SOUTHERN LOCAL BOARD OF EDUCATION

January 11, 2022 / High School Media Center

| I. Call to Order |
|---|
| II. Roll Call: |
| Blissenbach, Edmiston, Hart, Sawyer, Dowling |
| III. Adoption of Minutes: Moved by, Seconded by |
| Vote: Edmiston, Hart, Sawyer, Blissenbach, Dowling |
| 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. |
| 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: Hart, Sawyer, Blissenbach, Edmiston, Dowling |
| VI. Career Center Report |
| VII. Building Report |
| VIII. Superintendent's Report |

Recommend approval to submit the annual tax budget for 22-001 consideration to the County Budget Commission as presented by the treasurer. (Attachment A) Moved by ______, Seconded by _____ Vote: Sawyer _____, Blissenbach _____, Edmiston _____, Hart _____, Dowling ____ Recommend approval of continuing contracts for Chastity Sloan and 22-002 Kelley Korbel, cafeteria workers. Moved by ______, Seconded by _____ Vote: Blissenbach ______, Edmiston ______, Hart _____, Sawyer _____, Dowling ____ Recommend approval of Rita Marquis as a substitute teacher. 22-003 Moved by ______, Seconded by _____

Vote: Edmiston _____, Hart _____, Sawyer ____, Blissenbach _____, Dowling ____

Recommend approval of the substitutes on the attached lists. 22-004 (Attachment B) Moved by _____, Seconded by _____ Vote: Hart _____, Sawyer ____, Blissenbach _____, Edmiston _____, Dowling ____ Recommend approval of the IRS standard mileage rate of 58.5 cents 22-005 per mile. Moved by _____, Seconded by _____ Vote: Sawyer _____, Blissenbach _____, Edmiston _____, Hart _____, Dowling ____ Recommend approval of the contract for Alannah Kutan for testing 22-006 coordinator with the Utica Shale Academy. Moved by _____, Seconded by _____ Vote: Blissenbach _____, Edmiston _____, Hart _____, Sawyer _____, Dowling ____ Recommend approval of the following supplementals for the 2021-22-007 2022 school year: Baseball Head Coach - Gerard Grimm Baseball Assistant Coach - Kyle Exline Softball Head Coach - Brent Boyle Softball Assistant Coach - Lori Biser Softball Assistant Coach - Chris Lewis High School Track Boys Head Coach - Mike Skrinjar

High School Track Boys Assistant Coach – Jimmy Malone High School Track Girls Head Coach – Kathy Randolph Junior High Track Girls Coach – Chastity Sloan Junior High Track Boys Coach – Rich Sloan Junior High Wrestling Coach – Rich Wright High School Track Girls Assistant Coach – Todd Walters

| Moved by | , Seconded by |
|-----------------|---|
| Vote: Edmisto | n, Hart, Sawyer, Blissenbach, Dowling |
| | Recommend approval of the resignation of Stephanie Gonzales as intervention specialist. |
| Moved by | , Seconded by |
| Vote: Hart | , Sawyer, Blissenbach, Edmiston, Dowling |
| 22-009 | Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. |
| Moved by | , Seconded by |
| Vote: Sawyer | , Blissenbach, Edmiston, Hart, Dowling |
| Returned from | m Executive Session: Time |
| Roll Call: Blis | ssenbach, Edmiston, Hart, Sawyer, Dowling |
| Next Regular | Meeting: |

| Adjournment: Time | |
|----------------------|------------------------------|
| Moved by | Seconded by |
| Vote: Edmiston, Hart | , Sawyer, BlissenbachDowling |

Addendum

| 22-009 | Recommend approval of the addendum to Carter Hill's staffing agreement. |
|-------------|---|
| Moved by | , Seconded by |
| Vote: Sawye | r, Blissenbach, Edmiston, Hart, Dowling |

Tax-Receiving Funds - Other than General Fund

| | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 |
|--|---------|------------------|----------------------------|-------------------|------------------|
| PERMANENT IMPROVEMENT OLD | | | | | |
| REVENUES: | | | | | |
| Taxes | 236,905 | 246,577 | 274,964 | 277,988 | 281,046 |
| Property Tax Allocation (H&R, etc.) | 49,197 | 36,452 | 32,912 | 33,274 | 33,640 |
| Miscellaneous | 0 | 0 | 0 | 0 | |
| TOTAL REVENUE | 286,102 | 283,028 | 307,876 | 311,263 | 314,687 |
| | 0 | 0 | 0 | | |
| EXPENDITURES: | 0 | 0 | 0 | 0 | 0 |
| Personal Services | 118,900 | 0 | 9,405 | 9,687 | 9,978 |
| Building | 58,493 | 278,159 | 23,051 | 23,328 | 800,000 |
| Purchased Services | 38,433 | 0 | 0 | 0 | 0 |
| Supplies & Materials | 55,579 | 0 | 17,741 | 0 | 0 |
| Equipment | 29,260 | 5,812 | 6,602 | 6500 | 6,500 |
| Miscellaneous | 0 | 0 | | | |
| Debt (attach amortization schedules) | 0 | 0 | 0 | 0 | 0 |
| - Redemption of Bonds | 0 | | 0 | 0 | 0 |
| - Principal on Notes | 0 | 0 | 0 | 0 | 0 |
| - Interest on Bonds | Ů | 22,814 | | | |
| - Interest on Notes | | | | | |
| - Other TOTAL EXPENDITURES | 262,232 | 306,785 | 56,800 | 39,515 | 816,478 |
| Excess | 23,870 | (23,757) | 251,077 | 271,748 | (501,791) |
| Beginning Balance | 4,443 | 28,313 | 4,556 | 255,633 | 527,381 |
| Ending Balance | 28,313 | 4,556 | 255,633 | 527,381 | 25,590 |
| Chang balance | | | | | |
| | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 |
| PERMANENT IMPROVEMENT NEW | | | | | |
| REVENUES: | | | | | |
| Taxes | 0 | 0 | 245,939 | 250,366 | 254,872 |
| Property Tax Allocation (H&R, etc.) | 0 | 0 | 8,542 | 8,653 | 8,765 |
| Miscellaneous | 0 | 0 | 0 | 0 | 0 |
| TOTAL REVENUE | 0 | 0 | 254,480 | 259,018 | 263,637 |
| EXPENDITURES: | | | | | |
| Personal Services | | | | | |
| Building | 0 | 0 | 0 | | |
| Purchased Services | 0 | 0 | 0 | 0 | 0 |
| Supplies & Materials | 0 | | 0 | 0 | 0 |
| Equipment | 0 | 0 | 0 | 0 | 0 |
| Miscellaneous | 0 | 0 | 4,726 | | 5,350 |
| Debt (attach amortization schedules) | | | | | |
| - Redemption of Bonds | | | | | |
| - Principal on Notes | | 0 | | | |
| - I Illicipal on Notes | 0 | 0 | 0 | 0 | 0 |
| Interest on Bonds | 0 | | 0 | 0 | |
| - Interest on Bonds | 0 | 0 | 0 | 0 | 0 |
| - Interest on Notes | | 0 | 0 | 0 | 0 |
| | 0 | 0 0 0 0 | 0 0 4,726 | 0 | 5,350 |
| - Interest on Notes - Other | 0 | 0 0 0 0 | 0 0 4,726 249,754 | 0 0 259,018 | 5,350 258,287 |
| - Interest on Notes - Other TOTAL EXPENDITURES | 0 0 | 0 0 0 0 | 0 0 4,726 | 0 | 5,350 |

| | FY2019 | FY2020 | FY2021 | FY2022 | FY2023 |
|--------------------------------------|---------|----------|---------|---------|---------|
| SSROOM FACILITIES | | | | | |
| REVENUES: | | | | | 05.520 |
| Taxes | 74,883 | 70,001 | 92,726 | 94,117 | 95,528 |
| Property Tax Allocation (H&R, etc.) | 20,006 | 21,996 | 5,118 | 5,126 | 5,134 |
| Miscellaneous | | | 07.044 | | 100,662 |
| TOTAL REVENUE | 94,889 | 91,997 | 97,844 | 99,243 | 100,662 |
| EXPENDITURES: | | | | | |
| Personal Services | | | | 0 | |
| Employees Retirement & Ins Ben. | | | | | |
| Purchased Services | 0 | 166,564 | 0 | 0 | 0 |
| Supplies & Materials | 0 | 0 | 0 | 0 | 0 |
| Capital Outlay | | | | 0 | 0 |
| Miscellaneous | 1,116 | 1,091 | 1,251 | 1,270 | 1,272 |
| Debt (attach amortization schedules) | | | | | |
| - Redemption of Bonds | | | | | |
| - Principal on Notes | | | | | |
| - Interest on Bonds | | | | | |
| - Interest on Notes | | | | | |
| - Other | | | | | 4 272 |
| TOTAL EXPENDITURES | 1,116 | 167,655 | 1,251 | 1,270 | 1,272 |
| Excess | 93,773 | (75,658) | 96,593 | 97,972 | 99,390 |
| Beginning Balance | 269,456 | 363,229 | 287,571 | 384,164 | 482,136 |
| Ending Balance | 363,229 | 287,571 | 384,164 | 482,136 | 581,526 |
| | | | | | |
| | FY2018 | FY2019 | FY2020 | FY2021 | FY2022 |
| REVENUES: | | | | | |
| Taxes | 0 | 0 | 0 | 0 | 0 |
| Property Tax Allocation (H&R, etc.) | 0 | 0 | 0 | 0 | 0 |
| Miscellaneous | 0 | 0 | 0 | 0 | |
| TOTAL REVENUE | 0 | 0 | 0 | 0 | 0 |
| TOTAL NETERIOR | | | | | |
| EXPENDITURES: | 0 | 0 | 0 | | |
| Personal Services | 0 | 0 | 0 | 0 | 0 |
| Employees Retirement & Ins Ben. | 0 | 0 | 0 | 0 | 0 |
| Purchased Services | 0 | 0 | 0 | 0 | 0 |
| Supplies & Materials | 0 | 0 | 0 | 0 | 0 |
| Capital Outlay | 0 | 0 | 0 | 0 | 0 |
| Miscellaneous | 0 | 0 | 0 | 0 | U |
| Debt (attach amortization schedules) | 0 | 0 | | | |
| - Redemption of Bonds | 0 | 0 | 0 | 0 | 0 |
| - Principal on Notes | | | 0 | | |
| - Interest on Bonds | 0 | 0 | 0 | 0 | 0 |
| - Interest on Notes | | | | 8 | |
| - Other | | | | | |
| TOTAL EXPENDITURES | 0 | 0 | 0 | 0 | 0 |
| Excess | 0 | 0 | 0 | 0 | 0 |
| Beginning Balance | 0 | 0 | 0 | 0 | 0 |
| Ending Balance | 0 | 0 | 0 | U | |

Southern Local

Columbiana County, OH

List all funds individually unless reported on Tax-Receiving Funds

| Fund Name | | Fund Balance | Fiscal Year | Total Available | | | | | |
|------------------------------|--------|--------------|---------------|-----------------|----------|---------|-----------|--------------|--------------|
| | | | 1 iscar i car | | | | | | Fund Balance |
| | 1 | July 1 | Estimated | for | Personal | | | | June 30, |
| | Fund# | 2020 | Receipts | Expenditures | Services | Other | Total | Encumbrances | 2021 |
| OVERNMENTAL | | | | | | | | | |
| SPECIAL REVENUE FUNDS: | | | | | | | | | |
| Public School Support | 018 | 8,090 | 50,000 | 58,090 | 0 | 36,500 | 36,500 | | 21,59 |
| Athletic Funds | 300 | 3,402 | 135,000 | 138,402 | | 115,000 | 115,000 | | 23,40 |
| Equity Grant | 499 | 0 | 200,000 | 200,000 | 0 | 175,000 | 175,000 | | 25,00 |
| ESSER I | 507-22 | 0 | 19,200 | 19,200 | 0 | 19,200 | 19,200 | | |
| ESSER II | 507-2A | 0 | 836,000 | 836,000 | 0 | 44,000 | 44,000 | | 792,00 |
| ARP ESSER | 507 | 0 | 1,900,000 | 1,900,000 | 475,000 | 10,000 | 485,000 | | 1,415,00 |
| ARP IDEA | 516 | 0 | 42,500 | 42,500 | 0 | 42,500 | 42,500 | | |
| IDEA | 516 | 0 | 219,000 | 219,000 | 185,000 | 32,000 | 217,000 | | 2,00 |
| Title I | 572 | 0 | 226,000 | 226,000 | 175,000 | 51,000 | 226,000 | | |
| Expanding Opportunities | 572-B | 0 | 13,000 | 13,000 | | 13,000 | 13,000 | | |
| Title ECSE | 587 | 0 | 3,100 | 3,100 | 0 | 3,100 | 3,100 | | |
| Improving Teach Quality | 590 | 0 | 51,400 | 51,400 | 6,500 | 42,000 | 48,500 | | 2,90 |
| Student Support | 599 | 0 | 21,000 | 21,000 | 4,500 | 16,000 | 20,500 | | 50 |
| Title Rural Low Income | 599 | 0 | 2,560 | 2,560 | | 2,500 | 2,500 | | |
| Title Natur 2011 Internit | | | | 0 | | | 0 | | |
| | | | | 0 | | | 0 | | |
| TOTAL SPECIAL REVENUE FUNDS | | 11,492 | 3,718,760 | 3,730,252 | 846,000 | 601,800 | 1,447,800 | 0 | 2,282,45 |
| CAPITAL PROJECT FUNDS: | | | | | | | | | |
| Permanent Improvement | 003 | 0 | | 0 | | | 0 | | |
| School Construction | 004 | 0 | | 0 | | | 0 | | |
| Classroom Facilities | 010 | 0 | | 0 | | | 0 | | |
| Classi com racincies | | | | 0 | | | 0 | | |
| | | | | 0 | | | 0 | | |
| TOTAL CAPITAL PROJECTS FUNDS | | 0 | 0 | 0 | 0 | 0 | 0 | C | |
| DEBT SERVICE FUNDS | | | | 0 | | | C | | |
| Debt Service | 002 | 0 | 0 | 0 | 0 | 0 | C | | |
| Dear of the | | | | 0 | | | C | | |
| | | | | 0 | | | | | |
| TOTAL DEBT SERVICE FUNDS | | 0 | (| 0 | 0 | 0 | - | |) |

Southern Local

Columbiana County, OH

List all funds individually unless reported on Tax-Receiving Funds

| | | Unenc. | | | Fiscal Y | ear Expenditur | es and Encum | brances | Est. Unenc. |
|-------------------------------|-------|--------------------------------|--------------------------------------|--|----------------------|----------------|--------------|--------------|-----------------------------------|
| Fund Name | Fund# | Fund Balance July 1 2020 | Fiscal Year Estimated Receipts | Total Available for Expenditures | Personal Services | Other | Total | Encumbrances | Fund Balances June 30, 2021 |
| Enterprise | | | | | | | | | |
| Lunchroom | 006 | 236,739 | 895,000 | 1,131,739 | 415,000 | 265,500 | 680,500 | | 451,239 |
| Uniform School Supply | 009 | | | 0 | 0 | 0 | 0 | | |
| | | | | 0 | | | 0 | | |
| TOTAL ENTERPRISE FUNDS | | 236,739 | 895,000 | 1,131,739 | 415,000 | 265,500 | 680,500 | 0 | 451,239 |
| Internal Service | | | | | | | | | |
| Self-Insurance Health | 024 | 636,530 | 2,200,000 | 2,836,530 | | 2,193,848 | 2,193,848 | | 642,68 |
| | | | | 0 | | | 0 | | |
| TOTAL INTERNAL SERVICE FUNDS | | 636,530 | 2,200,000 | 2,836,530 | 0 | 2,193,848 | 2,193,848 | 0 | 642,68 |
| IDUCIARY FUND TYPES: | | | | | | | | | |
| Expendable Trust Funds | 007 | | | 0 | | | 0 | | |
| | | | | 0 | | | 0 | 0 | - |
| TOTAL EXPENDABLE TRUST FUNDS | | 0 | 0 | 0 | 0 | 0 | 0 | U | |
| Non-Expendable Trust Funds | 008 | | | 0 | | | 0 | | |
| | | | | 0 | | | 0 | | . |
| TOTAL NON-EXPENDABLE TRUST FU | NDS | 0 | 0 | 0 | 0 | 0 | 0 | . 0 | |
| AGENCY FUNDS | | | | | | 60.244 | 60.244 | | 120,0 |
| Student Activity | 200 | 103,824 | 84,518 | | | 68,311 | 68,311 0 | _ | 120,0 |
| District Agency Fund | 029 | | | 0 | | | 0 | | |
| TOTAL AGENCY FUNDS | | 103,824 | 84,518 | 188,342 | 0 | 68,311 | 68,311 | | 120,0 |
| TOTAL - NON-TAX FUNDS | | \$988,585 | \$6,898,278 | \$7,886,864 | \$1,261,000 | \$3,129,459 | \$4,390,459 | \$0 | \$3,496,40 |

Substitute Teachers

2021-2022 School Year

| Bryan, John | 330-651-7500 |
|--------------------------|---------------------|
| Chamberlain, Ann | 330-787-1412 |
| Claypool, Neil | 330-843-8687 |
| Derrington, Jada | 216-233-3363 |
| Donovan, Jackie | 330-853-8175 |
| Elliott, Lexie | 330-303-9326 |
| Jackson, William | 330-277-9283 |
| Liggitt, Jesse | 330-271-1781 |
| Liolios, Siera | 234-564-5013 |
| Lockhart, Jody (1/2 day) | 330-532-9350 |
| Marquis, Rita | 330-692-2212 |
| Martini, Tony | 330-368-0674 |
| Milajecki, Marianna | 330-532-9367 |
| | 330-868-8029 (cell) |
| Noland, Melissa | 330-532-3116 |
| Pastore, Jean | 330-532-3054 |
| Rose, Frank | 740-537-4611 |
| Smith, Erin | 330-303-8981 |
| Spahlinger, Kate | 330-383-9101 |
| Tedeschi, Pam | 330-679-0279 |
| Thornberry, Scott | 330-831-0101 |
| Vennum, Kathleen | 330-383-8415 |
| Wilkinson, Bonnie | 330-482-1818 |
| | |

Witmer, Barb 330-482-2249

Sub Nurse

Ashley Dowling 330-831-2560

Subs in bold are full time subs

Custodian Sub List 2021-2022 School Year January 11, 2022

| Armentrout, Julie | 330-692-3188 |
|--------------------|--------------|
| Davis, Raymond | 330-303-9275 |
| Hanley, Laurie | 330-341-2622 |
| Householder, James | 330-532-1948 |
| Jackson, Ashley | 330-383-8350 |
| Salus, Michelle | 330-692-8191 |
| Vest, Nicole | 330-301-8261 |

Cafeteria Sub List 2021-2022 School Year

| Armentrout, Julie | 330-692-3188 |
|---------------------------|--|
| Clemens, Jamie | 330-831-6243 |
| Cline, Abigail | 330-318-0589 |
| Deitch, Pam | 330-831-7609 |
| Dowling, Andrea | 330-708-8613 |
| Frischkorn, Linda | 330-303-0631 |
| Hanley, Laurie | 330-341-2622 |
| Homewood, Brittany | 330-383-2261 |
| Jackson, Ashley | 330-383-8350 |
| Locke, Lacey | 724-674-0418 |
| Martin, Angela | 330-383-9242 |
| McIntosh, Joy Pitts, Lisa | 330-532-3203 330-831-1787 330-260-4217 |
| Salus, Michelle | 330-692-8191 |
| Sevek, Billee | 330-429-1200 |
| Sherwood, Amy | 330-303-7699 |
| Vest, Nicole | 330-301-8261 |

Bus Driver Sub List 2021-2022 School Year January 11, 2022

| Gauntt, Taylor | 330-383-9537 |
|------------------|--------------|
| Glosser, Melanie | 330-921-9504 |
| Haught, Richard | 234-517-5394 |
| Heaton, Ashlee | 330-831-5724 |
| Javens, Tara | 234-564-7822 |
| Maple, Kylee | 330-831-1656 |

Teacher Aide Sub List

2021-2022 School Year

| Boley, Jean | 330-831-8133 |
|-------------------|--------------------------------|
| Boyle, Jody | 330-341-0418 |
| Clemens, Jamie | 330-831-6243 |
| Cline, Abigail | 330-318-0589 |
| Compton, Paige | 919-264-5384 |
| Dowling, Andrea | 330-708-8613 |
| Frischkorn, Linda | 330-303-0631 |
| Gilliam, Heather | 724-977-2738 |
| Haught, Richard | 234-517-5394 |
| Jackson, Ashley | 330-383-8350 |
| Locke, Lacey | 724-674-0418 |
| Pitts, Lisa | 330-260-4217 |
| Salus, Michelle | 330-692-8191 |
| Sevek, Billee | 330-429-1200 |
| Sherwood, Amy | 330-303-7699 |
| Sloan, Richard | 330-362-0623 |
| Sosack, Kristina | 330-853-3179 (elementary only) |
| Terdina, Kayla | 330-383-6605 |
| Willis, Elizabeth | 740-461-9905 |

Secretary Sub List 2021-2022 School Year January 11, 2022

| Armentrout, Julie | 330-692-3188 |
|--------------------|--------------|
| Boyle, Jody | 330-341-0418 |
| Clemens, Jamie | 330-831-6243 |
| Cline, Abigail | 330-318-0589 |
| Compton, Paige | 919-264-5384 |
| Dowling, Andrea | 330-708-8613 |
| Frischkorn, Linda | 330-303-0631 |
| Gilliam, Heather | 724-977-2738 |
| Homewood, Brittany | 330-383-2261 |
| Jackson, Ashley | 330-383-8350 |
| McIntosh, Joy | 330-532-3203 |
| | 330-831-1787 |
| Martin, Angela | 330-383-9242 |
| Mayfield, Amanda | 330-868-8124 |
| Pitts, Lisa | 330-260-4217 |
| Salus, Michelle | 330-692-8191 |
| Sherwood, Amy | 330-303-7699 |
| Terdina, Kayla | 330-383-6605 |