

Board Agenda

Special Meeting

January 27, 2022

6:00 p.m. in High School Media Center

I. Call to Order

II. Roll Call: Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

III. Pledge of Allegiance

22-010 Recommend Approval of the pay increase to thirteen dollars per hour for the following substitutes:  
Bus driver (Retroactive to January 1<sup>st</sup> 2019)  
Cafeteria worker  
Custodian  
Para Professionals  
Secretary

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Dowling \_\_\_\_\_

22-011 Recommend approval to pay Emily Marcolini a stipend of \$3,500 for additional speech work outside normal hours.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

22-012 Recommend approval of the following resolution for the Bond Fund:

WHEREAS, all obligations of Bond Retirement Fund 002 have been met; and

WHEREAS, such fund has an unexpended balance of \$52, 803.62, which funds are not needed to meet the obligations of the Bond Retirement Fund; and

WHEREAS, the Board of Education has determined that such funds should be transferred to the Southern Local Schools District's New Permanent Improvement Fund of 2020 ( PI 2020 ) to be used for permanent improvements in the district, including but not limited to Security Projects.

NOW THEREFORE, BE IT RESOLVED, pursuant to ORC 5705.14 ( C ) (2) by the Board and with two-thirds of all members thereof concurring that the sum of \$52,803.62 be and hereby is transferred to the New Permanent Improvement Fund of 2020, subject to the approval of the appropriate Budget Commission(s) in which the school district is located.

Further Resolved that the matter be submitted by the Treasurer to the appropriate Budget Commission(s) for approval.

Finally Resolved, found and determined that all formal action of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including ORC 121.22.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_

22-013      Recommend the approval to pay Substitute Teachers and Substitute School Nurse a daily rate of \$125-150 as determined by the Superintendent. The approval is retroactive to July 1, 2020.

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_

Adjournment: \_\_\_\_\_

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Dowling \_\_\_\_\_

**Addendum**

**January 27, 2022**

**22-014            Recommend approval of the following supplementals for the 2021-2022 school year:**

**Baseball Head Coach – Gerard Grimm**

**Baseball Assistant Coach – Kyle Exline**

**Softball Head Coach – Brent Boyle**

**Softball Assistant Coach – Lori Biser**

**Softball Assistant Coach – Chris Lewis**

**High School Track Boys Head Coach – Mike Skrinjar**

**High School Track Boys Assistant Coach – Jimmy Malone**

**High School Track Girls Head Coach – Kathy Randolph**

**Junior High Track Girls Coach – Chastity Sloan**

**Junior High Track Boys Coach – Rich Sloan**

**Junior High Wrestling Coach – Rich Wright**

**High School Track Girls Assistant Coach – Todd Walters**

**Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

**VOTE: Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_**

**22-015            Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.**

**Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

**VOTE: Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_**