

**SOUTHERN LOCAL BOARD OF EDUCATION**

**August 9, 2016 / Administrative Office / 6:30 pm**

**I. Call to Order**

**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).

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

Vote: Dowling \_\_\_\_, Sawyer \_\_\_\_, Abraham \_\_\_\_, Cole \_\_\_\_, Morris \_\_\_\_

**B. Cafeteria Report:**

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

Vote: Sawyer \_\_\_\_, Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**16-108        Recommend approval to accept the retirement of Christine Sanford, first grade teacher, effective June 1, 2016. We wish her well in her future endeavors.**

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

**Vote: Abraham \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Sawyer \_\_\_\_\_, Morris \_\_\_\_\_**

**16-109        Recommend approval to accept the retirement of Rebecca Andrews, elementary para-professional, effective August 1, 2016. We wish her well in her future endeavors**

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

**Vote: Dowling \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_, Cole \_\_\_\_\_, Morris \_\_\_\_\_**

**16-110        Recommend approval of the resignation of Alyssa Lockhart as senior class advisor effective with the 2016-2017 school year.**

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

**Vote: Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_**

**16-111        Recommend approval of the following substitutes:  
Harry R. Forbes - bus driver  
Julie Gardner - para professional  
Laura Paxson - teacher**

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

**Vote: Abraham \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Sawyer \_\_\_\_\_, Morris \_\_\_\_\_**

**16-112        Recommend approval of a one year contract for Eric Nejus as an intervention specialist in the elementary building.**

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

**Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Sawyer\_\_\_\_, Abraham \_\_\_\_\_, Morris \_\_\_\_\_**

**16-113        Recommend approval of a one year contract for Anne Lynn Swoger as MH teacher in the Junior/Senior High School.**

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

**Vote: Dowling \_\_\_\_\_, Sawyer\_\_\_\_, Abraham \_\_\_\_\_, Cole \_\_\_\_\_, Morris \_\_\_\_\_**

**16-114        Recommend approval of Erin Newburn as a full time substitute teacher for Kimberly Blatch's kindergarten room for the 2016-2017 school year.**

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

**Vote: Sawyer\_\_\_\_, Abraham \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_**

**16-115        Recommend approval of Janice Pierce as 4th grade intervention teacher for the 2016-2017 school year.**

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

**Vote: Abraham \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Sawyer\_\_\_\_, Morris \_\_\_\_\_**

**16-116            Recommend approval of Gloria Hamilton as 3 hour cafeteria worker  
for the 2016-2017 school year.**

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

**Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Sawyer\_\_\_\_\_, Abraham \_\_\_\_\_, Morris \_\_\_\_\_**

**16-117            Recommend approval of Wendy Ketchum as 3 hour cafeteria worker  
for the 2016-2017 school year.**

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

**Vote: Dowling \_\_\_\_\_, Sawyer\_\_\_\_\_, Abraham \_\_\_\_\_, Cole \_\_\_\_\_, Morris \_\_\_\_\_**

**16-118            Recommend approval of Brenda Stewart as 3 hour cafeteria worker  
for the 2016-2017 school year.**

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

**Vote: Sawyer\_\_\_\_\_, Abraham \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_**

**16-119            Recommend approval of Rich Wright as assistant athletic director for  
the 2016-2017 school year.**

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

**Vote: Abraham \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Sawyer\_\_\_\_\_, Morris \_\_\_\_\_**

**16-120            Recommend approval of the internet policy for staff and students.**

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

**Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Sawyer\_\_\_\_, Abraham \_\_\_\_\_, Morris \_\_\_\_\_**

**16-121            Recommend approval of Eric Sampson as Assistant Principal at  
Southern Local Junior/Senior High School with assignment in the  
Shale Academy.**

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

**Vote: Dowling \_\_\_\_\_, Sawyer\_\_\_\_, Abraham \_\_\_\_\_, Cole \_\_\_\_\_, Morris \_\_\_\_\_**

**16-122            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 \_\_\_\_\_**