

SOUTHERN LOCAL BOARD OF EDUCATION

December 11, 2019 @ 6:30 pm / Administrative Office

I. Call to Order

II. Roll Call:

Dowling _____, Morris _____, Sawyer _____, Abraham _____ Cole _____

III. Adoption of Minutes: Moved by _____, Seconded by _____

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

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

19-210 **Recommend approval of the following policies: (second reading)**
1310, 1340, 2431, 5113.02, 5200, 5230, 5350, 5460, 7300, 7440.03, 8400,
8403, 8462, 8500, 1615, 3215, 4215, 5512, 7434

Moved by _____, Seconded by _____

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

19-211 **Recommend approval of FMLA for Eric Nejus. Effective October 15,**
2019 – December 10, 2019.

Moved by _____, Seconded by _____

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

19-212 **Recommend approval of FMLA for Jim Rigby. Effective for 3 months**
starting December 14, 2019.

Moved by _____, Seconded by _____

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

19-213 Recommend approval of the resignation of Sheila Finney effective November 22, 2019. We wish Sheila well in her future endeavors.

Moved by _____, Seconded by _____

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

19-214 Recommend approval of the following supplemental contracts:

**Gerard Grimm – Baseball coach
Kyle Exline – Baseball assistant coach
Greg Sabbato – 8th grade girls basketball coach
Michael Shope – 7th grade girls basketball coach
Kyle Exline – Freshman boys basketball coach**

Moved by _____, Seconded by _____

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

19-215 Recommend approval of the transfer of Monica Plunkett to the elementary kitchen.

Moved by _____, Seconded by _____

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

19-216 Recommend approval of the following resolution declaring it necessary to levy an additional tax in excess of the ten-mill limitation. Permanent Improvement Levy. (Attachment A)

Moved by _____, Seconded by _____

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

19-217 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by _____, Seconded by _____

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

Returned from Executive Session: Time _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

**BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROL AND JEFFERSON COUNTIES, OHIO**

The Board of Education (the "Board") of the Southern Local School District, Columbiana, Carroll and Jefferson Counties, Ohio (the "School District"), met in regular session on December 11, 2019, at 6:30 p.m., at the offices of the Board, 38095 State Route 39, Salineville, Ohio 43945, with the following members present:

_____ introduced the following resolution and moved its passage:

**RESOLUTION DECLARING IT NECESSARY TO LEVY AN
ADDITIONAL TAX IN EXCESS OF THE TEN-MILL
LIMITATION**

(O.R.C. Sections 5705.03, 5705.21)
Permanent Improvement Levy

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the School District; and

WHEREAS, a resolution declaring the necessity of levying an additional tax levy outside the ten-mill limitation must be passed and certified to the County Auditor of Columbiana County, Ohio (the "County Auditor") in order to permit the Board to consider the levy of such a tax levy and must request that the County Auditor certify to the Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the tax levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Southern Local School District, Columbiana, Carroll and Jefferson Counties, Ohio, two-thirds of all of the members elected thereto concurring, that:

Section 1. It is necessary to levy an additional tax in excess of the ten-mill limitation for the purpose of permanent improvements of the School District.

Section 2. The question of such an additional tax levy shall be submitted to the electors of the entire territory of the School District at the election to be held therein on March 17, 2020. All of the territory of the School District is in Columbiana, Carroll and Jefferson Counties, Ohio.

Section 3. Such additional tax levy shall be at a rate not exceeding 2.25 mills for each one dollar of valuation, which amounts to \$0.225 for each one hundred dollars of valuation, upon the entire territory of the School District, for a period of five years.

Section 4. Such additional tax levy shall be placed upon the tax list and duplicate for the 2020 tax year (commencing in 2020, first due in 2021) if a majority of the electors voting thereon vote in favor thereof.

Section 5. The Treasurer of this Board is hereby authorized and directed to certify a copy of this Resolution to the County Auditor with instructions to certify to this Board the total current tax valuation of the School District and the dollar amount of revenue that would be generated by the levy if approved by the voters of the School District.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The Resolution passed.

Passed: _____

BOARD OF EDUCATION
SOUTHERN LOCAL SCHOOL DISTRICT
COLUMBIANA, CARROL AND
JEFFERSON COUNTIES, OHIO

Attest: _____
Treasurer

By: _____
President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Southern Local School District, Columbiana, Carroll and Jefferson Counties, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on December 11, 2019 and that a true copy thereof was certified to the County Auditor of Columbiana County, Ohio.

Treasurer, Board of Education
Southern Local School District
Columbiana, Carroll and Jefferson Counties, Ohio

Addendum

December 11, 2019

19-217 Recommend approval of Erin Smith as substitute teacher.

Moved by _____, Seconded _____

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

**19-218 Recommend approval of FMLA for Calvin Sell. Effective December 26, 2019
– April 6, 2020.**

Moved by _____, Seconded _____

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