

**SOUTHERN LOCAL BOARD OF EDUCATION**

**December 10, 2024 @ 6:00 pm / High School Media Center**

**I. Call to Order**

**II. Roll Call:**

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

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

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

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**24-227**      **Recommend approval of the following substitutes for the 2024-2025 school year:  
Kim Smith – paraprofessional**

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

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

**24-228**      **Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

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

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

**24-229**      **Recommend approval of the following supplementals for the 2024-2025 school year.**

**Karla Calderon – after school detention monitor  
Jonathan Bailey – assistant wrestling coach  
Lonnie Fields – Am Duty  
Bobby Westover – Robotics  
Rich Wright – girls wrestling coach**

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

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

**24-230**      **Recommend approval to accept the following donations:  
Bob and Ann Shansky - \$50 (Giving Tree)  
Andy and Dana Vulgamore - \$200 (Giving Tree)  
Justin and Susan Harshbarger - \$400 (Wrestling program)  
Peter and Sally Russell-\$2,000.00( Food Pantry)**

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

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

**24-231 Recommend approval of Angela Martin as a three-hour student monitor in the elementary building. Effective 11/13/24**

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

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

**24-232 Recommend approval of Ernanie Black as a three-hour cafeteria worker in the elementary building. Effective 11/21/24.**

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

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

**24-233 Recommend approval of the Shale staffing agreements for the following employees: Ashley Cannan, Michael Skrinjar, Jesse Mahan, and Laura Krulik.**

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

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

**24-234 Recommend approval of the Shale staffing agreement for Mariah Hart.**

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

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

**24-235**      **Recommend approval of transition stipends between Southern Local and the following employees:  
Ashley Cannan, Michael Skrinjar, Jesse Mahan, and Laura Krulik.**

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

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

**24-236**      **Recommend approval of the transition stipend between Southern Local and Mariah Hart.**

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

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

**24-237**      **Recommend approval of the amended appropriations for FY25 as presented by the treasurer. (Attachment B)**

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

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

**24-238**      **Recommend approval of the amended certificate of estimated resources for FY25 as presented by the treasurer. (Attachment C)**

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

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

**24-239        Recommend approval of the following substitute trainers @ \$150.00 per event. Ashley Dowling, Rebecca Frischkorn, and Lindsay Almy**

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

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

**24-240        Recommend approval of a stipend for Alannah Smith for her work with students from Youth Build for the 2024-2025 school year.**

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

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

**24-241        Recommend approval of a stipend for Whitney Tsesmilles for her work with students from Youth Build for the 2024-2025 school year.**

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

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

**24-242        Recommend approval of the resignation of Emily McCaulley as a Williams kitchen employee effective November 22, 2024.**

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

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

**24-243        Recommend approval of policy 2265. This is the first reading.**

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

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

**24-244        Recommend approval of the resignation of Heather Price retroactive to September 1, 2024.**

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

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

**24-245        Recommend approval of the Shale staffing agreement for Nick Woods.**

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

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

**24-246        Recommend approval of a contract for Nick Woods for weed and pest maintenance at Shale buildings.**

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

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

**24-247        Recommend approval of supplemental contracts for Heather Henderson for VLA Academy and special education.**

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

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

**24-248        Recommend approval of the wrestling team traveling to Wheeling Park December 27 and 28.**

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

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

**24-249        Recommend approval of the girls bowling team traveling to Hermitage, Pa December 30.**

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

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

**24-250        Recommend approval of the Treasurer as President Pro Tem for the January organizational meeting.**

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

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

24-251

**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:**

**The Board will meet in executive session to discuss the employment and possible termination of a district employee.**

- 1. Appointment
- 2. Employment
- 3. Dismissal
- 4. Discipline
- 5. Promotion
- 6. Demotion
- 7. Compensation

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

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

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

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

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

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

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

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



## Then and Now November 2024

	Vendor	PO Date	Requestor	PO Amount
218623	Courtland Kellogg	11/25/2024	julie.dowling@slindians.org	\$448.70
218623	Courtland Kellogg	11/25/2024	julie.dowling@slindians.org	\$448.70
218592	RODGERS, SHANNON	11/19/2024	julie.dowling@slindians.org	\$200.00
218590	Michael Helman	11/19/2024	julie.dowling@slindians.org	\$100.00
218584	KYLEE MAPLE	11/15/2024	julie.dowling@slindians.org	\$3,600.00
218577	KAREN MARQUIS	11/13/2024	julie.dowling@slindians.org	\$250.00
218607	TAFFI VOORHEES	11/22/2024	julie.dowling@slindians.org	\$108.54
218603	KELLY MALONE	11/22/2024	julie.dowling@slindians.org	\$91.04
218606	Jackline Donovan	11/22/2024	julie.dowling@slindians.org	\$93.22
218608	Jacquelyn Collins	11/22/2024	julie.dowling@slindians.org	\$71.07
218609	Jessie Mahan	11/22/2024	julie.dowling@slindians.org	\$200.00
218544	JANICE PIERCE	10/28/2024	julie.dowling@slindians.org	\$77.72
218566	JAMES MALONE	11/06/2024	julie.dowling@slindians.org	\$56.80
218567	KYLEE MAPLE	11/06/2024	julie.dowling@slindians.org	\$1,800.00

## SOUTHERN LOCAL SCHOOL DISTRICT Appropriations Resolution Report

Rev. Code Sec. 5705.38

Fiscal Year: 2025

SOUTHERN LOCAL SCHOOL DISTRICT

Include Zero Balance Accounts: false

	Total Appropriation	Prior FY Carry Over	Appropriations
001 GENERAL	\$ 14,972,970.24	\$ 0.00	\$ 14,972,970.24
003 PERMANENT IMPROVEMENT	\$ 1,544,009.89	\$ 0.00	\$ 1,544,009.89
006 FOOD SERVICE	\$ 717,318.44	\$ 0.00	\$ 717,318.44
018 PUBLIC SCHOOL SUPPORT	\$ 70,524.10	\$ 0.00	\$ 70,524.10
024 EMPLOYEE BENEFITS SELF INS.	\$ 2,893,594.61	\$ 0.00	\$ 2,893,594.61
034 CLASSROOM FACILITIES MAINT.	\$ 455.64	\$ 0.00	\$ 455.64
200 STUDENT MANAGED ACTIVITY	\$ 110,858.19	\$ 0.00	\$ 110,858.19
300 DISTRICT MANAGED ACTIVITY	\$ 203,792.70	\$ 0.00	\$ 203,792.70
439 PUBLIC SCHOOL PRESCHOOL	\$ 105,048.36	\$ 0.00	\$ 105,048.36
467 STUDENT WELLNESS AND SUCCESS FUND	\$ 337,871.64	\$ 0.00	\$ 337,871.64
507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND	\$ 167,316.41	\$ 0.00	\$ 167,316.41
516 IDEA PART B GRANTS	\$ 287,416.02	\$ 0.00	\$ 287,416.02
572 TITLE I DISADVANTAGED CHILDREN	\$ 337,303.20	\$ 0.00	\$ 337,303.20
584 TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$ 56,193.00	\$ 0.00	\$ 56,193.00
587 IDEA PRESCHOOL-HANDICAPPED	\$ 3,995.52	\$ 0.00	\$ 3,995.52
590 IMPROVING TEACHER QUALITY	\$ 82,361.00	\$ 0.00	\$ 82,361.00
599 MISCELLANEOUS FED. GRANT FUND	\$ 69,121.00	\$ 0.00	\$ 69,121.00
<b>Grand Total All Funds</b>	<b>\$ 21,960,149.96</b>	<b>\$ 0.00</b>	<b>\$ 21,960,149.96</b>

# Appropriation Recap Report

Government Fund Type	Total Appropriation	Prior FY Carry Over	Appropriations
<b>General Fund</b>			
001 GENERAL	\$ 14,972,970.24	\$ 0.00	\$ 14,972,970.24
<b>Total for General Fund</b>	<b>\$ 14,972,970.24</b>	<b>\$ 0.00</b>	<b>\$ 14,972,970.24</b>
<b>Capital Projects</b>			
003 PERMANENT IMPROVEMENT	\$ 1,544,009.89	\$ 0.00	\$ 1,544,009.89
<b>Total for Capital Projects</b>	<b>\$ 1,544,009.89</b>	<b>\$ 0.00</b>	<b>\$ 1,544,009.89</b>
<b>Special Revenue</b>			
018 PUBLIC SCHOOL SUPPORT	\$ 70,524.10	\$ 0.00	\$ 70,524.10
034 CLASSROOM FACILITIES MAINT.	\$ 455.64	\$ 0.00	\$ 455.64
200 STUDENT MANAGED ACTIVITY	\$ 110,858.19	\$ 0.00	\$ 110,858.19
300 DISTRICT MANAGED ACTIVITY	\$ 203,792.70	\$ 0.00	\$ 203,792.70
439 PUBLIC SCHOOL PRESCHOOL	\$ 105,048.36	\$ 0.00	\$ 105,048.36
467 STUDENT WELLNESS AND SUCCESS FUND	\$ 337,871.64	\$ 0.00	\$ 337,871.64
507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND	\$ 167,316.41	\$ 0.00	\$ 167,316.41
516 IDEA PART B GRANTS	\$ 287,416.02	\$ 0.00	\$ 287,416.02
572 TITLE I DISADVANTAGED CHILDREN	\$ 337,303.20	\$ 0.00	\$ 337,303.20
584 TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT	\$ 56,193.00	\$ 0.00	\$ 56,193.00
587 IDEA PRESCHOOL-HANDICAPPED	\$ 3,995.52	\$ 0.00	\$ 3,995.52
590 IMPROVING TEACHER QUALITY	\$ 82,361.00	\$ 0.00	\$ 82,361.00
599 MISCELLANEOUS FED. GRANT FUND	\$ 69,121.00	\$ 0.00	\$ 69,121.00
<b>Total for Special Revenue</b>	<b>\$ 1,832,256.78</b>	<b>\$ 0.00</b>	<b>\$ 1,832,256.78</b>
<b>Total for Governmental Fund Type</b>	<b>\$ 18,349,236.91</b>	<b>\$ 0.00</b>	<b>\$ 18,349,236.91</b>
<b>Proprietary Fund Type</b>			
<b>Enterprise</b>			
006 FOOD SERVICE	\$ 717,318.44	\$ 0.00	\$ 717,318.44
<b>Total for Enterprise</b>	<b>\$ 717,318.44</b>	<b>\$ 0.00</b>	<b>\$ 717,318.44</b>
<b>Internal Service</b>			
024 EMPLOYEE BENEFITS SELF INS.	\$ 2,893,594.61	\$ 0.00	\$ 2,893,594.61
<b>Total for Internal Service</b>	<b>\$ 2,893,594.61</b>	<b>\$ 0.00</b>	<b>\$ 2,893,594.61</b>
<b>Total for Proprietary Fund Type</b>	<b>\$ 3,610,913.05</b>	<b>\$ 0.00</b>	<b>\$ 3,610,913.05</b>
<b>Grand Total All Funds</b>	<b>\$ 21,960,149.96</b>	<b>\$ 0.00</b>	<b>\$ 21,960,149.96</b>

**SOUTHERN LOCAL SCHOOL DISTRICT**  
**Amended Official Certificate of Estimated Resources**

Rev. Code Sec. 5705.36

Fund	Unencumbered Balance July 1	Taxes	Other Sources	Total
<b>Governmental Fund Type</b>				
<b>General Fund</b>				
001 GENERAL	\$ 3,789,874.33	\$ 4,253,887.71	\$ 12,663,577.00	\$ 20,707,339.04
<b>Total:</b>	<b>\$ 3,789,874.33</b>	<b>\$ 4,253,887.71</b>	<b>\$ 12,663,577.00</b>	<b>\$ 20,707,339.04</b>
<b>Special Revenue</b>				
018 PUBLIC SCHOOL SUPPORT	\$ 18,269.92	\$ 0.00	\$ 55,277.06	\$ 73,546.98
034 CLASSROOM FACILITIES MAINT.	\$ 3,613.58	\$ 46,171.47	\$ 0.00	\$ 49,785.05
200 STUDENT MANAGED ACTIVITY	\$ 135,133.31	\$ 0.00	\$ 201,446.94	\$ 336,580.25
300 DISTRICT MANAGED ACTIVITY	\$ 4,887.15	\$ 0.00	\$ 284,960.92	\$ 289,848.07
439 PUBLIC SCHOOL PRESCHOOL	\$ (4,078.85)	\$ 0.00	\$ 109,810.13	\$ 105,731.28
451 DATA COMMUNICATION FUND	\$ 14,959.50	\$ 0.00	\$ 4,054.99	\$ 19,014.49
467 Student Wellness and Success Fund	\$ 342,132.90	\$ 0.00	\$ 0.00	\$ 342,132.90
507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY	\$ (247,984.78)	\$ 0.00	\$ 416,211.00	\$ 168,226.22
516 IDEA PART B GRANTS	\$ (53,071.50)	\$ 0.00	\$ 344,396.00	\$ 291,324.50
533 TITLE II D - TECHNOLOGY	\$ 55.36	\$ 0.00	\$ 0.00	\$ 55.36
536 TITLE I SCHOOL IMPROVEMENT A	\$ 4,550.18	\$ 0.00	\$ 0.00	\$ 4,550.18
537 TITLE I SCHOOL IMPROVEMENT G	\$ 4,036.68	\$ 0.00	\$ 0.00	\$ 4,036.68
572 TITLE I DISADVANTAGED CHILDREN	\$ (35,238.33)	\$ 0.00	\$ 406,670.00	\$ 371,431.67
584 Title IV	\$ 0.00	\$ 0.00	\$ 58,119.49	\$ 58,119.49
587 IDEA PRESCHOOL-HANDICAPPED	\$ (2,991.00)	\$ 0.00	\$ 9,082.00	\$ 6,091.00
590 IMPROVING TEACHER QUALITY	\$ (3,575.58)	\$ 0.00	\$ 115,954.00	\$ 112,378.42
599 MISCELLANEOUS FED. GRANT FUND	\$ (23,591.85)	\$ 0.00	\$ 105,712.85	\$ 82,121.00
<b>Total:</b>	<b>\$ 157,106.69</b>	<b>\$ 46,171.47</b>	<b>\$ 2,111,695.38</b>	<b>\$ 2,314,973.54</b>
<b>Capital Projects</b>				
003 PERMANENT IMPROVEMENT	\$ 1,037,943.36	\$ 693,192.81	\$ 0.00	\$ 1,731,136.17
<b>Total:</b>	<b>\$ 1,037,943.36</b>	<b>\$ 693,192.81</b>	<b>\$ 0.00</b>	<b>\$ 1,731,136.17</b>
<b>Proprietary Fund Type</b>				
<b>Enterprise</b>				
006 FOOD SERVICE	\$ 373,028.00	\$ 0.00	\$ 658,454.46	\$ 1,031,482.46
<b>Total:</b>	<b>\$ 373,028.00</b>	<b>\$ 0.00</b>	<b>\$ 658,454.46</b>	<b>\$ 1,031,482.46</b>
<b>Internal Service</b>				
024 EMPLOYEE BENEFITS SELF INS.	\$ 1,474,248.80	\$ 0.00	\$ 3,092,877.28	\$ 4,567,126.08
<b>Total:</b>	<b>\$ 1,474,248.80</b>	<b>\$ 0.00</b>	<b>\$ 3,092,877.28</b>	<b>\$ 4,567,126.08</b>
<b>Grand Totals:</b>	<b>\$ 6,832,201.18</b>	<b>\$ 4,993,251.99</b>	<b>\$ 18,526,604.12</b>	<b>\$ 30,352,057.29</b>