

SOUTHERN LOCAL BOARD OF EDUCATION

May 13, 2025 @ 6:00 pm / High School Media Center

I. Call to Order

II. Roll Call:

Pastore ____, Sawyer ____, Shagnot ____, Dowling ____, Hart ____

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

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

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.

V. Treasurer's Report

Financial Report: (Approval of the payment of bills and the transfers and /or advances as presented by the treasurer).

Moved by _____ Seconded by _____

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

VI. Career Center Report

VII. Building Reports

VIII. Superintendent's Report

25-070 **Recommend approval of the following substitutes for the 2024-2025 school year:**
Amanda Vernon - Paraprofessional

Moved by _____ Seconded by _____

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

25-071 **Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

Moved by _____ Seconded by _____

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

25-072 **Recommend approval of the following supplementals for the 2024-2025 school year:**

Chastity Sloan - Junior High Girls Track coach
Holly Davis – Elementary co yearbook advisor
Nikki Lewis – Elementary co yearbook advisor

Moved by _____ Seconded by _____

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

25-073 **Recommend approval of the following supplemental contracts for the 2025-2026 school year:**

Elizabeth Sevek – Varsity assistant volleyball coach and Freshman volleyball coach

Moved by _____ Seconded by _____

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

25-074 **Recommend approval of Natasha McCulley, Mikey Peters, and Kate Spahlinger as full- time substitutes in the Junior/Senior High School for the 2025-2026 school year.**

Moved by _____ Seconded by _____

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

25-075 **Recommend approval of the following Policies: (This is the second reading)**

0131.1	5610
0171	5751
1422.01	5780.01
2260.02	6151
2271	7421
2340	7440.01
2430.02	8142
2431	8452
2460	8500
5113	5136
5120	1613
5131	3213
5223	4213
5330	5136.01
5350	6460
5460	

Moved by _____ Seconded by _____

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

25-076 **Recommend approval of the Physical Therapy Agreements with Amy Purcell and Kelly Crosby for the 2025-2026 school year.**

Moved by _____ Seconded by _____

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

Recommend approval of the following field trips:

Mr. Malone's class to Living Treasurers Wild Animal Park on May 14. Time of departure is 9:00 am and time of return is 2:00 pm

Spanish Club to the Gateway Clipper on May 28. Time of departure is 4:15 pm and time of return is 9:30 am.

Moved by _____ Seconded by _____

Vote: Sawyer____, **Shagnot**____, **Dowling**____, **Pastore**____, **Hart**____

**25-078 Recommend approval of the list of the graduates for 2025.
(Attachment B)**

Moved by _____ Seconded by _____

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

25-079 Recommend approval of the five-year forecast as presented by the treasurer. (Attachment C)

Moved by _____ Seconded by _____

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

25-080 Recommend approval of the JCESC Participation Agreement for VLA.

Moved by _____ Seconded by _____

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

25-081 Recommend approval of the Fire Systems Inspection Contract with S.A. Comunale for the Utica Shale Company.

Moved by _____ Seconded by _____

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

25-082 Recommend approval of the purchase service contracts with Utica Shale Academy for additional maintenance duties. This is for the 2024-2025 school year and includes Matt Gates, Nick Woods, and John Wright.

Moved by _____ **Seconded by** _____

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

25-083 Recommend approval of the resignation for Kathy Vennum, CHW at Utica Shale Academy, effective June 30, 2025.

Moved by _____ **Seconded by** _____

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

25-084 Recommend approval of the resignation for John Vennum, CHW at Utica Shale Academy, effective April 25, 2025.

Moved by _____ **Seconded by** _____

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

**Karla Calderon, Jessica Coleman, Ashley Dowling, Erin Newburn,
Breann Steff, Matt Gates, John Wright, and Dennis Bowers**

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

Dustin Brown, Jackie Collins, Elizabeth Sevek, Sara Harris, Heather Henderson, Ashley Canann, Jessie Mahan, Bobby Westover, and George Whittaker

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

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

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

Gerard Grimm – ELA
Zachary Almy – Math
Lisa Houck – Science
Kenadee Pezzano - Guidance

Seconded by _____

Seconded by _____

Seconded by _____

Seconded by _____

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

25-093 Recommend approval of the agreement with ACCESS for Application Services for fiscal year 2026.

Moved by _____ Seconded by _____

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

25-094 Recommend approval of McBane Insurance for the school's insurance carrier for FY 26.

Moved by _____ Seconded by _____

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

**25-095 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: Pastore _____, Sawyer _____, Shagnot _____, Dowling _____, Hart _____

Returned from Executive Session: _____

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

Next Regular Meeting: _____

Adjournment: _____

Moved by _____

Seconded by _____

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

Attachment A

Then and Now April

P	o	Vendor	PO Date	Invoice Date	Requestor	PO Amount
218932		HILLER, MARJORIE	04/29/2025	05/01/2025	julie.dowling@slindians.org	\$75.00
218901		Sara Harris	04/15/2025	04/28/2025	julie.dowling@slindians.org	\$115.92
218904		SALEM STRUCTURES	04/15/2025	04/28/2025	julie.dowling@slindians.org	\$500.00
218895		PATTERSON, DANA	04/14/2025	04/15/2025	julie.dowling@slindians.org	\$388.69

2025 Graduates

Attachment B

Haylee Adams	Alexandria Heckathorn	Alyssa Reynolds
Mickaela Allison	Sterling Heckathorn	Braden Rhodes
Wyatt Bach	Casie Heddleston	Abigail Richards
Jonathan Bailey	Blake Hickman	Ethan Richards
Abigail Barton	Jacob Junkins	Xander Rockhold
Cheyenne Bennett	Haylee Kauffman	Gianna Rodgers
Sierra Bennett	Aaron Keoppel	Steven Saltzman
Ryli Bettis	Lindzie Keyes	Richard Sloan
Kaitlynn Board	Haley Kincaid	Nathaniel Smith
Brandon Brown	Jacob Lemasters	Olivia Sorgman
Noah Chase	Kennedy Lewis	Colton Spahlinger
Guilia Chiaravavalloti	Rachel Lynch	Kolton Sparks
Jacob Conley	Logan McCartney	Sarah Talbott
Gabryelle Deitch	Nathan Mehaffey	Aiden Tennant
Hunter Dickson	Paige Morris	Aiylee Treloar
Justin Dickson	Mystia Myers	Griffin Wellington
Jazzmen Echols	Remington Nezbeth	Shaman Wieland
Kassidy Echols	Riley Owens	Adam Winters
Casey Edmiston	Gianna Pecorelli	Kendall Wood
Treyton Goddard	Alauna Phillipson	
Landen Gossman	Timothy Potts	
Katelyn Harshbarger	Emma Prendergast	

Southern Local School District

Columbiana County

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2022, 2023 and 2024 Actual,
Forecasted Fiscal Years Ending June 30, 2025 Through 2029

		Actual			Average Change	Forecasted				
		Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024		Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027	Fiscal Year 2028	Fiscal Year 2029
Revenues										
1.010	General Property Tax (Real Estate)	\$1,917,442	\$2,048,084	\$2,365,640	11.2%	\$2,499,665	\$2,479,431	\$2,572,320	\$2,585,176	\$2,648,095
1.020	Public Utility Personal Property Tax	\$1,652,659	\$1,925,974	\$1,405,998	-5.2%	\$1,734,470	\$1,752,579	\$1,761,039	\$1,769,498	\$1,777,957
1.030	Income Tax	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
1.035	Unrestricted State Grants-in-Aid	\$7,601,654	\$7,904,368	\$8,497,536	5.7%	\$8,828,907	\$8,829,404	\$8,829,907	\$8,830,414	\$8,830,926
1.040	Restricted State Grants-in-Aid	\$526,088	\$1,034,203	\$1,056,810	49.4%	\$1,110,001	\$1,025,927	\$1,025,927	\$1,025,927	\$1,025,927
1.045	Restricted Federal Grants In Aid	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
1.050	State Share of Local Property Taxes	\$294,641	\$449,357	\$367,579	17.2%	\$332,258	\$348,071	\$366,360	\$368,116	\$377,251
1.060	All Other Revenues	\$1,541,966	\$1,693,644	\$1,505,589	-0.6%	\$2,293,713	\$2,331,540	\$1,697,386	\$1,723,250	\$1,749,613
1.070	Total Revenues	\$13,534,450	\$15,055,630	\$15,199,152	6.1%	\$16,799,014	\$16,766,953	\$16,252,939	\$16,302,381	\$16,409,770
Other Financing Sources										
2.010	Proceeds from Sale of Notes	\$0	\$0	\$0	0.0%	\$518,906	\$0	\$0	\$0	\$0
2.020	State Emergency Loans and Advancements (Approved)	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
2.040	Operating Transfers-In	\$52,804	\$177,786	\$141,925	108.3%	\$0	\$0	\$0	\$0	\$0
2.050	Advances-In	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
2.060	All Other Financing Sources	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
2.070	Total Other Financing Sources	\$52,804	\$177,786	\$141,925	108.3%	\$518,906	\$0	\$0	\$0	\$0
2.080	Total Revenues and Other Financing Sources	\$13,587,254	\$15,233,416	\$15,341,077	6.4%	\$17,317,920	\$16,766,953	\$16,252,939	\$16,302,381	\$16,409,770
Expenditures										
3.010	Personal Services	\$6,165,184	\$6,755,305	\$7,224,991	8.3%	\$7,973,825	\$8,132,046	\$8,564,182	\$8,927,752	\$9,307,362
3.020	Employees' Retirement/Insurance Benefits	\$3,676,186	\$4,245,123	\$4,017,788	5.1%	\$3,730,692	\$3,809,705	\$3,983,391	\$4,145,365	\$4,312,338
3.030	Purchased Services	\$2,257,729	\$2,180,879	\$2,374,851	2.7%	\$2,496,607	\$2,330,600	\$2,365,457	\$2,401,202	\$2,437,861
3.040	Supplies and Materials	\$734,576	\$626,512	\$641,385	-6.2%	\$806,458	\$674,908	\$690,805	\$707,100	\$723,803
3.050	Capital Outlay	\$122,284	\$218,029	\$230,272	42.0%	\$594,447	\$315,541	\$75,541	\$75,541	\$355,541
3.060	Intergovernmental	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
	Debt Service				0.0%					
4.010	Principal-All (Historical Only)	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
4.020	Principal-Notes	\$118,851	\$123,339	\$60,423	-23.6%	\$0	\$0	\$0	\$0	\$0
4.030	Principal-State Loans	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
4.040	Principal-State Advancements	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
4.050	Principal-HB 264 Loans	\$0	\$0	\$0	0.0%	\$207,639	\$209,901	\$176,106	\$104,884	\$104,884
4.055	Principal-Other	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
4.060	Interest and Fiscal Charges	\$10,317	\$5,829	\$1,106	-62.3%	\$22,262	\$28,884	\$21,824	\$16,006	\$10,462
4.300	Other Objects	\$363,520	\$284,571	\$290,955	-9.7%	\$296,774	\$302,710	\$308,764	\$314,939	\$321,238
4.500	Total Expenditures	\$13,448,647	\$14,439,587	\$14,841,771	5.1%	\$16,128,704	\$15,824,295	\$16,186,071	\$16,692,789	\$17,573,489
Other Financing Uses										
5.010	Operating Transfers-Out	\$80,000	\$142,804	\$86,270	19.5%	\$73,000	\$73,000	\$73,000	\$73,000	\$73,000
5.020	Advances-Out	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
5.030	All Other Financing Uses	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
5.040	Total Other Financing Uses	\$80,000	\$142,804	\$86,270	19.5%	\$73,000	\$73,000	\$73,000	\$73,000	\$73,000
5.050	Total Expenditures and Other Financing Uses	\$13,528,647	\$14,582,391	\$14,928,041	5.1%	\$16,201,704	\$15,897,295	\$16,259,071	\$16,765,789	\$17,646,489
6.010	Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	\$58,607	\$651,025	\$413,036	487.1%	\$1,116,216	\$869,657	(\$6,132)	(\$463,408)	(\$1,236,719)
7.010	Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	\$2,667,209	\$2,725,816	\$3,376,841	13.0%	\$3,789,877	\$4,906,093	\$5,775,750	\$5,769,619	\$5,306,211
7.020	Cash Balance June 30	\$2,725,816	\$3,376,841	\$3,789,877	18.1%	\$4,906,093	\$5,775,750	\$5,769,619	\$5,306,211	\$4,069,492
8.010	Estimated Encumbrances June 30	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
Reservation of Fund Balance										
9.010	Textbooks and Instructional Materials	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
9.020	Capital Improvements	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
9.030	Budget Reserve	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
9.040	DPIA	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
9.045	Fiscal Stabilization	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
9.050	Debt Service	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
9.060	Property Tax Advances	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
9.070	Bus Purchases	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
9.080	Subtotal	\$0	\$0	\$0	0.0%	\$0	\$0	\$0	\$0	\$0
Fund Balance June 30 for Certification of Appropriations		\$2,725,816	\$3,376,841	\$3,789,877	18.1%	\$4,906,093	\$5,775,750	\$5,769,619	\$5,306,211	\$4,069,492
Revenue from Replacement/Renewal Levies										
11.010	Income Tax - Renewal				0.0%	\$0	\$0	\$0	\$0	\$0

Southern Local School District

Columbiana County

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For the Fiscal Years Ended June 30, 2022, 2023 and 2024 Actual;
Forecasted Fiscal Years Ending June 30, 2025 Through 2029

	Actual			Average Change	Forecasted				
	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024		Fiscal Year 2025	Fiscal Year 2026	Fiscal Year 2027	Fiscal Year 2028	Fiscal Year 2029
11.020 Property Tax - Renewal or Replacement				0.0%	\$0	\$831,437	\$1,421,989	\$1,421,989	\$1,421,989
11.300 Cumulative Balance of Replacement/Renewal Levies				0.0%	\$0	\$831,437	\$2,253,426	\$3,675,415	\$5,097,405
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	\$2,725,816	\$3,376,841	\$3,789,877	18.1%	\$4,906,093	\$6,607,187	\$8,023,045	\$8,981,627	\$9,166,897
Revenue from New Levies									
13.010 Income Tax - New				0.0%	\$0	\$0	\$0	\$0	\$0
13.020 Property Tax - New				0.0%	\$0	\$0	\$0	\$0	\$0
13.030 Cumulative Balance of New Levies	\$0	\$0		0.0%	\$0	\$0	\$0	\$0	\$0
14.010 Revenue from Future State Advancements				0.0%	\$0	\$0	\$0	\$0	\$0
15.010 Unreserved Fund Balance June 30	\$2,725,816	\$3,376,841	\$3,789,877	18.1%	\$4,906,093	\$6,607,187	\$8,023,045	\$8,981,627	\$9,166,897