SOUTHERN LOCAL BOARD OF EDUCATION

March 13, 2017 / Administrative Office

I.   Call to Order

II.  Roll Call:
    Abraham YES, Cole YES, Dowling YES, Morris YES, Sawyer YES

III. Adoption of Minutes: Moved by Mr. Cole, Seconded by Mrs. Morris
    Vote: Cole YES, Dowling YES, Morris YES, Abraham YES, Sawyer 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.

    Amie Forbes
    Kerry Morrissey
    Karla Calderon
    Kristy Sampson
    Terry Vest
    Morning Journal

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. Cole, Seconded by Mr. Abraham

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

    B. Cafeteria Report:

    Moved by Mrs. Morris, Seconded by Mr. Dowling

    Vote: Morris YES, Abraham YES, Cole YES, Dowling YES, Sawyer YES
VI. Career Center Report

VII. Building Report

High School- Tony Delboccio
Alexis Gross - student of the month March
Testing - OGT this week, ACT next week, AIR the week after that
Senior trip to Washington D.C. - March 17
Currently, working on curriculum & master schedule for next year

Elementary- Kristy Sampson

Elementary Building:
-We ended up with $4300 for the American Heart Association- a little short of our goal of $5000. We appreciate all of the donations from the community.
-Mrs. Hackney is currently doing the Quest for a Million Pennies activities that Mrs. Blatch does in March. Top donating students will earn the opportunity to SLIME staff members, t-pee the Principal, and be the Principal for the day.
- AIR State Assessments will take place soon. Student’s grades 3-6 will be completing assessments the last week of March and the first week of April. We will be offering testing incentives for time on task and reaching the proficient score of 700 or above.
- 3rd Nine Weeks Awards Assembly will take place March 22nd- times are below. This assembly is in the Elementary Gym. We spaced out grade levels to allow for more instructional time in the classroom.
  -PK-1- 9:30 am
  -2-3- 10:00-11:00 am
  -4-1:00 -1:30 pm
  -5- 1:45-2:15 pm
  -6- 2:30-3:10 pm
-District Showcase- Thursday, March 23rd 5:00-7:00 pm
-Grade Level meetings taking place this month to get feedback from staff and discuss programs for next school year and items to wrap up this school year.

VIII. Superintendent’s Report

-Congratulations to Silas Black on winning the County Spelling Bee.
-Working with JCESC and Watson Institute to service our Autistic population and provide personal development for our staff.
-Working with administration on staffing, scheduling and ways we can improve curriculum opportunities for our students next year.
-Baseball field update.
17-028 Recommend approval of the following NEOLA policies and bylaws: (first reading)

6111
6112
6114
6116
6325

Moved by Mr. Abraham, Seconded by Mr. Dowling

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

17-029 Recommend approval to make a balance adjustment to the general fund in the amount of $369.06.

Moved by Mr. Cole, Seconded by Mrs. Morris

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

17-030 Recommend approval of a field trip to Pittsburgh Glass Center for the Art Club. The date of the trip is April 28, 2017. Time of departure is 7:30 am and time of return is 3:30 pm.

Moved by Mr. Dowling, Seconded by Mr. Abraham

Vote: Dowling YES, Morris YES, Abraham YES, Cole YES, Sawyer YES
17-031 Recommend approval of the following substitute:
Melissa Antonio / cafeteria and custodian

Moved by Mrs. Morris, Seconded by Mr. Abraham

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

17-032 Recommend approval of Karla Calderon as Spanish teacher effective with the 2017-2018 school year.

Moved by Mr. Cole, Seconded by Mrs. Morris

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

17-033 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. 6:42 pm

Moved by Mr. Cole, Seconded by Mr. Abraham

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

Next Regular Meeting: 04/10/2017 @ 6:30 p.m.

Adjournment: Time 7:15 pm

Moved by Mr. Abraham Seconded by Mr. Dowling

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