

SOUTHERN LOCAL BOARD OF EDUCATION

April 9, 2024 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

Hart _____, Pastore _____, Sawyer _____, Shagnot _____, Dowling _____

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

Vote: Pastore _____, Sawyer _____, Shagnot _____, 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 thirty minutes. To go beyond thirty 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 _____, Shagnot _____, Hart _____, Pastore _____, Dowling _____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

24-046 **Recommend approval of the following substitutes for the 2023-2024 school year.**

**Conner Lewis – teacher
Kristen Smith - teacher**

Moved by _____, Seconded by _____

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

24-047 **Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

Moved by _____, Seconded by _____

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

24-048 **Recommend approval of the transfer of \$5,158.88 from elementary principal fund to high school principal fund and transfer \$796.53 from high school principal account to athletics.**

Moved by _____, Seconded by _____

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

24-049 **Recommend approval of the PBIS reward field trip to Kennywood on May 30, 2024. Time of departure is 9:00 am and time of return is 8:00 pm.**

Moved by _____, Seconded by _____

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

24-050 Recommend approval of the board funding the PBIS reward field trip to Kennywood in the amount of \$2,000.00.

Moved by _____, Seconded by _____

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

**24-051 Recommend approval to accept the following donations:
JR Wall and East Ohio Lumber donation to the golf team
Anonymous donation to the robotics club**

Moved by _____, Seconded by _____

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

24-052 Recommend approval of a one year limited for Taylor Gauntt as a bus driver.

Moved by _____, Seconded by _____

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

**24-053 Recommend approval of the following continuing teacher contracts:
Kim Adams
Kyle Exline
Terra Rauschenberg**

Moved by _____, Seconded by _____

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

24-054 **Recommend approval of the following supplemental contracts for the 2023-2024 school year:**
Brian Spahlinger – wrestling coach
Courtland Kellogg – jv softball coach
Chris Lewis – softball assistant coach
Stephen Grimm – baseball assistant coach
Conner Lewis – volunteer softball coach

Moved by _____, Seconded by _____

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

24-055 **Recommend approval of the following resolution: (Attachment B)**

Moved by _____, Seconded by _____

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

24-056 **Recommend approval of the following resolution: (Attachment C)**

Moved by _____, Seconded by _____

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

24-057 **Recommend approval of the amended certificate of resources as presented by the treasurer. (Attachment D)**

Moved by _____, Seconded by _____

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

24-058 Recommend approval of the amended appropriations as presented by the treasurer. (Attachment E)

Moved by _____, Seconded by _____

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

**24-059 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 _____, Pastore _____, Sawyer _____, Shagnot _____, Dowling _____

Returned from Executive Session: Time _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

March 2024 Then and Now

PO No	Vendor	PO Date	Requestor	PO Amount
216921	JUSTIN KRULIK	03/06/2024	julie.dowling@slindians.org	\$608.00
216963	Jaret Baker	03/25/2024	julie.dowling@slindians.org	\$300.00
216966	Jackline Donovan	03/26/2024	julie.dowling@slindians.org	\$114.50
216971	HEATHER SAWYER CLAPSADLE	03/27/2024	julie.dowling@slindians.org	\$44.44
216972	ERIN NEWBURN	03/28/2024	julie.dowling@slindians.org	\$100.10

**BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROL AND JEFFERSON COUNTIES, OHIO**

The Board of Education (the "Board") of the Southern Local School District, Columbiana, Carrol and Jefferson Counties, Ohio (the "School District"), met in regular session on April 9, 2024, at 5:30 p.m., in the Junior Senior High School Media Center, 38095 State Route 39, Salineville, Ohio 43945, with the following members present:

M _____ introduced the following resolution and moved its passage:

**RESOLUTION OF NECESSITY TO LEVY A RENEWAL
TAX WITH AN INCREASE IN EXCESS OF THE TEN-
MILL LIMITATION**

(Ohio Revised Code Sections 5705.03, 5705.21, and 5705.25)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, the School District is currently levying a 2.25 mill, five-year permanent improvement levy for the purpose of permanent improvements (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on March 17, 2020, and first placed on the tax list and duplicate in 2020 for collection years 2021 through 2025; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax with an increase outside the ten-mill limitation must be passed and certified to the County Auditor of Columbiana County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a renewal tax with an increase, and must request that the County Auditor certify to the Board the current total taxable value of the School District, the estimated property tax revenue, rounded to the nearest \$1,000, that will be produced by such renewal tax with an increase based on such total taxable value, and the amount of the renewal tax with an increase (based on the renewal tax's "estimated effective rate" (as defined in Ohio Revised Code Section 5705.01(Q), as required by Ohio Revised Code Section 5705.03(B)(2)(c)(i)) expressed in dollars, rounded to the nearest \$1, for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P));

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southern Local School District, Columbiana, Carrol and Jefferson Counties, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the School District to renew all of the Existing Levy and levy an increase of 0.50 mills, which is a tax in excess of the ten-mill limitation, for the purpose of permanent improvements.

Section 2. As authorized by Ohio Revised Code Section 5705.21, the question of such renewal tax levy with an increase (the "Renewal Levy") shall be submitted to all of the electors of the School District at the election to be held on November 5, 2024. All of the territory of the School District is located in Columbiana, Carrol and Jefferson Counties, Ohio.

Section 3. The Renewal Levy shall be at a rate not exceeding 2.75 mills for each \$1 of taxable value upon the entire territory of the School District for five years.

Section 4. The Renewal Levy shall include a levy on the tax list and duplicate for the 2025 tax year (commencing in 2025, first due in calendar year 2026), if approved by a majority of the electors voting thereon.

Section 5. The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to certify to the Board the current total taxable value of the School District, the estimated property tax revenue, rounded to the nearest \$1,000, that will be produced by the Renewal Levy based on such total taxable value, and the amount of the Renewal Levy (based on its estimated effective rate) expressed in dollars, rounded to the nearest \$1, for each \$100,000 of the county auditor's appraised value.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: April 9, 2024

BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROL AND
JEFFERSON COUNTIES, OHIO

Attest: _____
Treasurer

By: _____
President

**BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROL AND JEFFERSON COUNTIES, OHIO**

The Board of Education (the "Board") of the Southern Local School District, Columbiana, Carrol and Jefferson Counties, Ohio (the "School District"), met in regular session on April 9, 2024, at 5:30 p.m., at the Junior Senior High School Media Center, 38095 State Route 39, Salineville, Ohio 43945, with the following members present:

M _____ introduced the following resolution and moved its passage:

**RESOLUTION OF NECESSITY TO LEVY A RENEWAL TAX IN
EXCESS OF THE TEN-MILL LIMITATION**

(Ohio Revised Code Sections 5705.03 and 5705.21)

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, the School District is currently levying a 7.84 mill, five-year levy for the purpose of current expenses (the "Existing Levy"), which Existing Levy was approved by the voters of the School District on November 5, 2019, and first placed on the tax list and duplicate in 2020 for collection in years 2021 through 2025; and

WHEREAS, a resolution declaring the necessity of levying a renewal tax outside the ten-mill limitation must be passed and certified to the County Auditor of Columbiana County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a renewal tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District, the estimated property tax revenue, rounded to the nearest \$1,000, that will be produced by such renewal tax based on such total taxable value, and the amount of the renewal tax (based on the renewal tax's "estimated effective rate" (as defined in Ohio Revised Code Section 5705.01(Q), as required by Ohio Revised Code Section 5705.03(B)(2)(c)(i)) expressed in dollars, rounded to the nearest \$1, for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01 (P));

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southern Local School District, Columbiana, Carrol and Jefferson Counties, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the School District to renew all of the Existing Levy, which is a tax in excess of the ten-mill limitation, for the purpose of current expenses.

Section 2. As authorized by Ohio Revised Code Section 5705.21, the question of such renewal tax levy (the “Renewal Levy”) shall be submitted to all of the electors of the School District at the election to be held on November 5, 2024. All of the territory of the School District is located in Columbiana, Carrol and Jefferson Counties, Ohio.

Section 3. The Renewal Levy shall be at a rate not exceeding 7.84 mills for each \$1 of taxable value upon the entire territory of the School District, for five years.

Section 4. The Renewal Levy shall include a levy on the tax list and duplicate for the 2025 tax year (commencing in 2025, first due in calendar year 2026), if approved by a majority of the electors voting thereon.

Section 5. The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions for the County Auditor to certify to the Board the current total taxable value of the School District, the estimated property tax revenue, rounded to the nearest \$1,000, that will be produced by the Renewal Levy based on such total taxable value, and the amount of the Renewal Levy (based on its estimated effective rate) expressed in dollars, rounded to the nearest \$1, for each \$100,000 of the county auditor’s appraised value.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

M____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: April 9, 2024

BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROL AND JEFFERSON
COUNTIES, OHIO

Attest: _____
Treasurer

By: _____
President

SOUTHERN LOCAL SCHOOL DISTRICT
Amended Official Certificate of Estimated Resources

Rev. Code Sec. 5705.36

	Fund	Unencumbered Balance July 1	Taxes	Other Sources	Total
Governmental Fund Type					
General Fund					
	001 GENERAL	\$ 3,376,839.19	\$ 4,512,539.07	\$ 10,731,029.28	\$ 18,620,407.54
	Total:	\$ 3,376,839.19	\$ 4,512,539.07	\$ 10,731,029.28	\$ 18,620,407.54
Special Revenue					
	018 PUBLIC SCHOOL SUPPORT	\$ 33,463.19	\$ 0.00	\$ 53,472.33	\$ 86,935.52
	034 CLASSROOM FACILITIES MAINT.	\$ 581,392.63	\$ 65,285.57	\$ 0.00	\$ 646,678.20
	200 STUDENT MANAGED ACTIVITY	\$ 125,161.92	\$ 0.00	\$ 126,411.98	\$ 251,573.90
	300 DISTRICT MANAGED ACTIVITY	\$ 660.46	\$ 0.00	\$ 335,675.57	\$ 336,336.03
	439 PUBLIC SCHOOL PRESCHOOL	\$ 0.00	\$ 0.00	\$ 107,000.00	\$ 107,000.00
	451 DATA COMMUNICATION FUND	\$ 10,964.44	\$ 0.00	\$ 3,672.00	\$ 14,636.44
	467 Student Wellness and Success Fund	\$ 349,907.36	\$ 0.00	\$ 0.00	\$ 349,907.36
	499 MISCELLANEOUS STATE GRANT FUND	\$ 0.00	\$ 0.00	\$ 147,217.62	\$ 147,217.62
	507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY	\$ (39,039.98)	\$ 0.00	\$ 496,702.00	\$ 457,662.02
	516 IDEA PART B GRANTS	\$ (11,067.10)	\$ 0.00	\$ 323,000.00	\$ 311,932.90
	533 TITLE II D - TECHNOLOGY	\$ 55.36	\$ 0.00	\$ 0.00	\$ 55.36
	536 TITLE I SCHOOL IMPROVEMENT A	\$ 4,550.18	\$ 0.00	\$ 0.00	\$ 4,550.18
	537 TITLE I SCHOOL IMPROVEMENT G	\$ 4,036.68	\$ 0.00	\$ 0.00	\$ 4,036.68
	572 TITLE I DISADVANTAGED CHILDREN	\$ 21,890.82	\$ 0.00	\$ 462,815.87	\$ 484,706.69
	584 Title IV	\$ (950.00)	\$ 0.00	\$ 35,500.00	\$ 34,550.00
	587 IDEA PRESCHOOL-HANDICAPPED	\$ (783.00)	\$ 0.00	\$ 3,855.60	\$ 3,072.60
	590 IMPROVING TEACHER QUALITY	\$ (2,704.04)	\$ 0.00	\$ 57,500.00	\$ 54,795.96
	599 MISCELLANEOUS FED. GRANT FUND	\$ 240,688.82	\$ 0.00	\$ 348,763.13	\$ 589,451.95
	Total:	\$ 1,318,227.74	\$ 65,285.57	\$ 2,501,586.10	\$ 3,885,099.41
Capital Projects					
	003 PERMANENT IMPROVEMENT	\$ 1,279,942.82	\$ 736,957.36	\$ 53,859.69	\$ 2,070,759.87
	Total:	\$ 1,279,942.82	\$ 736,957.36	\$ 53,859.69	\$ 2,070,759.87
Proprietary Fund Type					
Enterprise					
	006 FOOD SERVICE	\$ 381,197.65	\$ 0.00	\$ 575,800.25	\$ 956,997.90
	200 STUDENT MANAGED ACTIVITY	\$ 1,419.62	\$ 0.00	\$ 0.00	\$ 1,419.62
	Total:	\$ 382,617.27	\$ 0.00	\$ 575,800.25	\$ 958,417.52
Internal Service					
	024 EMPLOYEE BENEFITS SELF INS.	\$ 1,284,950.28	\$ 0.00	\$ 2,334,826.41	\$ 3,619,776.69
	Total:	\$ 1,284,950.28	\$ 0.00	\$ 2,334,826.41	\$ 3,619,776.69
Grand Totals:		\$ 7,642,577.30	\$ 5,314,782.00	\$ 16,197,101.73	\$ 29,154,461.03

Appropriation Recap Report

	Total Appropriation	Prior FY Carry Over	Appropriations
Governmental Fund Type			
General Fund			
001 GENERAL	\$ 14,148,945.03	\$ 0.00	\$ 14,148,945.03
Total for General Fund	\$ 14,148,945.03	\$ 0.00	\$ 14,148,945.03
Capital Projects			
003 PERMANENT IMPROVEMENT	\$ 1,500,847.46	\$ 0.00	\$ 1,500,847.46
Total for Capital Projects	\$ 1,500,847.46	\$ 0.00	\$ 1,500,847.46
Special Revenue			
018 PUBLIC SCHOOL SUPPORT	\$ 59,721.93	\$ 0.00	\$ 59,721.93
034 CLASSROOM FACILITIES MAINT.	\$ 351,307.11	\$ 0.00	\$ 351,307.11
200 STUDENT MANAGED ACTIVITY	\$ 102,115.64	\$ 0.00	\$ 102,115.64
300 DISTRICT MANAGED ACTIVITY	\$ 206,844.34	\$ 0.00	\$ 206,844.34
439 PUBLIC SCHOOL PRESCHOOL	\$ 63,750.00	\$ 0.00	\$ 63,750.00
467 STUDENT WELLNESS AND SUCCESS FUND	\$ 191,829.02	\$ 0.00	\$ 191,829.02
507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND	\$ 1,268,977.49	\$ 0.00	\$ 1,268,977.49
516 IDEA PART B GRANTS	\$ 239,515.92	\$ 0.00	\$ 239,515.92
572 TITLE I DISADVANTAGED CHILDREN	\$ 384,892.26	\$ 0.00	\$ 384,892.26
584 TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$ 34,868.00	\$ 0.00	\$ 34,868.00
587 IDEA PRESCHOOL-HANDICAPPED	\$ 5,742.51	\$ 0.00	\$ 5,742.51
590 IMPROVING TEACHER QUALITY	\$ 59,213.00	\$ 0.00	\$ 59,213.00
599 MISCELLANEOUS FED. GRANT FUND	\$ 176,012.00	\$ 0.00	\$ 176,012.00
Total for Special Revenue	\$ 3,144,789.22	\$ 0.00	\$ 3,144,789.22
Total for Governmental Fund Type	\$ 18,794,581.71	\$ 0.00	\$ 18,794,581.71
Proprietary Fund Type			
Enterprise			
006 FOOD SERVICE	\$ 742,887.43	\$ 0.00	\$ 742,887.43
Total for Enterprise	\$ 742,887.43	\$ 0.00	\$ 742,887.43
Internal Service			
024 EMPLOYEE BENEFITS SELF INS.	\$ 2,217,303.77	\$ 0.00	\$ 2,217,303.77
Total for Internal Service	\$ 2,217,303.77	\$ 0.00	\$ 2,217,303.77
Total for Proprietary Fund Type	\$ 2,960,191.20	\$ 0.00	\$ 2,960,191.20
Grand Total All Funds	\$ 21,754,772.91	\$ 0.00	\$ 21,754,772.91

SOUTHERN LOCAL SCHOOL DISTRICT
Appropriations Resolution Report

Rev. Code Sec. 5705.38

Fiscal Year: 2024

SOUTHERN LOCAL SCHOOL DISTRICT

Include Zero Balance Accounts: false

	Total Appropriation	Prior FY Carry Over	Appropriations
001 GENERAL	\$ 14,148,945.03	\$ 0.00	\$ 14,148,945.03
003 PERMANENT IMPROVEMENT	\$ 1,500,847.46	\$ 0.00	\$ 1,500,847.46
006 FOOD SERVICE	\$ 742,887.43	\$ 0.00	\$ 742,887.43
018 PUBLIC SCHOOL SUPPORT	\$ 59,721.93	\$ 0.00	\$ 59,721.93
024 EMPLOYEE BENEFITS SELF INS.	\$ 2,217,303.77	\$ 0.00	\$ 2,217,303.77
034 CLASSROOM FACILITIES MAINT.	\$ 351,307.11	\$ 0.00	\$ 351,307.11
200 STUDENT MANAGED ACTIVITY	\$ 102,115.64	\$ 0.00	\$ 102,115.64
300 DISTRICT MANAGED ACTIVITY	\$ 206,844.34	\$ 0.00	\$ 206,844.34
439 PUBLIC SCHOOL PRESCHOOL	\$ 63,750.00	\$ 0.00	\$ 63,750.00
467 STUDENT WELLNESS AND SUCCESS FUND	\$ 191,829.02	\$ 0.00	\$ 191,829.02
507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND	\$ 1,268,977.49	\$ 0.00	\$ 1,268,977.49
516 IDEA PART B GRANTS	\$ 239,515.92	\$ 0.00	\$ 239,515.92
572 TITLE I DISADVANTAGED CHILDREN	\$ 384,892.26	\$ 0.00	\$ 384,892.26
584 TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$ 34,868.00	\$ 0.00	\$ 34,868.00
587 IDEA PRESCHOOL-HANDICAPPED	\$ 5,742.51	\$ 0.00	\$ 5,742.51
590 IMPROVING TEACHER QUALITY	\$ 59,213.00	\$ 0.00	\$ 59,213.00
599 MISCELLANEOUS FED. GRANT FUND	\$ 176,012.00	\$ 0.00	\$ 176,012.00
Grand Total All Funds	\$ 21,754,772.91	\$ 0.00	\$ 21,754,772.91