

SOUTHERN LOCAL BOARD OF EDUCATION

November 12, 2024 @ 6:00 pm / High School Media Center

I. Call to Order

II. Roll Call:

Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes

III. Adoption of Minutes: Moved by John Sawyer Seconded by Scott Hart Waive the reading of the minutes

Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes

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 thirty minutes. To go beyond thirty minutes board vote is needed.

- 1. Kayla Terdina**
- 2. Kate Spahlinger**
- 3. Richard Sloan**
- 4. Amy Gareis – JCESC**
- 5. Kerry Morrissey**
- 6. Laurie Ronshak**
- 7. Linda Morris**
- 8. Lisa Houk**
- 9. Todd Walters**
- 10. Amanda Wrobleski**
- 11. Ron Sismondo**
- 12. Chris Lewis**
- 13. Diane Meister**
- 14. Mat G**
- 15. Mikie Peters**
- 16. Ryan Smith**
- 17. Paige Jackson**

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 Scott Hart

Seconded by Frank Shagnot

Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes

VI. Career Center Report

VII. Building Report

Junior/Senior High Report from Mr. Wright

- Brody Brown voted November Kiwanis Student of the Month
- College Credit Plus Virtual Info Night this Thursday at 6pm
 - Recording will be made for any student/parent that is unable to attend meeting
- PBIS Sept/Oct Rewards Bowling Field Trip this Friday
- Harriet Tubman Assembly for grades 6-12 on Monday
- Dr. Houck had a value added score of 5.02 for Biology (5.02 = 5 years worth of growth)
- CTE programs
- Talk about maybe adding Smart Pass in January
- According to the SmartPass website, www.smartpass.app, more than 3,000 schools use the software program to track their student activity, so their whereabouts are known at all times during the school day to maximize their learning time.
- SmartPass pricing for schools ranges between a \$2.50 and \$5 per student excluding another \$799 per campus if the district adds the Data Concierge service, which includes reports that can be used to take action.

Elementary report from Mr. Wrask

- 5th grade Camp Fitch 11/13-11/15
- Raised \$1500 for coins for cats. KA will have a pizza party and a visit with the cats.
- 9 week reward day (glow party)
- BLT met and discussed attendance incentives to decrease our chronic absenteeism percentage
- 1st 9 weeks awards assemblies November 20th

VIII. Superintendent's Report

- Met with administrators the last two weeks to go over Growth Plans both individually and building wide.
- Focuses are primarily on Attendance, Positive Behavior, Project Based Learning
- We are looking at the possibility of two grants to help students. One will be for Behavioral Health and the other to provide eye care and glasses to students.

- **Want to congratulate our Best Practice Grant recipients and applaud them for their emphasis at hands on activities to promote learning.**
- **I would like to recognize our veterans and current service members who work or volunteer in the district and thank them for their service to our country.**
- **In Ohio, we celebrate the Month of the Military Family and Veteran's Day each November.
The Ohio School Board Association encourages districts to recognize and acknowledge military members and their families.
Behind every brave service member stands a family whose love, resilience and sacrifice strengthen the very foundation of our nation's freedom," said Dr. Kathy McFarland, OSBA chief executive officer.
"We honor not only those who serve, but the families whose unwavering support makes this service possible."
Ohio is home to more than 750,000 former service members, the 6th highest figure in the nation.**

24-207 Recommend approval of accepting the Best Practice Grants as presented by Ron Sismondo from the Jefferson County Educational Center for the following teachers: Lisa Houk, Breann Steff, and Amanda Wroblewski.

Moved by Frank Shagnot

Seconded by John Sawyer

Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes

**24-208 Recommend approval of the following substitutes for the 2024-2025 school year:
Kim Smith – secretary
Pam Weekley – secretary, cafeteria, paraprofessional and teacher
Kristina Napierkowski – teacher
Lori Marston – secretary
Max Smith – teacher
Kayla Terdina – teacher
Elizabeth Mostella – teacher and paraprofessional
Jenna Moore – teacher, paraprofessional, and cafeteria
Scott McNeil – paraprofessional
Krista Cook – teacher and paraprofessional
Emily McCaulley – teacher and paraprofessional**

Moved by Scott Hart

Seconded by Frank Shagnot

Vote: Shagnot Yes, Hart Yes, Pastore Yes, Sawyer Yes, Dowling Yes

24-209 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)

Moved by John Sawyer

Seconded by Scott Hart

Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes

24-210 Recommend approval of the following supplementals for the 2024-2025 school year.

**Justin Gerren – Varsity Assistant girl basketball coach
Mark Witherow – Junior Varsity girls basketball coach
Cory Boyle – 8th grade girls basketball coach
Nikki Kellogg – 7th grade girls basketball coach
Aiden Spahlinger – Junior High Wrestling coach
Fernando DeChellis – Assistant Bowling coach
Grant Spaite – Freshman boys basketball coach
Rich Sloan – Junior High boys basketball coach
Dennis Bowers – High School Wrestling coach
Mark Emmerling – High School Wrestling Assistant coach
Jimmy Malone – Varsity Bowling coach
Brian Spahlinger – Volunteer Wrestling coach
Tom Terdina – Volunteer girls basketball coach
Chris Lewis – Softball assistant coach
Conner Lewis – Softball assistant coach
~~Courtland Kellogg – JV softball coach~~**

Moved by Scott Hart

Seconded by Frank Shagnot

Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes

24-211 Recommend approval of Natosha McCulley and Mikey Peters as full-time substitute teachers with an effective start date of October 9, 2024.

Moved by Scott Hart

Seconded by John Sawyer

Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes

24-212 Recommend approval of the field trip for the Art Club to the Pittsburgh Glass Center in Pittsburgh, PA. on November 21, 2024. Time of departure is 8:00 am and will return at 2:15 pm.

Moved by Frank Shagnot

Seconded by Jean Pastore

Vote: Shagnot Yes, Hart Yes, Pastore Yes, Sawyer Yes, Dowling Yes

24-213 Recommend approval of a one-year FMLA leave for an unidentified individual.

Moved by Scott Hart

Seconded by Frank Shagnot

Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes

24-214 Recommend approval of a one-year contract for Lonnie Fields as a paraprofessional.

Moved by Frank Shagnot

Seconded by John Sawyer

Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes

24-215 Recommend approval of the five-year forecast as presented by the Treasurer. (Attachment B)

Moved by Scott Hart

Seconded by John Sawyer

Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes

24-216 Recommend approval of the permanent appropriations for FY 25 as presented by the Treasurer. (Attachment C)

Moved by Frank Shagnot

Seconded by Scott Hart

Vote: Shagnot Yes, Hart Yes, Pastore Yes, Sawyer Yes, Dowling Yes

24-217 Recommend approval of the updated certificates of resources as presented by the Treasurer. (Attachment D)

Moved by John Sawyer

Seconded by Scott Hart

Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes

24-218 Recommend approval of the field trip for the Golf Team to Top Golf in Pittsburgh, PA. on October 29, 2024. Time of departure is 3:15 pm, and will return at 8:00 pm.

Moved by Frank Shagnot

Seconded by John Sawyer

Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes

24-219 Recommend approval of a one-year contract for Elizabeth Roberts as A three-hour high school cafeteria worker.

Moved by John Sawyer

Seconded by Jean Pastore

Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes

24-220 Recommend approval of the retirement for Laurie Ronshak, Art Teacher, at the conclusion of the 2024-2025 school year. We wish her well in her future endeavors.

Moved by Scott Hart

Seconded by Frank Shagnot

Vote: Shagnot Yes, Hart Yes, Pastore Yes, Sawyer Yes, Dowling Yes

24-221 Recommend approval of JT Higgins as the district photographer for the 2024-2025 school year.

Moved by Scott Hart

Seconded by Jean Pastore

Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes

24-222 Recommend approval to accept the following donations for the giving tree.

**Zac & Lindsay Almy - \$100
Alyssa Lockhart - \$50**

Moved by Frank Shagnot

Seconded by John Sawyer

Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes

24-223 Recommend approval of the field trip for the Wrestling Team to Oak Glen, WV on December 15, 2024 to attend a college wrestling match. Time of departure is 2:00 pm, and will return at 7:00pm.

Moved by Frank Shagnot

Seconded by Scott Hart

Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes

22-224 Recommend approval of three-year teaching contract for Gerard Grimm for the 2024-2025, 2025-2026, and 2026-2027 school years.

Moved by Scott Hart

Seconded by Jean Pastore

Vote: Shagnot Yes, Hart Yes, Pastore Yes, Sawyer Yes, Dowling Yes

**24-225 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 Scott Hart

Seconded by Frank Shagnot

Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes

Returned from Executive Session: Time 11:15 pm

Roll Call: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes

Next Regular Meeting: December 10, 2024 @ 6:00 pm in high school media center

Adjournment: Time 11:17 pm

Moved by John Sawyer

Seconded by Scott Hart

Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes

Treasurer, Board of Education

President, Board of Education