

SOUTHERN LOCAL BOARD OF EDUCATION

July 9, 2024 @ 6:00 pm / High School Media Center

I. Call to Order

II. Roll Call:

Hart _____, Pastore _____, Sawyer _____, Shagnot _____, Dowling _____

**III. Adoption of Minutes: Moved by _____ Seconded by _____
Waive the reading of the minutes**

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

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.

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 _____ Seconded by _____

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

24-135 **Recommend approval of the following substitutes for the 2024-2025 school year:**
Marianna Miljecki - teacher
Frank Rose – teacher
Amanda Vernon – teacher
John Farnsworth – custodian
Tiffany McDevitt – paraprofessional
Paula Uram – paraprofessional

Moved by _____, Seconded by _____

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

24-136 **Recommend the Board to approve then and now purchase orders as approved by the Treasurer. (Attachment A)**

Moved by _____, Seconded by _____

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

24-137 **Recommend approval of the following supplementals for the 2024-2025 school year.**
Lizzy Willis – Assistant Varsity Volleyball Coach
Rylee Mellott – Junior High Volleyball Coach
Kya McCulley – Junior High Volleyball Coach
Alexis Rhodes – High School JV Volleyball Coach
Zac Almy – Summer Conditioning Coach
Diana Baker – Junior High Cheer Coach
Jayce Sloan – Assistant Varsity Football Coach
Courtland Kellogg – Junior High Football Coach

Moved by _____, Seconded by _____

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

24-138 Recommend approval of a Shale graduation stipend for Bob Shansky for the 2023-2024 school year.

Moved by _____, Seconded by _____

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

24-139 Recommend approval of the agreement with Ohio Coalition for Equity and Adequacy of School Funding.

Moved by _____, Seconded by _____

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

24-140 Recommend approval of K-12 Five-Year Forecasting Program Agreement for FY 25.

Moved by _____, Seconded by _____

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

24-141 Recommend approval to review the student success and wellness plan/DPIA funding.

Moved by _____, Seconded by _____

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

24-142 Recommend approval of a two-year contract to Andrew Vulgamore as Special Services Director.

Moved by _____, Seconded by _____

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

24-143 Recommend approval of a five-year contract to Josh Manist as Technology Coordinator.

Moved by _____, Seconded by _____

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

24-144 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: Shagnot _____, Hart _____, Pastore _____, Sawyer _____, Dowling _____

24-145 Recommend approval of a three-year contract to Jordan Wrask as Elementary Assistant Principal.

Moved by _____, Seconded by _____

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

24-146 Recommend approval of a five-year contract to Emily Brinker as Elementary Principal.

Moved by _____, Seconded by _____

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

24-147 Recommend approval of the Governor's Model Policy on cell phone use in schools.

Moved by _____, Seconded by _____

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

24-148 Recommend approval of a Shale supplemental for Matt Gates for elevator installation.

Moved by _____, Seconded by _____

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

**24-149 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 _____, Seconded by _____

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

Returned from Executive Session: Time _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

Then and Now June 2024

PO No	Vendor	PO Date	Invoice Date	Requestor	PO Amount
217131	KYLE EXLINE	05/29/2024	06/05/2024	julie.dowling@slindians.org	\$290.00
217157	KRISTIN HEPNER	06/11/2024	06/18/2024	julie.dowling@slindians.org	\$216.90
217165	KIM ADAMS	06/12/2024	06/18/2024	julie.dowling@slindians.org	\$105.77