

SOUTHERN LOCAL BOARD OF EDUCATION

January 9, 2024 @ 6:15 pm / High School Media Center

I. Call to Order

II. Roll Call:

Dowling Yes, Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes

**III. Adoption of Minutes: Moved by Scott Hart Seconded by Frank Shagnot
Waive the reading of the minutes**

Vote: Dowling Yes, Hart Yes, Pastore Yes, Sawyer Yes, Shagnot 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.

- 1. James Ryan Smith**
- 2. Carol Melott**
- 3. Kate Spahlinger**
- 4. Kayla Terdina**

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 John Sawyer

Seconded by Jean Pastore

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

VI. Career Center Report

VII. Building Reports

Elementary report from Mr. Wrask:

- We met with SST 5 to discuss PBIS and future implementation**
- We have a new literacy coach starting friday that we were able to get through the ReadOhio Grant**

- We have gifted testing for grades 2 and 5 on Monday, the 22nd
- Carrie Meek will be here Tuesday, January 16th to discuss MTSS (multi-tiered system of supports) during grade level TBT meetings

High School Report from Mr. Wright:

- Spring Testing Dates: April 15th - May 6th
- Austin Lanier Assembly on racism, self-esteem, and bullying on January 17th.
- Our top 5% of the senior class (3 students) are receiving the Governor's Merit Scholarship of \$5,000 per academic year.
- Waiver Day on February 2nd
- Sophomores are visiting CCCTC on February 1st.
- ASVAB Post Test Interpretation is this Thursday, the 11th, at 8am in the cafeteria for all juniors.
- ACT is being administered in the building on February 27th to all juniors.
- Jeffs report on radio

VIII. Superintendent's Report

The Board members were recognized for school board recognition month
 Allison Scott, new literacy coach, was discussed
 Talked about collaborating with SST5 for social emotional learning

~~24-001~~ ——— ~~Recognition of board members.~~

~~Moved by _____, Seconded by _____~~

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

24-001 Recommend approval to submit the annual tax budget for consideration to the County Budget Commission as presented by the treasurer. (Attachment A)

Moved by Scott Hart

Seconded by John Sawyer

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

**24-002 Recommend approval of the substitutes on the attached lists.
(Attachment B)**

Moved by Scott Hart

Seconded by Frank Shagnot

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

**24-003 Recommend the Board to approve then and now purchase orders as
approved by the Treasurer. (Attachment C)**

Moved by Scott Hart

Seconded by John Sawyer

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

**24-004 Recommend approval of pencil and paper assessment testing for OST
ELA and OST Mathematics for third graders effective with the 2024-
2025 school year.**

Moved by Frank Shagnot

Seconded by Jean Pastore

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

**24-005 Recommend approval of the SLTA Memorandum of Understanding
approving a sick day bank committee.**

Moved by Scott Hart

Seconded by John Sawyer

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

**24-006 Recommend approval of the SLTA Memorandum of Understanding
regarding the board contribution to the HSA.**

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-007 Recommend approval of the following supplementals:

**Aiden Spahlinger – Head Junior High Wrestling Coach
Justin Harshbarger – Girls Wrestling Coach**

TABLED

Moved by _____, Seconded by _____

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

24-007 Recommend approval of the following substitutes:

**Katie Ketchum – para professional
Paula Uram – para professional
Jacob Melott - teacher**

Moved by Scott Hart

Seconded by Jean Pastore

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

24-008 Recommend approval of the IRS mileage rate of .67 per mile.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-009 Recommend approval of the administrative pay schedule.

Moved by Scott Hart

Seconded by John Sawyer

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

24-010 **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 Scott Hart

Seconded by Jean Pastore

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

Returned from Executive Session: 7:43 pm

Roll Call: Dowling Yes, Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes

24-011 **Recommend approval of the following supplementals:**

Aiden Spahlinger – Head Junior High Wrestling Coach
Justin Harshbarger – Girls Wrestling Coach

Moved by Scott Hart

Seconded by John Sawyer

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

Next Regular Meeting: February 13, 2024 @ 5:30 pm

Adjournment: Time 7:46 pm

Moved by Scott Hart

Seconded by John Sawyer

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

Treasurer

President