

SOUTHERN LOCAL BOARD OF EDUCATION

March 12, 2024 @ 5:30 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

24-026 Recommend approval of the following substitutes for the 2023-2024 school year.

**Dawn Spooner – cafeteria and custodian
Diane Meister - cafeteria
Ciara Leggett – teacher
Natasha McCulley – teacher
Patty Gruszecki - secretary
Katie Ketchum - teacher**

Moved by _____, Seconded by _____

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

24-027 Recommend approval of Business Communication Specialist for the new phone system.

Moved by _____, Seconded by _____

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

24-028 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)

Moved by _____, Seconded by _____

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

24-029 Recommend approval of the attached job description for elementary guidance counselor. (Attachment B)

Moved by _____, Seconded by _____

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

24-030 Recommend approval of the attached job description for athletic director. (Attachment C)

Moved by _____, Seconded by _____

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

24-031 Recommend approval of the reimbursement of junior high track uniforms @ \$1269.60.

Moved by _____, Seconded by _____

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

24-032 Recommend approval of the transfer of \$1,063.07 from track to junior high track account and the transfer of \$257.19 from athletics to track.

Moved by _____, Seconded by _____

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

24-033 Recommend approval of May 1, 2024 as a waiver day.

Moved by _____, Seconded by _____

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

24-034 Recommend approval of a one-year contract for Dennis Bowers as a Shale teacher for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

24-035 Recommend approval of the resignation of Richard Sloan as junior high boys head track coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

24-036 Recommend approval of Rich Sloan as high school boys and girls assistant track coach.

Moved by _____, Seconded by _____

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

24-037 Recommend approval of the after- prom trip to Three Rivers Karting in Leetsdale, PA. on April 13, 2024.

Moved by _____, Seconded by _____

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

24-038 **Recommend approval of a district calamity day on April 8, 2024 so that students, staff, and community family members have the opportunity to experience the total solar eclipse. The last total solar eclipse in Ohio was 1806 and the next will be in 2099.**

Moved by _____, Seconded by _____

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

24-039 **Recommend approval of a three- year contract for Jess Krulik as assistant principal in the junior/senior high school.**

Moved by _____, Seconded by _____

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

24-040 **Recommend approval of a three-year contract for Kristy Sampson as administrator/federal programs coordinator.**

Moved by _____, Seconded by _____

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

24-041 **Recommend approval of a two-year contract for Bob Shansky as athletic director.**

Moved by _____, Seconded by _____

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

24-042

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: Shagnot _____, Hart _____, Pastore _____, Sawyer _____, 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 _____