

SOUTHERN LOCAL BOARD OF EDUCATION

April 10, 2019 / Administrative Office

I. Call to Order

II. Roll Call:

Abraham _____, Dowling _____, Morris _____, Sawyer _____, Cole _____

III. Adoption of Minutes: Moved by _____, Seconded by _____

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

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 _____, Seconded by _____

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

**19-047 Recommend approval of the following substitutes:
Arika Coffy – teacher
Carla Phenicie – cafeteria, custodian, secretary
Leah Prescott - teacher**

Moved by _____, Seconded by _____

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

**19-048 Recommend approval of the POD and Law club field trip to PNC
Park on April 25, 2019. Time of departure is 10:00 am and time of
return is 5:30 pm.**

Moved by _____, Seconded by _____

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

**19-049 Recommend approval of the Art Club field trip to Stray Cat Studio in
Beaver Falls on May 16, 2019. Time of departure is 8:30 am and time
of return is 2:00 pm.**

Moved by _____, Seconded by _____

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

**19-050 Recommend approval of the memorandum of understanding with the
Columbiana County Emergency Management Agency.**

Moved by _____, Seconded by _____

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

19-051 Recommend approval of Mary Lee Ludwig as OBI Instructor.

Moved by _____, Seconded by _____

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

**19-052 Recommend approval of the contract from Jefferson County
Educational Service Center for Christine Pitts as a paraprofessional.
Contract begins on January 2, 2019 and ends on July 31, 2019.**

Moved by _____, Seconded by _____

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

**19-053 Recommend approval of the resignation of Terry Vest as evening
custodian in the high school.**

Moved by _____, Seconded by _____

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

19-054 Recommend approval of Kim Boston as bus driver for bus #6.

Moved by _____, Seconded by _____

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

19-055 Recommend approval to hire Calvin Sell as evening custodian in the junior/senior high school.

Moved by _____, Seconded by _____

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

19-056 Recommend approval of the transfer of Todd Walters from 5th and 6th grade Social Studies teacher to 7-9 Science teacher effective with the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-057 Recommend approval of the transfer of Nancy Saling from Guidance Counselor in the Junior/Senior High school to 5th & 6th grade social studies teacher effective with the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-058 Recommend approval of a one year limited teaching contract for Larry Rudloff for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-059 Recommend approval of a one year limited teaching contract for Bob Shansky for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-060 Recommend approval of a one year limited teaching contract for Tiffany Scheel for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-061 Recommend approval of a one year limited teaching contract for Brett Hughes for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-062 Recommend approval of a one year limited teaching contract for KellyAnn Clark for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-063 Recommend approval of a one year limited teaching contract for Gerard Grimm for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-064 Recommend approval of a one year limited teaching contract for Kristin Hepner for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-065 Recommend approval of a one year limited teaching contract for Marcelina Higgins for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-066 Recommend approval of a three year limited teaching contract for Victoria Nuske.

Moved by _____, Seconded by _____

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

**19-067 Recommend approval of a three year limited teaching contract for
Terra Rauschenberg.**

Moved by _____, Seconded by _____

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

**19-068 Recommend approval of a three year limited teaching contract for
Susan Lissi.**

Moved by _____, Seconded by _____

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

**19-069 Recommend approval of a three year limited teaching contract for
Todd Walters.**

Moved by _____, Seconded by _____

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

**19-070 Recommend approval of a three year limited teaching contract for
Karla Calederon.**

Moved by _____, Seconded by _____

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

**19-071 Recommend approval of a three year limited teaching contract for
Kyle Exline.**

Moved by _____, Seconded by _____

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

**19-072 Recommend approval of a three year limited teaching contract for
Erin Newburn.**

Moved by _____, Seconded by _____

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

**19-073 Recommend approval of a three year limited teaching contract for
Jessica Coleman.**

Moved by _____, Seconded by _____

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

**19-074 Recommend approval of a three year limited teaching contract for
Andrew Vulgamore.**

Moved by _____, Seconded by _____

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

**19-075 Recommend approval of the following assistant football coaches:
Kyle Exline, Mike Skrinjar, Dennis Bowers, Fernando DeChellis, and
Rich Sloan.**

Moved by _____, Seconded by _____

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

**19-076 Recommend approval of Chasity Sloan as junior high track coach for
the 2018-2019 school year.**

Moved by _____, Seconded by _____

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

**19-077 Recommend approval of Andy Vulgamore as golf coach for the 2019-
2020 school year.**

Moved by _____, Seconded by _____

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

**19-078 Recommend approval of Anna Sevek as assistant varsity volleyball
coach for the 2019-2020 school year.**

Moved by _____, Seconded by _____

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

**19-079 Recommend approval of the following football volunteers for the
2019-2020 school year: Bill Croxell, Steve Craig, Rick Stanley, and
Dan Spencer**

Moved by _____, Seconded by _____

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

**19-080 Recommend approval of Carrie Pierson as junior high cheerleading
advisor for the 2019-2020 school year.**

Moved by _____, Seconded by _____

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

**19-081 Recommend approval of Kelly Ann Clark as varsity cheerleading
advisor for the 2019-2020 school year.**

Moved by _____, Seconded by _____

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

**19-082 Recommend approval of Kathy Randolph as cross country coach for
the 2019-2020 school year.**

Moved by _____, Seconded by _____

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

19-083 Recommend approval of Jimmy Malone junior high head football coach for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-084 Recommend approval of Kyler Woodward and Branzen Grodhaus as junior high assistant football coaches for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-085 Recommend approval of Hannah Brothers as 8th grade volleyball coach for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-086 Recommend approval of a three year extended time supplemental for Nancy Saling.

Moved by _____, Seconded by _____

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

19-087 Recommend approval of the following contracts with the Jefferson County Educational Service Center beginning August 1, 2019 and ending on July 31, 2020: Occupational therapy assistant (Tammi Huber) and occupational therapist (Angela Sheldon).

Moved by _____, Seconded by _____

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

19-088 Recommendation for continued membership in the Ohio High School Athletic Association for the 2019-2020 school year.

Moved by _____, Seconded by _____

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

19-089 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Moved by _____, Seconded by _____

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

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ **Seconded by** _____

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

Addendum

April 10, 2019

19-089 Recommend approval that a district employee be placed on FMLA and Medical Leave (pursuant to the CBA) retroactively with the beginning date of March 3, 2016.

Moved by _____, Seconded _____

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

19-090 Recommend approval of the transfer of Kim Louk from kindergarten teacher to pre-school teacher effective with the 2019-2020 school year.

Moved by _____, Seconded _____

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