

SOUTHERN LOCAL BOARD OF EDUCATION

July 12, 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

22-103 Recommend approval of the following supplementals:

**Jimmy Malone – Junior High head football coach
Kyler Woodward – Junior High assistant football coach
Fernando Dechellis – Junior High volunteer assistant coach
Jim Dickson – Junior High volunteer assistant coach**

Moved by _____, Seconded by _____

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

22-104 Recommend approval of the following supplemental contracts for Shale:

**Josh Manist – Technology
Heidi McIntosh – Nurse
Tom Cunningham – Administrator
Greg Sabbato – Fiscal
Julie Dowling – Administrator/Requisitions
Kristy Sampson – Federal Funding
Laura Krulik – Special Education
Carter Hill – Attendance and Class activity tracking
Whitney Tsesmilles – EMIS
Tammy Phillips – Secretary**

Moved by _____, Seconded by _____

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

22-105 Recommend approval of Carter Hill as the Dean of Students for Shale.

Moved by _____, Seconded by _____

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

22-106 Recommend approval of the three (3) year management agreement with Shale.

Moved by _____, Seconded by _____

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

22-107 Recommend approval of the Transportation Agreement with Education Alternatives for the 2022-2023 school year.

Moved by _____, Seconded by _____

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

22-108 Recommend approval of Rich Wright as High School Principal.

Moved by _____, Seconded by _____

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

22-109 Recommend approval of Emily Brinker as Elementary Principal.

Moved by _____, Seconded by _____

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

22-110 Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment A)

Moved by _____, Seconded by _____

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

22-111 **Recommend approval of FMD Architects for design of new construction locker rooms and restrooms off the existing weight room facility.**

Moved by _____, Seconded by _____

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

22-112 **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 _____

Now and Then June 2022

PO No	Vendor	PO Date	Invoice Date	Requestor	PO Amount
213520	OHIO DEPT. OF JOB &	06/27/2022	06/27/2022	julie.dowling@slindians.org	\$133.82
213521	U.S.BANK	06/27/2022	06/27/2022	julie.dowling@slindians.org	\$99.71
213504	Treasurer State of Oho	06/13/2022	06/27/2022	julie.dowling@slindians.org	\$145.00
213507	JEFFERSON COUNTY EDUCATIONAL	06/14/2022	06/27/2022	julie.dowling@slindians.org	\$39,155.27
213509	Jessica Coleman	06/14/2022	06/27/2022	julie.dowling@slindians.org	\$40.95
213512	GERARD GRIMM	06/14/2022	06/27/2022	julie.dowling@slindians.org	\$108.98
213508	ANDREW VULGAMORE	06/14/2022	06/27/2022	julie.dowling@slindians.org	\$40.95
213506	CHRIS LEWIS	06/13/2022	06/27/2022	julie.dowling@slindians.org	\$163.80
213510	Ashley Farnsworth	06/14/2022	06/27/2022	julie.dowling@slindians.org	\$40.95
213488	US AMERICA. INC	06/06/2022	06/14/2022	Julie.dowling@omeres.net	\$291.00
213488	US AMERICA. INC	06/06/2022	06/14/2022	Julie.dowling@omeres.net	\$291.00
213497	AMERICAN HEART ASSOC.	06/08/2022	06/14/2022	julie.dowling@slindians.org	\$150.00
213500	Pepperoni Rollers, LLC	06/09/2022	06/14/2022	robert.shansky@southern.k12.ol	\$1,355.00
213499	KNIGHTLINE EMBROIDERY	06/09/2022	06/14/2022	robert.shansky@southern.k12.ol	\$232.00
213502	Ashley Farnsworth	06/09/2022	06/14/2022	julie.dowling@slindians.org	\$1,800.00