

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.

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**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.

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**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.

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**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.

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**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