

SOUTHERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING – MILLER HIGH SCHOOL LIBRARY
August 15, 2024 at 6:00 PM

President Reynolds called the meeting to order at 6:01 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, shared her excitement to be back for the new school year, complimented the building cleanliness and appearance inside and out.
- OAPSE: not present
- Clay Keith, Robertson Construction, gave an Auxiliary Gym construction update.

PRINCIPAL / ADMINISTRATOR REPORTS

ANNETTE LOSCO

- Auditor of State Fraud Training – Treasurer gave the Board information on a training link they will receive via email for the mandatory AOS Fraud Training.
- Guiding Principle for the Year
 - o If we expect students to be kind, we need to be kind adults. If we expect students to be cooperative, we need to be cooperative adults. If we expect students to be responsible, we need to be responsible adults. Model. Model. Model.
- Open House update
- OSBA Capital Conference information
- AI Training update
- Scoreboard installation update
- Mat replacements in MS Gym - free mats from Logan
- Athletic Director is getting licensed to spray pesticides for fields

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- Recommendation to change how administrators are required to attend Board meetings – suggestion to alternate student of the month and for to attend every other month or as requested by the Board
- Veteran's Day assembly – discussion on gathering ideas for this year's Veteran's Day assembly
- Online Day Plan update
- President Reynolds asked if we could look into getting a school flag (Miller Falcon Flag) for the campus
- Board Member Albert Siemer expressed concern about the condition of the storage shed behind the concession stand. Also asked about disposing of the old football sled that is sitting along the nature trail and overgrown with weeds

CONSENT AGENDA

1. MINUTES

- A. Recommend approval of the minutes of the Regular Board Meeting held on July 18, 2024 as submitted by the Treasurer.

2. TREASURER'S RECOMMENDATIONS

- A. Recommend that the Treasurer's report be accepted as presented.

3. MISCELLANEOUS ITEMS

- A. NEOLA Board Policies Second Reading
- PO 6423-Use of Credit Cards
 - PO 1230 – Superintendent of Schools
 - PO1400.04 – High School/Elementary Principal
 - PO1400.05 – School Counselor, High School/Elementary
 - PO 1400.07 - Talented and Gifted Program Teacher
 - PO 1400.09 – School Nurse
 - PO1400.10 – Educational Aide/Paraprofessional
 - PO 1400.11 – Athletic Director
 - PO1400.13 – Library Media Aide
 - PO 1400.15 – Secretary

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- PO 1400.16 – Cook
- PO 1400.17 – Custodian
- PO 1400.18 – School Bus Driver
- PO 1400.19 – Mechanic
- PO 1400.20 – Transportation Director
- PO 1400.21 – Head Coach
- PO 1400.22 – Assistant Coach/Junior High Coach
- PO 1400.25 – Teacher
- PO 1400.28 – Assistant Athletic Director
- PO 1400.31 – Technology Coordinator
- PO 1400.42 - Weight Room Supervisor
- PO 1400.45 – Maintenance Employee
- PO 1400.49 – Supervisor of Building and Grounds

B. Motion: To Rescind the following Job Descriptions:

- 1230 - Superintendent of Schools
- 1400.04 - Principal
- 1400.05 - Guidance Counselor
- 1400.07 - Talented and Gifted Program Teacher
- 1400.09 - School Nurse
- 1400.10 - Education Aide
- 1400.11 - Athletic Director
- 1400.13 - Library Media Aide
- 1400.15 - Secretary
- 1400.16 - Cook
- 1400.17 - Custodian
- 1400.18 - Bus Driver
- 1400.19 - Mechanic
- 1400.20 - Transportation Director
- 1400.21 - Head Coach
- 1400.22 - Assistant Coach
- 1400.25 - Teacher
- 1400.28 - Assistant Athletic Director
- 1400.31 - Technology Coordinator
- 1400.42 - Strength Conditioning Supervisor
- 1400.45 - Maintenance Employee
- 1400.49 - Building and Ground

C. Accept the resignation of Randall Adams, Golf Coach, effective August 8, 2024.

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- D. Accept the resignation of Stephanie Davis, Junior Class Advisor, effective August 13, 2024.
- E. Approve the non-renewal of the following supplemental contract: Jadin Cullen, Junior High Girls Basketball Coach.
- F. Approve the adult meal price for the 2024-2025 school year. Breakfast \$2.85 Lunch \$5.00.
- G. Approve the following Substitutes for the 2024-2025 School Year pending proof of licensure and background checks:

Name

Kelsi Luning

Name

Don Spicer

024-39: Motion by Mr. Palmer seconded by Ms. Dorsey 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

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Southern Local Schools
Online Day Plan for Calamity Days

WHEREAS, the Southern Local School District Board of Education (Board) and the Southern Local Education Association (Union) are parties to a collective bargaining agreement (Agreement) dated July 1, 2024 through June 30, 2027;

WHEREAS, R.C. 3313.482 requires the Board to adopt a plan containing specific statutory requirements (Online Day Plan) to provide instruction via online delivery to make up hours in that school year when it is necessary to close school for reasons specified in the statute;

WHEREAS, R.C. 3313.482(B)(4) requires the Board's Online Day Plan to include the written consent of the Southern Local Education Association;

NOW, THEREFORE, the Board develops the following Online Day Plan, designed to ensure continuity of learning for students during a school closure:

1. Teachers will document participation in learning opportunities through Google Classroom and Infinite Campus attendance. Students verified with excused absences from synchronous learning will have five non-online delivery school days to make up work for full credit.
2. To the extent possible, teachers will honor and offer the same accommodations from any student's 504 or IEP plan when delivering online instruction.
3. Southern Local Schools will notify staff, students, and parents that it will be using online delivery of instruction through district all-calls and local media stations.
4. By November 1st, teachers will communicate to students/parents/principal, in writing, the details and instructions for accessing online learning. These instructions will specifically name the online platform preferred and the manner in which students should contact the instructor.
5. Students and families without internet connectivity will be directed to use cellular devices or local shared network establishments such as the library to maintain contact with teachers for online delivery of instruction. Laptops and hotspots will be available if needed.

Annette Losco, Superintendent

Jodi Hellyer, SLEA President

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Mr. Bartley moved and Mr. Siemer seconded the motion that the above Resolution be adopted.

This resolution was adopted by the Southern Local Board of Education in public session on the -
15 day of August, 2024.

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**

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024-40: EXECUTIVE SESSION

Motion by Mr. Bartley to enter into executive session to consider the compensation if a public employee or official.

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 6:47 PM.

The Board reconvened regular session 7:10 PM.

GENERAL DISCUSSION

- Athletic Trainer job has been posted with the MVESC.
- Board Member Palmer asked id the Purple Press has been updated and if it will be published on the website.
- Discussion on use of District Facebook page and use of District Website (construction update, providing general updates to the public).

ADJOURNMENT

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

Time: 7:20 PM.

PRESIDENT

TREASURER