

**SOUTHERN LOCAL BOARD OF EDUCATION**

**February 13, 2017 / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

**Abraham YES, Cole YES, Dowling YES, Morris YES, Sawyer YES**

**III. Adoption of Minutes: Moved by Mr. Dowling, Seconded by Mrs. Morris**

**Vote: Cole YES, Dowling YES, Morris YES, Abraham YES, Sawyer YES**

**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.**

**Kerry Morrsey  
Amie Forbes  
Terry Vest**

**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 Mr. Cole, Seconded by Mr. Abraham**

**Vote: Dowling YES, Morris YES, Abraham YES, Cole YES, Sawyer YES**

**B. Cafeteria Report:**

**Moved by Mr. Morris, Seconded by Mr. Cole**

**Vote: Morris YES, Abraham YES, Cole YES, Dowling YES, Sawyer YES**

**VI. Career Center Report-**

**Linda Morris**

## **VII. Building Report**

### **Tony Delboccio (High School Report)**

Senior service day this Friday  
Content Meetings  
TBT Twice a month  
Teacher should scheduling at least 10 conferences  
Technology Conference  
DLT Feb 24  
Senior Trip to DC March 17th  
District Showcase March 23  
Testing

### **John Wilson (Elementary Report)**

60 kids participating in interventions for reading and math Grade 3-6

Test Prep activities are going on daily in the classrooms to prepare for state assessments

Testing begins the a last week of March

Teachers are undergoing Professional Development on collaborator teaching strategies during TBT meetings

Jump Rope for Heart Jump a thon will take place on February 24<sup>th</sup>. Hope to raise \$5000.00

## **VIII. Superintendent's Report**

Sanitizing the school has been done on a daily basis. Buses are cleaned with Terminex and Freshway that kills the influenza A virus. Water fountains, desks, doorknobs and restrooms are all sanitized.

Gov. Kasich proposed budget will be detrimental to our schools finance, a \$236, 00.00 hit to our budget. We are pulling together with other local districts to fight the proposal. If the proposal goes through Southern will have to look at our services differently.

**17-011            Recommend approval of the following NEOLA policies and bylaws:  
(second reading)**

<b>0100</b>	<b>3419.03</b>
<b>0167.1</b>	<b>3420</b>
<b>0169.2</b>	<b>4419</b>
<b>1530</b>	<b>4419.01</b>
<b>1619</b>	<b>4419.02</b>
<b>1619.01</b>	<b>4419.03</b>
<b>1619.02</b>	<b>4420</b>
<b>1619.03</b>	<b>5330.02</b>
<b>2460</b>	<b>5830</b>
<b>3220</b>	<b>6605</b>
<b>3223</b>	<b>6700</b>
<b>3419</b>	<b>8330</b>
<b>3419.01</b>	<b>9700</b>
<b>3419.02</b>	

**Moved by Mr. Dowling, Seconded by Mr. Abraham**

**Vote: Abraham YES, Cole YES, Dowling YES, Morris YES, Sawyer YES**

**17-012            Recommendation approving the amounts and rates as submitted by  
the County Auditor. (Attachment A)**

**Moved by Mr. Cole, Seconded by Mrs. Morris**

**Vote: Cole YES, Dowling YES, Morris YES, Abraham YES, Sawyer YES**

**17-013            Recommend approval of a field trip to Carnegie Science Center for  
the Juniors and Seniors in Spanish Classes. The date of the trip is  
February 15, 2017. Time of departure is 7:30 am and time of return is  
2:10 pm.**

**Moved by Mr. Cole, Seconded by Mrs. Morris**

**Vote: Dowling YES, Morris YES, Abraham YES, Cole YES, Sawyer YES**

**17-014            Recommend approval of the following substitutes:  
Danielle Birkheimer / Cafeteria and Custodian  
Dennis Bowers / Custodian  
Linda Swearingen / teacher  
Melissa Antonio / bus driver**

**Moved by Mrs. Morris, Seconded by Mr. Abraham**

**Vote: Morris YES, Abraham YES, Cole YES, Dowling YES, Sawyer YES**

**17-015            Recommend approval of Monica Plunkett as three hour cafeteria  
worker in the high school.**

**Moved by Mr. Dowling, Seconded by Mr. Cole**

**Vote: Abraham YES, Cole YES, Dowling YES, Morris YES, Sawyer YES**

**17-016            Recommend approval of Erin Shuman as head varsity softball coach  
for the 2016-2017 school year.**

**Moved by Mrs. Morris, Seconded by Mr. Abraham**

**Vote: Cole YES, Dowling YES, Morris YES, Abraham YES, Sawyer YES**

**17-017            Recommend approval of Steve Shuman as assistant varsity softball  
coach for the 2016-2017 school year.**

**Moved by Mr. Abraham, Seconded by Mr. Dowling**

**Vote: Dowling YES, Morris YES, Abraham YES, Cole YES, Sawyer YES**

**17-018            Recommend approval of Mike Skrinjar as head junior high track coach for the 2016-2017 school year.**

**Moved by Mr. Cole, Seconded by Mr. Abraham**

**Vote: Morris YES, Abraham YES, Cole YES, Dowling YES, Sawyer YES**

**17-019            Recommend approval of Brock Koppelman as assistant junior high track coach for the 2016-2017 school year.**

**Moved by Mrs. Morris, Seconded by Mr. Dowling**

**Vote: Abraham YES, Cole YES, Dowling YES, Morris YES, Sawyer YES**

**17-020            Recommend approval of James Malone as assistant varsity track coach for the 2016-2017 school year.**

**Moved by Mr. Cole, Seconded by Mr. Abraham**

**Vote: Cole YES, Dowling YES, Morris YES, Abraham YES, Sawyer YES**

**17-021            Recommend approval of Rich Sloan as assistant varsity track coach for the 2016-2017 school year.**

**Moved by Mr. Abraham, Seconded by Mrs. Morris**

**Vote: Dowling YES, Morris YES, Abraham YES, Cole YES, Sawyer YES**

**17-022        Recommend approval of Steve Craig as assistant varsity baseball coach for the 2016-2017 school year.**

**Moved by Mrs. Morris, Seconded by Mr. Cole**

**Vote: Morris YES, Abraham YES, Cole YES, Dowling YES, Sawyer YES**

**17-023        Recommend approval of Chris Lewis as volunteer assistant baseball coach for the 2016-2017 school year.**

**Moved by Mr. Cole, Seconded by Mrs. Morris**

**Vote: Abraham YES, Cole YES, Dowling YES, Morris YES, Sawyer YES**

**17-024        Recommend approval of Justin Boley as volunteer assistant baseball coach for the 2016-2017 school year.**

**Moved by Mr. Abraham, Seconded by Mrs. Morris**

**Vote: Cole YES, Dowling YES, Morris YES, Abraham YES, Sawyer YES**

**17-025        Recommend approval of the senior trip to Washington DC departing at 12:30 am, Friday March 17, 2017 and returning by midnight March 17, 2017.**

**Moved by Mr. Cole, Seconded by Mr. Dowling**

**Vote: Dowling YES, Morris YES, Abraham YES, Cole YES, Sawyer YES**

**17-026 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.**

**Moved by Mrs. Morris, Seconded by Mr. Abraham**

**Vote: Morris YES, Abraham YES, Cole YES, Dowling YES, Sawyer YES**

**Next Regular Meeting: 03/13/2017**

**Adjournment: Time 7:50**

**Moved by Mr. Cole, Seconded by Mrs. Morris**

**Vote: Abraham YES, Cole YES, Dowling YES, Morris YES, Sawyer YES**