

SOUTHERN LOCAL BOARD OF EDUCATION

June 12, 2019 / Administrative Office

I. Call to Order

II. Roll Call:

Dowling _____, Morris _____, Sawyer _____, Abraham _____ Cole _____

III. Adoption of Minutes: Moved by _____, Seconded by _____

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

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.

- Marjorie Hiller

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: Sawyer _____, Abraham _____, Dowling _____, Morris _____, Cole _____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

**19-118 Recommend approval of the attached list of substitutes.
 (Attachment A)**

Moved by _____, Seconded by _____

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

**19-119 Recommend approval of the services agreement with OMERESA for
 FY 2020.**

Moved by _____, Seconded by _____

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

**19-120 Recommend approval of the service agreement with Columbiana
 County Educational Service Center for FY 2020.**

Moved by _____, Seconded by _____

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

19-121 Recommend approval of the contract for special education services for FY 2020 from the Jefferson County Educational Service Center.

Moved by _____, Seconded by _____

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

19-122 Recommend approval of Soursa as insurance carrier for FY 2020.

Moved by _____, Seconded by _____

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

19-123 Recommend approval of the following supplemental contracts for the 2019-2020 school year:

**JV Boys Basketball Coach – Kyle Exline
Head Girls Basketball Coach – Mike Skrinjar
Head Wrestling Coach – Jimmy Malone
Junior High Wrestling Coach – Brain Spahlinger
Junior High Athletic Director – Kyle Exline**

Moved by _____, Seconded by _____

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

19-124 Recommendation to approve the transfer of \$65,000.00 to Athletics.

Moved by _____, Seconded by _____

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

19-125 Recommend approval of the following policies: (first reading)
6325 Procurement –Federal grants/funds
6320 Purchasing and bidding

Moved by _____, Seconded by _____

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

19-126 Recommend approval of the retirement of Gary Hawksworth, bus driver, effective May 28, 2019. We wish Gary well in his future endeavors.

Moved by _____, Seconded by _____

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

19-127 Recommend approval of the agreement with Damon Industries.

Moved by _____, Seconded by _____

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

**19-128 Recommend approval of Mike Leonard as mechanic/sub bus driver
for FY 2020 school year. (Attachment B)**

Moved by _____, Seconded by _____

Voted: Dowling _____, Morris _____, Sawyer, _____ Abraham _____, Cole _____

**19-129 Recommend approval of Richard Wright as Elementary Principal for
the 2019-2020 school year.**

Moved by _____, Seconded by _____

Voted: Dowling _____, Morris _____, Sawyer _____, Abraham _____, Cole _____

19-130 Recommend approval of Emily Brinker as Assistant Elementary Principal/Curriculum Director for the 2019-2020 school year.

Moved by _____, Seconded by _____

Voted: Dowling _____, Morris _____, Sawyer _____, Abraham _____, Cole _____

19-131 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 _____, Abraham _____, Dowling _____, Cole _____

Returned from Executive Session: Time _____

Roll Call: Sawyer _____, Abraham _____, Dowling _____, Morris _____, Cole _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

Addendum

June 12, 2019

19-131 Recommend approval of Taylor Gauntt as a substitute bus driver for the 2019-2020 school year.

Moved by _____, Seconded _____

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

19-132 Recommend approval of contract for Nutrition, Inc. for FY 2020.

Moved by _____, Seconded by _____

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

19-133 Recommend approval of contract for Josh Manist as Technology Service Coordinator for FY20-FY24.

Moved by _____, Seconded by _____

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