

**SOUTHERN LOCAL BOARD OF EDUCATION**

**October 9, 2017 / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

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

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

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

**Kerry Morrissey**

**Michelle Hart**

**Terry Vest**

**Morning Journal**

**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 Mr. Dowling**

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

**B. Cafeteria Report:**

**Moved by Mrs. Morris, Seconded by Mr. Cole**

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

**VI. Career Center Report**

## **VII. Building Report**

### **Elementary Board Report-**

**Guidance Department programming this month-Mr. Rudloff**

**Fire Safety and Prevention\_ Highlandtown Fire Department**

**DARE- Jen Tucker Presents**

**Natural Gas Safety/ American Electric Power- Grade K- Mr. Rudloff presents**

**School Bus Safety- Mr. Marra and Mr. Rudloff presents**

**November Programs focus on Responsibility, Leadership and no Bullying**

**3<sup>rd</sup> grade students will complete fall Air Assessments for Reading as part of the Third Grade Reading Guarantee October 24-25 .**

**October 23- 41 Elementary Students will participate in the fundraiser reward from the Great American Cookie Dough Fundraiser. Students had to sell 15 or more items to go to the Quicken Loans Arena for a tour.**

**Upcoming dates: October 12- Social Media Assembly 6<sup>th</sup> Grade, October 27- Classroom Halloween Parties, October 31- Fall Candle Sale Fundraiser Begins, November 2- 1<sup>st</sup> Nine Weeks Assembly- Honor Roll, Student of the Month and Attendance Awards, December 4-8 PTO's Santa Workshop**

### **High School Board Report-**

**Student of the Month- Stella Karcher**

**TBT meetings begin this week on Wednesday – Meet 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of every month**

**8<sup>th</sup> graders are attending a field trip to the CCCTC on Tuesday**

**Picture Make-ups are Thursday along with an assembly on the issues of social media**

**Driving Competition is Friday, sponsored by AAA**

**Dr. Frank Beickelman will be here on October 25<sup>th</sup> from Ohio State University to assist staff with “Writing across Curriculum”**

**Seniors will be taking a field trip to New Castle School of Trade November 8<sup>th</sup>**

**OTES Evaluations are beginning this month**

## **VIII. Superintendent's Report**

**17-166 Recommend approval of the following substitutes:**

**Molly Rodgers – teacher  
Tina Beadnell – cafeteria, secretary and para professional  
Christine Pitts – para professional and teacher (added)**

**Moved by Mrs. Morris, Seconded by Mr. Abraham**

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

**17-167 Recommend approval of the Spanish Club field trip to the Soldiers and Sailors Memorial Hall and Museum in Pittsburgh. The date of the trip is October 26. Time of departure is 8:00 am and time of return is 2:00 pm.**

**Moved by Mr. Abraham, Seconded by Mr. Dowling**

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

**17-168 Recommendation to accept the permanent appropriations as presented by the treasurer. (Attachment A)**

**Moved by Mr. Cole, Seconded by Mrs. Morris**

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

**17-169            Recommend approval of the five year forecast as presented by the treasurer. (Attachment B)**

**Moved by Mr. Cole, Seconded by Mr. Dowling**

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

**17-170            Recommend approval of Victoria Nuske as junior high winter cheerleading advisor.**

**Moved by Mrs. Morris, Seconded by Mr. Abraham**

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

**17-171            Recommend approval of Karla Calderon as 8<sup>th</sup> grade volleyball coach for the 2017-2018 school year.**

**Moved by Mr. Dowling, Seconded by Mrs. Morris**

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

**17-172            Recommend approval of Brian Spahlinger as junior high wrestling coach for the 2017-2018 school year.**

**Moved by Mr. Abraham, Seconded by Mr. Dowling**

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

**17-173            Recommend approval to rescind Kyler Woodward's contract as varsity assistant girls' basketball coach for the 2017-2018 school year.**

**Moved by Mrs. Morris, Seconded by Mr. Abraham**

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

**17-174            Recommend approval of Kyler Woodward as 8<sup>th</sup> grade girls basketball coach for the 2017-2018 school year.**

**Moved by Mr. Abraham, Seconded by Mr. Dowling**

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

**17-175        Recommend approval of a senior class trip to Kennywood on October 28<sup>th</sup>. Time of departure is 4:00 pm and time of return is midnight.**

**Moved by Mrs. Morris, Seconded by Mr. Cole**

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

**17-176        Recommend approval of a field trip for the MH unit on October 24<sup>th</sup> to Janoski's Farm and greenhouse. Time of departure is 10:30 am and time of return is 2:00 pm.**

**Moved by Mr. Abraham, Seconded by Mr. Dowling**

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

**17-177        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. Abraham**

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

**Next Regular Meeting: November 16 @ 6:30 p.m.**

**Moved by Mr. Abraham, Seconded by Mr. Dowling**

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