

November 16, 2020

The Southeast Local Schools Board of Education met in regular session at 6:30 p.m. on Monday, November 16, 2020 in the middle school cafeteria, 8540 Tallmadge Rd., Diamond, Ohio Portage County. The meeting was called to order by Board President Mary Kaley.

Roll Call

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

308-2020  
Approve Agenda

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education accept and approve the board meeting agenda for November 16, 2020 as corrected and with an addendum.

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

309-2020  
Approval of Board Minutes

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education approve the October 1, 2020 special board meeting minutes and the October 26, 2020 regular board meeting minutes. The minutes are available for inspection in the office of the Treasurer.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky  
Nays: None  
Motion Carried 4 to 0.

310-2020  
Approval for Payment of Bills

Nicholas DeJacimo moved and John Witkosky seconded the motion that the Board of Education approve the payment of bills.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky  
Nays: None  
Motion Carried 4 to 0.

311-2020  
Approve Five Year Forecast

John Danes moved and John Witkosky seconded the motion that the Board of Education approve the Five Year Forecast and assumptions for the fiscal years 2021-2025. The Forecast is required to be submitted to the State of Ohio in November and updated in May of every fiscal year.

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes  
Nays: None  
Motion Carried 4 to 0.

November 16, 2020 (Continued)

312-2020

Accept Retirement Resignation – Teacher – Kimberly Luckie

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education accept the retirement resignation of Kimberly Luckie, Elementary School teacher, effective August 1, 2021. Mrs. Luckie Retires with 24 years of service.

Yeas: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

313-2020

Hire Substitute Secretary – Amanda Kehres

John Danes moved and Nicholas DeJacimo moved that the Board of Education hire the following person for the 2020-2021 school year, contingent upon full and complete compliance with all State of Ohio, and Southeast Board of Education employment criteria:

Substitute Secretary

Amanda Kehres

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

314-2020

Hire Supplemental Contracts

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education hire the following people for the 2020-2021 supplemental contract, contingent upon full and complete compliance with all State of Ohio, OHSAA, and Southeast Board of Education employment criteria:

Boys Basketball

Douglas Craver – Assistant Coach

Matthew Dillon – Assistant Coach

Scott Garrett – Assistant Coach

Girls Basketball

Dean Dunlavy – Assistant Coach

Lisa McCann – Assistant Coach

Michael Stiles – Assistant Coach

Wrestling

Richard Reynolds – Assistant Coach

Carl Sondereker – Assistant Coach

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

November 16, 2020 (Continued)

315-2020  
Hire Non-Licensed Supplemental Contracts

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

Boys Basketball

Tyler Chaney – Assistant Coach

Cheerleading

Kimberly Ross – Assistant Coach

Wrestling

Kipp Cullin – Assistant Coach

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

316-2020  
Approve Volunteers – Basketball

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education approve the following volunteers 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:

Boys Basketball

Vince Hensperger – Assistant Coach Volunteer

Girls Basketball

Aaron Embacher – Assistant Coach Volunteer

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

317-2020  
Hire Supplemental Contracts

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education hire the following people for the 2020-2021 supplemental contracts, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Laura Sheets – English Club Advisor  
Richard Reynolds – Fishing Club Advisor  
Linda Smith – Math 24 Advisor

Yeas: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

November 16, 2020 (Continued)

318-2020  
Non Renew Supplemental Contracts

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education non renew the supplemental contracts of the following individuals at the conclusion of the season:

Cheerleading

Mary Tarka – Head Fall Coach  
Kimberly Ross – Assistant Fall Coach

Cross Country

Julia Dillon – Head Girls Coach  
Mason Harsh – Head Boys Coach

Football

Patrick Youel – Head Coach  
Brett Butcher – Assistant Coach  
Matthew Byers – Assistant Coach  
Avery Eursher – Assistant Coach  
Scott Garrett – Assistant Coach  
Richard Reynolds – Assistant Coach  
Steven Sigworth – Assistant Coach  
Michael Stiles – Assistant Coach  
Elliott Thomas – Assistant Coach  
Wade Warner – Assistant Coach

Golf

Michael Jenior – Head Boys Coach  
Cynthia Fesemyer – Head Girls Coach  
Joseph Pinti – Assistant Coach (Intramurals)

Soccer

Curtis Ahrens – Head Boys Coach  
Jenny Noall – Head Girls Coach  
Daniel Ahrens – Assistant Boys Coach  
Jennifer Baker – Assistant Girls Coach  
Justin Hovis – Assistant Boys Coach  
Hannah Riffle – Assistant Girls Coach

Tennis

Angela Savinda – Head Coach

Volleyball

Mary Tarka – Head Coach  
Hannah Embacher – Assistant Coach  
Hannah Harnar – Assistant Coach  
Lisa McCann – Assistant Coach  
Meredith Wooley – Assistant Coach

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley  
Nays: None  
Motion Carried 4 to 0.

November 16, 2020 (Continued)

319-2020

Approve Roof Consultant – Taylor Consulting Group LLC

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education accept the proposal from Taylor Consulting Group, LLC in the amount of \$17,360.00 to provide EPDM Seam design/bid documents and observation services for Southeast High School.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

320-2020

Authorize Asset Disposal

Nicholas DeJacimo moved and John Witkosky 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 the value.

2006 International Bus – VIN# 4DRBUAFNX6B264910

2006 International Bus – VIN# 4DRBUAFN36B264912

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

321-2020

Approve Bus Purchase – Myers Equipment

John Danes moved and John Witkosky seconded the motion that the Board of Education approve the purchase of one bus from Myers Equipment in the amount of \$86,815.00. One bus will be traded in for \$2,500.00. Total cost will be \$84,315.00

Yeas: Nicholas DeJacimo, Mary Kaley, John Witkosky, John Danes

Nays: None

Motion Carried 4 to 0.

322-2020

Approve Purchased Service Agreement – Ravenna City School District

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education authorize the district to enter into a Purchased Service Agreement with Ravenna City School District for the 2020-2021 school year for ELL tutor services.

Yeas: Mary Kaley, John Witkosky, John Danes, Nicholas DeJacimo

Nays: None

Motion Carried 4 to 0.

323-2020

Approve Change Order – E&D Specialty Stands, Inc.

John Danes moved and John Witkosky seconded the motion that the Board of Education approve Change Order Number G-02 for E&D Specialty Stands, Inc. in the amount of \$18,285.00.

Yeas: John Witkosky, John Danes, Nicholas DeJacimo, Mary Kaley

Nays: None

Motion Carried 4 to 0.

November 16, 2020 (Continued)

324-2020  
Accept Donations

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education accept the following donations:

\$300 from Pettigrew Hardware to the Junior Class to be used for prom expenses.

\$200 from Andrea Rhine and Christian Kainrad to the cafeteria to be used to purchase water for students.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

325-2020  
Accept Resignation – Teacher – Shannon Sampson

John Danes moved and John Witkosky seconded the motion that the Board of Education accept the resignation of Shannon Sampson, High School Teacher, effective November 16, 2020.

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky

Nays: None

Motion Carried 4 to 0.

**Promoting Positive Pirates:** On behalf of all veterans, Mr. Witkosky thanked the district for holding their annual Veterans Day program. The band performed and all activities took place in a drive thru format due to the COVID-19 restrictions. The K-5 students held their annual fall food drive. October Students of the Month were recognized.

**Maplewood Career Center:** Mary Kaley reported that the November meeting will take place on Thursday, November 18<sup>th</sup>.

**Student Achievement Liaison:** Mary Kaley reviewed the latest Success Newsletter which featured students learning finances via an obstacle course.

**Legislative Liaison:** Mary Kaley updated the Board on recent legislative activity. Governor Dewine announced a revised mask order and new social gathering order will be issued. The House Finance Committee accepted a substitute version of (HB) 305, which creates a new school-funding formula.

**Business Advisory Council:** The next meeting will be held virtually on November 19, 2020 at 8:00 a.m.

326-2020  
Adjournment

Nicholas DeJacimo moved and John Danes seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 7:34 p.m. All were in favor and the meeting was adjourned.

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Mary Kaley, President

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Cassie J. Bergman, Treasurer