#### SOUTHERN LOCAL BOARD OF EDUCATION

March 11, 2025 @ 6:00 pm / High School Media Center

#### I. Call to Order

## 11. Roll Call:

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

Mr. Scott Hart arrived at 6:08 pm.

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

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

### 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 Frank Shagnot

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

### VI. Career Center Report

### VII. Building Report

#### Elementary School report given by Emily Smith

• Just finished up the book fair and all students were able to receive a free book and our book fair totals give us the ability to purchase books for the book vending machine that teachers use for incentives

- District Showcase is April 15th and all proceeds will go to our 3rd grade student who was recently diagnosed with cancer
- Spring Testing is approaching in a couple weeks and students have been participating in morning intervention
- Coastal Wilds a mobile zoo is coming this Friday for an assembly for grades K-5

# VIII. Superintendent's Report

## Mr. Cunningham discussed the following:

Greenhouse Waiting on Outdoor learning lab construction costs

Safety Grant - should hear by end of March

Speed limit and school zone signs awaiting new guidelines from ODOT

Play Newsies was a great success. Great job by cast and crew.

Professional Development Day March 21.

25-037 Recommend approval of the following substitutes for the 2024-2025 school year:

Amanda Ketchum — paraprofessional

Mary Craig — Cafeteria

Rebecca Possage — Secretary

Ashley Wilson — Paraprofessional and cafeteria

Stacey Smith — Paraprofessional

Kylie McComas — Cafeteria and Paraprofessional

Kristen Walter — Paraprofessional

Terri Jarvis — Custodian

Moved by Frank Shagnot

Seconded by John Sawyer

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

25-038 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, Dowling Yes, Hart Yes

The Southern Local Board of Education formally accepts the resignation of Amie Forbes, effective immediately, as submitted as of February 17<sup>th</sup> 2025. Further, the Board will consider compensating Mrs. Forbes for three (3) additional days to complete any necessary secretarial duties to ensure a smooth transition. Compensation for these three days will be processed in the next pay period on Friday, February 28, 2024.

Moved by Frank Shagnot

Seconded by Kip Dowling

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

25-040 Recommend approval of Brain Spahlinger as volunteer softball coach for the 2024-2025 school year:

Moved by Frank Shagnot

Seconded by John Sawyer

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

25-041 Recommend approval of the following supplementals for the 2024-2025 school year:

Richard Sloan — Junior High Boys Track Coach and High School Track Assistant Coach

Aiden Spahlinger — Assistant Baseball Coach

Stephen Grimm — Assistant Baseball Coach

Moved by Kip Dowling

Seconded by Jean Pastore

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

on May 13, 2025. Time of Departure is 8:00 am and time of return is 2:00 pm. Moved by Frank Shagnot Seconded by John Sawyer Vote: Dowling Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes 25-043 Recommend approval of the retirement of Vicki Biggo, Custodian, effective June 30, 2025. We wish her well in her future endeavors. Moved by Jean Pastore Seconded by Frank Shagnot Vote: Dowling Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes 25-045 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 X 4. Discipline 5. Promotion 6. Demotion X 7. Compensation

Recommend approval of the Art Club/Biology II class field trip to Pittsburgh Zoo

25-042

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

Returned from Executive Session: 7:01 pm

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

Next Regular Meeting: April 8, 2025 @ 6:00 pm

Adjournment: 8:48 pm

Moved by Frank Shagnot

Seconded by Kip Dowling

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

Treasurer, Board of Education

President, Board of Education

March 11, 2025

### Addendum

25-044 Recommend approval of the resignation of Karleigh Davis, Athletic Trainer, effective June 30, 2025. We wish her well in her future endeavors.

Moved by Kip Dowling

Seconded by Frank Shagnot

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