

**SOUTHERN LOCAL BOARD OF EDUCATION**

**November 7, 2022 @ 5:30 pm / High School Media Center**

**I. Call to Order**

**II. Roll Call:**

**Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes**

**III. Adoption of Minutes: Moved by John Sawyer Seconded by Scott Hart**

**Waive the reading of the minutes**

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

**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.**

- 1. Nicole Beadnell**
- 2. Amy Gareis – JCESC**
- 3. Julie Dowling**
- 4. Gerard Grimm**
- 5. Ron Sismondo**
- 6. Holly Davis**
- 7. Karen Marquis**
- 8. Tracey Richards**

**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 Scott Hart**

**Seconded by John Sawyer**

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

**VI. Career Center Report**

**VII. Building Report**

**Elementary report given by Nicole Beadnell – Assistant Principal**

-We would like to congratulate our three teachers for applying for and receiving the Best Practice grants from JCESC.

Holly Davis

Karen Marquis

Tracey Richards

-Fifth Grade Student Council has been established this year. Six members of fifth grade were voted on by their peers.

Isabella Brown, Jaymen Maines, Isaiah Plunkett, Adalyn Salisbury, Madalynn Smith, Ella Watson

Current items they are working on:

-Spirit signs for the elementary gym

-Special lunch menu choices with Mrs. Fryman

-Fundraiser ideas to raise money for their graduation party

-First nine weeks' award assembly will be held on Tuesday, November 8th in the morning.

Students will be recognized for Student of the Month, attendance, and honor roll.

November

Students of the Month will eat at the VIP table during lunch that day.

-Elementary school is participating in the Veterans Assembly with music, artwork, a Readers Theater, and the reciting of the Pledge of Allegiance.

-Fifth grade students and staff are heading to Camp Fitch in North Springfield, PA, on November 16th and returning on the 18th.

### **VIII. Superintendent's Report**

Elementary has been holding a pajama drive and will begin A Hat, coat and glove drive

5th grade Students will be attending Camp Fitch next week

Congratulations to Coach Wright Recently earned 150th career victory Football team in Regional semi-finals

Dalton Frischkorn FFA American Degree Highest honor and less than 1 percent receive it

Safety drills

We have now held two full scale safety drills and both went well.

Staff book study with Mark Perna begins Wednesday

Engaging read for educators, parents, students and all stakeholders in education.

Mr. Perna delivers an insightful read that helps inform readers about the skills gap and identifies key areas where we can make a difference

Elementary Vex Robotics program Ms. Marquis and Mrs. Pierce

STEM concepts are put to the test as students learn lifelong skills in teamwork, leadership, communications, and more  
Shout out at local Business Advisory Council from Jeff Gill

**Upcoming Professional Development:**

**January 20:** Jr/Sr High Building will participate in Bridges out of Poverty while Elementary works with a PD Consultant with Differentiated Grouping based on data sources

**February 10:** Opposite of Jan 20th

**Book Group and Discussions:**

**Currently:** *Answering Why* by Mark C. Perna- looks at how we as educators have the ability to bridge an awareness gap between students' current place in school and what they want for themselves following school years.

**Spring:** *Reaching the Wounded Educator* by Dardi Hendershot and Joe Hendershot.  
Also *Reaching the Wounded Student* by Joe Hendershot.

**22-159**            **Recommend approval of accepting the Best Practice Grants as presented by Ron Sismondo from the Jefferson County Educational Center for the following teachers:  
Holly Davis, Karen Marquis, and Tracey Richards**

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

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

**22-160**            **Recommend approval of the following substitutes:**

**Pam Tedeschi – teacher  
Daniel Helman – custodian  
Bob Fox - custodian**

**Moved by Linda Morris**

**Seconded by John Sawyer**

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

**22-161**        **Recommend approval to designate Greg Sabbato and Julie Dowling as the public records designees. This is retroactive to January 2022.**

**Moved by Karl Blissenbach**                      **Seconded by Scott Hart**

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

**22-162**        **Recommend approval of a rate increase for substitute bus drivers to fifteen dollars per hour.**

**Moved by Karl Blissenbach**                      **Seconded by Scott Hart**

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

**22-163**        **Recommend approval of the fifth-grade field trip to Camp Fitch on November 16-18, 2022. Time of departure is 9:00 am on November 16<sup>th</sup> and returning at 2:00 pm on November 18<sup>th</sup>.**

**Moved by Linda Morris**                      **Seconded by Karl Blissenbach**

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

**22-164**        **Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment A)**

**Moved by John Sawyer**                      **Seconded by Scott Hart**

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

**22-165**        **Recommend approval of the updated five-year forecast as presented by the treasurer.**

**Moved by Linda Morris**                      **Seconded by Karl Blissenbach**

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

**22-166 Recommend approval of Dennis Bowers as a training mentor for Shale starting November 7, 2022.**

**Moved by Karl Blissenbach**

**Seconded by Scott Hart**

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

**22-167 Recommend approval of the following board policies. This is the second reading.**

<b>1617</b>	<b>5335</b>
<b>3217</b>	<b>5336</b>
<b>4217</b>	<b>5460.01</b>
<b>7217</b>	<b>6550</b>
<b>2220</b>	<b>6700</b>
<b>2280</b>	<b>7440</b>
<b>2413</b>	<b>7440.03</b>
<b>2430</b>	<b>8210</b>
<b>2431</b>	<b>8320</b>
<b>3120.08</b>	<b>8330</b>
<b>5111</b>	<b>8600</b>
<b>3220</b>	

**Moved by Scott Hart**

**Seconded by Linda Morris**

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

**22-168 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 Karl Blissenbach**

**Seconded by John Sawyer**

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

**Returned from Executive Session: 6:49 pm**

**Roll Call: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes**

**Next Regular Meeting: December 13, 2022 @ 5:30 pm**

**Adjournment: 6:50 pm**

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

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

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**Treasurer**

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**Board President**