

**SOUTHINGTON LOCAL SCHOOLS
BOARD OF EDUCATION**

Regular Meeting

August 17, 2023

6:00 p.m.

The August 17, 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: Pam Houser, Heather Harnett

Approval of minutes

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the minutes of the regular meeting held July 20, 2023.

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

Treasurer’s Agenda

Motion by Mr. Gilanyi, seconded by Mr. Freeman to approve the Treasurer’s Agenda items A through E as submitted.

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

A. Financial Reports for the month ended July 31, 2023

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

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

C. Investment Summary – July, 2023

		<i>July 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	23,488.06	0.68	23,488.74	0.68
Lunchroom Fund	006-0000	1,940.92		1,940.92	
Elementary Library	008-9001	48.03		48.03	
Russ Scholarship	008-9901	31.75		31.75	
	Total	25,508.76	0.68	25,509.44	0.68
<i>Investment</i>	<i>Rate</i>	<i>Month End Balance</i>			
FNB Sweep	5.40%	6,408,559.51			
FNB MMA	0.081%	10,002.37			
Total Invested		6,418,561.88			

D. Contract with Strategic Solutions (SC View) – FY 2024 - \$8,195

E. New Fund
Fund 024-9124 – Insurance Fund

Amend TCESC Contract Services

Motion by Mrs. Dunn, 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

NEW BUSINESS:

Substitutes

Motion by Mr. Kelly, seconded by Mr. Gilanyi to approve using the Trumbull County Educational Service Centers certificated substitute list for the 2023-2024 school year.

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

Substitute Teacher Daily Rate

Motion by Mr. Kelly, seconded by Mr. Gilanyi to approve \$95.00 as Southington Local School Districts substitute teachers daily pay for the 2023-2024 school year.

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

Substitutes

Motion by Mr. Kelly, seconded by Mr. Gilanyi to approve the following people as substitutes for the 2023-2024 school year on an as needed basis pending pre-employment requirements:

Bruce Sample- Custodian	Diane Kaster-Custodian
Grace Shahan- Cafeteria	Anthony Kovalik- Custodian
Naomi Roberts-Cafeteria	Paul Sweeny-Bus Driver
Mark Hertzner-Bus Driver	Cora Hutchinson-cafeteria
Aimee St. Clair- office	Adrienne Batman-Health Professional

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

Permanent Substitute

Motion by Mr. Kelly, seconded by Mr. Gilanyi to approve Laura Freeman as permanent substitute for the 2023-2024 school year at a hourly rate of \$12.50 per hour.

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

Permanent Substitute

Motion by Mr. Kelly, seconded by Mr. Gilanyi to approve Steve Bear as permanent substitute for the 2023-2024 school year at a hourly rate of \$17.13 per hour.

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

Employment

Motion by Mr. Kelly, seconded by Mr. Gilanyi to approve Crystal Nevling as a Pre-K aide/substitute for the 2023-2024 school year at a daily rate of \$130.00 per day on an as needed basis as determined by administration for the 2023-2024 school year pending pre-employment requirements pursuant to 12 or more students enrolled in pre-school.

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

Employment-Supplementals

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

Mike Karr- Head Boys Basketball- step 3, 10+ years experience

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

MOU with OAPSE Local 673

Motion by Mr. Gilanyi, seconded by Mr. Freeman to approve a memorandum of understanding with OAPSE Local 673 regarding a 4 hour bus driver position.

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

Trip

Motion by Mr. Gilanyi, seconded by Mr. Freeman to approve grades 6 & 7 to attend Camp Fitch on September 6, 7 & 8, 2023 in North Springfield, PA.

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

Resignation

Motion by Mr. Gilanyi, seconded by Mr. Freeman to accept the resignation of Taylor Pishotti, Intervention Specialist, effective August 1, 2023

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

Volunteers

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

Carrie Hardy Katie Swiger Erica Wolfe

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

Policy Revision- Policy IKG-Valedictorian

Motion by Mr. Gilanyi, seconded by Mr. Freeman to approve the revision of Policy IKG-Valedictorian to reflect the “Top Ten Percent” of students will be recognized as “Distinguished Scholars” beginning with the Class of 2024 and beyond.

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

Resolution 18.23- Intent Not to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight for the 2023-2024 School Year

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

Resolution 18.23- Intent Not to Provide Career-Technical Education to Students Enrolled in Grades Seven and Eight for the 2023-2024 School Year

WHEREAS, effective September 15, 2015, AM.Sub. H.B. No. 487 amends R.C. 3313.90 regarding the provision of career-technical education to students; and

WHEREAS, effective September 15, 2015, R.C. 3313.90, requires school districts to provide career-technical education to students in grades seven through twelve; and

WHEREAS, R.C. 3313.90 also provides that the requirements for a school district to provide career-technical education to students enrolled in grades seven and eight can be waived for a particular school year if the school district's board of education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED THAT;

1. The Board will not provide career-technical education to students enrolled in grades seven and eight for the 2023-2024 school year,
2. The Board directs the Superintendent or his designee to submit a copy of this Resolution to the Ohio Department of Education prior to September 30, 2023.

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

Jr. Hi/High School Student Handbook for 2023-2024

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the Jr. Hi/High School student handbook for the 2023-2024 school year that was submitted with revisions. A copy of the handbook is available in the principal's office.

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

Elementary Student Handbook for 2023-2024

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve changes to the elementary student handbook for the 2023-2024 school year. A copy of the handbook is available in the principal's office.

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

Athletic Student Handbook for 2023-2024

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the athletic student handbook for the 2023-2024 school year. A copy of the handbook is available in the principal's office.

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

Athletic Coaches Handbook for 2023-2024

Motion by Mrs. Dunn, seconded by Ms. Gibbs to approve the athletic coaches handbook for the 2023-2024 school year. A copy of the handbook is available in the principal's office.

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

Rate of Pay

Motion by Mr. Freeman, seconded by Mr. Gilanyi to approve an hourly rate of pay of \$18 per hour for Eileen Ruschak, EMIS coordinator retroactive to August 1, 2023.

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

Permanent Substitutes

Motion by Mr. Freeman, seconded by Mr. Gilanyi to approve the following permanent substitutes at \$130 per day:

Lorrie Dietz Marlee Granger Derrick Westenfelder Lindsay Willforth

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

Rate of Pay

Motion by Mr. Freeman, seconded by Mr. Gilanyi to approve the rate of pay for scorekeepers for away contests to be \$25.

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

Employment-Supplementals

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

Heather Harnett- Majorette Advisor- step 3, 10+ years experience

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

Motion to Adjourn-6:38 p.m.

Motion by Mrs. Dunn, seconded by Ms. Gibbs to adjourn the August 17, 2023 regular meeting.

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

Board President

Treasurer