

**SOUTHERN LOCAL BOARD OF EDUCATION**

**June 11, 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 John 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. Nancy Sakely**
- 2. Kerry Morrissey**
- 3. Ryan Smith**
- 4. Linda Morris**
- 5. Marah Morris**
- 6. Richard Sloan**
- 7. Chris Rodgers**
- 8. Diane Meister**
- 9. Nicole Kellogg**
- 10. Samantha Morris**
- 11. Mark Morris**
- 12. Jamie Keenan**
- 13. Clair Russdell**

**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 John Sawyer**

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

**VI. Career Center Report**

**VII. Building Report**

Elementary report from Mr. Wrask

- The elementary staff chose a new ELA curriculum approved by the state, Wonders. The quote has been received and forwarded to Mr. Sabbato. The state has set aside money to be given to schools to assist in the purchase of new curriculum.
- Mrs. Brinker has sent out an initial email to local entities for Back to School Bash that will be held on Wednesday August 28th from 5-7.
- Staff over the summer will be completing their Science of Reading Requirements as well as some virtual PD's on our new ELA curriculum and SEL curriculum that will be embedded into daily schedules.

**VIII. Superintendent's Report**

24-101            **Recommend approval of the following policies: (second reading)  
2623, 2623.02 , 3120.04, 3140, 4124, 4140, 5111.01, 5111.03, 5310, 8510,  
8600, 8600.04, 8640, 8650, 8660, 8300**

Moved by Scott Hart

Seconded by Frank Shagnot

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

24-102            **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**

24-103            **Recommend approval of the following summer workers:  
Corbin Stillwell  
Alyssa Deeley  
Tyler Rawlings**

Moved by Scott Hart

Seconded by Jean Pastore

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

**24-104            Recommend approval of the substitutes on the attached list for the 2024-2025 school year. (Attachment B)**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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

**24-105            Recommend approval of the following supplementals for the 2024-2025 school year:**

**Nikki Kellogg – high school cheerleading advisor  
Cory Boyle – junior high girls basketball coach  
Dan Spencer – assistant football coach**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-106            Recommend approval of a youth build services stipend for Alannah Smith for the 2023-2024 school year.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**24-107            Recommend approval of the contract with The Nutrition Group.**

**Moved by Frank Shagnot**

**Seconded by Scott Hart**

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

**24-108            Recommend approval of the resolution authorizing the transfer of monies from the classroom facilities maintenance fund (USAS 034) to the permanent improvement fund (USAS 003).**

**Moved by John Sawyer**

**Seconded by Scott Hart**

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

**24-109            Recommend approval of the extended time stipend from Shale for Josh Manist for the 2023-2024 school year.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**24-110            Recommend a one-year teaching contract for Bob Shansky for the 2024-2025 school year.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

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

**24-111            Recommend approval of Nikki Lewis as assistant softball coach for the 2023-2024 school year.**

**Moved by Frank Shagnot**

**Seconded by Scott Hart**

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

**24-112            Recommend approval of a one-year contract for Marjorie Hiller as Central Administrative Technology's Specialist.**

**Moved by John Sawyer**

**Seconded by Jean Pastore**

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

**24-113            Recommend approval of the participating agreement with SORSA for school insurance.**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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

**24-114            Recommend approval of Jackie Giovenco as a substitute teacher for the 2023-2024 school year.**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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

**24-115            Recommend approval of the Physical Therapy Agreements with Amy Purcell and Kelly Crosby for the 2024-2025 school year.**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-116            Recommend approval of the morning duty stipends from Shale for Matt Gates and John Wright for the 2023-2024 school year.**

**Moved by Scott Hart**

**Seconded by Frank Shagnot**

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

**24-117            Recommend approval of the following Shale stipends for FY 2025:**

**Greg Sabbato, Whitney Tsesmilles, Julie Dowling, Tom Cunningham, Kristy Sampson, Heidi McIntosh, Josh Manist, Matt Gates, Tammy Phillips, Marge Hiller, Bobby Westover, Jody Boyle, and Pat Thomas.**

**Moved by John Sawyer**

**Seconded by Scott Hart**

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

**24-118        Recommend approval of the resignation of Kelly Malone as a summer school teacher.**

**Moved by Frank Shagnot**

**Seconded by Jean Pastore**

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

**24-119        Recommend approval of the loan from Consumers Bank for stadium improvement and authorizing the treasurer to execute all necessary documents on behalf of the board.**

**Moved by John Sawyer**

**Seconded by Scott Hart**

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

**24-120        Recommend approval of the resignation of Jimmy Malone as Junior High Football coach for the 2024-2025 school year.**

**Moved by Frank Shagnot**

**Seconded by Jean Pastore**

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

**24-121        Recommend approval of a one -year contract for Jacquelyn Collins as school counselor for the 2024-2025 school year.**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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

**24-124 Recommend approval of a one year extended limited contract for Gerard Grimm for FY 2025. This is according to ORC 3319.11 B 2.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

**Vote: Sawyer \_\_\_\_\_, Shagnot \_\_\_\_\_, Hart \_\_\_\_\_, Pastore \_\_\_\_\_, Dowling \_\_\_\_\_**

**TABLED**

**24-122 Recommend approval of the staffing agreement with Jefferson County Educational Service Center for the 2024-2025 school year.**

Moved by Frank Shagnot                                      Seconded by John Sawyer

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

**24-123 Recommend approval of the revised calendar for the 2024-2025 school year. (Attachment C)**

Moved by John Sawyer                                      Seconded by Scott Hart

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

**24-124 Recommend administrative leave for Rich Wright be terminated effective June 11, 2024. Mr. Wright will be placed on a professional improvement plan with agreed upon terms.**

Moved by Scott Hart                                      Seconded by John Sawyer

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

**24-125 Recommend to approve Rich Sloan as varsity assistant football coach for the 2024 season.**

Moved by Frank Shagnot                                      Seconded by Scott Hart

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

24-126

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

**Returned from Executive Session: 8:26 pm**

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

**Next Regular Meeting: July 9, 2024 @ 5:30 pm**

**Adjournment: 8:27 pm**

**Moved by Frank Shagnot**

**Seconded by John Sawyer**

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