

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.

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**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.

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**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.

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**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; Mr. Chronister, yes. Motion approved.

ATTEST:

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Board President

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Treasurer