

SOUTHERN LOCAL BOARD OF EDUCATION

March 13, 2017 / Administrative Office

I. Call to Order

II. Roll Call:

Abraham ____, Cole ____, Dowling ____, Morris ____, Sawyer ____

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

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

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

B. Cafeteria Report:

Moved by ____, Seconded by ____

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

**17-028 Recommend approval of the following NEOLA policies and bylaws:
(first reading)**

**6111
6112
6114
6116
6325**

Moved by _____, Seconded by _____

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

**17-029 Recommend approval to make a balance adjustment to the general
fund in the amount of \$369.06.**

Moved by _____, Seconded by _____

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

**17-030 Recommend approval of a field trip to Pittsburgh Glass Center for
the Art Club. The date of the trip is April 28, 2017. Time of departure
is 7:30 am and time of return is 3:30 pm.**

Moved by _____, Seconded by _____

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

**17-031 Recommend approval of the following substitute:
Melissa Antonio / cafeteria and custodian**

Moved by _____, Seconded by _____

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

**17-032 Recommend approval of Karla Calderon as Spanish teacher effective
with the 2017-2018 school year.**

Moved by _____, Seconded by _____

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

**17-033 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: Cole ____, Dowling __, Morris __, Abraham __, Sawyer __

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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