

**SOUTHERN LOCAL BOARD OF EDUCATION**

**October 17, 2018 @6:30 pm / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

**Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES**

**III. Adoption of Minutes: Moved by Mrs. Morris, Seconded by Mr. Sawyer**

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

**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.**

**Kerry Morrissey  
Amy Gareis  
Terry Vest  
Venus Raffle  
Kimberly Adams  
Nicole Vest  
Kristy Sampson**

**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 Mr. Dowling, Seconded by Mr. Sawyer**

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

**VI. Career Center Report**

## **VII. Building Report**

**Elementary-**

**Third Grade assessments 23-24.**

**K-6 Staff PD at ESC for Striving Readers Grant, focusing on deconstructing standards and creating a pacing guide for language arts for grade level.**

**Kimberly Adams presented plans for her take pride project**

## **VIII. Superintendent's Report**

**Congratulations to Bob Shansky for 600 wins.**

**Congratulations HS Volleyball 2<sup>nd</sup> year OVAC Champs.**

**Football team one loss, scheduling to make the playoffs all sports teams are having a successful year.**

**Discussed upcoming Blood Drive.**

**Upcoming Department Head Meetings.**

**November 12<sup>th</sup> Veterans Day Program.**

**Working on Neola Policies.**

<b>18-184</b>	<b>Recommend approval of the following substitutes:</b>	
	<b>Jody Boyle</b>	<b>Cafeteria</b>
	<b>Joyce Owens</b>	<b>Cafeteria</b>
	<b>Cheryl Smith</b>	<b>Custodian</b>
	<b>Kim Boston</b>	<b>Bus Driver</b>
	<b>Christine Eltringham</b>	<b>Bus Driver</b>
	<b>Kim Smith</b>	<b>Aide and secretary</b>
	<b>Melissa Short</b>	<b>Cafeteria and secretary</b>
	<b>Mark Kovalcik Jr.</b>	<b>Teacher</b>
	<b>Debbie Ehrhart</b>	<b>Teacher</b>
	<b>Joyce Aubele</b>	<b>Nurse</b>
	<b>Rebecca Dickson</b>	<b>Nurse</b>
	<b>Ashley Dowling</b>	<b>Nurse</b>
	<b>Tarrah Waterfill</b>	<b>Nurse</b>

**Moved by Mrs. Morris, Seconded by Mr. Dowling**

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

**18-185            Recommend approval of the POD field trip to Kennywood Park on October 20, 2018. Time of departure is 4:30 pm and time of return is 12:30 am.**

**Moved by Mr. Sawyer, Seconded by Mrs. Morris**

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

**18-186            Recommend approval of the following policies: (second reading)  
9141 Business Advisory Council2271 College Credit Plus Program**

**Moved by Mr. Dowling, Seconded by Mr. Sawyer**

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

**18-187            Recommend approval of the board paying Jostens \$4169.20 for yearbooks.**

**Moved by Mr. Dowling, Seconded by Mrs. Morris**

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

**18-188            Recommend approval of the participation agreement with Jefferson County Educational Service Center for VLA.**

**Moved by Mrs. Morris, Seconded by Mr. Sawyer**

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

**18-189            Recommend approval to participate in the Striving Readers Grant with the Jefferson County Educational Service Center.**

**Moved by Mr. Dowling, Seconded by Mrs. Morris**

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

**18-190            Recommend approval of the service agreement with Jefferson County Educational Service Center for student learning objectives.**

**Moved by Mr. Sawyer, Seconded by Mrs. Morris**

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

**18-191            Recommend approval to accept the proposal from Tri State Ford for the purchase of a passenger van.**

**Moved by Mrs. Morris, Seconded by Mr. Dowling**

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

**18-192            Recommend approval of the resignation of Bob Minor as elementary custodian effective October 25, 2018.**

**Moved by Mr. Sawyer, Seconded by Mrs. Morris**

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

**18-193            Recommend approval of Kathy Ohler as full time evening custodian in the elementary school.**

**Moved by Mr. Dowling, Seconded by Mrs. Morris**

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

**18-194            Recommend approval of Dawn Gotschall as a three hour cafeteria worker.**

**Moved by Mrs. Morris, Seconded by Mr. Sawyer**

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

**18-195        Recommend approval of Wendy Ketchum as head cook in the elementary.**

**Moved by Mr. Dowling, Seconded by Mr. Sawyer**

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

**18-196        Recommendation to accept the permanent appropriations as presented by the treasurer. (Attachment A)**

**Moved by Mrs. Morris, Seconded by Mr. Cole**

**Vote: Sawyer YES, Cole Yes, Dowling YES, Morris YES, Abraham YES**

**18-197        Recommend approval of the five year forecast as presented by the treasurer. (Attachment B)**

**Moved by Mr. Cole, Seconded by Mr. Sawyer**

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

**18-198            Recommend approval of paying substitute custodians \$11.00 per hour.**

**Moved by Mrs. Morris, Seconded by Mr. Sawyer**

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

**18-199            Recommend approval of adding a new supplemental club POD, (Problems of Democracy), with a payout of 4% each year based on seniority.**

**Moved by Mr. Sawyer, Seconded by Mr. Cole**

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

**18-200            Recommend approval of Kim Adams's upcoming project take pride 3.O.**

**Moved by Mr. Sawyer, Seconded by Mrs. Morris**

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

**18-201            Recommend approval to change the junior class advisor supplemental to 10% across all 5 years.**

**Moved by Mrs. Morris, Seconded by Mr. Sawyer**

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

**18-202            Recommend approval of a maternity leave for Whitney Tsesmilles starting on December 24, 2018 and ending on March 4, 2019.**

**Moved by Mr. Dowling, Seconded by Mrs. Morris**

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

**18-203            Recommend approval of Shannon Wheatley as an attendance officer for Shale.**

**Moved by Mr. Cole, Seconded by Mr. Sawyer**

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

**18-204            Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.**

**Moved by Mrs. Morris, Seconded by Mr. Sawyer**

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



**Next Regular Meeting: 11/14/2018**

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

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

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