

SOUTHERN LOCAL BOARD OF EDUCATION

March 13, 2019 / Administrative Office

I. Call to Order

II. Roll Call:

Abraham ABS, Dowling YES, Morris YES, Sawyer YES, Cole YES

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

Vote: Dowling YES, Morris YES, Sawyer YES, Abraham ABS, Cole 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.

**Nicole Vest
Kristy Sampson
Amy Gareis
Carrie Pierson
Morning Journal**

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. Dowling, Seconded by Mr. Sawyer

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

VI. Career Center Report

VII. Building Report

Elementary- 3rd Grade Students took Terra Nova Alternative Assessment – all but 6 students passed

Grades 3-6 participating in morning intervention that will end March 28

Testing Dates: April 9 and 10 Grades 3-6 LA, April 30-May 1 Grades 3-6 Math and Grade 5 Science May 2 and 3.

Mr. Reese was nominated and recognized by WFMJ as a Dunkin Class Act Teacher.

VIII. Superintendent's Report

Preschool for the upcoming FY20 will be providing 2 preschools. One ½ day and one full day.

Working with the Columbiana County ESC on a strategic plan beginning in April reaching out to community members and businesses.

Thank you to Charlie Puckett and Custodial Staff for coming out on a Saturday to sanitize the school due to sickness.

19-036 Recommend approval of a leave of absence for Kylee Maple commencing on March 11, 2019 and ending on May 8, 2019. Kylee will complete her first session of student teaching.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

19-037 Recommend approval of a maternity leave for Victoria Nuske commencing on August 19, 2019 and ending October 1, 2019.

Moved by Mr. Dowling, Seconded by Mrs. Morris

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

19-038 Recommend approval to accept the proposal from Lewis Lawn Care for landscaping maintenance during the 2019 season.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

**19-039 Recommend approval of the following substitute:
Teresa Brewer – cafeteria, custodian, and secretarial**

Moved by Mr. Dowling, Seconded by Mr. Sawyer

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

19-040 Recommend approval of the service agreement between the Southern Local School District and the Milhoans for removal of old bleachers.

Moved by Mrs. Morris, Seconded by Mr. Dowling

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

19-041 Recommend approval of the resignation of Jimmy Malone as assistant girls track coach.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

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

19-042 Recommend approval of Brenda Kekel as high school assistant girls track coach.

Moved by _____, Seconded by _____

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

Table

19-043 Recommend approval to make an accounting adjustment for \$903.36 in the system going from the old to the new state software system.

Moved by Mr. Dowling, Seconded Mr. Sawyer

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

19-044 **Recommend approval of the Spanish Club field trip on the Gateway Clipper Cruise on May 7, 2019. Time of departure is 3:30 pm and time of return is 11:00 pm.**

Moved by Mr., Sawyer, Seconded Mrs. Morris

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

19-045 **Recommend approval of Judith Kelm as substitute bus driver.**

Moved by Mrs. Morris, Seconded Mr. Dowling

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

19-046 **Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.**

Moved by Mr. Sawyer, Seconded by Mr. Dowling

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

Next Regular Meeting: 04/10/2019

Adjournment: Time 6:30 p.m.

Moved by Mr. Dowling, Seconded by Mr. Sawyer

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