

SOUTHERN LOCAL BOARD OF EDUCATION

October 11, 2022 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes

**III. Adoption of Minutes: Moved by Scott Hart Seconded by Kip Dowling
Waive the reading of the minutes**

Vote: Blissenbach Yes, Sawyer Yes, Morris Abstain, 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

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 John Sawyer

Seconded by Karl Blissenbach

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

VI. Career Center Report

VII. Building Report

Elementary report given by Emily Brinker

-We are holding the book fair this week. Schedules were sent home with all students and all students will receive a book at the end of the week.

-September student of the month VIP table is tomorrow where students will sit at a VIP table during lunch and receive their certificates, medals, and special treat.

-Red Ribbon week is October 24th-28th (students will receive dress days to participate in Red Ribbon Week)

-Elementary teachers are also planning a PAX reward day for students before Thanksgiving Break where teachers will plan activities for students who received the PAX good behavior reward.
-3rd Grade students and teachers have been working hard to prepare for their state testing which is October 26th-27th
-All elementary teachers have completed their Professional Growth Plans and have received feedback from administration as well as Carri Meek. She will also be back with us on Thursday October 20th to discuss small grouping differentiation and MTSS to provide teachers with resources and strategies to engage in the classroom.

Junior/Senior High School report given by Rich Wright

- Full scale evacuation on Wednesday 10/19/22
- BLT Meetings started
- MAP Testing 1st Nine weeks completed
- High School Student Spotlight for October Josie Stanley
- Junior School Student Spotlight for October Khloe Ensinger
- Kiwanis Student for October Nick Sabbato
- Staff Spotlight of the Month Vicki Biggio
- 149 Parent teacher conferences on Thursday 10/6/22

VIII. Superintendent's Report

22-142 Recommend approval of the following substitutes:

Sue Henthorn - teacher
Vonda Ulbright - cafeteria and secretary
Michael Peters - cafeteria and secretary
David Ulbright – custodian
John Farnsworth - custodian
Regina Conley – cafeteria
Dennis Bowers – monitor/para professional
Mary Ellen Palmer – cafeteria and secretary
Nicole Vest - custodian

Moved by Scott Hart

Seconded by Karl Blissenbach

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

22-143 Recommend approval of a summer technology stipend for Bobby Westover.

Moved by Linda Morris

Seconded by Scott Hart

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

22-144 Recommend approval the agreement with the Columbiana County Board of Developmental Disabilities to provide educational services for school-age students from our district.

Moved by Karl Blissenbach

Seconded by John Sawyer

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

**22-145 TABLED
Recommend approval of the following supplementals for the 2022-2023 school year:**

Stephen Grimm – Varsity Assistant Boys Basketball Coach

Kyle Exline – JV Boys Basketball Coach

Rich Sloan – 8th grade Boys Basketball Coach

Jayce Sloan – 7th grade Boys Basketball Coach

Dennis Bowers – Head Wrestling Coach

Mark Witherow – JV Girls Basketball Coach

Moved by _____, Seconded by _____

Vote: Sawyer ____, Morris ____, Hart ____, Blissenbach ____, Dowling ____

22-145 Recommend approval of the supplemental contracts for MCTA services to Shale for Julie Dowling and Greg Sabbato.

Moved by Linda Morris

Seconded by John Sawyer

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

22-146 Recommend approval of a field supplemental for Charlie Puckett.

Moved by Scott Hart

Seconded by John Sawyer

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

22-147 Recommend approval of the following board policies. This is the first reading.

1617	5335
3217	5336
4217	5460.01
7217	6550
2220	6700
2280	7440
2413	7440.03
2430	8210
2431	8320
3120.08	8330
5111	8600
3220	

Moved by Scott Hart

Seconded by John Sawyer

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

22-148 Recommend approval of special education stipend with the Shale Academy for Mariah Hart.

Moved by Karl Blissenbach

Seconded by Kip Dowling

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

WHEREAS, the Southern Local School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2022-2023 school year; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education was authorized to establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the General Assembly has extended this authority for the 2022-2023 and 2023-2024 school years through enactment of House Bill 583; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the 2022-2023 and 2023-2024 school years as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW, THEREFORE, be it resolved by the Southern Local School District Board of Education as follows:

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2022-2023 and 2023-2024 school years. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Moved by John Sawyer

Seconded by Linda Morris

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

22-150 Recommendation to approve payment in lieu of transportation for students going to designated schools per request for the 2022-2023 school year.

Moved by Karl Blissenbach Seconded by Linda Morris

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

22-151 Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment A)

Moved by John Sawyer Seconded by Karl Blissenbach

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

22-152 Recommend approval of the five-year forecast as presented by the treasurer. (Attachment B)

Moved by Scott Hart Seconded by Karl Blissenbach

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

22-153 Recommend approval of the amended certificate of estimated resources as presented by the Treasurer. (Attachment C)

Moved by John Sawyer Seconded by Karl Blissenbach

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

22-154 Recommend approval of the Faculty Handbook for the 2022-2023 school year.

Moved by Karl Blissenbach

Seconded by Kip Dowling

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

22-157 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 Scott Hart

Seconded by John Sawyer

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

Returned from Executive Session: Time 7:52 pm

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

Next Regular Meeting: Nov. 8 @ 5:30 pm

Adjournment: Time 7:53 pm

Moved by Linda Morris

Seconded by Scott Hart

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

**22-158 Recommend approval of the following supplementals for the 2022-2023 school year:
Stephen Grimm – Varsity Assistant Boys Basketball Coach
Kyle Exline – JV Boys Basketball Coach**

Rich Sloan – 8th grade Boys Basketball Coach
Jayce Sloan – 7th grade Boys Basketball Coach
Dennis Bowers – Head Wrestling Coach

Moved by Scott Hart

Seconded by John Sawyer

VOTE: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes

Treasurer

President

Addendum

October 11, 2022

22-155 Recommend approval of the following supplementals for the 2022-2023 school year:

**Jimmy Malone – Head Bowling Coach
Fernando DeChellis – Assistant Bowling Coach
Marcus Reed – 8th grade Girls Basketball Coach
Chris Lewis – Varsity Assistant Girls Basketball Coach**

Moved by Karl Blissenbach

Seconded by Scott Hart

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

22-156 Recommend approval of the FFA National Convention field trip to Indianapolis, Indiana. Time of departure is 7:00 am on October 26, 2022 And time of return is 7:00 pm on October 29, 2022.

Moved by Scott Hart

Seconded by John Sawyer

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