

Organizational Meeting 2021
January 11, 2021

The Southeast Local Schools Board of Education met on Monday, January 11, 2021 at 6:00 p.m. for the annual organizational meeting in the middle school cafeteria. The meeting was called to order by Board President Pro-Tem Mary Kaley.

Roll Call

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

001-2021
President Elected

Mary Kaley then asked for nominations for President. John Witkosky nominated John Danes for President of the Southeast Local Schools Board of Education for 2021. Nicholas DeJacimo seconded the nomination of John Danes for President. As there were no further nominations the following vote was taken:

John Witkosky votes for John Danes
Mary Kaley votes for John Danes
John Danes votes for John Danes
Nicholas DeJacimo votes for John Danes

John Danes is elected President of the Southeast Local Schools Board of Education for calendar year 2021 by a 4 to 0 vote.

Board member Lori Loudin-Smith entered the meeting at 6:03 p.m.

002-2021
Vice President Elected

Mary Kaley then asked for nominations for Vice-President. John Witkosky nominated Lori Loudin-Smith as Vice President of the Southeast Local Schools Board of Education for 2021. Nicholas DeJacimo seconded the nomination of Lori Loudin-Smith as Vice- President. As there were no further nominations the following vote was taken:

Lori Loudin-Smith votes for Lori Loudin-Smith
Mary Kaley votes for Lori Loudin-Smith
John Danes votes for Lori Loudin-Smith
Nicholas DeJacimo votes for Lori Loudin-Smith
John Witkosky votes for Lori Loudin-Smith

Lori Loudin-Smith is elected Vice President of the Southeast Local Schools Board of Education for calendar year 2021 by a 5 to 0 vote.

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003-2021
Regular Meetings – Dates, Time, & Place

Lori Loudin-Smith moved and John Witkosky seconded the motion that the regular meetings of the Southeast Local Schools Board of Education be held on the following dates each month at 6:30 p.m. in the middle school cafeteria, 8540 Tallmadge Road, or such place designated by the Board of Education:

Monday, February 22, 2021	Monday, August 23, 2021
Monday, March 22, 2021	Monday, September 27, 2021
Monday, April 26, 2021	Monday, October 25, 2021
Monday, May 17, 2021	Monday, November 15, 2021
Monday, June 21, 2021	Monday, December 20, 2021
Monday, July 26, 2021	

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

004-2021
Standard Authorizations Adopted

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board adopt the following standard authorizations:

- A. Retain legal services of Roetzel & Andress, Squire Patton Boggs, and Ennis Britton Co., L.P.A. (County Prosecutor's Office will be used when appropriate)
- B. Authorize the Superintendent to employ such temporary personnel as needed prior to a regular scheduled Board meeting.
- C. Authorize the Superintendent to accept resignations which have been submitted by employees prior to a regularly scheduled Board meeting, subject to ratification by the Board. Such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- D. Authorize the Superintendent and/or his designee to participate in all Federal and State programs, which are designated to be of benefit to the District.
- E. Authorize the Superintendent to approve all special trips on school buses, including educational field trips, with the exception of overnight field trips.
- F. Authorize the Superintendent to approve the attendance and reimbursement of expenses made against the appropriate accounts of the Board adopted Appropriation Measure, incurred by certified and classified staff members at professional and/or in-service training meetings, based on guidelines as defined in Board Policy.
- G. Designate the *Record Courier* as the official newspaper of general circulation for the Southeast Local School District.
- H. Waive the reading of the minutes of the Board as permitted by Section 3313.26 of the Ohio Revised Code.

Yeas: John Danes, Nicholas DeJacimo, John Witkosky, Lori Loudin-Smith, Mary Kaley
Nays: None
Motion Carried 4 to 0.

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005-2021

Appoint Voting Delegate – Federal Impact Aid Section 7002

Nicholas DeJacimo moved and Mary Kaley seconded the motion to appoint Cassie Bergman, Treasurer, as representative, voting delegate and for filing of Federal Impact Aid Section 7002 and all other related Federal reports as needed for 2021.

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

Nays: None

Motion Carried 5 to 0.

006-2021

Legislative Liaison Appointed

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion to appoint Mary Kaley as the Southeast Board of Education's Legislative Liaison for the calendar year 2021.

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

Nays: None

Motion Carried 5 to 0.

007-2021

Student Achievement Liaison Appointed

Lori Loudin-Smith moved and John Witkosky seconded the motion to appoint Nicholas DeJacimo as the Southeast Board of Education's Student Achievement Liaison for the calendar year 2021.

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

Nays: None

Motion Carried 5 to 0.

Board Committees

At this time the following board members were appointed to the respective committees as listed below for calendar year 2021:

1. Finance Committee	Lori Loudin-Smith	John Danes
2. Facilities Committee	Lori Loudin-Smith	John Witkosky
3. Athletic Committee	Nicholas DeJacimo	Mary Kaley
4. Policy Committee	John Danes	John Witkosky
5. Personnel Committee	John Danes	Lori Loudin-Smith
6. Education Committee	Nicholas DeJacimo	John Witkosky
7. Records Commission	John Danes	
8. Audit Committee	John Danes	
9. Safety Committee	Mary Kaley	Lori Loudin-Smith

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008-2021
Adopt Annual Tax Budget for 2022

Mary Kaley moved and John Witkosky seconded the motion to adopt the Annual Tax Budget for 2022 as required by O.R.C. 5705.2 and amended HB129.

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

009-2021
Authorize Treasurer to Pay Bills for 2021

Nicholas DeJacimo moved and John Witkosky seconded the motion to authorize the Treasurer to pay bills for 2021.

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

010-2021
Authorize Treasurer to Modify/Advance/Transfer

Mary Kaley moved and Lori Loudin-Smith seconded the motion to authorize the Treasurer to modify, advance and transfer within the appropriations and to report said changes to the Board.

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

011-2021
Authorize Treasurer to Invest Monies

Nicholas DeJacimo moved and Lori Loudin-Smith seconded the motion that the Board of Education authorize the Treasurer to invest the school's monies during the 2021 calendar year whenever she deems possible.

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

012-2021
Authorize Treasurer to Request Tax Advances for 2021

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the Board of Education authorize the Treasurer to ask the County Auditor for an advance on tax monies when needed during the 2021 calendar year.

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

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013-2021
Establish Service Fund

Mary Kaley moved and Nicholas DeJacimo seconded the motion that the Board of Education adopt the following resolution to establish the “Service Fund” for 2021:

WHEREAS, R.C. 3315.15 provides for the setting aside from the general fund a sum not to exceed two dollars for each child enrolled or \$20,000 whichever is greater. Such sum of money to be known as the “Service Fund” to be used only in paying the expenses of members of the Board actually incurred in the performance of their duties, or of their official representatives when sent out of the school district: and

WHEREAS, such establishment of the “Service Fund” is based upon the official certification to be made on the third Monday in January:

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Southeast Local School District does hereby establish a “Service Fund” to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said “Service Fund” the sum of \$20,000, which amount shall be incorporated into the appropriations of this school district for the calendar year 2021.

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

Nays: None

Motion Carried 5 to 0.

014-2021
Adjournment

Mary Kaley moved and Lori Loudin-Smith seconded the motion that the organizational meeting be adjourned. All were in favor and at 6:25 pm this meeting was adjourned.

John Danes, Board President

Cassie J. Bergman, Treasurer