

**SOUTHERN LOCAL BOARD OF EDUCATION**

**August 13, 2024 @ 6:00 pm / High School Media Center**

**I. Call to Order**

**II. Roll Call:**

Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_

**I. Adoption of Minutes: Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Waive the reading of the minutes**

**Vote: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, 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. 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.**

**I. 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: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Dowling \_\_\_\_\_**

**II. Career Center Report**

**III. Building Report**

**IV. Superintendent's Report**

**24-151**        **Recommend approval of the following substitutes for the 2024-2025 school year:**  
**Lexi Elliott - teacher**  
**Rachael Hopper – teacher**  
**Judy Murphy – cafeteria and custodian**  
**Elizabeth Roberts – cafeteria**  
**Marlaina Rogers – cafeteria, custodian, and secretary**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**24-152**        **Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_

**24-153**        **Recommend approval of the following supplementals for the 2024-2025 school year.**  
**Lizzy Willis – Freshman Volleyball Coach**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**24-154**        **Recommend approval of Khole Tice and Andrea Dowling as summer help.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Dowling \_\_\_\_\_

**24-155        Recommend approval of Diane Meister as a three-hour cafeteria worker in the high school.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**24-156        Recommend approval of the adult breakfast and lunch prices for the 2024-2025 school year. Breakfast-\$2.85 / Lunch-\$5.15.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_

**24-157        Recommend approval of the following Utica Shale stipends for locker installation:  
Dennis Bowers, Matt Gates, John Wright, and Nick Woods**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**24-158        Recommend approval of the following Utica Shale stipends for GWOA Grant:  
Matt Gates and Bill Watson**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Dowling \_\_\_\_\_

**24-159        Recommend approval of the Utica Shale contract for Laura Krulik, Assistant Superintendent.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**24-160        Recommend approval of the staffing agreements with Utica Shale.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**24-161        Recommend approval of \_\_\_\_\_ as an OSBA delegate and \_\_\_\_\_ as an alternate.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_

**24-162        Recommend approval of the resignation of Kristin Hepner, math teacher. We wish her well in her future endeavors.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**24-163        Recommend approval of Lizzy Willis as kindergarten teacher for the 2024-2025 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Dowling \_\_\_\_\_

24-164

**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: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Dowling \_\_\_\_\_

Returned from Executive Session: Time \_\_\_\_\_

Roll Call: Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

Next Regular Meeting: \_\_\_\_\_

Adjournment: Time \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_

**Addendum**  
**August 13, 2024**

**24-164      Recommend approval of a one-year contract for Mariah Hart as an Intervention Specialist at Utica Shale Academy for the 2024-2025 school year.**

**Moved by \_\_\_\_\_                      Seconded by \_\_\_\_\_**

**Vote: Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_**

**24-165      Recommend approval of Sebastian Bach as technology summer help.**

**Moved by \_\_\_\_\_                      Seconded by \_\_\_\_\_**

**Vote: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_**

## Then and Now July 24

PO No	Vendor	PO Date	Requestor	PO Amount
218002	ACCESS Council	07/01/2024	julie.dowling@slindians.org	\$50,000.00
218003	AT&T	07/01/2024	julie.dowling@slindians.org	\$17,000.00
218004	AT&T	07/01/2024	julie.dowling@slindians.org	\$6,500.00
218012	Amazon Capital Services, Inc	07/01/2024	julie.dowling@slindians.org	\$3,000.00
218015	Amazon Capital Services, Inc	07/01/2024	julie.dowling@slindians.org	\$3,500.00
218021	BOB AND ROBIN'S FLORIST	07/01/2024	julie.dowling@slindians.org	\$650.00
218022	BORDEN OFFICE EQUIPMENT	07/01/2024	julie.dowling@slindians.org	\$26,000.00
218023	Bricker Graydon LLP	07/01/2024	julie.dowling@slindians.org	\$3,500.00
218024	BUCKEYE WATER	07/01/2024	julie.dowling@slindians.org	\$22,000.00
218026	CARROLL ELECTRIC CO-OP	07/01/2024	julie.dowling@slindians.org	\$221,000.00
218028	CINTAS	07/01/2024	julie.dowling@slindians.org	\$18,000.00
218029	CLEARLY THE BEST	07/01/2024	julie.dowling@slindians.org	\$9,000.00
218033	Columbiana County Newspapers	07/01/2024	julie.dowling@slindians.org	\$25,000.00
218039	DAMON INDUSTRIES, INC.	07/01/2024	julie.dowling@slindians.org	\$52,000.00
218043	EQUITABLE FINANCIAL LIFE INSURANCE	07/01/2024	julie.dowling@slindians.org	\$10,000.00
218049	HEALTHCARE BILLING SERVICES	07/01/2024	julie.dowling@slindians.org	\$20,000.00
218050	HERITAGE COOPERATIVE	07/01/2024	julie.dowling@slindians.org	\$150,000.00
218051	HILL INTERNATIONAL TRUCKS, LLC	07/01/2024	julie.dowling@slindians.org	\$50,000.00
218056	Jostens	07/01/2024	julie.dowling@slindians.org	\$2,500.00
218057	Jostens	07/01/2024	julie.dowling@slindians.org	\$2,500.00
218057	Jostens	07/01/2024	julie.dowling@slindians.org	\$2,500.00
218061	Leaf	07/01/2024	julie.dowling@slindians.org	\$10,000.00
218062	LEWIS LAWN SERVICE	07/01/2024	julie.dowling@slindians.org	\$20,000.00
218064	MILLIGAN HARDWARE	07/01/2024	julie.dowling@slindians.org	\$2,000.00
218065	Modern Auto & Truck Parts, LLC	07/01/2024	julie.dowling@slindians.org	\$2,500.00
218065	Modern Auto & Truck Parts, LLC	07/01/2024	julie.dowling@slindians.org	\$2,500.00
218072	OHI VALLEY WASTE SERVICE	07/01/2024	julie.dowling@slindians.org	\$30,000.00
218077	QUILL CORPORATION	07/01/2024	julie.dowling@slindians.org	\$10,000.00
218090	SHRED-IT	07/01/2024	julie.dowling@slindians.org	\$5,000.00
218095	The K Company, Inc	07/01/2024	julie.dowling@slindians.org	\$30,000.00
218099	Treasurer State of Oho	07/01/2024	julie.dowling@slindians.org	\$6,000.00
218105	U.S.BANK	07/01/2024	julie.dowling@slindians.org	\$17,000.00
218105	U.S.BANK	07/01/2024	julie.dowling@slindians.org	\$17,000.00
218105	U.S.BANK	07/01/2024	julie.dowling@slindians.org	\$17,000.00
218117	VERIZON WIRELESS	07/01/2024	julie.dowling@slindians.org	\$60,000.00
218118	VERIZON WIRELESS	07/01/2024	julie.dowling@slindians.org	\$25,000.00
218119	Village of Salineville	07/01/2024	julie.dowling@slindians.org	\$1,500.00
218151	Cattrell Companies, Inc	07/01/2024	julie.dowling@slindians.org	\$257,600.00
218157	Melissa Antonio	07/01/2024	julie.dowling@slindians.org	\$1,500.00
218162	Access Solutions, Inc	07/01/2024	julie.dowling@slindians.org	\$34,000.00
218169	Wenger Corp	07/01/2024	emily.bowling@slindians.org	\$1,571.10
218174	WAL-MART COMMUNITY	07/01/2024	julie.dowling@slindians.org	\$189.08
218175	Amazon Capital Services, Inc	07/01/2024	julie.dowling@slindians.org	\$1,650.00

218181	Fieldturf USA, Inc	07/01/2024	julie.dowling@slindians.org	\$103,781.24
218184	U.S.BANK	07/01/2024	kristy.sampson@slindians.org	\$3,988.71
218185	U.S.BANK	07/01/2024	julie.dowling@slindians.org	\$100.00
218186	U.S.BANK	07/01/2024	Robert.shansky@slindians.org	\$1,187.05
218188	FACILITIES MANAGEMENT EXPRESS	07/01/2024	marjorie.hiller@slindians.org	\$3,557.50
218201	Sergeant Laboratories, Inc	07/02/2024	marjorie.hiller@slindians.org	\$12,960.91
218202	SCHOOLin SITES.com, LLC	07/02/2024	marjorie.hiller@slindians.org	\$3,600.00
218210	MUNICIPAL SIGNS AND SALE	07/08/2024	julie.dowling@slindians.org	\$2,000.00
218211	MELLINGER'S GASOLINE EQUIP	07/08/2024	julie.dowling@slindians.org	\$3,000.00
218212	LAURA KRULIK	07/08/2024	julie.dowling@slindians.org	\$146.06
218213	COLUMBIANA COUNTY	07/08/2024	julie.dowling@slindians.org	\$100.00
218214	Nikki Kellogg	07/08/2024	julie.dowling@slindians.org	\$283.87
218214	Nikki Kellogg	07/08/2024	julie.dowling@slindians.org	\$283.87
218215	FMD Architects, Inc	07/09/2024	julie.dowling@slindians.org	\$6,500.00
218217	MICHAEL SKRINJAR	07/09/2024	julie.dowling@slindians.org	\$900.00
218227	SCHOLASTIC INC.	07/11/2024	julie.dowling@slindians.org	\$1,134.42
218234	CXtec, Inc.	07/15/2024	julie.dowling@slindians.org	\$500.00
218234	CXtec, Inc.	07/15/2024	julie.dowling@slindians.org	\$500.00
218270	U.S.BANK	07/23/2024	robert.shansky@slindians.org	\$85.80