SOUTHERN LOCAL BOARD OF EDUCATION

February 14, 2023 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

III. <u>Adoption of Minutes</u>: Moved by Scott Hart Seconded by Karl Blissenbach Waive the reading of the minutes

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

Michele Brown Brooke Brown Laurie Ronshak Elizabeth Weston

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 Karl Blissenbach

Seconded by John Sawyer

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

VI. Career Center Report

VII. Building Report

Elementary Report by Emily Brinker:

- Robotics tribe team 2 received judges award at robotics competition last weekend
- Morning intervention starts next Tuesday

- Students are having their 2nd PAX reward day Thursday for positive behavior
- Professional development days for K-1 teachers in March
- Teachers will meet next Wednesday for thts to look at winter benchmark data for goal setting

Junior/Senior High Report by Rich Wright:

- Parent Teacher Conferences this Thursday
- PBIS Reward Thursday Student Dodgeball Game
- February 21 Kiwanis Breakfast / Corbin Stillwell was voted Kiwanis Student of the Month
- We have implemented the Anti-Virus Character Building program in the 6th grade. A mentor comes in weekly to speak with students.
- March 1 All juniors will take the ACT
- March 21 Motivational Speaker, Brad Hurtig "Find a Way Assembly" Grades 9-12
- Spring Testing begins Tuesday, April 25- Letters will be sent home from the counselors

VIII. Superintendent's Report

Follow up from Waiver Day

Discussed ESports

Robotics added to middle school / Thanks Mrs. Pierce and Ms. Marquis Blood Drive March 3, 2023

Congratulations to the students who were selected to represent Southern

Local at the 2023 Columbiana County Schools Art Show

6th grade – Lucas Faine

7th grade – Shiloh Heines

8th grade – Sophia Patterson

9th grade - Aubrey Brookes

10th grade - Logan McCartney

12th grade – Elexsis Chesser

23-011 Recommend approval of the following substitute: Arlene Obertance - teacher

Moved by Scott Hart

Seconded by Kip Dowling

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

23-012 Recommend approval of one-year limited contract for Julie Armentrout, as a high school cafeteria worker.

Moved by John Sawyer

Seconded by Linda Morris

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

23-013 Recommend approval of phone reimbursement for Jody Boyle.

Moved by Linda Morris

Seconded by John Sawyer

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

23-014 Recommend approval of Jamie Boyle as score book keeper for girls basketball games for the 2022-2023 school year.

Moved by Scott Hart

Seconded by Karl Blissenbach

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

23-015 Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment A)

Moved by Karl Blissenbach

Seconded by John Sawyer

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

23-016 Recommend approval of the revised agreement with the Columbiana County Board of Development Disabilities to provide educational services for school-age students from our district.

Moved by Linda Morris

Seconded by Karl Blissenbach

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

23-017 Recommend approval of a one-year contract for Carla Phenicie as a three-hour cafeteria worker in the high school cafeteria.

Moved by Scott Hart

Seconded by Karl Blissenbach

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

23-018 Recommend approval of a one-year limited teaching contract for Gerard Grimm for the 2022-2023 school year.

Moved by John Sawyer

Seconded by Karl Blissenbach

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

Recommend approval of continued membership in the Ohio High 23-019 School Athletic Association for the 2023-2024 school year. Seconded by Linda Morris Moved by Karl Blissenbach Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Yes Recommend approval of the following waiver days for kindergarten 23-020 and first grade: March 3, 17, and 31, 2023. Seconded by Linda Morris Moved by John Sawyer Vote: Blissenbach Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Yes Recommend approval of Brian Spahlinger as assistant baseball coach 23-021 for the 2021-2022 school year. Seconded by Karl Blissenbach **Moved by Scott Hart** Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Yes Recommend approval of the 2023-2024 school calendar. (Attachment 23-022 **TABLED** Moved by _____ Seconded by Vote: Morris _____, Sawyer _____, Blissenbach _____, Hart _____, Dowling _____ Recommend approval of Chris Lewis as assistant softball coach for 23-022 the 2022-2023 school year. Seconded by Karl Blissenbach Moved by Linda Morris Vote: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Yes Recommend approval of Rich Sloan as junior high boys track coach 23-023 for the 2022-2023 school year. Seconded by John Sawyer **Moved by Scott Hart**

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

Recommend approval of Chastity Sloan as junior high girls track for 23-024 the 2022-2023 school year. Seconded by Karl Blissenbach **Moved by Scott Hart** Vote: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Yes, Dowling Yes Recommend approval of the job description for assistant 23-025 maintenance. (Attachment C) Seconded by Karl Blissenbach Moved by Linda Morris Vote: Morris Yes, Sawyer Yes, Blissenbach Yes, Hart Yes, Dowling Yes Recommendation to go into executive session for matters required to 23-026 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 X 2. Employment _____3. Dismissal ____ 4. Discipline ____ 5. Promotion ___ 6. Demotion 7. Compensation Seconded by Karl Blissenbach Moved by Scott Hart Vote: Morris Yes, Sawyer Yes, Blissenbach Yes, Hart Yes, Dowling Yes Returned from Executive Session: Time 7:37 pm Roll Call: Sawyer Yes, Blissenbach Yes, Hart Yes, Morris Yes, Dowling Yes Recommend approval of the 2023-2024 school calendar. (Attachment 23-027 B) Seconded by Karl Blissenbach Moved by Scott Hart

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

Next Regular Meeting: March 14, 2023 @ 5:30 pm

Adjournment: Time 7:41 pm

Moved by Scott Hart

Seconded by Karl Blissenbach

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

Then and Now January 2023

	Vendor	PO Date	Requestor	PO Amount
PO No	RONSHAK, LAURIE		julie.dowling@slindians.org	\$50.00
214905	Karla Calderon Hurtado	02/02/2023	julie.dowling@slindians.org	\$100.93
214912	Michael Helman	01/30/2023	julie.dowling@slindians.org	\$100.00
214903		02/02/2023	julie.dowling@slindians.org	\$100.00
214916	Jeff Haugh KEVIN SHULAS	01/30/2023	julie.dowling@slindians.org	\$200.00
214901		02/02/2023	julie.dowling@slindians.org	\$100.00
214915	KEVIN SHULAS	01/30/2023	julie.dowling@slindians.org	\$100.00
214902	William Grodhaus	02/06/2023	julie.dowling@slindians.org	\$20.91
214924	GRUSZECKI, PATTY	02/00/2023	julie.dowling@slindians.org	\$132.31
214921	JANICE PIERCE	02/00/2023	julie.dowling@slindians.org	\$278.64
214922	KYLE EXLINE	02/00/2023	julie.dowling@slindians.org	\$278.64
214923	GERARD GRIMM	02/00/2023	julie.dowling@slindians.org	\$132.31
214921	JANICE PIERCE	02/06/2023	julie.dowling@slindians.org	\$278.64
214922	KYLE EXLINE	02/00/2023	julie.dowling@slindians.org	\$200.00
214873	Michael Helman	01/20/2023	julie.dowling@slindians.org	\$1,486.46
214860	OLD FASHION CANDY CO. INC	01/17/2023	julie.dowling@slindians.org	\$100.00
214851	Michael Helman		julie.dowling@slindians.org	\$2,000.00
214876	HOME DEPOT INC CREDIT SERVICES	01/20/2023	robert.shansky@slindians.org	\$600.00
21 167	KATIE KETCHUM	09/19/2022	julie.dowling@slindians.org	\$100.00
2675	Jeff Haugh	01/20/2023	julie.dowling@slindians.org	\$100.00
214874	KEVIN SHULAS	01/20/2023	julie.dowling@slindians.org	\$6,830.41
214840	PROTECH ELECTRICAL CONTRACT	01/11/2023	julie.dowling@slindians.org	\$100.00
214830	William Grodhaus	01/11/2023	julie.dowling@slindians.org	\$300.00
214829	Michael Helman	01/11/2023	julie.dowling@slindians.org	\$650.00
214847	KIM ADAMS	01/13/2023	julie.dowling@clindians.org	\$2,100.00
214849	OHIO SCHOOL BOARDS ASSN	01/13/2023	julie.dowling@slindians.org	\$4,950.00
214841	Diamond T Fencing	01/11/2023	julie.dowling@slindians.org	\$2,100.00
214849	OHIO SCHOOL BOARDS ASSN	01/13/2023	julie.dowling@slindians.org	\$90.01
214839	NANCY SAKELY	01/11/2023	julie.dowling@slindians.org	\$100.00
214852	KEVIN SHULAS	01/17/2023	Julie.dowling@slindians.org	\$100.00
214853	Jeff Haugh	01/17/2023	julie.dowling@slindians.org	\$100.00
214851	Michael Helman	01/17/2023	julie.dowling@slindians.org	\$59.95
214811	Jackline Donovan	01/04/2023	julie.dowling@slindians.org	\$12,052.29
214810	W.C. ZABEL CO.	01/04/2023	Julie.dowling@slindians.org	\$100.00
214813	Jordin Campbell	01/04/2023	3 julie.dowling@slindians.org	\$100.00
214815	Jeff Haugh	01/04/202	Julie.dowling@slindians.org	\$200.00
214814	KEVIN SHULAS	01/04/202	Julie.dowling@slindians.org	\$200.00 \$120.00
214816	Jonathan Burnell	01/04/202	3 julie.dowling@slindians.org	\$120.00

Southern Local Schools 2023-2024 Calendar

August 21-22 Teacher in Service 23 First Day Students September 4 Labor Day (no school) 22 Waiver Day no school Students October

5 Parent Teacher Conference 6 Compensatory Day (No School)

> November 20-27 Thanksgiving Break (No School)

Board Approved 2/14/2023

August, 2023

7	1	2	3 10	4	5
7	8	9	10	44	40
			10	11	12
14	15	16	17	18	19
21	22	23	24	245	26
8	29	30	31		
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September, 2023

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October, 2023

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November, 2023

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December, 2023

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January, 2024

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Regular School Days

Teacher In-Service/Waiver Days - NO SCHOOL STUDENTS NO SCHOOL

February, 2024

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March. 2024

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April, 2024

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May, 2024

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June, 2024

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January

December

18-29 Christmas Break

(No School)

1 New Years Day (No School) 2 Christmas Break (No School) 15 MLK (No School)

February

2 Waiver Day No School Students 19 President's Day (NoSchool) 29 Parent Teacher Conference

March

1st Compensatory Day (No School) 29 Good Friday (No School)

April

1-5 Easter Break (No School)

May

27 Memorial Day

5 Last Day for Students

June

6 Teacher in Service

25 26 24

18 19 20

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28	29	30	31			

July, 2024

Parent Teacher Conference Days October 5 and February 29

October 27 end of first nine weeks (44) January 19 end of second nine weeks (45) March 19 end of third nine weeks (47) June 5 end of fourth nine weeks (42)

Parent Teacher Conference

Southern Local School District

Job Description

Assistant Maintenance

Summary: Responsible for the maintenance of the district. Hours assigned by the Supervisor,

DUTIES AND RESPONSIBILITIES: Other duties may be assigned

- 1. Repairs and recommends supplies and equipment for maintenance use.
- 2. Accurately orders and accounts for material and labor relative to assignments.
- 3. Maintain all safety and code requirements of the State, local and Board of Education guidelines.
- 4. Performs general maintenance work inside and outside the physical plant such as ceiling, roof, heating, cooling, water treatment, lighting, electrical, plumbing, concrete, masonry, glazing, insulation, tile, flooring and pump and fan repairs.
- 5. Performs district-wide grounds maintenance works such as plowing, salting, athletic grounds keeping, and maintenance of sprinkling systems.
- Recommends supplies and equipment for purchase, and maintains the inventory of districtowned hand tools, equipment, hardware, materials and supplies.
- 7. Ability to operate/drive standard shift vehicle.
- 8. Ability to operate equipment, including but not limited to Tow motor, skid steer loader, tractor.
- 9. Establish and maintain effective working relationships with students, staff and the community.
- 10. Ability to perform duties with awareness of all district requirements and Board of Education policies.
- 11. Performs all related tasks as assigned.

REQUIRED QUALIFICATIONS

- 1. High school diploma or equivalent
- 2. FBI/BCI background clearance
- 3. Physically capable of performing duties, tasks, and responsibilities including but not limited to heavy lifting.
- 4. Capable of basic repairs of heating, cooling, electrical, plumbing, masonry, and flooring.
- 5. Valid Ohio Driver's License
- 6. Ability to read and interpret documents such as safety rules, operating and maintenance instructions, and procedure manuals. Ability to write routine reports and correspondence.

REPORTS TO

Building and Grounds Supervisor and/or Building Administrator.