

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

Regular Meeting

May 18, 2023

6:00 p.m.

The May 18, 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: Debra Csehill, Don Strock, Sylvia Jackson, Pam Houser

Approval of minutes

Motion by Ms. Gibbs, seconded by Mr. Freeman to approve the minutes of the regular meeting held April 20, 2023 and the special meeting held May 2, 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 –April 2023

General Fund	\$20539.23
Library	\$ 50.00
Cafeteria	<u>\$ 1411.35</u>
Total	\$22000.58

Farmers Cash Sweep \$22000.58

Approval of Treasurer’s Report

Motion by Mrs. Dunn, seconded by Mr. Gilanyi to approve the April 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

Approval of Five-Year-Forecast

Motion by Mr. Gilanyi, seconded by Mr. Freeman to approve the five-year-forecast as submitted by the treasurer.

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

NEW BUSINESS:

Resolution 05.23- Commendation of James Stull

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

Resolution 05.23
Commendation of James Stull

WHEREAS, James Stull did score his 1,000 point on February 6, 2023 (1027 points during his high school career); and

WHEREAS, this accomplishment brought honor to himself, his family, and for his school; therefore, be it

RESOLVED, James be commended for his 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 him.

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

Resolution 08.23 Commendation of Landen Duncan

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

Resolution 08.23
Commendation of Landen Duncan

WHEREAS, Landen Duncan did qualify for the 2023 Ohio High School State Wrestling meet; and

WHEREAS, Landen Duncan did qualify and participate in the 2023 Ohio High School State Wrestling meet on March 11 and 12, 2023 at The Ohio State University and placed 2nd; and

WHEREAS, this accomplishment brought honor to himself, his family, and for his school; therefore, be it

RESOLVED, Landen be commended for his 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 him.

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

Resolution 10.23- Award of Excellence

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

Resolution 10.23
Commendation of Award of Excellence

WHEREAS, Emily Proverbs, Southington Senior, has distinguished herself throughout her high school career in many academic pursuits, and

WHEREAS, Emily has continued to bring pride to herself, her family, her community and her school through her efforts to achieve academically, and

WHEREAS, Emily has again distinguished herself in being awarded the “Award of Excellence”, therefore

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

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

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

Resolution 11.23- Mary Herner Leadership Award

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve the following resolution:

Resolution 11.23
Mary Herner Leadership Award

WHEREAS, this Board of Education acknowledges Mary Herner’s devotion and leadership to the Board of Education, and

WHEREAS, Mary Herner faithfully served as a Board of Education member for 28 years, therefore be it

RESOLVED, by the Board of Education of the Southington Local School District, that this award shall be given to a graduating Senior who best exemplifies leadership characteristics, in school and in their personal lives, and be it further

RESOLVED, that the 2023 graduating class recipient of the Mary Herner Leadership Award is Arwynn Hardy.

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

Resolution 12.23- Commendation of Sylvia Jackson

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

Resolution 12.23
Commendation of Sylvia Jackson

WHEREAS, Sylvia Jackson has served 48 years as an assistant treasurer for the Southington Local Schools, and

WHEREAS, Sylvia Jackson 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 Sylvia Jackson for her accomplishments and dedication, and further,

BE IT RESOLVED, that a true copy of this resolution be presented to Sylvia Jackson.

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

Resolution 13.23- Commendation of Debra Csehill

Motion by Mr. Freeman, seconded by Mrs. Dunn to approve the following resolution:

Resolution 13.23
Commendation of Debra Csehill

WHEREAS, Debra Csehill has served 26.5 years as a teacher for the Southington Local Schools, and

WHEREAS, Debra Csehill 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 Debra Csehill for her accomplishments and dedication, and further,

BE IT RESOLVED, that a true copy of this resolution be presented to Debra Csehill.

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:

Tiffany Hudak-Softball	Tim Howard-Baseball	Eric Dunn- Ass't Baseball
Rich Hudak- Ass't Softball	Brian Picuch-Ass't Softball	Roger Pack-Ass't Baseball
Susan Heikkila- Track	Lindsay Willforth-Ass't Track	Sarah Brown-Ass't Track
Morgan Duffey- Ass't Cheerleading		

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

Summer Reading Program Employment

Motion by Ms. Gibbs, seconded by Mrs. Dunn to employ the following teachers for summer reading program pending pre-employment requirements. The reading program is being paid for by the Title I funds. Pay will be \$30.00 an hour:

Heather Harnett Justine Pickett Allison Penn Melissa Steinbeck
Linda Davenport Megan Pressley

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

Super Summer Reading Program Employment

Motion by Mr. Gilanyi, seconded by Mr. Freeman to employ the following teachers for super summer reading program pending pre-employment requirements. The super summer reading program is being paid for by the Title I funds. Pay will be \$30.00 an hour:

Rhonda Balzer Allison Penn

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

Building Use

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the use of the Chalker Building and grounds on September 22, 2023 for a Fall Farmers Market. Southington Community Trust is sponsoring this event.

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

Volunteers

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve the following people as volunteers for the remainder of the 22-23 school year, they have completed the BCI process:

Devin Byard

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

Employment- Supplementals

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve the following supplemental contracts for the 2023-2024 school year pending pre-employment requirements.

Valerie St. Clair- Athletic Director- step 1, 1 year experience
Dorothy Kren- Ass't Athletic Director- step 1, 0 years experience

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

Employment- Supplementals

Motion by Mr. Freeman, seconded by Ms. Gibbs to approve the following supplemental contracts for the 2023-2024 school year pending pre-employment requirements and contingent upon a sufficient number of eligible students participating as determined by Board policy.

Justin Kren- Head Football- Step 1, 3 years experience
Sarah Brown- Head Volleyball- Step 1, 2 years experience
Susan Heikkila- Cross Country- Step 1, 1 year experience
Craig Geisy- Golf- Step 1, 0 years experience

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

Game worker

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve Aleeyah Pack as a game worker for the 22-23 school year.

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

After-School Program

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to approve the following rates of pay for staff for the after school program for students in grades K-3 to address learning loss. The program is Monday-Thursday and is being paid for with ESSER II federal funds.

Meal Prep- \$25.00 an hour

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

Executive Session- O.R.C. 121.22 as needed 6:43 p.m. – 7:12 p.m.

Motion by Mr. Freeman, seconded by Mrs. Dunn to enter into executive session for the purpose of employment, compensation 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 Mr. Gilanyi, seconded by Mr. Freeman to resume regular session.

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

Motion to Adjourn-7:13 p.m.

Motion by Mr. Freeman, seconded by Ms. Gibbs to adjourn the May 18, 2023 regular meeting.

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

Board President

Treasurer