

SOUTHERN LOCAL BOARD OF EDUCATION

April 11, 2023 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes

**III. Adoption of Minutes: Moved by Scott Hart, Seconded by Linda Morris
Waive the reading of the minutes**

Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach 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. Julie Utt

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 Karl Blisenbach

Seconded by John Sawyer

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

VI. Career Center Report

VII. Building Report

Elementary Report:

- Carri Meek has been assisting with classroom walkthroughs and noted positively on the elementary staff's small group and differentiation.
- All school baseball game in Youngstown for the Scrappers on May 19
- Field Days begins the week of May 8 and is open to families to attend

High School Report:

- MGT Films out of Chicago, Illinois started installing the safety films on all the buildings outside windows and doors. Will be finished Thursday.
- Kiwanis April Student of the month is Cam Sloan
- Prom is Friday, April 21, 2023
- State testing starts at high school April 24
- FFA Banquet is April 27, 2034

VIII. Superintendent's Report

23-047 Recommend approval of the LLA therapy agreement for the 2023-2024 school year.

Moved by John Sawyer

Seconded by Scott Hart

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

23-048 Recommend approval of the three-year VC (Gradebook) Participation Agreement with the Jefferson County Educational Service Center.

Moved by Scott Hart

Seconded by John Sawyer

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

23-049 Recommend approval of stipends from the UTICA Shale enrollment/homeless grant for Whitney Tsesmilles and Paige Beatty.

Moved by Linda Morris

Seconded by Karl Blissenbach

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

23-050 Recommend approval of Tim West for the Assistant Maintenance position effective March 20, 2023.

Moved by Karl Blissenbach

Seconded by John Sawyer

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

23-051 Recommend approval of Taylor Gauntt as bus driver. Effective March 27, 2023.

Moved by Linda Morris

Seconded by John Sawyer

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

23-052 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: Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes

23-053 Recommend approval of the contract between UTICA Shale and Southern Local for Maia Amato as assistant treasurer.

Moved by Scott Hart

Seconded by Kip Dowling

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

23-054 Recommend approval of Maia Amato as assistant treasurer for Southern Local. This is a contracted service with UTICA Shale.

Moved by Karl Blissenbach

Seconded by Linda Morris

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

23-055 Recommend approval of _____ for the shingle roof replacement.

TABLED

Moved by _____, Seconded by _____

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

ADDENDUM

23-055 Recommend approval of Career Exploration trip to Oak Hill Country Club in Rochester New York. Students will depart the evening of May 12 and return May 13 and depart the evening of May 15 and return May 16.

Moved by John Sawyer

Seconded by Scott Hart

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

23-056 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

X 7. Compensation

Moved by Scott Hart

Seconded by Linda Morris

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

Returned from Executive Session: Time 8:05 pm

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

Next Regular Meeting: May 9, 2023 @ 5:30 pm

Adjournment: Time 8:06 pm

Moved by Scott Hart

Seconded by Karl Blissenbach

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

Greg Sabbato, Treasurer

Kip Dowling, President