

SOUTHERN LOCAL BOARD OF EDUCATION

SPECIAL MEETING

April 28, 2023 @ 4:00 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

III. 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.

23-057 Recommend approval of Jaret Baker as a Science Teacher for grades 7-12 for the 2023-2024 school year.

Moved by John Sawyer

Seconded by Scott Hart

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

**23-058 Recommend approval of the following resolution:
Whereas it has become necessary for the Southern Local School District to implement a reduction in force pursuant to ORC 3319.17 (B) (1), financial reasons/declining enrollment. The Superintendent has recommended a plan that will be effective with the start of the 2023-2024 school year. This plan includes the reduction of three (3) positions consisting of employees Zachary Almy, Jackline Donovan, and George Whittaker.**

Moved by Scott Hart

Seconded by Linda Morris

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

23-059 Recommend approval to award the roofing contract to Burns & Scalo.

TABLED

Moved by _____, Seconded by _____

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

23-059 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
- X 2. Employment
- _____ 3. Dismissal
- X 4. Discipline
- _____ 5. Promotion
- _____ 6. Demotion
- _____ 7. Compensation

Moved by Scott Hart

Seconded by John Sawyer

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

Returned from Executive Session: 5:11 pm

Roll Call: Hart Yes, Morris Yes, Sawyer Yes, Blissenbach Absent, Dowling Yes

23-060 Recommend approval to award the roofing contract to Burns & Scalo.

Karl Blissenbach enters meeting at 5:11 pm

Moved by John Sawyer

Seconded by Karl Blissenbach

Meeting adjourned @ 5:40 pm

Greg Sabbato, Treasurer

Kip Dowling President

