

SOUTHERN LOCAL BOARD OF EDUCATION

November 16, 2017 / Administrative Office

I. Call to Order

II. Roll Call:

Abraham ____, Cole ____, Dowling ____, Morris ____, Sawyer ____

III. Adoption of Minutes: Moved by _____, Seconded by _____

Vote: Cole ____, Dowling ____, Morris ____, Abraham ____, Sawyer ____

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: Dowling ____, Morris ____, Abraham ____, Cole ____, Sawyer ____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

17-178 Recommend approval of the following policies, guidelines, and forms:

2271	2280
2464	8330
4120.05	2271 F1
5136	2271 F3
5136.01	2271 F6
5200	7540.03
5330	7540.04
5530	7540.05
6233	7540.06
6680	7540.01A
7300	7540.03 F1
8600.04	7540.04 F1
9141	

Moved by _____, Seconded by _____

Vote: Abraham ____, Cole ____, Dowling ____, Morris ____, Sawyer ____

17-179 Recommend approval of the Advanced Placement English and Composition class field trip to the Greater Pittsburgh Masonic Temple Theater in Pittsburgh. The date of the trip is November 30. Time of departure is 8:00 am and time of return is 2:00 pm.

Moved by _____, Seconded by _____

Vote: Cole ____, Dowling ____, Morris ____, Abraham ____, Sawyer ____

17-180 Recommend approval of a continuing contract for Missy Zwick.

Moved by _____, Seconded by _____

Vote: Dowling ____, Morris ____, Abraham ____, Cole ____, Sawyer ____

17-181 Recommend approval of Ciera Maple as 7th grade girls basketball coach for the 2017-2018 school year.

Moved by _____, Seconded by _____

Vote: Morris ____, Abraham ____, Cole ____, Dowling ____, Sawyer ____

17-182 Recommend approval of Jordan Sloan as assistant football coach for the 2017-2018 school year.

Moved by _____, Seconded by _____

Vote: Abraham ____, Cole ____, Dowling ____, Morris ____, Sawyer ____

17-183 Recommend approval of Kyler Woodward as assistant football coach for the 2017-2018 school year.

Moved by _____, Seconded by _____

Vote: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____

17-184 Recommend approval of Dennis Bowers as assistant transportation supervisor/bus mechanic.

Moved by _____, Seconded by _____

Vote: Dowling _____, Morris _____, Abraham _____, Cole _____, Sawyer _____

17-185 Recommend approval of Jaret Dowling as freshman boys basketball coach for the 2017-2018 school year.

Moved by _____ Seconded by _____

Vote: Morris _____, Abraham _____, Cole _____, Dowling _____, Sawyer _____

**A Resolution of the Southern Local School Board of Education
In Support of Ohio Senate Bill 216**

WHEREAS, the increasing burden of state mandated regulations on Ohio’s public schools has reached a critical point.

WHEREAS, many of these regulations waste valuable time and money that should be spent on teaching and learning.

WHEREAS, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

WHEREAS, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- **eliminating barriers to employing high quality teachers,**
- **eliminating the unnecessary duplication of tests used to assess student learning,**
- **providing a more accurate method (paper method) of assessing a third-grade student’s ability to read and write versus their technical ability on the high stakes third grade reading test,**
- **requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow.**
- **restoring the rights of parents to have some control over their children’s attendance,**
- **restoring the ability of school boards to enforce education policy that meets local community needs**
- **consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and**
- **providing relief from other mandates that have accumulated over time.**

BE IT RESOLVED, that the Southern Local School Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Dowling _____, Morris _____, Sawyer _____

17-187 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: Cole _____, Dowling _____, Morris _____, Abraham _____, Sawyer _____

Next Regular Meeting: _____

Moved by _____, Seconded by _____

Vote: Dowling _____, Morris _____, Abraham _____, Cole _____, Sawyer _____