

SOUTHERN LOCAL BOARD OF EDUCATION

July 9, 2024 @ 6:00 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

**III. Adoption of Minutes: Moved by John Sawyer, Seconded by Scott Hart
Waive the reading of the minutes**

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

- 1. Linda Morris**
- 2. Diane Meister**
- 3. Ryan Smith**
- 4. Nancy Sakely**
- 5. Rich Sloan**
- 6. Chastity Sloan**
- 7. Kiah Sloan**
- 8. McKenzie Sloan**
- 9. Liz Weston**
- 10. Mr. G**

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 Frank Shagnot

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

Mr. Cunningham discussed: improvements at the wastewater treatment, rest room upgrades, cleaning and maintenance going on throughout the district. He attended an EMIS overview and results show improvements. Also attended and AI enablement PD

**24-135 Recommend approval of the following substitutes for the 2024-2025 school year:
Marianna Miljecki - teacher
Frank Rose – teacher
Amanda Vernon – teacher
John Farnsworth – custodian
Tiffany McDevitt – paraprofessional
Paula Uram – paraprofessional**

Moved by Scott Hart

Seconded by John Sawyer

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

24-136 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)

Moved by Frank Shagnot

Seconded by Scott Hart

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

**24-137 Recommend approval of the following supplementals for the 2024-2025 school year.
Lizzy Willis – Assistant Varsity Volleyball Coach
Rylee Mellott – Junior High Volleyball Coach
Kya McCulley – Junior High Volleyball Coach
Alexis Rhodes – High School JV Volleyball Coach
Zac Almy – Summer Conditioning Coach
Diana Baker – Junior High Cheer Coach
Jayce Sloan – Assistant Varsity Football Coach
Courtland Kellogg – Junior High Football Coach**

Moved by John Sawyer

Seconded by Scott Hart

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

24-138 Recommend approval of a Shale graduation stipend for Bob Shansky for the 2023-2024 school year.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-139 Recommend approval of the agreement with Ohio Coalition for Equity and Adequacy of School Funding.

Moved by John Sawyer

Seconded by Jean Pastore

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

24-140 Recommend approval of K-12 Five-Year Forecasting Program Agreement for FY 25.

Moved by Frank Shagnot

Seconded by Scott Hart

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

24-141 Recommend approval to review the student success and wellness plan/DPIA funding.

Moved by Scott Hart

Seconded by John Sawyer

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

24-142 Recommend approval of a two-year contract to Andrew Vulgamore as Special Services Director.

Moved by Frank Shagnot Seconded by Jean Pastore

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

24-143 Recommend approval of a five-year contract to Josh Manist as Technology Director.

Moved by John Sawyer Seconded by Scott Hart

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

24-144 Recommend approval of a one year extended limited contract for Gerard Grimm for FY 2025. This is according to ORC 3319.11 B 2.

Moved by Scott Hart Seconded by Frank Shagnot

Vote: Shagnot Yes, Hart Yes, Pastore Yes, Sawyer Yes, Dowling No

24-145 Recommend approval of a three-year contract to Jordan Wrask as Elementary Assistant Principal.

TABLED

Moved by _____, Seconded by _____

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

24-146 Recommend approval of a five-year contract to Emily Brinker as Elementary Principal.

TABLED

Moved by _____, Seconded by _____

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

24-145 Recommend approval of the Governor’s Model Policy on cell phone use in schools.

Moved by Scott Hart

Seconded by John Sawyer

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

24-146 Recommend approval of a Shale supplemental for Matt Gates for elevator installation.

Moved by Scott Hart

Seconded by Frank Shagnot

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

**24-147 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 John Sawyer

Seconded by Frank Shagnot

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

Returned from Executive Session: 8:25 pm

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

24-148 Recommend approval of a three-year contract to Jordan Wrask as Elementary Assistant Principal.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-149 Recommend approval of a five-year contract to Emily Brinker as Elementary Principal.

Moved by Frank Shagnot

Seconded by Scott Hart

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

Next Regular Meeting: August 13, 2024 @ 6:00 pm

Adjournment: 8:26 pm

Moved by Scott Hart

Seconded by JohnSawyer

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