

SOUTHERN LOCAL BOARD OF EDUCATION

September 13, 2022 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

Hart _____, Blissenbach _____, Sawyer _____, Morris _____, Dowling _____

**III. Adoption of Minutes: Moved by _____, Seconded by _____
Waive the reading of the minutes**

Vote: Blissenbach _____, Sawyer _____, Morris _____, 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 30 minutes. To go beyond 30 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 _____, Morris _____, Hart _____, Blissenbach _____, Dowling _____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

22-125 Recommend approval of the following substitutes:

**Julie Garner – secretary
Kayla Cope – cafeteria, secretary, and teacher’s aide
Carla Phenicie – cafeteria and secretary
Amanda Vernon – teacher’s aide
Jan Palmer – teacher and teacher’s aide
Brian Eastham – teacher
Jocelyn Parrish – custodian and secretary
Brooke Echols - secretary**

Moved by _____, Seconded by _____

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

22-126 Recommend approval of the following one-year teaching contracts for the 2022-2023 school year:

**Jackie Donovan – 6th grade ELA
Connor Lane – 1st grade
Kylee Maple – Kindergarten
Zachary Almy – 6th grade Math
Jean Pastore – Chemistry & Physics**

Moved by _____, Seconded by _____

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

22-127 Recommend approval of a one- year limited contract for Lisa Pitts as a teacher’s aide.

Moved by _____, Seconded by _____

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

22-128 Recommend approval of one-year limited contracts for Kim Crawford, cafeteria and Harry Gotschall, assistant mechanic.

Moved by _____, Seconded by _____

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

22-129 Recommend approval of cell phone reimbursement for Jess Krulik.

Moved by _____, Seconded by _____

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

22-130 Recommend approval of a leave of absence starting on November 23, 2022 until the end of the 2022-2023 school year for an unidentified individual.

Moved by _____, Seconded by _____

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

22-131 Recommend approval of the Pierpointe Service contract.

Moved by _____, Seconded by _____

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

22-132 Recommend approval of the Shale SOD Center contracts for the following: Bill Watson, Nick Woods, and Matt Gates

Moved by _____, Seconded by _____

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

22-133 Recommend approval of the Shale summer school/MCTA contracts for the following: George Whittaker, Nick Woods, Matt Gates, Carter Hill, Bill Watson, and Paige Beatty

Moved by _____, Seconded by _____

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

22-134 Recommend approval of the permanent appropriations for FY23 as presented by the treasurer. (Attachment A)

Moved by _____, Seconded by _____

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

22-135 Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment B)

Moved by _____, Seconded by _____

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

22-136 Recommend approval of Delainey Mellott as freshman volleyball coach for the 2022-2023 school year.

Moved by _____, Seconded by _____

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

22-137 Recommend approval of a long-term sub contract for Gerard Grimm. This contract will be for the first semester of the 2022-2023 school year.

Moved by _____, Seconded by _____

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

22-138 **Recommend approval of Julie Gates as a three-hour cafeteria worker in the elementary cafeteria.**

Moved by _____, Seconded by _____

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

22-139 **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: Hart _____, Blissenbach _____, Sawyer _____, Morris _____, Dowling _____

Returned from Executive Session: Time _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

Addendum

September 13, 2022

22-139 Recommend approval of Kathryn Pastore as a substitute teacher for the 2022-2023 school year.

Moved by _____, Seconded by _____

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

22-140 Recommend approval of John Wright, CTE Instructor (Welding, Heavy Equipment and Industrial Maintenance) for Utica Shale Academy for the 2022-2023 school year.

Moved by _____, Seconded by _____

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

SOUTHERN LOCAL SCHOOLS
FY 23Permanent
APPROPRIATIONS

Account Name	Fund	
GENERAL FUND	001	\$14,000,000
PERMANENT IMPROVEMENT	003	\$425,000
BUILDING/SCHOOL FACILITIES	034	\$350,000
CAFETERIA	006	\$650,000
PUBLIC SCHOOL SUPPORT	018	\$65,000
SELF INSURANCE	024	\$2,750,000
STUDENT ACTIVITY	200	\$125,000
DISTRICT MANAGED ACTIV	300	\$168,000
DATA COMMUNICATION FUND	451	\$2,000
STUDENT WELLNESS	467	\$125,000
ESSER	507	\$700,000
IDEA GRANT	516	\$218,682
TITLE I	572	\$267,000
Title IV-A	584	\$845
TITLE ECSE	587	\$3,793
IMPROVING TEACHER QUAL	590	\$43,145
TITLE RURAL LOW INCOME	599	\$1,519
TOTALS		\$19,894,984

GREGORY M SABBATO, TREASURER

Then and Now August 2022

PO No	Vendor	PO Date	Requestor	PO Amount
214351	OSBA	08/24/2022	julie.dowling@slindians.org	\$775.00
214338	Jonathan Kerchofer	08/22/2022	julie.dowling@slindians.org	\$100.00
214367	Kimberly Crawford	08/26/2022	julie.dowling@slindians.org	\$42.50
214364	HEATHER PRICE	08/26/2022	julie.dowling@slindians.org	\$42.50
214365	MONICA PLUNKETT	08/26/2022	julie.dowling@slindians.org	\$42.50
214363	DAWN M. GOTSCHALL	08/26/2022	julie.dowling@slindians.org	\$42.50
214373	KASANDRA WILSON	08/26/2022	robert.shansky@southern.k12.oh.us	\$594.00
214376	Alexis Powell	08/29/2022	julie.dowling@slindians.org	\$45.00
214345	U.S.BANK	08/23/2022	julie.dowling@slindians.org	\$836.00
214344	U.S.BANK	08/23/2022	julie.dowling@slindians.org	\$1,575.00
214239	U.S.BANK	08/01/2022	julie.dowling@slindians.org	\$877.54
214239	U.S.BANK	08/01/2022	julie.dowling@slindians.org	\$877.54
214356	KIM ADAMS	08/24/2022	julie.dowling@slindians.org	\$315.50
214357	KYLE EXLINE	08/24/2022	julie.dowling@slindians.org	\$105.00
214371	Alexis Powell	08/26/2022	julie.dowling@slindians.org	\$42.50
214379	MONICA PLUNKETT	08/29/2022	julie.dowling@slindians.org	\$16.25
214370	Chastity Sloan	08/26/2022	julie.dowling@slindians.org	\$42.50
214368	Julie Armentrout	08/26/2022	julie.dowling@slindians.org	\$42.50
214369	Kelley Korbel	08/26/2022	julie.dowling@slindians.org	\$42.50
214366	WENDY KETCHUM	08/26/2022	julie.dowling@slindians.org	\$42.50
214342	Rachael Hopper	08/23/2022	julie.dowling@slindians.org	\$54.13
214336	BRANDON HOPPEL	08/22/2022	julie.dowling@slindians.org	\$100.00
214335	TAB BAILEY	08/22/2022	julie.dowling@slindians.org	\$100.00
214334	Dr. Michael Graves	08/22/2022	julie.dowling@slindians.org	\$250.00
214332	Lonnie Fields	08/22/2022	julie.dowling@slindians.org	\$47.50
214337	Keith Raffle	08/22/2022	julie.dowling@slindians.org	\$100.00
214288	SCHOLASTIC INC.	08/10/2022	julie.dowling@slindians.org	\$2,487.02
214308	Thermal Environmental Systems, Inc	08/16/2022	julie.dowling@slindians.org	\$1,500.00
214305	ROSEBUD SANITATION	08/15/2022	julie.dowling@slindians.org	\$680.00
214301	KIM ADAMS	08/15/2022	julie.dowling@slindians.org	\$555.49
214301	KIM ADAMS	08/15/2022	julie.dowling@slindians.org	\$555.49
214169	KELLY ANN CLARK	07/07/2022	julie.dowling@slindians.org	\$1,200.00
214321	Jonathan S. Pelley	08/18/2022	julie.dowling@slindians.org	\$900.00
214324	Nicholas Woods	08/18/2022	julie.dowling@slindians.org	\$3,847.40
214322	GERARD GRIMM	08/18/2022	julie.dowling@slindians.org	\$395.38
214326	KATHY RANDOLPH	08/19/2022	robert.shansky@southern.k12.oh.us	\$300.00
214316	CHRIS LEWIS	08/18/2022	robert.shansky@southern.k12.oh.us	\$300.00
214315	BRENT BOYLE	08/18/2022	robert.shansky@southern.k12.oh.us	\$400.00
214263	RICHARDSON ELECTRIC LLC	08/04/2022	julie.dowling@slindians.org	\$872.00