

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JANUARY 11, 2022 – ORGANIZATIONAL BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for an Organizational Board Meeting hosted by Southern Local District on the Eleventh day of January 2022, and the meeting was called to order at 4:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Mark Chronister, Mrs. Alison Jackson, and Mr. William Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mr. Chase Askounes. Also in attendance was William Watson, Superintendent, Dr. Warren Glenn (via phone), Morning Journal reporter, and Robert Mehno.

**22-001 ELECTION OF BOARD PRESIDENT**

Mr. Chronister nominated Mr. Pitts as the 2022 Board President. Mr. Chronister moved to close nominations, seconded by Mrs. Jackson. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Mr. Pitts was approved as 2022 President by a vote of 3-0.

**22-002 ELECTION OF VICE-PRESIDENT**

Mrs. Jackson nominated Mr. Chronister as the 2022 Board Vice-President. Mrs. Jackson moved to close nominations, seconded by Mr. Pitts. Roll Call: Mrs. Jackson, yes; Mr. Pitts, yes; Mr. Chronister, yes. Mr. Chronister was approved as 2022 Vice-President by a vote of 3-0.

**22-003 APPOINTMENT TO THE BOARD**

It was moved by Mrs. Jackson and seconded by Mr. Chronister to appoint Mrs. Ursula Mehno to the vacant Board seat. Roll Call: Mrs. Jackson, yes; Mr. Chronister, yes; Mr. Pitts, yes. Mrs. Mehno appointed to the Board. Treasurer Barrett administered the Oath of Office to Mrs. Mehno.

**22-004 2022 BOARD MEETING DATE, TIME, AND PLACE**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to establish the Board meeting dates on the first Monday of the month at 4:30 PM at the Hutson Building. Roll Call: Mrs. Jackson, yes; Mr. Chronister, yes; Mrs. Mehno, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JANUARY 11, 2022 – ORGANIZATIONAL BOARD MEETING**

**22-005 ADJOURNMENT**

It was moved by Mr. Chronister and seconded by Mr. Pitts to adjourn the organizational meeting at 4:36 P.M. Roll Call: Mr. Chronister, yes; Mr. Pitts, yes; Mrs. Jackson, yes; Mrs. Mehno, yes. Motion approved.

ATTEST:

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Board President

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Treasurer

**JANUARY 11, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting hosted by Southern Local District on the Eleventh day of January 2022, and the meeting was called to order at 4:36 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Mark Chronister, Mrs. Alison Jackson, Mrs. Ursula Mehno, and Mr. William Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mr. Chase Askounes.

**22-006 REGULAR MINUTES APPROVED**

It was moved by Mrs. Jackson and seconded by Mr. Chronister to approve the minutes of the Regular Governing Board Meeting for December 14, 2021. Roll Call: Mrs. Jackson, yes; Mr. Chronister, yes; Mrs. Mehno, yes; Mr. Pitts, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn (via phone), Robert Mehno, Morning Journal reporter, and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover December 2021 expense.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JANUARY 11, 2022 – REGULAR BOARD MEETING**

**22-007 DECEMBER 2021 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to approve the December 2021 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, Monthly Cash Balance Comparison Charts. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mrs. Mehno, yes; Mr. Pitts, yes. Motion approved.

**SPONSOR'S REPORT**

- Fall FTE audit is currently being reviewed
- Update on ODE's contract will be here soon
- Review of new funding formula

**SUPERINTENDENT'S REPORT**

- Total Enrollment = 93.
- Suspension/Expulsion – there were none.
- 85% of seniors are on track for graduation.
- 75 NC3 certifications have been completed since the December meeting
- Received the “green light” to proceed on the construction of the outdoor welding lab.
- Looking at technology grants

**22-008 APPROPRIATION ADDITIONS**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to approve the appropriation addition of \$2,500.00 for the Walmart Grant (#019-9122) for fiscal year 2022. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mrs. Mehno, yes; Mr. Pitts, yes. Motion approved.

**22-009 DONATION**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to accept a donation with gratitude of \$1,700.00 from the D.B. Dixon Memorial Scholarship to be used in the diesel program. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mrs. Mehno, yes; Mr. Pitts, yes. Motion approved.

**22-010 OUTDOOR WELDING LAB**

It was moved by Mrs. Jackson and seconded by Mr. Chronister to authorize to proceed with the outdoor welding lab at 65 East Main Street property to include a 100 MW Natural Gas Generator, A&I Architectural plans, as well as concrete and structure done by vendors with the time frame out as the largest rubric to choose. Roll Call: Mr. Jackson, yes; Mr. Chronister, yes; Mrs. Mehno, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JANUARY 11, 2022 – REGULAR BOARD MEETING**

**22-011 SERVICE CONTRACT WITH SOUTHERN LOCAL FOR TEST COORDINATOR**

It was moved by Mrs. Jackson and seconded by Mr. Chronister to approve a service contract with Southern Local Schools for a testing coordinator for all state testing and Dorp Testing for the 2021/22 school year. Roll Call: Mrs. Jackson, yes; Mr. Chronister, yes; Mrs. Mehno, yes; Mr. Pitts, yes. Motion approved.

**22-012 ONSOLVE FOR SCHOOL**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to approve the purchase of the OnSolve for School communication platform for mass notifications to students. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mrs. Mehno, yes; Mr. Pitts, yes. Motion approved.

**22-013 ADDENDUM TO SERVICE CONTRACT FOR CARTER HILL**

It was moved by Mrs. Jackson and seconded by Mrs. Mehno to approve the addendum to the Southern Local Schools staffing contract for Carter Hill. Roll Call: Mrs. Jackson, yes; Mrs. Mehno, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-014 OFFICE OF SCHOOL SPONSORSHIP CONTRACT**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to approve the Office of School Sponsorship to remain as Utica Shale Academy's sponsor in substantial form with Superintendent having approval to approve any changes brought forth by Ohio Department of Education Office of School Sponsorship or seek attorneys input. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mrs. Mehno, yes; Mr. Pitts, yes. Motion approved.

**22-015 ADJOURNMENT**

It was moved by Mrs. Jackson and seconded by Mr. Chronister to adjourn the meeting at 5:10 P.M. Roll Call: Mrs. Jackson, yes; Mr. Chronister, yes; Mrs. Mehno, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

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Board President

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Treasurer

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**FEBRUARY 7, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting hosted by Southern Local District on the Seventh day of February 2022, and the meeting was called to order at 4:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Chase Askounes, Mr. Mark Chronister, Mrs. Alison Jackson, and Mr. William Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mrs. Ursula Mehno.

**22-016 ORGANIZATIONAL AND REGULAR MINUTES APPROVED**

It was moved by Mr. Chronister and seconded by Mr. Askounes to approve the minutes of the Organizational Meeting and Regular Governing Board Meeting for January 11, 2022. Roll Call: Mr. Chronister, yes; Mr. Askounes, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn, Southern Local Treasurer Greg Sabatto, Morning Journal reporter, and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover January 2022 expense.

**22-017 JANUARY 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mrs. Jackson and seconded by Mr. Chronister to approve the January 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mrs. Jackson, yes; Mr. Chronister, yes; Mr. Askounes, yes; Mr. Pitts, yes. Motion approved.

**SPONSOR'S REPORT**

- Education survey
- Report Card review
- Funding formula
- Coalition – GRADS
- Sunshine Law Update will be at the next meeting

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**FEBRUARY 7, 2022 – REGULAR BOARD MEETING**

**SUPERINTENDENT’S REPORT**

- Total Enrollment = 96 and 31 special education.
- Suspension/Expulsion – there were none.
- Outdoor Welding Lab construction will be starting soon.
- Indoor Welding Lab plans have been submitted to the State.
- Preparing FY23 Equity grant.

**22-018 GRADS COALITION**

It was moved by Mr. Askounes and seconded by Mr. Chronister to approve the recommendation to join the GRADS Coalition. Roll Call: Mr. Askounes, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-019 RECOMMENDATION TO SOUTHERN LOCAL FOR USA SUPERINTENDENT**

It was moved by Mr. Chronister and seconded by Mr. Askounes to recommend a contract for the Utica Shale Academy of Ohio’s superintendent to Southern Local Schools Board of Education for their consideration. Roll Call: Mr. Chronister, yes; Mr. Askounes, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-020 AASA**

It was moved by Mr. Askounes and seconded by Mrs. Jackson to approve the Utica Shale Academy of Ohio’s superintendent to join and attend the AASA national convention. Roll Call: Mr. Askounes, yes; Mrs. Jackson, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**NOTES**

Graduation will be the Tuesday after Memorial Day.

**22-021 ADJOURNMENT**

It was moved by Mr. Askounes and seconded by Mr. Chronister to adjourn the meeting at 4:55 P.M. Roll Call: Mr. Askounes, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

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Board President

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Treasurer

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**MARCH 7, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting hosted by Southern Local District on the Seventh day of March 2022, and the meeting was called to order at 4:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Chase Askounes, Mr. Mark Chronister (via phone), , and Mr. William Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mrs. Alison Jackson.

**22-022 REGULAR MINUTES APPROVED**

It was moved by Mr. Askounes and seconded by Mr. Pitts to approve the minutes of the Regular Governing Board Meeting for February 7, 2022. Roll Call: Mr. Askounes, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

**22-023 ACCEPT RESIGNATION OF BOARD MEMBER**

It was moved by Mr. Askounes and seconded by Mr. Pitts to approve the resignation of Mrs. Ursula Mehno from the Governing Board. Roll Call: Mr. Askounes, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

**22-024 APPOINTMENT TO THE BOARD**

It was moved by Mr. Pitts and seconded by Mr. Askounes to appoint Mr. Tim Miller to the vacant Board seat. Roll Call: Mr. Pitts, yes; Mr. Askounes, yes; Mr. Chronister, yes. Motion approved. Treasurer Barrett administered the Oath of Office to Mr. Miller.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn (via phone), Youngstown State University administrator, Mr. David Janofa, Morning Journal reporter, and Superintendent William Watson.

**PRESENTATION**

Mr. Janofa presented to the Board the Youngstown State University's Work Force Development Program and the benefits to the Academy's students.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover February 2022 expense.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**MARCH 7, 2022 – REGULAR BOARD MEETING**

**22-025 FEBRUARY 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Askounes and seconded by Mr. Pitts to approve the February 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Askounes, yes; Mr. Pitts, yes; Mr. Chronister, yes; Mr. Miller, yes. Motion approved.

**SPONSOR'S REPORT**

- Finalization of the State Report Card
- Meeting virtually by Ohio Department of Education

**SUPERINTENDENT'S REPORT**

- Total Enrollment = 105.
- Suspension/Expulsion – there were none.
- Received the \$75,000 Ascent Energy donation.
- Utica Shale made a presentation at the Sustainable Opportunity Development (SOD) Center in Salem.
- Partnership with Youngstown State University.
- STAR testing is underway.
- OTC Conference
- Looking to expand the hospitality program.

**22-026 FISCAL CONTRACT**

It was moved by Mr. Askounes and seconded by Mr. Pitts to approve the recommendation to award Robert P. Barrett a three-year contract as fiscal officer beginning July 1, 2022. Roll Call: Mr. Askounes, yes; Mr. Pitts, yes; Mr. Chronister, yes; Mr. Miller, yes. Motion approved.

**22-027 CAREER SPECIALIST/GRANT WRITER CONTRACT**

It was moved by Mr. Askounes and seconded by Mr. Pitts to approve a one-contract with the Jefferson County Educational Service Center for Mr. Robert Mehno as Career Specialist/Grant Writer. Roll Call: Mr. Askounes, yes; Mr. Pitts, yes; Mr. Chronister, yes; Mr. Miller, yes. Motion approved.

**22-028 CONTRACT FOR TUTOR POSITIONS**

It was moved by Mr. Askounes and seconded by Mr. Pitts to approve a one-year contract with Jefferson County Educational Service Center for three tutors. Roll Call: Mr. Askounes, yes; Mr. Pitts, yes; Mr. Chronister, yes; Mr. Miller, yes. Motion approved.



UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**MARCH 7, 2022 – REGULAR BOARD MEETING**

**22-029 PARTNERSHIP WITH YOUNGSTOWN STATE UNIVERSITY**

It was moved by Mr. Askounes and seconded by Mr. Pitts to approve the partnership with Youngstown State University as presented by Mr. Janofa. Roll Call: Mr. Askounes, yes; Mr. Pitts, yes; Mr. Chronister, yes; Mr. Miller, yes. Motion approved.

**22-030 REMOVAL OF DILAPIDATED STRUCTURE ON 65 E. MAIN ST**

It was moved by Mr. Askounes and seconded by Mr. Miller to approve the proposal to remove the dilapidated structure on 65 E. Main St. at no cost to the Academy. Roll Call: Mr. Askounes, yes; Mr. Miller, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-031 ACCEPT DONATION**

It was moved by Mr. Askounes and seconded by Mr. Pitts to accept the \$75,000 donation from Ascent Energy to be used for the construction of the outdoor welding lab. Roll Call: Mr. Askounes, yes; Mr. Pitts, yes; Mr. Chronister, yes; Mr. Miller, yes. Motion approved.

**22-032 SENIOR ON TRACT PROGRAM**

It was moved by Mr. Askounes, and seconded by Mr. Miller to approve the Senior On Tract program utilizing ESSER Funds. Roll Call: Mr. Askounes, yes; Mr. Miller, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-033 ADJOURNMENT**

It was moved by Mr. Miller and seconded by Mr. Askounes to adjourn the meeting at 4:58 P.M. Roll Call: Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

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Board President

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Treasurer

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**APRIL 4, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting hosted by Southern Local District on the Fourth day of April 2022, and the meeting was called to order at 4:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Chase Askounes (via phone), Mrs. Jackson, Mr. Miller, and Mr. William Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mr. Chronister.

Mr. Chronister entered the meeting (via phone).

**22-034 REGULAR MINUTES APPROVED**

It was moved by Mrs. Jackson and seconded by Mr. Miller to approve the minutes of the Regular Governing Board Meeting for March 7, 2022. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn, Mr. Robert Mehno, Morning Journal reporter, and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover March 2022 expense.

**22-035 MARCH 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Miller and seconded by Mrs. Jackson to approve the March 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Miller, yes; Mrs. Jackson, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**SPONSOR'S REPORT**

- Fall/Winter surveys are closed out.
- Special education review was performed last month.
- Spring site audit to be begin.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**APRIL 4, 2022 – REGULAR BOARD MEETING**

**SUPERINTENDENT’S REPORT**

- Total Enrollment = 109.
- 2 Suspension/ no expulsion.
- 93 certificates for career tech.
- 2,034 VLA lessons completed.
- 5 week opportunity with the Sustainable Opportunity Development (SOD) Center in Salem this summer.
- New building on 65 E. Main Street to be started this year.
- Columbia Gas stated that it will cost over \$175,000 to run natural gas line for the generator. Looking for propane or diesel as an alternative.
- NC3 national signing day on April 14, 2022.

**22-036 2022/23 SCHOOL CALENDAR**

It was moved by Mr. Pitts and seconded by Mrs. Jackson to approve the 2022/23 school calendar as presented (Exh. 22-036). Roll Call: Mr. Pitts, yes; Mrs. Jackson, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Miller, yes. Motion approved.

**22-037 PROPOSAL FOR NEW WELDING LABS**

It was moved by Mr. Miller and seconded by Mr. Pitts to approve the proposal from FMD Architects to design the concepts for the new welding lab. Roll Call: Mr. Pitts, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mrs. Jackson, yes. Motion approved.

**22-038 VLA AGREEMENT**

It was moved by Mrs. Jackson and seconded by Mr. Miller to approve a 5-year contract for VLA services with the Jefferson County Educational Service Center. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-039 NATIONAL SIGNING DAY CATER**

It was moved by Mrs. Jackson and seconded by Mr. Miller to approve Spread Eagle Tavern to cater National Signing Date on April 14, 2022. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-040 FILMING AND PHOTOGRAPH SERVICES CONTRACT**

It was moved by Mrs. Jackson and seconded by Mr. Miller to approve a contract with Southern Local for filming, photography, and editing services for the NC3 National Signing Day in \$500 (\$250 stipends each for Southern Local teachers, Kyle Exline and Gerrard Grimm). Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**APRIL 4, 2022 – REGULAR BOARD MEETING**

**22-041 ACCEPT DONATION OF FORKLIFT**

It was motioned by Mr. Miller and seconded by Mrs. Jackson to accept the donation of a forklift from Energy Harbor (estimated value is \$40,000). Roll Call: Mr. Miller, yes; Mrs. Jackson, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-042 ADJOURNMENT**

It was moved by Mrs. Jackson and seconded by Mr. Miller to adjourn the meeting at 5:03 P.M. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Askounes, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

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Board President

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Treasurer

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**MAY 2, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting hosted by Southern Local District on the Second day of May 2022, and the meeting was called to order at 4:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Chronister (via phone), Mrs. Jackson, and Mr. William Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mr. Askounes and Mr. Miller.

**22-043 REGULAR MINUTES APPROVED**

It was moved by Mrs. Jackson and seconded by Mr. Pitts to approve the minutes of the Regular Governing Board Meeting for April 4, 2022. Roll Call: Mrs. Jackson, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn, Morning Journal reporter, and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover April 2022 expense.

**22-044 APRIL 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to approve the April 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**SPONSOR'S REPORT**

- Fall/Winter surveys are closed out.
- Special education review was performed.
- Spring site audit is in process.
- STAR testing.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**MAY 2, 2022 – REGULAR BOARD MEETING**

**SUPERINTENDENT’S REPORT**

- Total Enrollment = 113.
- 2 Suspension/ no expulsion.
- 36 students receiving special education services.
- There are 18 different school districts of residence.
- Opportunity to join Ohio Career and Technical Association.
- NC3 signing day was a huge success, broadcasted nationally and celebrated 28 seniors and their career choices. Additionally, Kaden Cross received a coveted 3M safety scholarship (\$1,500).
- The Academy will be utilizing ACE funding and ESSER and SRSA grant money for summer learning opportunities.
- VLA Cohert year is important because it dictates when and how the student can graduate, also what classes they need. This will reduce the amount of seniors preparedness work needed in the future.
- Grant application completed and submitted for the FY23 Equity grant.
- Building on the Academy’s property demolition will be completed this week.
- On Friday (May 6<sup>th</sup>), the Academy will be hosting Ohio In-Demand jobs day with Senator Rulli, House Candidate Monica Blasdel, County Commissioners Office, and Summitville Tile Owner/Republican Chairman David Johnson will be present along with Southern Local and multiple businesses to showcase the programs offered.

Mr. Miller entered the meeting (via phone) at 4:39 PM/

Mr. Miller left the meeting at 4:40 PM (His call failed).

**22-045 APPROPRIATION ADDITIONS**

It was moved by Mr. Pitts and seconded by Mr. Chronister to approve the following appropriation additions for the Fiscal Year 22:

SRSA Grant (#599-9120)	<u>18,891.00</u>
TOTAL	<u>\$18,891.00</u>

Roll Call: Mr. Pitts, yes; Mr. Chronister, yes; Mrs. Jackson, yes. Motion approved.

**22-046 FY2022 FIVE YEAR FORECAST UPDATE**

It was moved by Mrs. Jackson and seconded by Mr. Pitts to approve the FY2022 Five-Year Forecast Spring Update as presented (Exh. 22-046). Roll Call: Mrs. Jackson, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**MAY 2, 2022 – REGULAR BOARD MEETING**

**22-047 OHIO ASSOCIATION FOR CAREER AND TECHNICAL EDUCATION**

It was moved by Mrs. Jackson and seconded by Mr. Pitts to approve the membership into the Ohio Association for Career and Technical Education. Roll Call: Mrs. Jackson, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

**22-048 SUMMER LEARNING PROGRAM**

It was moved by Mr. Pitts and seconded by Mr. Chronister to fund the Summer Learning program with ESSER and SRSA grant funds. Roll Call: Mr. Pitts, yes; Mr. Chronister, yes; Mrs Jackson, yes. Motion approved.

**22-049 VLA COHORT**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to approve the creation of VLA Cohort year, to group students on the year as they entered 9<sup>th</sup> grade and not by their current credits, at a cost of \$1,000 as a one-time fee for the 2022/23 school year. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-050 FY2023 EQUITY GRANT**

It was moved by Mrs. Jackson and seconded by Mr. Pitts to pursue and accept the FY2023 Equity Grant in the amount of \$200,000. Roll Call: Mrs. Jackson, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

**22-051 ACE GRANT**

It was moved by Mr. Chronister and seconded by Mr. Pitts to pursue and accept the ACE Grant in the amount of \$500 per student for the summer Career Tech Camp. Roll Call: Mr. Chronister, yes; Mr. Pitts, yes; Mrs. Jackson, yes. Motion approved.

**22-052 ADJOURNMENT**

It was moved by Mrs. Jackson and seconded by Mr. Pitts to adjourn the meeting at 4:51 P.M. Roll Call: Mrs. Jackson, yes; Mr. Pitts, yes; Mr. Chronister, yes. Motion approved.

ATTEST:

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Board President

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Treasurer

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JUNE 6, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting hosted by Southern Local District on the Sixth day of June 2022, and the meeting was called to order at 4:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Chronister, Mrs. Jackson (via phone), Mr. Miller, and Mr. Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mr. Askounes.

**22-053 REGULAR MINUTES APPROVED**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the minutes of the Regular Governing Board Meeting for May 2, 2022. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn (via phone), and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover May 2022 expense.

**22-054 MAY 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the May 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-055 ACCEPT RESIGNATION OF BOARD MEMBER**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the resignation of Mr. Chase Askounes from the Governing Board. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mrs. Jackson, yes; Mr. Pitts, yes;. Motion approved.

**22-056 APPOINTMENT TO THE BOARD**

It was moved by Mr. Chronister and seconded by Mr. Miller to appoint Mr. Corey Boyle to the vacant Board seat. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mrs. Jackson, yes; Mr. Pitts, yes.. Motion approved. Treasurer Barrett administered the Oath of Office to Mr. Boyle.



UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JUNE 6, 2022 – REGULAR BOARD MEETING**

**SPONSOR'S REPORT**

- Opening assurances.
- Virtual board meeting attendance end June 30, 2022.
- State Superintendent resigned.

**SUPERINTENDENT'S REPORT**

- 1 Suspension / 2 expulsions.
- 47 students graduated with over 250 people in attendance.
- Summer school started on June 6th.
- The Board may want to consider an early start calendar as last year.
- Will be attending Equity training June 12<sup>th</sup>-16<sup>th</sup> with Ms. Beatty and Mr. Gates in Wichita, Kansas.
- Obtained CCEMP contract for career coaching, job placement, and tutoring. The Board will need to hire for the added work (likely one coordinator, one career tech instructor, and four career coaches).
- On the building across the street, struggling to get progress from the architect. Academy was hoping the project would have been completed in three months. It has been over six months and some of the work has not started.
- Progress is being made with IWIP and the Academy should be receiving \$255,000 in May 2023, from credentials earned in 2021/22 school year.
- The Academy was awarded Youngstown State University to expand the partnership. Plans are to offer more YSU credentials in Salineville.

**22-057 YOUTH SERVICES PROGRAM AGREEMENT**

It was moved by Mr. Pitts and seconded by Mr. Chronister to approve the Youth Services Program Agreement with CCEMP through MCTA. Roll Call: Mr. Pitts, yes; Mr. Chronister, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Miller, yes. Motion approved.

**22-058 WORKFORCE DEVELOPMENT BOARD, INC.**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve the Workforce Development Board, Inc. of Mahoning and Columbiana Counties Standard Affirmation and Disclosure Form. Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JUNE 6, 2022 – REGULAR BOARD MEETING**

**22-059 FY2022 FINAL BUDGET**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the final FY2022 budget as follows:

Fund Name	Fund#	Amount
General Fund	001-	1,117,960.01
JCESC Excellence Grant	019-	600.00
Student Wellness Grant	467-	26,442.65
Walmart Grant	019-9122	2,500.00
Equity Grant	499	200,000.00
ESSER II	507	63,003.82
ARP-ESSER	507-9922	141,598.13
BroadbandOhio Grant	510-9022	1,086.02
IDEA-B	516-	17,812.91
ARP-IDEA	516-9122	3,216.72
Title I Non-Competitive	536-	454.75
Title I	572-	9,992.58
Title I Expanding Opportunities	572-9022	58,300.00
Title II-A	590-	7,448.72
Title IV	584	13,380.79
Summer Learning Grant	599-9021	18,891.00
<b>TOTAL</b>		<b>1,682,688.10</b>

Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-060 FY2023 BUDGET**

It was recommended by Mr. Boyle and seconded by Mr. Miller to approve the FY2023 budget as follows:

Fund	Fund No.	Budget
General Fund	001	\$1,041,906.00
IDEA-B	516	\$17,750.00
Title I Non-Competitive	536	\$58,300.00
Title I Expanding Opportunities	572-9023	\$454.57
Title I	572	\$5,000.00
Title IV	584	\$10,000.00
Title II-A	590	\$2,500.00
<b>TOTAL</b>		<b>\$1,135,910.57</b>

Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JUNE 6, 2022 – REGULAR BOARD MEETING**

**22-061 SCHOOLS OHIO RISK SHARING AUTHORITY INSURANCE**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve the Schools Ohio Risk Sharing Authority for the District's property and liability insurance for the 2022/23 fiscal year at an annual premium of \$5,174. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-062 YOUTH SERVICES PROGRAM AGREEMENT**

It was moved by Mr. Miller and seconded by Mr. Chronister to approve the staffing for the Youth Services Program Agreement with Jefferson County Educational Service Center as needed from the contract. Roll Call: Mr. Miller, yes; Mr. Chronister, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-063 MOVE THE JULY 2022 BOARD MEETING**

It was moved by Mr. Miller and seconded by Mr. Boyle to move the July 2022 board meeting to July 11, 2022 at 6:30 PM. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-064 EXECUTIVE SESSION**

It was moved by Mr. Boyle and seconded by Mr. Miller to enter into Executive Session for the purpose of acquiring property. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-065 RETURN TO REGULAR SESSION**

It was moved by Mr. Chronister and seconded by Mr. Miller to return to regular session at 5:14 PM. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-066 ADJOURNMENT**

It was moved by Mr. Chronister and seconded by Mr. Miller to adjourn the meeting at 5:16 P.M. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

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Board President

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Treasurer

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JULY 11, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting hosted by Southern Local District on the Eleventh day of July 2022, and the meeting was called to order at 6:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Boyle, Mr. Chronister, Mr. Miller, and Mr. Pitts.  
Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mrs. Jackson.

**22-067 REGULAR MINUTES APPROVED**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the minutes of the Regular Governing Board Meeting for June 6, 2022. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn (via phone), and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover June 2022 expense.

**22-068 JUNE 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve the June 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**SPONSOR'S REPORT**

- ODE's opening assurances for SY2023 will be conducted next month.
- Board meetings must be in person starting July 1, 2022.
- Convocation on August 4<sup>th</sup> and 5<sup>th</sup> (virtual).

**SUPERINTENDENT'S REPORT**

- No Suspensions or expulsions.
- Service contract for FY2023 are on the agenda.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JULY 11, 2022 – REGULAR BOARD MEETING**

**22-069 FY2023 OME-RESA SERVICE AGREEMENT**

It was moved by Mr. Miller and seconded by Mr. Chronister to approve the FY2023 OME-RESA Service Agreement as presented at a cost of \$6,710.00. Roll Call: Mr. Miller, yes; Mr. Chronister, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

**22-070 SOUTHERN LOCAL SERVICE CONTRACTS**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve the service contracts with Southern Local Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-071 CAPITAL BUDGET AWARD**

It was moved by Mr. Miller and seconded by Mr. Pitts to accept the \$300,000 Capital Budget award from the State of Ohio. Roll Call: Mr. Miller, yes; Mr. Pitts, yes; Mr. Boyle, yes; Mr. Chronister, yes. Motion approved.

**22-072 APPROVE UTILIZATION OF CAPITAL BUDGET AWARD**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve the utilization of the capital budget award to the following vendors to create E-Building: RWJ, ERB Electric, Kenny Henry Construction, Rich Carter Construction, architectural firm, and Doug Bloom Law Firm. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, abstain; Mr. Pitts, yes. Motion approved by a vote of 3-0-1.

**22-073 E-RATE SERVICES AND TECH SERVICES FOR BUILDING ACQUISITION**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve a contract with Southern Local Schools for E-Rate services at \$3,000 and Tech services at \$7,000 for the building acquisition. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

**22-074 WELDING CONSUMABLES FOR FY2023**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve a contract with Sky-Oxygen for welding consumables for FY2023. Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-075 LEASE AGREEMENT FOR FY2023**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve the lease agreement with Southern Local Schools at a cost of \$100 per month. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JULY 11, 2022 – REGULAR BOARD MEETING**

**22-076 MANAGEMENT CONTRACT WITH SOUTHERN LOCAL SCHOOLS**

It was moved by Mr. Miller and seconded by Mr. Chronister to approve the Management contract in the amount of \$132,000 with Southern Local Schools for FY2023 for the following services: Management Fee, Maintenance Fee, Federal Funds Services Fee, Special Education Services Fee, EMIS Service Fee, Medical Services Fee, Technology Service Fee, Site Fee, and Recordkeeping Fee. Roll Call: Mr. Miller, yes; Mr. Chronister, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

**22-077 TRAINERS FOR INDUSTRIAL MAINTENANCE CONTRACT**

It was moved by Mr. Boyle and seconded by Mr. Miller to approve a contract with Southern Local School for three (3) trainers to teach industrial maintenance at the SOD Center at a cost of two (2) trainers at \$5,000 each, and one (1) trainer at \$500. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-078 TRAINER STEAM GENNIE WITH WATER TANK PURCHASE**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the purchase a trainer steam genie with water tank for industrial equipment. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

**22-079 PNC TRUST GRANT**

It was moved by Mr. Miller and seconded by Mr. Boyle to accept a grant from PNC Trust in the amount of \$14,000 for welding supplies. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-080 PURCHASE OF WELDING SUPPLIES**

It was moved by Mr. Chronister and seconded by Mr. Miller to utilization of the PNC Trust Grant in the amount of \$14,000 for welding supplies from SkyOxygen. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

**22-081 EQT GRANT**

It was moved by Mr. Miller and seconded by Mr. Boyle to accept a grant from EQT in the amount of \$25,000 for the purchase of a backhoe tractor. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-082 SNAP-ON HORTICULTURE PROGRAM**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve the purchase of the Snap-On Horticulture program at an estimated cost of \$16,000. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JULY 11, 2022 – REGULAR BOARD MEETING**

**22-083 PURCHASE SERVICE CONTRACT WITH SOUTHERN LOCAL FOR HOSPITALITY AND AFTER HOURS**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve a purchase service contract with Southern Local Schools in the amount of \$6,000 for Saturday hospitality and after-hours instructor oversight for MCTA workforce of the program for FY22 and FY23 for Paige Beatty. Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-084 PURCHASE SERVICE CONTRACT FOR MCTA BI-WEEKLY PAYROLL AND BILLING SERVICES**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve a purchased service contract for MCTA bi-weekly payroll and billing services with Southern Local Schools in the amount of \$47,000 (Maia Amato - \$30,000, Greg Sabbato - \$7,000, and Julie Dowling - \$7,000). Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-085 PURCHASE SERVICE CONTRACT WITH JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve a purchase service contract with Jefferson County Educational Service Center (extended hours) in the amount of \$15,000 for Mariah Hart. Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-086 PURCHASE SERVICE CONTRACT FOR MCTA EXECUTIVE COORDINATOR**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve a purchase service contract with Jefferson County Educational Service Center for MCTA Executive Coordinator in the amount of \$50,000 for Mr. Robert Mehno. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-087 PURCHASE SERVICE CONTRACT FOR MCTA COORDINATORS**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve a purchase service contract with Southern Local Schools for MCTA Coordinators in the amount of \$60,000 (Carter Hill - \$30,000 and Bill Watson - \$30,000). Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**JULY 11, 2022 – REGULAR BOARD MEETING**

**22-088 PURCHASE SERVICE CONTRACT FOR SENIOR GRADUATION TRACK**

It was moved by Mr. Boyle and seconded by Mr. Miller to approve a purchase service contract with Southern Local Schools for Senior Graduation Track to be performed all year at a cost of \$4,500 each for six staff members (Michael Skrinjar, Nick Woods, Matt Gates, Paige Beatty, Mariah Hart, and Kathleen Venum). Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-089 AUTHORIZE THE PURSUE OF A VEHICLE**

It was moved by Mr. Miller and seconded by Mr. Boyle to authorize the superintendent to pursue the purchase of a school van or SUV to transport school lunches daily and students when needed. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-090 PURCHASE SERVICE TO PREPARE SCHOOL VAN OR SUV**

It was moved by Mr. Chronister and seconded by Mr. Boyle to approve a purchase service contract with Southern Local Schools to prepare a school van or SUV to transport school lunches daily, students (when needed), and as well as training staff when needed at a cost of \$2,000 (Rob Marra). Roll Call: Mr. Chronister, yes; Mr. Boyle, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-091 GRADS MEMBERSHIP**

It was approved by Mr. Boyle and seconded by Mr. Miller to approve renewing Utica Shale Academy's membership to the GRADS Coalition. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-092 ACCEPT GRANT FROM COUNTY COMMISSIONERS**

It was moved by Mr. Chronister and seconded by Mr. Miller to accept a transportation grant in the amount of \$5,000 from the Columbiana County Commissioners to the purpose of transporting students to work sites during the summer of 2022. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

**22-093 ADJOURNMENT**

It was moved by Mr. Miller and seconded by Mr. Boyle to adjourn the meeting at 7:05 P.M. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

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Board President

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Treasurer



UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**AUGUST 1, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting hosted by Southern Local District on the first day of August 2022, and the meeting was called to order at 6:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Boyle, Mr. Miller, and Mr. Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mr. Chronister and Mrs. Jackson.

**22-094 REGULAR MINUTES APPROVED**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve the minutes of the Regular Governing Board Meeting for July 11, 2022. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover July 2022 expense.

Mr. Chronister entered the meeting at 6:32 PM.

**22-095 JULY 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the July 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

**SPONSOR'S REPORT**

- ODE Newsletter on credentials.
- Monitoring tiles on ODE's web site are open.
- ODE's opening assurances for SY2023 were conducted.
- Professional Development - ODE's Convocation on August 4<sup>th</sup> and 5<sup>th</sup> (virtual).

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**AUGUST 1, 2022 – REGULAR BOARD MEETING**

**SUPERINTENDENT’S REPORT**

- No Suspensions or expulsions.
- School Updates – five students have met the graduation requirements (thanks to summer school).
- 35 new students through the MCTA program.
- Completed first training session for the SOD Center in Salem.
- Appalachia Grant application.

**22-096 APPROPRIATION ADDITION**

It was moved by Mr. Boyle and seconded by Mr. Miller to approve the following appropriation additions:

EQT Grant (#019-9323)	25,000.00
County Transportation Grant (#019-9423)	5,000.00
G5 Grant (#599)	<u>11,660.00</u>
 TOTAL	 <u>\$41,660.00</u>

Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-097 CREDIT CARD RESOLUTION**

It was moved by Mr. Chronister and seconded by Mr. Boyle to approve the following resolution:

Pursuant to Ohio State law and public policy, the following apply:

Authorization

The governing board/legislative authority of the Utica Shale Academy of Ohio has 1) authorized Card use (provided by The Huntington National Bank) for specific purposes and 2) have or will approve and adopt a policy governing usage of the credit card and appropriate oversight controls.

Appropriation

We certify that the governing board/legislative authority approved card usage for those purposes involving the procurement of goods and/or services for Utica Shale Academy of Ohio for which the Board of Education has appropriated funds in its annual appropriations budget.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**AUGUST 1, 2022 – REGULAR BOARD MEETING**

Usage and Oversight Controls

The governing board/legislative authority of Utica Shale Academy of Ohio has adopted formal policies and procedures concerning Card usage and oversight, including but not limited to the following considerations: 1) a list of authorized employees; 2) custody of the card(s); and 3) the pre-approval of card usage and reconciliation of usage against purchase orders.

Authorized Person to Execute Agreement

The governing board/legislative authority certifies that the following individual(s) is/are fully authorized to execute a Card Agreement with The Huntington National Bank and bind Utica Shale Academy of Ohio to its terms.

Printed Name: Robert P. Barrett  
Title: Treasurer/CFO

Printed Name: William Watson  
Title: Superintendent

Printed Name: Carter Hill  
Title: Dean of Students

Roll Call: Mr. Chronister, yes; Mr. Boyle, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-098 CHANGE ORDER**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the change order due to change in the job scope on plans at the outdoor welding lab with Richard Carter Construction at a cost of \$8,153.76. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

**22-099 NCCER CURRICULUM**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve the NCCER curriculum through Associated Builders and contractor of Northern Builders and Contractors of Northern Ohio Chapter for \$6,279 for Core Safety Training and Heavy Equipment Operation. Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-100 MOVE THE SEPTEMBER REGULAR BOARD MEETING**

It was moved by Mr. Miller and seconded by Mr. Boyle to move the September 5, 2022 regular board meeting to September 6, 2022 at 4:30 PM. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**AUGUST 1, 2022 – REGULAR BOARD MEETING**

**22-101 ADJOURNMENT**

It was moved by Mr. Miller and seconded by Mr. Chronister to adjourn the meeting at 6:58 P.M. Roll Call: Mr. Miller, yes; Mr. Chronister, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

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Board President

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Treasurer

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**AUGUST 24, 2022 – SPECIAL BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Special Board Meeting hosted by Southern Local District on the Twenty-fourth day of August 2022, and the meeting was called to order at 4:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Boyle, Mrs. Jackson, Mr. Miller, and Mr. Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mr. Chronister.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn (via phone) and Superintendent William Watson.

**22-102 ADVANCE**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve the advance of funds from the General Fund to the Capital Projects Fund (#003) in the amount of \$27,500. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-103 REAL ESTATE PURCHASE**

It was moved by Mr. Boyle and seconded by Mr. Miller to approve the Real Estate Purchase Agreement for 50 E. Main St., Salineville, OH from SAL MAIN LLC in the amount of \$110,000. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-104 EQUITY THROUGH INDIVIDUALIZED WORKFORCE TRAINING PROJECT GRANT**

It was moved by Mrs. Jackson and seconded by Mr. Miller to approve the Equity Through Individualized Workforce Training Project Grant through the Appalachian Regional Commission (ARC) and the Governor's Office of Appalachia (GOA) in the amount of \$149,097 for the purchase of heavy equipment. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

**22-105 ADJOURNMENT**

It was moved by Mr. Boyle and seconded by Mr. Miller to adjourn the meeting at 4:32 P.M. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

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Board President

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Treasurer

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**SEPTEMBER 6, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting hosted by Southern Local District on the sixth day of September 2022, and the meeting was called to order at 4:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Boyle, Mr. Chronister, Mrs. Jackson, and Mr. Miller. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mr. Pitts.

**22-106 REGULAR AND SPECIAL MEETING MINUTES APPROVED**

It was moved by Mr. Boyle and seconded by Mr. Miller to approve the minutes of the Regular Governing Board Meeting for August 1, 2022 and the Special Meeting for August 24, 2022. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mrs. Jackson, yes; Mr. Chronister, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn (via phone) and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover August 2022 expense.

**22-107 AUGUST 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to approve the August 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Miller, yes. Motion approved.

**SPONSOR'S REPORT**

- ODE's Opening Assurances are completed.
- Beginning fall visitations in the near future.
- ODE will be hosting a CTE webinar.
- Professional Development - ODE's Convocation on August 4<sup>th</sup> and 5<sup>th</sup> (virtual).

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**SEPTEMBER 6, 2022 – REGULAR BOARD MEETING**

**SUPERINTENDENT’S REPORT**

- One 10-day suspension with an expulsion recommendation
- Enrollment is currently at 100 students (9<sup>th</sup> = 8, 10<sup>th</sup> = 18, 11<sup>th</sup> = 37, 12<sup>th</sup> = 37).
- Completed the SOD training.
- Will be finalizing the \$149,097 Equity Through Individualized Workforce Training Project Grant
- STAR Testing is underway.
- Working with Representative Ginter’s Office and Dr. Glenn over a new Federal bill to provide additional funding to rapidly growing charter schools.
- School started on August 22<sup>nd</sup> with no issues.
- Looking to expand the YSU connection with Partnership with Fly Ohio and Drones.
- Utica Shale was invited to participate to the Industry 4.0, Stem and Advance Manufacturing Conference and the ACTE Career Tech VISION Conference in Las Vegas, Nevada.
- Moved into the former Citizen’s Bank building
- Welding lab – issues with availability of materials.
- Hutson building obtaining HVAC bids with a target completion date in December.
- Summer School – six students graduated on time, with 17 other students getting credit recovery.

Mrs. Jackson exited the meeting at 4:42 PM.

**22-108 CONFERENCE ATTENDANCE**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve three employees to attend the Industry 4.0, Stem and Advanced Manufacturing Conference, and ACTE Career Tech VISION Conference in Las Vegas, Nevada. Registration is approximately \$700 each plus costs of flights and hotels. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes. Motion approved.

**22-109 SEMINAR ATTENDANCE**

It was moved by Mr. Boyle and seconded by Mr. Miller to approve Robert Barrett to attend the Ohio Association of School Business Officials School Finance Seminar in Independence, Ohio on October 12<sup>th</sup>. Registration cost is \$100. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes. Motion approved.

**22-110 SCHOOL YEAR 2023 COMMUNITY SEAL SERVICE PROJECT**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve the appropriation of \$10,000 into a community service project for graduation seals and Horticulture program (an increase of \$5,000 allotted last year. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**SEPTEMBER 6, 2022 – REGULAR BOARD MEETING**

**22-111 PROJECT APPROVAL**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the community service project for graduation seals and Horticulture program at Watson-Kerr Funeral Home for landscaping. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes. Motion approved.

**22-112 APPROVE ENERTECH QUOTE**

It was moved by Mr. Chronister and seconded by Mr. Boyle to approve the quote/bid from Enertech to wire the Welding Lab and fix small electric issues in the Bank building. They were the only company to bid. Roll Call: Mr. Chronister, yes; Mr. Boyle, yes; Mr. Miller, yes. Motion approved.

**22-113 COLOR PRINTER/SCANNERS**

It was moved by Mr. Miller and seconded by Mr. Boyle to approve the purchase of three HP Color Printer/Scanners at a cost of \$2,250. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes. Motion approved.

**22-114 CAREER TECH TEACHER SERVICE CONTRACT**

It was moved by Mr. Miller and seconded by Mr. Chronister to approve a service contract with Southern Local Schools on an additional Career Tech Teacher for mentoring through the MCTA position. Roll Call: Mr. Miller, yes; Mr. Chronister, yes; Mr. Boyle, yes. Motion approved.

**22-115 MOVE THE LOCATION OF THE BOARD MEETINGS**

It was moved by Mr. Chronister and seconded by Mr. Boyle to move the location of the Board meetings to the Bank building. Roll Call: Mr. Chronister, yes; Mr. Boyle, yes; Mr. Miller, yes. Motion approved.

**22-116 ADJOURNMENT**

It was moved by Mr. Chronister and seconded by Mr. Miller to adjourn the meeting at 4:32 P.M. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes. Motion approved.

ATTEST:

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Board President

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Treasurer



UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**OCTOBER 3, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting on the third day of October 2022, and the meeting was called to order at 6:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Boyle, Mr. Chronister, Mrs. Jackson, Mr. Miller, and Mr. Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** None.

**22-117 REGULAR AND SPECIAL MEETING MINUTES APPROVED**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the minutes of the Regular Governing Board Meeting for September 6, 2022. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover September 2022 expense.

**22-118 SEPTEMBER 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Boyle and seconded by Mrs. Jackson to approve the September 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**SPONSOR'S REPORT**

- ODE has rescheduled the CTE training.
- ODE's newsletter.
- October is student count month.
- STAR testing has begun.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**OCTOBER 3, 2022 – REGULAR BOARD MEETING**

**SUPERINTENDENT’S REPORT**

- No 10-day suspension or expulsions.
- Enrollment is currently at 102 students.
- Met with Edison Local Schools. They may send 8 students to the Academy.
- Utica Shale attended the workforce graduation at the SOD Center.
- STAR Testing is underway.
- Working with Representative Ginter’s Office and Dr. Glenn over a new Federal bill to provide additional funding to rapidly growing charter schools.
- Discussed the partnership with YSU, Ohio Oil and Gas Association, and the SOD Center in applying for the Appalachian Grant Work with OMEGA Region.
- Looking to expand the YSU connection with Partnership with Fly Ohio and Drones.
- Construction projects:
  - Awaiting Architect to get Bank Building up and running.
  - Welding lab – still an issue with materials.
  - Hutson Building – HVAC in the basement is targeted to start this month.
- School Report Card exceeded expectations.

**22-119 GAAP 990 REPORT**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the GAAP 990 report as submitted by the Treasurer (Exh. 22-119). Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-120 FY2023 BUDGET**

It was moved by Mrs. Jackson and seconded by Mr. Boyle to approve the FY2023 budget to be submitted to the Ohio Department of Education as required by the Ohio Revised Code 3314.032(C). (Exh. 22-119). Roll Call: Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-121 UPDATED AGREEMENT WITH FMD**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the updated agreement with FMD Architects on the bank building conversion as a school at a cost of \$19,500. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-122 RENAME BANK BUILDING**

It was moved by Mr. Boyle and seconded by Mr. Miller to rename the Huntington Bank building the Michael A. Rulli Excellence Training Center, with signage costs to be donated by local business owners. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**OCTOBER 3, 2022 – REGULAR BOARD MEETING**

**22-123 SERVICE AGREEMENT WITH SOUTHERN LOCAL SCHOOLS**

It was moved by Mr. Miller and seconded by Mrs. Jackson to approve a service agreement with Southern Local Schools for operational services regarding payroll for MCTA students. Roll Call: Mr. Miller, yes; Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-124 APPROPRIATION ADDITION**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to approve the appropriation addition of the PNC Grant (#019-9523) in the amount of \$14,595.00. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-125 ADOPTION OF THE NC3/LINCOLN BASIC WELDING BLUE PRINT READING CERTIFICATION**

It was moved by Mrs. Jackson and seconded by Mr. Miller to adopt the NC3/Lincoln Electric Basic Welding Blue Print Reading Certification as one English credit for career tech students. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Boyle, yes, Mr. Chronister, yes, Mr. Pitts, yes. Motion approved.

**22-126 OFFICE OF SCHOOL SPONSORSHIO CONTRACT AMENDMENT**

It was moved by Mr. Boyle and seconded by Mr. Miller to approve the amendment to the Office of School Sponsorship contract (Amendment SOP 3.6). Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-127 ADVANCE TRAINING WITH ATG**

It was moved by Mrs. Jackson and seconded by Mr. Boyle to send five school workers for advanced training with ATG for conflict resolution at a cost of \$1,600 per worker. Roll Call: Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-128 ADJOURNMENT**

It was moved by Mr. Miller and seconded by Mrs. Jackson to adjourn the meeting at 6:50 P.M. Roll Call: Mr. Miller, yes; Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

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Board President

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Treasurer

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**NOVEMBER 7, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting on the seventh day of November 2022, and the meeting was called to order at 6:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Boyle, Mr. Chronister, Mrs. Jackson, Mr. Miller, and Mr. Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** None.

**22-129 REGULAR MEETING MINUTES APPROVED**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the minutes of the Regular Governing Board Meeting for October 3, 2022. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn (via phone) and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover October 2022 expense.

**22-130 OCTOBER 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Boyle and seconded by Mr. Miller to approve the October 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**SPONSOR'S REPORT**

- Opening Assurances for the new building.
- ODE's newsletter.
- Fall/Winter surveys are open.
- On November 16<sup>th</sup>, review meeting is scheduled with the superintendent.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**NOVEMBER 7, 2022 – REGULAR BOARD MEETING**

**SUPERINTENDENT’S REPORT**

- One 3-day, one 5-day, and two 9-day suspensions. No expulsions.
- Enrollment is currently at 113 students.
- Six Edison Local School students are being bussed to township building where USA picks them up with the school vehicle about four minutes away. Maybe beneficial to purchase another school vehicle this school year.
- VLA data on student performance: 6,420 units completed, 9,549 units assigned; with a 67.9% completion.
- 169 Career Tech Certifications passed
- JUA is completed with YSU for usage of the facility.
- With assistance from State Representative Tim Ginter’s Office and Dr. Glenn for ODE, a grant application has been submitted on new Federal bill to provide additional funding to rapidly growing charter schools.
- Looking to expand the YSU connection with Partnership with Fly Ohio and Drones.
- Construction projects:
  - Awaiting Architect to get Bank Building up and running.
  - Students completed laying ceramic tile project in the hallway. Plans are to lay additional tiles in the building.
  - Welding lab – started on November 7<sup>th</sup>. Project should be completed by next board meeting.
  - Hutson Building – HVAC in the basement is targeted to start by the week of November 14<sup>th</sup>.

**22-131 FISCAL YEAR 2023 FIVE-YEAR FORECAST**

It was moved by Mr. Chronister and seconded by Mr. Boyle to approve the Fiscal Year 2023 Five-Year Forecast as presented by the Treasurer (Exh. 22-131). Roll Call: Mr. Chronister, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-132 DONATION**

It was moved by Mrs. Jackson and seconded by Mr. Boyle to accept a \$20,000 donation from the D.B. Dixon Memorial Scholarship for the diesel mechanical program. Roll Call: Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-133 CAREER PREPARATION COURSES WITH YSU**

It was moved by Mrs. Jackson and seconded by Mr. Miller to approved six Career Preparation courses through YSU to be valued at .5 credits each in electives, with the completion of all six being valued as one English credit in lieu of the elective credits. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**NOVEMBER 7, 2022 – REGULAR BOARD MEETING**

**22-134 ADDITIONAL APPROPRIATIONS**

It was moved by Mr. Chronister and seconded by Mr. Boyle to approve the appropriation for the JCESC Best Practice Grant (#019-9023) of \$660.00. Roll Call: Mr. Chronister, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-135 REVIEW OF CCIP FUNDS**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to approve the report of Federal Funds in the Treasurer's report. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-136 RESOLUTION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION AND/OR OHIO GOVERNOR'S OFFICE OF APPALACHIA PROGRAMS**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve the following resolution:

*Utica Shale Academy of Ohio - Board Resolution*

**RESOLUTION #22-003**

**A RESOLUTION AUTHORIZING THE Superintendent OF THE Utica Shale Academy of Ohio TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION AND/OR OHIO GOVERNOR'S OFFICE OF APPALACHIA PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED.**

WHEREAS, the Appalachian Regional Commission (ARC) and Ohio Governor's Office of Appalachia (GOA) provide financial assistance for equipment and capital improvements, and

WHEREAS, the Utica Shale Academy of Ohio is planning to make capital improvements to Equity Through Individualized Workforce Training Project, and

WHEREAS, the proposed improvement herein above described is considered to be a priority need for the community and is a qualified project under the ARC and GOA programs, and

WHEREAS, the Utica Shale Academy of Ohio is requesting a grant from the ARC and/or GOA programs in the amount of \$ \$149,097.00 for said project; and

WHEREAS, the Utica Shale Academy of Ohio Governing Board has matching funds in the amount of \$149,097.00 from other grants, loans, and/or local funds for said project.

NOW THEREFORE, BE IT RESOLVED by the Council of the Utica Shale Academy of Ohio Governing Board:

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**NOVEMBER 7, 2022 – REGULAR BOARD MEETING**

Section 1: The Superintendent of the Utica Shale Academy of Ohio is hereby authorized to apply to the ARC and/or GOA programs for funds as described above.

Section 2: The Superintendent of the Utica Shale Academy of Ohio is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-137 MASTER SERVICE AGREEMENT WITH YOUNGSTOWN STATE UNIVERISTY**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve the Master Service Agreement between Youngstown State University and Utica Shale Academy for a custom built course through Youngstown State's Skills Accelerator at a cost of \$220 per license. Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-138 RESIGNATION**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to accept the resignation of Ms. McKenna Boal as a mentor. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-139 INDEPENDENT CONTRACTOR**

It was moved by Mr. Boyle and seconded by Mr. Miller to approve a contract with Southern Local for McKenna Boals as an independent contractor for mentoring services. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-140 FIELD TRIP**

It was moved by Mrs. Jackson and seconded by Mr. Boyle to approve a field trip using Southern Local buses to visit Ohio State Supreme Court on November 16<sup>th</sup>, funded by a transportation grant of \$440. Roll Call: Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**NOVEMBER 7, 2022 – REGULAR BOARD MEETING**

**22-141 TRAINING MENTOR SERVICE CONTRACT**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve a service contract with Southern Local Schools for a training mentor (Dennis Bowers) to work with services provided through the CCEMP contract. Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-142 CCEMP MENTORING, TUTORING, SET-UP AND PERFORMANCE WINTER STIPENDS**

It was moved by Mr. Chronister and seconded by Mr. Boyle to approve a \$1,000 stipend paid through Southern Local Schools/Jefferson County ESC for the following staff members: Kathleen Venum, Mariah Hart, Paige Jackson, John Gates, Nick Woods, John Wright, Michael Skrinjar, Dennis Bowers, Robert Barrett, Carter Hill, Maia Amato, William Watson, Greg Sabbato, Julie Dowling, Thomas Redman, and Robert Mehno. Roll Call: Mr. Chronister, yes; Mr. Boyle, yes; Mrs. Jackson, abstain; Mr. Miller, yes; Mr. Pitts, yes. Motion approve by a 4-0-1 vote.

**22-143 FLOOR TILE DONATION**

It was moved by Mr. Chronister and seconded by Mr. Miller to accept a donation of three pallets of floor tile from Summitville Tile. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-144 USE OF PERSONAL VEHICLE REIMBURSEMENT**

It was moved by Mrs. Jackson and seconded by Mr. Chronister to approve the payment of \$500 to Matt Gates for the use of his personal vehicle, trailer, and fuel to haul the three pallets of donated tile. Roll Call: Mrs. Jackson, yes; Mr. Chronister, yes; Mr. Boyle, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-145 CHANGE ITC SERVICES**

It was moved by Mrs. Jackson and seconded by Mr. Boyle to approve the change of ITC Services from OMERESA to ACCESS at the end of fiscal year 2023. Roll Call: Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-146 GED PREPARATION COURSES CREATION**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve the creation of four GED Preparation Courses through the VLA for Mentoring and Tutoring to assist students over 22 to get their GED through CCEMP/MCTA Program at \$3,500. Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.



UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**NOVEMBER 7, 2022 – REGULAR BOARD MEETING**

**22-147 JUA APPROVAL**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the JUA agreement between Utica Shale Academy and Youngstown State University for completion of Capital Budget Appropriation funds to be released within 30 days (Exh. 22-147). Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-148 ADJOURNMENT**

It was moved by Mrs. Jackson and seconded by Mr. Chronister to adjourn the meeting at 7:03 P.M. Roll Call: Mrs. Jackson, yes; Mr. Chronister, yes; Mr. Boyle, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

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Board President

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Treasurer

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**DECEMBER 5, 2022 – REGULAR BOARD MEETING**

**CALL TO ORDER:**

**The Governing Board of the Utica Shale Academy met for a Regular Board Meeting on the fifth day of December 2022, and the meeting was called to order at 6:30 P.M.**

**BOARD MEMBERS IN ATTENDANCE:** Mr. Boyle, Mr. Chronister, Mrs. Jackson, Mr. Miller, and Mr. Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** None.

**22-149 REGULAR MEETING MINUTES APPROVED**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the minutes of the Regular Governing Board Meeting for November 7, 2022. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**PUBLIC PARTICIPATION:**

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn (via phone) and Superintendent William Watson.

**REPORT FROM THE TREASURER**

Robert Barrett gave a brief overview of the financial status of Utica Shale Academy and reported the status of financial cash position to cover November 2022 expenses.

**22-150 NOVEMBER 2022 FINANCIAL REPORTS APPROVED**

It was moved by Mr. Boyle and seconded by Mr. Chronister to approve the November 2022 Financial Reports as presented by the Treasurer. The Financial Report included the following: Monthly Cash Reconciliation Report, Financial Report (FINSUMM), Check Register (CHKREG), Cash Flow Statement, and Monthly Cash Balance Comparison Charts. Roll Call: Mr. Boyle, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**SPONSOR'S REPORT**

- ODE's newsletter.
- Fall site survey visit is scheduled for Monday (12/12/22).
- Performance framework – Utica Shale meeting indicators.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**DECEMBER 5, 2022 – REGULAR BOARD MEETING**

**SUPERINTENDENT’S REPORT**

- One internal suspension and no expulsions.
- Enrollment is currently at 110 students.
- VLA data on student performance: 6,420 units completed, 9,636 units assigned; with a 67% completion.
- 188 Career Tech Certifications passed
- JUA is completed with YSU for usage of the facility.
- With assistance from State Representative Tim Ginter’s Office and State Senator Michael Rulli’s Office, County Commissioners (Columbiana and Carroll), CCTCC, OMEGA, GWOA for the Appalachia Grant.
- Construction projects:
  - Awaiting for fire protection plans.
  - Awaiting Architect to get Bank Building up and running.
  - Students completed laying ceramic tile project in the hallway. Plans are to lay additional tiles in the building.
  - Welding lab – progressing good. Should be completed by the next started on November 7<sup>th</sup>. Project should be completed by next board meeting.
  - Hutson Building – HVAC in the basement has not started yet.

**22-151 REVIEW OF CCIP FUNDS**

It was moved by Mr. Chronister and seconded by Mr. Boyle to approve the report of Federal Funds in the Treasurer’s report. Roll Call: Mr. Chronister, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-152 ELECTRIC BID**

It was moved by Mr. Chronister and seconded by Mr. Miller to approve the bid from Richardson Electric to complete the electric work at the Welding Lab at a cost of \$47,532.00. Four bids were requested, with two companies submitting bids. Roll Call: Mr. Chronister, yes; Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-153 OHIO K-12 SCHOOL SAFETY GRANT**

It was moved by Mr. Boyle and seconded by Mr. Miller approved the Ohio’s K-12 School Safety Grant Program Round 3 award in the amount of \$98,830.00 to be utilized to improve safety functions at the district, and to approve the budget of \$98,830.00. Preliminary risk assessment and bid completed by ATG with recommendation to utilize ATG to complete the grant. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**DECEMBER 5, 2022 – REGULAR BOARD MEETING**

**22-154 COMMUNITY HEALTH WORKERS**

It was moved by Mr. Chronister and seconded by Mr. Boyle to hire or assign (five employees) the following as a CHW (Community Health Worker), to be trained by Mahoning County Public Health (MCPH) at no cost through a partnership grant:

- Dennis Bowers – CHW Supervisor
- Thomas Redman
- Mariah Hart
- To Be Determined
- To Be Determined

Certification cost for each employee is \$3,000. Roll Call: Mr. Chronister, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-155 AGREEMENT WITH MAHONING COUNTY PUBLIC HEALTH**

It was moved by Mr. Chronister and seconded by Mr. Boyle to approve the following resolution:

**Memorandum of Understanding**  
Between  
Utica Shale Academy  
and  
Mahoning County Public Health, Mahoning County Pathways HUB

This Memorandum of Understanding (MOU) sets for the terms and understanding between the Utica Shale Academy and Mahoning County Public Health.

**Background**

The Utica Shale Academy provides industry training for at-risk students and low income adults in a four county region. The Mahoning County Public Health recently completed a grant that concluded health disparities in the region are closely related to socioeconomic class.

The Utica Shale Academy and the Mahoning County Public Health (MCPH) will partner to train Community Health Workers (CHW) that will create a network of care to improve social determinants of health through an employment training program.

**Purpose**

MCPH will train CHW to be employed at the Utica Shale Academy (USA).

CHW will build a relationship with at-risk populations to address these health issues through the Connecting Communities Through Workforce Development program. This program focuses on at risk students and low income adults who will benefit from this relationship with the CHW at the Utica Shale Academy.

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**DECEMBER 5, 2022 – REGULAR BOARD MEETING**

Participants will gain employment with a sustainable living wage. This will improve socioeconomic status and reduce health issues.

Roll Call: Mr. Chronister, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-156 EARLY GRADUATION**

It was moved by Mrs. Jackson and seconded by Mr. Miller to approve the December 7, 2022 early graduation for Madison Nicholson. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Boyle, yes; Mr. Chronister, yes; Mr. Pitts, yes. Motion approved.

**22-157 JANUARY 2023 ORGANIZATIONAL MEETING**

It was moved by Mr. Boyle and seconded by Mr. Miller to approve January 9, 2023 at 6:30 PM for the 2023 Organizational Meeting. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

**22-158 WINTER STIPEND**

It was moved by Mr. Chronister and seconded by Mrs. Jackson to add McKenna Boals to the list of Winter Stipends (Motion 22-142) that was approved at the November 7, 2022 board meeting. Roll Call: Mr. Chronister, yes; Mrs. Jackson, yes; Mr. Boyle, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-159 PURCHASE METAL LINERS**

It was approved by Mr. Chronister and seconded by Mr. Boyle to approve the purchase of metal liners for the outdoor welding lab. Material was not in the initial discussions, but was put into the stamped prints. Roll Call: Mr. Chronister, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

**22-160 ADJOURNMENT**

It was moved by Mr. Boyle and seconded by Mrs. Jackson to adjourn the meeting at 7:03 P.M. Roll Call: Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Chronister, yes; Mr. Miller, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

\_\_\_\_\_  
Board President

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Treasurer

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

**INDEX**

[Contents](#)

22-001 ELECTION OF BOARD PRESIDENT .....	1
22-002 ELECTION OF VICE-PRESIDENT .....	1
22-003 APPOINTMENT TO THE BOARD.....	1
22-004 2022 BOARD MEETING DATE, TIME, AND PLACE .....	1
22-005 ADJOURNMENT .....	2
22-006 REGULAR MINUTES APPROVED .....	2
22-007 DECEMBER 2021 FINANCIAL REPORTS APPROVED.....	3
22-008 APPROPRIATION ADDITIONS.....	3
22-009 DONATION.....	3
22-010 OUTDOOR WELDING LAB.....	3
22-011 SERVICE CONTRACT WITH SOUTHERN LOCAL FOR TEST COORDINATOR .....	4
22-012 ONSOLVE FOR SCHOOL.....	4
22-013 ADDENDUM TO SERVICE CONTRACT FOR CARTER HILL .....	4
22-014 OFFICE OF SCHOOL SPONSORSHIP CONTRACT .....	4
22-015 ADJOURNMENT .....	4
22-016 ORGANIZATIONAL AND REGULAR MINUTES APPROVED.....	5
22-017 JANUARY 2022 FINANCIAL REPORTS APPROVED .....	5
22-018 GRADS COALITION.....	6
22-019 RECOMMENDATION TO SOUTHERN LOCAL FOR USA SUPERINTENDENT.....	6
22-020 AASA .....	6
22-021 ADJOURNMENT .....	6
22-022 REGULAR MINUTES APPROVED .....	7
22-023 ACCEPT RESIGNATION OF BOARD MEMBER .....	7
22-024 APPOINTMENT TO THE BOARD.....	7
22-025 FEBRUARY 2022 FINANCIAL REPORTS APPROVED .....	8
22-026 FISCAL CONTRACT.....	8
22-027 CAREER SPECIALIST/GRANT WRITER CONTRACT .....	8
22-028 CONTRACT FOR TUTOR POSITIONS.....	8
22-029 PARTNERSHIP WITH YOUNGSTOWN STATE UNIVERSITY.....	9
22-030 REMOVAL OF DILAPIDATED STRUCTURE ON 65 E. MAIN ST.....	9
22-032 SENIOR ON TRACT PROGRAM.....	9

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

22-033 ADJOURNMENT .....	9
22-034 REGULAR MINUTES APPROVED .....	10
22-035 MARCH 2022 FINANCIAL REPORTS APPROVED .....	10
22-036 2022/23 SCHOOL CALENDAR .....	11
22-037 PROPOSAL FOR NEW WELDING LABS.....	11
22-038 VLA AGREEMENT .....	11
22-039 NATIONAL SIGNING DAY CATER .....	11
22-040 FILMING AND PHOTOGRAPH SERVICES CONTRACT .....	11
22-041 ACCEPT DONATION OF FORKLIFT .....	12
22-042 ADJOURNMENT .....	12
22-043 REGULAR MINUTES APPROVED .....	13
22-044 APRIL 2022 FINANCIAL REPORTS APPROVED .....	13
22-045 APPROPRIATION ADDITIONS.....	14
22-046 FY2022 FIVE YEAR FORECAST UPDATE.....	14
22-047 OHIO ASSOCIATION FOR CAREER AND TECHNICAL EDUCATION .....	15
22-048 SUMMER LEARNING PROGRAM .....	15
22-049 VLA COHORT .....	15
22-050 FY2023 EQUITY GRANT .....	15
22-051 ACE GRANT .....	15
22-052 ADJOURNMENT .....	15
22-053 REGULAR MINUTES APPROVED .....	16
22-054 MAY 2022 FINANCIAL REPORTS APPROVED .....	16
22-055 ACCEPT RESIGNATION OF BOARD MEMBER .....	16
22-056 APPOINTMENT TO THE BOARD.....	16
22-057 YOUTH SERVICES PROGRAM AGREEMENT.....	17
22-058 WORKFORCE DEVELOPMENT BOARD, INC. ....	17
22-059 FY2022 FINAL BUDGET .....	18
22-060 FY2023 BUDGET.....	18
22-061 SCHOOLS OHIO RISK SHARING AUTHORITY INSURANCE.....	19
22-062 YOUTH SERVICES PROGRAM AGREEMENT.....	19
22-063 MOVE THE JULY 2022 BOARD MEETING.....	19
22-064 EXECUTIVE SESSION .....	19
22-065 RETURN TO REGULAR SESSION.....	19
22-066 ADJOURNMENT .....	19

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

22-067 REGULAR MINUTES APPROVED .....	20
22-068 JUNE 2022 FINANCIAL REPORTS APPROVED .....	20
22-069 FY2023 OME-RESA SERVICE AGREEMENT .....	21
22-070 SOUTHERN LOCAL SERVICE CONTRACTS .....	21
22-071 CAPITAL BUDGET AWARD .....	21
22-072 APPROVE UTILIZATION OF CAPITAL BUDGET AWARD .....	21
22-073 E-RATE SERVICES AND TECH SERVICES FOR BUILDING ACQUISITION .....	21
22-074 WELDING CONSUMABLES FOR FY2023.....	21
22-075 LEASE AGREEMENT FOR FY2023 .....	21
22-076 MANAGEMENT CONTRACT WITH SOUTHERN LOCAL SCHOOLS .....	22
22-077 TRAINERS FOR INDUSTRIAL MAINTENANCE CONTRACT.....	22
22-078 TRAINER STEAM GENNIE WITH WATER TANK PURCHASE.....	22
22-079 PNC TRUST GRANT.....	22
22-080 PURCHASE OF WELDING SUPPLIES .....	22
22-081 EQT GRANT .....	22
22-082 SNAP-ON HORTICULTURE PROGRAM .....	22
22-083 PURCHASE SERVICE CONTRACT WITH SOUTHERN LOCAL FOR HOSPITALITY AND AFTER HOURS .....	23
22-084 PURCHASE SERVICE CONTRACT FOR MCTA BI-WEEKLY PAYROLL AND BILLING SERVICES .....	23
22-085 PURCHASE SERVICE CONTRACT WITH JEFFERSON COUNTY EDUCATIONAL SERVICE CENTER .....	23
22-086 PURCHASE SERVICE CONTRACT FOR MCTA EXECUTIVE COORDINATOR .....	23
22-087 PURCHASE SERVICE CONTRACT FOR MCTA COORDINATORS .....	23
22-088 PURCHASE SERVICE CONTRACT FOR SENIOR GRADUATION TRACK .....	24
22-089 AUTHORIZE THE PURSUE OF A VEHICLE.....	24
22-090 PURCHASE SERVICE TO PREPARE SCHOOL VAN OR SUV .....	24
22-091 GRADS MEMBERSHIP .....	24
22-092 ACCEPT GRANT FROM COUNTY COMMISSIONERS .....	24
22-093 ADJOURNMENT .....	24
22-094 REGULAR MINUTES APPROVED .....	25
22-095 JULY 2022 FINANCIAL REPORTS APPROVED .....	25
22-096 APPROPRIATION ADDITION.....	26
22-097 CREDIT CARD RESOLUTION .....	26



UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

22-098 CHANGE ORDER.....	27
22-099 NCCER CURRICULUM.....	27
22-100 MOVE THE SEPTEMBER REGULAR BOARD MEETING .....	27
22-101 ADJOURNMENT .....	28
22-102 ADVANCE .....	29
22-103 REAL ESTATE PURCHASE.....	29
22-104 EQUITY THROUGH INDIVIDUALIZED WORKFORCE TRAINING PROJECT GRANT	29
22-105 ADJOURNMENT .....	29
22-106 REGULAR AND SPECIAL MEETING MINUTES APPROVED .....	30
22-107 AUGUST 2022 FINANCIAL REPORTS APPROVED.....	30
22-108 CONFERENCE ATTENDANCE.....	31
22-109 SEMINAR ATTENDANCE .....	31
22-110 SCHOOL YEAR 2023 COMMUNITY SEAL SERVICE PROJECT .....	31
22-111 PROJECT APPROVAL .....	32
22-112 APPROVE ENERTECH QUOTE .....	32
22-113 COLOR PRINTER/SCANNERS.....	32
22-114 CAREER TECH TEACHER SERVICE CONTRACT .....	32
22-115 MOVE THE LOCATION OF THE BOARD MEETINGS .....	32
22-116 ADJOURNMENT .....	32
22-117 REGULAR AND SPECIAL MEETING MINUTES APPROVED .....	33
22-118 SEPTEMBER 2022 FINANCIAL REPORTS APPROVED.....	33
22-119 GAAP 990 REPORT.....	34
22-120 FY2023 BUDGET.....	34
22-121 UPDATED AGREEMENT WITH FMD.....	34
22-122 RENAME BANK BUILDING .....	34
22-123 SERVICE AGREEMENT WITH SOUTHERN LOCAL SCHOOLS .....	35
22-124 APPROPRIATION ADDITION.....	35
22-125 ADOPTION OF THE NC3/LINCOLN BASIC WELDING BLUE PRINT READING CERTIFICATION .....	35
22-126 OFFICE OF SCHOOL SPONSORSHIO CONTRACT AMENDMENT .....	35
22-127 ADVANCE TRAINING WITH ATG .....	35
22-128 ADJOURNMENT .....	35
22-129 REGULAR MEETING MINUTES APPROVED .....	36
22-130 OCTOBER 2022 FINANCIAL REPORTS APPROVED .....	36

UTICA SHALE ACADEMY  
GOVERNING BOARD MEETING MINUTES  
2022

22-131 FISCAL YEAR 2023 FIVE-YEAR FORECAST.....	37
22-132 DONATION.....	37
22-133 CAREER PREPARATION COURSES WITH YSU .....	37
22-134 ADDITIONAL APPROPRIATIONS .....	38
22-135 REVIEW OF CCIP FUNDS .....	38
22-136 RESOLUTION TO PARTICIPATE IN THE APPALACHIAN REGIONAL COMMISSION AND/OR OHIO GOVERNOR’S OFFICE OF APPALACHIA PROGRAMS.....	38
22-137 MASTER SERVICE AGREEMENT WITH YOUNGSTOWN STATE UNIVERISTY .....	39
22-138 RESIGNATION .....	39
22-139 INDEPENDENT CONTRACTOR .....	39
22-140 FIELD TRIP .....	39
22-141 TRAINING MENTOR SERVICE CONTRACT.....	40
22-142 CCEMP MENTORING, TUTORING, SET-UP AND PERFORMANCE WINTER STIPENDS .....	40
22-143 FLOOR TILE DONATION .....	40
22-144 USE OF PERSONAL VEHICLE REIMBURSEMENT .....	40
22-145 CHANGE ITC SERVICES .....	40
22-146 GED PREPARATION COURSES CREATION .....	40
22-147 JUA APPROVAL.....	41
22-148 ADJOURNMENT .....	41
22-149 REGULAR MEETING MINUTES APPROVED .....	42
22-150 NOVEMBER 2022 FINANCIAL REPORTS APPROVED .....	42
22-151 REVIEW OF CCIP FUNDS .....	43
22-152 ELECTRIC BID .....	43
22-153 OHIO K-12 SCHOOL SAFETY GRANT .....	43
22-154 COMMUNITY HEALTH WORKERS .....	44
22-155 AGREEMENT WITH MAHONING COUNTY PUBLIC HEALTH.....	44
22-156 EARLY GRADUATION .....	45
22-157 JANUARY 2023 ORGANIZATIONAL MEETING.....	45
22-158 WINTER STIPEND .....	45
22-159 PURCHASE METAL LINERS .....	45
22-160 ADJOURNMENT .....	45