

SOUTHERN LOCAL BOARD OF EDUCATION

December 13, 2022 @ 5:30 pm / High School Media Center

I. Call to Order

II. Roll Call:

Hart ____, Blissenbach ____, Sawyer ____, Morris ____, Dowling ____

III. Adoption of Minutes: Moved by _____ Seconded by _____

Waive the reading of the minutes

Vote: Blissenbach ____, Sawyer ____, Morris ____, 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 30 minutes. To go beyond 30 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 ____, Morris ____, Hart ____, Blissenbach ____, Dowling ____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

22-169 Recommend approval of the following substitutes:

**Heidi Price – cafeteria and custodian
Emily May – custodian
Kim Smith – secretary
Angela Martin – paraprofessional
Jocelyn Parrish – paraprofessional and cafeteria
Kaylyn Barnhart – teacher and paraprofessional
Lonnie Fields - paraprofessional**

Moved by _____, Seconded by _____

Vote: Morris ____, Hart ____, Blissenbach ____, Sawyer ____, Dowling ____

22-170 Recommend approval that the Board of Education contributes \$4,555.20 for yearbooks.

Moved by _____, Seconded by _____

Vote: Hart ____, Blissenbach ____, Sawyer ____, Morris ____, Dowling ____

22-171 Recommend approval of the resignation of McKenna Boals from her 2022-2023 contract with Utica Shale effective October 31, 2022.

Moved by _____, Seconded by _____

Vote: Blissenbach ____, Sawyer ____, Morris ____, Hart ____, Dowling ____

22-172 Recommend approval of McKenna Boals as a contract service provider for Shale/MCTA.

Moved by _____, Seconded by _____

Vote: Sawyer ____, Morris ____, Hart ____, Blissenbach ____, Dowling ____

22-173 Recommend approval of the Shale winter stipends for the following:

Kathleen Vennum, Mariah Hart, Paige Jackson, John Gates, Nick Woods, John Wright, Michael Skrinjar, Dennis Bowers, Carter Hill, Maia Amato, William Watson, Greg Sabbato, Julie Dowling, and Thomas Redman.

Moved by _____, Seconded by _____

Vote: Morris ____, Hart ____, Blissenbach ____, Sawyer ____, Dowling ____

22-174 Recommend approval of the contract with Jefferson County ESC for fiscal year 2023.

Moved by _____, Seconded by _____

Vote: Hart ____, Blissenbach ____, Sawyer ____, Morris ____, Dowling ____

22-175 Recommend approval of a one-year teaching contract for Tracey Richards as preschool teacher for the 2022-2023 school year. This is retroactive to August 18, 2022.

Moved by _____, Seconded by _____

Vote: Blissenbach ____, Sawyer ____, Morris ____, Hart ____, Dowling ____

22-176 Recommend approval of \$40 per bus trip for Rob Marra.

Moved by _____, Seconded by _____

Vote: Sawyer ____, Morris ____, Hart ____, Blissenbach ____, Dowling ____

22-177 Recommend the Board to approve then and now purchase orders as approved by the treasurer. (Attachment A)

Moved by _____, Seconded by _____

Vote: Morris _____, Hart _____, Blissenbach _____, Sawyer _____, Dowling _____

22-178 Recommend approval to accept the OAPSE negotiated agreement.

Moved by _____, Seconded by _____

Vote: Hart _____, Blissenbach _____, Sawyer _____, Morris _____, Dowling _____

22-179 Recommend approval to pay Lonnie Fields \$15.00 per day for morning elementary monitoring for Tribe Time drop off.

Moved by _____, Seconded by _____

Vote: Hart _____, Blissenbach _____, Sawyer _____, Morris _____, Dowling _____

22-180 Recommend approval of Tanner Patterson as freshman boys basketball coach for the 2022-2023 school year.

Moved by _____, Seconded by _____

Vote: Blissenbach _____, Sawyer _____, Morris _____, Hart _____, Dowling _____

22-181 Recommend approval of Zach Almy as assistant wrestling coach for the 2022-2023 school year.

Moved by _____, Seconded by _____

Vote: Sawyer _____, Morris _____, Hart _____, Blissenbach _____, Dowling _____

22-182 **Recommend approval of Brent Boyle as head softball coach for the 2022-2023 school year.**

Moved by _____, Seconded by _____

Vote: Morris ____, Hart ____, Blissenbach ____, Sawyer ____, Dowling ____

22-183 **Recommend approval of Mark Witherow as girls jv basketball coach for the 2022-2023 school year.**

Moved by _____, Seconded by _____

Vote: Hart ____, Blissenbach ____, Sawyer ____, Morris ____, Dowling ____

22-184 **Recommend approval of Mark Emmerling as assistant wrestling coach for the 2022-2023 school year.**

Moved by _____, Seconded by _____

Vote: Blissenbach ____, Sawyer ____, Morris ____, Hart ____, Dowling ____

22-185 **Recommend approval of Elizabeth Mostella as girls junior high basketball volunteer for the 2022-2023 school year.**

Moved by _____, Seconded by _____

Vote: Sawyer ____, Morris ____, Hart ____, Blissenbach ____, Dowling ____

22-186

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: Morris _____, Hart _____, Blissenbach _____, Sawyer _____, Dowling _____

Returned from Executive Session: Time _____

Roll Call: Hart _____, Blissenbach _____, Sawyer _____, Morris _____, Dowling _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Blissenbach _____, Sawyer _____, Morris _____, Hart _____, Dowling _____

Then and Now November 2022

Vendor	PO Date	Invoice Date	Requestor	PO Amount
Chloe Echols	11/17/2022	11/29/2022	julie.dowling@slindians.org	\$275.00
Wyatt Reeves	11/17/2022	11/29/2022	julie.dowling@slindians.org	\$275.00
JOHN SAWYER	11/18/2022	11/29/2022	julie.dowling@slindians.org	\$600.00
B & S COUNTRY CARRY OUT	11/18/2022	11/30/2022	julie.dowling@slindians.org	\$5,000.00
KIM ADAMS	11/18/2022	11/30/2022	julie.dowling@slindians.org	\$1,000.00
Wyatt Reeves	11/17/2022	11/30/2022	julie.dowling@slindians.org	\$275.00
Chloe Echols	11/17/2022	11/30/2022	julie.dowling@slindians.org	\$275.00
PAXIS Institute, Inc	11/09/2022	11/15/2022	julie.dowling@slindians.org	\$1,740.00
William Grodhaus	11/09/2022	11/15/2022	julie.dowling@slindians.org	\$100.00
William Grodhaus	11/07/2022	11/15/2022	julie.dowling@slindians.org	\$160.00
TAB BAILEY	11/09/2022	11/15/2022	julie.dowling@slindians.org	\$100.00
Keith Raffle	11/09/2022	11/15/2022	julie.dowling@slindians.org	\$100.00
Jessica Mathews	11/09/2022	11/15/2022	julie.dowling@slindians.org	\$100.00
AIS Commercial Parts & Service	11/04/2022	11/15/2022	julie.dowling@slindians.org	\$110.00
JODY BOYLE	11/10/2022	11/15/2022	julie.dowling@slindians.org	\$300.00
CHARLES PUCKETT	11/10/2022	11/15/2022	julie.dowling@slindians.org	\$50.00
JAMES MALONE	11/10/2022	11/15/2022	julie.dowling@slindians.org	\$50.00
Pat Thomas	11/10/2022	11/15/2022	julie.dowling@slindians.org	\$300.00
Karleigh Davis	11/10/2022	11/15/2022	julie.dowling@slindians.org	\$150.00
Jim Dickson	11/10/2022	11/15/2022	julie.dowling@slindians.org	\$50.00
BRENT BOYLE	11/10/2022	11/15/2022	julie.dowling@slindians.org	\$150.00
ROBERT SHANSKY	11/10/2022	11/15/2022	julie.dowling@slindians.org	\$500.00
GERARD GRIMM	11/10/2022	11/15/2022	julie.dowling@slindians.org	\$150.00
KYLE EXLINE	11/10/2022	11/15/2022	julie.dowling@slindians.org	\$150.00
Karla Calderon Hurtado	10/27/2022	11/03/2022	julie.dowling@slindians.org	\$706.18
ROBERT SHANSKY	10/21/2022	11/03/2022	julie.dowling@slindians.org	\$450.00
CHESTNUT HILLS CANDLE CO.	10/24/2022	11/03/2022	julie.dowling@slindians.org	\$1,704.00
KEVIN SHULAS	10/21/2022	11/03/2022	julie.dowling@slindians.org	\$100.00
Karleigh Davis	10/21/2022	11/03/2022	julie.dowling@slindians.org	\$50.00
LISBON LOCK & SAFE	10/21/2022	11/03/2022	julie.dowling@slindians.org	\$366.97
LISBON LOCK & SAFE	10/21/2022	11/03/2022	julie.dowling@slindians.org	\$366.97
Jessica Mathews	10/25/2022	11/03/2022	julie.dowling@slindians.org	\$100.00
Jordan May	10/25/2022	11/03/2022	julie.dowling@slindians.org	\$100.00
Alan Shaffer	10/25/2022	11/03/2022	julie.dowling@slindians.org	\$100.00
Karla Calderon Hurtado	10/27/2022	11/03/2022	julie.dowling@slindians.org	\$706.18
Breann Jones	10/27/2022	11/03/2022	julie.dowling@slindians.org	\$57.50
ERIN NEWBURN	10/27/2022	11/03/2022	julie.dowling@slindians.org	\$57.50
MUSIC THEATRE INTERNATIONAL	10/20/2022	10/25/2022	jamesr.smith@southern.k12.oh	\$2,551.40
Jesse Smith	10/12/2022	10/24/2022	julie.dowling@slindians.org	\$100.00
J.P. Plumbing	10/17/2022	10/24/2022	charlie.puckett@southern.k12.c	\$676.97
STRATEGIC SOLUTIONS	10/12/2022	10/24/2022	greg.sabbato@slindians.org	\$52,221.68
JUSTIN GARNER	10/13/2022	10/24/2022	julie.dowling@slindians.org	\$300.00
Robert Westover	10/12/2022	10/24/2022	julie.dowling@slindians.org	\$1,500.00
HOLLY DAVIS	10/12/2022	10/24/2022	julie.dowling@slindians.org	\$79.75

Jeff Haugh	10/12/2022	10/24/2022 julie.dowling@slindians.org	\$100.00
Jeff Haugh	10/13/2022	10/24/2022 julie.dowling@slindians.org	\$100.00
William Grodhaus	10/12/2022	10/24/2022 julie.dowling@slindians.org	\$100.00
William Grodhaus	10/12/2022	10/24/2022 julie.dowling@slindians.org	\$100.00
KEVIN SHULAS	10/12/2022	10/24/2022 julie.dowling@slindians.org	\$300.00
KEVIN SHULAS	10/17/2022	10/24/2022 julie.dowling@slindians.org	\$100.00
William Grodhaus	09/27/2022	10/14/2022 julie.dowling@slindians.org	\$100.00
Aaron Yourex	09/27/2022	10/14/2022 julie.dowling@slindians.org	\$100.00
STEVE BOYD	09/27/2022	10/14/2022 julie.dowling@slindians.org	\$100.00
KEVIN SHULAS	09/27/2022	10/14/2022 julie.dowling@slindians.org	\$100.00
Jeff Haugh	09/27/2022	10/14/2022 julie.dowling@slindians.org	\$100.00
OHIO STATE EXTENSION SERVICE	10/11/2022	10/14/2022 julie.dowling@slindians.org	\$2,638.90
RICHARDSON ELECTRIC LLC	10/11/2022	10/14/2022 charlie.puckett@southern.k12.c	\$5,000.00