

SOUTHERN LOCAL BOARD OF EDUCATION

October 16, 2019 @ 6:30 pm / Administrative Office

I. Call to Order

II. Roll Call:

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

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

Vote: Morris YES, Sawyer YES, Abraham ABSTAIN, Dowling YES, Cole 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
Nicole Vest**

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. Dowling, Seconded by Mr. Abraham

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

VI. Career Center Report

VII. Building Report

Elementary-

We had on average around 370 parents and family members for the PTO Breakfast. It was a huge success.

Each teacher has been given their unpacked standard binder with pacing guides. Walk-thrus next week will be looking for clear learning targets.

Teachers will also be given a half day coming up in November to work with their grade level teams on standards and learning targets.

We sent out a behavior survey to teachers and majority of responses received were chatty, out of seat, and not listening. We are hoping that when we partner with PAX (positive good behavior) we will be able to provide teachers with other strategies and tools to help these children succeed and become less of a distraction.

VIII. Superintendent's Report

Military Night Game, Staff Tailgate

FCA

Staff Waiver Day

PAX behavior

Coffee with Superintendent

Signs for Levy

Trunk or Treat

Prepare for success

Honor Diplomas

Industry Credentials

Ohio Superintendent Professional Learning Academy

19-184 Recommend approval of the POD field trip to Kennywood Park (Fright Night). Time of departure is 5:30 AM on October 19, 2019 and time of return is 1:00 am on October 20th.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

19-185 Recommend approval to pay Kelly Malone for step errors.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

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

19-186 Recommend approval to create a new fund 487 for student wellness.

Moved by Mr. Dowling, Seconded by Mr. Abraham

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

19-187 Recommend approval of the following substitutes:

**Mark Kovalcik – teacher
Lizabeth Hogue - teacher
Nicolas Talbott – teacher**

Moved by Mrs. Morris, Seconded by Mr. Abraham

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

19-188 Recommend approval of the contract for speech services, and the service agreement for student learning objective materials from the Jefferson County Educational Service Center.

Moved by Mr. Sawyer, Seconded by Mr. Abraham

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

19-189 Recommend approval of the resignation of Mary Jones effective September 19, 2019.

Moved by Mr. Dowling, Seconded by Mr. Abraham

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

19-190 Recommend approval of one year limited contracts for Dawn Gotschall, cafeteria worker and Kathy Ohler, custodian.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

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

19-191 Recommend approval of the following supplementals for the 2019-2020 school year.

**Logan Hickman - assistant wrestling coach
Wayne Johnson – volunteer assistant boy’s basketball coach
Jaret Dowling – volunteer assistant boy’s basketball coach
Stephen Grimm – varsity assistant basketball coach
Carter Hill – freshman boy’s basketball coach**

Moved by Mrs. Morris, Seconded by Mr. Abraham

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

19-192 Recommend approval of leave of absence for Tiffany Scheel. Leave will start on March 30, 2020 and continue for the remainder of the 2019-2020 school year. She will return for the 2020-2021 school year.

Moved by Mr. Dowling, Seconded by Mr. Sawyer

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

19-193 Recommend approval of the permanent appropriations for FY 20 as presented by the treasurer. (Attachment A)

Moved by Mr. Abraham, Seconded by Mrs. Morris

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

**19-194 Recommend approval of the following Shale stipends for FY19:
Josh Manist, Heidi McIntosh, Tom Cunningham, Greg Sabbato,
Debbie Lyle, Julie Dowling, Laura Krulik, Tony DelBoccio, Whitney
Tsesmilles.**

Moved by Mrs. Morris, Seconded by Mr. Abraham

Vote: Abraham YES, Dowling YES, Morris YES, Sawyer YES, Cole NO

**19-195 Recommend approval of the following Shale stipends for FY20:
Josh Manist, Heidi McIntosh, Tom Cunningham, Greg Sabbato,
Debbie Lyle, Julie Dowling, Kristy Sampson, Laura Krulik, Jay
Kiger, Whitney Tsesmilles, Jess Krulik, George Whittaker, Marylou
Taylor, Kyle Exline, Lori Ronshak, Eric Sampson, Michele Skinner,
Lori Deem, Todd Walters, Kristin Hepner, and Mike Skrinjar.**

Moved by Mr. Abraham, Seconded by Mrs. Morris

Vote: Dowling YES, Morris YES, Sawyer YES, Abraham YES, Cole NO

19-196 Recommend approval of the student drug testing policy.

Moved by Mr. Abraham, Seconded Mr. Dowling

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

19-197 Recommend approval of Lisa Pitts as substitute custodian.

Moved by Mr. Sawyer, Seconded Mrs. Morris

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

19-198 Recommend approval of Charlie Puckett as athletic grounds supervisor for FY19 and FY20.

Moved by Mr. Dowling, Seconded Mr. Abraham

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

19-199 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

Returned from Executive Session: Time 7:55 pm

Roll Call: Sawyer YES, Abraham YES, Dowling YES, Morris YES, Cole YES

Next Regular Meeting: November 13, 2019

Adjournment: Time 7:55pm

Moved by Mr. Abraham, Seconded by Mr. Dowling

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