SOUTHERN LOCAL BOARD OF EDUCATION

December 10, 2024 @ 6:00 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

III. <u>Adoption of Minutes</u>: Moved by Johne Sawyer Seconded by Scott Hart Waive the reading of the minutes

Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling 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. Ryan Smith
- 2. Amanda Wrobleski
- 3. Kerry Morrissev
- 4. Linda Morris
- 5. Charlie L. Puckett
- 6. Kristen Smith
- 7. Patrick Cook
- 8. Michael Smith
- 9. Mikie Peters
- 10. Ashley Dowling
- 11. Peyton Dowling
- 12. Carol Melott

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 Scott Hart

Seconded by Frank Shagnot

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

VI. Career Center Report

VII. Building Report

Jr./Sr. High report given by Rich Wright

- November Kiwanis Student of the Month was Brody Brown
- Began End of Course Exam Retakes last week
 - o Going well
 - Students are coming in and taking their time on tests, as they know it's important for graduation
- Holiday Spirit Week across the district began on Monday
- Family Recovery is providing all students with hot chocolate the last day before break along with a movie in classrooms during 8th and 9th period.

Elementary report given by Emily Smith

- *Santa's workshop begins next week for students. PTO has about 8-10 vendors that were willing to participate.
- *Kindergarten has their Christmas concert this coming Thursday at 6:00
- *Students will be participating in a countdown to Christmas spirit week this week and next
- *Teachers have been meeting for TBT's to track students progress on specific skills as well as how to provide enrichment opportunities.
- *4th and 5th grade Robotics will compete in their first meet next Thursday at 5:00pm

VIII. Superintendent's Report

Good things are happening in the elementary with Mrs. Marquis receiving an electric range to use in her class to not only teach cooking skills, but utilize cooking to teach math and science in hands-on projects.

Mrs. P just received 3 Vertical Hydroponics Growing stations that her class will be using to grow herbs, vegetables and fruits in this controlled setting.

After school meal program is off to a good start serving approximately 30 meals each night. We hope to increase this as spring sports begin.

24-227 Recommend approval of the following substitutes for the 2024-2025 school year:

Kim Smith – paraprofessional

Moved by Scott Hart

Seconded by John Sawyer

24-228 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)

Moved by Frank Shagnot

Seconded by Scott Hart

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

24-229 Recommend approval of the following supplementals for the 2024-2025 school year.

Karla Calderon – after school detention monitor Jonathan Bailey – assistant wrestling coach Lonnie Fields – Am Duty Bobby Westover – Robotics Rich Wright – girls wrestling coach

Moved by Scott Hart

Seconded by John Sawyer

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

24-230 Recommend approval to accept the following donations: Bob and Ann Shansky - \$50 (Giving Tree)

Andy and Dana Vulgamore - \$200 (Giving Tree)

Justin and Susan Harshbarger - \$400 (Wrestling program)

Peter and Sally Russell-\$2,000.00(Food Pantry)

Moved by Frank Shagnot

Seconded by Jean Pastore

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

24-231 Recommend approval of Angela Martin as a three-hour student monitor in the elementary building. Effective 11/13/24

Moved by Scott Hart

Seconded by John Sawyer

24-232 Recommend approval of Ernanie Black as a three-hour cafeteria worker in the elementary building. Effective 11/21/24.

Moved by Frank Shagnot

Seconded by Jean Pastore

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

24-233 Recommend approval of the Shale staffing agreements for the following employees: Ashley Cannan, Michael Skrinjar, Jesse Mahan, and Laura Krulik.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-234 Recommend approval of the Shale staffing agreement for Mariah Hart.

Moved by John Sawyer

Seconded by Frank Shagnot

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

24-235 Recommend approval of transition stipends between Southern Local and the following employees:

Ashley Cannan, Michael Skrinjar, Jesse Mahan, and Laura Krulik.

Moved by Frank Shagnot

Seconded by Scott Hart

24-236 Recommend approval of the transition stipend between Southern Local and Mariah Hart.

Moved by Frank Shagnot

Seconded by John Sawyer

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

24-237 Recommend approval of the amended appropriations for FY25 as presented by the treasurer. (Attachment B)

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-238 Recommend approval of the amended certificate of estimated resources for FY25 as presented by the treasurer. (Attachment C)

Moved by Frank Shagnot

Seconded by John Sawyer

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

24-239 Recommend approval of the following substitute trainers @ \$150.00 per event. Ashley Dowling, Rebecca Frischkorn, and Lindsay Almy

Moved by Scott Hart

Seconded by Frank Shagnot

24-240 Recommend approval of a stipend for Alannah Smith for her work with students from Youth Build for the 2024-2025 school year.

Moved by Frank Shagnot

Seconded by Scott Hart

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

24-241 Recommend approval of a stipend for Whitney Tsesmilles for her work with students from Youth Build for the 2024-2025 school year.

Moved by Scott Hart

Seconded by Jean Pastore

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

24-242 Recommend approval of the resignation of Emily McCaulley as a Williams kitchen employee effective November 22, 2024.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-243 Recommend approval of policy 2265. This is the first reading. Waive the second reading.

Moved by Scott Hart

Seconded by John Sawyer

24-244 Recommend approval of the resignation of Heather Price retroactive to September 1, 2024.

Moved by Frank Shagnot

Seconded by Scott Hart

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

24-245 Recommend approval of the Shale staffing agreement for Nick Woods.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-246 Recommend approval of a contract for Nick Woods for weed and pest maintenance at Shale buildings.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-247 Recommend approval of supplemental contracts for Heather Henderson for VLA Academy and special education.

Moved by Frank Shagnot

Seconded by Jean Pastore

24-248 Recommend approval of the wrestling team traveling to Wheeling Park December 27 and 28. **Moved by Frank Shagnot Seconded by Jean Pastore** Vote: Hart Yes, Pastore Yes, Sawyer Yes, Shagnot Yes, Dowling Yes 24-249 Recommend approval of the girls bowling team traveling to Hermitage, Pa December 30. Moved by John Sawyer **Seconded by Frank Shagnot** Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes 24-250 Recommend approval of the Treasurer as President Pro Tem for the January organizational meeting. **Moved by Frank Shagnot** Seconded by John Sawyer Vote: Pastore Yes, Sawyer Yes, Shagnot Yes, Hart Yes, Dowling Yes 24-251 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: The Board will meet in executive session to discuss the employment and possible termination of a district employee. X___ 1. Appointment X___ 2. Employment X___ 3. Dismissal X___ 4. Discipline _____ **5. Promotion** 6. Demotion 7. Compensation

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

Returned from Executive Session: 9:51 P.M.

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

Next Regular Meeting: January 14, 2025 @ 6 P.M.

Adjournment: 9:55 P.M.

Moved by Scott Hart

Seconded by John Sawyer

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

Treasurer, Board of Education President, Board of Education