

SOUTHERN LOCAL BOARD OF EDUCATION

August 9, 2016 / Administrative Office / 6:30 pm

I. Call to Order

II. Roll Call:

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

III. Adoption of Minutes: Moved by Abraham, Seconded by Sawyer

Vote: Cole YES, Dowling ABS, Sawyer YES, Abraham YES, Morris 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
Steve Rappnch**

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. Sawyer , Seconded by Mr. Abraham

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

B. Cafeteria Report:

Moved by Mr. Dowling, Seconded by Mr. Sawyer

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

VI. Career Center Report

VII. Building Report

Kennywood Trip August 17

VIII. Superintendent's Report

16-108 **Recommend approval to accept the retirement of Christine Sanford, first grade teacher, effective June 1, 2016. We wish her well in her future endeavors.**

Moved by Mr. Abraham, Seconded by Mr. Sawyer

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

16-109 **Recommend approval to accept the retirement of Rebecca Andrews, elementary para-professional, effective August 1, 2016. We wish her well in her future endeavors**

Moved by Mr. Dowling, Seconded by Mr. Abraham

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

16-110 **Recommend approval of the resignation of Alyssa Lockhart as senior class advisor effective with the 2016-2017 school year.**

Moved by Mr. Sawyer, Seconded by Mr. Abraham

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

16-111 **Recommend approval of the following substitutes:
Harry R. Forbes - bus driver
Julie Gardner - para professional
Laura Paxson - teacher**

Moved by Mr. Sawyer, Seconded by Mr. Abraham

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

16-112 Recommend approval of a one year contract for Eric Nejus as an intervention specialist in the elementary building.

Moved by Mr. Sawyer, Seconded by Mr. Abraham

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

16-113 Recommend approval of a one year contract for Anne Lynn Swoger as MH teacher in the Junior/Senior High School.

Moved by Mr. Dowling , Seconded by Mr. Abraham

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

16-114 Recommend approval of Erin Newburn as a full time substitute teacher for Kimberly Blatch's kindergarten room for the 2016-2017 school year.

Moved by Mr. Abraham, Seconded by Mr. Sawyer

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

16-115 Recommend approval of Janice Pierce as 4th grade intervention teacher for the 2016-2017 school year.

Moved by Mr. Sawyer, Seconded by Mr. Abraham

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

16-116 Recommend approval of Gloria Hamilton as 3 hour cafeteria worker for the 2016-2017 school year.

Moved by Mr. Abraham , Seconded by Mr. Sawyer

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

16-117 Recommend approval of Wendy Ketchum as 3 hour cafeteria worker for the 2016-2017 school year.

Moved by Mr. Dowling , Seconded by Mr. Sawyer

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

16-118 Recommend approval of Brenda Stewart as 3 hour cafeteria worker for the 2016-2017 school year.

Moved by Mr. Sawyer, Seconded by Mr. Abraham

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

16-119 Recommend approval of Rich Wright as assistant athletic director for the 2016-2017 school year.

Moved by Mr. Abraham, Seconded by Mr. Sawyer

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

16-120 Recommend approval of the internet policy for staff and students.

Moved by Mr. Abraham, Seconded by Mr. Sawyer

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

16-121 Recommend approval of Eric Sampson as Assistant Principal at Southern Local Junior/Senior High School with assignment in the Shale Academy.

Moved by Mr. Abraham , Seconded by Mr. Dowling

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

16-122 Recommend to go into executive session for matters required to be kept confidential by federal law or rules or state statues.

Moved by Mr. Dowling , Seconded by Mr. Abraham

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

Next Regular Meeting: 9/12/2016 @ 6:30 p.m.

Adjournment: Time 7:16 p.m.

Moved by Mr. Abraham, Seconded by Mr. Dowling

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