

SOUTHERN LOCAL BOARD OF EDUCATION

November 21, 2016 / Administrative Office / 6:30 pm

I. Call to Order

II. Roll Call:

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

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

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

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

B. Cafeteria Report:

Moved by _____, Seconded by _____

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

16-172 Recommend approval of the junior high student council field trip to Washington DC on May 5-7, 2017. Time of departure is 6:00 am on May 5th and time of return is 9:00 pm on May 7th.

Moved by _____, Seconded by _____

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

16-173 Recommend approval to open and account for the class of 2020.

Moved by _____, Seconded by _____

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

16-174 Recommend approval to transfer \$726.66 from Science is Fun to Robotics.

Moved by _____, Seconded by _____

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

16-175 Recommend approval to transfer \$1000.00 from Science is Fun to Science Club.

Moved by _____, Seconded by _____

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

16-176 **Recommend approval of the following substitutes:**
Claire McIntosh – Mechanics Helper
Kaitlynn VanDyne – para professional
Jody Boyle – para professional
Dawn Gotshall – Secretary and cafeteria
Jada Beagle – teacher

Moved by _____, Seconded by _____

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

16-177 **Recommend approval of employing Julie Dowling as fiscal staff.**

Moved by _____, Seconded by _____

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

16-178 **Recommend approval of the board to pick up their share of the yearbook at a cost of \$4744.00.**

Moved by _____, Seconded by _____

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

16-179 **Recommend approval of Jimmy Malone as assistant varsity wrestling coach effective with the 2016-2017 school year.**

Moved by _____, Seconded by _____

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

16-180 **Recommend approval of Mike Skrinjar as junior high wrestling coach effective with the 2016-2017 school year.**

Moved by _____, Seconded by _____

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

16-181 **Recommend approval of J.C. Hayes as volunteer wrestling coach effective with the 2016-2017 school year.**

Moved by _____, Seconded by _____

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

16-182 **Recommend approval to go into executive session for matters required to be kept confidential by federal law or rules or state statues.**

Moved by _____, Seconded by _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ **Seconded by** _____

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