

**SOUTHERN LOCAL BOARD OF EDUCATION**

**April 11, 2023 @ 5:30 pm / High School Media Center**

**I. Call to Order**

**II. Roll Call:**

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

**III. Adoption of Minutes: Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_  
Waive the reading of the minutes**

**Vote:** Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Blissenbach, \_\_\_\_\_, 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 thirty minutes. To go beyond thirty 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:** Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Blissenbach \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**23-047**      **Recommend approval of the LLA therapy agreement for the 2023-2024 school year.**

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

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

**23-048**      **Recommend approval of the three-year VC (Gradebook) Participation Agreement with the Jefferson County Educational Service Center.**

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

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

**23-049**      **Recommend approval of stipends from the UTICA Shale enrollment/homeless grant for Whitney Tsesmilles and Paige Beatty.**

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

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

**23-050**      **Recommend approval of Tim West for the Assistant Maintenance position effective March 20, 2023.**

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

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

**23-051      Recommend approval of Taylor Gauntt as bus driver. Effective March 27, 2023.**

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

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

**23-052      Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment A)**

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

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

**23-053      Recommend approval of the contract between UTICA Shale and Southern Local for Maia Amato as assistant treasurer.**

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

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

**23-054      Recommend approval of Maia Amato as assistant treasurer for Southern Local. This is a contracted service with UTICA Shale.**

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

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

**23-055      Recommend approval of \_\_\_\_\_ for the shingle roof replacement.**

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

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

23-056

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

Returned from Executive Session: Time \_\_\_\_\_

Roll Call: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Blissenbach \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

Next Regular Meeting: \_\_\_\_\_

Adjournment: Time \_\_\_\_\_

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

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

## Then and Now March 2023

PO No	Invoice No	Vendor	PO Date	Requestor	PO Amount
215030		Zachary Almy	03/13/2023	julie.dowling@slindians.c	\$185.37
215031		Thomas Brown	03/15/2023	julie.dowling@slindians.c	\$1,474.00
215053		KYLE EXLINE	03/27/2023	julie.dowling@slindians.c	\$152.10
215054		BSN SPORTS, INC	03/28/2023	julie.dowling@slindians.c	\$1,629.98
215030		Zachary Almy	03/13/2023	julie.dowling@slindians.c	\$185.37
215042		William Grodhaus	03/20/2023	julie.dowling@slindians.c	\$520.00
215031		Thomas Brown	03/15/2023	julie.dowling@slindians.c	\$1,474.00
214996		WAL-MART COMMUNITY	03/03/2023	julie.dowling@slindians.c	\$500.00