

## **SOUTHERN LOCAL BOARD OF EDUCATION**

**September 13, 2022 @ 5:30 pm / High School Media Center**

### **I. Call to Order**

### **II. Roll Call:**

**Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Absent, Dowling Yes**

### **III. Adoption of Minutes: Moved by John Sawyer Seconded by Scott Hart Waive the reading of the minutes**

**Vote: Blissenbach Yes, Sawyer Yes, Morris 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 30 minutes. To go beyond 30 minutes board vote is needed.**

**Amy Gareis – JCESC  
Diane Brown  
Henry Bergfeld  
Julie Utt  
Glenn Spiers**

### **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 Blissenbach**

**Seconded by John Sawyer**

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

### **VI. Career Center Report**

### **VII. Building Reports**

### **Elementary Report from Emily Brinker**

Would like to thank all staff for stepping up during this time and helping with the sickness that is going around to cover classes and supervise when needed.

Carri Meek will be back with us again this school year starting this coming Thursday. She will help instruct and guide staff with Professional Growth Plans, instructional needs, and support.

Students and teachers are working hard to complete testing. We will utilize this data at our teacher based team meetings starting in October.

Open House for elementary will be this coming Friday from 5:00-6:00. Teachers will design activities to conduct with families. All students who attend Open House will receive a ticket for the home football game.

### **Jr. Sr. High Report from Rich Wright**

Map Testing start first week of October

Growth Plan

PBIS Positive Behavioral Interventions and Supports

Tattle tail button (Demonstration)

Trainings ATG (Mr. Walters/Mrs. Smith)

### **VIII. Superintendent's Report**

Diane Brown and Henry Bergfeld spoke on behalf of FAKS

Career Fair is Sept. 22 @Jefferson County Fairgrounds

FAFSA night is Oct. 6 @ 6:00 pm

HOF game and breakfast/September 16 & 17

Rylee Mellott recognized for 1000 career assists in volleyball

**22-125            Recommend approval of the following substitutes:**

**Julie Garner – secretary**

**Kayla Cope – cafeteria, secretary, and teacher's aide**

**Carla Phenicie – cafeteria and secretary**

**Amanda Vernon – teacher's aide**

**Jan Palmer – teacher and teacher's aide**

**Brian Eastham – teacher**

**Jocelyn Parrish – custodian and secretary**

**Brooke Echols - secretary**

**Moved by John Sawyer**

**Seconded by Karl Blissenbach**

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

**22-126**            **Recommend approval of the following one-year teaching contracts for the 2022-2023 school year:**  
**Jackie Donovan – 6<sup>th</sup> grade ELA**  
**Connor Lane – 1<sup>st</sup> grade**  
**Kylee Maple – Kindergarten**  
**Zachary Almy – 6<sup>th</sup> grade Math**  
**Jean Pastore – Chemistry & Physics**

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

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

**22-127**            **Recommend approval of a one- year limited contract for Lisa Pitts as a teacher's aide.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**22-128**            **Recommend approval of one-year limited contracts for Kim Crawford, cafeteria and Harry Gotschall, assistant mechanic.**

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

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

**22-129**            **Recommend approval of cell phone reimbursement for Jess Krulik.**

**Moved by John Sawyer**

**Seconded by Karl Blissenbach**

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

**22-130**            **Recommend approval of a leave of absence starting on November 23, 2022 until the end of the 2022-2023 school year for an unidentified individual.**

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

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

**22-131**            **Recommend approval of the Pierpointe Service contract.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**22-132**            **Recommend approval of the Shale SOD Center contracts for the following: Bill Watson, Nick Woods, and Matt Gates**

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

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

**22-133**            **Recommend approval of the Shale summer school/MCTA contracts for the following: George Whittaker, Nick Woods, Matt Gates, Carter Hill, Bill Watson, and Paige Beatty**

**Moved by John Sawyer**

**Seconded by Scott Hart**

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

**22-134**            **Recommend approval of the permanent appropriations for FY23 as presented by the treasurer. (Attachment A)**

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

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

**22-135            Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment B)**

**Moved by John Sawyer**

**Seconded by Karl Blissenbach**

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

**22-136            Recommend approval of Delainey Mellott as freshman volleyball coach for the 2022-2023 school year.**

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

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

**22-137            Recommend approval of a long-term sub contract for Gerard Grimm. This contract will be for the first semester of the 2022-2023 school year.**

**Moved by Karl Blissenbach**

**Seconded by John Sawyer**

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

**22-138            Recommend approval of Julie Gates as a three-hour cafeteria worker in the elementary cafeteria.**

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

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

**22-141            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 John Sawyer

Seconded by Karl Blissenbach

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

Returned from Executive Session: 7:55 pm

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

Next Regular Meeting: OCT. 11 @ 5:30 PM

Adjournment: 7:55 pm

Moved by Karl Blissenbach

Seconded by John Sawyer

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

**Addendum**

**September 13, 2022**

**22-139      Recommend approval of Kathryn Pastore as a substitute teacher for the 2022-2023 school year.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**22-140      Recommend approval of John Wright, CTE Instructor (Welding, Heavy Equipment and Industrial Maintenance) for Utica Shale Academy for the 2022-2023 school year.**

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

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