

**SOUTHERN LOCAL BOARD OF EDUCATION**

**April 9, 2024 @ 5:30 pm / High School Media Center**

**I. Call to Order**

**II. Roll Call:**

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

**III. Adoption of Minutes: Moved by Frank Shagnot Seconded by John Sawyer  
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. Kerry Morrissey**
- 2. Tiffany Scheel**
- 3. Amy Gareis - JCESC**

**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 John Sawyer**

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

**VI. Career Center Report**

**VII. Building Reports**

**Junior/Senior High Report from Mr. Wright**

- Scheduling Committee met today**

- **Kiwanis Breakfast Kiwanis Tuesday, April 16 (Evan Haught March) Natalie**
- **Desellem April**
- **Testing Starts Apr 16, 2024**
- **Heads Above the Rest Thursday, April 25·8:30 – 9:30am**
- **Job and Career Fair at Crestview High School on Friday Apr 26, 2024**
- **State Wrestlers Gabe Blissenbach and Johnny Bailey Presented plaques**

**Elementary School Report from Mr. Wrask**

**Testing**

**4/10-11 5th grade Math  
4/16-17 3th & 4th grade Math  
4/23-24 5th grade Science**

**We will be conducting an RTFI (Reading Tiered Fidelity Inventory) as a team on 5/23. The RTFI is used to evaluate the current reading system and create plans and goals for the upcoming school year. We'll be completing the Universal Tier 1 inventory. Universal Tier 1 reading instruction should benefit all learners, including students with disabilities. It integrates listening, speaking, reading, and writing and emphasizes the structure of language.**

**We'll use the results to understand our current levels of implementation, prioritize areas for professional learning, and examine progress over time.**

**VIII. Superintendent's Report**

**Jaden Smith will be recognized for his ACT score at a breakfast at JCESC  
Aleah Bach will be recognized at Heads Above the Rest  
Phone training conducted on April 9 went well  
Discussed summer program planning**

**24-046 Recommend approval of the following substitutes for the 2023-2024 school year.**

**Conner Lewis – teacher  
Kristen Smith - teacher**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-047            Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

**Moved by John Sawyer**

**Seconded by Frank Shagnot**

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

**24-048            Recommend approval of the transfer of \$5,158.88 from elementary principal fund to high school principal fund and transfer \$796.53 from high school principal account to athletics.**

**Moved by Frank Shagnot**

**Seconded by Scott Hart**

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

**24-049            Recommend approval of the PBIS reward field trip to Kennywood on May 30, 2024. Time of departure is 9:00 am and time of return is 8:00 pm.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**24-050            Recommend approval of the board funding the PBIS reward field trip to Kennywood in the amount of \$2,000.00.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**24-051            Recommend approval to accept the following donations:  
JR Wall and East Ohio Lumber donation to the golf team  
Anonymous donation to the robotics club**

**Moved by Frank Shagnot**

**Seconded by Jean Pastore**

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

**24-052        Recommend approval of a one year limited for Taylor Gauntt as a bus driver.**

**Moved by John Sawyer**

**Seconded by Frank Shagnot**

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

**24-053        Recommend approval of the following continuing teacher contracts:  
Kim Adams  
Kyle Exline  
Terra Rauschenberg**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-054        Recommend approval of the following supplemental contracts for the 2023-2024 school year:  
Brian Spahlinger – wrestling coach  
Courtland Kellogg – jv softball coach  
Chris Lewis – softball assistant coach  
Stephen Grimm – baseball assistant coach  
Conner Lewis – volunteer softball coach**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-055          Recommend approval of the following resolution: (Attachment B)**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**24-056          Recommend approval of the following resolution: (Attachment C)**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-057          Recommend approval of the amended certificate of resources as presented by the treasurer. (Attachment D)**

**Moved by John Sawyer**

**Seconded by Frank Shagnot**

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

**24-058          Recommend approval of the amended appropriations as presented by the treasurer. (Attachment E)**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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

**24-059          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
- 2. Employment
- 3. Dismissal
- 4. Discipline
- 5. Promotion
- 6. Demotion
- 7. Compensation

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**Returned from Executive Session: 7:33 pm**

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

**Next Regular Meeting: May 14, 2024**

**Adjournment: 7:35 pm**

**Moved by Scott Hart**

**Seconded by Jean Pastore**

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

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**Treasurer**

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**President**