

SOUTHERN LOCAL BOARD OF EDUCATION

January 14, 2025 @ 6:15 pm / High School Media Center

I. Call to Order

II. Roll Call:

Dowling _____, Hart _____, Pastore _____, Sawyer _____, Shagnot _____

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

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

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

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

Moved by _____ Seconded by _____

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

25-001 Recommend approval to submit the annual tax budget for consideration to the County Budget Commission as presented by the treasurer. (Attachment A)

Moved by _____, Seconded by _____

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

25-002 Recommend approval of the substitutes on the attached lists. (Attachment B)

Moved by _____, Seconded by _____

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

25-003 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment C)

Moved by _____, Seconded by _____

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

25-004 Recommend approval of pencil and paper assessment testing for OST ELA and OST Mathematics for third graders effective with the 2025-2026 school year.

Moved by _____, Seconded by _____

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

25-005 Recommend approval of the following supplementals for the 2024-2025 school year:

**Andy Plunkett – Junior High Boys Basketball Coach
Bob Shansky – High School Student Council Advisor
Courtland Kellogg – JV Softball Coach**

Moved by _____, Seconded by _____

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

25-006 Recommend approval of the following substitutes for the 2024-2025 school year:

**Calvin Sell – custodian
Elizabeth McKinnon – paraprofessional
Lester Scott McNeil – teacher
Richard Haught – teacher
Katie Hitt - paraprofessional**

Moved by _____, Seconded by _____

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

25-007 Recommend approval of the following policies: (This is the first reading) Attachment D

Moved by _____, Seconded by _____

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

25-008 Recommend approval of the IRS mileage rate of .70 per mile.

Moved by _____, Seconded by _____

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

25-009 **Recommend approval of the Shale Staffing agreements for the following employees: William Watson, Laura Krulik, Carter Hill, Jocelyn Reed, Matt Gates, Nick Woods, John Wright, Dennis Bowers, Michael Skrinjar, Ashley Cannan, and Kathleen Venom.**

Moved by _____, Seconded by _____

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

25-010 **Recommend approval of the Shale Staffing agreement for Mariah Hart.**

Moved by _____, Seconded by _____

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

25-011 **Recommend approval of the Shale Staffing agreement between Southern Local and the following employees: William Watson, Laura Krulik, Carter Hill, Jocelyn Reed, Matt Gates, Nick Woods, John Wright, Dennis Bowers, Michael Skrinjar, Ashley Cannan, and Kathleen Venom.**

Moved by _____, Seconded by _____

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

25-012 **Recommend approval of the Shale Staffing agreement between Southern Local and Mariah Hart.**

Moved by _____, Seconded by _____

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

25-013 **Recommend approval of Natasha Grim as a full- time substitute teacher starting December 19, 2024. She will also receive a stipend for curriculum, assessment, and progress monitoring.**

Moved by _____, Seconded by _____

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

25-014 **Recommend approval of a \$20,000.00 anonymous donation.**

Moved by _____, Seconded by _____

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

25-015 **Recommend approval of the 2025-2026 school calendar.
(Attachment E)**

Moved by _____, Seconded by _____

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

25-016 **Recommend approval of the retirement for Tracy Jones, Bus Driver, at the conclusion of the 2024-2025 school year. We wish her well in her future endeavors.**

Moved by _____, Seconded by _____

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

**25-017 Recommend approval of the review of the following policies:
2111, 2261, 2261.01, 2261.02, 5111.01**

Moved by _____, Seconded by _____

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

25-018 Recommend approval of the MOU with Kent State for CCP classes.

Moved by _____, Seconded by _____

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

**25-019 Recommend approval of the attached resolution of necessity to levy a
renewal tax in excess of the ten-mill limitation. (Attachment F)**

Moved by _____, Seconded by _____

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

**25-020 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: Dowling _____, Hart _____, Pastore _____, Sawyer _____, Shagnot _____

Returned from Executive Session: Time _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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