## SOUTHERN LOCAL BOARD OF EDUCATION

June 14, 2022 @ 5:30 pm / High School Media Center

- I. Call to Order
- II. Roll Call:

Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes

III. <u>Adoption of Minutes</u>: Moved by John Sawyer, Seconded by Linda Morris Waive the reading of the minutes

Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling 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 30 minutes. To go beyond 30 minutes board vote is needed.

**Amy Gareis** 

## 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 Scott Hart** 

**Seconded by Karl Blissenbach** 

Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes

- VI. Career Center Report
- VII. Building Report
- VIII. Superintendent's Report

22-077 Recommend approval of the Physical Therapy Agreements for Amy Purcell and Kelly Crosby for the 2022-2023 school year.

Moved by Scott Hart Seconded by John Sawyer

Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

22-078 Recommend approval of the Service Agreement with the Columbiana County Educational Service Center for the 2022-2023 school year.

Moved by Linda Morris Seconded by Karl Blissenbach

Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes

22-079 Recommend approval of Sorsa/McBane Insurance as our insurance carrier and cyber insurance company.

Moved by Karl Blissenbach Seconded by John Sawyer

Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes

22-080 Recommend approval of the following policies: This is the second reading.

1415	5772
1616	6110
3216	6114
4216	6325
2271	6423
2370.01	7217
5511	8500
1439	4439

Moved by Linda Morris Seconded by Scott Hart

Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes

22-081 Recommend approval of the following supplemental contracts for the 2022-2023 school year:

Jesse Liggitt – Marching Band Assistant Kylee Maple – Cheerleading Advisor Kim Adams – Junior Class Advisor

Moved by John Sawyer Seconded by Scott Hart

Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

22-082 Recommend approval of a health stipend for Heidi McIntosh for the 2021-2022 school year.

Moved by Scott Hart Seconded by Linda Morris

Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes

22-083 Recommend approval of the retirement of Chris Plunkett effective July 31, 2022. We wish her well in her future endeavors.

Moved by Karl Blissenbach Seconded by John Sawyer

Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes

22-084 Recommend approval of the retirement of Sue Henthorn effective May 27, 2022. We wish her well in her future endeavors.

Moved by Linda Morris Seconded by John Sawyer

Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes

22-085 Recommend approval of the substitutes on the attached list for the 2022-2023 school year. (Attachment A)

Moved by John Sawyer Seconded by Scott Hart

Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

22-086 Recommend approval of Nutrition Inc. as our food service provider.

Moved by Linda Morris Seconded by John Sawyer

Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes

22-087 Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment B)

Moved by Karl Blissenbach Seconded by Scott Hart

Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes

22-088 Recommend approval of a salary increase for the following: (This is for FY 23 & 24)

Julie Dowling
Whitney Tsesmilles
Greg Sabbato
Tammy Phillips

Moved by Linda Morris Seconded by Scott Hart

Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Abstain

22-089 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by Kip Dowling Seconded by Linda Morris

Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes

**Returned from Executive Session: 9:00 pm** 

Roll Call: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes

Next Regular Meeting: July 12, 2022 @ 5:30 pm

Adjournment: Time 9:01 pm

Moved by Scott Hart Seconded by Linda Morris

Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes