

SOUTHERN LOCAL BOARD OF EDUCATION

June 7, 2016 / Administrative Office / 5:30 pm

I. Call to Order

II. Roll Call:

Abraham Here; Cole Here; Dowling Here; Sawyer Here; Morris Here

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

Vote: Cole Yes; Dowling Yes; 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.

Attending: Amy Gareis

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 Kip Dowling, Seconded by Mike Abraham

Vote: Dowling Yes; Sawyer Yes; Abraham Yes; Cole Yes; Morris Yes

B. Cafeteria Report:

Moved by Mike Abraham, Seconded by John Sawyer

Vote: Sawyer Yes; Abraham Yes; Cole Yes; Dowling Yes; Morris Yes

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

16-072 Recommend approval of creating the following student activity accounts:

**Class of 2019
POD Club
Community Food Bank**

Moved by John Sawyer, Seconded by Mike Abraham

Vote: Abraham Yes; Cole Yes; Dowling Yes; Sawyer Yes; Morris Yes

16-073 Recommend approval of the Board to approve the use of Set Balance Year End Program to set appropriations to expenditures.

Moved by Kip Dowling, Seconded by Mike Abraham

Vote: Cole Yes; Dowling Yes; Sawyer Yes; Abraham Yes; Morris Yes

16-074 Recommend approval of the contracts for the following employees from Jefferson County Educational Service Center:

**Ron Berdis
Angela Tiption
Beth Alteri**

Moved by Mike Abraham, Seconded by John Sawyer

Vote: Dowling Yes; Sawyer Yes; Abraham Yes; Cole Yes; Morris Yes

16-075 Recommend approval of an increase in high school lunches from \$2.60 to \$2.75 effective with FY17 school year.

Moved by Kip Dowling, Seconded by Mike Abraham

Vote: Sawyer Yes; Abraham Yes; Cole Yes; Dowling Yes; Morris Yes

16-076 Recommendation approval of a contract for Whitney Tsesmilles for EMIS Coordinator/Fiscal Assistant.

Moved by Jay Cole, Seconded by John Sawyer

Vote: Abraham Yes; Cole Yes; Dowling Yes; Sawyer Yes; Morris Yes

16-077 Recommend approval of the attached contract with OME-RESA for Inservice Program and Cooperative purchasing program for FY2017. (Attachment A)

Moved by Jay Cole, Seconded by John Sawyer

Vote: Cole Yes; Dowling Yes; Sawyer Yes; Abraham Yes; Morris Yes

16-078 Recommend approval of the following substitutes: (Attachment B)

Moved by Mike Abraham, Seconded by Kip Dowling

Vote: Dowling Yes; Sawyer Yes; Abraham Yes; Cole Yes; Morris Yes

16-079 Recommend approval to transfer \$40,000.00 from general fund to athletics.

Moved by Jay Cole, Seconded by John Sawyer

Vote: Sawyer Yes; Abraham Yes; Cole Yes; Dowling Yes; Morris Yes

16-080 Recommend approval to transfer \$300,000.00 from general fund to health care fund.

Moved by Jay Cole, Seconded by John Sawyer

Vote: Abraham Yes; Cole Yes; Dowling Yes; Sawyer Yes; Morris Yes

16-081 Recommendation for continued membership in the Ohio High School Athletic Association for the 2016-2017 school year.

Moved by Kip Dowling, Seconded by John Sawyer

Vote: Cole Yes; Dowling Yes; Sawyer Yes; Abraham Yes; Morris Yes

16-082 Recommendation to continue coverage with S.O.R.S.A. through McBane Insurance Agency.

Moved by Mike Abraham, Seconded by Jay Cole

Vote: Dowling Yes; Sawyer Yes; Abraham Yes; Cole Yes; Morris Yes

16-083 Recommend removing from the table agenda item 16-069 approving Aaron Blatch as Varsity Boys basketball coach.

Moved by John Sawyer, Seconded by Jay Cole

Vote: Sawyer Yes; Abraham Yes; Cole Yes; Dowling Yes; Morris Yes

16-084 Recommend approval of Aaron Blatch as Varsity Boys basketball coach for the 2016-2017 school year.

Moved by John Sawyer, Seconded by Jay Cole

Vote: Abraham Yes; Cole Yes; Dowling No; Sawyer Yes; Morris Yes

16-085 Recommend approval of the following para-professionals contracted through the Jefferson County Educational Service Center:

**Lonnie Fields
Terry Vest
Lyndsay Pratt
Natasha McCulley
Brenda McCulley**

Moved by Mike Abraham, Seconded by Kip Dowling

Vote: Cole Yes; Dowling Yes; Sawyer Yes; Abraham Yes; Morris Yes

16-086 Recommend approval of the following students to ride a Toronto City school bus to attend a manufacturing camp at Eastern Gateway Community College:

**Emily Walker
Eric Colussy
Silas Black
Robby Ebert
Logan Rhodes**

Moved by John Sawyer, Seconded by Mike Abraham

Vote: Dowling Yes; Sawyer Yes; Abraham Yes; Cole Yes; Morris Yes

Next Regular Meeting: June 23, 2016 @ 8:00 am

Adjournment: Time 6:00 pm

Moved by Kip Dowling, Seconded by Mike Abraham

Vote: Abraham Yes; Cole Yes; Dowling Yes; Sawyer Yes; Morris Yes