## SOUTHERN LOCAL BOARD OF EDUCATION

June 9, 2020 / High School Cafeteria / 6:30 pm

I.	Call	to	Or	der
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II. Roll Call:

Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_, Dowling

III. Adoption of Minutes: Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Exline \_\_\_\_\_, Morris\_\_\_\_\_, Sawyer \_\_\_\_, Edmiston \_\_\_\_\_, Dowling\_\_\_\_

## IV. <u>Reception of Visitors</u>

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: Morris\_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston\_\_\_\_\_, Exline\_\_\_\_\_, Dowling\_\_\_\_\_

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

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20-062	<b>Recommend approval of the following limited contracts:</b>
	Mike Leonard – Bus Mechanic Calvin Sell – Custodian
Moved by	, Seconded by
Vote: Sawyer	, Edmiston, Exline, Morris, Dowling
20-063	Recommend approval of a two year administrative contract for Ron Sines.
Moved by	, Seconded by
Vote: Edmist	on, Exline, Morris, Sawyer, Dowling
20-064	Recommend approval of the contract for special education services for fiscal year 2021 from the Jefferson County Educational Service Center.
Moved by	, Seconded by
Vote: Edmiste	on, Exline, Morris, Sawyer, Dowling
20-065	Recommend approval of the Service Agreement from the Columbiana County Educational Service Center.
Moved by	, Seconded by
Vote: Exline _	, Morris, Sawyer, Edmiston, Dowling

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20-066 Recommend approval of the contracts from the Jefferson County Educational Service Center for paraprofessionals, speech therapist, and occupational therapist.

	, Seconded by _		
, Sawyer	, Edmiston	, Exline	_, Dowling
Recommend appro maintenance super	oval of a three y visor starting J	ear contract fo July 1, 2020.	or Charlie Puckett as
	, Seconded by _		
, Edmiston _	, Exline	, Morris	, Dowling
Shale: Jess Krulik George Wh Mary Lou Kyle Exline Laurie Ron Eric Samps Lori Deem Michele Ski Todd Walte Kristin Hep Michael Ski	ittaker Faylor shak on inner ers oner rinjar		
	, Sawyer Recommend appro- maintenance super , Edmiston Recommend appro- Shale: Jess Krulik George Wh Mary Lou 7 Kyle Exline Laurie Ron Eric Samps Lori Deem Michele Ski Todd Walte Kristin Hep Michael Ski	, Sawyer, Edmiston Recommend approval of a three y maintenance supervisor starting J , Seconded by , Edmiston, Exline Recommend approval of the follow Shale: Jess Krulik George Whittaker Mary Lou Taylor Kyle Exline Laurie Ronshak Eric Sampson Lori Deem Michele Skinner Todd Walters Kristin Hepner Michael Skrinjar	Jess Krulik George Whittaker Mary Lou Taylor Kyle Exline Laurie Ronshak Eric Sampson Lori Deem Michele Skinner Todd Walters Kristin Hepner

Vote: Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

20-069	Recommend approval of the following supplemental contracts for th 2020-2021 school year:		
	Hannah Brothers – 8 <sup>th</sup> grade volleyball coach Jimmy Malone – Junior High Football coach Jim Dickson – Junior High Football coach Brian Spahlinger – volunteer assistant football Gerard Grimm – volunteer golf coach		
Moved by _	, Seconded by		
Vote: Exline	e, Morris, Sawyer, Edmiston, Dowling		
20-070	Recommend approval to non- renew Jim Rigby's maintenance contract.		
Moved by _	, Seconded by		
Vote: Morri	s, Sawyer, Edmiston, Exline, Dowling		
20-071	Recommend approval to non –renew Linda Swearingen as tutor in the elementary school.		
Moved by	, Seconded by		

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

20-072 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

## Addendum

# June 9, 2020

20-072	Recommend approval of Grant Spaite as a volunteer boys basketball coach for the 2020-2021 school year.
Moved by	, Seconded
Vote: Sawye	r, Edmiston, Exline, Morris, Dowling
20-073	Recommend approval of the following summer workers: Bobby Westover, Alexis Powell, Kelly Korbel, Jarret Dowling, and John Farnsworth
Moved by	, Seconded

Vote: Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

20-074 Recommend approval of the following substitutes for 2020-2021. See attached list.

Moved by \_\_\_\_\_, Seconded \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Exline \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

#### Substitutes For Board Approval

NAME	POSITION (S)
Bonnie Wilkinson	Sub Teacher
Ann Chamberlain	Sub Teacher
Jean Pastore	Sub Teacher
M. J. Ludwig	Sub Teacher
Anthony Martini	Sub Teacher
Marianna Milajecki	Sub Teacher
Melissa Noland	Sub Teacher
Erin Smith	Sub Teacher
Richard Cunningham	Sub Teacher
Mark Kovalcik	Sub Teacher
Jody Lockhart	Sub Teacher
Frank Rose	Sub Teacher
Laura Sheets	Sub Teacher
Debbie Boyd	Sub Teacher
Kathleen Vennum	SubTeacher
David Abrams	Sub Teacher
Pamela Tedeschi	Sub Teacher

Rachel Hopper	Sub Secretary
John Farnsworth	Sub Custodian
Kim Crawford	Sub Secretary Sub Cafeteria
Robert Davidson	Sub Custodian
Angela Martin	Sub Secretary Sub Custodian Sub Cafeteria
Raymond Davis	Sub Custodian
James Householder	Sub Custodian
Roxanna West	Sub Nurse
Ashley Dowling	Sub Nurse
Judy Kelm	Sub Bus Driver
Taylor Gauntt	Sub Bus Driver
Michael Shope	Sub Cafeteria
NicoleVest	Sub Cafeteria
Amanda Mayfield	Sub Secretary
Lora Williams	Sub Custodian
Jody Boyle	Sub Secretary
Brooke Moore	Sub Secretary
Breann Jones	Sub teacher