SOUTHERN LOCAL BOARD OF EDUCATION

April 11, 2016 / Administrative Office / 6:30 pm

| I. | Call to Order |
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| 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). |
| Mov | ved by, Seconded by |
| | Vote: Dowling, Sawyer, Abraham, Cole, Morris |
| | B. Cafeteria Report: |
| Mo | ved by, Seconded by |
| | Vote: Sawyer, Abraham, Cole, Dowling, Morris |
| VI. | Career Center Report |
| VII. | Building Report |
| VIII | I. Superintendent's Report |

Title One Reading teacher, in the elementary school effective May 31, 2016. Linda has worked in the District for 20 years. We wish her well in her future endeavors. Moved by _____, Seconded by _____ Vote: Abraham , Cole , Dowling , Sawyer , Morris ____ 16-044 Recommend approval of Jeff Lewis Landscaping for mowing school grounds this season. Moved by _____, Seconded by _____ Vote: Cole _____, Dowling ____, Sawyer ____, Abraham _____, Morris ____ 16-045 Recommend approval of the supplemental contract for Charlie Puckett as the second shift maintenance supervisor. Moved by _____, Seconded by _____ Vote: Dowling , Sawyer ____, Abraham ____, Cole ____, Morris ____ 16-046 Recommend approval of the following policies: 3120C 4120C 3121 F1 4121 F1 Moved by _____, Seconded by _____ Vote: Sawyer _____, Abraham _____, Cole _____,: Dowling _____, Morris ____

Recommend approval to accept the retirement of Linda Swearingen,

16-043

SLTA. (Attachment A) Moved by _____, Seconded by _____ Vote: Abraham _____, Cole _____, Dowling _____, Sawyer _____, Morris _____ 16-048 Recommend approval of the following one year teaching contracts: Tonvea Kellison **Doris McDermott** Larry Rudloff Lori Deem Robert Shansky **Cindy Peschel Alexandra Smith** Fernando DeChellis MaryLou Taylor Alan Mikovich Moved by _____, Seconded by _____ Vote: Cole , Dowling , Sawyer , Abraham , Morris _____ Recommend approval of the following 3 year teaching contracts: 16-049 **Chris Sanford** Terra Rauschenberg Susan Lissi **Todd Walters Aaron Blatch** Ashley Bergman Moved by ______, Seconded by _____ Vote: Dowling , Sawyer , Abraham , Cole ____, Morris ____

Recommend approval of the memorandum of understanding with the

16-047

16-050 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 |

MEMORANDUM OF UNDERSTANDING

BETWEEN

SOUTHERN LOCAL TEACHERS ASSOCIATION (SLTA)

AND

SOUTHERN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

This Memorandum of Understanding is made by and between the Southern Local Teachers Association (Association) and the Southern Local School District Board of Education (Board).

WHEREAS, the Board and Association entered into a Collective Bargaining Agreement (Master Agreement) effective until August 31, 2017; and

WHEREAS, the Board and Association do hereby agree to add and delete the following language in Article III (B), and

B. Salary Adjustment

When a teacher completes additional training which would qualify the teacher for a higher salary qualification, the salary of the teacher will be adjusted the first pay in October or the first pay in February, whichever comes first retreactive to the start of the first teaching day in September or the first teaching day of the second semester, following presentation of a certified transcript or letter of credit from the college (university) registrar or the course instructor. If a letter of credit is submitted, it must be followed as soon as possible by a certified transcript. This pay shall reflect and include retroactive pay from the date of course completion. Timely application for a salary adjustment must be submitted by September 15 or two (2) weeks prior to the beginning of the second semester.

WHEREAS, the Board and Association do hereby agree that by executing this agreement, each party completely understands the terms and conditions of this agreement and that no other representations or agreements have been made except as set forth herein.

NOW THEREFORE, the Board and Association do hereby agree that the following language in Article III (B) is effective upon the signing of this MOU:

B. Salary Adjustment

When a teacher completes additional training which would qualify the teacher for a higher salary qualification, the salary of the teacher will be adjusted the first pay following presentation of a certified transcript or letter of credit from the college (university) registrar or the course instructor. If a letter of credit is submitted, it must be followed as soon as possible by a certified transcript. This pay shall reflect and include retroactive pay from the date of course completion.

| IN WITNESS WHEREOF, the parties hereto have set their hands this day | | | | |
|--|--------------------------|--|--|--|
| of, 2016, at Salineville, Ohio. | | | | |
| FOR THE BOARD: | FOR THE ASSOCIATION: | | | |
| JOHN WILSON, SUPERINTENDENT | KAREN MARQUES, PRESIDENT | | | |