SOUTHERN LOCAL BOARD OF EDUCATION

November 16, 2017 / Administrative Office

I. Call to Order

II. Roll Call:

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

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

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

Amy Gareis JCESC

Lenora Giles

Amie Forbes

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. Cole, Seconded by Mr. Dowling

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

VI. Career Center Report

VII. Building Report

High School-

Cara Davis Student of the Month

We received numerous positive comments regarding the Veterans Day Assembly Safety- Practice Lockdown procedures and passed out go buckets HS Staff utilizing R.A.C.E Acronym to develop student writing:

- a. "Restate" the question within the answer
- b. "Answer" the question completely
- c. "Cite" textual evidence
- d. "Explain" your answer (real life scenario & ect.)
 Staff is currently working on the "Answer" part of R.A.C.E
 Value Added report have come out & will be meeting with staff individually to discuss.

Upcoming events: Sadie Hakins Dance 11/17 7:30-9:30 for grades 9-12 NHS BLT on 11/21, Winter Testing for grades 10-12 12/4/201-12/15-2017, Blood Drive 12/01/2017 NHS, Safety Meeting 12/01/2017, DLT is 12/08/2017 9:30-2

Elementary-

Reading is Fundamental Grant \$1000/K-2 Literacy Instruction-Kristy applied for a matching funds grant to start k-2 Family Literacy Nights the second half of the year. This grant money will assist us in purchasing materials to send home with those families who attend. One member of our instructional team from these grade levels will be attending Professional Development Session on Literacy Strategies that is sponsored by our state support team on 11/28/2017. This training will provide staff time and tools to analyze our strategies used currently for literacy instruction and collaborate with other districts and develop literacy plan/strategies for the future.

Giving Tree Project 2017-

The last few year SL has helped local families in need. The student/families will be able to pick up Christmas items the week before break. Staff are given opportunity to choose students/families, we have a couple local churches who contact us with the names of the student/families in their area and they are paired up with students in need. The remaining student's information will be available to the community to help out on 12/02/2017. There will be ornaments displayed during the Wrestling Vendor Fair.

Connect Sessions-

Staff to Staff PD sessions will begin November. These will be monthly sessions were staff will present to staff. Staff will have an opportunity to present or attend a session and receive new resources, strategies and tools. Topics come from the staff via our staff survey each semester. Mrs. Rauschenburg is presenting on report and using data from our intervention program MindPlay for November. Mrs. Brinker will be presenting in January on LPDC information and how to renew a license through the state renewal system.

VIII. Superintendent's Report

Thank you to Mrs. Bowling for a tremendous Veteran's Day Assembly, well done.

Congratulations to Will Grodhaus for breaking two school records in Football.

Congratulations to the Volleyball team on a 25-1 record, OVAC Champs, EOAC Champs and District Runner up.

Reminder students will be on Thanksgiving break 11/22-11/27 Return 11/28. Support for Senate Bill 216

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 Mr. Dowling, Seconded by Mrs. Morris

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

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 Mr. Cole, Seconded by Mr. Abraham

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

17-180	Recommend approval of a continuing contract for Missy Zwick.
Moved by M	rs. Morris, Seconded by Mr. Abraham
Vote: Dowlin	g YES, Morris YES, Abraham YES, Cole YES, Sawyer YES
17-181	Recommend approval of Ciera Maple as 7^{th} grade girls basketball coach for the 2017-2018 school year.
Moved by M	r. Dowling, Seconded by Mr. Abraham
Vote: Morris	YES, Abraham YES, Cole YES, Dowling YES, Sawyer YES
17-182	Recommend approval of Jordan Sloan as assistant football coach for the 2017-2018 school year.

Moved by Mr. Morris, Seconded by Mr. Abraham

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

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

Moved by Mrs. Morris, Seconded by Mr. Dowling

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

17-184 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by Mr. Cole, Seconded by Mr. Dowling

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

17-185 Recommendation to go out of executive session. 7:05 P.M.

Moved by Mr. Abraham, Seconded by Mr. Cole

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

17-186	Recommend approval of Dennis Bowers as assistant transportation Supervisor/bus mechanic
Moved by	Mr. Cole, Seconded by Mr. Dowling

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

17-187 Recommend approval of Jaret Dowling as freshman boys basketball coach for the 2017-2018 school year.

Moved by Mrs. Morris, Seconded by Mr. Abraham

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

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 Mr. Abraham, Seconded by Mrs. Morris

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

17-189 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. 7:10 P.M.

Moved by Mr. Cole Seconded by Mrs. Morris

Vote: Cole YES, Dowling YES, Morris YES, Abraham YES, Sawyer YES 7:45 P.M.

Next Regular Meeting: <u>December 11, 2017</u>

Moved by Mr. Cole, Seconded by Mr. Dowling

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