## **SOUTHERN LOCAL BOARD OF EDUCATION**

# **August 12, 2025 @ 6:00 pm / High School Media Center**

#

1. **Call to Order**
2. **Roll Call:**

**Pastore\_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Hart \_\_\_\_\_**

1. **Adoption of Minutes: Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_**

**Waive the reading of the minutes**

**Vote: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Hart \_\_\_\_\_**

**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.**

1. **Treasurer’s Report**

###### **Financial Report: (Approval of the payment of bills and the transfers and /or advances as presented by the treasurer).**

###### **Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Hart \_\_\_\_\_**

1. **Career Center Report**
2. **Building Reports**
3. **Superintendent’s Report**

**25-137 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_**

**25-138 Recommend approval of the following substitutes for the 2025-2026 school year.**

 **Colton Novak – teacher**

 **Laurie Ronshak – teacher**

 **Jennifer Timms – teacher**

 **Conner Lewis - teacher**

 **Kristina Napierkowski – paraprofessional**

 **Robert Mike Jarvis - custodian**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Hart \_\_\_\_\_**

**25-139 Recommend approval of the resignations of Rich Sloan as Junior High football coach and Jimmy Malone as boys golf coach.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Hart \_\_\_\_\_**

**25-140 Recommend approval of the following supplementals for the 2025-2026 school year:**

 **Holly Davis – Junior High Athletic Director**

 **Gerard Grimm – Girls Golf Coach, Head Boys Basketball Coach**

 **Zac Almy – Head Football Coach**

 **Jimmy Malone – Assistant High School Football Coach**

 **Fernando Dechellis – Assistant High School Football Coach**

 **Dan Spencer – Assistant High School Football Coach**

**Dennis Bowers – Boys Head Wrestling Coach**

 **Mike Skrinjar – Head Girls Basketball Coach**

 **Thomas Terdina – Junior High Football Coach**

 **Courtland Kellogg – Boys Golf Coach**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_**

**25-141 Recommend approval of the following volunteers for the 2025-2026 school year:**

 **Logan Redfern – Cross Country**

 **Alleigh Ingledue – Volleyball**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_**

**25-142 Recommend approval of the fifth-grade field trip to Camp Fitch. Bus departs November 12, 2025 @ 8:45 am and returns November 14, 2025 @ 2:00 pm.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Hart \_\_\_\_\_**

**25-143 Recommend approval of the Service Agreement with the Columbiana County Educational Service Center for participation in Project Inspire.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Hart \_\_\_\_\_**

**25-144 Recommend approval of the staffing agreement with the Jefferson County Educational Service Center.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Hart \_\_\_\_\_**

**25-145 Recommend a continuing contract for Julie Dowling as Fiscal Staff.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_**

**25-146 Recommend approval of a one-year teaching contract for Jennifer Hitt as Elementary Art Teacher for the 2025-2026 school year.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Hart \_\_\_\_\_**

**25- 147 Recommend approval of the following resolution:**

**WHEREAS**, **the Ohio Revised Code (ORC) has recently been amended by H.B. 96 to require school districts to prepare and file a three-year financial forecast instead of a five-year forecast; and**

**WHEREAS, the Board of Education recognizes that long-term financial planning is essential to maintaining fiscal health, anticipating future needs, and making informed decisions; and**

**WHEREAS, the Board believes that continuing to prepare a five-year financial forecast enhances the district’s ability to responsibly manage resources and plan for the future; and**

**WHEREAS, the Board remains committed to transparency, accountability, and compliance with all applicable laws and regulations;**

**NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southern Local School District that:**

1. **The Treasurer/CFO is hereby directed to continue preparing a five-year financial forecast, in addition to the three-year forecast required under the Ohio Revised Code.**
2. **The five-year financial forecast, which will include the three-year financial forecast, shall be presented to the Board of Education by October 15 and the end of February in FY26 and by the end of August and end of February each year beginning with the FY27 fiscal year.**
3. **The three-year financial forecast shall be filed with the Ohio Department of Education and Workforce (ODEW) in accordance with state law.**

**This resolution shall remain in effect unless and until amended or rescinded by formal action of the Board.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Hart \_\_\_\_\_**

**24-148 Recommend approval of the Board of Education to donate $250.00 to the Southern Local Touchdown Club.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Hart \_\_\_\_\_**

**24-149 Recommend approval of Natasha Grimm as a full-time substitute for the 2025-2026 school year.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_**

**25-150 Recommendation to accept the retirement resignation of Tom Cunningham effective August 28, 2025.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Hart \_\_\_\_\_**

**25-151** **Recommend the employment of Tom Cunningham effective September 2, 2025. Mr. Cunningham will receive a two-year contract.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Hart \_\_\_\_\_**

**25-152 Recommend approval of the stipend for Josh Manist and Sebastian Bach for setting up the network in the new welding lab.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Hart \_\_\_\_\_**

**25-153 Recommend approval for free admission to all Southern Local students for home athletic events. Elementary students must be accompanied by an adult.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_**

**25-154 Recommend approval to terminate the contract of Jan Palmer, student monitor, effective July 31, 2025.**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Hart \_\_\_\_\_**

**25-155 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**

 **\_\_\_\_\_ 8. Personnel**

**Moved by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Hart \_\_\_\_\_**

**Returned from Executive Session: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Roll Call: Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Hart \_\_\_\_\_**

**Next Regular Meeting \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Adjournment: \_\_\_\_\_\_\_\_\_\_\_\_**

**Moved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Vote: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Hart \_\_\_\_\_**