

**SOUTHERN LOCAL BOARD OF EDUCATION**

**October 17, 2016 / Administration Office 6:30 P.M.**

**I. Call to Order :**

**II. Roll Call:**

**Mr. Abraham Here; Mr. Cole Here; Mrs. Morris Here; Mr. Sawyer Absent;  
Mr. Dowling Here**

**III. Pledge of Allegiance**

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

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

**V. 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.**

**VI. 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. Dowling**

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

**B. Cafeteria Report:**

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

**Vote: Morris Yes; Abraham Yes; Cole Yes; Sawyer ABS, Dowling Yes**

**VII. Career Center Report**

**VIII. Building Report -**

**Elementary Building:**

**Mr. Rudloff – Programing**  
**DARE- 2<sup>nd</sup>**  
**Aiming High- 4<sup>th</sup>**  
**Bus Safety- 1<sup>st</sup>**  
**Natural Gas Program-K**  
**Fire Safety PK-3**  
**Salineville Snow Plow and Float Dec. Parade**

**Youth Advisory Council**  
**Youth working with Kerry to plan menus and give feedback on the meals**  
**Nov. 2-4 Camp Fitch**  
**Nov. 9-10 3<sup>rd</sup> Gradus Testing**

### **High School-**

#### **Academics**

**Otes Evaluations and Walkthroughs**  
**GERD Meetings with Widder and Bergman**  
**Completed first practice lockdown, went well**  
**End of Nine weeks October 21<sup>st</sup>**  
**Report Cards October 28<sup>th</sup>**  
**Short Cycle Assessments October 21<sup>st</sup>**  
**2 Students taking the PSAT**  
**OGT October 24<sup>th</sup>**  
**Wednesday, October 19<sup>th</sup> @ 6 in Café FAFSA Meeting**  
**PBIS- Live schools doing well (Sundae bar this Friday)**  
**Conference Room**  
**Maintenance Requisitions**

#### **Events**

**Volleyball Tournaments**  
**Today vs. Leetonia**  
**Wednesday @ 5:30 vs Rootstown**  
**October 25<sup>th</sup> vs. Wellsville @ 5:30**  
**Last Hit November 1<sup>st</sup>**  
**Dodgeball Tournament November 18<sup>th</sup> (forms on APP and emailed to staff)**  
**Pepperoni Rolls Joint fundraiser between Principal & Athletic Fund**  
**Vendor Fair November 19<sup>th</sup> in Gym noon-4**  
**November 17 Senior trip**  
**Cabella's, Quaker Steak & Lube to eat, Oglebay (Light Show)**  
**November 7, Fall Athletic Banquet**

### **IX. Superintendent's Report**

#### **Enrollment Figures**

**16-148            Recommend approval of the senior trip to Oglebay Park on the November 17<sup>th</sup>. Time of Departure is 1:30 pm and the time to return is 10pm.**

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

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

**16-149            Recommend approval of the high school cheerleader's trip to Heinz Field on November 19<sup>th</sup>.**

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

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

**16-150            Recommend approval to open up an elementary library account**

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

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

**16-151            Recommend approval of the new health care rates FY16.**

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

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

**16-152            Recommendation to accept the permanent appropriations presented by the treasurer. (Attachment A)**

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

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

**16-153            Recommend approval of the five year forecast as presented by the treasurer. (Attachment B)**

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

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

**16-154            Recommend approval to transfer \$1.109.93 from the future homemakers club to the high school principals account.**

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

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

**16-155            Recommend approval of the Federal Programs staffing agreement with the Shale Academy.**

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

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

**16-156            Recommend approval of the Technology Staffing agreement with the Utica Shale Academy.**

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

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

**16-157            Recommend approval of the Site Service fee agreement with the Utica Shale Academy.**

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

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

**16-158            Recommend approval of the Medical Service fee agreement with the Utica Shale Academy.**

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

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

**16-159            Recommend approval of the Administrative fee agreement with the Utica Shale Academy.**

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

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

**16-160            Recommend approval of the Special Education agreement with the Utica Shale Academy.**

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

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

**16-161            Recommend approval of the Maintenance Fee agreement with the Utica Shale Academy.**

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

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

**16-162            Recommend approval of the Staffing Agreement with the Utica Shale Academy.**

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

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

**16-163            Recommend approval of Monica Plunkett as substitute cafeteria worker and substitute secretary.**

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

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

**16-164            Recommend approval of supplemental contract for Joshua Manist for technology services for the Utica Shale Academy.**

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

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

**16-165            Recommend approval of supplemental contract for Whitney Tsesmilles for EMIS services for Utica Shale Academy**

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

**Vote: Sawyer ABS; Cole Yes; Dowling Yes; Abraham Yes, Morris Yes**

**16-166            Recommend approval of a supplemental contract for Gerald Delboccio as Federal Programs coordinator for Utica Shale Academy.**

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

**Vote: Cole yes; Dowling Yes; Abraham Yes; Sawyer ABS; Morris Yes**

**16-167            Recommend approval of a supplemental contract for Heidi McIntosh for nursing services for Utica Shale Academy.**

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

**Vote: Dowling yes; Abraham yes; Sawyer ABS; Cole Yes; Morris Yes**

**16-168            Recommend approval of a supplemental contract for Greg Sabbato for Administrative Fiscal services for the Utica Shale Academy.**

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

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

**16-169            Recommend approval of a supplemental contract for Deb Lyle for Payroll services for Utica Shale Academy.**

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

**Vote: Sawyer ABS, Cole Yes; Dowling Yes; Abraham Yes; Morris Yes**

**16-170            Recommend approval of an addendum to Superintendent John S. Wilson's contract to include, in its entirety, the Management agreement for Utica Shale Academy.**

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

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

**16-171        Recommend to go into executive session for matters required to be kept confidential by federal law or rules or state statutes.**

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

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

**Next Regular Meeting: November 21<sup>st</sup>, 2016 at 6:30 pm.**

**Adjournment Time: 7:50 pm.**

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

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