

SOUTHERN LOCAL BOARD OF EDUCATION

November 15, 2021 @ 6:30 pm / Jr/Sr High cafeteria

I. Call to Order

II. Roll Call:

Edmiston ____, Hart ____, Morris ____, Sawyer ____, Dowling ____

III. Adoption of Minutes: Moved by _____, Seconded by _____

Vote: Hart ____, Morris ____, Sawyer ____, Edmiston ____, 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.

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: Morris ____, Sawyer ____, Edmiston ____, Hart ____, Dowling ____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

21-176 **Recommend approval of the following policies: (second reading)**

0169.1	5460.02
1530	5464
1617	5516
2271	5630.01
2370.01	6114
2413	7300
3217	7450
4217	8330
5111	8462
5111.2	8600
5200	8651
5350	8740
5460	5722

Moved by _____, Seconded by _____

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

21-177 **Recommend approval of the following substitutes:**

Lacey Locke – cafeteria and para professional
Ashley Jackson – cafeteria, custodian, para professional and secretary
Kathryn Pastore – teacher
Lisa Careless – Tutor
Amy Sherwood – para professional

Moved by _____, Seconded by _____

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

21-178 **Recommend approval of the pay increase to thirteen dollars per hour
for substitute secretaries.**

Moved by _____, Seconded by _____

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

21-179 **Recommend approval of the HVAC Maintenance Agreement with Gardiner.**

Moved by _____, Seconded by _____

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

21-180 **Recommend approval of the school resource officer contract with the Columbiana County Sheriff's office.**

Moved by _____, Seconded by _____

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

21-181 **The Superintendent of Schools, Tom Cunningham, recommends that the board of education adopt the following resolution:**

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors are identified in Revised Code 3327.02 have been considered:

- 1. The time and distance required to provide the transportation**
- 2. The number of pupils to be transported**
- 3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration**
- 4. Whether similar or equivalent service is provided to other pupils eligible for transportation**
- 5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules**
- 6. Whether other reimbursable types of transportation are available; and**

WHEREAS the option of offering payment-in-lieu of transportation is provided in Ohio Revised Code: Therefore, be it

RESOLVED that the Southern Local School District Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parent (s)/guardian(s) of students named below, payment-in-lieu of transportation.

Student Name	School and Grade	Guardian(s)
Landen Gossman Woodburn	Carroll County Christian Academy/9th	Fred and Judy

Moved by _____, Seconded by _____

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

21-182 Recommend reading the following statement.

The district utilizes NEOLA to assist in policy making and to ensure that the district follows state standards. The two policies that focus on nutritional standards adopted by the state and enforced by the district are PO8510 (Wellness) and PO8500 (Food Service) (policies are attached). In order to comply with the standards, the district utilizes many different techniques and internal safeguards. The district only purchases from vetted vendors who ensure that all products meet nutritional standards and that labeling of their products is clear and concise. The daily availability of Fresh Fruits and Veggies, that are sourced as locally as possible, helps encourage students to make healthier decisions about their meals. All the recipes are dietician approved, and with the utilization of an online menu, all nutritional information is available for every meal. The district also strictly enforces the Smart Snack guidelines and ensures that any food or beverage served during the restricted times complies with those standards. The cafeteria also performs Nutrition Education in the district at minimum of 2 times per year and has many internal programs that are designed to help students make healthier choices and to introduce them to foods that may be out of their normal diet. The district also strictly enforces an approved HACCP plan and mandates that employees attend periodic training on the HACCP plan and on food safety in general. In addition to the food safety training, the employees must meet the USDA required minimum hours for

professional development on a yearly basis. Overall, the district has many programs and policies in place to ensure they are meeting the state standards and the district strives to not only meet but exceed those standards.

Moved by _____, Seconded by _____

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

21-183 Recommend approval of the following resolution:

SOUTHERN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

EMPLOYMENT OF SUBSTITUTE TEACHERS

WHEREAS, the Southern Local School District Board of Education (“Board of Education”) anticipates that the District may experience difficulty obtaining substitute teachers during the 2021-2022 school year amidst the ongoing COVID-19 pandemic; and

WHEREAS, pursuant to authority granted in Section 4 of Senate Bill 1, which was enacted by the 134th General Assembly and became effective as an emergency measure on October 28, 2021, the Board of Education may establish its own education requirements for individuals to serve as substitute teachers in the District during the 2021-2022 school year; and

WHEREAS, the Board of Education desires to temporarily adopt modified education requirements for substitute teachers in accordance with the law during the current school year as a measure to help ensure availability of a sufficient number of substitute teachers.

NOW THEREFORE, be it resolved by the Southern Local School District Board of Education as follows:

SECTION I

The Board of Education temporarily authorizes the employment of substitute teachers who do not hold post-secondary degrees, as is otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3319.226 and 3319.30, Ohio Administrative Code Section 3301-23-44, and/or Board Policy 3120.04 - Employment of Substitutes, during the 2021-2022 school year. In addition to fulfilling the educational requirements adopted by the Board of Education, an individual must be of good moral character and must have completed all required criminal background checks, as well as obtained a valid non-renewable temporary substitute teaching license issued by the Ohio Department of Education to serve as a substitute teacher in the District.

SECTION II

It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Moved by _____, Seconded by _____

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

21-184 Recommend approval of a continuing contract for Tim West as a flex custodian.

Moved by _____, Seconded by _____

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

21-185 Recommend approval of the following supplementals:

**Fernando DeChellis – assistant high school bowling coach
Chris Lewis – volunteer assistant girls basketball coach
Kyler Woodward – volunteer assistant varsity girls basketball coach
Brian Spahlinger – assistant volunteer high school wrestling coach**

Moved by _____, Seconded by _____

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

21-186 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by _____, Seconded by _____

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

Returned from Executive Session: Time _____

Roll Call: Morris _____, **Sawyer** _____, **Edmiston** _____, **Hart** _____, **Dowling** _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ **Seconded by** _____

Vote: Sawyer _____, **Edmiston** _____, **Hart** _____, **Morris** _____, **Dowling** _____

Addendum

November 15, 2021

21-186 Recommend approval of the welding setup fee agreement with Utica Shale Academy.

Moved by _____, Seconded by _____

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

21-187 Recommend approval of Jess Krulik as assistant varsity wrestling coach for the 2021-2022 school year.

Moved by _____, Seconded by _____

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