

SOUTHERN LOCAL BOARD OF EDUCATION

February 8, 2016 / Administrative Office / 6:30 pm

I. Call to Order

II. Roll Call:

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

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

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

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

B. Cafeteria Report:

Moved by _____, Seconded by _____

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

**16-010 Recommend approval to remove from the table agenda item 16-002.
 This item was tabled at the January 11, 2016 board meeting.**

Moved by _____, Seconded by _____

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

**16-011 Recommend approval to exempt the 2015-2016 and 2016-2017
 graduating class from the weighted grade policy.**

Moved by _____, Seconded by _____

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

**16-012 Recommend approval that the board considers all 2016 graduating
 seniors with a 4.0 or above will be valedictorians.**

Moved by _____, Seconded by _____

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

**16-013 Recommend approval of the attached OSBA Service Agreement:
 (Attachment A)**

Moved by _____, Seconded by _____

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

16-014 Recommendation approval to join the State of Ohio DAS Cooperative Purchasing Program. (Attachment B)

Moved by _____, Seconded by _____

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

16-015 Recommend approving the amounts and rates as submitted by the County Auditor. (Attachment C)

General outside mills	31.440
Bond	3.10
Classroom facilities	.50
Perm Improvement	2.0

Moved by _____, Seconded by _____

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

16-016 Recommend approval of the following substitutes: (Attachment D)

Moved by _____, Seconded by _____

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

16-017 Recommend approval to open a zero balance payroll checking account at Consumers Bank.

Moved by _____, Seconded by _____

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

**16-018 Recommend approval of joining Ohio School Boards Association.
(Attachment E)**

Moved by _____, Seconded by _____

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

**16-019 Recommend approval of John Deem as assistant softball coach for the
2015-2016 school year.**

Moved by _____, Seconded by _____

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

**16-020 Recommend approval of Sean Michael as assistant baseball coach for
the 2015-2016 school year.**

Moved by _____, Seconded by _____

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

**16-021 Recommend approval of Steve Craig as volunteer assistant baseball
coach for the 2015-2016 school year.**

Moved by _____, Seconded by _____

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

16-022 Recommend approval of Justin Boley as volunteer assistant baseball coach for the 2015-2016 school year.

Moved by _____, Seconded by _____

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

16-023 Recommend approval of Chris Lewis as volunteer assistant baseball coach for the 2015-2016 school year.

Moved by _____, Seconded by _____

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

16-024 Recommend approval of Lisa Crescimano as an on-going fiscal consultant at \$60.00 per hour.

Moved by _____, Seconded by _____

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

16-025 Recommend approval of a field trip to Washington D.C. for the A.P. classes and Problems of Democracy classes. Departure is March 23, 2016 at 1:00 am and return is March 24,2016 at 11:00 pm.

Moved by _____, Seconded by _____

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

16-026 Recommend to go into executive session for matters required to be kept confidential by federal law or rules or state statues. (Attachment F)

Moved by _____, Seconded by _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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