

Held

October 17, 2017

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The Southeast Local School District Board of Education met in special session at 6:00 p.m. on Tuesday, October 17, 2017 in the high school library, 8423 Tallmadge Road, 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

303-2017
Waive Board Policy BDDH

Mary Kaley moved and Jeff McElfresh seconded the motion that the Board of Education waive Board Policy BDDH for the duration of this meeting with the public to hold the "Coffee with the Board."

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

Kim Davis of Mahoning County Educational Center provided information explaining the recent report card data release.

At this time there was open communication with members of the public who were present.

There was no action taken by the Board of Education.

304-2017
Adjournment

David Kemble moved and Jeff McElfresh seconded the motion that this meeting be adjourned. All were in favor and at 8:12 p.m. this meeting was adjourned.

Lori Loudin-Smith, Board President

Cassie J. Bergman, Treasurer

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 23, 2017 20

The Southeast Local Schools Board of Education met in regular session at 7:00 p.m. on Monday, October 23, 2017 at 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: David Kemble, John Witkosky, Lori Loudin-Smith
 Absent: Mary Kaley, Jeff McElfresh

305-2017
 Approve Agenda

David Kemble moved and John Witkosky seconded the motion that the Board of Education accept and approve the board meeting agenda for October 23, 2017 as presented.

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith
 Nays: None
 Motion Carried 3 to 0.

306-2017
 Approval of Board Minutes

David Kemble moved and John Witkosky seconded the motion to approve the September 7, 2017 special board meeting minutes (work session), and the September 25, 2017 board minutes from the regular board meeting. The minutes are available for inspection in the office of the Treasurer.

Yeas: John Witkosky, Lori Loudin-Smith, David Kemble
 Nays: None
 Motion Carried 3 to 0.

Presentation: Guidance Counselors Rebecca Dunn and Heather Lindsay presented the new Ohio Standards for Counselors and the Comprehensive Counseling Program-Successful Transitions program.

307-2017
 Hire Link Crew Advisor – Rebecca Dunn

David Kemble moved and John Witkosky seconded the motion that the Board of Education accept the recommendation of the Mahoning County ESC Superintendent to hire Rebecca Dunn as the Link Crew Advisor for the 2017-2018 school year, contingent upon full and complete compliance with all State of Ohio, and Southeast Board of Education employment criteria.

Yeas: John Witkosky, Lori Loudin-Smith, David Kemble
 Nays: None
 Motion Carried 3 to 0.

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308-2017

Approve Payment of Bills

David Kemble moved and John Witkosky seconded the motion that the Board of Education approve the payment of bills.

Yeas: Lori Loudin-Smith, David Kemble, John Witkosky

Nays: None

Motion Carried 3 to 0.

309-2017

Approve Five Year Forecast

John Witkosky moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the Five Year Forecast and assumptions for the fiscal years 2018 through 2022. This forecast is required to be submitted to the State of Ohio in October and updated in May of every fiscal year.

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 3 to 0.

310-2017

Hire Supplemental Contracts - Advisors

David Kemble moved and John Witkosky seconded the motion that the Board of Education hire the following people for the 2017-2018 supplemental contracts, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria:

Jennifer Baker -- Sophomore Class Advisor

Stephanie Beitzel -- FCCLA Advisor

Cynthia Fesemyer -- Dynamic Dribblers Club Advisor

Barb Oostdyk -- SADD Advisor

Barbara Oostdyk -- Student Council Advisor

Mary Tarka -- Assistant Athletic Director

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 3 to 0.

311-2017

Hire Leveled Literacy Intervention (LLI) Tutors

David Kemble moved and Lori Loudin-Smith seconded that the Board of Education hire the following people as Leveled Literacy Intervention (LLI) tutors as needed during the 2017-2018 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/hour. Effective October 16, 2017.

Primary School

Beth Clifford

Jenna Phile

Intermediate School

Nancy Smith

Yeas: John Witkosky, Lori Loudin-Smith, David Kemble

Nays: None

Motion Carried 3 to 0.

312-2017

Hire Substitute Mechanic – Jeffrey Grossenbacher

David Kemble moved and John Witkosky seconded the motion that the Board of Education hire Jeffrey Grossenbacher as a substitute mechanic for the 2017-2018 school year. He will be paid his regular rate of pay.

Yeas: John Witkosky, Lori Loudin-Smith, David Kemble
 Nays: None
 Motion Carried 3 to 0.

313-2017

Hire Substitutes

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following people 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 Cook

Sierra Lewis

Substitute Teacher

Karla Dillon (effective 10/19/17)

Substitute Nurse

Jennifer Hovis

Substitute Bus Driver

Thelma Baylus

Substitute Van Driver

Thelma Baylus

Substitute ESP

Thelma Baylus (Transportation)

Yeas: Lori Loudin-Smith, David Kemble, John Witkosky
 Nays: None
 Motion Carried 3 to 0.

314-2017

Hire Athletic Department Support Personnel

David Kemble moved and John Witkosky seconded the motion that the Board of Education hire the following person as Athletic Department Support Personnel for the 2017-2018 school year:

Jeffrey Grossenbacher

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith
 Nays: None
 Motion Carried 3 to 0.

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315-2017

Acknowledge Counselor Evaluations

David Kemble moved and John Witkosky seconded the motion that the Board of Education acknowledge the following individuals as those approved to perform counselor evaluations (OSCES) in the Southeast Local School District effective the 2017-2018 school year:

| | |
|-----------------|-----------------|
| David Kennedy | Patrick Youel |
| Craig Nettleton | Steven Sigworth |
| Jamie Brawley | David Fesemyer |

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 3 to 0.

316-2017

Approve Supplementals – Coaches

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following people for the 2017-2018 supplementals, contingent upon full and complete compliance with all State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Girls Basketball

Alexa Lynn – Assistant Coach

Wrestling

Kyle Holler – Assistant Coach

Intramurals

Alexa Lynn – Girls Basketball

Yeas: John Witkosky, Lori Loudin-Smith, David Kemble

Nays: None

Motion Carried 3 to 0.

317-2017

Approve Non-Licensed Supplementals

David Kemble moved and Lori Loudin-Smith seconded the motion that the Board of Education hire the following non employees or non licensed individuals for the 2017-2018 supplementals, contingent upon full and complete compliance with all State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Wrestling

Ryan Bailey – Assistant Coach
Hunter McPeak – Assistant Coach

Intramurals

Tyler Chaney – Boys Basketball

Cheerleading

Kimberly Ross – Assistant Coach (winter)

Yeas: John Witkosky, Lori Loudin-Smith, David Kemble

Nays: None

Motion Carried 3 to 0.

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318-2017

Approve Volunteer – Wrestling – Tyler Dohse

David Kemble moved and John Witkosky seconded the motion that the Board of Education approve the following volunteer for the 2017-2018 season, contingent upon full and complete compliance with all State of Ohio, OHSAA and Southeast Board of Education employment criteria:

Wrestling

Tyler Dohse – Assistant Coach

Yeas: Lori Loudin-Smith, David Kemble, John Witkosky

Nays: None

Motion Carried 3 to 0.

319-2017

Approve Overnight Field Trip – Music in the Parks

David Kemble moved and John Witkosky seconded the motion that the Board of Education approve an overnight field trip for the High School Band and Choir to Sandusky, OH, May 25, 2018 through May 26, 2018, for Music in the Parks.

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 3 to 0.

320-2017

Accept Donations

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

\$100 from Chip Reihl to the High School band to be used for music.

\$50 from Shannon and Rhys Sampson to the Middle School drama club to be used for drama club expenses.

Yeas: David Kemble, John Witkosky, Lori Loudin-Smith

Nays: None

Motion Carried 3 to 0.

The Board of Education gave the First Reading on the following Proposed Board 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 |

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Promoting Positive Pirates: The intermediate school is promoting "Stand Up for Southeast Week" to reward acts of kindness. The PTO sponsored the fall book fair. The middle school students attended assemblies on "cyber bullying" and are participating in "Cool to be Kind" week. Students are preparing for the Annual Veterans program to be held on Friday, November 10th in the High School. Fall sports have ended, fall testing is ongoing, and the fall play will be held the third weekend in November. High School student Lucas Neer was highlighted in a recent newspaper article. Southeast is promoting student mentoring and student involvement on a district wide basis.

321-2017
Adjournment

David Kemble moved and John Witkosky seconded the motion to adjourn the regular meeting of the Southeast Board of Education at 8:21 p.m. All were in favor and the meeting was adjourned.

Lori Loudin-Smith, Board President

Cassie J. Bergman, Treasurer