

SOUTHERN LOCAL BOARD OF EDUCATION

May 10, 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 _____

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.

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

22-057 Recommend approval of Mike Skrinjar as girls basketball coach.

Moved by _____, Seconded by _____

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

22-058 Recommend approval of policy 5330.04. This is the second reading.

Moved by _____, Seconded by _____

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

22-059 Recommend approval of the following policies: This is the first reading.

1415	5772
1616	6110
3216	6114
4216	6325
2271	6423
2370.01	7217
5511	8500
1439	4439

Moved by _____, Seconded by _____

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

22-060 Recommned approval of the summer school stipend of \$2500.00 for staff serving as summer school instructors. These stipends will be paid from ESSER funds.

Moved by _____, Seconded by _____

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

22-061 Recommend approval of the supplemental contract for Charlie Puckett for stadium maintenance.

Moved by _____, Seconded by _____

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

22-062 Recommend approval of the following three-year teaching contracts:

**Terra Rauschenberg
Karla Calderon
Kyle Exline
Erin Newburn
Jessica Coleman
Victoria Nuske
Matt Gates
Breann Jones**

Moved by _____, Seconded by _____

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

22-063 Recommend approval of the following one-year teaching contracts:

**Alannah Kutan
Nick Woods
Paige Jackson
Kenadee Pezzano
Elizabeth Callahan
Larry Rudloff
Bob Shansky**

Moved by _____, Seconded by _____

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

22-064 Recommend approval of a two-year contract for Marjorie Hiller as the Central Administrative Technology's Specialist.

Moved by _____, Seconded by _____

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

22-065 Recommend approval of the five-year forecast as presented by the treasurer. (Attachment A)

Moved by _____, Seconded by _____

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

22-066 Recommend approval of the list of graduates for the 2021-2022 school year. (Attachment B)

Moved by _____, Seconded by _____

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

22-067 Recommend approval of the retirement of Calvin Sell, custodian, effective June 3, 2022.

Moved by _____, Seconded by _____

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

22-068 **Recommend the resignation of Lacey Locke as a three-hour cafeteria monitor in the elementary school effective May 3, 2022.**

Moved by _____, Seconded by _____

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

22-069 **Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment C)**

Moved by _____, Seconded by _____

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

22-070 **Recommend approval of Kylee Maple and Jesse Liggitt as full-time substitute teachers for the 2022-2023 school year.**

Moved by _____, Seconded by _____

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

22-071 **Recommend approval of one-year teaching contracts for Abby Dalton and Abigail Monte as intervention specialist.**

Moved by _____, Seconded by _____

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

22-072 Recommend approval of the following summer school teachers:

**ELA (9-12) / Kyle Exline
Math (9-12) / Zach Almy
Social Studies (9-12) / Gerard Grimm
Junior High (6-8) / Brett Hughes
Intervention Specialist (6-12) – Kelly Malone**

Moved by _____, Seconded by _____

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

**22-073 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: Morris _____, Hart _____, Blissenbach _____, Sawyer _____, Dowling _____

Returned from Executive Session: Time _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

Southern Local School District

Columbiana County

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2019, 2020 and 2021 Actual;
Forecasted Fiscal Years Ending June 30, 2022 Through 2026

	Actual				Average Change	Forecasted				
	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021			Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026
Revenues										
1.010	1,665,657	1,677,750	1,918,173	7.5%	\$1,861,466	\$1,935,844	\$1,968,140	\$1,976,948	\$2,026,788	
1.020	1,354,055	1,488,717	1,630,526	9.7%	\$1,652,219	\$1,723,984	\$1,791,664	\$1,859,344	\$1,927,024	
1.030	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0	
1.035	7,386,204	7,303,116	7,321,375	-0.4%	\$7,577,917	\$7,863,571	\$7,864,569	\$7,865,587	\$7,866,626	
1.040	567,261	549,098	549,000	-1.6%	\$744,857	\$882,047	\$882,047	\$882,047	\$882,047	
1.045	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0	
1.050	326,221	365,006	331,281	1.3%	\$272,083	\$286,352	\$293,004	\$294,051	\$300,990	
1.060	1,492,423	1,613,383	1,795,044	9.7%	\$835,575	\$840,608	\$845,738	\$850,965	\$856,292	
1.070	Total Revenues	12,791,821	12,997,070	13,545,399	2.9%	12,944,117	13,532,406	13,645,162	13,728,942	13,859,766
Other Financing Sources										
2.010	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0	
2.020	-	-	-	0.0%	-	-	-	-	-	
2.040	-	-	-	0.0%	-	-	-	-	-	
2.050	-	-	-	0.0%	-	-	-	-	-	
2.060	2,668	-	160	0.0%	\$0	\$0	\$0	\$0	\$0	
2.070	Total Other Financing Sources	2,668	-	160	0.0%	-	-	-	-	
2.080	Total Revenues and Other Financing Sources	12,794,489	12,997,070	13,545,559	2.9%	12,944,117	13,532,406	13,645,162	13,728,942	13,859,766
Expenditures										
3.010	5,722,228	5,727,004	5,582,882	-1.2%	\$5,675,255	\$5,897,627	\$6,123,927	\$6,381,063	\$6,649,517	
3.020	2,504,735	3,136,366	3,190,512	13.5%	\$3,138,225	\$3,430,712	\$3,662,036	\$3,917,301	\$4,188,116	
3.030	2,391,756	2,489,686	2,606,635	4.4%	\$1,414,623	\$1,830,599	\$1,455,013	\$1,472,037	\$1,489,528	
3.040	1,292,265	645,622	529,708	-34.0%	573,060	587,666	602,662	618,059	633,867	
3.050	55,287	105,777	104,523	45.1%	75,541	75,541	75,541	75,541	75,541	
3.060	-	-	-	0.0%	-	-	-	-	-	
Debt Service:										
4.010	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0	
4.020	-	110,061	-	0.0%	-	-	-	-	-	
4.030	-	-	-	0.0%	-	-	-	-	-	
4.040	-	-	-	0.0%	-	-	-	-	-	
4.050	-	-	-	0.0%	\$96,504	\$98,502	\$100,584	\$102,755	\$105,017	
4.055	-	-	-	0.0%	-	-	-	-	-	
4.060	-	19,107	14,900	0.0%	\$11,451	\$9,432	\$7,328	\$5,135	\$2,849	
4.300	563,961	286,694	276,441	-26.4%	\$277,950	\$279,490	\$281,060	\$282,661	\$284,295	
4.500	Total Expenditures	12,530,232	12,520,317	12,305,601	-0.9%	11,262,610	12,209,569	12,308,151	12,854,551	13,428,730
Other Financing Uses										
5.010	158,000	180,000	111,693	-12.0%	-	-	-	-	-	
5.020	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0	
5.030	-	-	-	0.0%	-	-	-	-	-	
5.040	Total Other Financing Uses	158,000	180,000	111,693	-12.0%	-	-	-	-	
5.050	Total Expenditures and Other Financing Uses	12,688,232	12,700,317	12,417,294	-1.1%	11,262,610	12,209,569	12,308,151	12,854,551	13,428,730
6.010	<i>Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses</i>	106,257	296,753	1,128,265	229.7%	1,681,507	1,322,838	1,337,011	874,391	431,036
7.010	Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	1,250,204	1,356,461	1,653,214	15.2%	2,781,479	4,462,986	5,785,824	7,122,836	7,997,226
7.020	Cash Balance June 30	1,356,461	1,653,214	2,781,479	45.1%	4,462,986	5,785,824	7,122,836	7,997,226	8,428,262
8.010	Estimated Encumbrances June 30	4,829	16,951	-	75.5%	-	-	-	-	-
Reservation of Fund Balance										
9.010	Textbooks and Instructional Materials	-	-	-	0.0%	-	-	-	-	-
9.020	Capital Improvements	-	-	-	0.0%	-	-	-	-	-
9.030	Budget Reserve	-	-	-	0.0%	-	-	-	-	-
9.040	DPIA	-	-	-	0.0%	-	-	-	-	-
9.045	Fiscal Stabilization	-	-	-	0.0%	-	-	-	-	-
9.050	Debt Service	-	-	-	0.0%	-	-	-	-	-
9.060	Property Tax Advances	-	-	-	0.0%	-	-	-	-	-
9.070	Bus Purchases	-	-	-	0.0%	-	-	-	-	-
9.080	Subtotal	-	-	-	0.0%	-	-	-	-	-
10.010	Fund Balance June 30 for Certification of Appropriations	1,351,632	1,636,263	2,781,479	45.5%	4,462,986	5,785,824	7,122,836	7,997,226	8,428,262
Revenue from Replacement/Renewal Levies										
11.010	Income Tax - Renewal	-	-	-	0.0%	-	-	-	-	-
11.020	Property Tax - Renewal or Replacement	-	-	-	0.0%	-	-	-	-	-
11.300	Cumulative Balance of Replacement/Renewal Levies	-	-	-	0.0%	-	-	-	-	-
12.010	Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	1,351,632	1,636,263	2,781,479	45.5%	4,462,986	5,785,824	7,122,836	7,997,226	8,428,262

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Columbiana County

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Revenue from New Levies									
13.010 Income Tax - New				0.0%	\$0	\$0	\$0	\$0	\$0
13.020 Property Tax - New				0.0%	-	-	-	-	-
13.030 Cumulative Balance of New Levies				0.0%	-	-	-	-	-
14.010 Revenue from Future State Advancements				0.0%	-	-	-	-	-
15.010 <i>Unreserved Fund Balance June 30</i>	1,351,632	1,636,263	2,781,479	45.5%	4,462,986	5,785,824	7,122,836	7,997,226	8,428,262

Attachment B

Trysten Adams					
Hannah Adkins					
Damon Allen					
Mariah Anderson					
Sebastian Bach					
Sophia Beatty	Pending course completion				
Dylan Berkheimer					
Silas Black					
Riley Collins					
Alexis Crooms					
Mason Dalehite					
Andrew Desellem					
Robert Ebert					
Cameron Ewing	Pending course completion				
Emily Flannery					
Roseilene Fluharty	Pending course completion				
Bryce Foster					
Adriana Gilliam					
Grace Haught					
James (J.D.) Hill					
Stephanie Householder					
Blake Ice					
Jatanah Keller					
Kayden Korbel					
Samuel Ludt					
Christopher Mason					
Emily May					
Ronni Mayfield					
Elizabeth Mostella					
Scott Pelley					
Rebecca Possage					
Abigail Powell					
Jordan Powell					
Ryan Powers					
Calob Prendergast					
Heidi Price					
Jeremy Rannick					
Jordan Rannick					
Logan Rhodes					
Ella Rose					
Christian Samberson					
Makya Shaw					
Marissa Stewart					
Emily Walker					
Robert Westover					
Cameron White					
Chance Wooley					
Mario Chiaravalloti	Foreign Exchange Student - Pending conversation with Mr. Cunningham regarding being on list of graduates				
	*Recognize him at graduation but we CANNOT give him a diploma per Penelope Smith from International Student Exchange				

Then and Now April 2022

PO Date	Invoice Date	Vendor	Requestor	PO Amount
04/06/2022	05/02/2022	U.S.BANK	greg.sabbato@slindians.org	\$46.87
04/14/2022	05/02/2022	U.S.BANK	bill.watson@slindians.ord	\$691.40
04/25/2022	05/02/2022	EMILY BRINKER	Julie.dowling@omeresas.net	\$90.00
04/21/2022	05/02/2022	GERARD GRIMM	Julie.dowling@omeresas.net	\$508.68
04/22/2022	05/02/2022	KASANDRA WILSON	Julie.dowling@omeresas.net	\$985.00
04/25/2022	05/02/2022	KYLE EXLINE	Julie.dowling@omeresas.net	\$152.75
04/22/2022	05/02/2022	KASANDRA WILSON	Julie.dowling@omeresas.net	\$985.00
04/26/2022	05/02/2022	WILLIE COLEMAN	Julie.dowling@omeresas.net	\$100.00
04/26/2022	05/02/2022	TAB BAILEY	Julie.dowling@omeresas.net	\$100.00
04/28/2022	05/02/2022	NANCY SAKELY	Julie.dowling@omeresas.net	\$137.62
04/28/2022	05/02/2022	CHRIS LEWIS	Julie.dowling@omeresas.net	\$403.84
04/27/2022	05/02/2022	KIM ADAMS	Julie.dowling@omeresas.net	\$185.41
04/27/2022	05/02/2022	KIM ADAMS	Julie.dowling@omeresas.net	\$185.41
04/14/2022	04/26/2022	J Green Excavating LLC	Julie.dowling@omeresas.net	\$2,147.42
04/06/2022	04/19/2022	JANICE PIERCE	Julie.dowling@omeresas.net	\$118.17
04/06/2022	04/19/2022	STATE ALARM, CORP	Julie.dowling@omeresas.net	\$234.00
04/11/2022	04/19/2022	RODGERS, SHANNON	jay.kiger@slindians.org	\$32.76
04/11/2022	04/19/2022	KELLY ANN CLARK	jay.kiger@slindians.org	\$32.76
04/14/2022	04/19/2022	REA & ASSOCIATES	Julie.dowling@omeresas.net	\$5,828.00
04/14/2022	04/19/2022	REA & ASSOCIATES	Julie.dowling@omeresas.net	\$2,350.00
04/06/2022	04/19/2022	CHESTNUT HILLS CANDLE CO.	Julie.dowling@omeresas.net	\$5,208.00
04/11/2022	04/19/2022	United Rentals (North America), Inc.	bill.watson@slindians.ord	\$676.33
04/11/2022	04/19/2022	DPH Architecture, LLC	bill.watson@slindians.ord	\$2,250.00
04/08/2022	04/19/2022	KIMBERLY BLATCH	kristy.sampson@slindians.org	\$43.96
04/14/2022	04/19/2022	DPH Architecture, LLC	bill.watson@slindians.ord	\$3,112.50