

## **SOUTHERN LOCAL BOARD OF EDUCATION**

**November 9, 2020 / High School Cafeteria / 6:30 pm**

### **I. Call to Order**

### **II. Roll Call:**

**Edmiston Yes; Exline Yes; Morris Yes; Sawyer Yes; Dowling Yes**

### **III. Adoption of Minutes: Moved by Patty Exline Seconded by John Sawyer**

**Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston 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.**

**Amy Gareis  
Ron Sismondo  
Dan Spencer  
Samantha Morris  
John Mahoney**

### **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 Rodney Edmiston          Seconded by Patty Exline**

**Vote: Morris Yes; Sawyer Yes; Edmiston Yes; Exline Yes; Dowling Yes**

### **VI. Career Center Report**

### **VII. Building Reports**

#### **Building report from Emily Brinker / Assistant Principal Elementary School**

**\*October Staff Spotlight Nurse Heidi- her hard work and dedication to staff and students has been outstanding during the Pandemic**

**\*Pajama Drive- donation of a pair of pajamas to a kid/family in need. November 9<sup>th</sup>-20<sup>th</sup> sizes 2T-Teen. Families can also host a classroom to donate pajamas too.**

**\*We recently changed our family connection goal since the Pandemic. The BLT team collaborated to determine new goal. We will offer a virtual assignment monthly to all**

students for engagement. Students have the opportunity to send a picture and a biography of a close veteran to spotlight this month. These pictures and biographies will be posted on school website as well as the building tv's. Next month we are looking at having students tell us about their favorite holiday tradition.

\*Carri Meek is to come back into the buildings this month to pick up where we left off in March. Teachers are posting learning goals as well as using student/standard checklists for student progress.

\*Starting back in September we had approximately 120 students online. With today being the first day for the 2<sup>nd</sup> nine weeks we have approximately 85 students continuing through online learning.

### **Building report from Adam Loudin / Assistant Principal Junior/Senior High School**

#### **Board Building Report 11/9/2020**

- **Staff Spotlight for Month of October**
  - **Kristin Hepner, Jr. High Math. Awarded a \$50 gift card to Amazon**
- **Kiwanis Student of the Month**
  - **October--Emma Duncan**
  - **November-Conner Lewis**
    - **Both Students will be honored at a Breakfast hosted by school on November 13th.**
- **Implemented a "Student of the Month" recognition for our Jr. High Students and students in grade 9-11**
  - **Jr. High: Kennedy Lewis**
  - **HS: Natalie Desellem**
    - **Both were given a certificate and \$20 Amazon gift card**
- **Mrs. Boyd and Mr. Loudin worked together to draft local graduation seals for Board Review**
  - **Communicated with surrounding schools**
  - **Held zoom Conference with Kent Roosevelt HS counselor**
  - **Based on all the information gathered and review of state requirements, a plan was drafted**
- **Conducted a campus wide lock down drill**
  - **We have reviewed the results and submitted them to Mr.Cunningham.**
- **Southern Local Wellness Center is open**
  - **Wellness and Grant funding afforded us the opportunity to create a space for students and staff to improve their physical health.**
    - **Implement through Physical Education, athletics and afterschool programs.**
- **Eric Sampson and Jess Krulik were awarded Best Practice Grants through JCESC**
  - **Sampson: surveying equipment and resources**
  - **Krulik: Aquatic environment in the school courtyard**

### **Building report from Bill Watson / Superintendent Utica Shale Academy**

**Verification of residency – made weekly to all students with meal drop-offs**

**Suspension and expulsions – None currently**

**Students @ 70**

**Testing Plan is in place and in the hand out to board members**

**Funding reallocations have increased our budget 78,272.21 making our budget 657,028 up from 427,827 in FY19, the year prior to my arrival. Up 35%**

**Best Practice Grant received and video on display for anyone interested.**

**Check out our youtube channel**

**VIII. Superintendent's Report**

**We are working with the village of Salineville on a COVID Grant to assist us in moving to the Hudson Building and creating access opportunities to the community with internet and location for tutoring. We are collaborating with Aubrey Bach to offer an after school program for elementary students beginning in January. The National Honor Society will be holding a blood drive on December 3 for students and staff only.**

**20-131            Recommend approval of the following substitutes:**

- Pam Deitch - cafeteria**
- Lacey Locke - cafeteria & para professional**
- Preston Sosack – para professional**
- Mikayla McCulley – para professional**

**Moved by Linda Morris      Seconded by John Sawyer**

**Vote: Sawyer Yes; Edmiston Yes; Exline Yes; Morris Yes; Dowling Yes**

**20-132            Recommend approval of the following polices: (first reading)**

- 2266**
- 5421**

**Moved by Patty Exline      Seconded by Rodney Edmiston**

**Vote: Edmiston Yes; Exline Yes; Morris Yes; Sawyer Yes; Dowling Yes**

**20-133            Recommend approval of the following policies: (second reading)**

- |                |                |
|----------------|----------------|
| <b>3120</b>    | <b>1520</b>    |
| <b>3120.04</b> | <b>1530</b>    |
| <b>3120.05</b> | <b>2270</b>    |
| <b>3120.08</b> | <b>3124</b>    |
| <b>4120</b>    | <b>5610</b>    |
| <b>4120.08</b> | <b>5611</b>    |
| <b>4124</b>    | <b>6144</b>    |
| <b>4162</b>    | <b>6152</b>    |
| <b>6107</b>    | <b>6152.01</b> |
| <b>6605</b>    | <b>6325</b>    |
| <b>8450.01</b> | <b>8800</b>    |

**Moved by John Sawyer      Seconded by Linda Morris**

**Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes**

**20-134          Recommend approval of a one year limited contract for Tim West.**

**Moved by Rodney Edmiston          Seconded by Patty Exline**

**Vote: Morris Yes; Sawyer Yes; Edmiston Yes; Exline Yes; Dowling Yes**

**20-135          Recommend approval of the following supplementals:**

**Rich Sloan – junior high boys basketball head coach  
Tanner Patterson – junior high boys basketball assistant coach  
Rich Wright – volunteer wrestling coach**

**TABLED**

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

**Vote: Sawyer \_\_\_\_, Edmiston \_\_\_\_, Exline \_\_\_\_, Morris \_\_\_\_, Dowling \_\_\_\_**

**20-135          Recommend approval of the following Title IX Administrators:**

**Kristy Sampson – Title IX Coordinator and Investigator  
Greg Sabbato – Title IX Decision Maker  
Tom Cunningham – Title IX Appeal Designee**

**Moved by Patty Exline          Seconded by John Sawyer**

**Vote: Edmiston Yes; Exline Yes; Morris Yes; Sawyer Yes; Dowling Yes**

**20-136          Recommend approval of the attached job descriptions for Assistant  
Treasurer and Payroll Fiscal EMIS Coordinator. (Attachment A)**

**Moved by Rodney Edmiston          Seconded by Patty Exline**

**Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes**

**20-137          Recommend approval to pay off construction bond early from Mellon  
Bank. This will save us \$96,000.00 in interest.**

**Moved by Patty Exline          Seconded by Rodney Edmiston**

**Vote: Morris Yes; Sawyer Yes; Edmiston Yes; Exline Yes; Dowling Yes**

**20-138 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.**

**Moved by Linda Morris Seconded by John Sawyer**

**Vote: Sawyer Yes; Edmiston Yes; Exline Yes; Morris Yes; Dowling Yes**

**Returned from Executive Session: Time 7:10 pm**

**Roll Call: Edmiston Yes; Exline Yes; Morris Yes; Sawyer Yes; Dowling Yes**

**20-139 Recommend approval of the following supplementals:**

**Rich Sloan – junior high boys basketball head coach  
Tanner Patterson – junior high boys basketball assistant coach  
Rich Wright – volunteer wrestling coach**

**Moved by John Sawyer Seconded by Patty Exline**

**Vote: Sawyer Yes; Edmiston Yes; Exline Yes; Morris Yes; Dowling Yes**

**Next Regular Meeting: December 8, 2020 @ 6:30 pm**

**Adjournment: 9:00 pm**

**Moved by John Sawyer Seconded by Patty Exline**

**Vote: Exline Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes**