

SOUTHERN LOCAL BOARD OF EDUCATION

February 11, 2025 @ 6:00 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

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

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

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

25-024 **Recommend approval of the following substitutes for the 2024-2025 school year:**
Elizabeth McKinnon – paraprofessional
Lindsay Ingledue – cafeteria
Mikaela Bentley – bus driver
Abigail Patterson – teacher, paraprofessional, secretary
Aleah Bach - teacher

Moved by _____, Seconded by _____

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

25-025 **Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

Moved by _____, Seconded by _____

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

25-026 **Recommend approval of the attached policies. This is the second reading. (Attachment B)**

Moved by _____, Seconded by _____

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

25-027 **Recommend approval of the attached policy regarding the adoption of the Special Education Model Policies as released by the Ohio Department of Education and Workforce. (Attachment C)**

Moved by _____, Seconded by _____

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

25-028 **Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.**

Moved by _____, Seconded by _____

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

25-029 **Recommend approval of Terri Jarvis as a three- hour elementary cafeteria worker. Her start date was January 27, 2025.**

Moved by _____, Seconded by _____

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

25-030 **Recommend approval of a two-year contract for Carla Phenicie as a cafeteria worker.**

Moved by _____, Seconded by _____

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

25-031 **Recommend approval of continued membership with OHSAA.**

Moved by _____, Seconded by _____

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

25-032 Recommend approval of a three- year administrative contract for Rich Wright.

Moved by _____, Seconded by _____

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

25-033 Recommend approval of an amended contract for Jess Krulik. This is effective with FY 26 and is a pickup on the pickup.

Moved by _____, Seconded by _____

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

25-034 Recommend approval of the MOU with Youngstown State University for CCP classes.

Moved by _____, Seconded by _____

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

**25-035 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: Shagnot _____, Dowling _____, Pastore _____, Sawyer _____, Hart _____

Returned from Executive Session: Time _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

Then and Now January 2025

P o	Vendor	PO Date	Invoice Date	Requestor	PO Amount
218726	DENNIS BOWERS	01/27/2025	02/04/2025	julie.dowling@slindians.org	\$297.20
218688	Jordin Campbell	01/08/2025	01/24/2025	julie.dowling@slindians.org	\$100.00
218692	WILLIAM WATSON	01/09/2025	01/24/2025	julie.dowling@slindians.org	\$1,800.00
218707	WILLIAM WATSON	01/17/2025	01/24/2025	julie.dowling@slindians.org	\$1,694.34
218721	Brian Kavanagh	01/23/2025	01/24/2025	julie.dowling@slindians.org	\$100.00
218683	Jordin Campbell	12/23/2024	01/05/2025	julie.dowling@slindians.org	\$100.00
218664	KASANDRA WILSON	12/17/2024	12/20/2024	julie.dowling@slindians.org	\$629.56
218659	Brian Kavanagh	12/16/2024	12/20/2024	julie.dowling@slindians.org	\$100.00
218658	Michael Helman	12/16/2024	12/20/2024	julie.dowling@slindians.org	\$100.00
218637	Berklan One, Inc	12/03/2024	12/11/2024	julie.dowling@slindians.org	\$782.60

Policies for board approval / February 11, 2025

0100	7540.03
0142.1	7540.04
0151	7540.09
0152	8310
0155	9160
0163	1130
0164	3113
0165	4113
0165.1	6110
0165.2	6111
0166	6112
0167.2	6114
0167.7	6325
0173	6550
4120.08	7310
4121	7450
5131	7544
5200	7540
5500	7540.01
5780	7540.02
6220	8305
6320	8315
6460	
7530.01 V2	
7530.02	

Policy: 05 - Sample Resolution

Section: Special Update - S.B. 29 Corrections & Special Education Model - January 2025

**Special Update - S.B. 29 Corrections & Special Education Model - January 2025
Model Policies Sample Resolution**

[] [OPTION #1]
RESOLUTION NO. _____

_____ SCHOOL DISTRICT BOARD OF EDUCATION

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE _____
SCHOOL DISTRICT,** as follows:

BE IT RESOLVED, the Board of Education hereby adopts the Special Education Model Policies and Procedures ("Model Policies") that were released by the Ohio Department of Education and Workforce ("DEW") in December 2024, and directs all staff in the District to use and comply with the Model Policies. The Board further authorizes the Superintendent to notify the DEW of the Board's adoption of the Model Policies through the DEW's Monitoring System by uploading a copy of this Board resolution on or before March 30, 2025, and by November 30 for each subsequent school year.

_____ moved and _____ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

ADOPTED this ____ day of _____, 20____.

Treasurer/CFO

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the ____ day of _____, 20____, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Treasurer/CFO