

SOUTHERN LOCAL BOARD OF EDUCATION

October 11, 2022 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

Hart ____, Blissenbach ____, Sawyer ____, Morris ____, Dowling ____

**III. Adoption of Minutes: Moved by _____ Seconded by _____
Waive the reading of the minutes**

Vote: Blissenbach ____, Sawyer ____, Morris ____, Hart ____, Dowling ____

IV. Reception of Visitors

During the Reception of Visitors or in the meeting, anyone addressing the board must refrain from using specific names other than that of the person speaking. If used, the President will ask you to continue in an executive session to be held at the board's determination. This is in line with Board of Education Policy 0169.1. There is a time limit of five minutes to speak per person and a total of 30 minutes. To go beyond 30 minutes board vote is needed.

V. Treasurer's Report

A. Financial Report: (Approval of the payment of bills and the transfers and /or advances as presented by the treasurer).

Moved by _____, Seconded by _____

Vote: Sawyer ____, Morris ____, Hart ____, Blissenbach ____, Dowling ____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

22-142 Recommend approval of the following substitutes:

**Sue Henthorn - teacher
Vonda Ulbright - cafeteria and secretary
Michael Peters - cafeteria and secretary
David Ulbright – custodian
John Farnsworth - custodian
Regina Conley – cafeteria
Dennis Bowers – monitor/para professional
Mary Ellen Palmer – cafeteria and secretary
Nicole Vest - custodian**

Moved by _____, Seconded by _____

Vote: Morris ____, Hart ____, Blissenbach ____, Sawyer ____, Dowling ____

22-143 Recommend approval of a summer technology stipend for Bobby Westover.

Moved by _____, Seconded by _____

Vote: Hart ____, Blissenbach ____, Sawyer ____, Morris ____, Dowling ____

22-144 Recommend approval the agreement with the Columbiana County Board of Developmental Disabilities to provide educational services for school-age students from our district.

Moved by _____, Seconded by _____

Vote: Blissenbach ____, Sawyer ____, Morris ____, Hart ____, Dowling ____

22-145 Recommend approval of the following supplementals for the 2022-2023 school year:

**Stephen Grimm – Varsity Assistant Boys Basketball Coach
Kyle Exline – JV Boys Basketball Coach
Rich Sloan – 8th grade Boys Basketball Coach
Jayce Sloan – 7th grade Boys Basketball Coach
Dennis Bowers – Head Wrestling Coach
Mark Witherow – JV Girls Basketball Coach**

Moved by _____, Seconded by _____

Vote: Sawyer ____, Morris ____, Hart ____, Blissenbach ____, Dowling ____

22-146 Recommend approval of the supplemental contracts for MCTA services to Shale for Julie Dowling and Greg Sabbato.

Moved by _____, Seconded by _____

Vote: Morris ____, Hart ____, Blissenbach ____, Sawyer ____, Dowling ____

22-147 Recommend approval of a field supplemental for Charlie Puckett.

Moved by _____, Seconded by _____

Vote: Hart ____, Blissenbach ____, Sawyer ____, Morris ____, Dowling ____

22-148 Recommend approval of the following board policies. This is the first reading.

1617	5335
3217	5336
4217	5460.01
7217	6550
2220	6700
2280	7440
2413	7440.03
2430	8210
2431	8320
3120.08	8330
5111	8600
3220	

Moved by _____, Seconded by _____

Vote: Blissenbach ____, Sawyer ____, Morris ____, Hart ____, Dowling ____

22-149 **Recommend approval of special education stipend with the Shale Academy for Mariah Hart.**

Moved by _____, Seconded by _____

Vote: Sawyer ____, Morris ____, Hart ____, Blissenbach ____, Dowling ____

22-150 **Recommend approval of the following resolution:**

WHEREAS, the Southern Local School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW, THEREFORE, be it resolved by the Southern Local School District Board of Education as follows:

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable

temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Moved by _____, Seconded by _____

Vote: Morris ____, Hart ____, Blissenbach ____, Sawyer ____, Dowling ____

22-151 **Recommendation to approve payment in lieu of transportation for students going to designated schools per request for the 2022-2023 school year.**

Moved by _____, Seconded by _____

Vote: Hart ____, Blissenbach ____, Sawyer ____, Morris ____, Dowling ____

22-152 **Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment A)**

Moved by _____, Seconded by _____

Vote: Blissenbach ____, Sawyer ____, Morris ____, Hart ____, Dowling ____

22-153 **Recommend approval of the five-year forecast as presented by the treasurer. (Attachment B)**

Moved by _____, Seconded by _____

Vote: Sawyer ____, Morris ____, Hart ____, Blissenbach ____, Dowling ____

22-154 **Recommend approval of the amended certificate of estimated resources as presented by the Treasurer. (Attachment C)**

Moved by _____, Seconded by _____

Vote: Morris ____, **Hart** ____, **Blissenbach** ____, **Sawyer** ____, **Dowling** ____

22-155 **Recommend approval of the Faculty Handbook for the 2022-2023 school year.**

Moved by _____, Seconded by _____

Vote: Hart ____, **Blissenbach** ____, **Sawyer** ____, **Morris** ____, **Dowling** ____

22-156 **Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:**

To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

- _____ **1. Appointment**
- _____ **2. Employment**
- _____ **3. Dismissal**
- _____ **4. Discipline**
- _____ **5. Promotion**
- _____ **6. Demotion**
- _____ **7. Compensation**

Moved by _____, Seconded by _____

Vote: Hart ____, **Blissenbach** ____, **Sawyer** ____, **Morris** ____, **Dowling** ____

Returned from Executive Session: Time _____

Roll Call: Blissenbach _____, Sawyer _____, Morris _____, Hart _____, Dowling _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Sawyer _____, Morris _____, Hart _____, Blissenbach _____, Dowling _____

Then and Now for September 2022

PO No	Vendor	PO Date	Invoice Date	Requestor	PO Amount
214472	Luke Skidmore	09/21/2022	09/29/2022	julie.dowling@slindians.org	\$347.20
214473	DPH Architecture, LLC	09/21/2022	09/29/2022	kristy.sampson@slindians.org	\$1,387.50
214482	Dickinson Wright PLLC	09/26/2022	09/29/2022	julie.dowling@slindians.org	\$624.00
214486	McBane Insurance & Financial Service	09/26/2022	09/29/2022	greg.sabbato@slindians.org	\$3,753.00
214458	FMD Architects, Inc	09/19/2022	09/20/2022	julie.dowling@slindians.org	\$17,500.00
214455	Will Grodhaus	09/19/2022	09/20/2022	julie.dowling@slindians.org	\$100.00
214456	Jeff Haugh	09/19/2022	09/20/2022	julie.dowling@slindians.org	\$100.00
214454	GERARD GRIMM	09/19/2022	09/20/2022	tom.cunningham@slindians.org	\$2,400.00
214438	Paige Jackson	09/14/2022	09/19/2022	tom.cunningham@slindians.org	\$3,847.00
214451	JEFFERSON HEALTH PLAN	09/16/2022	09/19/2022	greg.sabbato@slindians.org	\$225,502.19
214439	HARTLEY MALONE	09/14/2022	09/19/2022	julie.dowling@slindians.org	\$100.00
214440	KEVIN SHULAS	09/14/2022	09/19/2022	julie.dowling@slindians.org	\$100.00
214413	NANCY SAKELY	09/06/2022	09/08/2022	julie.dowling@slindians.org	\$9.40
214414	ALYSSA LOCKHART	09/06/2022	09/08/2022	julie.dowling@slindians.org	\$600.00
214415	Regional Income Tax Agency	09/06/2022	09/08/2022	julie.dowling@slindians.org	\$1,216.89
214407	RICHARDSON ELECTRIC LLC	09/06/2022	09/08/2022	julie.dowling@slindians.org	\$950.00
214418	KEVIN SHULAS	09/07/2022	09/08/2022	julie.dowling@slindians.org	\$100.00
214410	KEVIN SHULAS	09/06/2022	09/08/2022	julie.dowling@slindians.org	\$100.00
214381	SALEM AREA CHAMBER OF COMMERCE	08/30/2022	09/06/2022	julie.dowling@slindians.org	\$19.00
214389	KELLY MALONE	08/30/2022	09/06/2022	robert.shansky@southern.k12.	\$200.00
214395	ERIN NEWBURN	08/30/2022	09/06/2022	julie.dowling@slindians.org	\$154.70
214394	KEVIN SHULAS	08/30/2022	09/06/2022	julie.dowling@slindians.org	\$200.00
214393	Keith Raffle	08/30/2022	09/06/2022	julie.dowling@slindians.org	\$100.00

Southern Local School District

Columbiana County

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2020, 2021 and 2022 Actual;
Forecasted Fiscal Years Ending June 30, 2023 Through 2027

	Actual			Average Change	Forecasted				
	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022		Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027
Revenues									
1.010 General Property Tax (Real Estate)	1,677,750	1,918,173	1,917,442	7.1%	\$1,967,669	\$1,976,398	\$1,985,210	\$2,034,033	\$2,069,017
1.020 Public Utility Personal Property Tax	1,488,717	1,630,526	1,652,659	5.4%	\$1,693,042	\$1,727,057	\$1,761,029	\$1,795,001	\$1,828,973
1.030 Income Tax	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
1.035 Unrestricted State Grants-in-Aid	7,303,116	7,321,375	7,601,654	2.0%	\$7,866,284	\$7,867,337	\$7,868,410	\$7,869,505	\$7,870,622
1.040 Restricted State Grants-in-Aid	549,098	549,000	526,088	-2.1%	\$882,047	\$882,047	\$882,047	\$882,047	\$882,047
1.045 Restricted Federal Grants In Aid	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
1.050 Property Tax Allocation	365,006	331,281	294,641	-10.1%	\$273,534	\$255,332	\$256,244	\$262,291	\$268,337
1.060 All Other Revenues	1,613,383	1,795,044	1,541,966	-1.4%	\$1,076,048	\$1,088,409	\$1,101,007	\$1,113,845	\$1,126,928
1.070 Total Revenues	12,997,070	13,545,399	13,534,450	2.1%	13,758,624	13,796,580	13,853,947	13,956,722	14,045,924
Other Financing Sources									
2.010 Proceeds from Sale of Notes	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
2.020 State Emergency Loans and Advancements (Approved)	-	-	-	0.0%	-	-	-	-	-
2.040 Operating Transfers-In	-	-	52,804	0.0%	-	-	-	-	-
2.050 Advances-In	-	-	-	0.0%	-	-	-	-	-
2.060 All Other Financing Sources	-	160	-	0.0%	\$0	\$0	\$0	\$0	\$0
2.070 Total Other Financing Sources	-	160	52,804	0.0%	-	-	-	-	-
2.080 Total Revenues and Other Financing Sources	12,997,070	13,545,559	13,587,254	2.3%	13,758,624	13,796,580	13,853,947	13,956,722	14,045,924
Expenditures									
3.010 Personal Services	5,727,004	5,582,882	6,165,184	4.0%	\$6,463,534	\$6,737,862	\$7,026,220	\$7,327,343	\$7,641,803
3.020 Employees' Retirement/Insurance Benefits	3,136,366	3,190,512	3,676,186	8.5%	\$4,022,775	\$4,302,732	\$4,586,905	\$4,902,382	\$5,241,178
3.030 Purchased Services	2,489,686	2,606,635	2,257,729	-4.3%	\$2,293,986	\$1,938,598	\$1,976,549	\$2,015,722	\$2,056,160
3.040 Supplies and Materials	645,622	529,708	734,576	10.4%	764,783	796,268	814,883	833,959	853,509
3.050 Capital Outlay	105,777	104,523	122,284	7.9%	75,541	75,541	75,541	75,541	75,541
3.060 Intergovernmental	-	-	-	0.0%	-	-	-	-	-
Debt Service:									
4.010 Principal-All (Historical Only)	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
4.020 Principal-Notes	110,061	114,268	118,851	3.9%	-	-	-	-	-
4.030 Principal-State Loans	-	-	-	0.0%	-	-	-	-	-
4.040 Principal-State Advancements	-	-	-	0.0%	-	-	-	-	-
4.050 Principal-HB 264 Loans	-	-	-	0.0%	\$98,502	\$100,584	\$102,755	\$105,017	\$0
4.055 Principal-Other	-	-	-	0.0%	-	-	-	-	-
4.060 Interest and Fiscal Charges	19,107	14,900	10,317	-26.4%	\$9,432	\$7,328	\$5,135	\$2,849	\$0
4.300 Other Objects	286,694	276,441	363,520	14.0%	\$370,790	\$378,206	\$385,770	\$393,486	\$401,355
4.500 Total Expenditures	12,520,317	12,419,869	13,448,647	3.7%	14,099,343	14,337,119	14,973,757	15,656,298	16,269,547
Other Financing Uses									
5.010 Operating Transfers-Out	180,000	111,693	80,000	-33.2%	70,000	60,000	60,000	60,000	60,000
5.020 Advances-Out	-	-	-	0.0%	-	-	-	-	-
5.030 All Other Financing Uses	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
5.040 Total Other Financing Uses	180,000	111,693	80,000	-33.2%	70,000	60,000	60,000	60,000	60,000
5.050 Total Expenditures and Other Financing Uses	12,700,317	12,531,562	13,528,647	3.3%	14,169,343	14,397,119	15,033,757	15,716,298	16,329,547
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	296,753	1,013,997	58,607	73.7%	(410,719)	(600,539)	(1,179,810)	(1,759,576)	(2,283,623)
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	1,356,460	1,653,213	2,667,210	41.6%	2,725,817	2,315,098	1,714,559	534,749	(1,224,827)
7.020 Cash Balance June 30	1,653,213	2,667,210	2,725,817	31.8%	2,315,098	1,714,559	534,749	(1,224,827)	(3,508,451)
8.010 Estimated Encumbrances June 30	16,951	-	-	0.0%	-	-	-	-	-
Reservation of Fund Balance									
9.010 Textbooks and Instructional Materials	-	-	-	0.0%	-	-	-	-	-
9.020 Capital Improvements	-	-	-	0.0%	-	-	-	-	-
9.030 Budget Reserve	-	-	-	0.0%	-	-	-	-	-
9.040 DPLA	-	-	-	0.0%	-	-	-	-	-
9.045 Fiscal Stabilization	-	-	-	0.0%	-	-	-	-	-
9.050 Debt Service	-	-	-	0.0%	-	-	-	-	-
9.060 Property Tax Advances	-	-	-	0.0%	-	-	-	-	-
9.070 Bus Purchases	-	-	-	0.0%	-	-	-	-	-
9.080 Subtotal	-	-	-	0.0%	-	-	-	-	-
10.010 Fund Balance June 30 for Certification of Appropriations	1,636,262	2,667,210	2,725,817	32.6%	2,315,098	1,714,559	534,749	(1,224,827)	(3,508,451)
Revenue from Replacement/Renewal Levies									
11.010 Income Tax - Renewal	-	-	-	0.0%	-	-	-	-	-
11.020 Property Tax - Renewal or Replacement	-	-	-	0.0%	-	-	-	-	-
11.300 Cumulative Balance of Replacement/Renewal Levies	-	-	-	0.0%	-	-	-	-	-
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	1,636,262	2,667,210	2,725,817	32.6%	2,315,098	1,714,559	534,749	(1,224,827)	(3,508,451)

Southern Local School District

Columbiana County

Schedule of Revenues, Expenditures and Changes in Fund Balances
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Forecasted Fiscal Years Ending June 30, 2023 Through 2027

	Actual				Average Change	Forecasted				
	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022			Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027
Revenue from New Levies										
13.010 Income Tax - New				0.0%	\$0	\$0	\$0	\$0	\$0	
13.020 Property Tax - New				0.0%	-	-	-	-	-	
13.030 Cumulative Balance of New Levies	-	-		0.0%	-	-	-	-	-	
14.010 Revenue from Future State Advancements				0.0%	-	-	-	-	-	
15.010 <i>Unreserved Fund Balance June 30</i>	1,636,262	2,667,210	2,725,817	32.6%	2,315,098	1,714,559	534,749	(1,224,827)	(3,508,451)	

Southern Local Schools FY23 Certificate of Estimated Resources

11-Oct-22

Fund	Unencumbered Balance July 1, 2022	Real Estate Taxes	Personal Property Taxes	School Foundation	Spending Reserve	Other Sources	Personal Property Reimburs	Total
General Fund	\$ 2,666,673.53	\$ 3,600,000.00		\$ 7,607,975.39		\$ 2,700,000.00		\$ 16,574,648.92
Special Revenue Funds	\$ 589,578.93					\$ 2,803,911.00		\$ 3,393,489.93
Debt Service Funds	\$ -	\$ -						\$ -
Capital Project Funds	\$ 1,423,033.94	\$ 753,500.00				\$ -		\$ 2,176,533.94
Enterprise Funds	\$ 507,976.21					\$ 900,000.00		\$ 1,407,976.21
Internal Service Funds	\$ 916,034.16					\$ 2,975,000.00		\$ 3,891,034.16
Agency 200	\$ 104,515.81					\$ 100,000.00		\$ 204,515.81
Total	\$ 6,207,812.58	\$ 4,353,500.00	\$ -	\$ 7,607,975.39	\$ -	\$ 9,478,911.00		\$ 27,648,198.97

	Unencumbered Balance July 1, 2022	Real Estate Taxes	Personal Property Taxes	School Foundation	Spending Reserve	Other Sources	Personal Property Reimburs ement	Total
Capital Project Funds								
Capital Project Funds								0
003 Permanent Improvement	\$ 942,732.38	\$ 655,000.00				\$ -		\$ 1,597,732.38
034 Building/School Facilities	\$ 480,301.56	\$ 98,500.00						\$ 578,801.56
TOTAL CAPITAL PROJECTS	\$ 1,423,033.94	\$ 753,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,176,533.94

ENTERPRISE FUNDS								
006 LUNCHROOM	\$ 507,976.21					\$ 900,000.00		\$ 1,407,976.21
TOAL ENTERPRISE	\$ 507,976.21	\$ -	\$ -	\$ -	\$ -	\$ 900,000.00	\$ -	\$ 1,407,976.21

INTERNAL SERVICE FUNDS								
024 SELF-INSURANCE	\$ 916,034.16					\$ 2,975,000.00		\$ 3,891,034.16
TOTAL INTERNAL SERVICE	\$ 916,034.16	\$ -	\$ -	\$ -	\$ -	\$ 2,975,000.00	\$ -	\$ 3,891,034.16

AGENCY								
200 STUDENT ACTIVITY FUND	\$ 104,515.81					\$ 100,000.00		\$ 204,515.81
	\$ 104,515.81	\$ -	\$ -	\$ -	\$ -	\$ 100,000.00	\$ -	\$ 204,515.81

Addendum

October 11, 2022

22-156 Recommend approval of the following supplementals for the 2022-2023 school year:

**Jimmy Malone – Head Bowling Coach
Fernando DeChellis – Assistant Bowling Coach
Marcus Reed – 8th grade Girls Basketball Coach
Chris Lewis – Varsity Assistant Girls Basketball Coach**

Moved by _____ Seconded by _____

Vote: Morris _____, Hart _____, Blissenbach _____, Sawyer _____, Dowling _____

22-157 Recommend approval of the FFA National Convention field trip to Indianapolis, Indiana. Time of departure is 7:00 am on October 26, 2022. And time of return is 7:00 pm on October 29, 2022.

Moved by _____ Seconded by _____

Vote: Hart _____, Blissenbach _____, Sawyer _____, Morris _____, Dowling _____