

**SOUTHERN LOCAL BOARD OF EDUCATION**

**November 7, 2022 @ 5:30 pm / High School Media Center**

**I. Call to Order**

**II. Roll Call:**

Hart \_\_\_\_, Blissenbach \_\_\_\_, Sawyer \_\_\_\_, Morris \_\_\_\_, Dowling \_\_\_\_

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

**Vote: Blissenbach \_\_\_\_, Sawyer \_\_\_\_, Morris \_\_\_\_, 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 30 minutes. To go beyond 30 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 \_\_\_\_, Morris \_\_\_\_, Hart \_\_\_\_, Blissenbach \_\_\_\_, Dowling \_\_\_\_**

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**22-159**      **Recommend approval of accepting the Best Practice Grants as presented by Ron Sismondo from the Jefferson County Educational Center for the following teachers:  
Holly Davis, Karen Marquis, and Tracey Richards**

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

Vote: Morris \_\_\_\_, Hart \_\_\_\_, Blissenbach \_\_\_\_, Sawyer \_\_\_\_, Dowling \_\_\_\_

**22-160**      **Recommend approval of the following substitutes:**

**Pam Tedeschi – teacher  
Daniel Helman – custodian  
Bob Fox - custodian**

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

Vote: Hart \_\_\_\_, Blissenbach \_\_\_\_, Sawyer \_\_\_\_, Morris \_\_\_\_, Dowling \_\_\_\_

**22-161**      **Recommend approval to designate Greg Sabbato and Julie Dowling as the public records designees. This is retroactive to January 2022.**

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

Vote: Blissenbach \_\_\_\_, Sawyer \_\_\_\_, Morris \_\_\_\_, Hart \_\_\_\_, Dowling \_\_\_\_

**22-162**      **Recommend approval of a rate increase for substitute bus drivers to fifteen dollars per hour.**

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

Vote: Sawyer \_\_\_\_, Morris \_\_\_\_, Hart \_\_\_\_, Blissenbach \_\_\_\_, Dowling \_\_\_\_

**22-163**      **Recommend approval of the fifth-grade field trip to Camp Fitch on November 16-18, 2022. Time of departure is 9:00 am on November 16<sup>th</sup> and returning at 2:00 pm on November 18<sup>th</sup>.**

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

**Vote: Morris** \_\_\_\_, **Hart** \_\_\_\_, **Blissenbach** \_\_\_\_, **Sawyer** \_\_\_\_, **Dowling** \_\_\_\_

**22-164**      **Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment A)**

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

**Vote: Hart** \_\_\_\_, **Blissenbach** \_\_\_\_, **Sawyer** \_\_\_\_, **Morris** \_\_\_\_, **Dowling** \_\_\_\_

**22-165**      **Recommend approval of the updated five-year forecast as presented by the treasurer.**

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

**Vote: Blissenbach** \_\_\_\_, **Sawyer** \_\_\_\_, **Morris** \_\_\_\_, **Hart** \_\_\_\_, **Dowling** \_\_\_\_

**22-166**      **Recommend approval of Dennis Bowers as a training mentor for Shale starting November 7, 2022.**

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

**Vote: Sawyer** \_\_\_\_, **Morris** \_\_\_\_, **Hart** \_\_\_\_, **Blissenbach** \_\_\_\_, **Dowling** \_\_\_\_

22-167      **Recommend approval of the following board policies. This is the second reading.**

|         |         |
|---------|---------|
| 1617    | 5335    |
| 3217    | 5336    |
| 4217    | 5460.01 |
| 7217    | 6550    |
| 2220    | 6700    |
| 2280    | 7440    |
| 2413    | 7440.03 |
| 2430    | 8210    |
| 2431    | 8320    |
| 3120.08 | 8330    |
| 5111    | 8600    |
| 3220    |         |

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

Vote: Morris \_\_\_\_, Hart \_\_\_\_, Blissenbach \_\_\_\_, Sawyer \_\_\_\_, Dowling \_\_\_\_

22-168      **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 \_\_\_\_, Blissenbach \_\_\_\_, Sawyer \_\_\_\_, Morris \_\_\_\_, Dowling \_\_\_\_

Returned from Executive Session: Time \_\_\_\_\_

Roll Call: Blissenbach \_\_\_\_, Sawyer \_\_\_\_, Morris \_\_\_\_, Hart \_\_\_\_, Dowling \_\_\_\_

Next Regular Meeting: \_\_\_\_\_

Adjournment: Time \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_, Morris \_\_\_\_, Hart \_\_\_\_, Blissenbach \_\_\_\_, Dowling \_\_\_\_

## Then and Now October 2022

| Vendor                       | PO Date    | Requestor                          | PO Amount   |
|------------------------------|------------|------------------------------------|-------------|
| Karla Calderon Hurtado       | 10/27/2022 | julie.dowling@slindians.org        | \$706.18    |
| ROBERT SHANSKY               | 10/21/2022 | julie.dowling@slindians.org        | \$450.00    |
| CHESTNUT HILLS CANDLE CO.    | 10/24/2022 | julie.dowling@slindians.org        | \$1,704.00  |
| KEVIN SHULAS                 | 10/21/2022 | julie.dowling@slindians.org        | \$100.00    |
| Karleigh Davis               | 10/21/2022 | julie.dowling@slindians.org        | \$50.00     |
| LISBON LOCK & SAFE           | 10/21/2022 | julie.dowling@slindians.org        | \$366.97    |
| LISBON LOCK & SAFE           | 10/21/2022 | julie.dowling@slindians.org        | \$366.97    |
| Jessica Mathews              | 10/25/2022 | julie.dowling@slindians.org        | \$100.00    |
| Jordan May                   | 10/25/2022 | julie.dowling@slindians.org        | \$100.00    |
| Alan Shaffer                 | 10/25/2022 | julie.dowling@slindians.org        | \$100.00    |
| Karla Calderon Hurtado       | 10/27/2022 | julie.dowling@slindians.org        | \$706.18    |
| Breann Jones                 | 10/27/2022 | julie.dowling@slindians.org        | \$57.50     |
| ERIN NEWBURN                 | 10/27/2022 | julie.dowling@slindians.org        | \$57.50     |
| MUSIC THEATRE INTERNATIONAL  | 10/20/2022 | jamesr.smith@southern.k12.oh.us    | \$2,551.40  |
| Jesse Smith                  | 10/12/2022 | julie.dowling@slindians.org        | \$100.00    |
| J.P. Plumbing                | 10/17/2022 | charlie.puckett@southern.k12.oh.us | \$676.97    |
| STRATEGIC SOLUTIONS          | 10/12/2022 | greg.sabbato@slindians.org         | \$52,221.68 |
| JUSTIN GARNER                | 10/13/2022 | julie.dowling@slindians.org        | \$300.00    |
| Robert Westover              | 10/12/2022 | julie.dowling@slindians.org        | \$1,500.00  |
| HOLLY DAVIS                  | 10/12/2022 | julie.dowling@slindians.org        | \$79.75     |
| Jeff Haugh                   | 10/12/2022 | julie.dowling@slindians.org        | \$100.00    |
| Jeff Haugh                   | 10/13/2022 | julie.dowling@slindians.org        | \$100.00    |
| William Grodhaus             | 10/12/2022 | julie.dowling@slindians.org        | \$100.00    |
| William Grodhaus             | 10/12/2022 | julie.dowling@slindians.org        | \$100.00    |
| KEVIN SHULAS                 | 10/12/2022 | julie.dowling@slindians.org        | \$300.00    |
| KEVIN SHULAS                 | 10/17/2022 | julie.dowling@slindians.org        | \$100.00    |
| William Grodhaus             | 09/27/2022 | julie.dowling@slindians.org        | \$100.00    |
| Aaron Yourex                 | 09/27/2022 | julie.dowling@slindians.org        | \$100.00    |
| STEVE BOYD                   | 09/27/2022 | julie.dowling@slindians.org        | \$100.00    |
| KEVIN SHULAS                 | 09/27/2022 | julie.dowling@slindians.org        | \$100.00    |
| Jeff Haugh                   | 09/27/2022 | julie.dowling@slindians.org        | \$100.00    |
| OHIO STATE EXTENSION SERVICE | 10/11/2022 | julie.dowling@slindians.org        | \$2,638.90  |
| RICHARDSON ELECTRIC LLC      | 10/11/2022 | charlie.puckett@southern.k12.oh.us | \$5,000.00  |