

**SOUTHERN LOCAL BOARD OF EDUCATION**

**October 8, 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**

**24-196**      **Recommend approval of the following substitutes for the 2024-2025 school year:**  
**Ciara Leggett - teacher**  
**Logan Redfern - cafeteria**  
**Kimberly Graham – cafeteria and secretary**  
**Michaelean Reckner - cafeteria and custodian**

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

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

**24-197**      **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 \_\_\_\_\_

**24-198**      **Recommend approval of the following supplementals for the 2024-2025 school year.**  
**Jacquelyn Collins – PM Bus duty**  
**Regina Utt – PM Bus duty**  
**Alannah Smith – AM bus duty**  
**Karen Marquis – LPDC Chair**  
**Gerard Grimm – VLA grading (English 9-12), girl’s golf coach, varsity boys basketball coach**  
**Holly Davis – Assistant Athletic Director**  
**Lori Biser – VLA grading (Math 7-12)**  
**Stephen Grimm – Varsity Assistant boys basketball coach**  
**Jayce Sloan – JV boys basketball coach**  
**Gary Bowling – band volunteer**  
**Lisa Houk – AM Bus duty**

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

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

**24-199        Recommend approval of a one-year limited contract for Judy Murphy as a three-hour elementary cafeteria worker.**

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

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

**24-200        Recommend approval of a one-year limited contract for Emily McCaulley for the five-hour Williams kitchen position.**

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

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

**24-201        Recommend approval of a stipend for Heidi McIntosh for Junior High Nursing at Utica Shale.**

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

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

**24-202        Recommend approval of a stipend for Sandy Lewis for Shale certified Health Workers substitute call offs.**

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

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

**24-203            Recommend approval of the reimbursement for Sharon Campbell for medical expenses.**

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

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

**24-204            Recommend approval to accept the donation from Southern Local Touchdown Club to Student Council.**

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

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

**24-205            Recommend approval of the field trip for fifth graders to Camp Fitch in North Springfield, PA. Time of departure 8:45 am on November 13, 2024 and will return 2:00 pm on November 15, 2024.**

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

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

**24-206            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 \_\_\_\_\_, 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: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Dowling \_\_\_\_\_

## September Then and Now

PO No	Vendor	PO Date	Requestor	PO Amount
218442	BRETT HUGHES	09/18/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$37.52
218391	Julie Gates	09/09/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$46.90
218392	BRENDA STEWART	09/09/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$46.90
218394	Chastity Sloan	09/09/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$46.90
218393	MONICA PLUNKETT	09/09/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$46.90
218395	Carla Phenicie	09/09/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$46.90
218470	KEVIN SHULAS	09/30/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$100.00
218426	Justin Dickson	09/16/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$100.00
218427	Keith Raffle	09/16/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$100.00
218429	Jordin Campbell	09/16/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$100.00
218458	DAMIN BEADNELL	09/23/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$100.00
218457	William A. McGee	09/23/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$100.00
218389	KEVIN SHULAS	09/09/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$100.00
218428	KEVIN SHULAS	09/16/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$200.00
218459	KEVIN SHULAS	09/23/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$300.00
218377	Dustin Brown	09/05/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$534.57
218380	Nikki Kellogg	09/05/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$800.00
218419	Midwest Dippin' Dots	09/12/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$1,000.00
218390	DENNIS BOWERS	09/09/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$1,312.70
218388	BAND SHOPPE	09/09/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$2,553.35
218401	J & J TIRE	09/10/2024	<a href="mailto:julie.dowling@slindians.org">julie.dowling@slindians.org</a>	\$3,000.00