

**SOUTHERN LOCAL BOARD OF EDUCATION**

**February 8, 2016 / Administration Office 6:30 P.M.**

**I. Call to Order**

**II. Roll Call:**

**Mr. Abraham Here; Mr. Cole Here; Mrs. Morris Here; Mr. Sawyer Here; Mr. Dowling Here**

**III. Pledge of Allegiance**

**IV. Adoption of Minutes: Moved by Mr. Dowling, Seconded by Mr. Sawyer to approve the minutes of the regular meeting .**

**Vote: Cole Yes; Morris Yes; Abraham ABS; Sawyer Yes; Dowling Yes**

**V. 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.**

**Attending:**

**Alicia Mills  
Tonda Bratt  
Stan Cunningham  
Courtney Bratt**

**VI. 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. Sawyer , Seconded by Mr. Cole**

**Vote: Cole Yes; Morris Yes; Abraham ABS; Sawyer Yes; Dowling Yes**

**B. Cafeteria Report:**

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

**Vote: Morris Yes; Abraham ABS; Cole Yes; Sawyer Yes; Dowling Yes**

**VII. Career Center Report**  
**Presented by Linda Morris**

**VIII. Building Report**

**March 18, active shooter training**

**IX. Superintendent's Report**

**District show case March 17 5:00-7:00**  
**Spaghetti Dinner 4:00-6:00**  
**Straight "A" grant was declined for one/one initiative**  
**Navigate and prepare will be in Feb 22-23 to update website**  
**Feb student of the month was Madison Bach**  
**Boys basketball tournament home vs. Leetonia Feb 23 7:00**

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

**Moved by Mr. Sawyer , Seconded by Jay Cole**

**Vote: Abraham ABS; Cole No; Morris No; Sawyer No; Dowling No**

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

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

**Vote: Cole Yes; Morris Yes; Sawyer Yes; Abraham No; Dowling Yes**

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

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

**Vote: Morris Yes; Sawyer Yes; Abraham ABS; Cole Yes; Dowling Yes**

- 16-014        Recommend approval to join the state of Ohio DAS Cooperative  
Purchasing Program . ( Attachment C)**

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

**Vote: Sawyer Yes; Abraham ABS; Cole Yes; Morris Yes; Dowling Yes**

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

<b>General outside mills</b>	<b>31.440</b>
<b>Bond</b>	<b>3.10</b>
<b>Classroom facilities</b>	<b>.50</b>
<b>Perm Improvements</b>	<b>2.0</b>

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

**Vote: Abraham ABS; Cole Yes; Morris Yes; Sawyer Yes; Dowling Yes**

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

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

**Vote: Cole Yes; Morris Yes; Sawyer Yes; Abraham ABS; Dowling Yes**

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

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

**Vote: Morris Yes; Sawyer Yes; Abraham ABS; Cole Yes; Dowling Yes**

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

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

**Vote: Sawyer Yes; Abraham ABS; Cole Yes; Morris Yes; Dowling Yes**

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

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

**Vote: Abraham ABS; Cole Yes; Morris Yes; Sawyer Yes; Dowling Yes**

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

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

**Vote: Cole Yes; Morris Yes; Sawyer Yes ; Abraham ABS; Dowling Yes**

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

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

**Vote: Abraham ABS; Cole Yes; Morris Yes; Sawyer Yes; Dowling Yes**

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

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

**Vote: Cole Yes; Morris Yes; Sawyer Yes; Abraham ABS; Dowling Yes**

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

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

**Vote: Morris Yes; Sawyer Yes; Abraham ABS; Cole Yes; Dowling Yes**

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

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

**Vote: Sawyer Yes; Abraham ABS; Cole Yes; Morris Yes; Dowling Yes**

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

**Vote: Abraham ABS; Cole Yes; Morris Yes; Sawyer Yes; Dowling Yes**

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

**Vote: Cole Yes; Morris Yes; Sawyer Yes; Abraham ABS; Dowling Yes**

**Next Regular Meeting : March 14, 2016 at 6:30 pm.**

**Adjournment Time: 7:41 pm.**

**Moved by Mr. Dowling, Seconded by John Sawyer**

**Vote : Abraham ABS; Cole Yes; Morris Yes; Sawyer Yes; Dowling Yes**