

Held

May 21, 2018

20

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, May 21, 2018 at the high school library, 8423 Tallmadge Rd., Ravenna, Ohio. The meeting was called to order by Board President John Witkosky.

## Roll Call

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

103-2018  
Approve Agenda

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education accept and approve the board meeting agenda for May 21, 2018 as presented.

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

104-2018  
Approval of Board Minutes

Mary Kaley moved and Jeff McElfresh seconded the motion to approve the April 30, 2018 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.

**Presentation:** Dave Fesemyer and Michelle Rentsch updated the Board of Education on the Literacy Collaborative.

**Committed to Excellence Award:** Mr. Dunn presented Jim Richards with a "Committed to Excellence" Award for his construction of book shelves for the K-5 Reading Program. Mr. Dunn also presented a "Committed to Excellence" Award to Laurie Shaw for her dedication as a teacher and community member.

105-2018  
Approve Extended Time – High School Guidance Counselor – Rebecca Dunn

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve extended time for the following position for the 2018-2019 school year:

High School Guidance Counselor (Rebecca Dunn) – 10 days.

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

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106-2018

## Approval for Payment of Bills

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

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

Nays: None

Motion Carried 4 to 0.

107-2018

## Adopt Revised Five Year Forecast

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education adopt the District's revised Five Year Forecast and Assumptions from FY2018 to FY2022. Ohio law requires that a district adopt a five year forecast by October 31<sup>st</sup> and submit a revised forecast by May 31<sup>st</sup>.

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

Nays: None

Motion Carried 4 to 0.

108-2018

## Adopt Health Insurance Rates – July 1, 2018

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education adopt the health insurance rates effective July 1, 2018 as listed below:

	Single	Family
Medical	500.00	1250.00
RX	250.00	625.00
Dental	42.00	114.00
Vision	14.00	14.00

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

Nays: None

Motion Carried 5 to 0.

109-2018

## Accept Resignation – Custodian – Kirk Lange

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education accept the resignation of Kirk Lange, Head Custodian (High School), effective May 11, 2018.

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

Nays: None

Motion Carried 4 to 0.

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110-2018

## Accept Resignation – Substitute Cook – Autumn Jones

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education accept the resignation of Autumn Jones, Substitute Cook, effective May 10, 2018.

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

Nays: None

Motion Carried 4 to 0.

111-2018

## Approve Unpaid Medical Leave – Jaime Vrudney

Lori Loudin-Smith moved and Jeff McElfresh seconded the motion that the Board of Education approve an unpaid medical leave of absence for Jaime Vrudney, Transportation, effective May 15, 2018 through the end of the 2017-2018 school year.

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

Nays: None

Motion Carried 4 to 0.

112-2018

## Approve Extended Time

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education approve the extended time for the following positions for the 2018-2019 school year:

High School Guidance Counselor (Heather Lindsay) 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 (Jacqueline Dunn) 5 days

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

Nays: None

Motion Carried 4 to 0.

113-2018

## Approve Professional Development Stipend – Math Training

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve a \$125 stipend per day for up to four (4) days to be paid to the following teachers who attend CPM training June 11, 2018 through June 14, 2018 at the Mahoning County ESC or June 26, 2018 through June 29, 2018 in Solon. Transportation is being provided by school van to both locations:

Daniel Ahrens	Kimberly Kelchner	Angela Savinda
Christine Anzevino	Alexa Lynn	William Sigworth
Stacy Bryant	Lisa McCann	Mary Tarka
Marie Ciapala	Deborah McClure	Meredith Wooley
Michael Hammond	Debra Pusin	

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

Nays: None

Motion Carried 4 to 0.

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114-2018

## Approve Three Year Contract – Intermediate Principal – Jamie Brawley

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education approve a Three Year contract for Jamie Brawley, Intermediate School Principal, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria. Effective August 1, 2018.

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

Nays: None

Motion Carried 4 to 0.

115-2018

## Approve Continuing Contract – Teacher – Marie Ciapala

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

Continuing  
Marie Ciapala

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

Nays: None

Motion Carried 4 to 0.

116-2018

## Approve Contract – Custodian – Danni Smith

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve the following classified contract for the 2018-2019 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Two Year  
Danni Smith (custodian)

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

Nays: None

Motion Carried 4 to 0.

117-2018

## Hire Part-Time Staff

Jeff McElfresh moved and Mary Kaley 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 2018-2019 school year:

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

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

Nays: None

Motion Carried 4 to 0.

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118-2018

## Hire Summer Student Workers

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following people as summer student workers effective June 18, 2018 through August 16, 2018. They will work 28 hours per week and be paid minimum wage:

Benjamin Fisher (High School)  
 Logan Harrah (High School)  
 Neil Griffith (Middle School)  
 Kylee Klatka (Elementary School)  
 Xerxes Smith (Elementary School)  
 Caylee Mackey (Alternate)  
 Amy Wargo (Alternate)

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

119-2018

## Hire Summer Bus/Van Cleaners

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education hire the following people as summer bus and van cleaners. They will each work up to 200 hours and be paid \$9.50 per hour:

Glenna Pruitt  
 Katelyn Pruitt

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

120-2018

## Hire Supplementals

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education hire the following individuals for the 2018-2019 supplementals, contingent upon full and complete compliance with all legal, state of Ohio, OHSAA and Southeast Board of Education employment criteria:

Boys Soccer  
 Mason Harsh – Head Coach

Girls Golf  
 Cynthia Fesemyer – Head Coach

Girls Bowling  
 Michael Hammond – Head Coach

Cheerleading  
 Mary Tarka – Head Coach (winter)

Wrestling  
 Kyle Holler – Head Coach

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

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121-2018

## Hire Head Girls Basketball Coach – Craig Nettleton

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve a supplemental contract for the 2018-2019 school year as Head Girls Basketball Coach to Craig Nettleton, 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. He will be awarded five years of experience.

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

Nays: None

Motion Carried 4 to 0.

122-2018

## Approve Non-Renewal of Certified Substitute Contracts

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education non-renew the following certified substitute contracts effective the end of the 2017-2018 school year:

Robert Altenhof	Nancy Finch	Barbara Lundin
John Benedick	Elizabeth Fink	Kirk Marsh
Colleen Bowers	William Foster	Nancy Marsh
Melissa Bradley	John Gordon	Neil Martino
Melanie Call	Jennifer Hovis	Robert Osthoff
Gregory Chapin	William Huber	Jenna Phile
Beth Clifford	Cynthia Jarrett	Nancy Smith
Jessica Craver	Judy Jones	Carrie Sondereker
Karla Dillon	Elaine Leach	John Stamm
David Dubinsky	Megan Lolles	David Tomaino
		Judy Wilkins

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

Nays: None

Motion Carried 4 to 0.

123-2018

## Approve Non-Renewal of Classified Substitute Contracts

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education non-renew the following classified substitute contracts effective the end of the 2017-2018 school year:

	<u>Bus Driver</u>	
Renee Aboul	Courtney Campbell	Amy Loske
Robert Bader	Sarah Corley	Alyssa Tooley
Thelma Bayus	Sherry Griffith	Kester Young
Margo Bellar	Mary Hards	
	<u>Cook</u>	
Ellen Ammons	Tina Jones	Amber Watson
Tina Brown	Sierra Lewis	Stacey Wilson
Catherine Bruderly	Carol Rau	
	<u>Custodian</u>	
Tina Jones	Glenna Pruitt	Jamie Vrudney

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ESP

Renee Aboul  
Nicole Adams  
Barbara Adolphson  
Robert Bader  
Thelma Bayus  
Catherine Bruderly  
Rachael Ciavarella  
Sarah Corley  
Renee Croft  
Sherry Griffith

Mary Hards  
James Hartman  
Christine Janok  
Tina Jones  
Cristina Kelly  
Mariam LaPorte  
Renee Mackey  
Jessica McCoy  
Melinda McCoy  
Dawn Myers

Devonne Muldowney  
Karen Murphy  
Victoria Reynolds  
Kelly Rouse  
Teresa Tiernan  
Alyssa Tooley  
Jaime Vrudney  
Karen Warwood

Secretary

Nicole Adams  
Janet Barnes  
Tina Brown  
Catherine Bruderly  
Rachael Ciaverella

Kristen Crooks  
Cristina Kelly  
Heather Kennedy  
Amy Loske  
Renee Mackey

Jessica McCoy  
Melinda McCoy  
Victoria Reynolds  
Kimberly Ross

Mechanic

Jeffrey Grossenbacher

Van Driver

Renee Aboul  
Robert Bader  
Thelma Bayus  
Courtney Campbell  
Sarah Corley

Renee Croft  
Sherry Griffith  
Mary Hards  
James Hartman  
Devonne Muldowney

Karen Murphy  
Kelly Rouse  
Alyssa Tooley  
Jaime Vrudney  
Lori Walden

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

124-2018

Approve Non Renewal - Spring Supplementals

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education non-renew the following supplemental contracts for the following individuals at the conclusion of the spring season:

Baseball

David Clegg – Head Coach  
Ronald Carter – Assistant Coach  
Robert Romito – Assistant Coach

Softball

Erin Muncy – Head Coach  
Benjamin Kobus – Assistant Coach  
Heather Lindsay – Assistant Coach

Boys Track

Scott Garrett – Head Coach  
Douglas Craver – Assistant Coach  
Mason Harsh – Assistant Coach  
Richard Reynolds – Assistant Coach

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Girls Track

Robert Altenhof – Head Coach  
 Christian Kainrad – Assistant Coach  
 Monica Kiskadden – Assistant Coach  
 Meredith Wooley – Assistant Coach

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

125-2018

## Approve Graduation Candidates

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the tentative 2018 candidates for graduation, pending completion of the requirements stipulated by the Southeast Board of Education and the Ohio Department of Education. Graduation is June 3, 2018 at Packard Music Hall.

Alexis Paige Abbuhl	Andrew Richard Abbuhl	Alea Jean Abbuhl
Ali M. Ashkanani	Ashley Nicole Bailey	Cole M. Bailey
Kaleb R. Bailey	Kyle M. Bailey	Kaylee Marie Baker
Jimmie Lynn Barber	Jordan Leeanne Bayus	Alexander Steen Blicher
Tyler M. Boland	Tyler Robert Brady	Lane M. Breeden
Trynitee Diane Brink	Margaret Jean Brokaw	Cheyenne Summer Brumley
Emily Elizabeth Burke	Nicholas Patrick Burns	Troy V. Cable
Alexandria Marie Campbell	Gabriel D. Carrington Jr.	Alexis Jo Chaney
Jarrold Michael Chevront	Madison Nicole Coss	Kelby Nicole Crawford
Chandler Michael Crouch	Tyler A. Dailey	Nicole Marie Donham
Rachel Lynn Donham	Alexis Ines Doolittle	Kayla JonMarie Dremann
Amber Lynn Duffy	Keaton Joseph Dyer	Timothy E. Exline
Craig James Falkner	Destiney Lee Fisher	Isaac William Foster
Chelsey Nichole Freetage	Mary Fry	Blake Allen Fumich
Courtlyn Paige Garlow	Nathaniel L. Garrett	Derek P. Garrity
Devin Hunter Gear	Tanner Reece Gordon	Destiny Dawn Gray
Elaine Nicole Guthrie	Kaitlin Elizabeth Hards	Isaak Bradley Herron
Jacob Seth Hervet	Emily M. Hickman	William Earl Hoschar
Hayden A. Hughes	Hunter N. James	Devin A. Jolly
Isaac N. Keller	Aris Jonah Kerns	Kaylee Marie Kish
Grace Cathleen Klein	Michael A. Kline	Alexis R. Knispel
Joshua E. Lake	Dawson James Lambert	Luther Von Lane
Julian L. Larew	Faith Nicole Legros	Brandon A. Leonard
John C. Lindner	Alex Daniel Loske	Kiana Nicole Loughney
Courtney Ann Martin	Logan Riley Martin	Chloe Rose Martincic
Macy A. McClure	Hailee Rae McDonough	Bailey W. McInnes
Cody A. McKenzie	Daniel Ray McMurray	Jesse Andrew Mesaros
Grace Jane Michael	Caleb Kennedy Miller	Courtney Leanne Montgomery
Daniel Joseph Morris	Reneé Rockelle Myers	Richard Thomas Myers II
Jacob Hunter Neely	Elizabeth Grace Noland	Shelby Allison Oviaan
Hailee Renee Papp	Dakota Ralph Parnaby	Joseph F. Polichena
Grace Margaret Powell	Justin David Prater	Benjamin William Prather
Camden Charles Proctor	Katelyn Morgan Pruitt	Kevin Chad Recker
Trevor L. Rice	Hannah Nicole Riffle	Zachary T. Riley
Sage Briana Robertson	Joseph Rheal Roderick	Dylan Thomas Rogers
Jack Quincy Rohal	Courtney Jane Roof	Katelyn Ann Rosnagel
Emily Amya Sallee	Dylan Ross Sampson	Jordan William Scott
Olivia Nicole Shaulis	Ross M. Slechta	Anthony Ryan Smith
Davia Lilly Smith	Hailey Lynn Smith	Cole R. Stanley
Edward D. Steinly	Tyler Michelle Steinmetz	Kalvyn M. Stull
Drew Thomas Sturgill	Tyler Lee Stutzman	Zachary Cole Sweet
Anthony Joseph Swierz IV	Jordan R. Tack	Austin Andrew Taliaferro

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Drew A. Thomas  
 John Thomas Tiernan  
 Jacob Brandon Tyler  
 River J. Ward  
 Emily Renee-Allinson Wine  
 Nicholas J. Withey  
 Amber D. Zavara

Elliott Lee Thomas  
 Dylan D. Timms  
 Brianna M. Vanderpool  
 Joseph Michael Williams  
 Makenzie R. Winning  
 Matthew Joseph Wolner  
 Alexa Barbara Ziler

Kayleen Veronica Thomas  
 Angel Joyce Turner  
 Jacob R. Walter  
 Amanda Lee Willis  
 Tyler James Witchey  
 Colin D. Wood

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

Nays: None

Motion Carried 4 to 0.

126-2018

## Authorize Disposal of Surplus Items

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education authorize the District to dispose of the surplus items that are no longer needed for school purposes. These items are broken, cannot be repaired, exceed the useful life of the item or the cost to repair exceeds value.

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

Nays: None

Motion Carried 4 to 0.

127-2018

## Approve Payment in Lieu of Transportation for 2017-2018

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve Payment in Lieu of Transportation for the following students for the 2017-2018 school year in the amount of \$250. The rate is established by the Ohio Department of Education.

Jesse Gruver – 6<sup>th</sup> grade – St. Joseph's Elementary School  
 Penny Gruver – 4<sup>th</sup> grade – St. Joseph's Elementary School  
 Owen Kline – 2<sup>nd</sup> grade – St. Joseph's Elementary School

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

Nays: None

Motion Carried 4 to 0.

128-2018

## Authorize Membership – Ohio High School Athletic Association

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education authorize membership in the Ohio High School Athletic Association for the 2018-2019 school year.

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

Nays: None

Motion Carried 4 to 0.

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129-2018

## Approve Participation – Ohio Bureau of Worker's Compensation Program

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve participation in the Ohio Bureau of Worker's Compensation Group Retrospective Rating Program, for the 2018 policy year, administered by the Ohio Schools Council, and that Sheakley Uniserve, Inc. serve as the TPA for the districts worker compensation and unemployment claims service.

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

Nays: None

Motion Carried 4 to 0.

130-2018

## Approve Agreement – Mahoning County Educational Service Center – Excess Costs

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education Enter into an agreement with Mahoning County Educational Service Center to provide educational Services for the 2018-2019 school year.

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

Nays: None

Motion Carried 4 to 0.

131-2018

## Approve Quotation – Hylant Administrative Services

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve the quotation of Hylant Administrative Services, LLC for the Ohio School Plan Insurance program for the period of July 1, 2018 through July 1, 2019 in the amount of \$63,416.

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

Nays: None

Motion Carried 4 to 0.

132-2018

## Accept Donations

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education accept the following donations:

\$10,000 from the Southeast PTO to the Elementary School to be used toward the repair of the elementary school playground.

\$50 from Pettigrew Hardware to the Class of 2019 to be used for prom expenses.

\$20 from the Ovian family to the Middle School Drama Club to be used for drama materials.

\$1,000 from Southeast Academic Boosters to the High School to be used towards AP exams.

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

Nays: None

Motion Carried 4 to 0.

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133-2018

Approve Suspension – Custodian – Stevan Dubinsky

Jeff McElfresh moved and Lori Loudin-Smith seconded the motion that the Board of Education approve a ten (10) day suspension without pay for Stevan Dubinsky, effective June 4, 2018 through June 15, 2018.

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

**Acknowledgements:** Donations of lasagna and salad from Gionino’s Pizzeria and a sandwich tray and cookies from Giant Eagle Ravenna to the Primary School for Kindergarten registration.

**Promoting Positive Pirates:** The Intermediate School sponsored a Mother’s Day Tea, appointed Student Council Members for next year, and celebrated testing completion. Students attended a Rubber Duck’s baseball game, Drug Program training and the Mobile STEM lab. 5<sup>th</sup> graders attended orientation at the middle school and the spelling bee will be held on May 30<sup>th</sup>. The PTO sponsored the “Fun Run” and has donated funds to upgrade the playground over the summer. The Middle School trip to DC was a success and Career Day will be held this Friday. The Middle and High Schools will be bench marking ELA during the 2018-2019 school year. The Jazz band performed at the Rock’n’Roll Hall of Fame, the FFA held their annual petting zoo, Prom was held on the riverboat in Pittsburgh, and the annual student of the month breakfast was held. The Top Ten seniors were honored and 23 new members were inducted into National Honor Society.

**New Business:** Mr. Dunn reported that there is a potential for Southeast, Rootstown and Waterloo to share an SRO next school year. The Safety Committee will be visiting other districts that currently utilizes barricade devices to gain insight into their usage.

**Maplewood Career Center:** Mary Kaley reported that their featured program for May was Marketing Management, and that their awards ceremony is scheduled for May 29th at Kent State University.

**Student Achievement Liaison Report:** Jeff McElfresh reported that he visited Windham Schools along with Mr. Dunn and Mrs. Davis to see their conceptual math program.

**Legislative Liaison Report:** Mary Kaley updated the Board on the most current legislation. The Senate passed HB21 requiring charter schools to verify their own residency and enrollment; HB438 which affects the composition and annexation of ESC’s and Local School Districts and requires the OFCC to conduct a third round of classroom facilities grant funding to high-performing community schools; SB246 which deals with positive behavioral intervention supports (PBIS) and suspension and expulsion policies for students in grades Pre-K through three. The Senate Committees heard testimony on HB87 which requires funds that are returned to the state because of community school enrollment audits to be credited back to certain public school districts; HB318 which prescribes qualifications and training requirements for school resource officers; and HB360 which prescribes suspensions and expulsion policies for incidents of harassment, intimidation or bullying.

**Business Advisory Council:** The next meeting will be held on June 19, 2018 at 8:00 a.m.

134-2018  
Adjournment

Jeff McElfresh moved and Mary Kaley seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:57 p.m. All were in favor and the meeting was adjourned.

John Witkosky, Board President

Cassie J. Bergman, Treasurer