SOUTHERN LOCAL BOARD OF EDUCATION

September 10, 2024 @ 6:00 pm / High School Media Center

I. Call to Order

II. Roll Call:

Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes

III. Adoption of Minutes: Moved by Scott Hart Seconded by John Sawyer Waive the reading of the minutes

Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, 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 thirty minutes. To go beyond thirty minutes board vote is needed.

- 1. Kerry Morrissey
- 2. Charles Puckett
- 3. Robert Marra
- 4. Amy Garies JCESC
- 5. Linda Morris
- 6. Kylee Maple

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 Frank Shagnot

Seconded by Jean Pastore

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

VI. Career Center Report

VII. Building Report

Elementary Report from Mr. Wrask:

- PBIS
- C.A.R.E.S. cards

End of month of reward

- End of 9 weeks reward
- MAPS/diagnostic testing through the month of September
- Picture day 9/19
- SEL Curriculum
- Wonders ELA Curriculum

VIII. Superintendent's Report

Back to School Bash was a great success! Lots of students, parents and staff, as well as over 30 local agencies and groups made it a great evening.

Local Report Cards will be coming out. We will show improvement over past years and we anticipate a 3.5 Star rating. Not where we want to be, but it is an overall District improvement and we are aiming for a 4 Star next year with some of our areas of focus.

Speed limit signs have been ordered and we will install them as soon as they arrive

Clock mph and also display signs such as Too Fast and Slow Down

We will be holding a Fire Drill this week and Lock Down Drill next week. Reach out to a company to discuss metal detectors.

New hires have been fitting in very well.

Mr. Puckett and his crews have been updating signs around the grounds. We will have a new sign at the stadium alerting people sensitive to flashing lights and we also installed an extra Handicap parking spot at the high school The Wigwam Stadium has also been replaced. It was approximately 20 years old and showing some age.

We are looking at another option for the Alison property since our quote was based on grindings from ODOT.

Driver's Ed Program

We will be offering that thru the school in conjunction with the JCESC. Students are able to sign up and we have flyers around the building. There is also a Drive to Succeed Scholarship opportunity for students 15 $\frac{1}{2}$ thru 18 with the CCESC.

Roof update and lights

Senior Sunrise and Senior Sunset

Seniors met at the field with donuts provided by Mr. Shansky and Senior Class Nice way to start the year and student initiated

24-166 Recommend approval of the following substitutes for the 2024-2025

school year:

Connor Lewis - teacher Larry Rudloff - teacher

Kristen Smith - teacher

Richard Haught - paraprofessional

Terri Jarvis – cafeteria worker & secretary

Moved by Frank Shagnot

Seconded by John Sawyer

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

24-167 Recommend the Board to approve then and now purchase orders as

approved by the Treasurer. (Attachment A)

Moved by John Sawyer

Seconded by Frank Shagnot

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

24-168 Recommend approval of the following supplementals for the 2024-

2025 school year.

Kyle Exline – Boys golf coach

Dalton Kurtz-Cogar - Junior High Football coach

Alleigh Ingledue - volunteer volleyball coach

Nikki Lewis - softball head coach

Rich Sloan - Assistant Football Coach

Moved by Scott Hart

Seconded by Jean Pastore

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

24-169 Recommend approval of the following VLA grading assignments:

Shannon Rodgers – English

Michele Skinner - Math

Todd Walters - Social Studies, Science 4-9

Laurie Ronshak - Art

Lisa Houk - Science 10-12

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

24-170 Recommend approval of one-year contracts for the following teachers for the 2024-2025 school year:

Dustin Brown – Science Teacher in the high school
Heather Henderson – Intervention Specialist in the elementary

Sara Harris – Math Teacher (5th grade)

Moved by John Sawyer

Seconded by Scott Hart

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

24-171 Recommend approval of the revised staffing agreement with the Jefferson County Educational Service Center.

Moved by Frank Shagnot

Seconded by Scott Hart

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

24-172 Recommend approval of the agreement with Wills Mobility & Vision Services, LLC.

Moved by Scott Hart

Seconded by John Sawyer

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

24-173 Recommend approval of the agreement with Rea & Associates for Federal Funding.

Moved by Frank Shagnot

Seconded by Scott Hart

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

24-174 Recommend approval of Kate Spahlinger as a full-time substitute teacher for the 2024-2025 school year.

Moved by John Sawyer

Seconded by Jean Pastore

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

24-175 Recommend approval of a continuing contract for Julie Gates as a three-hour cafeteria worker.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-176 Recommend approval of a one-year limited contract for Leonard McKenzie as bus mechanics helper/sub bus driver.

Moved by Frank Shagnot

Seconded by John Sawyer

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

24-177 Recommend approval of the resignation of Dawn Gotschall, cafeteria worker, effective August 26. We wish her well in her future endeavors.

Moved by Scott Hart

Seconded by Jean Pastore

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

24-178 Recommend approval of the resignation of Kyle Exline, high school ELA teacher. We wish him well in his future endeavors.

Moved by Frank Shagnot

Seconded by Scott Hart

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

24-179 Recommend approval of Mariah Hart and Michelle Hart as certified health workers at Utica Shale.

Moved by Frank Shagnot

Seconded by John Sawyer

Vote: Shagnot Yes, Hart Abstain, Pastore Yes, Sawyer Yes, Dowling Yes

24-180 Recommend approval of John Vennum and Kayla Terdina as certified health workers at Utica Shale.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-181 Recommend approval of the following supplementals for 2024-2025 school year: (Attachment B)

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-182 Recommend approval to transfer .10 from 599 Title 5 B to the General Fund.

Moved by John Sawyer

Seconded by Scott Hart

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

24-183 Recommend approval of an update to the Faculty and Staff Handbook

STAFF CELL PHONE POLICY

As we at Southern Local have high expectations for our students, it is important for the staff to model such behavior.

Supervision of students is a priority in the District, and employees who are responsible for supervising students must concentrate on that task at all times.

Employees shall not use a cell phone when they are responsible for supervising students, unless any of the following conditions occur:

- There is an emergency.
- The use is necessary to the performance of an employment-related duty at that particular time and cannot be avoided.
- The employee has received specific and direct permission from a supervisor. Supervisors shall limit such permission to unusual circumstances such as communication regarding a family emergency.

Even when these conditions exist, the employee is responsible for obtaining assistance in adequately supervising students during the approved use so that students are supervised at all times.

Moved by Frank Shagnot

Seconded by John Sawyer

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

24-184 Recommend approval of the field trip for FFA to the National Convention in Indianapolis, Indiana October 23-26 2024. Time of departure 7:00 am on October 23 and will return 6:00 pm on October 26.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-185 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
X	2. Employment
	3. Dismissal
	4. Discipline
	5. Promotion
	6. Demotion
	7. Compensation
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Moved by Scott Hart

Seconded by Frank Shagnot

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

Returned from Executive Session: 8:53 pm

Roll Call: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes

Next Regular Meeting: October 8, 2024 @ 6:00 pm

Adjournment: 8:57 pm

Moved by Frank Shagnot

Seconded by John Sawyer

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

Addendum

September 10, 2024

24-186 Recommend approval to rescind item 24-148 approving a three-year contract to JordanWrask as Elementary Principal

Moved by Frank Shagnot

Seconded by John Sawyer

Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Abstain

24-187 Recommend approval to rescind item 24-117 approving the following Shale stipends for FY 2025: Greg Sabbato, Whitney Tsesmilles, Julie Dowling, Tom Cunningham, Kristy Sampson, Heidi McIntosh, Josh Manist, Matt Gates, Tammy Phillips, Marge Hiller, Bobby Westover, Jody Boyle, and Pat Thomas

Moved by Scott Hart

Seconded by Frank Shagnot

Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Abstain

24-188 Recommend approval to rescind item 22-173 approving Shale winter stipends for the following: Kathleen Vennum, Mariah Hart, Paige Jackson, John Gates, Nick Woods, John Wright, Michael Skrinjar, Dennis Bowers, Carter Hill, Maia Amato, William Watson, Greg Sabbato, Julie Dowling, and Thomas Redman

Moved by Frank Shagnot

Seconded by John Sawyer

Vote: Sawyer Yes, Shagnot Yes, Hart Abstain, Pastore Yes, Dowling Abstain

24-189 Recommend approval to rescind item 19-194 approving Shale stipend for FY 19: Josh Manist, Heidi McIntosh, Tom Cunningham, Greg Sabbato, Debbie Lyle, Julie Dowling, Laura Krulik, Tony DelBoccio, Whitney Tsesmilles

Moved by Scott Hart

Seconded by Frank Shagnot

Vote: Shagnot Yes, Hart Yes, Pastore Yes, Sawyer Yes, Dowling Abstain

24-190
Recommend approval to rescind item 19-195 approving Shale stipends for FY 20: Josh Manist, Heidi McIntosh, Tom Cunningham, Greg Sabbato, Debbie Lyle, Julie Dowling, Kristy Sampson, Laura Krulik, Jay Kiger, Whitney Tsesmilles, Jess Krulik, George Whittaker, Marylou Taylor, Kyle Exline, Lori Ronshak, Eric Sampson, Michele Skinner, Lori Deem, Todd Walters, Kristin Hepner, and Mike Skrinjar

Moved by Scott Hart

Seconded by Frank Shagnot

Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Abstain

24-191 Recommend approval of a three-year contract to Jordan Wrask as Elementary Assistant Principal.

Moved by Frank Shagnot

Seconded by John Sawyer

Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Abstain

24-192 Recommend approval of the following Shale stipends for FY 2025: Greg Sabbato, Whitney Tsesmilles, Julie Dowling, Tom Cunningham, Kristy Sampson, Heidi McIntosh, Josh Manist, Matt Gates, Tammy Phillips, Marge Hiller, Bobby Westover, Jody Boyle, and Pat Thomas.

Moved by Scott Hart

Seconded by Frank Shagnot

Vote: Sawyer Yes, Shagnot Yes, Hart Yes, Pastore Yes, Dowling Abstain

24-193 Recommend approval of the Shale winter stipends for the following:
Kathleen Vennum, Mariah Hart, Paige Jackson, John Gates, Nick Woods,
John Wright, Michael Skrinjar, Dennis Bowers, Carter Hill, Maia Amato,
William Watson, Greg Sabbato, Julie Dowling, and Thomas Redman.

Moved by Frank Shagnot

Seconded by Jean Pastore

Vote: Shagnot Yes, Hart Abstain, Pastore Yes, Sawyer Yes, Dowling Abstain

24-194 Recommend approval of the following Shale stipends for FY19: Josh Manist, Heidi McIntosh, Tom Cunningham, Greg Sabbato, Debbie Lyle, Julie Dowling, Laura Krulik, Tony DelBoccio, Whitney Tsesmilles.

Moved by Frank Shagnot

Seconded by John Sawyer

Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Abstain

24-195 Recommend approval of the following Shale stipends for FY20: Josh Manist, Heidi McIntosh, Tom Cunningham, Greg Sabbato, Debbie Lyle, Julie Dowling, Kristy Sampson, Laura Krulik, Jay Kiger, Whitney Tsesmilles, Jess Krulik, George Whittaker, Marylou Taylor, Kyle Exline, Lori Ronshak, Eric Sampson, Michele Skinner, Lori Deem, Todd Walters, Kristin Hepner, and Mike Skrinjar.

Moved by Frank Shagnot

Seconded by Jean Pastore

Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Abstain

Treasurer, Board of Education Pro

President, Board of Education