

SOUTHERN LOCAL BOARD OF EDUCATION

March 14, 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

16-027 Recommend to go into executive session for matters required to be kept confidential. (Personnel)

Moved by _____, Seconded by _____

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

16-028 Recommend approval of the renewal of a five year contract for John S. Wilson as Superintendent of Schools. Contract dates are August 1, 2017 through June 30, 2022.

Moved by _____, Seconded by _____

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

16-029 Recommend approval of a two year contract for Charlie Puckett as a second shift maintenance supervisor.

Moved by _____, Seconded by _____

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

16-030 Recommend approval of a two year contract for Laura Krulik as the special education coordinator.

Moved by _____, Seconded by _____

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

16-031 Recommendation approval of Brock Koppelman as assistant junior high track coach effective with the 2015-2016 school year.

Moved by _____, Seconded by _____

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

16-032 Recommend approval of Mike Skrinjar as junior high head track coach effective with the 2015-2016 school year.

Moved by _____, Seconded by _____

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

16-033 Recommend approval of a continuing contract for Allison Warner.

Moved by _____, Seconded by _____

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

16-034 Recommend approval of a continuing contract for Kelly Malone.

Moved by _____, Seconded by _____

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

16-035 **Recommend approval of the Art Club field trip to the Pittsburgh Glass Center on April 27, 2016. Time of departure is 8:30 am and time of return is 4:30 pm.**

Moved by _____, Seconded by _____

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

16-036 **Recommend approval of a maternity leave for Kimberly Louk beginning April 25, 2016 and returning to work August 22, 2016.**

Moved by _____, Seconded by _____

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

16-037 **Recommend approval of the resignation of Whitney Tsesmilles as varsity cheerleading advisor.**

Moved by _____, Seconded by _____

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

16-038 **Recommend approval of increasing the substitute bus rates to \$13.00 per hour.**

Moved by _____, Seconded by _____

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

16-039 Recommend approval of Wendy Ketchum as a substitute teachers aide.

Moved by _____, Seconded by _____

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

16-040 Recommend approval of HEAT to facilitate the requirements of HB 264. (Attachment A)

Moved by _____, Seconded by _____

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

16-041 Recommend approval of the senior class field trip to PNC Park on May 4, 2016. Time of departure is 10:30 am and time of return is 9:30 pm.

Moved by _____, Seconded by _____

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

16-042 Recommend 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: Sawyer _____, Abraham _____, Cole _____, Dowling _____, Morris _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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