

October 1, 2020

The Southeast Local Schools Board of Education met in special session at 6:30 p.m. on Thursday, October 1, 2020 in the Middle School Cafeteria, 8540 Tallmadge Road, Portage County, Diamond, Ohio. 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

282-2020

#### Approve Memorandum of Understanding – Administrative and Non-Union

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education approve the July 1, 2020 through June 30, 2023 Memorandum of Understanding (MOU) for the administrative and non-union employees.

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

Nays: None

Motion Carried 5 to 0.

283-2020

#### Approve Memorandum of Understanding - OAPSE

Lori Loudin-Smith moved and John Danes seconded the motion that the Board of Education approve the Memorandum of Understanding between the Southeast Board of Education and the Ohio Association of Public School Employees (OAPSE) to amend the Negotiated Agreement dated July 1, 2020 through June 30, 2023.

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

Nays: None

Motion Carried 5 to 0.

#### New Business:

The Education Committee met to discuss the COVID Exemption options and chose Option 1 which allows exemption for anyone who is on PVA and requested the coursework required for academic top 10, or, for students who are in-person enrolled in academic top 10 courses.

The Board of Education agreed to continue holding board meetings in person but live streaming for public participation.

Treasurer Cassie Bergman distributed information regarding Capital Conference and asked those members that would like to register to email their intention no later than Friday, October 9<sup>th</sup>.

October 1, 2020 (Continued)

284-2020  
Adjournment

Lori Loudin-Smith moved and John Danes seconded the motion that the special board meeting be adjourned. All were in favor and at 6:55 p.m. the meeting was adjourned.

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Mary Kaley, Board President

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Cassie J. Bergman, Treasurer