

**SOUTHERN LOCAL BOARD OF EDUCATION**

**September 14, 2021 @ 6:30 pm / Jr/Sr High cafeteria**

**I. Call to Order**

**II. Roll Call:**

**Edmiston Absent, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes**

**III. Adoption of Minutes: Moved by John Sawyer      Seconded by Linda Morris**

**Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Absent, 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.**

**Visitors:**

**Lindsay Pratt**

**Julie Utt**

**Laura Bowton**

**Amy Gareis**

**Jesse Johnson**

**Carol Melott**

**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 Scott Hart**

**Seconded by John Sawyer**

**Vote: Morris Yes, Sawyer Yes, Edmiston Absent, Hart Yes, Dowling Yes**

**VI. Career Center Report**

**VII. Building Report**

**Elementary report:**

- First off we would like to thank the board, staff, and administrators for all their hard work to get this school year off to a great start. Teachers and students were starting to get back into the routine
- The halls of the elementary are going to start looking a little different from what we have seen. We want to thank Miss Adams for starting to decorate the walls.
- We currently have 17 students enrolled in our Indian Academy. Students are off to a great start and their workbooks are slowly starting to arrive
- Students have started to complete their MAP assessment for the Third Grade Reading Guarantee which is a new approved assessment we have implemented in the district. This approved assessment will be used to guide our staffs 5 step TBT process where we will look at specific standards to align materials and guide instruction.
- Carri Meek will be joining us next Thursday to conduct walk-throughs with admin and determine needs in the district.

Lastly, the elementary will continue to participate in having their book fair. The book fair will be held the week of October 11

**VIII. Superintendent's Report**

**21-149            Recommend approval of the following substitutes for the 2021-2022 school year:**

**Jackie Donovan – teacher**

**Pam Tedeschi – teacher**

**Jesse Liggitt – teacher**

**Jean Pastore - teacher**

**Paige Compton – para professional and secretary**

**Linda Frischkorn – secretary**

**Brittany Homewood – cafeteria worker and secretary**

**Ashlee Heaton – bus driver  
Melanie Glosser – bus driver**

**Moved by Linda Morris**

**Seconded by John Sawyer**

**Vote: Sawyer Yes, Edmiston Absent, Hart Yes, Morris Yes, Dowling Yes**

**21-150          Recommend approval of a continuing contract for Alexis Powell as a cafeteria worker.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

**Vote: Edmiston Absent, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes**

**21-151          Recommend approval of Elizabeth Callahan as a long term sub for kindergarten for the 2021-2022 school year.**

**Moved by Linda Morris**

**Seconded by John Sawyer**

**Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Absent, Dowling Yes**

**21-152          Recommend approval of the agreement with the Columbiana County Board of Development Disabilities to provide educational services for school age students from Southern Local.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

**Vote: Morris Yes, Sawyer Yes, Edmiston Absent, Hart Yes, Dowling Yes**

**21-153            Recommend approval of the agreement with Pierpointe Behavior Analysts of Connecticut to conduct functional behavioral assessments and consultations for individual students.**

**Moved by Scott Hart**

**Seconded by Linda Morris**

**Vote: Sawyer Yes, Edmiston Absent, Hart Yes, Morris Yes, Dowling Yes**

**21-154            Recommend approval of the calendar for the Southern Local Online Academy. (Attachment A)**

**Moved by John Sawyer**

**Seconded by Scott Hart**

**Vote: Edmiston Absent, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes**

**21-155            Recommend approval of the following supplemental contracts:**

**Brian Spahlinger – assistant football coach  
Stephen Grimm – varsity assistant boys basketball coach  
Richie Sloan – junior high boys basketball coach  
Tanner Patterson – junior high boys basketball coach**

**Moved by Linda Morris**

**Seconded by Scott Hart**

**Vote: Sawyer Yes, Edmiston Absent, Hart Yes, Morris Yes, Dowling Yes**

**21-156            Recommend approval of the donation agreement with Utica East Ohio Midstream.**

**Moved by John Sawyer**

**Seconded by Scott Hart**

**Vote: Edmiston Absent, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes**

**21-157        Recommend approval of Alyssa Lockhart as yearbook advisor for the 2021-2022 school year.**

**Moved by Linda Morris**

**Seconded by John Sawyer**

**Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Absent, Dowling Yes**

**21-158        Recommend approval of the final appropriations as presented by the Treasurer.**

**Moved by John Sawyer**

**Seconded by Linda Morris**

**Vote: Morris Yes, Sawyer Yes, Edmiston Absent, Hart Yes, Dowling Yes**

**21-159        Recommend approval of a one year limited contract for Kimberly Crawford as three hour high school cook.**

**Moved by Linda Morris**

**Seconded by John Sawyer**

**Vote: Sawyer Yes, Edmiston Absent, Hart Yes, Morris Yes, Dowling Yes**

**21-160            Recommend approval of two unidentified employees to be on FMLA.**

**Moved by Scott Hart**

**Seconded by Linda Morris**

**Vote: Edmiston Absent, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes**

**21-161            Recommend approval of the VLA Participation Agreement with  
Jefferson County Educational Service Center.**

**Moved by John Sawyer**

**Seconded by Scott Hart**

**Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Absent, Dowling Yes**

**21-162            Recommendation to go into executive session for matters required to  
be kept confidential by federal law of rules or state statutes.**

**Moved by Linda Morris**

**Seconded by Scott Hart**

**Vote: Morris Yes, Sawyer Yes, Edmiston Absent, Hart Yes, Dowling Yes**

**Returned from Executive Session: 7:00 pm**

**Roll Call: Sawyer Yes, Edmiston Absent, Hart Yes, Sawyer Yes, Dowling Yes**

**Next Regular Meeting: October 12, 2021 @ 6:30 pm\_\_\_\_\_**

**Adjournment: 7:00 pm**

**Moved by Scott Hart**

**Seconded by Linda Morris**

**Vote: Edmiston Absent, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes**