RECORDS OF PROCEEDINGS SOUTHINGTON LOCAL SCHOOLS BOARD OF EDUCATION

Regular Meeting April 20, 2023 6:00 p.m.

The April 20, 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, Mr. Nero, Mr. Snider

Visitors: Amanda Powers, Ashley Miranda, Pam Houser

Approval of minutes

Motion by Ms. Gibbs, seconded by Mr. Freeman to approve the minutes of the regular meeting held March 16, 2023.

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

Financial Report

- A. Southington Schools Financial Report (all funds)
- B. Monthly SM2 Report
- C. Schedule of Bills Paid
- D. Bank Reconciliation

E.	Interest Earned –March 2023	General Fund	\$20,560.96		
		Library	\$ 50.00		
		Cafeteria	\$ 1,513.93		
		Total	\$22,124.89		
	Farn	ners Cash Sweep	\$22,124.89		

Approval of Treasurer's Report

Motion by Mr. Gilanyi, seconded by Mr. Freeman to approve the March treasurer's report, financial statements, revenue & appropriations report at the fund level.

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

Amend TCESC Contract Services

Motion by Mr. Kelly, seconded by Ms. Gibbs to approve the contract services with TCESC for fiscal year 2024 in the annual amount of \$561,618.00.

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

GAAP Conversion for 2023

Motion by Mr. Freeman, seconded by Mr. Gilanyi to approve the auditor of state local government services to do GAAP conversion for 2023.

Transfers

Motion by Ms. Gibbs, seconded by Mr. Kelly to approve the following transfer from the General Fund:

Name of Fund	FD/SCC	Amount
Athletic Dept	300-0000	\$25,000.00
Textbooks/Instructional Materials FY24	001-9299	<u>\$45,000.00</u>
Totals		\$70,000.00

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

NEW BUSINESS:

Resolution 09.23- Commendation of Ellen Cornwell

Motion by Ms. Gibbs, seconded by Mr. Freeman to approve the following resolution:

Resolution 09.23 Commendation of Ellen Cornwell

WHEREAS, Ellen Cornwell has served 23 years as a teacher for the Southington Local Schools, and

WHEREAS, Ellen Cornwell has had a positive impact on students and on fellow workers, therefore

BE IT RESOLVED, that the Southington Local Board of Education does hereby recognize and commend Ellen Cornwell for her accomplishments and dedication, and further,

BE IT RESOLVED, that a true copy of this resolution be presented to Ellen Cornwell.

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

Building Use

Motion by Mrs. Dunn, seconded by Mr. Gilanyi to approve the use of the football field facilities for Summer baseball/softball opening day on Saturday, April 29, 2023. Valerie St. Clair is in charge.

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

Physicals-Bus Drivers

Motion by Mr. Freeman, seconded by Ms. Gibbs to approve the Trumbull County Educational Service Center list of approved physicians for bus driver physicals for the 2023-2024 school year.

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

Employment- Administration

Motion by Mrs. Dunn, seconded by Mr. Gilanyi to approve Donna Sharps for a 2-year contract as Cafeteria Supervisor at the conclusion of her current contract; with salary adjustments in accordance with other employees in the district and with benefits as agreed upon.

Table- Employment- Administration

Motion by Mr. Kelly, seconded by Mr. Freeman to approve to table the motion to approve Mark Hertzer for a three-year contract as Maintenance Supervisor at the conclusion of his current contract; with salary adjustments in accordance with other employees in the district and with benefits as agreed upon.

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

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Kimberly Spracale, effective for the 2023-2024 school year as per the adopted salary schedule.

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

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Dana Hendricks, effective for the 2023-2024 school year as per the adopted salary schedule.

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

Re-employment –One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Lori Haidet, effective for 2023-2024 school year as per the adopted salary schedule.

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

Re-employment –One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Summyre Colwell, effective for the 2023-2024 school year as per the adopted salary schedule.

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

Re-employment - One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Alicia Watson, effective for the 2023-2024 school year as per the adopted salary schedule.

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Dana Ronyak, effective for 2023-2024 school year as per the adopted salary schedule.

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

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Tim Howard, effective for the 2023-2024 school year as per the adopted salary schedule.

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

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Tiffany Hudak, effective for the 2023-2024 school year as per the adopted salary schedule.

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

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Victoria Ryser, effective for the 2023-2024 school year as per the adopted salary schedule.

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

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Megan Pressley, effective for the 2023-2024 school year as per the adopted salary schedule.

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

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Rita Hartenstein, effective for the 2023-2024 school year as per the adopted salary schedule.

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

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Kristi Davisson, effective for the 2023-2024 school year as per the adopted salary schedule and based upon federal funds.

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Corey Copenhaver, effective for the 2023-2024 school year as per the adopted salary schedule and based upon federal funds.

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

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Angela Alberini, effective for the 2023-2024 school year as per the adopted salary schedule and based upon federal funds.

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

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the county and local superintendents, a one-year limited contract for Karley Crouch, effective for the 2023-2024 school year as per the adopted salary schedule and based upon federal funds.

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

Re-employment -Continuing Contracts

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the local superintendent, continuing contracts for the following classified personnel, effective for the 2023-2024 school year as per the adopted salary schedule.

Cole Cernuto- Custodian

Dottie Kren-Bus Driver

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

Re-employment –One-Year Limited Contracts

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the local superintendent, a one-year limited contract for the following classified personnel, effective for the 2023-2024 school year as per the adopted salary schedule.

Dara Kovalik-Custodian (L1-4)

Aimee St. Clair-playground aide (L1-3)

Dorothy Kren-playground aide (L1-2)

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

Re-employment - One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the local superintendent, a one-year limited contract for Karlee Gargano (L1-4), effective for the 2023-2024 school year as per the adopted salary schedule and based upon federal funds.

Re-employment -One-Year Limited Contract

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve, upon the recommendation of the local superintendent, a one-year limited contract for Page Davenport(L1-1)- educational aide, effective for the 2023-2024 school year as per the adopted salary schedule and based upon federal funds.

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

Employment- Tutor

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve Allison Penn as a Title I tutor for the 2023-2024 school year at 7 hours per day for 148 days as per the Memorandum of Understanding with the SEA and based upon federal funds.

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

School Resource Officer

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve Southington Local Schools enter into a School Resource Officer Agreement with the Trumbull County Sheriff's Department for the 2023-2024 school year. Cost of the contract is approximately \$60,000.00.

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

Employment-Health Professional

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve to contract the services of Jillian Beck, Health Professional, for 7.5 hours a day at a rate of \$19.82 per hour.

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

Volunteer

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve Adam Lehmann as a volunteer for the softball program. He has completed the volunteer requirements.

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

Volunteer-Program Needs

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve the following people as volunteers for the remainder of the 2022-2023 school year for program needs. They have completed the requirements.

Jennifer Kellar Allison Brewster Mark Brewster

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

Substitutes

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve the following people as substitutes for the remainder of the 2022-2023 school year. They have completed the substitute requirements.

Paige Hites Livia Rhodes

Non-Renewals

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve to non-renew the following supplemental contracts:

Heather Harnett-Cheerleading & Majorette Advisor Crystal Nevling- Cheerleading & Sub Caller

Val St. Clair-Athletic Director Carrie Hardy-Prep Bowl
James Wolke-Athletic Director Victoria Ryser-Marching Band

John Silbaugh-Athletic Director

Debra Csehill-LPDC

Lee Ann Westenfelder-Yearbook
Ellen Cornwell- Junior Advisor & NHS
Linda Davenport-Elem Yearbook & Mentor Coor
Renee Karr-Senior Advisor & Jr Hi Trip
Justin Kren-Conditioning Coach

Rhonda Balzer-LPDC & Prep Bowl
Valerie Shaffer-LPDC & Senior Advisor
Lindsay Poledica-Elementary Program
Sarah Brown- Freshman Advisor
Justine Pickett- Beta & English Festival

Lori Haidet-Sophomore Advisor Tim Howard-Chess Club

Linda Davenport-Dest Im & Camp Fitch

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

Non-Renewal-Certificated Substitutes

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve the non-renewal of all certificated substitutes.

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

Non-Renewal-Classified Substitutes

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve the non-renewal of cafeteria, custodial, secretarial and bus driver substitutes.

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

Advance Sick Leave

Motion by Mrs. Dunn, seconded by Mr. Gilanyi to approve to advance Karley Crouch 5 days sick leaveshe will not accrue any leave until September 2023.

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

Retirement Resignation

Motion by Mr. Freeman, seconded by Mrs. Dunn to accept, with regret, the retirement resignation of Debra Csehill, middle school teacher, effective June 1, 2023.

Disposals

Motion by Mr. Freeman, seconded by Mr. Gilanyi to approve to dispose of the following items that can no longer be used:

Type Model	Serial #	White Tag #						
Chromebook	N22	LR05FP3M		Lenovo	Chromebook	N22	LR05M0QJ	11210
Chromebook	N22	LR05M0R4	11211	Lenovo	Chromebook	N22	LR05M0RM	11212
Chromebook	N22	LR05M0S3	11213	Lenovo	Chromebook	N22	LR05M5GD	11216
Chromebook	N22	LR05M5MK	11217	Lenovo	Chromebook	N22	LR05MDX9	11219
Chromebook	N22	LR05MDY2	11220	Lenovo	Chromebook	N22	LR05MDZ3	11221
Chromebook	N22	LR05MDZB	11222	Lenovo	Chromebook	N22	LR05W6SN	
Chromebook	N22	LR064S5J	11279	Lenovo	Chromebook	N22	LR064T1D	11281
Chromebook	N22	LR05ME12	11227	Lenovo	Chromebook	N22	LR05ME13	11228
	N22	LR05ME14	11229	Lenovo	Chromebook	N22	LR05ME16	11230
Chromebook	N22	LR05ME18	11231	Lenovo	Chromebook	N22	LR05ME1A	11232
Chromebook	N22	LR05ME1H		Lenovo	Chromebook		LR05ME1Q	11235
Chromebook		LR05ME1S	11236	Lenovo	Chromebook		LR05ME1T	11237
Chromebook		LR05ME1W	11238				LR05ME1X	11239
Chromebook		LR05ME1Z	11240	Lenovo	Chromebook		LR05ME21	11241
Chromebook			11242	Lenovo	Chromebook		LR05ME2M	11243
Chromebook		LR05ME2Q	11244			N22	LR05ME2V	11245
Chromebook		LR05ME2Z	11246				LR05ME36	11247
Chromebook		LR05ME37	11248				LR05ME3T	11249
Chromebook		LR05ME4E					LR05ME4S	11251
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Wonders Kindergarten QTY Description ISBN

- 2 Teacher Manuals- Unit 1 & 2 978-0-07-901774-1 2 Teacher Manuals- Unit 3 & 4 978-0-07-901775-8
- 2 Teacher Manuals- Unit 5 & 6 978-0-07-901776-5 2 Teacher Manuals- Unit 7 & 8 978-0-07-901778-9
- 2 Teacher Manuals- Unit 9 & 10 978-0-07-9017749-6 2 Vocabulary Cards 0-02-119559-5
- 2 Retelling Cards for Big Books 2 Interactive Read Aloud Cards 978-0-07-683971-1
- 2 Visual Vocabulary Cards 978-0-02-119368-4 2 Benchmark Assessments 978-0-07-906641-1
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119323-3
2 Big Book-The Big Book of Rhymes 978-0-02-119324-0
                                                         2 Big Book-What About Bear? 978-0-02-119479-7
1 Big Book-An Orange in January 978-0-02-119307-3
                                                         1 Big Book-How Do Dinosaurs Go To School? 978-0-02-
119482-7
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2 Reading & Writing Workshop Big Books Unit 5 978-0-01-119581-7
2 Reading & Writing Workshop Big Books Unit 6 978-0-01-119725-5
2 Reading & Writing Workshop Big Books Unit 7 978-0-01-119582-4
2 Reading & Writing Workshop Big Books Unit 8 978-0-01-119726-2
2 Reading & Writing Workshop Big Books Unit 9 978-0-01-119583-1
2 Reading & Writing Workshop Big Books Unit 10 978-0-01-119584-8
2 Sound Spelling Cards-Large 978-0-02-119515-2
                                                         2 ABC Cards-Large
                                                                                 1 High Frequency Word Cards
3 Reading & Writing Workshop Student Books Start Smart 978-0-02-119713-2
3 Reading & Writing Workshop Student Books Unit 1 978-0-02-119714-9
3 Reading & Writing Workshop Student Books Unit 2 978-0-02-119650-0
3 Reading & Writing Workshop Student Books Unit 3 978-0-02-119651-7
3 Reading & Writing Workshop Student Books Unit 4 978-0-02-119715-6
3 Reading & Writing Workshop Student Books Unit 5 978-0-02-119716-3
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3 Reading & Writing Workshop Student Books Unit 7 978-0-02-119578-7
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3 Reading & Writing Workshop Student Books Unit 9 978-0-02-119719-4
3 Reading & Writing Workshop Student Books Unit 10 978-0-02-119721-7
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1 Decodable Reader Student Books Unit 3 978-0-02-131316-7
4 Decodable Reader Student Books Unit 4 978-0-02-129754-2
4 Decodable Reader Student Books Unit 5 978-0-02-129755-9
4 Decodable Reader Student Books Unit 6 978-0-02-129756-6
4 Decodable Reader Student Books Unit 7 978-0-02-129726-9
4 Decodable Reader Student Books Unit 8 978-0-02-129727-6
4 Decodable Reader Student Books Unit 9 978-0-02-129728-3
4 Decodable Reader Student Books Unit 10 978-0-02-129729-0
1 Decodable Reader Student Books Unit 11 978-0-02-136869-3
4 Work Station Activity Cards 978-0-02-129730-6
                                                         192 Approaching Leveled Readers 978-0-02-119334-9
180 On Level Leveled Readers 978-0-02-119337-0
                                                         180 Beyond Leveled Readers 978-0-02-119490-2
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Executive Session- O.R.C. 121.22 as needed- 6:32 p.m.- 7:05 p.m.

Motion by Mr. Kelly, seconded by Mr. Freeman to enter into executive session for the purpose of employment and compensation.

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

Mr. Freeman left at 6:54 p.m.

Resume Regular Session

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

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

Motion to Adjourn-7:08 p.m.

Motion by Ms. Gibbs, seconded by Mr. Kelly to adjourn the April 20, 2023 regular meeting.

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

Board President