

SOUTHERN LOCAL BOARD OF EDUCATION

February 13, 2024 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

**III. 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.

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

24-012 **Recommend approval of the following substitutes for the 2023-2024 school year.**

Natasha Grim – teacher and secretary
Melissa Dugan – cafeteria, secretary, para professional, and teacher
Ernanie Black – cafeteria and custodian
Jennifer Timms – teacher
Patty Bailey – cafeteria and custodian

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

Moved by _____, Seconded by _____

24-013 **Recommend approval of continued membership in the Ohio High School Athletic Association for the 2024-2025 school year.**

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

Moved by _____, Seconded by _____

24-014 **Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

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

Moved by _____, Seconded by _____

24-015 **Recommend approval of a one- year contract for Carla Phenicie as a three- hour cafeteria worker in the high school cafeteria.**

Moved by _____, Seconded by _____

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

24-016 Recommend approval of a FMLA leave for an unidentified employee beginning on 2/12/24 and ending on 4/12/24.

Moved by _____, Seconded by _____

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

24-017 Recommend approval of the ETC Building Maintenance contract with Utica Shale.

Moved by _____, Seconded by _____

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

24-018 Recommend approval of Jan Palmer as a three- hour student monitor in the elementary lunchroom/playground.

Moved by _____, Seconded by _____

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

24-019 Recommend approval of the 2024-2025 and 2025-2026 school calendars. (Attachment B)

Moved by _____, Seconded by _____

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

24-020 Recommend approval of Brent Boyle as softball coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

24-021 Recommend approval of the contribution to the Ohio Coalition for Equity and Adequacy of School Funding in the amount of \$1,634.00.

Moved by _____, Seconded by _____

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

24-022 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 _____, Seconded by _____

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

24-023 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 _____

Then and Now January 2024

| PO No | Vendor | PO Date | Requestor | PO Amount |
|--------|--------------------------|------------|-----------------------------|------------|
| 216752 | Jessica Coleman | 01/08/2024 | julie.dowling@slindians.org | \$129.22 |
| 216753 | SCHOLASTIC INC. | 01/08/2024 | julie.dowling@slindians.org | \$80.84 |
| 216754 | AMANDA WROBLESKI | 01/08/2024 | julie.dowling@slindians.org | \$104.80 |
| 216757 | DENNIS BOWERS | 01/08/2024 | julie.dowling@slindians.org | \$1,747.60 |
| 216761 | Angela Martin | 01/10/2024 | julie.dowling@slindians.org | \$78.43 |
| 216773 | KEVIN SHULAS | 01/16/2024 | julie.dowling@slindians.org | \$100.00 |
| 216774 | Keith Raffle | 01/16/2024 | julie.dowling@slindians.org | \$200.00 |
| 216776 | Brandon Miller | 01/18/2024 | julie.dowling@slindians.org | \$175.00 |
| 216781 | Karla Calderon Hurtado | 01/18/2024 | julie.dowling@slindians.org | \$390.96 |
| 216783 | Keith Raffle | 01/22/2024 | julie.dowling@slindians.org | \$100.00 |
| 216784 | KEVIN SHULAS | 01/22/2024 | julie.dowling@slindians.org | \$100.00 |
| 216785 | Dickinson Wright PLLC | 01/22/2024 | julie.dowling@slindians.org | \$5,944.00 |
| 216787 | James Souffrant | 01/22/2024 | julie.dowling@slindians.org | \$95.00 |
| 216788 | Zachary Preston Kinsey | 01/22/2024 | julie.dowling@slindians.org | \$95.00 |
| 216789 | John Kevin Diserio | 01/22/2024 | julie.dowling@slindians.org | \$95.00 |
| 216790 | Michael Newton | 01/22/2024 | julie.dowling@slindians.org | \$95.00 |
| 216794 | Andrew Smith | 01/23/2024 | julie.dowling@slindians.org | \$95.00 |
| 216795 | Rusty Vermillion | 01/23/2024 | julie.dowling@slindians.org | \$95.00 |
| 216796 | Jason S Hurford | 01/23/2024 | julie.dowling@slindians.org | \$90.00 |
| 216799 | Jaret Baker | 01/24/2024 | julie.dowling@slindians.org | \$99.71 |
| 216808 | KEVIN SHULAS | 01/29/2024 | julie.dowling@slindians.org | \$100.00 |
| 216809 | Keith Raffle | 01/29/2024 | julie.dowling@slindians.org | \$200.00 |
| 216812 | HEATHER SAWYER CLAPSADLE | 01/30/2024 | julie.dowling@slindians.org | \$15.34 |
| 216820 | NANCY SAKELY | 01/31/2024 | julie.dowling@slindians.org | \$59.91 |
| 216821 | Michael Spinell | 01/31/2024 | julie.dowling@slindians.org | \$95.00 |
| 216822 | Kevin Milligan | 01/31/2024 | julie.dowling@slindians.org | \$95.00 |
| 216823 | Ronald Cousineau | 01/31/2024 | julie.dowling@slindians.org | \$95.00 |

Southern Local Schools 2024-2025 Calendar

August, 2024

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

September, 2024

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

October, 2024

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

November, 2024

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

December, 2024

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

January, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

Regular School Days
 Teacher In-Service/Waiver Days - NO SCHOOL STUDENTS
 NO SCHOOL

August

19 Teacher In-Service
21 First Day for Students

September

2 Labor Day (No School)

October

3 Parent-Teacher Conferences
4 Compensatory Day
7 Waiver Day

November

27 - 30 Thanksgiving Break

December

2 Thanksgiving Break
23-31 Christmas Break

January

1 New Year's Day
2-3 Christmas Break
20 Martin Luther King Jr. Day

February

13 Parent-Teacher Conferences
14 Compensatory Day
17 President's Day

March

7 Teacher In-Service

April

17-21 Easter Break

May

25 Graduation
26 Memorial Day
29 Last Day for Students
30 Teacher In-Service

Parent-Teacher Conference Dates

October 3, 2024
 February 13, 2025
 October 25 • End of 1st Nine Weeks (45)
 January 10 • End of 2nd Nine Weeks (41)
 March 21 • End of 3rd Nine Weeks (46)
 May 29 • End of 4th Nine Weeks (45)

February, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | |

March, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | 31 | | | | | |

April, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | | | |

May, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

June, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

July, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

Parent Teacher Conference

Southern Local Schools 2025-2026 Calendar

August, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

August

18 Teacher In-Service
20 First Day for Students

February, 2026

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |

September

1 Labor Day

September, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | |

October

2 Parent-Teacher Conferences
3 Compensatory Day
6 Waiver Day

March, 2026

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 | | | | |

November

26-30 Thanksgiving Break

October, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 | |

December

1 Thanksgiving Break
22-31 Christmas Break

April, 2026

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | | |

January

1 New Year's Day
1-4 Christmas Break
19 Martin Luther King Jr. Day

November, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| 30 | | | | | | |

February

12 Parent-Teacher Conferences
13 Compensatory Day
16 President's Day

May, 2026

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

March

6 Waiver Day

December, 2025

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | 31 | | | |

April

2-6 Easter Break

June, 2026

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | | | | | |

May

24 Graduation
25 Memorial Day
28 Last Day for Students
29 Teacher In-Service

January, 2026

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | | | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

Parent-Teacher Conference Dates

October 2, 2025
February 12, 2026
October 24 • End of 1st Nine Weeks (45)
January 9 • End of 2nd Nine Weeks (41)
March 6 • End of 3rd Nine Weeks (47)
May 28 • End of 4th Nine Weeks (45)

July, 2026

| S | M | T | W | T | F | S |
|----|----|----|----|----|----|----|
| | | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 | | |

Regular School Days
 Teacher In-Service/Waiver Days - NO SCHOOL STUDENTS
 NO SCHOOL

Parent Teacher Conference