

SOUTHERN LOCAL BOARD OF EDUCATION

January 14, 2025 @ 6:15 pm / High School Media Center

I. Call to Order

II. Roll Call:

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

**III. Adoption of Minutes: Moved by John Sawyer Seconded by Jean Pastore
Waive the reading of the minutes**

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

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. Michelle Cole**
- 2. Ryan Smith**
- 3. Mikie Peters**
- 4. Julie Utt**
- 5. Cole Forbes**

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 Kip Dowling

Seconded by John Sawyer

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

VI. Career Center Report

VII. Building Report

Elementary report from Mr. Wrask

- Fundraiser for Bricelynn...ordered around 370 shirts. Basketball game January 24, raffle baskets, 50/50 and all proceeds go to family
- Teachers will begin reviewing Professional growth plans for a mid year review
- American heart association assembly at the end of the month

Junior/Senior High Report from Mr. Wright

- ASVAB for all 11th graders and interested 12th graders will be administered tomorrow at 8:00am in the gym
 - We will also be accommodating a few interested students from Utica Shale
- Jazzmen Echols is January Kiwanis Student of the Month
- Top 30 PBIS point earners for December and January will be attending Sky Zone on Thursday, February 6 for their PBIS reward
- Erin's Law presentation for 6th graders on Thursday at 8am in the gym.
- ACT for all 11th graders will be on Tuesday, February 25
- CCCTC Carts will be coming for 7-9th grade students to experience career opportunities January 27-31 for students

The carts focus on welding, agriculture, manufacturing/robotics, transportation, and renewable energy. The mobile units were designed and built by Vista AST, of Youngstown, units using 3-D printers and virtual reality technology to give prospective students a chance to experience a chosen career path and participate in challenges on the machines.

Katie Hershburger has 50 pins for the girls wrestling team

VIII. Superintendent's Report

Behavioral Telehealth Grant

Meeting with ODE in February to go over technology requirements

David Hoffman ODOT

Update on Speed Limit sign out from of Southern Local and School Zone sign in Salineville. David Hoffman hopes to have a reply soon. Will check on this and provide an update soon.

Driver's Ed - Looking for driving instructors.

Currently sharing a driver with a few different schools.

The hope is to be able to offer this as a class during the school day, but will need a dedicated instructor.

Greenhouse - FFA Outdoor Learning Lab

Student Wellness Funds to pay for construction.

Great opportunity to grow the program and meet several needs for students.

Metal detector

Continue trying to find a date to go visit Edison, but weather has been a factor.

Delays and cancellations of both schools.

Levy Committee Meeting on Wednesday at 5 PM

Reminder of No School Monday

School Board Recognition Month allows us to formally recognize our Board members' commitment, leadership, and countless hours of service. School board members make crucial decisions that impact our students, staff, and our entire community, often balancing this responsibility with their own professional and personal lives.

Southern Local is very thankful for the leadership, dedication and service of our Board of Education.

25-001 Recommend approval to submit the annual tax budget for consideration to the County Budget Commission as presented by the treasurer. (Attachment A)

Moved by Frank Shagnot

Seconded by John Sawyer

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

25-002 Recommend approval of the substitutes on the attached lists. (Attachment B)

Moved by Frank Shagnot

Seconded by Jean Pastore

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

25-003 Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment C)

Moved by Kip Dowling

Seconded by Frank Shagnot

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

25-004 Recommend approval of pencil and paper assessment testing for OST ELA and OST Mathematics for third graders effective with the 2025-2026 school year.

Moved by John Sawyer

Seconded by Jean Pastore

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

25-005 Recommend approval of the following supplementals for the 2024-2025 school year:

**Andy Plunkett – Junior High Boys Basketball Coach
Bob Shansky – High School Student Council Advisor
Courtland Kellogg – JV Softball Coach**

Moved by Frank Shagnot

Seconded by Jean Pastore

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

25-006 Recommend approval of the following substitutes for the 2024-2025 school year:

**Calvin Sell – custodian
Elizabeth McKinnon – paraprofessional
Lester Scott McNeil – teacher
Richard Haught – teacher
Katie Hitt - paraprofessional**

Moved by Frank Shagnot

Seconded by John Sawyer

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

25-007 Recommend approval of the following policies: (This is the first reading) Attachment D

Moved by John Sawyer

Seconded by Frank Shagnot

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

25-008 Recommend approval of the IRS mileage rate of .70 per mile.

Moved by John Sawyer

Seconded by Frank Shagnot

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

25-009 Recommend approval of the Shale Staffing agreements for the following employees: William Watson, Laura Krulik, Carter Hill, Jocelyn Reed, Matt Gates, Nick Woods, John Wright, Dennis Bowers, Michael Skrinjar, Ashley Cannan, and Kathleen Venom.

Moved by Frank Shagnot

Seconded by Scott Hart

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

25-010 Recommend approval of the Shale Staffing agreement for Mariah Hart.

Moved by John Sawyer

Seconded by Frank Shagnot

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

25-011 Recommend approval of the Shale Staffing agreement between Southern Local and the following employees: William Watson, Laura Krulik, Carter Hill, Jocelyn Reed, Matt Gates, Nick Woods, John Wright, Dennis Bowers, Michael Skrinjar, Ashley Cannan, and Kathleen Venom.

Moved by John Sawyer

Seconded by Frank Shagnot

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

25-012 Recommend approval of the Shale Staffing agreement between Southern Local and Mariah Hart.

Moved by Frank Shagnot

Seconded by John Sawyer

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

25-013 Recommend approval of Natasha Grim as a full- time substitute teacher starting December 19, 2024. She will also receive a stipend for curriculum, assessment, and progress monitoring.

Moved by Frank Shagnot

Seconded by Jean Pastore

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

25-014 Recommend approval of a \$20,000.00 anonymous donation.

Moved by John Sawyer

Seconded by Kip Dowling

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

25-015 Recommend approval of the 2025-2026 school calendar. (Attachment E)

Moved by Frank Shagnot

Seconded by John Sawyer

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

25-016 Recommend approval of the retirement for Tracy Jones, Bus Driver, at the conclusion of the 2024-2025 school year. We wish her well in her future endeavors.

Moved by Frank Shagnot

Seconded by Jean Pastore

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

**25-017 Recommend approval of the review of the following policies:
2111, 2261, 2261.01, 2261.02, 5111.01**

Moved by Frank Shagnot

Seconded by John Sawyer

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

25-018 Recommend approval of the MOU with Kent State for CCP classes.

Moved by John Sawyer

Seconded by Jean Pastore

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

25-019 Recommend approval of the attached resolution of necessity to levy a renewal tax in excess of the ten-mill limitation. (Attachment F)

Moved by Frank Shagnot

Seconded by John Sawyer

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

25-020 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 Frank Shagnot

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

Returned from Executive Session: 7:25 pm

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

Next Regular Meeting: February 11, 2025 @ 6:00 PM in the high school media center

Adjournment: 7:27 pm

Moved by Kip Dowling

Seconded by John Sawyer

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

Treasurer, Board of Education

President, Board of Education