SOUTHERN LOCAL BOARD OF EDUCATION

February 11, 2025 @ 6:00 pm / High School Media Center

I. Call to Order

II. Roll Call:

Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes, Hart Yes

III. <u>Adoption of Minutes</u>: Moved by John Sawyer Seconded by Jean Pastore Waive the reading of the minutes

Vote: Sawyer Yes, Shagnot Yes, Dowling Yes, Pastore Yes, Hart 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 thirty minutes. To go beyond thirty minutes board vote is needed.

- 1. Amy Garies (JCESC)
- 2. Charles L. Puckett
- 3. Robert Marra
- 4. Jesssica Coleman
- 5. Jeff Haugh
- 6. Diane Meister

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 Kip Dowling

Seconded by Frank Shagnot

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

VI. Career Center Report

VII. Building Report

Elementary School report given by Emily Smith

• 2nd nine weeks assemblies are Wednesday at 9:30 and 10:00

- · Valentine's Day Parties are Thursday
- Staff just completed TBT's with Literacy Coach and gathered some feedback on moving forward with MAPS data
- Morning intervention will begin Tuesday, February 25th for grades 3-5
- Students are currently gathering donations for the American Heart Association. Students goal is \$2,000 and administration and some staff will dress up as Inside Out characters for a picnic. We are currently at \$1200.
- Each month we are choosing a staff member and a student for PBIS. They receive a gift card for receiving CARES cards. On average we have about 38% of our student population earning CARES cards each month

Junior/Senior High School report given by Rich Wright

- Parent/Teacher Conferences Thursday, no school Friday or Monday
- ACT for juniors on the 25th at 8am
- Bricelynn Garrett BBQ dinner the 22nd at 4pm at the Salem Eagles
- Kiwanis Breakfast next Tuesday to celebrate January and February Kiwanis Students of the Month. January's winner was Jazzmen Echols and February's winner is Gigi Rodgers.
- ASVAB for juniors is March 4th
- David McCreary, musician and comedian is coming March 12th to present to 6th-12th grade.
- Youth Coalition students have been very active this year with Family Recovery - participating in Kindness Week this week and passing out free Candy Grams.
- All sophomores had the opportunity to tour CCCTC today. We had 58 10th graders tour programs of interest to prepare for next year.
- Homecoming dance was very successful
- Hunter Dickson is the first female student in Southern Local history to move to the district level in Bowling.

VIII. Superintendent's Report

Congratulations to the following students...

Spelling Bee

Eliana Forbes 3rd

Riley Parrish 2nd

Sylus Bryan battled 1st

County Spelling Bee March 1

2025 Columbiana County Schools Student Art Show

6th grade - Riley Parrish

9th grade - Bailey Acors

10th grade - Cadence Thompson

11th grade - Aubrey Brookes

12th grade - Lindzie Keves

Thursday, February 27 from 6:00 to 7:30

Refreshments from 6:00 - 6:30.

Columbiana County Career and Technical Center

Thank you to our nurses for their involvement with health and wellness, including Health & Wellness Tips and Article

Thank you to our Transportation Dept. for always keeping our students safe and in school

February is Love the Bus Month but aims to establish a year-long commitment that emphasizes the importance of school buses and their being essential elements of education.

25-024 Recommend approval of the following substitutes for the 2024-2025

school year:

Elizabeth McKinnon – paraprofessional

Lindsay Ingledue – cafeteria Mikaela Bentley - bus driver

Abigail Patterson – teacher, paraprofessional, secretary

Aleah Bach - teacher

Moved by John Sawyer

Seconded by Jean Pastore

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

25-025 Recommend the Board to approve then and now purchase orders as

approved by the Treasurer. (Attachment A)

Moved by Frank Shagnot

Seconded by Kip Dowling

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

25-026 Recommend approval of the attached policies. This is the second

reading. (Attachment B)

Moved by Kip Dowling

Seconded by Frank Shagnot

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

25-027 Recommend approval of the attached policy regarding the adoption of the Special Education Model Policies as released by the Ohio Department of Education and Workforce. (Attachment C)

Moved by John Sawyer

Seconded by Kip Dowling

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

Recommend approval of the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

Moved by John Sawyer

Seconded by Frank Shagnot

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

25-029 Recommend approval of Terri Jarvis as a three-hour elementary cafeteria worker. Her start date was January 27, 2025.

Moved by Frank Shagnot

Seconded by John Sawyer

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

25-030 Recommend approval of a two-year contract for Carla Phenicie as a cafeteria worker.

Moved by Kip Dowling

Seconded by Frank Shagnot

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

25-031 Recommend approval of continued membership with OHSAA.

Moved by Kip Dowling Seconded by Jean Pastore

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

25-032 Recommend approval of a three- year administrative contract for Rich Wright.

Moved by Frank Shagnot Seconded by John Sawyer

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

25-033 Recommend approval of an amended contract for Jess Krulik. This is effective with FY 26 and is a pickup on the pickup.

Moved by John Sawyer Seconded by Frank Shagnot

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

25-034 Recommend approval of the MOU with Youngstown State University for CCP classes.

Moved by Kip Dowling Seconded by Jean Pastore

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

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

with respect to a public employee or official:	
1. Appointment 2. Employment 3. Dismissal 4. Discipline 5. Promotion 6. Demotion 7. Compensation	
Moved by Frank Shagnot	Seconded by Jean Pastore
Vote: Shagnot Yes, Dowling Yes, Pastore Yes, Sawyer Yes, Hart Yes	
Returned from Executive Session: 8:58 pm	
Roll Call: Dowling Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes	
Next Regular Meeting: March 11, 2025 @ 6:00 pm	
Adjournment: 9:00 pm	
Moved by Kip Dowling	Seconded by John Sawyer
Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes, Hart Yes	
Treasurer, Board of Education	President, Board of Education

meeting for the sole purpose of the consideration of any of the

To consider one or more, as applicable, of the check-marked items

following matters:

Addendum

February 11, 2025

25-035 Recommend approval of the following substitutes:

Jordan Carroll – cafeteria worker, paraprofessional, teacher Amber Engle – cafeteria worker, custodian, secretary Amanda Ketchum – cafeteria worker Kristen Walter – cafeteria worker and secretary

Moved by Frank Shagnot

Seconded by John Sawyer

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