

**RECORD OF PROCEEDINGS
SOUTHINGTON LOCAL SCHOOLS
BOARD OF EDUCATION**

Regular Meeting

November 16, 2023

6:00 p.m.

The November 16, 2023 regular meeting was called to order by President, Mr. Terry Kelly at 6:00 p.m. Roll call was followed by the Pledge of Allegiance.

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Visitors: Bruce Sample, Susan Heikkila, Dave Deeter, Abbey Castle, Shannon Castle, Dan Castle.

Approval of minutes

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the minutes of the regular meeting held October 25, 2023.

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Treasurer's Agenda

Upon the Recommendation of the Treasurer a motion by Mr. Gilanyi, seconded by Mr. Freeman to approve the Treasurer's Agenda items A through E as submitted (including exhibits).

Roll Call: YES: Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

A. Financial Reports

Cash Summary Report (Fund/SCC) – October, 2023 (Exhibit 1)
Disbursement Summary Report – October, 2023 (Exhibit 2)

B. Bank Reconciliation – October, 2023 (Exhibit 3)

C. Investment Summary – October, 2023

Fund	Fund/ SCC	October 2023		Fiscal-to-Date	
		FNB Sweep	FNB MMA	FNB Sweep	FNB MMA
General Fund	001-0000	30,610.16	0.72	109,586.06	2.76
Lunchroom Fund	006-0000	1,866.81		7,616.90	
Elementary Library	008-9001	48.69		195.22	
Russ Scholarship	008-9901	32.19		129.05	
	Total	32,557.85	0.72	117,527.23	2.76
Investment	Rate	Month End Balance			
FNB Sweep	5.51%	6,833,828.21			
FNB MMA	0.081%	17,247.35			
Total Invested		6,851,075.56			

D. Monthly Spending Plan Reports – October, 2023 (Exhibit 4)

E. New Fund (s)

Special Revenue Fund – Elementary School Activities Fund (018-9224)

NEW BUSINESS:

Resolution 25.23 –Commendation of Abbigail Castle

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the following resolution:

Resolution 25.23
Commendation of Abbigail Castle

WHEREAS, Abbigail Castle did participate in the Girls Division III High School Cross Country Regional Championships held on Saturday, October 28, 2023 in Boardman, Ohio; placing 11th, qualifying Abbigail for the State Championship held on Saturday, November 4, 2023 in Obetz, Ohio, placing 32nd out of 185 runners; and

WHEREAS, Abbigail is the first female in school history to compete in Division III state cross country championships; and

WHEREAS, this accomplishment brought honor to herself, her family, and for her school; therefore, be it

RESOLVED, Abbigail be commended for her outstanding accomplishment and that this resolution be spread upon the official minutes of the Southington Board of Education and that a true copy be presented to her.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Non-Renewals

Motion by Mr. Kelly, seconded by Mr. Freeman to non-renew the following supplemental contracts:

Justin Kren– Head Football	Sarah Brown- Head Volleyball
Mike Evans-Ass't Football	Laura Freeman-Ass't Volleyball
Blake Pressley- Ass't Football	Morgan Brook-Ass't Volleyball
Susan Heikkila-Cross Country	Amy Ashcraft-Ass't Volleyball
Craig Giesy-Golf	

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Volunteers

Motion by Mr. Gilanyi, seconded by Ms. Gibbs to approve the following people as volunteers for the 23.24 school year. They have completed the BCI process:

Courtney Albertson	JoAnn Biles	Brittney Kassander
Ashley Miranda		

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Senior Trip

Motion by Mrs. Dunn, seconded by Mr. Gilanyi to approve April 21, 2024-April 25, 2024 as the dates for senior trip. Jennifer Doan and Crystal Nevling are advisors for the seniors.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Employment

Motion by Mr. Gilanyi, seconded by Ms. Gibbs to approve a one-year limited contract for Marlee Granger effective November 14, 2023. She will be at BA step 0 and pro-rated at \$23,786.05.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Donation

Motion by Ms. Gibbs, seconded by Mr. Freeman to accept a \$500.00 donation from Mr. & Mrs. Castle for the track/cross country program.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Volunteers

Motion by Mr. Freeman, seconded by Mrs. Dunn to approve the following people as volunteers for program needs for the 23.24 school year, they have completed the BCI process.

Frank Bartholomew	Christy Drummond	Morgan Duffey
Tim Grimm	Holly Smallsreed	Stephanie Turney

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Unpaid Leave

Motion by Mr. Kelly, seconded by Ms. Gibbs to approve October 19, 2023 as an unpaid day for Dana Ronyak.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Executive Session- O.R.C. 121.22 as needed- 6:38 p.m. – 6:46 p.m.

Motion by Mrs. Dunn, seconded by Mr. Gilanyi to enter into executive session for the purpose of investigation of charges/complaints (unless public hearing requested) and matters required to be kept confidential by federal law or rules or state statutes.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Resume Regular Session

Motion by Mrs. Dunn, seconded by Mr. Gilanyi to resume regular session.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Motion to Adjourn-6:47 p.m.

Motion by Mrs. Dunn, seconded by Ms. Gibbs to adjourn the November 16, 2023 regular meeting.

Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Board President

Treasurer