

SOUTHERN LOCAL BOARD OF EDUCATION

December 12, 2018 @ 5:00 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

18-219 Recommend approval of the following bylaws and policies. (second 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 _____

18-220 Recommend approval of the following substitutes:

Tony Martini	teacher
Cheryl Smith	cafeteria

Moved by _____, Seconded by _____

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

18-221 Recommend approval of the following continuing contracts:

**Sandy Croskey – cafeteria
Cindy Marshall - cafeteria**

Moved by _____, Seconded by _____

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

18-222 Recommend approval of the Junior High Student Council field trip to Washington DC. The date of the field trip is May 10-12, 2019. Time of departure is 6:30 am on May 10th and return is 9:00 pm on May 12th.

Moved by _____, Seconded by _____

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

18-223 Recommend approval of contracts for Debbie Lyle and Julie Dowling for doing requisitions.

Moved by _____, Seconded by _____

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

18-224 Recommend approval of the 2019-2020 school calendar. (Attachment A)

Moved by _____, Seconded by _____

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

18-225 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. (Attachment B)

Moved by _____, Seconded by _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

2019-2020 Southern Local Schools

August, 2019

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August

19 Teacher waiver day (no school)
20 Teacher waiver day (no school)
21 No school
22 First day of school

February, 2020

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

September, 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

September

2 Labor Day (no school)

October

11 Compensatory Day (no school)
14 Columbus Day (no school)

March, 2020

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

October, 2019

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November

27-29 Thanksgiving Break (no school)

December

2 Thanksgiving Break (no school)
23-31 Christmas Break (no school)

April, 2020

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

November, 2019

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

January

1-3 Christmas Break (no school)
20 MLK Jr. Day (no school)

February

14 Compensatory Day (no school)
17 President's Day (no school)

May, 2020

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

December, 2019

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

March

April

10-13 Easter Break (no school)

May

22 Graduation
25 Memorial Day (no school)
29 Teacher's last day (no school)

June, 2020

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

January, 2020

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Parent Teacher Conference Days

October 10 and February 13

October 25 end of first nine weeks
January 17 end of second nine weeks
March 20 end of third nine weeks
May 28 end of fourth nine weeks

July, 2020

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

	Regular School Days
	Teacher In-Service Days - NO SCHOOL
	NO SCHOOL
	Parent Teacher Conferences

Resolution for Executive Session (O.R.C. §121.22)

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A.** To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
1. _____ Appointment.
 2. X Employment.
 3. _____ Dismissal.
 4. _____ Discipline.
 5. _____ Promotion.
 6. _____ Demotion.
 7. _____ Compensation.
 8. _____ Investigation of charges/complaints (unless public hearing requested).
- B.** To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C.** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D.** Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E.** Matters required to be kept confidential by federal law or rules or state statutes.
- F.** Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Southern Local School District Governing Board, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A and E as listed above.

Addendum

December 12, 2018

18-225 Recommend approval Danielle Berkheimer as a full time bus driver.

Moved by _____, Seconded _____

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

18-226 Recommend approval of the administrative staff pay increase as stated in the STRS contract. This increase will be the last pay of December. (FY 18 and FY 19) (1%)

Moved by _____, Seconded _____

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