

SOUTHERN LOCAL BOARD OF EDUCATION

December 12, 2016 / Administrative Office / 6:30 pm

I. Call to Order

II. Roll Call:

Abraham Here, Cole Here, Dowling Here, Sawyer Here, Morris Here

III. Adoption of Minutes: Moved by Mr. Dowling , Seconded by Mr. Abraham

Vote: Cole Yes; Dowling Yes; Sawyer Yes; Abraham Yes; Morris 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.

Amy Gareis

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. Sawyer

Vote: Dowling Yes; Sawyer Yes; Abraham Yes; Cole Yes; Morris Yes

B. Cafeteria Report:

Moved by Mr. Abraham, Seconded by Mr. Sawyer

Vote: Sawyer Yes; Abraham Yes; Cole Yes; Dowling Yes; Morris Yes

VI. Career Center Report

VII. Building Report

Elementary- Santa's Workshop, Community Night 5-7 pm Thursday, Santa, Choir Concert

Grade Level Meetings TBT- OIP, Interventions/ testing strategies, testing environment, chrome books, in classroom as much as possible.

High School- DLT Meeting 12/16/2016

Blood Drive 12/16/2016

NFL Hall of Fame trip for P.B.I.S. students last Tuesday 12/6/

Brennah Pelley student of the month

Report card next week

Aaron Timms is a "young Marine", was in Hawaii for the Pearl Harbor Anniversary Ceremony

VIII. Superintendent's Report

Christmas Break December 21- Jan 2, return to school Jan. 3rd

16-183 Recommend approval of the retirement of Maria Watts effective at the end of 2061-2017 school year. We wish Mrs. Watts the best of luck in her future endeavors.

Moved by Mr. Cole, Seconded by Mr. Sawyer

Vote: Abraham Yes; Cole Yes; Dowling Yes; Sawyer Yes; Morris Yes

16-184 Recommend approval of the Spanish Club field trip on May 16, 2017 to Gateway Clipper. Time departure is 3:45 pm and the time of return is 11:15pm.

Moved by Mr. Dowling, Seconded by Mr. Abraham

Vote: Cole Yes; Dowling Yes; Sawyer Yes; Abraham Yes; Morris Yes

16-185 Recommend approval of the 2017-2018 school calendar.(Attachment A)

Moved by Mr. Cole, Seconded by Mr. Sawyer

Vote: Dowling Yes; Sawyer Yes; Abraham Yes; Cole Yes; Morris Yes

16-186 Recommend approval of Monica Plunkett as substitute para professional.

Moved by Mr. Cole, Seconded by Mr. Abraham

Vote: Sawyer Yes; Abraham Yes; Cole Yes; Dowling Yes; Morris Yes

16-187 Recommend approval to raise the substitute rate for teachers to \$100.00 per day.

Moved by Mr. Cole, Seconded by Mr. Sawyer

Vote: Abraham Yes; Cole Yes; Dowling Yes; Sawyer Yes; Morris Yes

Next Regular Meeting: 01/09/2017 6:00 pm

Adjournment: Time 6:41

Moved by Mr. Dowling, Seconded by Mr. Sawyer

Vote: Sawyer Yes; Abraham Yes; Cole Yes; Dowling Yes; Morris Yes