

**SOUTHERN LOCAL BOARD OF EDUCATION**

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

**I. Call to Order**

**II. Roll Call:**

**Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes**

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

**Vote: Blissenbach Yes, Sawyer Yes, Morris 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 30 minutes. To go beyond 30 minutes board vote is needed.**

- 1. Kristy Sampson**
- 2. Adam Dowling**
- 3. Ashley Dowling**
- 4. Julie Utt**

**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 Karl Blissenbach**

**Seconded by Scott Hart**

**Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes**

**VI. Career Center Report**

**VII. Building Reports**

**Elementary report from Mrs. Brinker:**

1. Mrs. Beadnell and myself want to say thank you for all who participated in the Drive-Thru Christmas Parade last Friday. It was a success and we cannot wait for next year.
2. We had our first Special Persons Breakfast last week and served around 250 adults and students and we will hold our next one tomorrow morning. Thanks for everyone who helped set up, serve, and clean up and huge thank you to Mrs. Fryman for the preparation of the food.
3. Santa's workshop is taking place this week and students are excited to shop.
4. Tomorrow night we have our robotics team going to competition and our Kindergarten students putting on their Christmas Concert.
5. Lastly, the teachers have kept Mrs. Beadnell and I busy these last few weeks with observations but I will say we have a lot of great things happening in the classrooms.

**Junior/Senior report from Mr. Wright**

- 222 students earned the PBIS reward for the month of November. We will be providing those students with ice cream sundaes this Thursday during Flex and Lunches.
- 25 students earned a pizza party incentive last Friday for taking extra time to study with teachers for the end of course exams that were administered last week.
- Cooper Edmiston was voted December Kiwanis Student of the Month
- There will be a mandatory College Credit Plus meeting for all new and current students and parents on Tuesday, January 10 at 6:00pm in the high school cafeteria
- ACT prep MR. Krulik and Mr. Cunningham attended a Meeting yesterday

**VIII. Superintendent's Report**

Discussion of student and staff wellness activities, including speaker Markus McFolling

Will be starting an ACT prep program in January, focusing on sophomores, juniors and seniors.

new buses have been delivered and going through inspections. Will be on the road in January

CCESC is working with our junior and senior high math teachers on standards and strategies

January 20 and February 10 we will be holding staff in-services focusing on Bridges out of Poverty and differentiated groupings

High school students will be taking the ASVAB test on January 11, 2023

I will be holding the first Superintendent Advisory group meeting January 18, 2023 at 5:30 pm

**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 Scott Hart**

**Seconded by Karl Blissenbach**

**Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes**

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

**Moved by John Sawyer**

**Seconded by Karl Blissenbach**

**Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes**

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

**Moved by Linda Morris**

**Seconded by John Sawyer**

**Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes**

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

**Moved by Karl Blissenbach**

**Seconded by Linda Morris**

**Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes**

**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 Scott Hart**

**Seconded by Karl Blissenbach**

**Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes**

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

**Moved by Linda Morris**

**Seconded by John Sawyer**

**Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes**

**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 John Sawyer**

**Seconded by Linda Morris**

**Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes**

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

**Moved by Scott Hart**

**Seconded by John Sawyer**

**Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes**

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

**Moved by Karl Blissenbach**

**Seconded by Scott Hart**

**Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes**

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

**Moved by John Sawyer**

**Seconded by Scott Hart**

**Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes**

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

**Moved by Linda Morris**

**Seconded by Karl Blissenbach**

**Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes**

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

**Moved by Karl Blissenbach**

**Seconded by Linda Morris**

**Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes**

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

**Moved by Karl Blissenbach**

**Seconded by John Sawyer**

**Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes**

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

**Moved by Karl Blissenbach**

**Seconded by Scott Hart**

**Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes**

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

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

**Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes**

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

**Moved by Karl Blissenbach**

**Seconded by John Sawyer**

**Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes**

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

**Moved by Scott Hart**

**Seconded by Karl Blissenbach**

**Vote: Sawyer Yes, Morris Yes, Hart Yes, Blissenbach Yes, Dowling Yes**

**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 Karl Blissenbach**

**Seconded by Scott Hart**

**Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes**

**Returned from Executive Session: Time 8:07 pm**

**Roll Call: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes**

#### **Addendum**

**22-187 Recommend approval of a three contract for Charlie Puckett as Maintenance Supervisor. FY 22, 23, and 24.**

**Moved by Karl Blissenbach**

**Seconded by Scott Hart**

**Vote: Morris Yes, Hart Yes, Blissenbach Yes, Sawyer Yes, Dowling Yes**

**22-188 Recommend approval of Jody Boyle as a part time payroll specialist.**

**Moved by John Sawyer**

**Seconded by Linda Morris**

**Vote: Hart Yes, Blissenbach Yes, Sawyer Yes, Morris Yes, Dowling Yes**

**Next Regular Meeting: January 10, 2023 / Organizational Meeting/Records Meeting  
@ 5:00 pm**

**Adjournment: Time 8:23 pm**

**Moved by John Sawyer**

**Seconded by Linda Morris**

**Vote: Blissenbach Yes, Sawyer Yes, Morris Yes, Hart Yes, Dowling Yes**