

November 2, 2020

The Southeast Local Schools Board of Education met in regular session at 6:00 p.m. on Monday, November 2, 2020 at 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, Lori Loudin-Smith, John Danes, Nicholas DeJacimo
Absent: None

288-2020 Approve Agenda

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education accept and approve the board meeting agenda for November 2, 2020 as presented.

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

289-2020 Approval of Board Minutes

John Danes moved and Nicholas DeJacimo seconded the motion to approve the September 9, 2020 special board meeting minutes and the September 28, 2020 board minutes from the regular board meeting. The minutes are available for inspection in the office of the Treasurer. **This is a carry over agenda item from the October 26, 2020 meeting.**

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

Board Committee Reports: Mr. Danes reported that the Policy Committee met with Mr. Dunn, Mr. Herndon and the High School Guidance Counselors to bring forth a recommendation to the Board regarding coursework required for Academic Top Ten.

290-2020 Approve Payment of Bills

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the payment of bills. **This is a carry over agenda item from the October 26, 2020 meeting.**

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

November 2, 2020 (Continued)

Board resolution numbers 291-2020 through 304-2020 are carryover agenda items from the October 26, 2020 meeting.

291-2020

Approve Retirement Resignation – Charles (Chuck) Aemmer

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education accept the retirement resignation of Charles (Chuck) Aemmer effective January 1, 2021. Mr. Aemmer retires with 36 years of service.

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

Nays: None

Motion Carried 5 to 0

292-2020

Hire Leveled Literacy Intervention (LLI) Tutors

Lori Loudin-Smith moved and John Witkosky seconded the motion that the Board of Education hire the following individuals as Leveled Literacy Intervention (LLI) tutors as needed for the 2020-2021 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria. Not to exceed 28 hours per week. They will be paid \$18 per hour.

Beth Clifford – effective 10/7/2020

Carrie Sondereker – effective 10/26/2020

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

Nays: None

Motion Carried 5 to 0.

293-2020

Hire Substitute Teachers

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

Substitute Teacher

Courtney Croft – effective 10/12/2020

Kevin Longanecker – effective 10/21/2020

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

Nays: None

Motion Carried 5 to 0.

294-2020

Hire Part Time ESP – Amanda Kehres

Lori Loudin-Smith moved and Mary Kaley seconded the motion that the Board of Education hire Amanda Kehres as a Part Time ESP, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria. She will be placed on step 0 of the negotiated salary schedule. Effective 10/19/2020.

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

Nays: None

Motion Carried 5 to 0.

November 2, 2020 (Continued)

295-2020
Hire Part Time ESP – Christina Kelly

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education hire Christina Kelly as a Part Time ESP, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria. She will be placed on step 0 of the negotiated salary schedule. Effective 10/19/2020.

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

296-2020
Hire Supplemental Contracts – Winter Sports

Lori Loudin-Smith moved and John Witkosky 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, OHSAA and Southeast Board of Education employment criteria:

Boys Basketball
Michael Matisi – Head Coach

Bowling
Michael Hammond - Head Coach

Cheerleading
Alexis Swartz – Middle School Advisor (winter)
Mary Tarka – Head Advisor (basketball)

Intramurals
Michael Matisi – Boys Basketball
Doug Craver – Boys Basketball

Wrestling
Kyle Holler - Head Coach

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

297-2020
Hire Head Girls Basketball Coach – Craig Nettleton

John Danes moved and John Witkosky seconded the motion that the Board of Education approval a supplemental contract for the 2020-2021 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.

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

November 2, 2020 (Continued)

298-2020

Hire Girls Basketball Intramural Coach – Craig Nettleton

Nicholas DeJacimo moved and Lori Loudin-Smith seconded the motion that the Board of Education approve a supplemental contract for the 2020-2021 school year as Girls Basketball Intramural 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.

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

299-2020

Hire Supplemental Contracts – Non Licensed

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

Intramurals

Aaron Embacher – Girls Basketball

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

300-2020

Approve DAS Contract #MMA7553 – Chiller Repair – Gardiner

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education approve Gardiner to perform the following work under the Ohio Master Maintenance Agreement Scope of Work, Index Number: MMA 62, Contract #MMA7553 in the amount of \$12,609.00

Leak repair on evaporator \$4,659.00
Install 250# of \$22 refrigerant \$7,950.00

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

301-2020

Approve Swimming Club Agreement – 2020

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the 2020 Swimming Club Agreement.

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

November 2, 2020 (Continued)

302-2020
Approve Job Description

Nicholas DeJacimo moved and John Danes seconded the motion that the Board of Education approve the new job descriptions as presented for the supplementals added to the SELDTA Supplemental Schedule effective for the 2020-2021 school year:

Assistant Choir Director
Dynamic Dribbler Advisor
English Club Advisor
Fishing Club Advisor
Math 24 Advisor

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

303-2020
Approve COVID-19 Exemption – Academic Top Ten – PVA

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the COVID-19 Exemption for students in grades 9-12 during the 2020-2021 school year who are registered on PVA and requested the coursework required for Academic Top Ten or for students who are in-person enrolled in Academic Top Ten Courses.

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

304-2020
Authorize Renewal Agreement – Power4Schools – ENGIE Resources, LLC

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education authorize the execution and delivery of a renewal agreement to the master electric energy sales agreement between the District and Power4Schools' endorsed electric supplier, ENGIE Resources, LLC, for the term beginning January 1, 2022 through December 31, 2023.

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

305-2020
Approve Deduct Change Order – Roberts Roofing Company

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve deduct change order #2 for Roberts Roofing Company in the amount of \$9,320.00

Yeas: John Danes, Nicholas DeJacimo, Mary Kaley, John Witkosky, Lori Loudin-Smith
Nays: none
Motion Carried 5 to 0.

November 2, 2020 (Continued)

306-2020
Accept Donations

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education accept the following donations:

The following items are carried over from the October 26, 2020 meeting:

Twenty four (24) pieces of twenty (20) inch pipe valued at \$3600 donated by Gary Ruggles to the FFA for shop projects.

Steel tubing valued at \$700 donated by Ward Campbell to the FFA to be used for shop projects.

Books valued at approximately \$100 donated by GSA to the High School Library.

\$200 from Pettigrew Hardware to the Junior class of 2022 to be used for prom expenses.

Mulch valued at approximately \$150 donated by Chris and Debby Diehl to be used throughout the district.

The following items are new items for the November 2, 2020 meeting:

\$2,337.46 from Southeast PTO to the Elementary School for the purchase of security system upgrades and add ons.

\$1,411.76 from Southeast Families for Safer Schools to be used for door coverings at the Middle School and High School.

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

Nays: None

Motion Carried 5 to 0.

Promoting Positive Pirates: The district has completed their ALICE drills and will provide trauma training for all employees. Each building has their smart labs up and operating for students and staff. Window decals were installed on entrances throughout the district. Conferences were held via phone or remotely. The Lions Club sponsored the K-5 positive pirates for October. The middle school students participated in Spirit week and attended the Kool to be Kind assembly. Two students won the Poetry writing contest. The band and dance line performed under the lights. Volleyball and girls and boys soccer were PTC champs, the football team won their playoff game and we had a 1st place individual in boys cross country.

New Business: The November 16, 2020 board meeting will be a regular meeting open to the public and will not be live streamed. There will be a drive-through celebration for the community veterans on November 11th sponsored by Think Tank.

John Danes reported on the annual delegate meeting he attended as the districts representative.

Maplewood Career Center: Mary Kaley reported that Maplewood continues to have face to face instruction. The Sophomore Showcase will be held November 4th and 5th. The Ohio State Patrol recognized an outstanding student in the law enforcement program.

Student Achievement Report: Mary Kaley reviewed the latest Success Newsletter which featured online bonding strategies and acknowledged that project based learning will become the new norm.

November 2, 2020 (Continued)

Legislative Report: Mary Kaley updated the Board on the status of the new school funding plan proposal that is gaining traction in the legislature. Mrs. Kaley read a synopsis of the plan and stated that a companion bill will be introduced soon. (SB)358 which provides flexibility during the COVID-19 pandemic is still pending in the Senate Education Committee. The Ohio Department of Education received approval to expand free breakfast and lunch to all students attending schools on the National School Lunch Program through the entire 2020-21 school year.

Business Advisory Council: Mr. Dunn announced that the next meeting would be held virtually on November 19, 2020 at 8:00 a.m.

307-2020
Adjournment

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 7:21 p.m. All were in favor and the meeting was adjourned.

Mary Kaley, Board President

Cassie J. Bergman, Treasurer