

SOUTHERN LOCAL BOARD OF EDUCATION

April 11, 2018 / Administrative Office

I. Call to Order

II. Roll Call:

Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES

III. Adoption of Minutes: Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

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.

**Amy Gareis- JCESC
Kristy Sampson
Kerry Morrissey**

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 Mr. Cole, Seconded by Mrs. Morris

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

VI. Career Center Report

VII. Building Report

Elementary

- 1. Working on Closing our Reading Gap with students K-2**
 - PD Sessions- Reading Brain, Foundations, Haggerty**

- Matches up with the newly developed State Literacy Plan for a focus with Phonological Awareness
2. PK-K Registration April 17-18 info went home in the folders, info in paper
 3. Testing Dates:
 - April 18 and 20 Grades 3-6 LA
 - April 25 and 26 Grade 5 Science
 - May 2 and 3rd Grades 3-6 Math
 4. Field Trips:
 - May 1: 1st Grade YSU Planetarium
 - May 4: 4th Grade Pittsburgh Science Center
 - May 10: 5th Grade Highlandtown Nature Center
 - May 11- Kindergarten Oh WOW Youngstown
 - May 18- 6th Grade Pittsburgh Zoo
 - 2nd Grade- Fun Factory Salem Ohio, awaiting date
 - 3rd Grade- Picnic and outdoor activities awaiting date
 - PS- Looking at options
 5. Other dates:
 - Field Day Week- May 14th
 - PTO Fun day- May 23
 - Spring Music Concerts and Musical May 14-17

High School

1. 8th Grade Parent Night April 11
2. Friday April 13th- “Arrive Alive” (Drunk Driving) & Alumni Basketball Game
3. Testing begins next week April 16- ELA, April 23rd- Math, April 30th-History & Science & Government
4. April Student of the Month – Dalton Ash
5. April 20th Prom
6. April 21st- Father Daughter Dance
7. April 26th - Heads above the rest- Aaron Timms 32 on ACT
8. April 12th – FFA Banquet

VIII. Superintendent’s Report

Presented Justus Black with plaque for Spelling Bee Champion

Raising the bar- AP Calculus, AP Psychology, AP American History, AP Language Arts- 44 students

College Credit Plus 57 students earned a total of 380 semester hours

18-034 Recommend approval of the memorandum of understanding for college credit plus with Eastern Gateway Community College.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

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

18-035 Recommend approval of the agreement with Kent State University for college credit plus.

Moved by Mr. Cole, Seconded by Mr. Sawyer

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

18-036 Recommend approval of a parental leave of absence for Kimberly Blatch beginning April 23, 2018. She will be back the first day of the 2019-2020 academic school year.

Moved by Mr. Dowling, Seconded by Mr. Cole

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

18-037 Recommend approval of a parental leave of absence for Aaron Blatch beginning April 23, 2018 and ending May 30, 2018.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

18-038 Recommend approval of a parental leave of absence for Ashley Farnsworth beginning on April 23, 2018 and ending June 4, 2018.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

18-039 Recommend approval of the fourth grade field trip to Carnegie Science Center on May 4, 2018. Time of departure is 8:35 am and time of return is 2:30 pm.

Moved by Mr. Dowling, Seconded by Mr. Cole

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

18-040 Recommend approval of a one year limited teaching contract for Tonyea Kellison for the 2018-2019 school year.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

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

18-041 Recommend approval of a one year limited teaching contract for Larry Rudloff for the 2018-2019 school year.

Moved by Mr. Cole, Seconded by Mrs. Morris

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

18-042 Recommend approval of a one year limited teaching contract for Bob Shansky for the 2018-2019 school year.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

18-043 Recommend approval of a one year limited teaching contract for Anne Lynn Swoger for the 2018-2019 school year.

Moved by Mr. Sawyer, Seconded by Mr. Cole

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

**18-044 Recommend approval of a one year limited teaching contract for
Karla Calderon for the 2018-2019 school year.**

Moved by Mrs. Morris, Seconded by Mr. Cole

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

**18-045 Recommend approval of a one year limited teaching contract for
Victoria Nuske for the 2018-2019 school year.**

Moved by Mr. Dowling, Seconded by Mr. Sawyer

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

**18-046 Recommend approval of a one year limited teaching contract for Kyle
Exline for the 2018-2019 school year.**

Moved by Mr. Cole, Seconded by Mrs. Morris

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

**18-047 Recommend approval of a one year limited teaching contract for
Jordan Wrask for the 2018-2019 school year.**

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

18-048 Recommend approval of a one year limited teaching contract for Erin Newburn for the 2018-2019 school year.

Moved by Mr. Cole, Seconded by Mr. Sawyer

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

18-049 Recommend approval of a one year limited teaching contract for Jessica Coleman for the 2018-2019 school year.

Moved by Mrs. Morris, Seconded by Mr. Dowling

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

18-050 Recommend approval of a one year limited teaching contract for Andrew Vulgamore for the 2018-2019 school year.

Moved by Mr. Cole, Seconded by Mr. Sawyer

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

18-051 Recommend approval of a three year limited teaching contract for Mike Skrinjar.

Moved by Mr. Cole, Seconded by Mrs. Morris

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

18-052 Recommend approval of a three year limited teaching contract for Chris Blair.

Moved by Mr. Sawyer, Seconded by Mr. Cole

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

18-053 Recommend approval of a three year limited teaching contract for Shelley Pirgowicz.

Moved by Mr. Cole, Seconded by Mr. Dowling

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

**18-054 Recommend approval of a three year limited teaching contract for
Kim Louk.**

Moved by Mr. Sawyer, Seconded by Mrs. Morris

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

**18-055 Recommend approval of a three year limited teaching contract for
Kimberly Adams.**

Moved by Mr. Cole, Seconded by Mr. Dowling

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

**18-056 Recommend approval of a three year limited teaching contract for
Amanda Wroblewski.**

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

18-057 Recommend approval of a three year limited teaching contract for James Smith.

Moved by Mr. Dowling, Seconded by Mr. Cole

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

18-058 Recommend approval of a continuing teaching contract for Nicole Beadnell.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

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

18-059 Recommend approval of a three year limited teaching contract for Kathy Randolph.

Moved by Mr. Cole, Seconded by Mrs. Morris

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

18-060 Recommend approval of a three year limited teaching contract for Janice Pierce.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

18-061 Recommend approval of a continuing contract for Emily Bowling.

Moved by Mr. Cole, Seconded by Mr. Dowling

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

**18-062 Recommend approval of the following policies, guidelines, and forms:
(First Reading)**

7530	7540.03 F1
7532.02	7540.04 F1
7542	4121
7543	4162
7530A	5111
7530B	5112
7540B	8400
7540C	8600.04
9141	2260.01A
2260.01B	3421A (DELETE)
4421	4421A (DELETE)

Moved by Mrs. Morris, Seconded by Mr. Sawyer

Vote: Sawyer YES, Cole ABST, Dowling YES, Morris YES, Abraham YES

18-063 Recommend approval of the Occupational Therapy Contracts with Jefferson County Educational Service Center for Tammi Huber and Angela Sheldon.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

18-064 Recommend approval of the Spanish Club field trip on the Gateway Clipper on May 8, 2018. Time of departure is 3:30 pm and time of return is 11:00 pm.

Moved by Mr. Cole, Seconded by Mr. Dowling

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

18-067 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by Mr. Cole, Seconded by Mr. Sawyer

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

Next Regular Meeting: May 10th 6:30pm

Adjournment: Time 5:28 pm

Moved by Mr. Dowling, Seconded by John Sawyer

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

**Addendum
April 11, 2018**

18-065 Recommend approval of the Art and Science club field trip to Pittsburgh Carnegie Museum of Art and National Aviary on May 3, 2018. Time of departure is 7:45 am and time of return is 6:00 pm.

Moved by Mr. Sawyer, Seconded Mr. Cole

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

18-066 Recommend approval of Tracy Wilson as Substitute Teacher

Moved by Mr. Sawyer, Seconded Mr. Cole

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