SOUTHERN LOCAL BOARD OF EDUCATION

March 8, 2022 @ 6:30 pm / High School Media Center

I. <u>Call to Order</u>

II. <u>Roll Call</u>:

Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

III. Adoption of Minutes: Moved by John Sawyer, Seconded by Karl Blissenbach

Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

IV. <u>Reception of Visitors</u>

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.

- 1. Amy Gareis / JCESC
- 2. Mackenzie Reynolds

V. <u>Treasurer's Report</u>

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 Karl Blissenbach

Vote: Blissenbach Yes, Sawyer Yes, Hart Yes, Dowling Yes

VI. <u>Career Center Report</u>

VII. <u>Building Report</u>

Elementary Report

1. Students in grades K-5 have all taken the MAP assessment which provides teachers with specific standards and skills to guide their instruction. Teachers use

this data during TBT meetings to discuss strengths and weaknesses. Teachers will continue with the area of focus until student's master.

- 2. All teachers in grades PreK-5 have been PAX trained which is a positive behavior game to teach and model to student's correct behavior. Teachers are also using the new Social Emotional Learning platform to engage students in their emotions and learn how to express their feelings.
- 3. Staff is also participating each month to promote positive culture. A calendar of activities were sent to teachers to participate in.
- 4. PreK-3 will be participating in a Blast Off to Literacy Night held at the elementary school on Tuesday, March 22nd from 6:00-7:30
- 5. Book Fair is happening this week for all students in the elementary, all students will receive a book.

Junior/Senior High School Report

- We recently completed our February wellness activity calendar for staff
 - Want to thank Ms. Kutan, Ms. Pezzano, Mr. Exline and Mrs. Biser for their roles in developing the calendar of activities.
 - Due to the positive feedback and overall participation we sent a "mindful March" calendar of activities that staff can choose to participate in if they wish.
- We would like to congratulate and recognize sophomore Ashley Schroades for hitting the 1,000 point mark in girls basketball. And the entire team on a great season!
- We finished up MAP testing in early February:
 - While we are below the national average in all areas we tested, we showed class wide growth in all areas but one.
 - Largest gains were made in 6th, 7th and 9th grade English
 - Our largest gains in Math were in 6th grade and Algebra 1
- We have created and shared with staff our EOC testing schedule and we will begin AIR testing on Tuesday, March 22 and we will conclude on Thursday, April 14th.
- We have also began planning for the 2022-23 school year and began taking student course requests. WE have completed the 5th grade and will complete the rest of the Junior High and High School next week.
- Finally, I would like to recognize our newest members of the National Honor Society;
 - Seniors: Mariah Anderson, Sebastian Bach, Emily Flannery, Rebecca Possage, Jordan Powell, Makya Shaw and Marissa Stewart
 - Juniors: Shirley Adkins, Zoey Almy, Grace Brothers, Cooper Edmiston, Jessica Lafferty, Noah Perfetto, Andrea Rodgers, Cameron Sloan, Aiden Sphalinger, Zack Tribelo and Elizabeth Wilson.

VIII. <u>Superintendent's Report</u>

- Zoom presentation by Garmann Miller / architects
- Mr. Cunningham discussed the Anti Virus Youth Education for 6 thru 8 / Character Development
- Spelling Bee is Wednesday March 9. Alli Myers 8th grade is our representative
- District wrestling qualifiers place holders: Gabe Blissenbach and Wyatt Morris
- Ashley Shroades is county player of the year
- Discussed the Ohio School Tip Line Anonymous
- Roof update Charlie will be at the next meeting. Looking at bids within the next 2 weeks

22-021 Recommend approval to accept the resignation of Rodney Edmiston as board member.

Moved by John Sawyer Seconded by Karl Blissenbach

Vote: Sawyer Yes, Hart Yes, Blissenbach Yes, Dowling Yes

22-022 Recommend approval to appoint Linda Morris to the open position on the board of education. The Board noted that there were no other persons listed on the previous ballot with the exception of Mrs. Morris. Additionally, Mrs. Morris was a close second in votes, necessitating a recount by the Board of Elections, and was clearly supported by the voters to fill the vacancy.

Oath of office

Moved by John Sawyer

Seconded by Scott Hart

Vote: Sawyer Yes, Hart Yes, Blissenbach Yes, Dowling Yes

22-023 Recommend approval of Scott Hart as vice president of the board of education.

Moved by Karl Blissenbach Seconded by Kip Dowling

Vote: Hart Abstain, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes

22-024	Recommend approval of continued membership in the Ohio High School Athletic Association for the 2022-2023 school year.		
Moved by Jo	hn Sawyer	Seconded by Linda Morris	
Vote: Hart Y	es, Blissenbach Yes, Sawyer	· Yes, Morris Yes, Dowling Yes	
22-025	Recommend approval of a maternity leave for unnamed employee. She will be on leave the first nine weeks of the 2022-2023 school year.		
Moved by Sco	ott Hart	Seconded by Karl Blissenbach	
Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes			
22-026	Recommend approval of t	he following substitutes:	
	Dawn Spooner – custodian Mackenzie Reynolds – cafe		
Moved by Sco	ott Hart	Seconded by John Sawyer	
Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes			
22-027	Recommend approval of Brian Spahlinger as a volunteer assistant coach for the Varsity and JV Baseball Team.		
Moved by Li	nda Morris	Seconded by Karl Blissenbach	
Vote: Morris	Yes, Hart Yes, Blissenbach	Yes, Sawyer Yes, Dowling Yes	

22-028		escind Mark Witherow's volunteer bach supplemental for the 2021-2022 school	
Moved by Jo	hn Sawyer	Seconded by Scott Hart	
Vote: Hart Y	es, Blissenbach Yes, Sawyer	· Yes, Morris Yes, Dowling Yes	
22-029	Recommend approval of N Coach for the 2021-2022 se	fark Witherow as the JV Girls Basketball eason.	
Moved by Li	nda Morris	Seconded by Karl Blissenbach	
Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes			
22-030	Recommendation to appro the calculation error.	ve the treasurer to pay the STRS balance of	
Moved by Ka	arl Blissenbach	Seconded by Linda Morris	
Vote: Sawyer Abstain, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes			
22-031	Recommend approval of an addendum to contracts for vacation and severance payout for the following employees:		
	Tammy Phillips Rob Marra Charlie Puckett Julie Dowling Whitney Tsesmilles Josh Manist		
Moved by Scott Hart		Seconded by John Sawyer	

Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Abstain

22-032 Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment A)
Moved by Karl Blissenbach Seconded by Scott Hart
Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes
22-033 Recommend approval of the 2022-2023 school calendar. (Attachment B)
Moved by Scott Hart Seconded by John Sawyer

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

22-034 Recommend approval of the contracts for services of a speech therapist and for services of a speech therapist supplemental services from the Jefferson County Educational Service Center. This is for the 2022-2023 school year.

Moved by Linda Morris

Seconded by Karl Blissenbach

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

22-035 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by Scott Hart

Seconded by John Sawyer

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

Returned from Executive Session: Time 10:04 pm

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

Next Regular Meeting: April 12th @ 6:30 pm

Adjournment: Time 10:05 pm

Moved by John Sawyer

Seconded by Scott Hart

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