

November 18, 2019

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, November 18, 2019 in the high school library, 8423 Tallmadge Rd., Ravenna, Ohio Portage County. 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

265-2019 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 November 18, 2019 as presented.

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

266-2019 Approval of Board Minutes

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the October 14, 2019 special board meeting minutes (work session) and the October 28, 2019 regular board meeting minutes. 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: Mr. Dunn presented Certificates of Excellence to the Southeast Local School District Secretaries for their dedication to the district and for being child advocates and community liaisons.

Presentation: Food Service Supervisor, Denise Torres, presented the nutrition standards for food and beverages.

Board Committee Reports: Jeff McElfresh reported that the Athletic Committee met regarding the proposed swimming club.

267-2019 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, John Danes, Mary Kaley, Jeff McElfresh, John Witkosky
Nays: None
Motion Carried 5 to 0.

November 18, 2019 (Continued)

268-2019
Approve Five Year Forecast

Lori Loudin-Smith moved and John Witkosky seconded the motion that the Board of Education approve the Five Year Forecast and assumptions for the fiscal years 2020-2024. The Forecast is required to be submitted to the State of Ohio in November and updated in May of every fiscal year.

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

269-2019
Hire Substitute Teacher – Michael Hicks

Lori Loudin-Smith moved and Mary Kaley moved that the Board of Education hire the following person as a substitute for the remainder of the 2019-2020 school year, contingent upon full and complete compliance with all state of Ohio, and Southeast Board of Education employment criteria:

Substitute Teacher
Michael Hicks – effective 11/7/19

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

270-2019
Hire Basketball Supplemental Contracts

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education hire the following individuals for the 2019-2020 season, 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
Scott Garrett – Assistant Coach

Girls Basketball
Dean Dunlavy – Assistant Coach

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

271-2019
Hire Non-Licensed Supplemental Contracts

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following non employees or non licensed individuals for the 2019-2020 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
Thomas Dailey – Assistant Coach

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

November 18, 2019 (Continued)

272-2019

Approve Volunteer – Boys Basketball – Vincent Hensperger

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve the following volunteer 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:

Boys Basketball

Vincent Hensperger – Volunteer Assistant Coach

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

Nays: None

Motion Carried 5 to 0.

273-2019

Non Renew Supplemental Contracts

Mary Kaley 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 season:

Cheerleading

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

Cross Country

Joseph Sutton – Head Boys Coach
Julia Dillon – Head Girls Coach

Football

Patrick Youel – Head Coach
Brett Butcher – Assistant Coach
Matthew Byers – Assistant Coach
Blake Collins – Assistant Coach
Avery Eursher – Assistant Coach
Scott Garrett – Assistant Coach
Benjamin Kobus – Assistant Coach
Richard Reynolds – Assistant Coach
Michael Stiles – Assistant Coach
Wade Warner – Assistant Coach

Golf

Michael Jenior – Head Boys Coach
Cynthia Fesemyer – Head Girls Coach

Intramurals

Douglas Craver – Boys Basketball
Michael Matisi – Boys Basketball
Aaron Embacher – Girls Basketball
Lisa McCann – Girls Basketball
Joseph Pinti – Golf

Soccer

Curtis Ahrens – Head Boys Coach
Bradley Vaughan – Assistant Boys Coach
Jenny Noall – Head Girls Coach
Elaine Guthrie – Assistant Girls Coach
Hannah Riffle – Assistant Girls Coach

Tennis

Angela Savinda – Head Coach

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Volleyball

Mary Tarka – Head Coach
Michael Hammond – Assistant Coach
Hannah Harnar – Assistant Coach
Hannah Mueller – Assistant Coach
Meredith Wooley – Assistant Coach

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

274-2019

Approve Lacrosse Agreement for 2019-2020

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education approve the Lacrosse Agreement for the 2019-2020 school year.

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

275-2019

Approve Girls' Swimming Agreement for 2019-2020

Mary Kaley moved and John Witkosky seconded the motion that the Board of Education approve the Girls' Swimming Agreement for the 2019-2020 school year.

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

276-2019

Approve Title I Memorandum of Understanding – Waterloo Local School District

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve the Title I Memorandum of Understanding between the Southeast Local School District and the Waterloo Local School District for the 2019-2020 school year. The Southeast Local School District will allocate funds from its FY20 Title I allocation to the Waterloo School District to provide tutoring services for students attending St. Joseph School as per the Ohio Department of Education NPDS application.

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

277-2019

Approve Overnight Field Trip – Wrestling Team

John Witkosky moved and Lori Loudin-Smith seconded the motion that the Board of Education approve an overnight field trip for the wrestling team. The proper procedures have been followed as per Board policy ICA-R.

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

November 18, 2019 (Continued)

278-2019
Accept Donations

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

A Ludwig Percussion Kit valued at \$100 from Dreamma Danes to the Middle School Band to be used by a student in need.

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

279-2019
Approve Board Policy Updates

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve the second reading and final approval of the following policies:

BJA	Liaison with School Boards Associations
EEA	Student Transportation Services
EFG	Student Wellness Program
GBK	Smoking on District Property by Staff Members
IGBE	Remedial Instruction
IKE	Promotion and Retention of Students
IKF	Graduation Requirements
JEDA	Truancy
JFCG	Tobacco Use by Students
JGD	Student Suspension
JGE	Student Expulsions
KGC	Smoking on District Property

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

Promoting Positive Pirates: The annual elementary food drive resulted in several families given a complete Thanksgiving dinner. There were 1,000 more items donated this year than last. Awards ceremonies have taken place for the first nine weeks recognition of perfect attendance, and merit and honor rolls with a high percentage of students receiving scholar athlete awards. The annual Washington D.C. trip was very successful. The Middle School has all of their LLI groups up and running. The NHS students participated in serving at the Center of Hope in Ravenna. The district held their annual Veterans Day program sponsored by Think Tank. There were over 60 veterans in attendance. Students from all grade levels participated in the program with the primary students leading the pledge of allegiance.

New Business: The Organizational Meeting will be held on January 6, 2020 at 6:00 p.m. with the Regular Meeting to immediately follow.

Maplewood Career Center: Mary Kaley reported that the November meeting will take place on Thursday, November 21st.

Student Achievement Liaison: Jeff McElfresh reported on the Capital Conference sessions he attended on student achievement.

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Legislative Liaison: Mary Kaley updated the Board on recent legislative activity including HB2 which permits a collaboration of school districts to partner with industry sectors in order to be eligible for state grants; HB164 which deals with student religious expression in public schools; HB210 which requires ODE-licensed preschool programs to screen and test prospective employees for tuberculosis; HB111 which requires public and private schools to transmit a transferred student's records with five school days; HB310 which enacts the Ohio Anti-Bullying and hazing policies at public schools and colleges; HB333 which prescribes specific contract requirements for agreements between public schools and third parties that provide digital student record storage, management and retrieval; HB76 which modifies the form of election notices and ballot language for property tax levies; SB119 which exempts Ohio from daylight saving time; HB326 which permits a Public Employees Retirement System or School Employees Retirement System disability benefit recipient elected to certain offices, including board of education, to continue receiving a disability benefit during their term of office and HB17 which permits an enhanced homestead exemption of \$50,000 for surviving spouses of public safety personnel killed in the line of duty.

Business Advisory Council: The next meeting is November 21, 2019 at 8:00 a.m. at the Mahoning County Educational Service Center.

280-2019
Adjournment

Mary Kaley moved and Lori Loudin-Smith seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:22 p.m. All were in favor and the meeting was adjourned.

Jeff McElfresh, President

Cassie J. Bergman, Treasurer