

SOUTHERN LOCAL BOARD OF EDUCATION

May 12, 2021 @ 6:30 pm / Jr/Sr High cafeteria

I. Call to Order

II. Roll Call:

Edmiston ____, Hart ____, Morris ____, Sawyer ____, Dowling ____

III. Adoption of Minutes: Moved by ____, Seconded by ____

Vote: Hart ____, Morris ____, Sawyer ____, Edmiston ____, 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.

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: Morris ____, Sawyer ____, Edmiston ____, Hart ____, Dowling ____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

21-079 Recommend approval of the following policies: (second reading)
5336
6144

Moved by _____, Seconded by _____

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

21-080 Recommend approval of the following summer school teachers:

Junior High Teacher – Brett Hughes
High School Science – Amanda Wroblewski
High School Math – Lori Biser
High School English – Kyle Exline
High School Social Studies – Gerard Grimm
Intervention Specialist – Kelly Malone

Moved by _____, Seconded by _____

Vote: Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____ Re

21-081 Recommend approval of the following substitute for the remainder of
the 2020-2021 school year:

Jamie Clemens – cafeteria, para professional, and secretary

Moved by _____, Seconded by _____

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

21-082 Recommend approval of the following supplemental contracts:

Michele Skinner - Junior High Cheerleading Advisor for the 2021-2022 school year

Cindy Peshel – Pre-School itinerant services for speech

Moved by _____, Seconded by _____

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

21-083 Recommend approval of the following supplemental contracts for Shale:

**Josh Manist – Technology
Heidi McIntosh – Nurse
Tom Cunningham – Administrator
Greg Sabbato – Fiscal
Jay Kiger – Operation/Administrator
Julie Dowling – Administrator/Requisitions
Kristy Sampson – Federal Funding
Laura Krulik – Special Education
Carter Hill – Attendance and Class activity tracking
Adam Loudin – Operation/Administrator
Whitney Tsesmilles – EMIS
Tammy Phillips – Secretary**

Moved by _____, Seconded by _____

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

21-084 Recommend approval of the following three year teaching contracts:

**Mike Skrinjar
Kimberly Louk
Ashley Farnsworth
Kathy Randolph
Janice Pierce
Kimberly Adams**

Moved by _____, Seconded by _____

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

21-085 Recommend approval of the following one year teaching contracts:
Matt Gates
Larry Rudloff
Bob Shansky

Moved by _____, Seconded by _____

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

21-086 Recommend approval of the contracts from Jefferson County
Educational Service Center: paraprofessionals, Public Relations
Coordinator, Occupational Therapist, Speech Therapist,
Occupational Therapy Assistant, and School Psychologist.

Moved by _____, Seconded by _____

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

21-087 Recommend approval of a supplemental contract for Charlie Puckett
for Stadium maintenance.

Moved by _____, Seconded by _____

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

21-088 Recommend approval of a one year contract for Alannah Kutan as
Guidance Counselor for the Junior / Senior High School. She will be
on step 5 masters + 15.

Moved by _____, Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____
21-089 Recommend approval of Nutrition Inc. as the food service provider.
(Attachment A)

Moved by _____, Seconded by _____

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

21-090 Recommend approval of continued membership in the Ohio High
School Athletic Association for the 2021-2022 school year.

Moved by _____, Seconded by _____

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

21-091 Recommend approval of Soursa as our insurance carrier.

Moved by _____, Seconded by _____

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

21-092 Recommend approval of the five year forecast as presented by the
Treasurer. (Attachment B)

Moved by _____, Seconded by _____

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

21-093 Recommend approval of the senior class trip to Kennywood on May 23, 2021. Time of departure is 9:00 am and time of return is 8:00 pm.

Moved by _____, Seconded by _____

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

21-094 Recommend approval of the list of graduates for the 2020-2021 school year. (Attachment C)

Moved by _____, Seconded by _____

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

21-095 Recommend approval of the following summer school stipends for teachers:

Elementary \$950 (3 days a week for 3 weeks)

Jr/Sr High \$2100 (4 days a week for 4 weeks)

Moved by _____, Seconded by _____

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

21-096 Recommend approval of the following supplemental contracts for the 2021-2022 school year:

Jimmy Malone – Jr. High Football coach

Eric Potts – Assistant Football coach

Zack Mellott – Assistant Football coach

Richie Sloan – Assistant Football coach

Joe Carr – Assistant Football Coach

Moved by _____, Seconded by _____

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

**21-097 Recommend approval of the following volunteer coaches for football
for the 2021-2022 school year:**

**Dan Spencer
Brian Spahlinger**

Moved by _____, Seconded by _____

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

**21-098 Recommendation to go into executive session for matters required to
be kept confidential by federal law of rules or state statutes.**

Moved by _____, Seconded by _____

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

Returned from Executive Session: Time _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

**Projected Operating Costs
School Nutrition Programs**

2021-2022

Contract Begin Date

7/1/2021

School Food Authority SOUTH LOCAL SALINEVILL

Contract End Date

6/30/2022

Food Service Management Company (FSMC) The Nutrition Group

Days of Service

Breakfast	178	Lunch	178
CACFP	0	Snack	0

☐ Breakfast in Classroom☒ CEP-District-Wide☐ CACFP**Actual "In-School" Revenue**

(Include Seamless Summer Option (SSO) Actual Revenue, if applicable)

	<u>ADP</u>	<u>MEALS</u>	<u>RATES</u>	
BREAKFASTS:				
Elementary Paid	- #	- X	- =	-
Elementary Tiered Paid	- #	- X	- =	-
Elementary Reduced	- #	- X	- =	-
Middle Paid	- #	- X	- =	-
Middle Tiered Paid	- #	- X	- =	-
Middle School Reduced	- #	- X	- =	-
Secondary Paid	- #	- X	- =	-
Secondary Tiered Paid	- #	- X	- =	-
Secondary Reduced	- #	- X	- =	-
Adult Paid	- #	- X	- =	-
A la Carte Sales	- #	- X	- =	-
Subtotal Breakfasts				
LUNCHES:				
Elementary Paid	- #	- X	- =	-
Elementary Paid Tier	- #	- X	- =	-
Elementary Reduced	- #	- X	- =	-
Middle School Paid	- #	- X	- =	-
Middle School Paid Tier	- #	- X	- =	-
Middle School Reduced	- #	- X	- =	-
Secondary Paid	- #	- X	- =	-
Secondary Paid Tier	- #	- X	- =	-
Secondary Reduced	- #	- X	- =	-
Adult	65.00 #	11,570 X	\$1.00 =	\$11,570.00
A la Carte Sales	81.00 #	14,418 X	\$1.00 =	\$14,418.00
ALA Carte Sales Rev Increase	- #	- X	- =	-
Other Revenue - Vending Sales	- #	- X	- =	-
Subtotal Lunches		25,988		\$25,988.00
SNACKS/SUPPLEMENTS:				
Paid	- #	- X	- =	-
Reduced	- #	- X	- =	-
Adult	- #	- X	- =	-
A La Carte	- #	- X	- =	-
Subtotal Snacks/Supplements				
OTHER:				
Special Milk	- #	- X	- =	-
Vending Commissions/Concession	- #	- X	- =	-
CACFP Billed through Spec. Funct.	-	-	-	-
Special Functions / Catering	52.00 #	9,256 X	\$1.00 =	\$9,256.00
Subtotal Other		9,256		\$9,256.00
Total "IN-SCHOOL" Revenue	#	35,244		\$35,244.00

School Nutrition Programs

To Be Completed By SFA

2021-2022

Contract Begin Date

7/1/2021

School Food Authority SOUTH LOCAL SALINEVILL

Contract End Date

6/30/2022

Food Service Management Company (FSMC) The Nutrition Group

Federal Reimbursement

(Include SSO Reimbursements, if applicable)

		MEALS		RATES		
BREAKFASTS:						
Free	-	#	-	X	-	=
Free, Severe Need	400.00	#	71,200	X	\$2.26	= \$160,912.00
Reduced	-	#	-	X	-	=
Reduced, Severe Need	-	#	-	X	-	=
Paid	-	#	-	X	-	=
Subtotal Breakfasts		#	<u>71,200</u>			<u>\$160,912.00</u>
HIGH RATE LUNCHES:						
Free	552.00	#	98,256	X	\$3.53	= \$346,843.68
Reduced	-	#	-	X	-	=
Paid	-	#	-	X	-	=
Subtotal High Rate Lunches		#	<u>98,256</u>			<u>\$346,843.68</u>
LOW RATE LUNCHES:						
Free	-	#	-	X	-	=
Reduced	-	#	-	X	-	=
Paid	-	#	-	X	-	=
Subtotal Low Rate Lunches		#	<u>-</u>			<u>-</u>
SNACKS/SUPPLEMENTS:						
Free	-	#	-	X	-	=
Reduced	-	#	-	X	-	=
Paid	-	#	-	X	-	=
Subtotal Snacks/Supplements		#	<u>-</u>			<u>-</u>
SPECIAL MILK						
Paid	-	#	-	X	-	=
Free*	-	#	-	X	-	=
Subtotal Special Milk		#	<u>-</u>			<u>-</u>
Performance Based Reimbursement (if certified)						
	552.00	#	<u>98,256</u>	X	\$0.07	= <u>\$6,877.92</u>
Subtotal Performance Based Reimbursement			<u>98,256</u>			<u>\$6,877.92</u>
Total Federal Reimbursement		#	<u>169,456</u>			<u>\$514,633.60</u>

*Complete with SFA's prior year federal reimbursement amount for free supplements.

School Nutrition Programs

To Be Completed By SFA

2021-2022

Contract Begin Date 7/1/2021
Contract End Date 6/30/2022

School Food Authority SOUTH LOCAL SALINEVILL
Food Service Management Company (FSMC) The Nutrition Group

State Reimbursements
(Include SSO Reimbursements, if applicable)

			<u>MEALS</u>		<u>RATES</u>	
BREAKFASTS:						
Free	-	#	-	X	-	=
Free, Severe Need	400.00	#	71,200	X	-	=
Reduced	-	#	-	X	-	=
Reduced Severe Need	-	#	-	X	-	=
Paid	-	#	-	X	-	=
Subtotal Breakfasts		#	<u>71,200</u>			
LUNCHES:						
Free	552.00	#	98,256	X	-	=
Reduced	-	#	-	X	-	=
Paid	-	#	-	X	-	=
Breakfast Incentive .02	-	#	-	X	-	=
Breakfast Incentive .04	552.00	#	<u>98,256</u>	X	-	=
Subtotal Lunches		#	<u>98,256</u>			

STATE LUMP SUM: **\$7,857.90**

Total State Reimbursement **\$7,857.90**

Federal / State Notes:

Used 20-21 actual State

SUMMARY:

Total "IN-SCHOOL" Revenue		\$35,244.00
Total All Reimbursements		\$522,491.50
Other Income:		
-1/2 PSERS & 1/2 Retirement		
Reimbursement	1.50%	\$7,616.34
Interest Income		
To Equal Bid Revenue		
Catering		
PDE 3086 Agreements (Sponsor to Sponsor)		

Total Revenue **\$565,351.84**

School Nutrition Programs

(This page to be completed by FSMC and SFA)

Contract Begin Date

7/1/2021School Food Authority SOUTH LOCAL SALINEVILL

Contract End Date

6/30/2022Food Service Management Company (FSMC) The Nutrition Group

	<u>TOTAL COST</u>	<u>COST/MEAL</u> (if applicable)
EXPENSES:		
Food Cost-Including Commodities	\$218,455.58	
Commodity Delivery Charge	-	
Labor Cost	-	
Fringe Benefits	-	
On-Sites Manager Salary and Benefits	\$71,460.22	
Other Direct Costs	\$15,773.18	
Trash Removal and Pest Only	-	
Paper and Cleaning Only	\$12,840.67	
Special Functions:		
Food, Labor, and Supplies	\$8,330.40	
External Catering	-	
PDE 3086 Sponsor to Sponsor Food & Supplies	-	
FSMC Administrative Fee	\$11,154.00	
FSMC Management Fee	\$11,154.00	
Other: (please specify)		
FSMC Other Costs Section Q	-	
SFA Hourly Labor (Wages)	\$125,769.60	
SFA Benefits/Related Costs	\$109,980.92	
District Costs Responsibility (see attached)	-	
Less Rebates, Discounts and Applicable Credits	<u>(\$15,635.52)</u>	
Subtotal Expenses/Total Cost Per Meal	\$569,283.05	
Less Commodity Usage @	\$0.3000	
Per Reimbursable Lunches:	98,256	<u>(\$29,476.80)</u>

Total Expenses**\$539,806.25****SUMMARY:**

Total Revenue	\$565,351.84
Total Expenses	\$539,806.25

Guarantee to SFA**School Nutrition Program-Profit or (Loss)****\$25,545.59**

Expense / Summary Notes:

Southern Local School District

Columbiana County

Schedule of Revenues, Expenditures and Changes in Fund Balances
For the Fiscal Years Ended June 30, 2018, 2019 and 2020 Actual;
Forecasted Fiscal Years Ending June 30, 2021 Through 2025

	Actual				Forecasted				
	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Average Change	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025
Revenues									
1.010 General Property Tax (Real Estate)	2,176,118	1,665,657	1,677,750	-11.4%	1,939,591	1,915,221	1,958,833	1,991,376	1,999,589
1.020 Public Utility Personal Property Tax	731,473	1,354,055	1,488,717	47.5%	1,630,529	1,758,000	1,876,440	1,994,880	2,113,320
1.030 Income Tax	-	-	-	0.0%	-	-	-	-	-
1.035 Unrestricted State Grants-in-Aid	7,038,326	7,386,204	7,303,116	1.9%	7,306,086	7,379,160	7,379,998	7,380,852	7,381,723
1.040 Restricted State Grants-in-Aid	664,186	567,261	549,098	-8.9%	549,245	549,245	549,245	549,245	549,245
1.045 Restricted Federal Grants In Aid	-	-	-	0.0%	-	-	-	-	-
1.050 Property Tax Allocation	365,086	326,221	365,006	1.9%	317,444	277,678	284,231	290,545	291,539
1.060 All Other Revenues	1,516,229	1,492,423	1,613,383	3.3%	1,693,943	1,699,768	1,705,702	1,711,745	1,717,900
1.070 Total Revenues	12,481,418	12,791,821	12,997,070	2.0%	13,436,838	13,579,072	13,754,448	13,918,643	14,053,316
Other Financing Sources									
2.010 Proceeds from Sale of Notes	-	-	-	0.0%	-	-	-	-	-
2.020 State Emergency Loans and Advancements (Approved)	-	-	-	0.0%	-	-	-	-	-
2.040 Operating Transfers-In	32,425	-	-	0.0%	-	-	-	-	-
2.050 Advances-In	-	-	-	0.0%	-	-	-	-	-
2.060 All Other Financing Sources	-	2,668	-	0.0%	164,076	-	-	-	-
2.070 Total Other Financing Sources	32,425	2,668	-	-95.9%	164,076	-	-	-	-
2.080 Total Revenues and Other Financing Sources	12,513,843	12,794,489	12,997,070	1.9%	13,600,914	13,579,072	13,754,448	13,918,643	14,053,316
Expenditures									
3.010 Personal Services	5,206,686	5,722,228	5,727,004	5.0%	5,835,419	5,899,082	6,128,924	6,363,003	6,628,219
3.020 Employees' Retirement/Insurance Benefits	3,298,695	2,504,735	3,136,366	0.6%	3,197,136	3,246,726	3,313,769	3,409,484	3,515,379
3.030 Purchased Services	2,594,000	2,391,756	2,489,686	-1.9%	2,588,722	2,601,605	2,649,754	2,699,225	2,750,055
3.040 Supplies and Materials	444,296	1,292,265	645,622	70.4%	661,861	708,526	726,528	745,007	763,976
3.050 Capital Outlay	128,269	55,287	105,777	17.2%	75,541	75,541	75,541	75,541	75,541
3.060 Intergovernmental	-	-	-	0.0%	-	-	-	-	-
Debt Service:									
4.010 Principal-All (Historical Only)	-	-	110,061	0.0%	-	-	-	-	-
4.020 Principal-Notes	-	-	-	0.0%	-	-	-	-	-
4.030 Principal-State Loans	-	-	-	0.0%	-	-	-	-	-
4.040 Principal-State Advancements	-	-	-	0.0%	-	-	-	-	-
4.050 Principal-HB 264 Loans	-	-	-	0.0%	94,587	96,504	98,502	100,584	102,755
4.055 Principal-Other	-	-	-	0.0%	-	-	-	-	-
4.060 Interest and Fiscal Charges	36,149	-	19,107	0.0%	13,388	11,451	9,432	7,328	5,135
4.300 Other Objects	480,322	563,961	286,694	-15.9%	288,723	290,793	292,904	295,057	297,253
4.500 Total Expenditures	12,188,417	12,530,232	12,520,317	1.4%	12,755,377	12,930,207	13,295,354	13,695,230	14,138,312
Other Financing Uses									
5.010 Operating Transfers-Out	384,000	158,000	180,000	-22.5%	-	-	-	-	-
5.020 Advances-Out	-	-	-	0.0%	-	-	-	-	-
5.030 All Other Financing Uses	-	-	-	0.0%	-	-	-	-	-
5.040 Total Other Financing Uses	384,000	158,000	180,000	-22.5%	-	-	-	-	-
5.050 Total Expenditures and Other Financing Uses	12,572,417	12,688,232	12,700,317	0.5%	12,755,377	12,930,207	13,295,354	13,695,230	14,138,312
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	(58,574)	106,257	296,753	-51.1%	845,537	648,865	459,094	223,413	(84,995)
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	1,308,777	1,250,203	1,356,460	2.0%	1,653,213	2,498,750	3,147,615	3,606,709	3,830,122
7.020 Cash Balance June 30	1,250,203	1,356,460	1,653,213	15.2%	2,498,750	3,147,615	3,606,709	3,830,122	3,745,126
8.010 Estimated Encumbrances June 30	99,430	4,829	16,951	77.9%	16,951	16,951	16,951	16,951	16,951
Reservation of Fund Balance									
9.010 Textbooks and Instructional Materials	-	-	-	0.0%	-	-	-	-	-
9.020 Capital Improvements	-	-	-	0.0%	-	-	-	-	-
9.030 Budget Reserve	-	-	-	0.0%	-	-	-	-	-
9.040 DIPA	-	-	-	0.0%	-	-	-	-	-
9.045 Fiscal Stabilization	-	-	-	0.0%	-	-	-	-	-
9.050 Debt Service	-	-	-	0.0%	-	-	-	-	-
9.060 Property Tax Advances	-	-	-	0.0%	-	-	-	-	-
9.070 Bus Purchases	-	-	-	0.0%	-	-	-	-	-
9.080 Subtotal	-	-	-	0.0%	-	-	-	-	-
10.010 Fund Balance June 30 for Certification of Appropriations	1,150,773	1,351,631	1,636,262	19.3%	2,481,799	3,130,664	3,589,758	3,813,171	3,728,175
Revenue from Replacement/Renewal Levies									
11.010 Income Tax - Renewal	-	-	-	0.0%	-	-	-	-	-
11.020 Property Tax - Renewal or Replacement	-	-	-	0.0%	-	-	-	-	-
11.300 Cumulative Balance of Replacement/Renewal Levies	-	-	-	0.0%	-	-	-	-	-
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	1,150,773	1,351,631	1,636,262	19.3%	2,481,799	3,130,664	3,589,758	3,813,171	3,728,175

2021 Graduates

Brady Charles Aderhold
Kaden T J Baker
Selena Elizabeth Batcha
Tyler Shannon Beadnell
Cheyann Lee Board
Garrett Scott Brewer
James Richard Burris
Joseph Charles Chuey
Nyla Michelle Clevenger
Kaden Taylor Desellem
Emma Kay Duncan
Zoey Lynn Echols
Katelynn Marie Exline
Jaycob David Freeman
Quinton Sage Gfeller
Haylei Ann Gillespie
Arianna Diane Goley
Zachary David Halfhill
Olivia Marie Homan
Mackenezy Elaine Infanti
Lindsay Leora Belle Ingledue
Conner Thomas Lewis
Dakota Lynn Long
Jaedon Malachi Madison
Michai Daein Mason
Alexa Nicole May
Samuel Owen May
Jacob Daniel McClellan
Marcus Harker McClain
Camryn Elizabeth Mellott
Delainey Rianne Mellott
Addisyn Faith Milhoan
Hunter James Morris
Michael David Mosti
Autumn Marie Pelley
Alexia Suzanna Phillis
Jessica Danielle Piatt
Cooper James Powell
Joshua James Pratt
Hannah Annette Price
Heather Lynn Rawson
Marcus Zane Reed
Alex Nickolas Shroades
Bradly Neil Sloan

Brock Rober Smalley
Jayla Lee Anne Smith
Aaron Ray Tennant **Pending completion of required courses**
Brady William Tolson
Nicolas Lawrence Wade
Anthony Thomas Webster
Nathaniel Evan Webster
Timothy David West