

**SOUTHERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – MILLER HIGH SCHOOL LIBRARY
March 21, 2024 at 6:00 PM**

President Reynolds called the meeting to order at 6:00 PM.

ROLL CALL:

Mr. Sean Bartley P A Ms. Jessica Dorsey P A Mr. James Palmer P A
Ms. Mary Reynolds P A Mr. Albert Siemer P A

PUBLIC PARTICIPATION

- SLEA: Jodi Hellyer – no comments
- OAPSE: Not Present

SPECIAL PRESENTATIONS

Miller High School (1)
Corey Elson (12th)

Millcreek Elementary (2)
Emma McLean (4th)
Linkin Bolyard (3rd)

PRINCIPAL / ADMINISTRATOR REPORTS

- Mrs. Losco, Superintendent, thanked community member, Christina McLean and everyone who assisted, for working on and submitting the Appalachian Community Innovation Grant application for the District.
- Angie Plant, Gifted Program Coordinator, presented a gifted program update.
- Mrs. Losco, Superintendent, introduced and welcomed the new Food Service Director, Ms. Kim Stanton.
- Mrs. Losco, Superintendent, introduced Clay from Robertson Construction to give an update on the Auxiliary Gym/ Activity Center progress.
 - Robertson is finalizing bid documents (3 week bid period) and expects to have a final GMP within 2-3 weeks after the bid period closes.
 - The pre-engineered metal building should be in around the end of April or beginning of May.
 - Budget impacts – addition of sprinkler system, full masonry wainscoting

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24-024: EXECUTIVE SESSION

To consider the employment of a public employee or official.

Motion by Ms. Dorsey seconded by Mr. Palmer to enter into executive session consider the employment of a public employee.

VOTE:

Mr. Sean Bartley Y N Ms. Jessica Dorsey Y N Mr. James Palmer Y N
Ms. Mary Reynolds Y N Mr. Albert Siemer Y N

The Board entered into executive session at 6:25 PM.

The Board reconvened regular session at 7:12 PM

Annette Losco - Superintendent

- Ohio Coalition for Equity & Adequacy Funding of School Funding – recommended purchasing a membership.
- Miller Youth League Policy – recommended development of a policy for building/equipment use by the Youth League.
- Bus Transportation Policy – reviewed the transportation policies and laws and recommended the development of a policy specific to high school students riding the elementary buses with large equipment.
- Board Vision/Plan – discussed creating a long-term plan and goals.
- JV Baseball – with 23 players for boy’s baseball, there will be JV games this season.
- Fencing-Football Field is completed.
- Camera Access – laptops have been ordered to provide additional camera access
- Flagpole - Baseball Field
- Bleachers Baseball Field – old bleachers are no longer safe, recommended to sell or scrap
- Retire/Rehire Policy – reviewed policy due to questions on retire rehire salary scale

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- Preschool – due to the addition of a 3rd preschool room and additional services, discussed the impact of additional costs and pre-k registration
- Scoreboards (baseball/softball) installation update
- Athletic Trainer Update – AD has explored all options within our region and has not been able to secure an athletic trainer for next school year due to none being available.
- Old playground equipment
- Driver’s Ed update – MVESC may be able to reimburse the district for the car.

CONSENT AGENDA

1. MINUTES

- A. Recommend approval of the minutes of the Regular Board Meeting held on February 15, 2024 as submitted by the Treasurer.
- B. Recommend approval of the minutes of the Special Board Meeting held on March 7, 2024 as submitted by the Treasurer.

2. TREASURER’S RECOMMENDATIONS

- A. Recommend that the Treasurer’s report be accepted as presented.
- B. Approve the Resolution Accepting the amounts and Rates as Determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.
- C. Approve the Amended Certificate of Estimated Resources for FY 2024 at the fund level in the amount of \$24,133,270.18.
- D. Approve the Amended Appropriations for FY 2024 at the fund level in the amount of \$22,211,787.13.

3. EMPLOYMENT OF PERSONNEL

- A. Approve the change of Ricky Dunkle from a 5-hour to an 8-hour custodian effective February 19, 2024.
- B. Approve the employment of Edmond Moore as a substitute bus driver for the 2023-2024 school year pending proof of completion of all required driver trainer and obtaining his

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bus certificate from ODE.

4. MISCELLANEOUS

- C. Accept the resignation of Carson Starlin, Assistant Athletic Director, effective at the end of the 2023-2024 school year.
- D. Accept the resignation of Lacey Starlin, Head Volleyball Coach, effective at the end of the 2023-2024 school year.
- E. Accept the resignation of Hunter Starlin, Head Girls Basketball Coach, effective at the end of the 2023-2024 school year.
- F. Accept the resignation of Sandra Greenwich, Head Cheerleading Coach, effective at the end of the 2023-2024 school year.
- G. Appoint Mr. Bartley as the district-appointed Board Member for the Hall of Fame Committee.
- H. NEOLA Board Policies – Second Reading
 - January 2024
 - PO 2432 Drivers Education
- I. Excess kitchen equipment has been deemed obsolete and/or no longer serviceable or usable by the district. Therefore, the Board is directing the Superintendent to dispose of the property or sell it to the highest bidder.
- J. Portable bleachers formerly used at the football field are not up to safety code and are no longer serviceable or usable by the district. Therefore, the Board is directing the Superintendent to dispose of the property or sell it to the highest bidder.
- K. Accept the resignation of Michael Stover, JV Girls Basketball Coach, effective at the end of the 2023-2024 school year.
- L. Approve the following volunteer coaches for the 2023 – 2024 school year pending proof of all required coaching trainings and certifications:
 - Bryan Dorsey – High School Boys Baseball
- M. Accept the donation of \$50.00 from John's Place for School Supplies.

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N. Board President, Ms. Reynolds, discussed the importance of directing concerns or complaints that are made directly to the Board members, to the proper chain of command before the Board addresses them.

24-025: Motion by Mr. Bartley seconded by Mr. Siemer to approve the items listed on the Consent Agenda.

VOTE:

Mr. Sean Bartley Y N Ms. Jessica Dorsey Y N Mr. James Palmer Y N
Ms. Mary Reynolds Y N Mr. Albert Siemer Y N

MOTION CARRIED Y N

**RESOLUTION AUTHORIZING REQUIRED THIRD GRADE
ASSESSMENTS IN PAPER FORMAT**

WHEREAS Ohio Revised Code Section 3301-0711, as amended by Senate Bill 216 enacted by the 132nd Ohio General Assembly, authorized a school district to administer the required third grade English language art in a paper format in any given school year; and

WHEREAS it is the desire of the Board of Education of **Southern Local** for its grade three students to take the English language arts assessments in said paper format;

NOW THEREFORE, BE IT AND IT IS, HEREBY RESOLVED that the grade three assessments in English language arts shall be administered in a paper format for the 2024-2025 school year; and

BE IT FURTHER RESOLVED that if any student whose individualized education program or plan developed under section 504 of the "Rehabilitation Act of 1973," 87 Stat. 355, 29 U.S.C. 794, as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, then that student may take the assessment in an online format; and

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BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby authorized and directed to submit a copy of this resolution to the Ohio Department of Education in accordance with Ohio Revised Code Section 3301-0711.

This resolution was adopted by the **Southern Local** Board of Education in public session on the - 21st day of March, 2024.

In witness thereof, we hereby affix our signatures.

President of the Board of Education

Treasurer of the Board of Education

VOTE:

Mr. Sean Bartley Y N Ms. Jessica Dorsey Y N Mr. James Palmer Y N
Ms. Mary Reynolds Y N Mr. Albert Siemer Y N

MOTION CARRIED Y N

ADJOURNMENT

Mr. Bartley moved, seconded by Mr. Siemer that the meeting be adjourned.

Time: 8:11 PM

PRESIDENT

TREASURER