

SOUTHERN LOCAL BOARD OF EDUCATION

February 13, 2019 / Administrative Office

I. Call to Order

II. Roll Call:

Abraham ABSENT, Dowling YES, Morris YES, Sawyer YES, Cole YES

III. Adoption of Minutes: Moved by John Sawyer, Seconded by Linda Morris

Vote: Dowling YES, Morris YES, Sawyer YES, Abraham ABS, Cole 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.

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 Robert Dowling, Seconded by Linda Morris

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

19-016 **Recommend approval of the memorandum of understanding for college credit plus with Eastern Gateway Community College.**

Moved by Linda Morris, Seconded by John Sawyer

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

19-017 **Recommend approval to pay Utica Shale Academy \$4,349.20 for adjustments made to FY2018 management fee.**

Moved by John Sawyer, Seconded by Robert Dowling

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

19-018 **Recommend approval of overtime pay for the fiscal staff (Julie Dowling, Debbie Lyle and Greg Sabbato) for the integration of the new updated state software system. The overtime will be at \$25 an hour not to exceed 20 hours a week. Integration dual processing starts 2/01/2019. This integration should take approximately months.**

Moved by John Sawyer, Seconded by Linda Morris

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

**19-019 Recommend approval of the following substitutes:
Claire McIntosh – mechanics helper
Robert Davidson – custodian and cafeteria
Calvin Sell – custodian
Nicole Fisher – teacher
Kathleen Venum – teacher**

Moved by: Robert Dowling, Seconded by John Sawyer

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

**19-020 Recommend approval of Chris Ingledue as volunteer girls basketball
coach for the 2018-2019 school year.**

Moved by Linda Morris, Seconded by Robert Dowling

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

**19-021 Recommend approval of Kathy Randolph as head girls track coach
for the 2018-2019 school year.**

Moved by John Sawyer, Seconded by Linda Morris

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

**19-022 Recommend approval of James Malone as assistant girls track coach
for the 2018-2019 school year.**

Moved by Robert Dowling, Seconded by John Sawyer

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

19-023 Recommend approval of Mike Skrinjar as head boys track coach for the 2018-2019 school year.

Moved by Linda Morris, Seconded by Robert Dowling

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

19-024 Recommend approval of Kyle Exline as assistant boys track coach for the 2018-2019 school year.

Moved by John Sawyer, Seconded by Linda Morris

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

19-025 Recommend approval of Brenda Kekel as junior high boys track coach for the 2018-2019 school year.

Moved by Robert Dowling, Seconded by John Sawyer

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

19-026 Recommend approval of Rich Sloan as junior high girls track coach for the 2018-2019 school year.

Moved by Linda Morris, Seconded by John Sawyer

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

19-027 Recommend approval of Brent Boyle as softball head coach for the 2018-2019 school year.

Moved by Robert Dowling, Seconded by John Sawyer

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

19-028 Recommend approval of Andrew Vulgamore as softball assistant coach for the 2018-2019 school year.

Moved by Linda Morris, Seconded by John Sawyer

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

19-029 Recommend approval of Marci Higgins as softball assistant coach for the 2018-2019 school year.

Moved by John Sawyer, Seconded by Linda Morris

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

19-030 Recommend approval of Jason Glover as baseball head coach for the 2018-2019 school year.

Moved by Linda Morris, Seconded by Robert Dowling

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

**19-031 Recommend approval of Gerard Grimm as assistant base coach for
the 2018-2019 school year.**

Moved by Robert Dowling, Seconded by John Sawyer

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

**19-032 Recommend approval of Chris Lewis as assistant baseball coach for
the 2018-2019 school year.**

Moved by Linda Morris, Seconded by John Sawyer

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

**19-034 Recommendation to go into executive session for matters required to
be kept confidential by federal law of rules or state statutes.**

Moved by Robert Dowling, Seconded by John Sawyer

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

Next Regular Meeting: 3/13/19

Adjournment: Time 9:10p.m.

Moved by John Sawyer Seconded by Linda Morris

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

Addendum

February 13, 2019

19-033 Recommend approval of Kyler Woodward as a volunteer track assistant for the 2018-2019 school year.

Moved by John Sawyer, Seconded Linda Morris

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