2015-2016

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education hire the following people for the 2015-2016 supplementals, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria.

Boys Basketball

Thomas Stockard – Head Coach

Christian Kainrad – Assistant Coach – Varsity

Mason Harsh – Assistant Coach – Freshman

Scott Garrett – Assistant Coach – 8th Grade

Doug Craver – Assistant Coach – 7th Grade

Girls Basketball

Melinda Furr – Assistant Coach – Varsity

Dean Dunlavy – Assistant Coach – 8th Grade

Jenny Gamertsfelder – Assistant Coach – 7th Grade

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Girls Bowling

William Gilmour – Head Coach

Football

Patrick Youel – Head Coach

Blake Collins – Assistant Coach

Scott Garrett – Assistant Coach

Adam Jenkins – Assistant Coach

Christian Kainrad – Assistant Coach

Benjamin Kobus – Assistant Coach

Richard Reynolds – Assistant Coach

Michael Stiles – Assistant Coach

Wrestling

Kyle Holler – Assistant Coach – Varsity

Carl Sondereker – Assistant Coach – Middle School

Cheerleading

Mary Tarka – Head Coach Fall and Winter

Julia Dillon – Assistant Coach – JV (Fall)

Tiffany Mealy – Assistant Coach – Freshman (Fall)

Jenna Rutz – Assistant Coach – Freshman (Winter)

Courtney Spellman – Assistant Coach – JV (Winter)

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

Nays: None

Motion Carried 4 to 0.

128-2015

Hire Non-Staff Supplementals – 2015-2016

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following non-employees or non-licensed individuals for the 2015-2016 supplementals, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria.

Boys Basketball

Joseph Dillon – Assistant Coach – Volunteer

Football

Robert Altenhof Jr – Assistant Coach

John Kinsey – Assistant Coach

Wrestling

Shawn Bailey – Head Coach

Dan Bailey – Assistant Coach – Volunteer

Ryan Bailey – Assistant Coach – Volunteer

Joseph Howes – Assistant coach – Middle School

Michael Finney – Assistant Coach – Volunteer

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

Nays: None

Motion Carried 4 to 0.

May 18, 2015 (Continued)

129-2015

Hire Homebound Tutors

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education hire the following people as Homebound Tutors for the 2015-2016 school year:

Barbara Oostdyk

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

Nays: None

Motion Carried 4 to 0.

130-2015

Hire Lead Mentor – Laura Sheets

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education hire Laura Sheets as the Lead Mentor for the 2015-2016 school year.

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

Nays: None

Motion Carried 4 to 0.

131-2015

Hire Supplemental Contracts

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following people for the 2015-2016 supplemental contracts, contingent upon full and complete compliance with the State of Ohio and Southeast Board of Education employment criteria:

Dana Castrigano	Art Club Advisor (High School)
Joni Stoll	Band Director
Melanie Jackson	Band Director Assistant
Jessica Stark	Band Director Assistant (Marching Band)
Mary Tarka	Book Store (High School)
Holly Wickersham	Choral Director
Deborah McClure	Class Advisor – Freshman Class
Jennifer Baker	Class Advisor – Sophomore Class
Mary Tarka	Class Advisor – Junior Class
Suzanne McCabe	Class Advisor – Co Advisor Senior Class
Shannon Sampson	Class Advisor – Co Advisor Senior Class
Courtney Spellman	Dance Line Advisor
Shannon Sampson	Drama Club Advisor
Angela Savinda	Drama Club Assistant Advisor
Benjamin Kobus	Espancias Club Advisor
Stephanie Beitzel	FCCLA Advisor
Ben Campbell	FFA Advisor
Christine Anzevino	NHS Advisor
Suzanne McCabe	PEP Club Advisor
Laura Sheets	Power of the Pen Advisor
Barbara Oostdyk	SADD Club Advisor
Carl Sondereker	Science Club Advisor (High School)
Daniel Ahrens	Ski Club Advisor (High School)
Michael Backo	Ski Club Advisor (Middle School)
Barbara Oostdyk	Student Council Advisor (High School)
Adriana Greenlief	Student Council Advisor (Middle School)
Mary Tarka	Quiz Bowl Advisor
Mary Tarka	Yearbook Advisor

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

Nays: None

Motion Carried 4 to 0.

May 18, 2015 (Continued)

132-2015
Hire Part-Time Staff

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following part-time staff, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria for the 2015-2016 school year:

Debra Diehl	On Board Instructor – Bus/Van Drivers (regular rate of pay)
Deborah Hutton	Teacher Attendance/Substitute Calling

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, Jeff McElfresh
Nays: None
Motion Carried 4 to 0.

133-2015
Hire Summer Student Workers

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education hire the following as summer student workers effective June 15, 2015 through August 13, 2015. They will work 28 hours per week and be paid minimum wage.

Morgan Bellar	Danielle Norquest
Sarah Kline	Riley Norquest
Sarah Lane	

Yeas: Lori Loudin-Smith, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 4 to 0.

134-2015
Hire Summer Bus/Van Cleaners

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following people as summer bus and van cleaners. They will work up to 200 hours and be paid \$9 per hour.

Coty Lippy
Glenna Pruitt

Yeas: Mary Kaley, Jeff McElfresh, John Witkosky, Lori Loudin-Smith
Nays: None
Motion Carried 4 to 0.

135-2015
Approve Non-Renewal of Certified Substitute Contracts

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education non-renew the following certified substitute contracts effective the end of the 2014-2015 school year:

<u>Teacher</u>		
Robert Altenhof Jr	Shelley Grimm	McKenzie Munger
Michael Baranski	Katie Hagan	Glynis Palmisano
Sue Bell	Sandy Hale	Nancy Peters
Kelly Benson	David Henry	Jessica Robertson
Tricia Brewer	Jennifer Hovis	Tim Ross
Melanie Call	Cindy Jarrett	Steve Sepesy
Greg Chapin	Kaitlyn King	Jessie Smith
Sherrie Cicora	Jennifer Kuberry	Nancy Smith
Lauren Cobb	Elaine Leach	Carrie Sondereker
Andre Dennison	April Markov	Sherry Spaite
David Dubinsky	Victor Marozzi	David Tomaino

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Amanda Eyer	Kirk Marsh	Bradley Vaughan
June Fischer	Nancy Marsh	Danielle Waggoner
Michelle Foster	Marianne McCuen	Carol Weigand
William Foster	Doug Mori	Judy Wilkins
Susan Friedman	Breanda Mucha	Nicole Zatezalo
John Gordon		

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

Nays: None

Motion Carried 4 to 0.

136-2015

Approve Non-Renewal of Classified Substitute Contracts

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education non-renew the following classified substitute contracts effective the end of the 2014-2015 school year:

ESP

Barbara Adolphson	Amy Kovak	Angela Osborne
Judith Bobacek	Miriam LaPorte	Victoria Reynolds
Shirley Boyers	Laura Lepp-Ferrell	Kimberly Ross
Melissa Bresky	Jessica McCoy	Denise Torres
Michelle Chaney	Melinda McCoy	Karen Warwood
Renee Croft	Lorena Meadows	
Kimberly Giepert	Devonne Muldowney	

Cook

Lisa Barton	Amy Kovac	Karen Southwick
Rebecca Bates	Laura Lepp-Ferrell	Mary Anne Virtue
Kimberly Giepert	Angela Osborne	Krystal Workman
Renee Homan	Michelle Reynolds	

Custodian

Glenna Pruitt

Secretary

Shirley Boyers	Laura Lepp-Ferrell	Victoria Reynolds
Michelle Chaney	Kathryn Mates	Kimberly Ross
Bethany Cutright	Jessica McCoy	Jamie Sharish
Amy Kovac	Melinda McCoy	Danielle Stutzman
Miriam LaPorte	Angela Osborne	Sara Wood

Bus Driver

Thelma Bayus	Mary Anne Biltz	Denise Torres
Margo Bellar	Devonne Muldowney	Jaime Vrudney
Jaime Billock	Sherri Smith	

Van Driver

Thelma Bayus	Misti Goldsboro	Sherri Smith
Jaime Billock	James Hartman	Denise Torres
Annette Burke	Lisa Hickman	Jaime Vrudney
Jan Ciganik	Devonne Muldowney	Lori Walden
Renee Croft	Suzette Shanley	

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

Nays: None

Motion Carried 4 to 0.

May 18, 2015 (Continued)

137-2015

Approve Non-Renewals – Supplemental Contracts

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education non-renew the supplemental contracts of the following individuals at the conclusion of the Spring season:

Baseball

David Clegg – Head Coach
Robert Romito – Assistant Coach
Thomas Stockard – Assistant Coach

Softball

Henry Hoover – Assistant Coach
Michael Backo – Assistant Coach
William Gilmour – Assistant Coach

Boys Track

Scott Garrett – Head Coach
Doug Craver – Assistant Coach
Nikki Murphy – Assistant Coach
Richard Reynolds – Assistant Coach

Girls Track

Cynthia Fesemyer – Head Coach
Rebecca Dunn – Assistant Coach
Melinda Furr – Assistant Coach
Monica Kiskadden – Assistant Coach

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, Jeff McElfresh
Nays: None
Motion Carried 4 to 0.

138-2015

Approve Overnight Football Camp – Malone University

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education approve an overnight Football Camp to be held June 25, 2015 through June 27, 2015 at Malone University.

Yeas: Lori Loudin-Smith, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 4 to 0.

139-2015

Approve Overnight Power of the Pen – College of Wooster

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education approve an overnight Field Trip for Power of the Pen to attend the State Writing Tournament to be held May 21, 2015 through May 22, 2015 at the College of Wooster.

Yeas: Lori Loudin-Smith, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 4 to 0.

May 18, 2015 (Continued)

140-2015
Approve Graduation Candidates

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the tentative 2015 candidates for graduation, pending completion of the requirements as stipulated by Southeast Board of Education. Graduation is May 31, 2015 at Packard Music Hall.

Reed M. Adams	Shawn E. Ahrens II	Austin L. Aliff
Nathaniel B. Angel	Carlee Nicole Angelo	Mikaela Rayann Ashburn
Haley Alyssa Bader	Brooke Kaleen Bailey	Katlyn Nicole Baird
Brittney A. Bane	Katie Jane Barber	Robin Jean Bearss
Matthew Kent Bennett	Emma Leigh Biltz	Ethan J.M. Bishop
Kraig Christopher Blankenship	Kristin Lynn Blankenship	Zachary Blair Boland
Brooke Elizabeth Bolevich	Harrison Paul Canfield	Iva Marie Carrington
Ryan W. Christy	Noel Carole Colbert	Seth M. Cooper
Jonathan Allan Cottle	Frank A. Coy	Tamara Mae Croft
Jensen LeAnne Croop	Zacary Thomas Dailey	Jordan Marie Danes
James Michael Davis	Courtney J. DeLancey	Tyler Anthony DeV Vaughn
William T. Douglas	Madison Nicole Dunn	Kayla Lynn Elkins
Shelby Marie Ernsberger	Ariel Elizabeth Exterovich	Seth Alain Facemire
Jenna Ann Fesemyer	Jessica Marlene Fesemyer	Jonathan Arthur Fesemyer
Scott Edward Fike	James Richard Goddard	Alexis Justine Gordon
Michael B. Graham	Miranda Jean Gray	Madison Paige Griffith
Paige M. Habowski	Angel Michelle Hanna	Kyle S. Hannaford
Nicole Anne Hardy	Ryan Jacob Harris	Colton Christian Harsh
Alexandria Lynn Hayes	Daniel Cole Herr	Joseph Tarry Hervet
Michael Byron Hill	Elizabeth May Hillier	Marshall Allen Hinkle
Heavyn Lee Nicole Hixon	Tyler Carl Homan	Dakota Lee Hostetter
Hannah Mae Hughes	Miranda Bailey Hughes	Nelson Levi Hughes
Michael S. Hunyady	Cody William Hysell	Linda Marie Jackson
Brandon Stephen Janis	Karah Danielle Jenior	Sunday Mede Johnson
Kendrick D. Jones	Cheyenne L. Kalcic	Peter Eugene Kaminski
Austin Tyler Kelderhouse	Tyler Paul Knapp	Logan M. Knispel
Luke Charles Kollar	Priscilla Anne Krauss	Hannah R. Kravetz
Taylor Danielle Lambert	Alex G. Lange	Hayley Maria Larkin
Corey J. Lee	Joshua Scott Lemasters	Anjellika Kristeena Leslie
Rena Cathleen Lichty	Caroline Louise Lindner	Trevor Andrew William Lipply
Matthew Dwayne Little	Brandon Andrew Loebick	Jessica Loraine McArthur
Andrew James McLean	Michael Franklin Meadows	Nathan S. Michael
Nathan Tyler Mika	Isaac A. Morgan	Rebecca Maxine Muldowney
Austin Robert Gunnar Munger	Roger William Henry Murphy	Kade Anthony Norquest
Victoria Nicole Nelson	Adam Paul Niepsuj	Jesse Lee Patterson
Alesha Marie Pack	Alexis Mae Parcell	Corey T. Proctor
Kaila Marie Pinghero	Sabrina Marie Posey	Kyle T. Reeves
Alyssa R. Proffitt	Michael Charles Quesenberry	Scott Kenneth Rosnagel, J.R.
LaFond Rae Ralston	Danielle Katherine Reagan	Jordan L. Sands
Darian D. Roberts	Dakota J. Roosa	Phoebe Taylor Schmidt
Nick S. Sackett	Brittany Michelle Sands	Casey Russell Seegert
Clarissa M. Santoro	Kelley Nicole Savage	Casey Rachele Smith
Steven T. Schmidt	Ben Russell Seegert	Kierra Brynne Sondereker
Daniel Richard Sheets	Austin James Simonetti	Brianna Kaye Steele
Hannah Josephine Smith	Kadin Christopher Smith	Kayla Ann Stull
Alyssa Andriene Spencer	Joshua Bernard Staats	Brian Paul Thomas
Ryan Matthew Stephens	Jacob M. Strickland	Carley Grace Trocheck
Rachel Sara Stull	Logan David Tack	Mykenzie Leann Walker
Daniel Alexander Thomas	Selena Nicole Tibbs	Amber Patricia Waselesky
Jenna LeeAnn Valesko	Cody S. Vitrano	Isaiah Z. White
Brandon Keith Milton Walkerow	Hunter D. Ward	Mark Robert Williams
Ashley Nicole Watkins	Abraham Luke Wheaton	
Sierra N. Wible	Alec John Wilkins	

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Zachary Jacob Willyard
Erica Denise Worthen
Benjamin John Zajicek

Austin P. Wilson
Benjamin Martin Wright

Justin Mitchell Wolner
Ashlee Lauren Yutzy

Yeas: Mary Kaley, Jeff McElfresh, John Witkosky, Lori Loudin-Smith
Nays: None
Motion Carried 4 to 0.

141-2015

Authorize Membership in the Ohio High School Athletic Association 2015-2016

John Witkosky moved and Jeff McElfresh seconded the motion that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2015-2016 school year.

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 4 to 0.

142-2015

Approve Agreement – Nurse/Health Assistant Services – Callos Resources

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve the agreement with Callos Resources to provide school nursing/health assistant services as presented.

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 4 to 0.

143-2015

Approve Agreement – Waste Water Treatment Plan Operator – David Shanks

John Witkosky moved and Jeff McElfresh seconded the motion that the Board of Education enter into an agreement with David Shanks, an independent contractor, for Waste Water Treatment Plant Operation Services for the period July 1, 2015 through June 30, 2017.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, Jeff McElfresh
Nays: None
Motion Carried 4 to 0.

144-2015

Approve Payment in Lieu of Transportation for 2014-2015

John Witkosky moved and Jeff McElfresh seconded the motion that the Board of Education approve Payment in Lieu of Transportation for the following students for the 2014-2015 school year in the amount of \$250. The rate is established by the Ohio Department of Education.

Jesse Gruver – 3rd grade – St. Joseph's Elementary School
Penny Gruver – 2nd grade – St. Joseph's Elementary School

Yeas: Lori Loudin-Smith, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 4 to 0.

May 18, 2015 (Continued)

145-2015
Approve Student Fees 2015-2016

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the K-12 student fees for the 2015-2016 school year as presented.

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 4 to 0.

146-2015
Approve Handbooks 2015-2016

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the High School, Middle School, and Primary/Intermediate School handbooks as presented.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, Jeff McElfresh
Nays: None
Motion Carried 4 to 0.

147-2015
Accept Donations

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education accept the following donations:

\$30 from William Earnest to be used for Think Tank at the High School.

\$1819 from the Southeast Academic Boosters to be used to cover the cost of AP and Calculus Exam fees.

Yeas: Lori Loudin-Smith, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 4 to 0.

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

FD	Tax Issues
GBR-R	Family and Medical Leave
IGCH	College Credit Plus
IGCH-R	College Credit Plus
JECBA	Admission of Exchange Students
JECBA-R	Admission of Exchange Students
JEFB	Released Time for Religious Instruction
KBE	Tax Issues
LEC	College Credit Plus
LEC-R	College Credit Plus

148-2015
Approve Treasurer Bond

John Witkosky moved and Jeff McElfresh seconded the motion that the Board of Education approve a bond set at \$100,000 for the Treasurer of the Southeast Local School District. Effective August 1, 2015 through July 31, 2019.

Yeas: Mary Kaley, Jeff McElfresh, John Witkosky, Lori Loudin-Smith
Nays: None
Motion Carried 4 to 0.

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149-2015
Adopt Health Insurance Rates – July 1, 2015

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education adopt the health insurance rates effective July 1, 2015 as listed below:

	Single	Family
Medical	439.00	1098.00
RX	150.00	362.00
Dental	42.00	114.00
Vision	14.00	14.00

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 4 to 0.

150-2015
Accept Resignation – Third Grade Teacher – Erin Goodridge

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the resignation of Erin Goodridge, Third Grade Teacher, effective the 2015-2016 school year.

Yeas: Jeff McElfresh, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 4 to 0.

151-2015
Reject Bids – 2015 High School Welding Shop Remodeling Project

Jeff McElfresh moved and John Witkosky seconded the motion that the Board of Education reject all bids for the 2015 High School Welding Shop Remodeling Project based upon non-compliance. Bids exceeded the estimate of cost by more than ten (10) percent as per RC 153.12.

Yeas: John Witkosky, Lori Loudin-Smith, Mary Kaley, Jeff McElfresh
Nays: None
Motion Carried 4 to 0.

152-2015
Authorize Bid Advertisement – 2015 High School Welding Shop Remodeling Project

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education authorize the district to re-advertise for bids for the 2015 High School Welding Shop Project.

Yeas: Lori Loudin-Smith, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 4 to 0.

Promoting Positive Pirates:

High School – Band and Choir received 1's and 2's at competition. Girl's softball clinched the PTC. Jenna Fesemyer and Nelson Hughes received State Delegate status for FFA. Drama presented their spring musical "Into the Woods". OGT scores were above 80% in all areas, and met 10 of 12 indicators. NHS recently held their induction ceremony with 18 new inductees. Primary School – this year's weekend food program doubled from 24 last year to 52 this year.

New Business: The Athletic Committee will meet to discuss volunteer protocol.

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Maplewood Career Center – Mary Kaley reported that Graduation is scheduled for May 27th at Kent State University.

Legislative Liaison Report – Mary Kaley attended the OSBA Spring conference where they discussed human trafficking and career tech changes. She also updated the Board several legislative issues:
HB64 – Budget bill – Senate is currently holding hearings
HB74 – addresses changes to the state assessments
HB113 – would require CPR and AED training as graduation requirements
HB89 – makes changes to the Medicaid School program
SB163 – addresses concerns regarding Common Core Standards

153-2015
Adjournment

Jeff McElfresh moved and John Witkosky seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:22 p.m. All were in favor and the meeting was adjourned.

Mary Kaley, Board President

Cassie J. Bergman, Treasurer