

SOUTHERN LOCAL BOARD OF EDUCATION

November 14, 2023 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

**III. 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.

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

23-192 **Recommend approval of accepting the Best Practice Grants as presented by Ron Sismondo from the Jefferson County Educational Center for the following teachers: Lori Biser, Katie Forbes, and Amanda Wrobleski.**

Moved by _____, Seconded by _____

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

23-193 **Recommend approval of the following substitutes for the 2023-2024 school year.**
Abigail Cline – teacher
Steven Treadway – teacher
Trisha Sattler – teacher
Rebecca Frischkorn – nurse
Natasha Grim – para professional
Ryan Koontz – teacher
Meeghin Sloan – cafeteria worker & secretary
Amanda Vernon - teacher

Moved by _____, Seconded by _____

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

23-194 **Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

Moved by _____, Seconded by _____

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

23-195 **Recommend approval of the following policies: (First Reading)**

0141.2	6700
0164	7440
2623.02	8120
3120.08	8210
4120.08	8330
5113.01	8600
5320	8650

5330	9160
5330.05	9211
5337	9270
6240	9700.01

Moved by _____, Seconded by _____

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

23-196 **Recommend approval to rescind the last year of Bob Shansky's athletic director's contract previously approved at the April 13, 2021 board meeting.**

Moved by _____, Seconded by _____

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

23-197 **Recommend approval of the staffing agreement with Shale for Marjorie Hiller as the E-Rate Coordinator for the 2023-2024 school year.**

Moved by _____, Seconded by _____

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

23-198 **Recommend approval of the staffing agreement with Shale for Bobby Westover for technology for the 2023-2024 school year.**

Moved by _____, Seconded by _____

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

23-199 **Recommend approval of the staffing agreement with Shale for Paige Compton as a certified health worker for the 2023-2024 school year.**

Moved by _____, Seconded by _____

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

23-200 **Recommend approval of the staffing agreement with Shale for Jayce Sloan as a certified health worker for the 2023-2024 school year.**

Moved by _____, Seconded by _____

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

23-201 **Recommend approval of the three- year technical support agreement with the K Company.**

Moved by _____, Seconded by _____

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

23-202 **Recommend approval of the maintenance agreement with Gardiner for HVAC and water treatment.**

Moved by _____, Seconded by _____

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

23-203 **Recommend approval of Aiden Spahlinger as assistant varsity football coach for the 2023-2024 school year.**

Moved by _____, Seconded by _____

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

23-204 **Recommend approval of Brian Spahlinger as assistant varsity football coach for the 2023-2024 school year.**

Moved by _____, Seconded by _____

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

23-205 Recommend approval of a five-year contract for Whitney Tsesmilles.

Moved by _____, Seconded by _____

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

23-206 Recommend approval of a five-year contract for Greg Sabbato.

Moved by _____, Seconded by _____

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

23-207 Recommend approval of the supplemental contracts for Greg Sabbato and Julie Dowling for MCTA services for Utica Shale for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-208 Recommend approval of the supplemental contract for Julie Dowling for inputting requisitions for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-209 Recommend approval of a stipend for Kenadee Pezzano for student counselor work while Mrs. Smith is on leave.

Moved by _____, Seconded by _____

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

23-210 **Recommend approval of the Art Club field trip to Stray Cats Studio in Beaver Falls, PA on October 24, 2023. Time of departure is 8:00 am and time of return is 2:00 pm.**

Moved by _____, Seconded by _____

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

23-211 **Recommend approval of the retirement of Larry Rudloff as elementary guidance counselor at the conclusion of the 2023-2024 school year. Larry has worked at Southern Local for forty-nine years. We wish him well in his future endeavors.**

Moved by _____, Seconded by _____

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

23-212 **Recommend approval of the resignation of Sharon Skeens, para-professional, effective October 23, 2023.**

Moved by _____, Seconded by _____

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

23-213 **Recommend approval of the agreement with Neola.**

Moved by _____, Seconded by _____

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

23-214 Recommend approval of a one-year contract for Tiffani McAfee as a three- hour elementary cafeteria worker.

Moved by _____, Seconded by _____

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

23-215 Recommend approval of a five- year contract for Tammy Phillips.

Moved by _____, Seconded by _____

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

23-216 Recommend approval of an amended Shale supplemental contract for Tammy Phillips.

Moved by _____, Seconded by _____

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

23-217 Recommend approval of an amended contract for Emily Brinker.

Moved by _____, Seconded by _____

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

**23-218 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 _____

Then and Now October 2023

PO No	Vendor	PO Date	Invoice Date	Requestor	PO Amount
216415	TAFFI VOORHEES	09/06/2023	10/18/2023	julie.dowling@slindians.org	\$250.00
216416	Jeff Haugh	09/06/2023	10/18/2023	julie.dowling@slindians.org	\$100.00
216417	KEVIN SHULAS	09/06/2023	10/18/2023	julie.dowling@slindians.org	\$100.00
216418	William Grodhaus	09/06/2023	10/18/2023	julie.dowling@slindians.org	\$420.00
216419	BRANDON HOPPEL	09/06/2023	10/18/2023	julie.dowling@slindians.org	\$300.00
216425	Gyasi Warsing	09/07/2023	10/18/2023	julie.dowling@slindians.org	\$100.00
216426	Cheriff Jamison	09/07/2023	10/18/2023	julie.dowling@slindians.org	\$100.00
216430	NANCY SAKELY	09/08/2023	10/18/2023	julie.dowling@slindians.org	\$16.78
216451	SCHOLASTIC MAGAZINES	09/18/2023	10/18/2023	julie.dowling@slindians.org	\$365.37
216463	William Grodhaus	09/19/2023	10/18/2023	julie.dowling@slindians.org	\$200.00
216468	Jackline Donovan	09/19/2023	10/18/2023	julie.dowling@slindians.org	\$120.00
216472	Breann Jones	09/21/2023	10/18/2023	julie.dowling@slindians.org	\$12.50
216485	TRACEY RICHARDS	09/22/2023	10/18/2023	julie.dowling@slindians.org	\$500.00
216486	Abigail Cline	09/22/2023	10/18/2023	julie.dowling@slindians.org	\$250.00
216490	KEVIN SHULAS	09/25/2023	10/18/2023	julie.dowling@slindians.org	\$200.00
216493	William Grodhaus	09/25/2023	10/18/2023	julie.dowling@slindians.org	\$100.00
216494	WILLIE COLEMAN	09/25/2023	10/18/2023	julie.dowling@slindians.org	\$100.00
216495	NANCY SAKELY	09/26/2023	10/18/2023	julie.dowling@slindians.org	\$100.00
216511	Figure the Odds, LLC	10/03/2023	10/18/2023	julie.dowling@slindians.org	\$1,134.00
216512	Phyllis Maskaluk	10/03/2023	10/18/2023	julie.dowling@slindians.org	\$200.00
216513	CINDY MARSHALL	10/03/2023	10/18/2023	julie.dowling@slindians.org	\$200.00
216515	William Grodhaus	10/03/2023	10/18/2023	julie.dowling@slindians.org	\$480.00
216516	Keith Raffle	10/03/2023	10/18/2023	julie.dowling@slindians.org	\$200.00
216527	Keith Raffle	10/09/2023	10/18/2023	julie.dowling@slindians.org	\$100.00
216528	KEVIN SHULAS	10/09/2023	10/18/2023	julie.dowling@slindians.org	\$100.00
216529	KRISTIN HEPNER	10/09/2023	10/18/2023	julie.dowling@slindians.org	\$52.84
216535	HOLLY DAVIS	10/11/2023	10/18/2023	julie.dowling@slindians.org	\$222.00
216538	Robert A. Sanchez	10/11/2023	10/18/2023	julie.dowling@slindians.org	\$320.00
216545	RODGERS, SHANNON	10/16/2023	10/18/2023	julie.dowling@slindians.org	\$36.68
216548	MARY'S PIZZA	10/17/2023	10/18/2023	julie.dowling@slindians.org	\$1,788.00
216555	DUTCH MILL BULBS	10/18/2023	11/07/2023	julie.dowling@slindians.org	\$420.00
216556	KEVIN SHULAS	10/18/2023	11/07/2023	julie.dowling@slindians.org	\$200.00
216557	Jordin Campbell	10/18/2023	11/07/2023	julie.dowling@slindians.org	\$100.00
216558	Keith Raffle	10/18/2023	11/07/2023	julie.dowling@slindians.org	\$100.00
216568	U.S.BANK	10/24/2023	11/07/2023	julie.dowling@slindians.org	\$44.50
216569	Jordin Campbell	10/23/2023	11/07/2023	julie.dowling@slindians.org	\$100.00
216570	KEVIN SHULAS	10/23/2023	11/07/2023	julie.dowling@slindians.org	\$200.00
216575	GERARD GRIMM	10/25/2023	11/07/2023	julie.dowling@slindians.org	\$213.53
216576	Richard Sloan	10/26/2023	11/07/2023	julie.dowling@slindians.org	\$300.00
216578	John Wright	10/27/2023	11/07/2023	julie.dowling@slindians.org	\$1,312.70
216579	Stray Cat Studio	11/02/2023	11/07/2023	julie.dowling@slindians.org	\$420.00
216598	Karla Calderon Hurtado	11/02/2023	11/07/2023	julie.dowling@slindians.org	\$176.53
216599	DENNIS BOWERS	11/02/2023	11/07/2023	julie.dowling@slindians.org	\$177.16

216601 Scholastic Book Fairs

11/02/2023 11/07/2023 julie.dowling@slindians.org

\$7,527.02