

**SOUTHERN LOCAL BOARD OF EDUCATION**

**November 14, 2018 @ 6:30 pm / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

**Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_**

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

**Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_**

**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: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_**

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**18-205      Recommend approval of the following bylaws and policies. (first reading)**

0131	3362
0141.2	5610.02
0164	5610.3
0165.1	5611
0165.2	4122
0166	4140
0168	4162
0169.1	4362
0165.3	5517
1240.01	5517.02
1541	5610
1422	5330
2111	6325
2260	6423
2261	8141
2261.01	8403
3122	2700
3140	

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

Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_

**18-206      Recommend approval of the following substitutes:**

Alysha Zwick	custodian and secretary
Carla Zwick	bus driver

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

Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**18-207      Recommend approval of Terry Vest as full time evening custodian in the high school.**

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

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

**18-208      Recommend approval of a one year contract for Melissa DelBoccio as a tutor for Southern Local.**

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

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_

**18-209      Recommend approval of a college visit for athletes to West Virginia University on November 26, 2018. Time of departure is 10:45 am and time of return is 7:00 pm.**

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

Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_

**18-210      Recommend approval of the following continuing contracts:  
Gloria Hamilton – Cafeteria  
Wendy Ketchum – Cafeteria  
Brenda Stewart - Cafeteria**

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

Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**18-211      Recommend approval of the following 1 year contracts:  
Monica Plunkett – Cafeteria  
Dara Redfern – Bus driver**

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

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

**18-212      Recommend approval of the amended contract for the last year of the  
current contract for Greg Sabbato, Treasurer.**

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

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_

**18-213        Recommend approval of a five year contract for Greg Sabbato,  
Treasurer.**

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

Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_

**18-214        Recommend approval of Kyler Woodward as high school assistant  
girls basketball coach.**

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

Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**18-215        The Southern Local Board of Education, meeting in regular session,  
has resolved to lower the millage rate on the bond issue from 3.1 to 2.7  
effective for the 2018 tax year. This is order not to exceed the amount  
of tax dollars needed in attempting to pay off the loan amount in 2020.**

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

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

**18-216      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: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_**

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

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

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

**Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_**

**Addendum**

**November 14, 2018**

**18-216      Recommend approval of the following substitutes:**

**Kathleen Venum -   Teacher**

**Alysha Zwick -      para professional**

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

**Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_**

**18-217      Recommend approval of a maternity leave for Allison Warner to begin on  
January 21, 2019 and end in August of 2019.**

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

**Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_**