

SOUTHERN LOCAL BOARD OF EDUCATION

August 13, 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.

**Amy Gareis
Andrew Vulgamore
Clair Russell
Linda Morris
Matt Gruszecki
Diane Meister
Nancy Sakeley
Katie Ketchum**

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 Frank Shagnot

Seconded by Jean Pastore

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

- Meet the Indians August 22
- Back to School Bash - August 28 from 5 to 7 pm
- Update information on Cell Phone Policy and Bell Change schedule at elementary and high school
- Update Light completion at football field
- Cleaning of building and supplies going well. Everyone has been working hard and everything looks great.
- District applying for After School Dinner Program

**24-151 Recommend approval of the following substitutes for the 2024-2025 school year:
Lexi Elliott - teacher
Rachael Hopper – teacher
Judy Murphy – cafeteria and custodian
Elizabeth Roberts – cafeteria
Marlaina Rogers – cafeteria, custodian, and secretary**

Moved by Scott Hart

Seconded by John Sawyer

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

24-152 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)

Moved by Frank Shagnot

Seconded by Jean Pastore

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

**24-153 Recommend approval of the following supplementals for the 2024-2025 school year.
Lizzy Willis – Freshman Volleyball Coach**

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-154 Recommend approval of Khole Tice and Andrea Dowling as summer help.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-155 Recommend approval of Diane Meister as a three-hour cafeteria worker in the high school.

Moved by Scott Hart

Seconded by John Sawyer

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

24-156 Recommend approval of the adult breakfast and lunch prices for the 2024-2025 school year. Breakfast-\$2.85 / Lunch-\$5.15.

Moved by Scott Hart

Seconded by Frank Shagnot

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

**24-157 Recommend approval of the following Utica Shale stipends for locker installation:
Dennis Bowers, Matt Gates, John Wright, and Nick Woods**

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-158 **Recommend approval of the following Utica Shale stipends for GWOA Grant:
Matt Gates and Bill Watson**

Moved by Frank Shagnot **Seconded by John Sawyer**

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

24-159 **Recommend approval of the Utica Shale contract for Laura Krulik, Assistant Superintendent.**

Moved by Scott Hart **Seconded by Frank Shagnot**

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

24-160 **Recommend approval of the staffing agreements with Utica Shale.**

Moved by Frank Shagnot **Seconded by John Sawyer**

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

24-161 **Recommend approval of John Sawyer as an OSBA delegate and Robert Dowling as an alternate.**

Moved by Scott Hart **Seconded by John Sawyer**

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

24-162 **Recommend approval of the resignation of Kristin Hepner, math teacher. We wish her well in her future endeavors.**

Moved by Scott Hart **Seconded by Jean Pastore**

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

24-163 Recommend approval of Lizzy Sevek as kindergarten teacher for the 2024-2025 school year.

Moved by Scott Hart

Seconded by John Sawyer

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

**24-165 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 Scott Hart

Seconded by Frank Shagnot

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

Returned from Executive Session: Time 8:44 pm

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

Next Regular Meeting: September 10th @ 6:00 pm

Adjournment: 8:44 pm

Moved by Scott Hart

Seconded by Frank Shagnot

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

Addendum
August 13, 2024

24-164 Recommend approval of a one-year contract for Mariah Hart as an Intervention Specialist at Utica Shale Academy for the 2024-2025 school year.

TABLED

Moved by _____ Seconded by _____

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

24-164 Recommend approval of Sebastian Bach as technology summer help.

Moved by Frank Shagnot Seconded by John Sawyer

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