

SOUTHERN LOCAL BOARD OF EDUCATION

January 9, 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 Mr. Abraham, Seconded by Mr. Cole

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

April Leishman

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 Mrs. Morris

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

B. Cafeteria Report:

Moved by Mr. Abraham, Seconded by Mr. Dowling

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

VI. Career Center Report

VII. Building Report

Elementary

- * Awards Assemblies for months of November and December
- * Looking at an honor roll breakfast at the end of the year for students who have been on the honor roll all school year. This would happen the last week of school.
- * Dare programming this month for the 5th and 6th grade.
- * Jump Rope for heart will start Jan. 26th, goal is to raise \$5000.00 again this year last year we raised \$5048.00.
- * Teacher based teams are going to focus on teaching strategies this second semester and the effectiveness of these strategies.
- * Gifted Assessments 2nd grade students take the Stanford 10 and OLSAT 8 this month. 5th grade completes the OLSAT 8 this month.
- * Staff Weight-loss challenge @ Elementary this month.

Highs School

- * Testing
- * Student of the Month Dominick Michaels (cancelled later)
- * P.B.I.S

VIII. Superintendent's Report

- * School board appreciation month, thank you for serving and involvement with our school and community.
- * Prom date April 21st @ St Flurian Hall in Wintersville
- * Meet with Jim Buttermore at the New Castle School of Trade to offer welding component to shale.
- * Opportunity to meet with State Superintendent Pavlo Demania at MCESC , topic- graduation requirements , ESSA, funding (do not expect change) .
- * Meet with Lisbon to get better purchase services on bolo sticks

17-001 Recommend approval of the following NEOLA policies and bylaws:
(first reading)

0100	3419.03
0167.1	3420
0169.2	4419
1530	4419.01
1619	4419.02
1619.01	4419.03
1619.02	4420
1619.03	5330.02
2460	5830
3220	6605
3223	6700
3419	8330
3419.01	9700
3419.02	

Moved by Mr. Dowling, Seconded by Mr. Abraham

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

17-002 Recommendation approval to submit the annual tax budget for consideration to the County Budget Commission as presented by the treasurer. (Attachment A)

Moved by Mr. Cole, Seconded by Mrs. Morris

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

17-003 Recommend approval of Kyle Exline as a substitute teacher.

Moved by Mr. Abraham, Seconded by Mrs. Morris

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

17-004 Recommend approval of Jason Glover as head boy's baseball coach effective with the 2016-2017 school year.

Moved by Mr. Dowling, Seconded by Mr. Abraham

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

17-005 Recommend approval of an overnight field trip for the wrestling team to attend the OVAC tournament January 18, 2017 at the Wes Banco Arena in Wheeling.

Moved by Mrs. Morris, Seconded by Mr. Abraham

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

17-006 Recommend approval of the 2017 standard mileage rate of 53.5 cents per mile.

Moved by Mr. Cole, Seconded by Mr. Dowling

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

Addendum

17-007 Recommend approval of the donation of a drum set valued at \$600.00.

Moved by Mrs. Morris, Seconded by Mr. Abraham

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

17-008 Recommend approval of a maternity leave of absence for Kylee Maple starting February 1, 2017 through July 7, 2017.

Moved by Mr. Abraham, Seconded by Mr. Morris

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

17-009 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Next Regular Meeting: 02/13/2017 6:30 pm

Adjournment: Time 6:32

Moved by Mr. Dowling, Seconded by Mrs. Morris

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