

SOUTHERN LOCAL BOARD OF EDUCATION

December 11, 2017 / Administrative Office

I. Call to Order

II. Roll Call:

Abraham ____, Cole ____, Dowling ____, Morris ____, Sawyer ____

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

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

**17-188 Recommend approval of the following policies, guidelines, and forms:
This is the second reading.**

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 _____, Seconded by _____

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

17-189 Recommend approval of the following policy:

WHEREAS, Section 3313.536 of the Ohio Revised Code requires boards of education and their administrations to adopt Emergency Management Plans which contain protocols for addressing serious threats to the safety students, employees, or administrators, and responding to any emergency events that occur and compromise the safety of property, students, employees, or administrators; and

WHEREAS, Section 2923.122 of the Ohio Revised Code grants boards of education the authority to authorize specific persons to convey or possess deadly weapons in school safety zones owned or operated by the board, including buildings, premises, activities and buses owned, leased and/or operated by the board of education; and

WHEREAS, the Governing Board, with the input of its administration and local law enforcement, have considered allowing members of the staff to concealed carry or have access to handguns on property owned and/or operated by the Governing Board and other designated “school safety zones” as defined in Section 2901.01(C) of the Ohio Revised Code; and

WHEREAS, the Governing Board intends to authorize specific employees to concealed carry and/or have access to handguns on property owned by the Governing Board and other designated “school safety zones;”

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Southern Local School District, Columbiana County, Ohio, that:

Section 1: Pursuant to Section 2923.122 of the Ohio Revised Code, the Governing Board hereby authorizes certain employees to concealed carry and/or have access to handguns on property owned and operated by the Board and other designated “school safety zones”, including during school activities.

Section 2: The names of those employees who will be authorized to concealed carry and/or have access to handguns on property owned and operated by the Governing Board and other designated “school safety zones,” the parameters an employee shall be granted to concealed carry and/or have access to handguns, and the written authorization as required by O.R.C. §2923.122(D)(1)(a), shall be incorporated into the Board’s Emergency Management Plan.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were adopted in meetings open to the public in compliance with all legal requirements including O.R.C. §121.22.

Moved by _____, Seconded by _____

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

17-190 Recommend approval of the following policy:

WHEREAS, effective September 17, 2014, Section 3313.536 of the Ohio Revised Code requires boards of education and their administrations to adopt Emergency Management Plans which contain protocols for addressing serious threats to the safety of students, employees, or administrators, and responding to any emergency events that occur and compromise the safety of property, students, employees, or administrators; and

WHEREAS, the Board, in consultation with its administration and local law enforcement, has adopted an Emergency Management Plan in compliance with O.R.C. §3313.536;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Southern Local School District, Columbiana County, Ohio, that:

Section 1: The Board hereby adopts, pursuant to O.R.C. §3313.536, Attachment I to the Board's Emergency Management Plan. A copy Attachment I to the Board's Emergency Management Plan is attached hereto. As provided in O.R.C. §3313.536(I), effective September 17, 2014, the Emergency Management Plan and the information contained therein are security records and are not public records pursuant to O.R.C. §149.433. Accordingly, Attachment I to the Board's Emergency Management Plan shall remain confidential and shall not be provided in response to a public records request submitted under O.R.C. §149.43.

Section 2: Members of the Board of Education, the District's administration and employees of the Board are hereby directed and authorized to perform any actions necessary to execute the terms and conditions of the Attachment I to the Board's Emergency Management Plan and to comply with Ohio law, including O.R.C. §3313.536 and O.R.C. §2923.122.

Section 3: The Board President and Superintendent are hereby authorized to perform any actions necessary to execute the terms and conditions of the Emergency Management Plan and Attachment I to the Board's Emergency Management Plan.

Section 4: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were adopted in meetings open to the public in compliance with all legal requirements including O.R.C. §121.22.

Moved by _____, Seconded by _____

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

17-191 Recommend approval of the Junior High field trip to Philadelphia and Gettysburg. The date of the trip is May 11, 2018 leaving at 6:30 am and return is May 13 at 8:00 pm.

Moved by _____, Seconded by _____

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

17-192 Recommend approval of the 2018-2019 school calendar. (Attachment A)

Moved by _____, Seconded by _____

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

17-193 Recommend approval of Kristina Sosack as substitute para-professional.

Moved by _____, Seconded by _____

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

17-194 Recommend approval of Mike Crane as afternoon custodian in the junior/senior high school.

Moved by _____, Seconded by _____

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

17-195 Recommend approval of Sandra Croskey as three hour cafeteria worker.

Moved by _____ Seconded by _____

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

17-196 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: Abraham _____, Cole _____, Dowling _____, Morris _____, Sawyer _____

Next Regular Meeting: _____

Moved by _____, Seconded by _____

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