

**SOUTHERN LOCAL BOARD OF EDUCATION**

**May 14, 2024 @ 5:30 pm / High School Media Center**

**I. Call to Order**

**II. Roll Call:**

**Hart Yes, Pastore Absent, Sawyer Yes, Shagnot Yes, Dowling Yes**

**III. Adoption of Minutes: Moved by Frank Shagnot      Seconded by John Sawyer  
Waive the reading of the minutes**

**Vote: Pastore Absent, 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. Kerry Morrissey**
- 2. Amanda Wroblewski**
- 3. Nancy Sakely**
- 4. Ryan Smith**

**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 Absent, Dowling Yes**

**VI. Career Center Report**

**VII. Building Reports**

**Elementary Report**

- PreK-5th grade field days have started. All activities are taking place at the baseball field.**

- 3rd-5th grade have chosen bowling trips for their state test time on task reward.
- Mr. Smith has end of the year concert dates set for grades K-4.
  - K & 1st May 28th
  - 2nd, 3rd & 4th May 30th
- We will hold end of the year assemblies at the end of this month to recognize student of the year and principal awards
- One teacher from each grade will participate in completing a Reading Fidelity Survey to evaluate current reading curriculum and create goals and action steps for the next school year
- The PBIS team has created a behavior matrix and flow chart based off of a behavior matrix worksheet that all certified staff members filled out. This is being used to establish our PBIS Tier II

**Junior/Senior High Report**

- Battle of the Classes starts tomorrow and goes through Friday.
- Kiwanis breakfast Tuesday, May 21st - Lindsey Bregar
- Senior Breakfast, Senior Assembly, and High School Awards Assembly on Wednesday, May 22nd
- JH Awards Assembly Friday, May 24th
- Graduation Friday, May 24th
- PBIS Kenneywood trip Thursday, May 30th
  - Top 30 PBIS reward winners for the year

**VIII. Superintendent's Report**

24-066            **Recommend approval of the following substitutes for the 2023-2024 school year.**

**Marianna Milajecki – teacher  
 Jesse Liggitt – teacher  
 Jennifer Hughes – bus driver  
 Lindsay Almy - nurse**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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

**24-067            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 Absent, Sawyer Yes, Shagnot Yes, Dowling Yes**

**24-068            Recommend approval of the following field trips:**

- **Boys Varsity Basketball – PNC Park on May 7 (departs 4:30 pm returns 10:30 pm)**
- **Girls Golf Program – Louisville, KY on May 10 & 11 and May 14 & 15 (departs 2:30 pm returns on May 11 9:00 pm) (returns May 15 7:00 pm)**
- **Journalism/Sports Literature – PNC Park on May 23 (departs 7:50 am returns 4:30 pm)**
- **Spanish Club – Gateway Clipper on May 22 (departs 4:15 pm returns 10:30 pm) Cancelled**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**24-069            Recommend approval of the following policies: (first reading)  
2623, 2623.02 , 3120.04, 3140, 4124, 4140, 5111.01, 5111.03, 5310, 8510,  
8600, 8600.04, 8640, 8650, 8660, 8300**

**Moved by Frank Shagnot**

**Seconded by Scott Hart**

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

**24-070            Recommend approval of the student activity budgets for the FY24.**

**Moved by John Sawyer**

**Seconded by Frank Shagnot**

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

**24-071            Recommend approval of the summer school stipend of \$2500.00 for staff serving as summer school instructors. These stipends will be paid from ESSER funds.**

**Moved by Frank Shagnot**

**Seconded by Scott Hart**

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

**24-072            Recommend approval of the following summer school teachers:**

**Amanda Wrobleski - Grades 6-8 STEM/Robotics**

**Kyle Exline - Grades 9-12 ELA**

**Amanda Wrobleski - Grades 9-12 Science (2 positions- Physical Science/Biology)**

**Kelly Malone - Grades 6-12 Intervention Specialist**

**Gerard Grimm - Grades 9-12 Test Prep**

**Amanda Wrobleski - Grades 9-12 STEM/Robotics**

**Moved by John Sawyer**

**Seconded by Frank Shagnot**

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

**24-073            Recommend approval of the agreement for application services with ACCESS for Fiscal Year 2025.**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-074            Recommend approval of the driving school service agreement with Jefferson County Educational Service Center.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**24-075            Recommend approval of the service agreement with the Columbiana County Educational Service Center for the 2024-2025 school year.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**24-076            Recommend approval of the following resolution: (Attachment B)**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**24-077            Recommend approval of the following resolution: (Attachment C)**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-078            Recommend approval of the five-year forecast as presented by the treasurer. (Attachment D)**

**Moved by John Sawyer**

**Seconded by Scott Hart**

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

**24-079            Recommend approval of the list of graduates for the 2023-2024 school year. (Attachment E)**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-080**            **Recommend approval of the yearly compensation for the specified contracts will be adjusted to conform to the administrative compensation schedule approved annually by the Southern Local Board of Education:**

**Julie Dowling, Tom Cunningham, Kristy Sampson, Emily Brinker, Rich Wright, Jess Krulik, Jordan Wrask, Greg Sabbato, Whitney Tsesmilles, Jody Boyle, Tammy Phillips, Josh Manist, Rob Marra, and Charlie Puckett**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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

**24-081**            **Recommend approval of the following supplemental contracts for the 2024-2025 school year:**

- **Assistant Football Coaches – Aiden Spahlinger, Brian Spahlinger, and Zac Almy**
- **Junior High Football Coach – Jimmy Malone**
- **Junior High Athletic Director – Kyle Exline**
- **Cross Country Coach – Kathy Randolph**
- **Varsity Football Coach – Rich Wright**
- **Varsity Volleyball Coach – Bob Shansky**
- **JV Volleyball Coach – Jaret Baker**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-082**            **Recommend approval of the following supplemental contracts for the 2023-2024 school year:**

- **Brian Spahlinger – volunteer assistant for softball**
- **Rich Sloan – Junior High boys/girls track coach**

**Moved by John Sawyer**

**Seconded by Frank Shagnot**

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

**24-083        Recommend approval of a two-year athletic trainer contract for Karleigh Davis**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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

**24-084        Recommend approval of a supplemental contract for stadium maintenance for Charlie Puckett for the 2024-2025 school year.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**24-085        Recommend approval of Melanie Glosser as a full- time bus driver effective May 8, 2024.**

**Moved by John Sawyer**

**Seconded by Frank Shagnot**

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

**24-086        Recommend approval of the following three-year teaching contracts:**

**Mike Skrinjar, Kim Louk, Ashley Farnsworth, Kathy Randolph, Janice Pierce, Abby Dalton, Kylee Maple, Lisa Houk, Tracey Richards, Zac Almy, and Jackie Donovan**

**Moved by John Sawyer**

**Seconded by Frank Shagnot**

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

**24-087        Recommend approval of the following one-year teaching contracts:**

**Jaret Baker and Dennis Bowers**

**Moved by Frank Shagnot**

**Seconded by Scott Hart**

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

**24-088        Recommend approval of a one-year contract for Ashley Dowling as school nurse.**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-089        Recommend approval of the Homeless Stipend with Shale for FY 24.**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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

**24-090        Recommend approval of the Homeless Stipend for Jocelyn Reed for FY 24.**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-091        Recommend approval of the IWIP Stipend agreement with Shale for FY 24.**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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

**24-092        Recommend approval of the IWIP stipend for the following:**

**Matt Gates, John Wright, Nick Wood, Dennis Bowers, Bill Watson, and Carter Hill.**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**



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

**24-093            Recommend approval of the Extended Time Williams Building Agreement with Shale for FY 24.**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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

**24-094            Recommend approval of the Extended Time Williams Building stipend for Josh Manist for FY24.**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-095            Recommend approval of the Client Services Agreement with OMERESA for fiscal year 2025.**

**Moved by John Sawyer**

**Seconded by Frank Shagnot**

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

**24-099            Recommend approval of Nikki Lewis as assistant softball coach for the 2023-2024 school year.**

**TABLED**

**Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

**Vote: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_**

24-098

**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 Frank Shagnot**

**Seconded by John Sawyer**

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

**Returned from Executive Session: 9:15 pm**

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

**Next Regular Meeting: June 11, 2024 @ 5:30 pm**

**Adjournment: 9:16 pm**

**Moved by Frank Shagnot**

**Seconded by Kip Dowling**

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

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**Treasurer**

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**President**

**Addendum**

**May 14, 2024**

**24-096      Recommend approval of the resignation of Laura Krulik as the Director of Special Services effective at the end of the 2023-2024 school year.**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

**Vote: Hart Yes, Pastore Absent, Sawyer No, Shagnot Yes, Dowling Yes**

**24-097      Recommend approval of Musco/Sourcewell consortium purchase for lighting at high school football field.**

**Moved by Frank Shagnot**

**Seconded by Scott Hart**

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