

SOUTHERN LOCAL BOARD OF EDUCATION

October 8, 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. Adoption of Minutes: Moved by Scott Hart 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. Ryan Smith**
- 2. Kerry Morrissey**
- 3. Amy Gareis (JCESC)**
- 4. Chris Lewis**
- 5. Linda Morris**
- 6. Jess Krulik**
- 7. Margaret Foster**

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 Frank Shagnot

Seconded by Jean Pastore

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

VI. Career Center Report

VII. Building Reports

Elementary report given by Emily Smith

- **Book Fair is taking place this week, we have had many PTO volunteers helping throughout the week.**
- **Our Special Persons Breakfast is taking place in 2 weeks. We had to break it up into 3 days due to having a big turnout in the past**
- **3rd grade will take their fall ELA test October 21-22**
- **Our report card data showed an increase in the Performance Index. In 2022-2023 it was 72.5% and 2023-2024 we increased to 76.3%. This measures the result of every student who takes the state tests and the higher the performance level of the student, the more points.**
- **Fall of 2022 we had 69.8% students in 3rd grade on track and in 2023 we had 71.4% of students on track with 100% of students promoted to 4th grade**

**Junior/Senior High report given by Jess Krulik
Mr. Krulik discussed the District report card**

VIII. Superintendent's Report

We will be addressing Chronic Absenteeism through various measures this school year.

Incentives, parent and family engagement, Attendance K-12 software and classroom engagement.

**Myself and 3 staff members from the elementary attended CSTAG (Comprehensive School Threat Assessment) at JCESC
Aim is to identify Intervention and Support to Prevent Violence**

I will address vendors at the OSBA Conference in November about pros and cons with metal detectors and other safety items.

24-196 Recommend approval of the following substitutes for the 2024-2025 school year:

Ciara Leggett - teacher

Logan Redfern - cafeteria

Kimberly Graham – cafeteria and secretary

Michaelean Reckner - cafeteria and custodian

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-197 **Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

Moved by Scott Hart

Seconded by John Sawyer

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

24-198 **Recommend approval of the following supplementals for the 2024-2025 school year.**

Jacquelyn Collins – PM Bus duty

Regina Utt – PM Bus duty

Alannah Smith – AM bus duty

Karen Marquis – LPDC Chair

Gerard Grimm – VLA grading (English 9-12), girl's golf coach, varsity boys basketball coach

Holly Davis – Assistant Athletic Director

Lori Biser – VLA grading (Math 7-12)

Stephen Grimm – Varsity Assistant boys basketball coach

Jayce Sloan – JV boys basketball coach

Gary Bowling – band volunteer

Lisa Houk – AM Bus duty

Moved by Scott Hart

Seconded by John Sawyer

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

24-199 **Recommend approval of a one-year limited contract for Judy Murphy as a three-hour elementary cafeteria worker.**

Moved by Frank Shagnot

Seconded by Jean Pastore

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

24-200 **Recommend approval of a one-year limited contract for Emily McCaulley for the five-hour Williams kitchen position.**

Moved by Scott Hart

Seconded by John Sawyer

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

24-201 Recommend approval of a stipend for Heidi McIntosh for Junior High Nursing at Utica Shale.

Moved by John Sawyer

Seconded by Scott Hart

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

24-202 Recommend approval of a stipend for Sandy Lewis for Shale certified Health Workers substitute call offs.

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-203 Recommend approval of the reimbursement for Sharon Campbell for medical expenses.

Moved by Frank Shagnot

Seconded by John Sawyer

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

24-204 Recommend approval to accept the donation from Southern Local Touchdown Club to Student Council.

Moved by Scott Hart

Seconded by John Sawyer

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

24-205 Recommend approval of the field trip for fifth graders to Camp Fitch in North Springfield, PA. Time of departure 8:45 am on November 13, 2024 and will return 2:00 pm on November 15, 2024.

Moved by Frank Shagnot

Seconded by Scott Hart

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

**24-206 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 John Sawyer

Seconded by Scott Hart

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

Returned from Executive Session: 8:39 pm

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

Next Regular Meeting: November 12, 2024 @ 6:00 pm

Adjournment: 8:40 pm

Moved by Scott Hart

Seconded by Frank Shagnot

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

Treasurer, Board of Education

President, Board of Education