

**SOUTHERN LOCAL BOARD OF EDUCATION**

**August 9, 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**

**22-116 Recommend approval of the following supplementals for the 2022-2023 school year:**

**Jayce Sloan – Volunteer Junior High Football Coach  
Lizzie Willis – Volleyball Assistant Varsity Coach  
Alexis Rhodes – Volleyball JV Coach  
Fernando DeChellis – Junior High Football Coach**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**22-117 Recommend approval of the following substitutes:  
Richard Haught – paraprofessional  
Julie Garner – paraprofessional & cafeteria worker**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

**22-118 Recommend approval of mileage reimbursement of 62.5 cents per mile for anything after 7/1/22.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Blissenbach \_\_\_\_\_, Sawyer \_\_\_\_\_, Morris \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**22-119 Recommend approval of the following service provider contracts for Shale:**

**Amaia Amato – MCTA Onboarding Supervisor  
Paige Beatty – extended time & staffing services**

**Matt Gates – staffing services**  
**Carter Hill – staffing services & MCTA Supervisor 2**  
**Rob Mehno – MCTA Supervisor 1**  
**Bill Watson – MCTA Supervisor 3**  
**Mike Skrinjar – staffing and special education**  
**Nick Woods – staffing**  
**McKenna Boals – MCTA Coordinator**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_, Morris \_\_\_\_, Hart \_\_\_\_, Blissenbach \_\_\_\_, Dowling \_\_\_\_

**22-120            Recommend approval of Lisa Houck as Biology and Physical Science teacher for the 2022-2023 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_, Hart \_\_\_\_, Blissenbach \_\_\_\_, Sawyer \_\_\_\_, Dowling \_\_\_\_

**22-121            Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment A)**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_, Blissenbach \_\_\_\_, Sawyer \_\_\_\_, Morris \_\_\_\_, Dowling \_\_\_\_

**22-122            Recommend approval to rescind Jimmy Malone’s Junior High Football Coach supplemental and grant him an Assistant Football Coach Supplemental for the 2022-2023 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Blissenbach \_\_\_\_, Sawyer \_\_\_\_, Morris \_\_\_\_, Hart \_\_\_\_, Dowling \_\_\_\_

**22-123      Recommend approval of the Media Partnership Agreement with YSN for a period of three years. Begins 8/1/2022 and ends 6/30/2025.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_, Morris \_\_\_\_, Hart \_\_\_\_, Blissenbach \_\_\_\_, Dowling \_\_\_\_

**22-124      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: Morris \_\_\_\_, Hart \_\_\_\_, Blissenbach \_\_\_\_, Sawyer \_\_\_\_, 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 \_\_\_\_