

SOUTHERN LOCAL BOARD OF EDUCATION

December 28, 2023 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

Blissenbach _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

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

Waive the reading of the minutes

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

23-222 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)

Moved by _____, Seconded by _____

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

23-223 Recommend approval of the following policies: (Second Reading)

0141.2	6700
0164	7440
2623.02	8120
3120.08	8210
4120.08	8330
5113.01	8600
5320	8650
5330	9160
5330.05	9211
5337	9270
6240	9700.01

Moved by _____, Seconded by _____

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

**23-224 Recommend approval of the following substitutes for the 2023-2024 school year.
Breeze Lewis – cafeteria
Kim Crawford – paraprofessional
Lonnie Fields - teacher**

Moved by _____, Seconded by _____

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

23-225 Recommend approval of Lonnie Fields as a bus aide.

Moved by _____, Seconded by _____

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

23-226 Recommend approval of fifty-dollar gift cards for the cafeteria staff for their extra work involved with the breakfast with a loved one.

Moved by _____, Seconded by _____

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

23-227 Recommend approval of Christopher Ingledue as volunteer assistant high school girls basketball coach for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-228 Recommend approval for the Board of Education to cover the outstanding lunch balance of \$32.55 for former employees.

Moved by _____, Seconded by _____

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

23-229 Recommend approval of a supplemental contract for Whitney Tsesmilles for EMIS for the on-line students for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-230 Recommend approval of a supplemental contract for Laura Krulik for special education for the on-line students for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

23-231 **Recommend approval of a Shale supplemental for Pat Thomas for acquiring substitute teachers when needed for the 2023-2024 school year.**

Moved by _____, Seconded by _____

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

23-232 **Recommend approval of the resignation of Jean Pastore as a substitute teacher for the remainder of the 2023-2024 school year.**

Moved by _____, Seconded by _____

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

23-233 **Recommend approval of the membership with OSBA for January – December 2024.**

Moved by _____, Seconded by _____

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

23-234 **Recommend approval of the staffing agreement with Shale for Homeless Reporting Specialist.**

Moved by _____, Seconded by _____

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

23-235 **Recommend approval of a Shale stipend for Whitney Tsesmilles and Paige Jackson for their work on the homeless grant.**

Moved by _____, Seconded by _____

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

23-236 **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: Hart _____, Morris _____, Sawyer _____, Blissenbach _____, Dowling _____

Returned from Executive Session: Time _____

Roll Call: Morris _____, Sawyer _____, Blissenbach _____, Hart _____, Dowling _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

November 2023 Then and Now

PO No	Vendor	PO Date	Requestor	PO Amount
216609	HOLLY DAVIS	11/02/2023	julie.dowling@slindians.org	\$94.77
216618	BETHEL PRESBYTERIAN CHURCH	11/07/2023	julie.dowling@slindians.org	\$571.10
216624	Jackline Donovan	11/07/2023	julie.dowling@slindians.org	\$36.68
216625	LAURA KRULIK	11/07/2023	julie.dowling@slindians.org	\$153.35
216626	GERARD GRIMM	11/08/2023	julie.dowling@slindians.org	\$79.06
216655	JOHN SAWYER	11/16/2023	julie.dowling@slindians.org	\$213.53
216656	TAFFI VOORHEES	11/16/2023	julie.dowling@slindians.org	\$36.68
216660	CHESTNUT HILLS CANDLE CO.	11/17/2023	julie.dowling@slindians.org	\$9,072.00
216661	KELLY MALONE	11/17/2023	julie.dowling@slindians.org	\$68.84
216664	Jackline Donovan	11/20/2023	julie.dowling@slindians.org	\$36.68