

**SOUTHERN LOCAL BOARD OF EDUCATION**

**February 8, 2018 / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**III. Adoption of Minutes: Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

**Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_**

**IV. Reception of Visitors**

**During the Reception of Visitors or in the meeting, anyone addressing the board must refrain from using specific names other than that of the person speaking. If used, the President will ask you to continue in an executive session to be held at the board's determination. This is in line with Board of Education Policy 0169.1.**

**V. Treasurer's Report**

**A. Financial Report: (Approval of the payment of bills and the transfers and /or advances as presented by the treasurer).**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

**Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_**

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**18-012        Recommend approval of the following substitutes:  
Maddy Dowling – Teacher  
Hillari Combs - Teacher**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_

**18-013        Recommend approval to upgrade the current OMERESA contracts to  
1 GB for internet services.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**18-014        Recommend approval of Rich Sloan as boy’s assistant varsity track  
coach for the 2017-2018 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

**18-015        Recommend approval of Eric Nejus as girl’s assistant varsity track  
coach for the 2017-2018 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_

**18-016          Recommend approval of James Malone as junior high boy's track coach for the 2017-2018 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_

**18-017          Recommend approval of Mike Skrinjar as junior high girl's track coach for the 2017-2018 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**18-018          Recommend approval of Andrew Vulgamore as assistant softball coach for the 2017-2018 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

**18-019          Recommend approval of Gerard Grimm as assistant baseball coach for the 2017-2018 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_

**18-020        Recommend approval of the contract for police services for a school resource officer. This is a 3 year contract.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_

**18-021        Recommend approval of the participation agreement with JCESC for on-line curriculum to be used with VirtualClassroom. This contract is for 6 months.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**18-022        Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

Next Regular Meeting: \_\_\_\_\_

Adjournment: Time \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_

**Addendum**

**February 8, 2018**

**18-022      Recommend approving the amounts and rates as submitted by the County Auditor. (Attachment A)**

**Moved by \_\_\_\_\_, Seconded \_\_\_\_\_**

**Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_**

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
GENERAL	2,813,100	301,300	2.40	31.440
BOND (\$3,092,000)	389,200			3.10
CLASSROOM FACILITIES	50,000			0.50
PERM IMPROVEMENT		251,100	2.0	
<b>TOTAL</b>	<b>3,252,300</b>	<b>552,400</b>	<b>4.40</b>	<b>35.040</b>
SCHEDULE B				
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
FUND		Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy Carry to Schedule A Column II	
<b>GENERAL FUND</b>				
CURRENT EXPENSE levy authorized by voters on 00/00/76 for not to exceed cont years		18.60		
CURRENT EXPENSE levy authorized by voters on 06/03/80 for not to exceed cont years		4.0		
CURRENT EXPENSE levy authorized by voters on 11/08/94 for not to exceed cont years		1.0		
CURRENT EXPENSE levy authorized by voters on 11/04/14 for not to exceed 5 years		7.840		
BOND (\$3,092,000) FUND: levy authorized by voters on 03/07/00 for not to exceed 23 years		3.10		
CLASSROOM FACILITIES FUND: levy authorized by voters on 03/07/00 for not to exceed 23 years		0.50		
		35.040		