#### SOUTHERN LOCAL BOARD OF EDUCATION

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

# I. Call to Order

### II. Roll Call:

Edmiston Yes; Hart Yes; Morris Yes; Sawyer Yes; Dowling Yes

III. Adoption of Minutes: Moved by Linda Morris Seconded by John Sawyer

Vote: Hart 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.

**Visitors: Amy Gareis** 

#### 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 Scott Hart

Vote: Morris Yes; Sawyer Yes; Edmiston Yes; Hart Yes; Dowling Yes

## VI. Career Center Report

#### VII. Building Report

## **Elementary Report:**

- April Staff Spotlight- Venus (Custodial)
- Students are currently participating in field days. Nice to see the students back in a type
  of normalcy

- Teachers are participating in online training models for MAPS assessments for next school year and grades 2-5 will have their PAX training in June
- 10 elementary staff members are participating in the 2<sup>nd</sup> book study which starts this Friday
- Summer School will take place for 3 weeks in June where students will participate in core subject areas
- Kindergarten and Preschool registration will take place at the end of this month and we currently have 54 Kindergarteners registered

### **Junior/Senior High School Report:**

- Mr. Kiger introduced Miss Alana Kutan our new guidance counselor in the jr/sr high school.
- Testing went well
- Prom was a success
- The Indian Academy registration is on the website. About 10% of our enrollment have expressed interest.
- Discussed 6<sup>th</sup> graders moving to the jr/sr high building next year

# VIII. Superintendent's Report

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

Moved by John Sawyer Seconded by Rodney Edmiston

Vote: Sawyer Yes; Edmiston Yes; Hart Yes; Morris Yes; Dowling Yes

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

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

Moved by Linda Morris Seconded by Scott Hart

Vote: Edmiston No; Hart Yes; Morris Yes; Sawyer Yes; Dowling Yes

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 John Sawyer Seconded by Scott Hart

Vote: Hart Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

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 Linda Morris Seconded by Rodney Edmiston

Vote: Morris Yes; Sawyer Yes; Edmiston Yes; Hart Yes; Dowling Yes

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 Scott Hart** 

Seconded by John Sawyer

Vote: Sawyer Yes; Edmiston Yes; Hart Yes; Morris Yes; Dowling abstained

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 Linda Morris Seconded by John Sawyer

Vote: Edmiston Yes; Hart Yes; Morris Yes; Sawyer Yes; Dowling Yes

21-085 Recommend approval of the following one year teaching contracts:

Matt Gates Larry Rudloff Bob Shansky

Moved by Scott Hart Seconded by Linda Morris

Vote: Sawyer Yes; Edmiston Yes; Hart Yes; Morris Yes; Dowling Yes

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 Rodney Edmiston Seconded by Scott Hart

Vote: Edmiston Yes; Hart Yes; Morris Yes; Sawyer Yes; Dowling Yes

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

for Stadium maintenance.

Moved by Linda Morris Seconded by Scott Hart

Vote: Hart Yes; Morris Yes; Sawyer Yes; Edmiston No; Dowling Yes

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 John Sawyer Seconded by Rodney Edmiston

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

21-089 Recommend approval of Nutrition Inc. as the food service provider. (Attachment A)

Moved by Scott Hart Seconded by Linda Morris

Vote: Sawyer Yes; Edmiston Yes; Hart Yes; Morris Yes; Dowling Yes

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

Moved by Rodney Edmiston Seconded by John Sawyer

Vote: Edmiston Yes; Hart Yes; Morris Yes; Sawyer Yes; Dowling Yes

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

Moved by Linda Morris Seconded by Rodney Edmiston

Vote: Hart Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

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

Vote: Morris Yes; Sawyer Yes; Edmiston Yes; Hart Yes; Dowling Yes

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 Scott Hart Seconded by John Sawyer

Vote: Sawyer Yes; Edmiston Yes; Hart Yes; Morris Yes; Dowling Yes

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

Moved by Scott Hart Seconded by John Sawyer

Vote: Edmiston Yes; Hart Yes; Morris Yes; Sawyer Yes; Dowling Yes

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 John Sawyer Seconded by Linda Morris

Vote: Hart Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

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 Rodney Edmiston Seconded by Scott Hart

Vote: Morris Yes; Sawyer Yes; Edmiston Yes; Hart Yes; Dowling Yes

21-097 Recommend approval of the following volunteer coaches for football

for the 2021-2022 school year:

Dan Spencer Brian Spahlinger

Moved by John Sawyer Seconded by Linda Morris

Vote: Sawyer Yes; Edmiston Yes; Hart Yes; Morris Yes; Dowling Yes

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 Rodney Edmiston Seconded by Scott Hart

Vote: Edmiston Yes; Hart Yes; Morris Yes; Sawyer Yes; Dowling Yes

Returned from Executive Session: 7:00 pm

Roll Call: Hart Yes; Morris Yes; Sawyer Yes; Edmiston Yes; Dowling Yes

Next Regular Meeting: June 8. 2021 @ 6:30 pm

Adjournment: 8:20 pm

Moved by John Sawyer

**Seconded by Rodney Edmiston** 

Vote: Morris Yes; Sawyer Yes; Edmiston Yes; Hart Yes; Dowling Yes