

SOUTHERN LOCAL BOARD OF EDUCATION

May 8, 2019 @ 5:30 pm / Administrative Office

I. Call to Order

II. Roll Call:

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

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

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

19-093 **Recommend approval of the kindergarten field trip to the Children's Museum of Pittsburgh on May 7, 2019. Time of departure is 9:00 am and time of return is 3:00 p.m.**

Moved by _____, Seconded by _____

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

19-094 **Recommend approval of the Journalism field trip to PNC Park on May 8, 2019. Time of departure is 9:00 am and time of return is 5:00 pm.**

Moved by _____, Seconded by _____

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

19-095 **Recommend approval of Lisa Pitts as a substitute Educational aide for the remainder of the school year.**

Moved by _____, Seconded by _____

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

19-096 **Recommend approval of the following substitutes for the 2019-2020 school year: (Attachment A)**

Moved by _____, Seconded by _____

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

19-097 **Recommend approval of the following supplemental contracts for the 2019-2020 school year:**

Kari Sevek – 7th grade volleyball coach
Becky Jordan – JV volleyball coach
Marci Higgins – freshman volleyball coach

Moved by _____, Seconded by _____

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

19-098 **Recommend approval of the following supplemental contracts for the 2018-2019 school year:**

Brenda Kekel – High School assistant girls track coach
James Malone – Junior High boys track coach

Moved by _____, Seconded by _____

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

19-099 Recommend approval of Sheakley as the workers comp servicer for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-100 Recommend approval of the five year forecast as presented by the Treasurer. (Attachment B)

Moved by _____, Seconded by _____

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

19-101 Recommend approval of the list of 2019 graduates as presented by Mr. DelBoccio. (Attachment C)

Moved by _____, Seconded by _____

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

**19-102 Recommend approval of the following one year limited contracts:
Tonyea Kellison
Linda Swearingen
Chris Thompson**

Moved by _____, Seconded by _____

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

19-103 Recommend approval of a three year contract for Tony DelBoccio as Junior/Senior High School Principal.

Moved by _____, Seconded by _____

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

19-104 Recommend approval of a three year contract for Rich Wright as Shale/Southern Local Administrator.

Moved by _____, Seconded by _____

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

19-105 Recommend approval of a three year contract for Kristy Sampson as Title and Grant Fund Administrator.

Moved by _____, Seconded by _____

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

19-106 Recommend approval of a supplemental contract for Cynthia Peshel for itinerant services for speech.

Moved by _____, Seconded by _____

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

19-107 Recommend approval of the lease agreement with the governing board of the Jefferson County Educational Service Center.

Moved by _____, Seconded by _____

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

19-108 Recommend approval of the 5 year management agreement with the Utica Shale Academy.

Moved by _____, Seconded by _____

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

19-109 Recommend approval of the indemnification and release agreement with the governing board of the Jefferson County Educational Service Center and the governing authority of the Utica Shale Academy of Ohio.

Moved by _____, Seconded by _____

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

19-110

Recommendation to go into executive session for matters required to be kept confidential by federal law or state statutes.

Moved by _____, Seconded by _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

Substitutes for Board Approval

Name	Position (S)
Roxanna West	Sub Nurse
Kathleen Venum	Sub Teacher
Laura Sheets	Sub Teacher
Frank Rose	Sub Teacher
Pam Tedeschi	Sub Teacher
Tina Beadnell	Sub Teacher
Barbara Witmer	Sub Teacher
Terry Vest	Sub Teacher
Bonnie Wilkinson	Sub Teacher
Anthony Martini	Sub Teacher
Marianna Milajecki	Sub Teacher
Jean Boley	Sub Educational Aide
Angela Martin	Sub Custodian/Sub Cafeteria
Nicole Vest	Sub Custodian/Sub Cafeteria
Christina Lykens	Sub Custodian
Rachel Hopper	Sub Secretary
Chasity Sloan	Sub Cafeteria/Sub Secretarial
Alexis Powell	Sub Custodian
Christine Eltringham	Sub Bus Driver/Sub Custodian/Sub Cafeteria
Carla Phencie	Sub Cafeteria/Sub Custodian/Sub Secretarial
Patricia Milhoan	Sub Bus Driver
Jody Boyle	Sub secretarial
Alysha Zwick	Sub Cafeteria ✓

Southern Local Schools - Columbiana County Schedule Of Revenue, Expenditures and Changes in Fund Balances Actual and Forecasted Operating Fund								
	ACTUAL			FORECASTED				
	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023
Revenue:								
1.010 - General Property Tax (Real Estate)	1,621,592	1,664,677	1,606,739	2,291,928	1,662,835	1,672,687	1,680,367	1,681,683
1.020 - Public Utility Personal Property	268,316	722,577	1,300,852	657,872	1,319,554	1,327,269	1,335,178	1,339,181
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-In-Aid	7,214,541	7,249,016	7,038,325	6,750,275	7,116,092	7,120,969	7,169,078	7,164,420
1.040 - Restricted Grants-In-Aid	264,169	285,248	664,186	723,118	349,550	343,863	296,011	301,621
1.045 - Restricted Federal Grants-In-Aid - SFSP	-	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	256,877	272,566	355,087	264,807	265,237	267,179	268,983	269,312
1.060 - All Other Operating Revenues	1,286,722	1,523,544	1,516,228	1,452,327	1,463,368	1,477,912	1,484,052	1,490,297
1.070 - Total Revenue	10,912,217	11,717,628	12,481,415	12,140,327	12,176,636	12,209,879	12,233,669	12,246,514
Other Financing Sources:								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	-	-	32,425	-	-	-	-	-
2.050 - Advances-In	20,238	-	-	-	-	-	-	-
2.060 - All Other Financing Sources	-	106,562	7	-	-	-	-	-
2.070 - Total Other Financing Sources	20,238	106,562	32,432	-	-	-	-	-
2.080 - Total Revenues and Other Financing Sources	10,932,455	11,824,190	12,513,847	12,140,327	12,176,636	12,209,879	12,233,669	12,246,514
Expenditures:								
3.010 - Personnel Services	4,419,318	5,054,739	5,206,685	5,336,852	5,470,273	5,607,030	5,747,206	5,890,886
3.020 - Employees' Retirement/Insurance Benefits	2,453,954	2,705,538	3,298,695	2,913,376	2,979,455	3,046,963	3,115,931	3,186,391
3.030 - Purchased Services	2,652,324	2,535,560	2,594,001	2,650,087	2,705,112	2,764,223	2,819,114	2,853,862
3.040 - Supplies and Materials	400,015	395,733	444,295	452,711	460,108	467,665	475,386	475,386
3.050 - Capital Outlay	114,319	120,510	128,271	120,512	120,512	120,512	120,512	120,512
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
Debt Service:								
4.010 - Principal-All Years	-	-	-	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	-	-	-	-	-
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	-	-	-	-	-
4.055 - Principal - Other	-	-	-	-	-	-	-	-
4.060 - Interest and Fiscal Charges	-	-	36,149	-	-	-	-	-
4.300 - Other Objects	337,446	499,380	480,323	234,873	239,790	244,826	249,982	249,982
4.500 - Total Expenditures	10,377,376	11,311,460	12,188,419	11,708,411	11,975,250	12,251,219	12,528,131	12,777,019
Other Financing Uses								
5.010 - Operating Transfers-Out	-	45,000	384,000	-	-	-	-	-
5.020 - Advances-Out	-	-	-	-	-	-	-	-
5.030 - All Other Financing Uses	-	91,638	-	-	-	-	-	-
5.040 - Total Other Financing Uses	-	136,638	384,000	-	-	-	-	-
5.050 - Total Expenditures and Other Financing Uses	10,377,376	11,448,098	12,572,419	11,708,411	11,975,250	12,251,219	12,528,131	12,777,019
Excess of Rev & Other Financing Uses Over (Under)								
6.010 - Expenditures and Other Financing Uses	555,079	376,092	(58,571)	431,916	201,386	(41,340)	(294,462)	(530,505)
Cash Balance July 1 - Excluding Proposed Renewal/								
7.010 - Replacement and New Levies	377,586	932,665	1,308,757	1,250,186	1,682,102	1,883,488	1,842,148	1,547,686
7.020 - Cash Balance June 30	932,665	1,308,757	1,250,186	1,682,102	1,883,488	1,842,148	1,547,686	1,017,181
8.010 - Estimated Encumbrances June 30	-	-	-	-	-	-	-	-
Reservations of Fund Balance:								
9.010 - Textbooks and Instructional Materials	-	-	-	-	-	-	-	-
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	-	-	-	-	-	-	-	-
9.040 - DPIA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification								
10.010 - of Appropriations	932,665	1,308,757	1,250,186	1,682,102	1,883,488	1,842,148	1,547,686	1,017,181
Rev from Replacement/Renewal Levies								
11.010 - Income Tax - Renewal	-	-	-	-	-	-	-	-
11.020 - Property Tax - Renewal or Replacement	-	-	-	-	-	-	-	-
11.030 - Cumulative Balance of Replacement/Renewal Levies	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification								
12.010 - of Contracts, Salary and Other Obligations	932,665	1,308,757	1,250,186	1,682,102	1,883,488	1,842,148	1,547,686	1,017,181
Revenue from New Levies								
13.010 - Income Tax - New	-	-	-	-	-	-	-	-
13.020 - Property Tax - New	-	-	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-	-	-
14.010 - Revenue from Future State Advancements	-	-	-	-	-	-	-	-
15.010 - Unreserved Fund Balance June 30	932,665	1,308,757	1,250,186	1,682,102	1,883,488	1,842,148	1,547,686	1,017,181

Southern Local Jr. Sr. High School

Graduating Class of 2019

Breaunna Nicole Allen

Bryan Edward Anderson

Katelyn Marie Bailey

Dylan Michael Baker

Madison Forbes Berta

Tawnya Joann Bertram

Katelyn Sue Beveridge

Cole Selby Birkhimer

Jasmine Mung Mei Black

Joseph Logan Blazer

Jayson Silas Bott

Amanda Katlynn Bowling

Hannah Nicole Boyd

Trisha Dawn Brown

John Charles Cooper

Megan Kelly Cusick

Sydney Joann Cusick

Kevin Edward Denning

Brycen Makei Douglas

Victor Robert Duncan

Shannon Marie Dustin

Jasmine Jacklyn Earich Vietmeier

Nicolas William Eastham

Curtis Russell Ebert

Dillon Rily Everhart

Riley Jo Felton

Austin Michael Frischkorn

Caleb Ryan Glover

Lindsey May Hall

Maximus Storm Hart

Kurtis Lee Hawke

Hannah Rain Hayes

Christian James Hopper

Emilee Elizabeth Joy

Harley Leslee Ann Kidder

Amber Lynn Korbel

Kevin James Kovar

Anthony Duaine Long

Somer Fay Madden

Nicholas Michael May

Dalton Lee McClellan

Aubrianna Noel Mellott

Samantha Dawn Michael

Autumn Faith Nolder

River Alexander Pappas

Nicholas Ryan Paxson

Alexis Jane Rhodes

Austin Gage Roberts

Justin Michael Roberts

Garrett William Dale Rodgers

Erin Ann Roush

Jacob Lee Roush

Tyler James Roush

Kylee June Sanders

Mac Arthur Sturgeon

Andrew David Wilson

Addendum

May 8, 2019

19-110 Recommend approval of the participation agreement with the governing board of the Jefferson County Educational Service Center.

Moved by _____, Seconded _____

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

19-111 Recommend approval of Kelly Malone and Holly Davis as Junior Class co-advisors for the 2019-2020 school year.

Moved by _____, Seconded _____

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