

SOUTHERN LOCAL BOARD OF EDUCATION

June 13, 2023 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

**III. Adoption of Minutes: Moved by Karl Blissenbach Seconded by John Sawyer
Waive the reading of the minutes**

Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach 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 thirty minutes. To go beyond thirty minutes board vote is needed.

1. Doug Martin

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 Karl Blissenbach

Seconded by Linda Morris

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

23-081 Recommend approval of the following summer workers:

**Conner Lewis
Tim West**

Moved by Scott Hart

Seconded by Linda Morris

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

23-082 Recommend approval of Mikey Peters as a substitute teacher for the 2022-2023 school year.

Moved by John Sawyer

Seconded by Scott Hart

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

23-083 Recommend approval of the substitutes on the attached list for the 2023-2024 school year. (Attachment A)

Moved by Karl Blissenbach

Seconded by Scott Hart

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

23-084 Recommend approval of the participation agreement with SORSA.

Moved by Scott Hart

Seconded by John Sawyer

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

23-085 Recommend approval of the Service Agreement with the Columbiana County Educational Service Center.

Moved by Karl Blissenbach

Seconded by Linda Morris

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

23-086 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment B)

Moved by Karl Blissenbach

Seconded by Scott Hart

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

23-087 Recommend approval of the following policies: This is the first reading.

0131.1	8120
2114	8390
2271	8400
2412	8420
3120.09/4120.09 Rescind	8462
5310	1615/3215/4215
5460	5512
5610	7434
6325	9160

Moved by John Sawyer

Seconded by Linda Morris

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

23-088 Recommend approval of the Physical Therapy Agreements for Amy Purcell and Kelly Crosby for the 2023-2024 school year.

Moved by Karl Blissenbach

Seconded by Scott Hart

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

23-089 Recommend approval of the following VLA grading stipends for the 2023-2024 school year.

English – Shannon Rodgers
Math – Michele Skinner
Social Studies and Science – Todd Walters
Art – Laurie Ronshak

Moved by Karl Blissenbach

Seconded by Linda Morris

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

23-090 Recommend approval of the resignation of Connor Lane, first grade teacher, effective June 5, 2023. We wish her well in her future endeavors.

Moved by Linda Morris

Seconded by John Sawyer

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

**23-091 Recommend non-renewal of Jesse Liggitt, junior/senior high teacher.
TABLED**

Moved by _____, Seconded by _____

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

23-091 Approve a Resolution of Necessity for a Permanent Improvement Levy in excess of the Ten-Mill Limitation. (Resolution attached)

Moved by Linda Morris

Seconded by John Sawyer

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

23-093 Acceptance of bid with Prout Boiler, Heating and Welding, Inc. for demolition and replacement of new boiler system.

TABLED

Moved by _____, Seconded by _____

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

23-092 Recommend approval of the following fall coaching supplementals.
Lizzie Willis Varsity Asst Coach Volleyball
Alexis Rhodes JV Coach Volleyball
Delainey Mellott Freshman Coach Volleyball

Jaret Baker	Volunteer Coach Volleyball
Dennis Bowers	Varsity Football Assistant
Richard Sloan	Varsity Football Assistant
Dan Spencer	Varsity Football Assistant
Zach Almy	Varsity Football Assistant

Moved by Karl Blissenbach

Seconded by Scott Hart

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

23-093 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 Karl Blissenbach

Seconded by John Sawyer

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

Returned from Executive Session: Time 7:51 pm

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

23-094 Recommend non-renewal of Jesse Liggitt, junior/senior high teacher.

Moved by Karl Blissenbach

Seconded by Linda Morris

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

**23-095 Acceptance of bid with Prout Boiler, Heating and Welding, Inc. for
demolition and replacement of new boiler system.**

Moved by John Sawyer

Seconded by Linda Morris

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

Next Regular Meeting: July 11, 2023 @ 5:30 pm

Adjournment: Time 8:00 PM

Moved by Scott Hart

Seconded by Kip Dowling

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