SOUTHERN LOCAL BOARD OF EDUCATION

February 13, 2024 @ 5:30 pm / High School Media Center

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

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

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

III. <u>Adoption of Minutes</u>: Moved by Frank Shagnot Seconded by Jean Pastore Waive the reading of the minutes

Vote: Pastore Yes, Sawyer Absent, 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. Amy Gareis JCESC
- 2. Ryan Smith
- 3. Lisa Houk
- 4. Jaret Baker
- 5. Kristin Hepner

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 Absent, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Yes

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

VII. Building Report

Elementary report given by Mrs. Brinker:

- Students in 5th grade competed in the District Spelling Bee was on the 7th
 - Brooke Akers, Brooklyn Glosser, Patricia Smith, Sophia Pierson

- Our building has implemented some new PBIS rewards. Our goal is to connect the school building with transportation. Students have the ability to receive pom pom balls to fill their classroom jars. Once they fill their jar as a class, they will receive a reward. Three teachers and Mr. Wrask is attending a PBIS Tier 2 professional development on February 23rd.
- Easter Candy Chocolate sale ended this past week and we had an increase of \$4,000 from last year. This profit will benefit classroom activities, rewards, and field trips.
- Carri Meek will be here again on February 21st for TBT meetings. Teachers have started using a problem solving form, where they identify the problem and causes of that root problem. This seems to be helping teachers track data in the classrooms.
- Acellus- we received a 10,000 grant for intervention through this online instructional program. We will add 12 students once we discuss more with staff.

High School Report given by Mr. Wright

- PBIS Activity Day for top award winners this Friday in the gym during 8th and 9th period
- ACT is being given to juniors on Feb. 27th
- The county art show is at CCCC 6:00 to 8:00 the same day the 27th
- Parent Teacher Conferences on the 29th
- Southern Junior High science news

VIII. Superintendent's Report

JCESCF Grant for Driver's Ed.- Driver Ed grant from JCESC will be working with HS this spring to implement a drivers ed program at the school.

Art project - Mrs. Ronshak's classes will be working with a local artist to design and paint the art hallway with a fresh and upbeat design.

Calendar - Discussed why we're looking at a 2 year calendar in place of 1 year.

CCESC 21st Century Grant for HS Career Exploration - working with the CCESC on this grant for high school students.

Work with recruiters and Veterans Service Office for a "signing day" for students enlisting in one of the armed services branches.

Jordan Toma will be here March 21 to speak with grades 6 thru 12 as a motivational speaker overcoming obstacles.

24-012	Recommend approval of the following substitutes for the 2023-2024 school year.			
	Natasha Grim – teacher and Melissa Dugan – cafeteria, s Ernanie Black – cafeteria an Jennifer Timms – teacher Patty Bailey – cafeteria and	secretary, para professional, and teacher nd custodian		
Moved by Sco	ott Hart	Seconded by Jean Pastore		
Vote: Shagno	t Yes, Hart Yes, Pastore Yes	, Sawyer Absent, Dowling Yes		
24-013		ntinued membership in the Ohio High for the 2024-2025 school year.		
Moved by Sco	ott Hart	Seconded by Kip Dowling		
Vote: Hart Yo	es, Pastore Yes, Sawyer Abso	ent, Shagnot Yes, Dowling Yes		
24-014	Recommend the Board to a approved by the Treasurer.	pprove then and now purchase orders as (Attachment A)		
Moved by Fra	ank Shagnot	Seconded by Scott Hart		
Vote: Pastore	Yes, Sawyer Absent, Shagn	ot Yes, Hart Yes, Dowling Yes		
24-015		one- year contract for Carla Phenicie as a r in the high school cafeteria.		
Moved by Fra	ank Shagnot	Seconded by Kip Dowling		
Vote: Sawyer	Absent, Shagnot Yes, Hart	Yes, Pastore Yes, Dowling Yes		

24-016 Recommend approval of a FMLA leave for an unidentified employee beginning on 2/12/24 and ending on 4/12/24.

Moved by Sc	ott Hart	Seconded by Jean Pastore
Vote: Shagno	ot Yes, Hart Yes, Pa	store Yes, Sawyer Absent, Dowling Yes
24-017	Recommend appr with Utica Shale.	oval of the ETC Building Maintenance contract
Moved by Fr	ank Shagnot	Seconded by Scott Hart
Vote: Hart Y	es, Pastore Yes, Sa	wyer Absent, Shagnot Yes, Dowling Yes
24-018		oval of Jan Palmer as a three- hour student monitor lunchroom/playground.
Moved by Sc	ott Hart	Seconded by Kip Dowling
Vote: Pastor	e Yes, Sawyer Abse	nt, Shagnot Yes, Hart Yes, Dowling Yes
24-019	Recommend appr calendars. (Attach	oval of the 2024-2025 and 2025-2026 school ament B)
Moved by Fr	ank Shagnot	Seconded by Jean Pastore
Vote: Sawyei	r Absent, Shagnot Y	es, Hart Yes, Pastore Yes, Dowling Yes
24-020	Recommend appr 2024 school year.	oval of Brent Boyle as softball coach for the 2023-
Moved by Sc	ott Hart	Seconded by Frank Shagnot
Vote: Shagno	ot Yes, Hart Yes, Pa	astore Yes, Sawyer Absent, Dowling Yes

24-021 Recommend approval of the contribution to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$1,634.00.

Moved by Frank Shagnot		Seconded by Jean Pastore		
Vote: Hart Yes, Pastore Yes, Sawyer Absent, Shagnot Yes, Dowling Yes				
24-022	Recommend approval of the resolution accepting the amounts a rates as determined by the budget commission and authorizing t necessary tax levies and certifying them to the county auditor.			
Moved by Scott Hart		Seconded by Frank Shagnot		

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

24-025 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

 X
 2. Employment

 3. Dismissal

 X
 4. Discipline

 5. Promotion

 6. Demotion

 7. Compensation

Moved by Scott Hart

Seconded by Frank Shagnot

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

Returned from Executive Session: 8:15 pm

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

Next Regular Meeting: March 12, 2024 @ 5:30pm

Adjournment: 8:15 pm

Moved by Jean Pastore

Seconded by Frank Shagnot

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

Addendum

February 13, 2024

24-023 Recommend approval of the resignation of Kyler Woodward as a paraprofessional effective February 9, 2024.

Moved by Scott Hart

Seconded by Kip Dowling

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

24-024 Recommend approval that the Board of Education contribute and extra \$200.00 to employees HSA accounts.

Moved by Frank Shagnot

Seconded by Scott Hart

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

Treasurer

President

Then and Now January 2024

PO No	Vendor	PO Date	Requestor	PO Amount
216752	Jessica Coleman	01/08/2024	julie.dowling@slindians.org	\$1 29.22
216753	SCHOLASTIC INC.	01/08/2024	julie.dowling@slindians.org	\$80.84
216754	AMANDA WROBLESKI	01/08/2024	julie.dowling@slindians.org	\$104.80
216757	DENNIS BOWERS	01/08/2024	julie.dowling@slindians.org	\$1,747.60
216761	Angela Martin	01/10/2024	julie.dowling@slindians.org	\$78.43
216773	KEVIN SHULAS	01/16/2024	julie.dowling@slindians.org	\$100.00
216774	Keith Raffle	01/16/2024	julie.dowling@slindians.org	\$200.00
216776	Brandon Miller	01/18/2024	julie.dowling@slindians.org	\$175.00
216781	Karla Calderon Hurtado	01/18/2024	julie.dowling@slindians.org	\$390.96
216783	Keith Raffle	01/22/2024	julie.dowling@slindians.org	\$100.00
216784	KEVIN SHULAS	01/22/2024	julie.dowling@slindians.org	\$100.00
216785	Dickinson Wright PLLC	01/22/2024	julie.dowling@slindians.org	\$5,944.00
216787	James Souffrant	01/22/2024	julie.dowling@slindians.org	\$95.00
216788	Zachary Preston Kinsey	01/22/2024	julie.dowling@slindians.org	\$95.00
216789	John Kevin Diserio	01/22/2024	julie.dowling@slindians.org	\$95.00
216790	Michael Newton	01/22/2024	julie.dowling@slindians.org	\$95.00
216794	Andrew Smith	01/23/2024	julie.dowling@slindians.org	\$95.00
216795	Rusty Vermillion	01/23/2024	julie.dowling@slindians.org	\$95.00
216796	Jason S Hurford	01/23/2024	julie.dowling@slindians.org	\$90.00
216799	Jaret Baker	01/24/2024	julie.dowling@slindians.org	\$99.71
216808	KEVIN SHULAS	01/29/2024	julie.dowling@slindians.org	\$100.00
216809	Keith Raffle	01/29/2024	julie.dowling@slindians.org	\$200.00
216812	HEATHER SAWYER CLAPSADLE	01/30/2024	julie.dowling@slindians.org	\$15.34
216820	NANCY SAKELY	01/31/2024	julie.dowling@slindians.org	\$59.91
216821	Michael Spinell	01/31/2024	julie.dowling@slindians.org	\$95.00
216822	Kevin Milligan	01/31/2024	julie.dowling@slindians.org	\$95.00
216823	Ronald Cousineau	01/31/2024	julie.dowling@slindians.org	\$95.00

Southern Local Schools 2024-2025 Calendar

		Aug	ust,	2024		
S	М	Т	w	Т	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	.27	28	29	30	31
September, 2024						
S	M	Т	W	Т	F	s

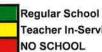
	S	M	Т	W	Т	F	S
	1	2	3	4	5	.6	7
	8	.9	10	-91	12	13	14
ĺ	15	16	17	18	19	20	21
I	22	23	:24	25	26	.27	28
	29	30					

October, 2024							
S	М	Т	W	Т	F	S	
		91	2	3	4	5	
6	7	8	9	10	11	12	
13	14	15	16	17	18	19	
20	21	22	23	24	25	26	
27	28	29	30	31			

	N	over	nber	, 202	24	
S	М	Т	W	Т	F	S
					111	2
3	4	6	6	7	8	9
10	11	12	13	14	115	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

	D	ecei	nber	, 202	24	
S	M	Т	W	Т	F	S
1	2	3	- 4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	.26	27	28
29	30	31				

		Janu	iary,	2025	5	
S	М	T	W	Т	F	S
			1	2	3	4
5	6	1	8	9	10	11
12	12	14	16	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	



Regular School Days Teacher In-Service/Waiver Days - NO SCHOOL STUDENTS

August	
19 Teacher In-Service	

21 First Day for Students

September

2 Labor Day (No School)

October
3 Parent-Teacher Conferences
4 Compensatory Day
[~] 7 Waiver Day

November 27 - 30 Thanksgiving Break

December 2 Thanksgiving Break

23-31 Christmas Break

January

1 New Year's Day

2-3 Christmas Break

20 Martin Luther King Jr. Day

February **13 Parent-Teacher Conferences** 14 Compensatory Day 17 President's Day

> March 7 Teacher In-Service

April	
17-21 Easter Break	
Мау	
25 Graduation	
26 Memorial Day	
29 Last Day for Students	
30 Teacher In-Service	

Parent-Teacher Conference Dates
October 3, 2024
February 13, 2025
October 25 • End of 1st Nine Weeks (45)
January 10 • End of 2nd Nine Weeks (41)
March 21 • End of 3rd Nine Weeks (46)
May 29 • End of 4th Nine Weeks (45)

S	М	Т	W	Т	F	S
						1
2	3	4	5	.6.	7	8
9	10	11	12	13	14	15
16	17	18	19	120	21	22
23	724	25	26	27	28	

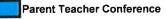
March, 2025									
S	M	Т	W	Т	F	S			
						1			
2	3	4	5	6	7	8			
9	10	11	12	1.3	44	15			
16	17	18	19	20	21	22			
23	24	25	26	27	28	29			
30	31			-					

April, 2025									
S	M	Т	W	Т	F	S			
		34	2	3	4	5			
6	7	8	9	10	11	12			
13	14	15	16	17	18	19			
20	21	22	23	24	25	26			
27	28	29	.30						

May, 2025									
S	М	Т	W	Т	F	S			
				1	2	3			
4	15	.6	7	8	.9	10			
11	12	13	14	15	16	17			
18	18	20	21	22	:23	24			
25	26	27	28	29	30	31			

	June, 2025									
S	M	Т	W	Т	F	S				
1	2	3	4	5	6	7				
8	9	10	11	12	13	14				
15	16	17	18	19	20	21				
22	23	24	25	26	27	28				
29	30									

	July, 2025									
S	Μ	Т	W	Т	F	S				
		1	2	3	4	5				
6	7	8	9	10	11	12				
13	14	15	16	17	18	19				
20	21	22	23	24	25	26				
27	28	29	30	31						



Southern Local Schools 2025-2026 Calendar

			Aug	ust,	2025			
	S	M	Т	w	Т	F	S	August
						1	2	18 Teacher In-Service
	3	4	5	6	7	8	9	20 First Day for Students
	10	11	12	13	14	15	16	
	17	18	19	20	21	22	23	September
	24	26	26	27	.28	29	30	1 Labor Day
	31							
								· · · · · · · · · · · · · · · · · · ·
		S	epte	mbe	r, 202	25		October
	S	М	Т	W	Т	F	S	2 Parent-Teacher Conferences
		1	$-\mathbf{Z}^{*}$	13	4		6	3 Compensatory Day
	7	8	.9	10	11	12	13	6 Waiver Day
	14	115	16	17	18	119	20	
	21	22	23	24	25	26	27	November
	28	29	.3()					26-30 Thanksgiving Break
			~ -+-					Descentor
		-	_	_	2025	_		December
	S	м	Т	w	T	F	S 4	1 Thanksgiving Break 22-31 Christmas Break
	5	6	2	1	- 2	10		22-51 Christinas Dreak
	12	13	14	15	16	17	18	January
	12	20	21	22	23	24	25	1 New Year's Day
	26	27	28	29	30	31	20	1-4 Christmas Break
	10	0.0		1.00.07		- 1947		19 Martin Luther King Jr. Day
J.		N	over	nber	, 202	5		
	S	M	Т	w	Т	F	S	February
			_	_			1	12 Parent-Teacher Conferences
	2	3	14	5	6	7	8	13 Compensatory Day
	9	10	11	12	13	14	15	16 President's Day
	16	17.	18	19	20	21	22	
	23	24	25	26	27	28	29	March
	30						· · · · ·	6 Waiver Day
		D	ecer	nber	, 202	5		
	S	М	Т	W	T	F	S	April
		1	2	3	4	6	6	2-6 Easter Break
	7	8	9	10	11	12	13	
	14	15	16	17	18	19	20	May
	21	22	23	24	25	28	27	24 Graduation
	28	29	30	31				25 Memorial Day
								28 Last Day for Students
		-	_	<u> </u>	2026	_		29 Teacher In-Service
	S	М	Т	W	Т	F	S	Republic and the strength of the second strength of the streng
				1	1	2	3	Parent-Teacher Conference Dates
	4	5	6	1 AA	8	8	10	October 2, 2025 February 12, 2026
	11	12	13	14 21	15	16	17	October 24 • End of 1st Nine Weeks (45)
	18 25	19	20 27	21	22	23	24 31	January 9 • End of 2nd Nine Weeks (45)
	45	100	·**/	<u></u>	160	00	31	March 6 • End of 3rd Nine Weeks (47)
ŀ.								May 28 • End of 4th Nine Weeks (47)
			Reg	ular	Scho		ave	
		-	Log		Sont		-10	

February, 2026

S	M	Т	W	Т	F	S
1	2	-3	4	-5	6	7
8	.9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April, 2026									
S	М	Т	W	Т	F	S			
			1	2	3	4			
5	6	17	8	.9	10	11			
12	13	-14	15	16	-1Z	18			
19	20	21	22	23	24	25			
26	27	28	29	30					

May, 2026						
S	М	Т	W	Т	F	S
					1	2
3	.4	5	6	7	8	9
10	11	12	1.3	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

June, 2026							
S	M	Т	W	Т	F	S	
1	2	3	4	5	6	7	
8	9	10	11	12	13	14	
15	16	17	18	19	20	21	
22	23	24	25	26	27	28	
29	30						

		Ju	ly, 20)26		
S	Μ	Т	W	Т	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Teacher In-Service/Waiver Days - NO SCHOOL STUDENTS NO SCHOOL

