

SOUTHERN LOCAL BOARD OF EDUCATION

June 13, 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

23-081 Recommend approval of the following summer workers:

**Conner Lewis
Tim West**

Moved by _____, Seconded by _____

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

23-082 Recommend approval of Mikey Peters as a substitute teacher for the 2022-2023 school year.

Moved by _____, Seconded by _____

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

23-083 Recommend approval of the substitutes on the attached list for the 2023-2024 school year. (Attachment A)

Moved by _____, Seconded by _____

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

23-084 Recommend approval of the participation agreement with SORSA.

Moved by _____, Seconded by _____

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

23-085 Recommend approval of the Service Agreement with the Columbiana County Educational Service Center.

Moved by _____, Seconded by _____

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

23-086 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment B)

Moved by _____, Seconded by _____

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

23-087 Recommend approval of the following policies: This is the first reading.

0131.1	8120
2114	8390
2271	8400
2412	8420
3120.09/4120.09 Rescind	8462
5310	1615/3215/4215
5460	5512
5610	7434
6325	9160

Moved by _____, Seconded by _____

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

23-088 Recommend approval of the Physical Therapy Agreements for Amy Purcell and Kelly Crosby for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-089 **Recommend approval of the following VLA grading stipends for the 2023-2024 school year.**

**English – Shannon Rodgers
Math – Michele Skinner
Social Studies and Science – Todd Walters
Art – Laurie Ronshak**

Moved by _____, Seconded by _____

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

23-090 **Recommend approval of the resignation of Connor Lane, first grade teacher, effective June 5, 2023. We wish her well in her future endeavors.**

Moved by _____, Seconded by _____

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

23-091 **Recommend non-renewal of Jesse Liggitt, junior/senior high teacher.**

Moved by _____, Seconded by _____

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

23-092 **Approve a Resolution of Necessity for a Permanent Improvement Levy in excess of the Ten-Mill Limitation. (Resolution attached)**

Moved by _____, Seconded by _____

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

23-093 **Acceptance of bid with Prout Boiler, Heating and Welding, Inc. for demolition and replacement of new boiler system.**

Moved by _____, Seconded by _____

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

23-094 **Recommend approval of the following fall coaching supplementals.**
Lizzie Willis **Varsity Asst Coach Volleyball**
Alexis Rhodes **JV Coach Volleyball**
Delainey Mellott **Freshman Coach Volleyball**
Jaret Baker **Volunteer Coach Volleyball**
Dennis Bowers **Varsity Football Assistant**
Richard Sloan **Varsity Football Assistant**
Dan Spencer **Varsity Football Assistant**
Zach Almy **Varsity Football Assistant**

Moved by _____, Seconded by _____

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

23-095 **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: Hart _____, Morris _____, Sawyer _____, Blissenbach _____, 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** _____

**BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROLL AND JEFFERSON COUNTIES, OHIO**

The Board of Education (the "Board") of the Southern Local School District, Columbiana, Carroll and Jefferson Counties, Ohio (the "School District"), met in regular session on June 13, 2023, at 5:30 p.m., at the Jr. Sr. High School Media Center, 38095 State Route 39, Salineville, Ohio 43945, with the following members present:

M____. _____ introduced the following resolution and moved its passage:

**RESOLUTION OF NECESSITY TO LEVY A TAX IN EXCESS
OF THE TEN-MILL LIMITATION**

**Permanent Improvement Levy
(Ohio Revised Code Sections 5705.03, 5705.21, and 5705.25)**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying a tax outside the ten-mill limitation must be passed and certified to the County Auditor of Columbiana County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a tax, and must request that the County Auditor certify to the Board the current total taxable value of the School District, the estimated property tax revenue (rounded to the nearest \$1,000) that will be produced by such tax based on such total taxable value, and the amount of the additional tax, as required by Ohio Revised Code Section 5705.03(B)(2)(c)(ii) expressed in dollars, rounded to the nearest dollar, for each \$100,000 of the "county auditor's appraised value" (as defined in Ohio Revised Code Section 5705.01(P));

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southern Local School District, Columbiana, Carroll and Jefferson Counties, Ohio, two-thirds of all of the members thereof concurring, that:

Section 1. It is necessary for the School District to levy a tax in excess of the ten-mill limitation for the purpose of general permanent improvements.

Section 2. As authorized by Ohio Revised Code Section 5705.21, the question of such tax levy (the "Levy") shall be submitted to all of the electors in the entire territory of the School District at the election to be held on November 7, 2023. All of the territory of the School District is located in Columbiana, Carroll and Jefferson Counties, Ohio.

Section 3. The Levy shall be at a rate not exceeding 0.50 mills for each \$1 of taxable value upon the entire territory of the School District for a continuing period of time.

Section 4. The Levy shall include a levy on the tax list and duplicate for the 2023 tax year (commencing in 2023, first due in calendar year 2024), if approved by a majority of the electors voting thereon.

Section 5. The Treasurer of the Board is directed to promptly certify a copy of this Resolution to the County Auditor with instructions to calculate and certify to the Board the current total taxable value of the School District, the estimated property tax revenue that will be produced by the Levy based on such total taxable value, and the amount of the Levy expressed in dollars (rounded to the nearest dollar) for each \$100,000 of the county auditor's appraised value.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

M _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: June 13, 2023

BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROLL AND
JEFFERSON COUNTIES, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Southern Local School District, Columbiana, Carroll and Jefferson Counties, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on June 13, 2023 and that a true copy thereof was certified to the County Auditor of Columbiana County, Ohio.

Treasurer, Board of Education
Southern Local School District
Columbiana, Carroll and
Jefferson Counties, Ohio

Attachment A

Substitute Teachers

Kaylyn Barnhart
Ann Chamberlain
Brian Eastham
Alexandra Elliott
Tara Javens
Jody Lockhart
Tony Martini
Breann Napierkowski
Arlene Obertance
Mikey Peters
Frank Rose
Kate Spahlinger
Pam Tedeschi

Substitute Nurse

Ashley Dowling

Non-Certified Subs

Kaylyn Barnhart – para professional
Jean Boley – para professional
Jamie Clemens – cafeteria, secretary, and para professional
Regina Conley - cafeteria
Brittany Crow – cafeteria and para professional
John Farnsworth – custodian
Julie Garner – secretary and para professional
Jackie Giovenco – cafeteria and para professional
Melanie Glosser – bus driver
Dawn Gotschall – bus driver
Tara Javens – bus driver
Dorothy Ketchum – cafeteria, secretary, and para professional
Ciara Leggett – secretary and para professional
Joy McIntosh – cafeteria and secretary
Angela Martin – cafeteria, secretary, and para professional
Kristina Napierkowski – para professional
Amanda Vernon – para professional

Then and now May 2023

PO No	Vendor	PO Date	Requestor	PO Amount
215219	KATE SPAHLINGER	05/22/2023	julie.dowling@slindians.org	\$100.00
215228	AMANDA WROBLESKI	05/24/2023	julie.dowling@slindians.org	\$183.99
215209	KELLY ANN CLARK	05/16/2023	robert.shansky@southern.k12.oh.us	\$50.00
215147	Kenneth Frischkorn	05/01/2023	robert.shansky@southern.k12.oh.us	\$300.00
215222	John Wright	05/23/2023	julie.dowling@slindians.org	\$2,657.40
215234	Kristen Smith	05/26/2023	julie.dowling@slindians.org	\$191.56
215183	Lisa Houck	05/09/2023	julie.dowling@slindians.org	\$41.97
215180	GERARD GRIMM	05/09/2023	julie.dowling@slindians.org	\$226.63
215186	Pat Thomas	05/10/2023	julie.dowling@slindians.org	\$200.00
215205	JEFFERSON HEALTH PLAN	05/16/2023	julie.dowling@slindians.org	\$234,532.78
215204	JEFFERSON HEALTH PLAN	05/16/2023	julie.dowling@slindians.org	\$237,058.19
215203	DUTCH MILL BULBS	05/16/2023	julie.dowling@slindians.org	\$208.50
215208	Nikki Kellogg	05/16/2023	julie.dowling@slindians.org	\$741.90
215165	BRANDON HOPPEL	05/08/2023	julie.dowling@slindians.org	\$280.00
215164	ERIN NEWBURN	05/08/2023	julie.dowling@slindians.org	\$162.66
215140	JUSTIN KRULIK	04/27/2023	julie.dowling@slindians.org	\$41.54
215133	LAURA KRULIK	04/25/2023	julie.dowling@slindians.org	\$763.32
215149	Karla Calderon Hurtado	05/02/2023	julie.dowling@slindians.org	\$260.33
215158	KATHY RANDOLPH	05/03/2023	julie.dowling@slindians.org	\$64.24
215161	Amber Mellott	05/03/2023	julie.dowling@slindians.org	\$169.75
215153	NANCY SAKELY	05/02/2023	julie.dowling@slindians.org	\$18.00