

SOUTHERN LOCAL BOARD OF EDUCATION

August 14, 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

17-109 Recommend approval of the resignation of Breann Widder as Math teacher.

Moved by _____, Seconded by _____

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

17-110 Recommend approval of the resignation of Brock Koppelman as Math teacher.

Moved by _____, Seconded by _____

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

17-111 Recommend approval of the following substitutes: (Attachment A)

Moved by _____, Seconded by _____

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

17-112 Recommend approval of Andrew Vulgamore as middle school intervention teacher for the 2017-2018 school year.

Moved by _____, Seconded by _____

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

17-113 Recommend approval of Victoria Nuske as math teacher 7-12 for the 2017-2018 school year.

Moved by _____, Seconded by _____

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

17-114 Recommend approval of Gerard Grimm as a full time sub for the Shale Academy for the 2017-2018 school year.

Moved by _____, Seconded by _____

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

17-115 Recommend approval of the contract with Trinity Health System for athletic trainer services for the 2017-2018 school year.

Moved by _____, Seconded by _____

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

17-116 Recommend approval of the Member Services Agreement with OMERESA.

Moved by _____, Seconded by _____

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

17-117 Recommend approval of the following contracts from Jefferson County Educational Service Center:

**Angela Sheldon
Tammi Phillips
Kimberly Smith
Julie Garner
Terry Vest
Lindsay Pratt
Natasha McCulley
Brenda McCulley
Lonnie Fields**

Moved by _____, Seconded by _____

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

**17-118 Recommend approval of the contract with Jefferson County
Educational Service Center for special education services for fiscal
year 2018.**

Moved by _____, Seconded by _____

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

17-119 Recommend approval of the volleyball team to go to PNC Park.

Moved by _____ Seconded by_____

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

17-120 Recommend approval of the award trip to Kennywood Park. This trip is for students in grades 3-6 who scored 700 or above on state assessments in the spring.

Moved by _____ Seconded by _____

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

17-121 Recommend approval of a continuing contract for Justin Krulik.

Moved by _____ Seconded by _____

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

17-122 Recommend approval of Dara Redfern as bus driver.

Moved by _____ Seconded by _____

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

17-123 Recommend approval of HBS for Medicaid billing.

Moved by _____ Seconded by _____

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

17-124 Recommend approval of a one year teaching contract for Kimberly Adams as art teacher in the elementary.

Moved by _____ Seconded by _____

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

17-125 Recommend approval of the staffing agreement with Shale for Eric Sampson.

Moved by _____ Seconded by _____

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

17-126 Recommend approval of the SLTA Master Agreement for 2017-2020.

Moved by _____ Seconded by _____

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

17-127 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: Dowling _____, Morris _____, Abraham _____, Cole _____, Sawyer _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ **Seconded by** _____

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