

**SOUTHERN LOCAL BOARD OF EDUCATION**

**January 8, 2020 / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

**Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, 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 \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**20-001        Recommend approval to submit the annual tax budget for consideration to the County Budget Commission as presented by the treasurer. (Attachment A)**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-002        Recommend approval of a one year limited contract for Heather Price, cafeteria worker.**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-003        Recommend approval of a one year limited contract for Danielle Berkheimer as a bus driver.**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-004        Recommend approval of the IRS standard mileage rate of 57.5 cents per mile.**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-005        Recommend approval of the Junior High field trip to Philadelphia/Gettysburg. Time of departure is 6:30 am on May 8, 2020 and time of return is 8:00 pm on May 10, 2020.**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-006        Recommend approval of a \$7,500.00 Shale stipend for federal funding for Kristy Sampson.**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-007**      **Recommend approval that the refund received from STRS dated November 2, 2018 on behalf of John Wilson be deemed as employee contribution and not Board contribution, with full amount paid to employee as part of the Resignation Agreement approved by the Board on May 18, 2018.**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-008**      **Recommend approval of the following substitutes:**

**James Householder – custodian  
Raymond Davis – custodian  
Lora Williams – custodian  
John Farnsworth - custodian  
Kimberly Crawford – Cafeteria  
Michael Shope - Cafeteria**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-009**      **Recommend approval of the transfer of Dawn Gotschall to the 7 hour high school kitchen position.**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-010        Recommend approval of Chasity Sloan for the 3 ½ hour high school kitchen position.**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-011        Recommend approval of Kelley Korbel for the 3 hour high school kitchen position.**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-012        Recommend approval of Chris Lewis as assistant baseball coach for the 2019-2020 school year.**

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

**Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**20-013        Recommend approval of the following resolution:**

**WHEREAS, the Ohio legislature has recently made amendments which greatly increase the number and availability of vouchers for students to attend private/parochial schools at public tax expense, and**

**WHEREAS, such vouchers will be available to numerous families and students who have never attended Southern Local or any other public schools and for whom state funding has never been provided to Southern Local or any other public schools, and**

**WHEREAS, Southern Local's state funding will be unjustly decreased by the amount of the vouchers provided to such families and students who have not and will not attend public schools and others who transfer to private/parochial schools, and**

**WHEREAS, the estimated loss of revenue to the Southern Local School District could devastate the District's finances, and**

**WHEREAS, private/parochial schools accepting students with public tax vouchers would not be required to accept all students but would be permitted to retain their selective admission policies without enforcement of other laws applicable to public schools, and**

**WHEREAS, private/parochial school students are not subject to the testing standards required of public school students so that the actual performance of private/parochial schools subsidized with public tax dollars will not be known, relative to equivalent public school evaluation standards, and**

**WHEREAS, this Board believes that the EdChoice voucher program as it currently exists presents serious constitutional issues regarding the separation of church and state and the funding of religious institutions with public tax dollars, and**

**WHEREAS, the State of Ohio has the constitutional responsibility to secure a thorough and efficient system of common schools, and**

**WHEREAS, the EdChoice voucher program will have exactly the opposite effect by providing funding to private/parochial schools at the expense and to the detriment of public schools and their students.**

**NOW, THEREFORE, BE IT RESOLVED by this Southern Local School District Board of Education that this Board reaffirms its commitment to free accessible public schools which are adequately and equitably funded to guarantee a comparable education for ALL children and therefore opposes and respectfully requests the repeal of the ill-conceived EdChoice voucher program of the State of Ohio.**

**BE IT FURTHER RESOLVED that this Board opposes any funding programs, vouchers or otherwise, that have the effect of diverting public tax dollars from public schools to private/parochial schools.**

**BE IT FURTHER RESOLVED** that the Treasurer is hereby authorized and directed to forward copies of this Resolution to all Ohio state legislators, the Superintendent of Public Instruction and Governor of the State of Ohio.

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

Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_

**20-014 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: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_

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

Roll Call: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_

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

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

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

Vote: Dowling \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_