

**SOUTHERN LOCAL BOARD OF EDUCATION**

**March 9, 2021 @ 6:30 pm / Jr/Sr High cafeteria**

**I. Call to Order**

**II. Roll Call:**

Edmiston \_\_\_\_, Hart \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_, Dowling \_\_\_\_

**III. Adoption of Minutes: Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

Vote: Hart \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_, Edmiston \_\_\_\_, Dowling \_\_\_\_

**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 \_\_\_\_, Edmiston \_\_\_\_, Hart \_\_\_\_, Dowling \_\_\_\_

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**21-034            Recommend approval of the following policy: (second reading)**

**ACCEPTABLE USE POLICY & SOCIAL MEDIA - Southern Local**

All Access to personal Social Networking sites are prohibited during instructional time.

An employee's personal or private use of social media, such as Facebook, Twitter, blogs, etc., may have unintended consequences. While the Board respects its employees' First Amendment rights, those rights do not include permission to post inflammatory comments that could compromise the District's mission, undermine staff relationships, or cause a substantial disruption to the school environment. This warning includes staff members' online conduct that occurs off school property including from the employee's private computer. Postings to social media should be done in a manner sensitive to the staff member's professional responsibilities.

1. Employees shall not post confidential information about students, employees or school system business.
2. Employees shall not knowingly allow students access to their personal social networking sites that discuss or portray inappropriate behaviors associated with the employees' private lives that would be inappropriate to discuss with a student at school.
3. Employees may not knowingly grant students access to any portions of their personal social networking sites that are not accessible to the general public.
4. Employees shall be professional in all internet postings related to or referencing the school system, students and other employees.
5. Employees shall not use language, visuals or material that could reasonably be anticipated to cause a substantial disruption to the school environment.
6. Employees shall not use internet postings to libel or defame the board, individual board members, students or other school employees.
7. Employees shall not use internet postings to harass, bully or intimidate other employees or students as defined in Board Policies of Bullying and Harassment.
8. Employees shall not post inappropriate content that negatively impacts their ability to perform their jobs.
9. Employees shall not use internet postings to engage in any other conduct that violates board policy and administrative procedures or state and federal laws.

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

**21-035**      **Recommend approval of the following policies: (first reading)**

6114	3113
6220	4113
6325	4120.04
6600	5610.03
7450	7440.01
7455	8450.01
2240	8500
2260.01	8510
2266	1422
1662	3122
3362	4122
4362	1623
2260	3123
5517	4123
1130	6424
6423	

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**21-036**      **Recommend approval of three year supplemental contracts, in lieu of the one year contracts board approved at February 9<sup>th</sup> meeting, for the following:**

**Kathy Randolph – Cross Country Coach**  
**Bob Shansky – Volleyball Coach**  
**Rich Wright – Football Coach**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_

**21-037        Recommend approval of a one year contract for Karleigh Davis as athletic trainer for the 2021-2022 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**21-038        Recommend approval of the Siera Liolios as a substitute teacher.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

**21-039        Recommend approval of the agreement with LLA THERAPY. This agreement shall be effective commencing on February 8, 2021 and ending on July 31, 2022.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**21-040        Recommend approval of a five year contract for Tom Cunningham as Superintendent.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

**21-041        Recommend approval of a three year contract for Kristy Sampson as the Federal Programs Coordinator / Administrator.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Dowling \_\_\_\_\_

**21-042        Recommend approval of a three year contract for Jay Kiger as the Junior/Senior High School Principal.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Hart \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Dowling \_\_\_\_\_

**21-043        Recommend approval of the retirement of Mary Ann Szalkowski effective April 1, 2021.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Dowling \_\_\_\_\_

**21-044        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: Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_, Morris \_\_\_\_\_, Dowling \_\_\_\_\_

Returned from Executive Session: Time \_\_\_\_\_

Roll Call: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Edmiston \_\_\_\_\_, Hart \_\_\_\_\_ Dowling \_\_\_\_\_

**Next Regular Meeting:** \_\_\_\_\_

**Adjournment: Time** \_\_\_\_\_

**Moved by** \_\_\_\_\_ **Seconded by** \_\_\_\_\_

**Vote: Sawyer** \_\_\_\_, **Edmiston** \_\_\_\_, **Hart** \_\_\_\_, **Morris** \_\_\_\_, **Dowling** \_\_\_\_