#### SOUTHERN LOCAL BOARD OF EDUCATION

### May 13, 2025 @ 6:00 pm / High School Media Center

#### I. Call to Order

#### II. Roll Call:

Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes, Hart Yes

III. <u>Adoption of Minutes</u>: Moved by Frank Shagnot Seconded by John Sawyer Waive the reading of the minutes

Vote: Sawyer Yes, Shagnot Yes, Dowling Abstain, Pastore Yes, Hart 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 thirty minutes. To go beyond thirty minutes board vote is needed.

- 1. Marjorie Hiller
- 2. Starr Ensinger
- 3. Chastity Sloan
- 4. Richard Sloan
- 5. Kerry Morrissey
- 6. Kristy Sampson
- 7. Amy Gareis JCESC
- 8. Rowan Wiley
- 9. Katelyn Harshbarger
- 10. Jonathan Bailey
- 11. Ashley Farnsworth
- 12. Dennis Bowers
- 13. Charlie Puckett
- 14. Kayla Bryant
- 15. Tammy Ice
- 16. April Tice
- 17. Andy Vulgamore
- 18. Jeff Haugh
- 19. John Vennum
- 20. Diane Meister

#### 21. Julie Utt

## V. <u>Treasurer's Report</u>

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

Moved by Kip Dowling

**Seconded by Frank Shagot** 

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

# VI. Career Center Report

# VII. Building Reports

Elementary report by Emily Smith
Field Days are underway starting this week
PreK Graduation is Friday, May 16th at 6:00
K-4 music concerts are taking place next week as well
End of the year assemblies are Tuesday, May 27th
Wednesday May, 28th we will hold our end of the year picnic
Kindergarten graduation is Thursday, May 29th at 9:00

#### Jr/Sr High report given by Rich Wright

April 25th Prom Kim Adams did a great job once agian

Last week was teacher appriation week

May 16th Seniors Last Day

May 16th 9AM-11AM Senior Picnic (Food, gathering area in Media Center) and in the Gym We will supply Hot dogs and Hamburgers The officers will put a signup sheet outside the office in May for you to tell us what you are bringing 12:20PM Senior Run (through halls)

May 18th Senior Trip to Cedar Point Depart at 7AM, return 10PM
May 19th 9:30AM Senior Practice for Graduation and Senior Assembly

May 19th 6PM Baccalaureate (Religious ceremony) Not Mandatory
May 20th 7PM CCTCC Awards Ceremony (CCTCC Students Only)

May 21st 8AM Senior Breakfast at Kiwanis

Please dress up, NO jeans or Tennis Shoes

915AM Senior walk through Elementary

9:30AM Senior Assembly, dress up, NOT cap and gowns

**5PM Senior Parade (gather in the back of the school)** 

6PM Senior "Sunset" Picture

May 24th 6PM Alumni Banquet (Gym) If you expect to get a Scholarship from the

Alumni Association you must attend

May 25th 2PM Graduation NO tickets are needed

- Science Project 6th grade Bread (read the statement from Mrs Wrobleski)
- Battle of the classes start tomorrow

## VIII. Superintendent's Report

Mr. Cunningham discussed:

- Career Center Ceremony March 20
- Senior Car Parade May 21 at 5 pm
- Graduation May 25 at 2 pm
- We will be holding a staff Honor Breakfast to celebrate the year and recognize staff members who have been with the district 5, 10, 15, 20, 25, 30, 35 and retirees
- Construction updates
- -Fuel tanks removed

25-070 Recommend approval of the following substitutes for the 2024-2025 school

**Amanda Vernon - Paraprofessional** 

**Moved by Jean Pastore** 

Seconded by John Sawyer

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

25-071 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)

**Moved by Frank Shagnot** 

Seconded by Kip Dowling

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

25-072 Recommend approval of the following supplementals for the 2024-2025 school year:

Chastity Sloan - Junior High Girls Track coach Holly Davis - Elementary co yearbook advisor Nikki Lewis - Elementary co yearbook advisor

Moved by Kip Dowling **Seconded by Scott Hart** Vote: Sawyer Yes, Shagnot Yes, Dowling Yes, Pastore Yes, Hart Yes 25-073 Recommend approval of the following supplemental contracts for the 2025-2026 school year: Elizabeth Sevek - Varsity assistant volleyball coach and Freshman volleyball coach **Moved by Frank Shagnot** Seconded by John Sawyer Vote: Shagnot Yes, Dowling Yes, Pastore Yes, Sawyer Yes, Hart Yes 25-074 Recommend approval of Natasha McCulley, Mikey Peters, and Kate Spahlinger as full-time substitutes in the Junior/Senior High School for the 2025-2026 school year. **TABLED** Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ Vote: Dowling \_\_\_\_\_, Pastore \_\_\_\_\_, Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_ Recommend approval of the following Policies: (This is the second reading) 25-074 5610 0131.1 0171 5751 1422.01 5780.01 2260.02 6151 2271 7421 2340 7440.01 2430.02 8142

8452

8500

2431

2460

5113	5136
5120	1613
5131	3213
5223	4213
5330	5136.01
5350	6460
5460	

**Moved by Frank Shagnot** 

**Seconded by Jean Pastore** 

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

25-075 Recommend approval of the Physical Therapy Agreements with Amy Purcell and Kelly Crosby for the 2025-2026 school year.

**Moved by Kip Dowling** 

**Seconded by Frank Shagnot** 

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

25-076 Recommend approval of the following field trips:

Mr. Malone's class to Living Treasurers Wild Animal Park on May 14. Time of departure is 9:00 am and time of return is 2:00 pm

Spanish Club to the Gateway Clipper on May 28. Time of departure is 4:15 pm and time of return is 9:30 pm.

**Moved by Frank Shagnot** 

**Seconded by Jean Pastore** 

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

25-077 Recommend approval of the list of the graduates for 2025. (Attachment B)

Moved by John Sawyer

**Seconded by Frank Shagnot** 

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

25-078 Recommend approval of the five-year forecast as presented by the treasurer. (Attachment C)

**Moved by Kip Dowling** 

Seconded by John Sawyer

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

25-079 Recommend approval of the JCESC Participation Agreement for VLA.

**Moved by Frank Shagnot** 

**Seconded by Jean Pastore** 

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

25-080 Recommend approval of the Fire Systems Inspection Contract with S.A.

Comunale for the Utica Shale Company.

Moved by Kip Dowling

Seconded by John Sawyer

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

25-081 Recommend approval of the purchase service contracts with Utica Shale Academy for additional maintenance duties. This is for the 2024-2025 school

year and includes Matt Gates, Nick Woods, and John Wright.

**Moved by Fank Shagnot** 

**Seconded by Jean Pastore** 

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

25-082 Recommend approval of the resignation for Kathy Vennum, CHW at Utica Shale Academy, effective June 30, 2025.

Moved by John Sawyer

**Seconded by Frank Shagnot** 

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

25-083 Recommend approval of the resignation for John Vennum, CHW at Utica Shale Academy, effective April 25, 2025.

**Moved by Frank Shagnot** 

**Seconded by Kip Dowling** 

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

**25-084** Recommend approval of the following three-year teaching contracts:

Karla Calderon, Jessica Coleman, Ashley Dowling, Erin Newburn, Breann Steff, Matt Gates, John Wright, and Dennis Bowers

**Moved by Frank Shagnot** 

Seconded by John Sawyer

Vote: Sawyer Yes, Shagnot Yes, Dowling Abstain, Pastore Yes, Hart Yes

25-085 Recommend approval of the following one-year teaching contracts:

Dustin Brown, Jackie Collins, Elizabeth Sevek, Sara Harris, Heather Henderson, Ashley Canann, Jessie Mahan, Bobby Westover, and George Whittaker

**Moved by Kip Dowling** 

**Seconded Frank Shagnot** 

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

25-086 Recommend approval of Richard Haught as a full-time school bus driver

effective with 2025-2026 school year.

**Moved by Frank Shagnot** 

Seconded by John Sawyer

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

25-087 Recommend approval of the summer school stipend of \$2000.00 for staff

serving as summer school instructors. These stipends will be paid from Title

funds.

**Moved by Scott Hart** 

Seconded by Kip Dowling

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

25-088 Recommend approval of the following staff for summer school instructors.

Gerard Grimm – ELA Zachary Almy – Math Lisa Houck – Science

Kenadee Pezzano - Guidance

**Moved by Frank Shagnot** 

**Seconded by Jean Pastore** 

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

25-089 Recommend approval of the purchase order for FY26 Navigate360 for PBIS

rewards service.

**Moved by Kip Dowling** 

Seconded by John Sawyer

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

25-090 Recommend approval of a stipend for Rylee Mellott for Preschool morning

duty.

**Moved by Frank Shagnot** 

Seconded by Kip Dowling

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

25-091 Recommend approval of Skylar Lasure as a certified health care worker for

Shale.

**Moved by Kip Dowling** 

**Seconded by Frank Shagnot** 

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

25-092 Recommend approval of the agreement with ACCESS for Application

Services for fiscal year 2026.

**Moved by Frank Shagnot** 

Seconded by John Sawyer

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

25-093 Recommend approval of McBane Sorsa Insurance for the school's insurance

carrier for FY 26.

Moved by Kip Dowling

**Seconded by Frank Shagnot** 

**Vote: Shagnot Yes, Dowling Yes, Pastore Yes, Sawyer Yes, Hart Yes** 

25-094

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:

<u>X</u>	1. Appointment
$\mathbf{X}$	2. Employment
	_ 3. Dismissal
	_ 4. Discipline
	_ 5. Promotion
	_ 6. Demotion
	7. Compensation

**Moved by Scott Hart** 

Seconded by John Sawyer

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

Returned from Executive Session: 9:19 pm

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

25-095 Recommend approval of Natasha McCulley, Mikey Peters, and Kate Spahlinger as full- time teaching substitutes in the district for the 2025-2026 school year.

**Moved by Frank Shagnot** 

Seconded by John Sawyer

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

Next Regular Meeting: June 10, 2025 @ 6	5:00 pm	
Adjournment: 9:21 pm		
Moved by Frank Shagnot	Seconded by Jean Pastore	
Vote: Shagnot Yes, Dowling Yes, Pastore Yes, Sawyer Yes, Hart Yes		
Treasurer, Board of Education	President, Board of Education	