

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

Regular Meeting

July 20, 2023

6:00 p.m.

The July 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

Visitors: Don Strock

Approval of minutes

Motion by Mrs. Dunn, seconded by Ms Gibbs to approve the minutes of the regular meeting held June 29, 2023.

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

TREASURER’S AGENDA

Motion by Mr. Freeman, seconded by Ms. Gibbs to approve the Treasurer’s Agenda items A through D as submitted.

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

A. Financial Reports – June, 2023 (Exhibit 1)

Cash Summary Report – June 2023 (Fund/SCC)  
Disbursement Summary Report – June 2023 (Exhibit 2)

B. Bank Reconciliation - June, 2023 (Exhibit 3)

C. Investment Summary – June, 2023

		<i>June 2023</i>		<i>Fiscal-to-Date</i>	
<i>Fund</i>	<i>Fund/ SCC</i>	<i>FNB Sweep</i>	<i>FNB MMA</i>	<i>FNB Sweep</i>	<i>FNB MMA</i>
General Fund	001-0000	22,150.48		189,984.78	
Lunchroom Fund	006-0000	1,965.84		14,415.87	
Elementary Library	008-9001	50.00		600.00	
Russ Scholarship	008-9901		0.66		8.68
	<b>Total</b>	24,166.32	0.66	205,000.65	8.68
<b>Investment</b>	<b>Rate</b>	<b>Month End Balance</b>			
<b>FNB Sweep</b>	5.38%	5,462,300.19			
<b>FNB MMA</b>		10,002.37			
<b>Total Invested</b>		5,472,302.56			

**D. Return of Advance of Funds - Fiscal Year 2024**

<u>Fund/SCC</u>	<u>Fund Name</u>	<u>Amount</u>
507-9023	ESSER II – FY 23	\$3,600
507-9123	ARP ESSER – FY 23	\$108,000
572-9023	Title 1 – FY 23	\$3,000
590-9023	Title II-A – FY 23	<u>\$5,400</u>
	Total	\$120,000

NEW BUSINESS:

School Insurance for Students

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve McKinstry and Associates as the student insurance carrier for the 2023-2024 school year. This is an optional insurance program that provides students with additional insurance at their cost.

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

Authorization for Administration of Over-the Counter Medication form

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve changes to the form- Authorization for Administration of Over-the Counter Medication for the 23.24 school year as submitted by Jillian Beck, Health Professional.

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

Reading and Film Lists for 2023-2024 School Year

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve the reading and film lists for the 2023-2024 school year for grades 9-12. Reading and film lists are available in the principal’s office.

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

Teacher Stipend – Dyslexia Training

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve a five hundred dollar (\$500) stipend to be paid to the following teachers who completed 45 hours of Dyslexia Training offered by Aims Pathways during the 2022-2023 school year:

Linda Davenport	Taylor Pishotti	Rhonda Balzer	
Angela Alberini	Heather Harnett	Melissa Steinbeck	Allison Penn

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

Game Workers

Motion by Mr. Kelly, seconded by Mrs. Dunn to approve the following people as game workers for the 2023-2024 school year.

Samantha Grimm	Aimee St. Clair	Brian Picuch	Mike Moody
Amy Ashcraft	Amanda Powers	Diane Hites	Roger Pack
Aleeyah Pack	Becky Marlatt		

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

Rate of Pay for Game Workers

Motion by Mr. Gilanyi, seconded by Mrs. Dunn to approve the following amounts for workers for the 2023-2024 school year:

Varsity -	<u>2022-2023</u>	<u>2023-2024</u>	Jr. Hi.-	<u>2022-2023</u>	<u>2023-2024</u>
Clock Op.	\$25/day	\$25/day	Clock Op.	\$10/game	\$10/game
Scorekeep-Home	\$25/day	\$25/day	Scorekeep-home	\$10/game	\$10/game
- Away	\$15/day	\$15/day	Scorekeep-away	\$10game	\$10/game
Ticket Seller	\$25/day	\$25/day	Ticket Seller	\$10/game	\$10/game
Ticket Taker	\$20/day	\$20/day	Ticket Taker	\$10/game	\$10/game
Filmers	\$15/day	\$15/day	Filmers	\$10/game	\$10/game

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

Salary Adjustment

Motion by Mr. Kelly, seconded by Mr. Freeman to approve a salary adjustment for Kenneth Lasko from MA to MA+15per superintendent recommendation.

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

Building Use

Motion by Ms. Gibbs, seconded by Mr. Freeman to approve the use of the football stadium by the Little Wildcats for games on Sunday, August 20, Saturday’s, August 26, September 16, September 30 and October 21. Justin Kren is in charge.

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

Disposals

Motion by Mrs. Dunn, seconded by Mr. Gilanyi to approve disposing of the following books, supplies and technology that can no longer be used:

Technology

Brand	Type	Model	Serial #	White tag #
Dell	19” Flat Panel Monitor	1905FP	CN-OT6116-71618-49P-ACQ7	
Dell	19” Flat Panel Monitor	1905FP	CN-OT6116-71618-49U-AD34	
Dell	19” Flat Panel Monitor	1905FP	CN-OT6116-71618-4A8-ADJY	
Dell	19” Flat Panel Monitor	1905FP	CN-OT6116-71618-4C1-AKKY	
Dell	19” Flat Panel Monitor	1905FP	CN-OT6116-71618-4CI-B521	
Dell	19” Flat Panel Monitor	1905FP	CN-OT6116-71618-51E-ABDN	
Dell	19” Flat Panel Monitor	1905FP	CN-OT6116-71618-52L-AD35	
Dell	19” Flat Panel Monitor	1905FP	CN-OT6116-71618-52L-AEAN	
Dell	19” Flat Panel Monitor	1905FP	CN-OT6116-71618-57J-B558	
Dell	19” Flat Panel	190SF	CN-07TKK5-72872-15M-HFTI	
Dell	19” Flat Panel	190SF	CN-07TKK5-72872-15M-HGWI	
Dell	19” Flat Panel	190SF	CN-07TKK5-72872-15M-J51I	
Dell	19” Flat Panel	190SF	CN-07TKK5-72872-15M-J57I	
Dell	19” Flat Panel	190SF	CN-07TKK5-72872-15M-JEU1	
Dell	19” Flat Panel Monitor	190SF	CN-03NYY6-74445-02N-A1US	
Dell	Monitor	REVA00CN	OFP182-71618-83S-GBZN	
Gateway	19” Flat Panel	TFT1980PS+	MW861BOH02559	10850
Gateway	19” Flat Panel	TFT1980PS+	MW861BOH02616	10851
GE Interlogix	DVR	VDR-1	V301-380033	
ViewSonic	19”Flat Panel Monitor	VS12915RMH10	1000527	

ViewSonic 19" Flat Panel Monitor VS12915RMH101000530  
Dell 19" Flat Panel E190SF CN-07TKK5-72872-15M-H071  
HP Scanjet (2)

Books

15 copies Glencoe Keyboarding ISBN#13-978-0-07-869315-1  
18 copies Adobe Photoshop ISBN#0-321-41340-7  
18 copies Macromedia Studio ISBN#0-619-26709-7

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

Resolution 17.23 - OSBA Annual Business Meeting Appointment of Delegates

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

Resolution 17.23  
OSBA Annual Business Meeting Appointment of Delegates

WHEREAS, the Southington Local School District Board of Education of Trumbull County hereby officially notifies the Ohio School Boards Association that Mrs. Elizabeth Dunn has been appointed delegate to the 2023 Ohio School Boards Annual Business Meeting in November 2023, and

WHEREAS, in the event that the above named delegate cannot serve, Ms. Megan Gibbs has been appointed as alternate,

BE IT RESOLVED, that the delegate and alternate are hereby appointed at this meeting of the Board of Education on July 20, 2023.

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

Executive Session- O.R.C. 121.22 as needed-6:30 p.m. – 6:40 p.m.

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

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

Resume Regular Session-6:40 p.m.

Motion by Ms. Gibbs, seconded by Mr. Gilanyi to resume regular session.

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

Treasurer's Agenda:

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve a New Fund - Fund 024-9024 – Worker's Compensation Fund.

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

Unpaid Leave of Absence

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve an unpaid leave of absence for Aimee St. Clair, cafeteria aide, on September 14 & 15, 2023.

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

Rate of Pay

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the rate for of pay for Bus Drivers for the summer school program to be \$25.00 an hour. The program is 2 days a week for 4 weeks and is being paid for with Title I federal funds.

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

Game Workers

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the following people as game workers for the 2023-2024 school year.

Laura Freeman	Tim Levensky	Tim Noble
TJ Stewart	Don Mathews	

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

Game Worker

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve Kelli Noble as a trainer for the 23-24 sports season at \$50 a game.

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

Employment-Supplementals

Motion by Mrs. Dunn, 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.

Mike Evans- Ass't football-step 1, 2 years exp	Blake Pressley- Ass't football-step 1, 0 years exp
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Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Volunteers

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the following people as volunteers for football for the 2023-2024 school year.

Don Matthews	Josh Miller
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Roll Call: YES:. Mrs. Dunn, Mr. Freeman, Ms. Gibbs, Mr. Gilanyi, Mr. Kelly

Donation

Motion by Mrs. Dunn, seconded by Ms. Gibbs to accept a donation of 2 blocking sleds from Niles football program.

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

Motion to Adjourn-6:47 p.m.

Motion by Mr. Freeman, seconded by Mr. Gilanyi to adjourn the July 20, 2023 regular meeting.

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

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Board President

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Treasurer