

Held

November 27, 2017

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The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, November 27, 2017 in the high school library, 8423 Tallmadge Rd., Ravenna, Ohio Portage County. The meeting was called to order by Board President Lori Loudin-Smith.

Roll Call

Present: Mary Kaley, David Kemble, Jeff McElfresh, John Witkosky, Lori Loudin-Smith
Absent: None

322-2017
Approve Agenda

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education accept and approve the board meeting agenda for November 27, 2017 as presented.

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

323-2017
Approval of Board Minutes

David Kemble moved and Jeff McElfresh seconded the motion that the Board of Education approve the October 17, 2017 special board meeting minutes (Coffee with the Board), and the October 23, 2017 regular board meeting minutes. The minutes are available for inspection in the office of the Treasurer.

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

Presentations:

Superintendent Robert Dunn presented the Edinburg United Church with a Committed to Excellence award for their sponsorship of the Summer Reading Program. Award recipients included Pastor Tim Paroz, Kim Paroz, Valery Miller, Cheryl O'Connor and Beth Lange.

Food Service Supervisor Denise Torres updated the board on food and beverage requirements and new products offered.

SSSPA Spokesperson: Evelyn Cutlip reported on the success of the Wellness Committee meeting and thanked Mr. Dunn for his ride-a-long of an elementary bus run.

324-2017
Approval for Payment of Bills

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education approve the payment of bills.

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

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325-2017

Non Renew Supplemental Contracts

David Kemble moved and Mary Kaley 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
Tiffany Mealy – Assistant Fall Coach

Cross Country

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

Football

Patrick Youel – Head Coach
Robert Altenhof – Assistant Coach
Blake Collins – Assistant Coach
Scott Garrett – Assistant Coach
Adam Jenkins – Assistant Coach
Christian Kainrad – Assistant Coach
John Kinsey – Assistant Coach
Benjamin Kobus – Assistant Coach
Richard Reynolds – Assistant Coach
Michael Stiles – Assistant Coach

Golf

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

Intramural Basketball

Tyler Chaney – Boys Coach
Aaron Embacher – Boys Coach
Todd Taylor – Boys Coach
Jenny Gamertsfelder – Girls Coach
Hannah Harnar – Girls Coach
Alexa Lynn – Girls Coach

Soccer

Mason Harsh – Head Boys Coach
Coty Lippy – Assistant Boys Coach
Bradley Vaughan – Assistant Boys Coach
Dean Dunlavy – Head Girls Coach
Jenny Gamertsfelder – Assistant Girls Coach
Jessica Shaheen – Assistant Girls Coach

Tennis

Angela Savinda – Head Coach

Volleyball

Mary Tarka – Head Coach
Victoria Bell – Assistant Coach
Michael Hammond – Assistant Coach
Lisa McCann – Assistant Coach
Meredith Wooley – Assistant Coach

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

Nays: None

Motion Carried 5 to 0.

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

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326-2017

Accept Retirement Resignation – Intervention Specialist – Patricia Barone

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education accept the retirement resignation of Patricia Barone, Intermediate/Primary Intervention Specialist, effective June 1, 2018. Mrs. Barone will retire with 18 years of service.

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

327-2017

Accept Resignations – Substitute Teachers

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

Substitute Teacher

Sherrie Cicora

Marianne McCuen

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

328-2017

Hire K-5 Curriculum Advisor (Music) – Kathy Woodruff

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following individual for the 2017-2018 supplemental, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria:

Kathy Woodruff – K-5 Curriculum Advisor – Music

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

329-2017

Hire Supplemental Contracts – Certified

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following individuals for the 2017-2018 supplementals, contingent upon full and complete compliance with all legal, State of Ohio, Southeast Board of Education and OHSAA employment criteria:

Boys Track

Scott Garrett – Head Coach

Girls Track

Cynthia Fesemyer – Head Coach

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

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330-2017

Hire Non Licensed Supplementals

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education hire the following non-employee or non-licensed individual for the 2017-2018 supplemental, contingent upon full and complete compliance with all legal, State of Ohio, Southeast Board of Education and OHSAA employment criteria:

Baseball

David Clegg – Head Coach

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

Nays: None

Motion Carried 5 to 0.

331-2017

Hire Substitute ESP – Dawn Myers

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education hire the following person for the 2017-2018 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Substitute ESP

Dawn Myers

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

Nays: None

Motion Carried 5 to 0.

332-2017

Hire Athletic Department Support Personnel

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education hire the following person as Athletic Department Support Personnel for the 2017-2018 school year:

Lisa McCann

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

Nays: None

Motion Carried 5 to 0.

333-2017

Approve Self-Funded Varsity Sport Agreement – Lacrosse

Jeff McElfresh moved and Mary Kaley seconded the agreement that the Board of Education approve the Lacrosse Agreement as presented.

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

Nays: None

Motion Carried 5 to 0.

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334-2017

Accept Proposal – Roof Design Services -- Taylor Consulting Group, LLC

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education accept the proposal from Taylor Consulting Group, LLC to provide roof replacement design and quality observation services for the High School roofing project.

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

335-2017

Authorize Advertisement for High School Roofing Project

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education authorize the Treasurer to advertise for bids for the High School roofing project.

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

336-2017

Approve Purchase of Buses

Mary Kaley moved and John Witkosky seconded the motion that the Board of Education approve the purchase of two buses from Myers Equipment in the amount of \$162,716.00. Two buses will be traded in for \$4,300.00. Total cost will be \$158,416.00.

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

337-2017

Approve Overnight Field Trip – Wrestling Team – Smithville Tournament

David Kemble moved and Mary Kaley seconded the motion that the Board of Education approve an overnight field trip for the wrestling team to attend the Smithville Tournament December 8, 2017 through December 9, 2017.

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

338-2017

Approve Overnight Field Trip – FCCLA State Competition

Jeff McElfresh moved and Mary Kaley seconded the motion that the Board of Education approve an overnight field trip for FCCLA to the Ohio FCCLA State Culinary Competition in Columbus, Ohio April 20, 2018 through April 21, 2018.

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

DAYTON LEGAL BLANK, INC., FORM NO. 10148

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339-2017

Accept Donations

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

5 yards of mulch from D&K Materials, Inc. (\$227.25) to be spread at the middle school entrance and driveway. The mulch was delivered by Chris Diehl and spread by the Edinburg Boy Scout Troop.

\$500 from Dr. and Mrs. Suzelis to the Middle School Drama Club to be used for activities and supplies.

Hats, pens, and bags from Deerfield Ag Services to be used at the Southeast Fall Festival and Chili Cook Off. Estimated value \$300.

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

Nays: None

Motion Carried 5 to 0.

340-2017

Approve Board Policy Updates

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education approve the second reading and final approval of the following policies:

DECA	Administration of Federal Grant Funds
DI	Fiscal Accounting and Reporting
DJF	Purchasing Procedures
DJF-R	Purchasing Procedures
DN	School Properties Disposal
EBBA	First Aid
EBBA-R	First Aid
IGCH-R	College Credit Plus
IGDJ	Interscholastic Athletics
IJA	Career Advising
JFG	Interrogations and Searches
JFG-R	Interrogations and Searches
LEC-R	College Credit Plus

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

Nays: None

Motion Carried 5 to 0.

341-2017

Approve Suspension -- Christina Martin

Lori Loudin-Smith moved and Jeff McElfresh seconded the motion that the Board of Education approve the two (2) day suspension without pay for Christina Martin, effective November 20 through November 21, 2017.

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

Nays: None

Motion Carried 5 to 0.

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Promoting Positive Pirates: The Dynamic Dribblers currently have 170 students participating. The 2nd grade students held their annual Thanksgiving Program. Fifth grade students held their fall food drive. The Rotary donated dictionaries for every 3rd grader. The middle school is promoting mental health awareness. The Veteran's Day program was held on November 10th representing members from WWII to the present. The high school drama club presented their fall play. The fall sports banquet recognized students who maintained a 3.4 grade point average or higher during the season. Six FFA students attended the National FFA Convention in Indianapolis. Mr. Kennedy held his first "Coffee with the Principal" with 12 parents in attendance. Michelle Rentsch and Dave Fesemyer hosted a breakout session at the 2017 Capital Conference which highlighted our literacy program.

Mr. Dunn thanked the voters for the passage of the renewal levy.

New Business: The Organizational Meeting will be held on January 10, 2018. The meeting with the principals will be held on January 17, 2018.

Maplewood Career Center: Mary Kaley reported on the successful Career Night spaghetti dinner for sophomores. There are currently 227 students signed up for the FY19 school year. The annual Christmas in the Woods was held.

Legislative Liaison: Mary Kaley updated the board on current legislation including HB369 which would prescribe a per pupil funding guarantee for certain school districts; HB371 which would freeze property values on land purchased for housing developments until such time that the property is occupied; HB377 dealing with age appropriate student instruction in child sexual abuse; and SB216 which is the "Ohio Public School Deregulation Act".

342-2017
Adjournment

Mary Kaley moved and Jeff McElfresh seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:05 p.m. All were in favor and the meeting was adjourned.

Lori Loudin-Smith, President

Cassie J. Bergman, Treasurer