

SOUTHERN LOCAL BOARD OF EDUCATION

March 12, 2024 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

III. Adoption of Minutes: Moved by Scott Hart Seconded by Jean Pastore

Waive the reading of the minutes

Vote: Pastore Yes, Sawyer Yes, Shagnot Absent, 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.

Kerry Morrissey

Lisa Houk

Kristy Sampson

Ryan Smith

Charlie Puckett

Julie Utt

Nancy Sakely

Chastity Sloan

Jaret Baker

Richard Sloan

Kristen Hepner

Kenadee Pezzano

Frank Shagnot entered the meeting

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 John Sawyer

Seconded by Scott Hart

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

VI. Career Center Report

VII. Building Reports

Junior/Senior High School Report from Mr. Wright

- March and April Kiwanis will be celebrated together on April 16th.
- March Kiwanis winner is Evan Haught.
- Austin Lanier assembly March 20th with “Comeback Event” in the gym at 7pm.
- Jordan Toma speaker March 21st.
- House Bill 123 Assembly March 26th - This is the final part of our House Bill 123 requirements.
- FAFSA Night on March 27th for any senior students/parents to get assistance filling out FAFSA.
- The Scheduling Committee has their first meeting on March 28th for the 2024-2025 schedule.
- Spring Break March 29th-April 5th.
- Spring testing starts April 16th.

Elementary School Report from Mrs. Brinker

- Morning intervention just started last week for grades 3-5. Students are coming in an hour early 3days/week to work on intervention strategies and prepare for the state test.
- Spring testing for grades 3-5 is quickly approaching and teachers and students are preparing daily.
- A few teachers and Mr. Wrask have been meeting to discuss PBIS implementation and incorporating some new strategies in the building.
- The elementary also received a bike that was rebuilt by Josh and his son to give away. We will use PBIS to give the bike away to a student in grades 3-5 and will give another bike out to K-2. This will happen before the end of the school year.

VIII. Superintendent’s Report

- Mr. Cunningham introduced Sara Gordon. She is the artist that is painting a mural in the Jr/Sr High School art wing.
- District showcase is May 7 from 5-7 pm
- Working with both ESC’s on a solution for CCP. EGCC will go on pause after spring.
- Discussed Jordan Toma, the inspirational and motivational speaker coming to speak to students on March 21st.
- 2 -hour delay on April 9 for training on new phone system.
- Discussed social/emotional learning with Mrs. Sakely and meeting with Representative Blasdel.

24-026 Recommend approval of the following substitutes for the 2023-2024 school year.

**Dawn Spooner – cafeteria and custodian
Diane Meister - cafeteria
Ciara Leggett – teacher
Natasha McCulley – teacher
Patty Gruszecki - secretary
Katie Ketchum - teacher**

TABLED

Moved by _____, Seconded by _____

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

24-026 Recommend approval of Business Communication Specialist for the new phone system.

Moved by Scott Hart Seconded by Frank Shagnot

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

24-027 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)

Moved by John Sawyer Seconded by Jean Pastore

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

24-028 Recommend approval of the attached job description for elementary guidance counselor. (Attachment B)

Moved by Scott Hart Seconded by Frank Shagnot

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

24-029 Recommend approval of the attached job description for athletic director. (Attachment C)

Moved by Frank Shagnot Seconded by John Sawyer

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

24-030 Recommend approval of the reimbursement of junior high track uniforms @ \$1269.60.

Moved by Scott Hart Seconded by John Sawyer

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

24-031 Recommend approval of the transfer of \$1,063.07 from track to junior high track account and the transfer of \$257.19 from athletics to track.

Moved by Scott Hart Seconded by Frank Shagnot

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

24-032 Recommend approval of May 1, 2024 as a waiver day.

Moved by Scott Hart Seconded by Jean Pastore

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

24-033 Recommend approval of a one-year contract for Dennis Bowers as a Shale teacher for the 2023-2024 school year.

Moved by Scott Hart

Seconded by John Sawyer

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

24-034 Recommend approval of the resignation of Richard Sloan as junior high boys head track coach for the 2023-2024 school year.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-035 Recommend approval of Rich Sloan as high school boys and girls assistant track coach.

Moved by Frank Shagnot

Seconded by John Sawyer

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

24-036 Recommend approval of the after- prom trip to Three Rivers Karting in Leetsdale, PA. on April 13, 2024.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-037 **Recommend approval of a district calamity day on April 8, 2024 so that students, staff, and community family members have the opportunity to experience the total solar eclipse. The last total solar eclipse in Ohio was 1806 and the next will be in 2099.**

Moved by Frank Shagnot Seconded by Jean Pastore

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

24-038 **Recommend approval of a three- year contract for Jess Krulik as assistant principal in the junior/senior high school.**

Moved by Scott Hart Seconded by John Sawyer

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

24-039 **Recommend approval of a three-year contract for Kristy Sampson as administrator/federal programs coordinator.**

Moved by Frank Shagnot Seconded by John Sawyer

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

24-040 **Recommend approval of a two-year contract for Bob Shansky as athletic director.**

Moved by Scott Hart Seconded by John Sawyer

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

24-041 **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 Scott Hart

Seconded by Jean Pastore

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

Returned from Executive Session: 9:00 pm

24-042 **Recommend approval of the following substitutes for the 2023-2024 school year.**

Dawn Spooner – cafeteria and custodian
Diane Meister - cafeteria
Ciara Leggett – teacher
Natasha McCulley – teacher
Patty Gruszecki - secretary

Moved by John Sawyer

Seconded by Jean Pastore

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

Next Regular Meeting: April 9, 2024 @ 5:30 pm

Adjournment: 9:30 pm

Moved by Scott Hart

Seconded by John Sawyer

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

Treasurer

President