

SOUTHERN LOCAL BOARD OF EDUCATION

June 10, 2025 @ 6:00 pm / High School Media Center

I. Call to Order

II. Roll Call:

Pastore____, Sawyer____, Shagnot____, Dowling____, Hart____

III. 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.

V. 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____

VI. Career Center Report

VII. Building Reports

VIII. Superintendent's Report

25-096 Recommend approval of the substitutes on the attached list for the 2025-2026 school year: (Attachment A)

Moved by _____ Seconded by _____

Vote: Dowling_____, Pastore _____, Sawyer _____, Shagnot _____, Hart _____

25-097 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment B)

Moved by _____ Seconded by _____

Vote: Pastore _____, Sawyer _____, Shagnot _____, Dowling _____, Hart _____

25-098 Recommend approval of the retirement of Jim Brown as plant operator of the sewer treatment plant effective June 1, 2025. We thank him for his 23 years of service and wish him well in his future endeavors.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Shagnot _____, Dowling _____, Pastore _____, Hart _____

25-099 Recommend approval of Scott Brown as plant operator of the sewer treatment plant.

Moved by _____ Seconded by _____

Vote: Shagnot _____, Dowling _____, Pastore _____, Sawyer _____, Hart _____

25-100 Recommend approval of Lindsay Ingledue as a three-hour elementary cafeteria worker. The hours are 10:45-1:45.

Moved by _____ Seconded by _____

Vote: Dowling _____, Pastore _____, Sawyer _____, Shagnot _____, Hart _____

25-101 Recommend approval of Diane Callehan as a substitute cafeteria worker for the 2024-2025 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Pastore _____, Sawyer _____, Shagnot _____, Hart _____

25-102 Recommend approval of the yearly compensation for the specified contracts will be adjusted to conform to the administrative compensation schedule approved annually by the Southern Local Board of Education:

Julie Dowling, Tom Cunningham, Kristy Sampson, Emily Smith, Rich Wright, Jess Krulik, Jordan Wrask, Greg Sabbato, Whitney Tsesmilles, Jody Boyle, Tammy Phillips, Josh Manist, Rob Marra, and Charlie Puckett

Moved by _____ Seconded by _____

Vote: Pastore _____, Sawyer _____, Shagnot _____, Dowling _____, Hart _____

25-103 Recommend approval of a three-year contract for Jody Boyle as a payroll specialist.

Moved by _____ Seconded by _____

Vote: Sawyer____, Shagnot____, Dowling____, Pastore____, Hart____

25-104 Recommend approval of a one-year teaching contract for Bob Shansky

Moved by _____ Seconded by _____

Vote: Shagnot____, Dowling____, Pastore____, Sawyer____, Hart____

25-105 Recommend approval of a one-year contract for Marjorie Hiller as Central Administrative Technology's Specialist.

Moved by _____ Seconded by _____

Vote: Dowling____, Pastore____, Sawyer____, Shagnot____, Hart____

25-106 Recommend approval of the agreement with Wills Mobility & Vision Services, LLC for FY26.

Moved by _____ Seconded by _____

Vote: Pastore____, Sawyer____, Shagnot____, Dowling____, Hart____

25-107 Recommend approval of the following resolution:

WHEREAS, pursuant to Sections 117.11 and other applicable provisions of the Ohio Revised Code, the Auditor of State of Ohio, Keith Faber, has issued a Request for Proposals (RFP) to engage an Independent Public Accountant (IPA) to conduct an audit for the fiscal period(s) applicable to Southern Local School District (the "District"); and
WHEREAS, the Auditor of State, in consultation with the District, has reviewed responses to the RFP and determined that the proposal submitted by the selected IPA is the most advantageous for conducting the specified audit engagement; and

WHEREAS, a Memorandum of Agreement has been prepared in accordance with the terms outlined in the RFP, the IPA's proposal, and other relevant provisions, which together form the "Contract" as defined under the agreement; and WHEREAS, the Contract stipulates that the IPA shall perform the audit engagement for the District in consideration of payments as specified in the proposal, with services and support to be provided by the District and the Auditor as stated therein;

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

- 1. The Board hereby approves the engagement of the Independent Public Accountant (IPA) selected by the Ohio Auditor of State to perform the District's audit for the designated fiscal period(s).**
- 2. The Superintendent and Treasurer are authorized and directed to take all necessary steps to execute the Memorandum of Agreement and any other documents required to formalize the engagement, including the Certification of Compliance with Procurement Requirements.**
- 3. This resolution shall be included on the agenda and made part of the official board records, and the District shall retain copies of all relevant contracts, certifications, and approvals.**

BE IT FURTHER RESOLVED that this resolution shall take effect and be in force from and after the earliest period allowed by law.

Moved by _____

Seconded by _____

Vote: Sawyer _____, Shagnot _____, Dowling _____, Pastore _____, Hart _____

25-108 Recommend approval of the donation of an old bus to Shale.

Moved by _____

Seconded by _____

Vote: Shagnot _____, Dowling _____, Pastore _____, Sawyer _____, Hart _____

25-109 Recommend approval of the retirement of Carol Melott, bus driver, effective June 6, 2025. Carol has worked for the district for 24 years. We wish her well in her future endeavors.

Moved by _____ Seconded by _____

Vote: Dowling _____, Pastore _____, Sawyer _____, Shagnot _____, Hart _____

25-110 Recommend approval of the resignation of Lori Biser as 7-12 mathematics teacher effective the last pay of the 2024-2025 school year. We wish her well in her future endeavors.

Moved by _____ **Seconded by** _____

Vote: Pastore _____, Sawyer _____, Shagnot _____, Dowling _____, Hart _____

25-111 Recommend approval of the following Shale stipends for FY 2026: Greg Sabbato, Whitney Tsesmilles, Julie Dowling, Tom Cunningham, Kristy Sampson, Heidi McIntosh, Josh Manist, Matt Gates, Tammy Phillips, Marge Hiller, Bobby Westover, Jody Boyle, and Monica Plunkett.

Moved by _____ **Seconded by** _____

Vote: Sawyer _____, Shagnot _____, Dowling _____, Pastore _____, Hart _____

25-112 Recommend approval of Mitchell McIntosh and Collin Heiney as summer workers.

Moved by _____

Seconded by _____

Vote: Shagnot _____, Dowling _____, Pastore _____, Sawyer _____, Hart _____

25-113

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: Pastore _____, Sawyer _____, Shagnot _____, Dowling _____, Hart _____

Returned from Executive Session: _____

Roll Call: Sawyer _____, Shagnot _____, Dowling _____, Pastore _____, Hart _____

Next Regular Meeting: _____

Adjournment: _____

Moved by _____

Seconded by _____

Vote: Shagnot _____, Dowling _____, Pastore _____, Sawyer _____, Hart _____

Attachment A

Substitute Teachers

Brittany Crow
Brian Eastham
Alexandra Elloitt
Cameren Grodhaus
Sue Henthorn
Rachael Hopper
Ciara Leggett
Jody Lockhart
Lester McNeil
Tony Martini
Kristina Napierkowski
Pam Weekley

Non-Certified Substitutes

Patty Bailey – custodian and cafeteria
Jessica Buzzard – paraprofessional and secretary
Brittany Crow – paraprofessional and cafeteria
Patty Gruszecki - secretary
Rachael Hopper – paraprofessional
Amanda Ketchum – paraprofessional
Stephanie Lang – paraprofessional
Ciara Leggett – paraprofessional and secretary
Emily McCaulley – paraprofessional
Elizabeth McKinnon - paraprofessional
Lester McNeil - Paraprofessional
Angela Martin – secretary and paraprofessional
Logan Redfern - cafeteria
Calvin Sell – custodian
Kim Smith – secretary and paraprofessional
Stacey Smith- paraprofessional
Kristen Walter – secretary and paraprofessional
Pam Weekley – secretary, cafeteria, paraprofessional
Jennifer Weston – custodian
Ashley Wilson - paraprofessional

Then and now May

PO No	Vendor	PO Date	Invoice Date	Requestor	PO Amount
218932	HILLER, MARJORIE	04/29/2025	05/14/2025	julie.dowling@slindians.org	\$75.00
218951	Sebastian Bach	05/07/2025	05/14/2025	julie.dowling@slindians.org	\$600.00
218952	Jessica Coleman	05/07/2025	05/14/2025	julie.dowling@slindians.org	\$231.00
218956	U.S.BANK	05/08/2025	05/28/2025	julie.dowling@slindians.org	\$1,245.00
218967	MONICA PLUNKETT	05/14/2025	05/22/2025	julie.dowling@slindians.org	\$43.40
218969	DENNIS BOWERS	05/15/2025	05/22/2025	julie.dowling@slindians.org	\$1,312.70
218971	U.S.BANK	05/16/2025	05/28/2025	julie.dowling@slindians.org	\$318.32
218980	KEVIN SHULAS	05/21/2025	05/28/2025	julie.dowling@slindians.org	\$100.00
218982	Karla Calderon Hurtado	05/21/2025	05/28/2025	julie.dowling@slindians.org	\$86.72
218984	Mason Pitts	05/22/2025	05/28/2025	julie.dowling@slindians.org	\$60.00
218985	Daniel B. Wallace	05/22/2025	05/28/2025	julie.dowling@slindians.org	\$1,000.00
218986	Karla Calderon Hurtado	05/27/2025	05/28/2025	julie.dowling@slindians.org	\$105.52