

**SOUTHERN LOCAL BOARD OF EDUCATION**

**May 8, 2019 @ 5:30 pm / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

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

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

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

**Nicole Vest**

**Kerry Morrissey**

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

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

**VI. Career Center Report**

**VII. Building Report**

**Elementary Board Report:**

**Field Trips/Upcoming Events:**

**1<sup>st</sup> Grade- Beech Creek Alliance- May 3**

**K- Pittsburgh Children's Museum- May 7**

**5<sup>th</sup>- Highlandtown Nature Center- May 8**

**4<sup>th</sup>- Carnegie Science Center- May 9**

**2<sup>nd</sup>- White House Fruit Farms- May 10**

**PS- Salem Fire Station and Park-May 16**

**3<sup>rd</sup>- YSU Planetarium- May 16**

**6<sup>th</sup>- Salem Fun Factory- May 17**

**May 6-10- Staff Appreciation (PTO Lunch/Gift Cards Monday/Principal supplied Lunch/Book/Gift Card Friday)**

**May 13-17 Field Day Events**

**May 16- 5<sup>th</sup> and 6<sup>th</sup> Grade Musical**

**May 23- Field Trip to Progressive Field – Top Fundraisers from Fall Sale**

**May 24- Final Nine Weeks Awards Assemblies**

**Summer Camp- August 5-8**

- Flyers will go out Monday and be returned by last day of school.
- Next meeting May 28<sup>th</sup>- Committee will plan for activities for # of responses returned.

**Testing completed on May 3<sup>rd</sup>**

- Students were given tickets for time on task during testing- Prizes were given out May 8<sup>th</sup>
- 3<sup>rd</sup> Grade students who haven't met the 3<sup>rd</sup> Grade Reading Guarantee Score will be taking the alternative assessment on May 15<sup>th</sup>.
- Students scoring Proficient or above on all grade level state tests will qualify for a field trip to Kennywood in June.

**We had 4 special education students nominated for the RA Horn Outstanding Achievement Award – They will be invited to be recognized at the Educational Summit at the Mahoning County Career and Tech Center in June.**

**Sponsored by the Ohio Coalition for the Education of Children with Disabilities, the R.A. Horn and Franklin B. Walter Outstanding Achievement Award is an opportunity to recognize the outstanding achievement of students and educators across the State of Ohio.**

### **High School**

**Student of the Month Samantha Michaels**

**Maurice Clarett is speaking with grades 7-12 on May 10<sup>th</sup>**

**May 6<sup>th</sup> is teacher's appreciations week.**

**Wrapping up the 19/20 Master Schedule**

**Thoughts of using the court yard in between classes to cut down on traffic in the halls**

**VIII. Superintendent's Report**

**19-093            Recommend approval of the kindergarten field trip to the Children's Museum of Pittsburgh on May 7, 2019. Time of departure is 9:00 am and time of return is 3:00 p.m.**

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

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

**19-094            Recommend approval of the Journalism field trip to PNC Park on May 8, 2019. Time of departure is 9:00 am and time of return is 5:00 pm.**

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

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

**19-095            Recommend approval of Lisa Pitts as a substitute Educational aide for the remainder of the school year.**

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

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

**19-096            Recommend approval of the following substitutes for the 2019-2020 school year: (Attachment A)**

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

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

**19-097            Recommend approval of the following supplemental contracts for the 2019-2020 school year:**

**Kari Sevek – 7<sup>th</sup> grade volleyball coach  
Becky Jordan – JV volleyball coach  
Marci Higgins – freshman volleyball coach**

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

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

**19-098            Recommend approval of the following supplemental contracts for the 2018-2019 school year:**

**Brenda Kekel – High School assistant girls track coach  
James Malone – Junior High boys track coach**

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

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

**19-099            Recommend approval of Sheakley as the workers comp servicer for the 2019-2020 school year.**

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

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

**19-100            Recommend approval of the five year forecast as presented by the Treasurer. (Attachment B)**

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

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

**19-101            Recommend approval of the list of 2019 graduates as presented by Mr. DelBoccio. (Attachment C)**

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

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

**19-102            Recommend approval of the following one year limited contracts:  
Tonyea Kellison  
Linda Swearingen  
Chris Thompson**

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

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

**19-103            Recommend approval of a three year contract for Tony DelBoccio as Junior/Senior High School Principal.**

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

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

**19-104            Recommend approval of a three year contract for Rich Wright as Shale/Southern Local Administrator.**

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

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

**19-105            Recommend approval of a two year contract for Kristy Sampson as Title and Grant Fund Administrator.**

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

**Vote: Sawyer NO, Abraham YES, Dowling YES, Morris YES, Cole YES**

**19-106            Recommend approval of a supplemental contract for Cynthia Peshel for itinerant services for speech.**

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

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

**19-107            Recommend approval of the lease agreement with the governing board of the Jefferson County Educational Service Center.**

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

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

**19-108            Recommend approval of the 5 year management agreement with the Utica Shale Academy.**

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

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

**19-109            Recommend approval of the indemnification and release agreement with the governing board of the Jefferson County Educational Service Center and the governing authority of the Utica Shale Academy of Ohio.**

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

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

**19-110            Recommend approval of the participation agreement with the governing board of the Jefferson County Educational Service Center.**

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

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

**19-111            Recommend approval of Kelly Malone and Holly Davis as Junior Class co-advisors for the 2019-2020 school year.**

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

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

**19-112            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: Abraham YES, Dowling YES, Morris YES, Sawyer YES, Cole YES**

**Next Regular Meeting: 06/12/2019 5:30 p.m.**

**Adjournment: Time 7:00 p.m.**

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

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



