

September 9, 2020

The Southeast Local Schools Board of Education met in special session at 5:30 p.m. on Wednesday, September 9, 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

248-2020

#### Hire Supplemental Contracts

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education hire the following people the 2020-2021 supplemental contracts, contingent upon full and complete compliance with the State of Ohio and Southeast board of Education employment criteria:

Mary Tarka – Quiz Bowl Advisor  
Bradley Vaughan – Science Club Advisor – Middle School

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

249-2020

#### Hire Long Term Substitute (Kindergarten) – Madison Malloy

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education hire Madison Malloy as a Long Term Substitute (Kindergarten) for the 2020-2021 school year, contingent upon full and complete compliance with all State of Ohio and Southeast Board of Education employment criteria. Effective August 31, 2020.

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

250-2020

#### Hire Long Term Substitute (PVA Grades 3-5) – Keri Lipinski

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education hire Keri Lipinski as a Long Term Substitute (PVA grades 3-5) for the 2020-2021 school year, contingent upon full and complete compliance with all legal, State of Ohio and Southeast Board of Education employment criteria. Effective August 31, 2020.

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

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251-2020

Hire Bus Driver – Sarah Corley

John Danes moved and Nicholas DeJacimo seconded the motion that the Board of Education hire Sarah Corley as a Bus Driver for the 2020-2021 school year, 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 August 31, 2020.

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

252-2020

Accept Resignation – ESP – Tracy Young

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the Board of Education accept the resignation of Tracy Young, ESP, effective August 27, 2020. She resigns with 21 years of experience.

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

253-2020

Accept Resignation – Substitute Teacher – Melanie Call

John Danes moved and Lori Loudin-Smith seconded the motion that the Board of Education accept the resignation of Melanie Call, Substitute Teacher, effective September 4, 2020.

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

254-2020

Approve Board Policy – Procurement and Use of Narcan

Nicholas DeJacimo moved and Mary Kaley seconded the motion that the Board of Education approve the Policy for Procurement and Use of Narcan (Naloxone HCI) in Emergency Situations as presented.

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

255-2020

Approve School Resource Officer (SRO) Agreement

Lori Loudin-Smith moved and John Witkosky seconded the motion that the Board of Education approve the School Resource Officer (SRO) agreement with the Portage County Sheriff's Office commencing September 9, 2020 and ending June 4, 2021.

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

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256-2020

Approve DAS Contract #MMA7553 – Chiller Repair (High School) - Gardiner

Lori Loudin-Smith moved and John Danes 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 632, Contract #MMA7553 in the amount of \$84,625.00.

High School Chiller #1 – replace compressors - \$72,850.00

High School Chiller #2 – compressor valve rebuild - \$11,775.00

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

Nays: None

Motion Carried 5 to 0.

257-2020

Approve Memorandum of Understanding – SELDTA – PVA Instructors

Nicholas DeJacimo moved and Lori Loudin-Smith seconded the motion that the Board of Education approve the Memorandum of Understanding between the Southeast Board of Education and the Southeast Local School District Teachers Association to provide instructors for the Pirate Virtual Academy Online Learning Program.

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

Nays: None

Motion Carried 5 to 0.

258-2020

Adjournment

Lori Loudin-Smith moved and Nicholas DeJacimo seconded the motion that the special board meeting be adjourned. All were in favor and at 5:52 p.m. the meeting was adjourned.

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Mary Kaley, Board President

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Cassie J. Bergman, Treasurer