

**SOUTHERN LOCAL BOARD OF EDUCATION**

**October 16, 2019 @ 6:30 pm / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

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

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

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

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

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**19-184      Recommend approval of the POD field trip to Kennywood Park (Fright Night). Time of departure is 5:30 AM on October 19, 2019 and time of return is 1:00 am on October 20<sup>th</sup>.**

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

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

**19-185      Recommend approval to pay Kelly Malone for step errors.**

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

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

**19-186      Recommend approval to create a new fund 487 for student wellness.**

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

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

**19-187        Recommend approval of the following substitutes:**

**Mark Kovalcik – teacher  
Lizabeth Hogue - teacher  
Nicolas Talbott – teacher**

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

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

**19-188        Recommend approval of the contract for speech services, and the  
service agreement for student learning objective materials from the  
Jefferson County Educational Service Center.**

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

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

**19-189        Recommend approval of the resignation of Mary Jones effective  
September 19, 2019.**

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

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

**19-190        Recommend approval of one year limited contracts for Dawn Gotschall, cafeteria worker and Kathy Ohler, custodian.**

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

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

**19-191        Recommend approval of the following supplementals for the 2019-2020 school year.**

**Logan Hickman - assistant wrestling coach  
Wayne Johnson – volunteer assistant boy’s basketball coach  
Jaret Dowling – volunteer assistant boy’s basketball coach  
Stephen Grimm – varsity assistant basketball coach  
Carter Hill – freshman boy’s basketball coach**

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

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

**19-192        Recommend approval of leave of absence for Tiffany Scheel. Leave will start on March 30, 2020 and continue for the remainder of the 2019-2020 school year. She will return for the 2020-2021 school year.**

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

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

**19-193**      **Recommend approval of the permanent appropriations for FY 20 as presented by the treasurer. (Attachment A)**

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

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

**19-194**      **Recommend approval of the following Shale stipends for FY19:  
Josh Manist, Heidi McIntosh, Tom Cunningham, Greg Sabbato,  
Debbie Lyle, Julie Dowling, Laura Krulik, Tony DelBoccio, Whitney  
Tsesmilles, and Charlie Puckett.**

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

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

**19-195**      **Recommend approval of the following Shale stipends for FY20:  
Josh Manist, Heidi McIntosh, Tom Cunningham, Greg Sabbato,  
Debbie Lyle, Julie Dowling, Kristy Sampson, Laura Krulik, Jay  
Kiger, Whitney Tsesmilles, Charlie Puckett, Jess Krulik, George  
Whittaker, Marylou Taylor, Kyle Exline, Lori Ronshak, Eric  
Sampson, Michele Skinner, Lori Deem, Todd Walters, Kristin  
Hepner, and Mike Skrinjar.**

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

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

**19-196      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: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_, Dowling \_\_\_\_\_, Cole \_\_\_\_\_**

**Returned from Executive Session: Time \_\_\_\_\_**

**Roll Call: Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Cole \_\_\_\_\_**

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

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

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

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

**Addendum**

**October 16, 2019**

**19-196        Recommend approval of the student drug testing policy.**

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

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

**19-197        Recommend approval of Lisa Pitts as substitute custodian.**

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

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

**19-198        Recommend approval of Charlie Puckett as athletic grounds supervisor for  
FY19 and FY20.**

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

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