

SOUTHERN LOCAL BOARD OF EDUCATION

July 11, 2023 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

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

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

I. 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: Morris _____, Sawyer _____, Blissenbach _____, Hart _____, Dowling _____

II. Career Center Report

III. Building Report

IV. Superintendent's Report

23-103 Recommend approval of the following summer workers:

**Jason Riggs
Cameron Sloan
Colton Soukup**

Moved by _____, Seconded by _____

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

**23-104 Recommend approval of the substitutes on the attached list for the
2023-2024 school year. (Attachment A)**

Moved by _____, Seconded by _____

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

**23-105 Recommend approval of the following policies: This is the second
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 _____, Seconded by _____

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

23-106 Recommend approval to accept the resignation of Kelly Ann Clark, English teacher. We wish her well in her future endeavors.

Moved by _____, Seconded by _____

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

23-107 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment B)

Moved by _____, Seconded by _____

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

23-108 Recommend approval of the contract with K-12 Business Consulting, Inc. for five-year forecast consulting.

Moved by _____, Seconded by _____

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

23-109 Recommend approval of a correction to the payroll account in the amount of \$119.29.

Moved by _____, Seconded by _____

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

23-110 Recommend approval of Rich Sloan as Junior High boys track coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-111 Recommend approval of Chastity Sloan as Junior High girls track coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-112 Recommend approval of Paige Jackson as Junior High volleyball coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-113 Recommend approval of Jayce Sloan as a Junior High boys basketball coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-114 Recommend approval of Rich Sloan as a Junior High boys basketball coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-115 Recommend approval of Cory Boyle as a Junior High girls basketball coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-116 Recommend approval of Nikki Kellogg as a Junior High girls basketball coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-117 Recommend approval of Dennis Bowers as head wrestling coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-118 Recommend approval of Mark Emmerling as assistant wrestling coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-119 Recommend approval of Mark Witherow as High School girls JV basketball coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-120 Recommend approval of Jake Boyle as High School girls varsity assistant basketball coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-121 Recommend approval of Michele Skinner as Junior High cheerleading coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-122 Recommend approval of Brent Boyle as head softball coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

**23-123 Recommend approval of the following Shale supplementals for FY 24:
Tom Cunningham, Greg Sabbato, Kristy Sampson, Whitney Tsesmilles, Laura Krulik, Heidi McIntosh, Josh Manist, Julie Dowling, and Tammy Phillips**

Moved by _____, Seconded by _____

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

23-124 Recommend approval of the Shale Purchase Service billing agreement for FY 24.

Moved by _____, Seconded by _____

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

23-125 Recommend approval of the Shale staffing agreement and special education agreement for Mike Skrinjar for FY 24.

Moved by _____, Seconded by _____

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

23-126 Recommend approval of the Shale staffing agreement for Michele Skinner for FY24.

Moved by _____, Seconded by _____

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

23-127 Recommend approval of the Shale staffing agreement for John Wright for FY24.

Moved by _____, Seconded by _____

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

23-128 Recommend approval of the Shale staffing agreement for Dennis Bowers for FY24.

Moved by _____, Seconded by _____

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

23-129 Recommend approval of the Shale staffing agreement for Kyle Exline for FY24.

Moved by _____, Seconded by _____

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

23-130 Recommend approval of the Shale staffing agreement for Nick Woods for FY24.

Moved by _____, Seconded by _____

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

23-131 Recommend approval of the Shale staffing agreement for Carter Hill for FY24.

Moved by _____, Seconded by _____

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

23-132 Recommend approval of the Shale staffing agreement for Matt Gates for FY24.

Moved by _____, Seconded by _____

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

23-133 Recommend approval of the Shale staffing agreement for Paige Jackson for FY24.

Moved by _____, Seconded by _____

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

23-134 Recommend approval of the Shale special education agreement for Mariah Hart for FY24.

Moved by _____, Seconded by _____

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

23-135 Recommend approval of a five -year contract for Charlie Puckett as maintenance supervisor effective with the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-136 Recommend approval of a two-year contract for Jordan Wrask as assistant elementary principal effective the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-137 **Recommend approval of the Resolution to Proceed with a Permanent Improvement Levy. (Attachment C)**

Moved by _____, **Seconded by** _____

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

23-138 **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 _____, Morris _____, Sawyer _____, Blissenbach _____, Dowling _____

Returned from Executive Session: Time _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ **Seconded by** _____

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

Attachment A

Substitute Teachers

Jada Derrington

Non-Certified Subs

Jessica Buzzard – para professional

Richard Haught – para professional

Katie Sturgeon – para professional

David Ulbright – custodian

Then and Now June 2023

PO No	Vendor	PO Date	Requestor	PO Amount
215266	JAMES MALONE	06/15/2023	julie.dowling@slindians.org	\$118.38
215272	Karla Calderon Hurtado	06/20/2023	julie.dowling@slindians.org	\$900.00
215272	Karla Calderon Hurtado	06/20/2023	julie.dowling@slindians.org	\$900.00
215268	The University of Akron Spirit Teams	06/22/2023	robert.shansky@southern.k12.oh.us	\$1,900.00
215244	GERARD GRIMM	06/02/2023	robert.shansky@southern.k12.oh.us	\$464.09
214892	ALYSSA LOCKHART	01/27/2023	julie.dowling@slindians.org	\$600.00
215263	JUSTIN KRULIK	06/14/2023	julie.dowling@slindians.org	\$39.61
215264	EMILY BRINKER	06/14/2023	julie.dowling@slindians.org	\$224.95
215262	Jesse Liggitt	06/14/2023	julie.dowling@slindians.org	\$895.20
215261	Kya McCulley	06/14/2023	julie.dowling@slindians.org	\$300.00
215258	Noah Perfetto	06/13/2023	julie.dowling@slindians.org	\$300.00
215259	Katie Calderon	06/13/2023	julie.dowling@slindians.org	\$300.00
215248	William A. McGee	06/06/2023	julie.dowling@slindians.org	\$100.00
215056	Breann Jones	03/28/2023	julie.dowling@slindians.org	\$2,100.00
215236	Karla Calderon Hurtado	05/26/2023	julie.dowling@slindians.org	\$150.00
215237	DENNIS BOWERS	05/26/2023	julie.dowling@slindians.org	\$225.95
215120	TRACEY RICHARDS	04/21/2023	kristy.sampson@slindians.org	\$200.00

**BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROLL AND JEFFERSON COUNTIES, OHIO**

The Board of Education (the "Board") of the Southern Local School District, Columbiana, Carroll and Jefferson Counties, Ohio (the "School District"), met in regular session on July 11, 2023, at 5:30 p.m., at the Jr. Sr. High School Media Center, 38095 State Route 39, Salineville, Ohio 43945, with the following members present:

M _____ introduced the following resolution and moved its passage:

**RESOLUTION TO PROCEED WITH ELECTION ON THE
QUESTION OF A TAX IN EXCESS
OF THE TEN MILL LIMITATION**

Permanent Improvement Levy
(Ohio Revised Code Sections 5705.03, 5705.21, and 5705.25)

WHEREAS, on June 13, 2023, the Board passed a resolution (the "Resolution of Necessity") declaring the necessity to levy for a continuing period of time a tax in excess of the ten-mill limitation, in the amount of 0.50 mills for each \$1 of taxable value, for the purpose of general permanent improvements (the "Levy"); and

WHEREAS, the County Auditor of Columbiana County, Ohio (the "County Auditor") has certified to the Board that the dollar amount of revenue that would be generated by the Levy during the first year of collection is \$ _____, based on the current total taxable value of the School District of \$ _____; and

WHEREAS, the County Auditor has also certified to the Board that the amount of the Levy, as required by Ohio Revised Code Section 5705.03(B)(2)(c)(ii) expressed in dollars, rounded to the nearest dollar, for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P)), is \$ _____ (the "Estimated Cost");

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southern Local School District, Columbiana, Carroll and Jefferson Counties, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. The Board determines to proceed with the submission of the question of the Levy to all of the electors of the School District in the amount of 0.50 mills for each \$1 of taxable value, for the purpose of general permanent improvements, which the County Auditor has certified at the Estimated Cost for each \$100,000 of the county auditor's appraised value.

Section 2. As authorized by Ohio Revised Code Section 5705.21, the question of the Levy shall be submitted to all of the electors in the entire territory of the School District at the election to be held on November 7, 2023 (the "Election Date"). All of the territory of the School District is located in Columbiana, Carroll and Jefferson Counties, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

An additional tax for the benefit of the Southern Local School District for the purpose of general permanent improvements, that the county auditor estimates will collect \$ _____ annually, at a rate not exceeding 0.50 mills for each \$1 of taxable value, which amounts to \$ _____ for each \$100,000 of the county auditor's appraised value, for a continuing period of time, commencing in 2023, first due in calendar year 2024.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed to immediately certify, not later than August 9, 2023 (which date is not less than 90 days prior to the Election Date), to the Board of Elections of Columbiana County, Ohio (the "Board of Elections"), a copy of the Resolution of Necessity and a copy of this Resolution together with the certificate of the County Auditor certifying the current total taxable value of the School District, the estimated property tax revenue that will be produced by the Levy based on such total taxable value, and the amount of the Levy expressed in dollars for each \$100,000 of the county auditor's appraised value.

Section 5. The Treasurer of the Board is hereby directed and shall also certify to the Board of Elections that the Levy will be levied for a continuing period of time and will include a levy on the tax list and duplicate for the 2023 tax year (commencing in 2023, first due in calendar year 2024), if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions 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 of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

[Remainder of Page Intentionally Left Blank]

M _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: July 11, 2023

BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROLL AND
JEFFERSON COUNTIES, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Southern Local School District, Columbiana, Carroll and Jefferson Counties, Ohio hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on July 11, 2023, and that a true copy thereof was certified to the Board of Elections of Columbiana County, Ohio.

Treasurer, Board of Education
Southern Local School District
Columbiana, Carroll and
Jefferson Counties, Ohio