

**SOUTHERN LOCAL BOARD OF EDUCATION**

**February 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**

**17-011            Recommend approval of the following NEOLA policies and bylaws:  
(second reading)**

<b>0100</b>	<b>3419.03</b>
<b>0167.1</b>	<b>3420</b>
<b>0169.2</b>	<b>4419</b>
<b>1530</b>	<b>4419.01</b>
<b>1619</b>	<b>4419.02</b>
<b>1619.01</b>	<b>4419.03</b>
<b>1619.02</b>	<b>4420</b>
<b>1619.03</b>	<b>5330.02</b>
<b>2460</b>	<b>5830</b>
<b>3220</b>	<b>6605</b>
<b>3223</b>	<b>6700</b>
<b>3419</b>	<b>8330</b>
<b>3419.01</b>	<b>9700</b>
<b>3419.02</b>	

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

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

**17-012            Recommendation approving the amounts and rates as submitted by  
the County Auditor. (Attachment A)**

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

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

**17-013            Recommend approval of a field trip to Carnegie Science Center for  
the Juniors and Seniors in Spanish Classes. The date of the trip is  
February 15, 2017. Time of departure is 7:30 am and time of return is  
2:10 pm.**

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

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

**17-014        Recommend approval of the following substitutes:  
Danielle Birkheimer / Cafeteria and Custodian  
Dennis Bowers / Custodian  
Linda Swearingen / teacher  
Melissa Antonio / bus driver**

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

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

**17-015        Recommend approval of Monica Plunkett as three hour cafeteria  
worker in the high school.**

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

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

**17-016        Recommend approval of Erin Shuman as head varsity softball coach  
for the 2016-2017 school year.**

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

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

**17-017        Recommend approval of Steve Shuman as assistant varsity softball  
coach for the 2016-2017 school year.**

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

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

**17-018        Recommend approval of Mike Skrinjar as head junior high track coach for the 2016-2017 school year.**

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

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

**17-019        Recommend approval of Brock Koppelman as assistant junior high track coach for the 2016-2017 school year.**

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

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

**17-020        Recommend approval of James Malone as assistant varsity track coach for the 2016-2017 school year.**

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

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

**17-021        Recommend approval of Rich Sloan as assistant varsity track coach for the 2016-2017 school year.**

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

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

**17-022        Recommend approval of Steve Craig as assistant varsity baseball coach for the 2016-2017 school year.**

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

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

**17-023        Recommend approval of Chris Lewis as volunteer assistant baseball coach for the 2016-2017 school year.**

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

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

**17-024        Recommend approval of Justin Boley as volunteer assistant baseball coach for the 2016-2017 school year.**

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

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

**17-025        Recommend approval of the senior trip to Washington DC departing at 12:30 am, Friday March 17, 2017 and returning by midnight March 17, 2017.**

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

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

**17-026            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: Morris \_\_\_\_, Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Sawyer \_\_\_\_**

**Next Regular Meeting: \_\_\_\_\_**

**Adjournment: Time \_\_\_\_\_**

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

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