

SOUTHERN LOCAL BOARD OF EDUCATION

May 10, 2016 / Administration Office 6:30 P.M.

I. Call to Order : 6:30 p.m.

II. Roll Call:

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

III. Pledge of Allegiance

IV. Adoption of Minutes: Moved by Mr. Sawyer, Seconded by Mr. Cole approved the minutes of the regular meeting of April 11,2016.

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

Attending:

**Jim May
Ryan Wilson
Renee May
Dale Black
Hoi Wah Black
Harmony Black
Sean Growe
Kassandra Wilson**

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. Dowling , Seconded by Mr. Abraham

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

B. Cafeteria Report:

Moved by Mr. Dowling , Seconded by Mr. Cole

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

VII. Career Center Report

VIII. Building Report -

Elementary-

PTO Field Day

Field Trips

Teachers are working on Linkage and Value Added

Awards Assembly last week of school

All 3rd grade students needing to pass the Terra Nova reading assessments passed

High School Building

Working on High School scheduling for next year

AP Testing Psych & Gov Juniors

AP Calc

May 20th last day for seniors 25th last day of school

IX. Superintendent's Report

Testing AIR

May student of the month Jesse McClurg

May 16 sports banquet

May 26 Shale Graduation, May 27 Graduation and Alumni Banquet May 28

**16-051 Recommend approval of the revised calendar for 2016-2017.
(Attachment A)**

Moved by Mr. Dowling, Seconded by Mr. Abraham

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

**16-052 Recommend the termination of the following contracts: Kristy
Sampson, Gerald Delboccio and Rich Wright.**

Moved by Mr. Sawyer , Seconded by Mr. Abraham

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

16-053 Recommend Approval of the following 230 day contracts for Kristy Sampson, Gerald Delboccio and Rich Wright.

Moved by Mr. Cole, Seconded by Mr. Sawyer

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

16-054 Recommend approval to accept Dallas Saunders letter of resignation effective July 31, 2016. We hope the best for Dallas and his future endeavors.

Moved by Mr. Cole , Seconded by Mr. Dowling

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

16-055 Recommendation of approval to terminate Jessica Thompson, three hour cafeteria worker effective immediately.

Moved by Mr. Abraham, Seconded by Mr. Sawyer

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

16-056 Recommend approval of Josh Manist as our Technology Service Coordinator with a 240 day contract.

Moved by Mr. Cole, Seconded by Mr. Dowling

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

16-057 Recommendation to approve the list of 2016 graduates presented by Mr. Saunders. (Attachment B)

Moved by Mr. Sawyer, Seconded by Mr. Cole

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

16-058 Recommend approval of A.R. Oliastro to patch parking lots at a cost of \$23,248.00. (Attachment C).

Moved by Mr. Abraham, Seconded by Mr. Dowling

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

16-059 Recommend to approve Sheakley as our workers comp. representatives. (Attachment D).

Moved by Mr. Dowling, Seconded by Mr. Sawyer

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

16-060 Recommend to approve the 5 year forecast presented by the Treasurer. (Attachment E) .

Moved by Mr. Cole, Seconded by Mr. Abraham

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

16-061 Recommend approval of Nutrition Inc. as our food service manager.

Moved by Mr. Dowling, Seconded by Mr. Abraham

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

16-062 Recommend approval of the physical therapy agreements for Amy Purcell and Kelly Crosby.

Moved by Mr. Sawyer, Seconded by Mr. Abraham

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

16-063 Recommend approval of the supplemental contract Cynthia Peschel for pre-school itinerant services for speech.

Moved by Mr. Dowling, Seconded by, John Sawyer

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

16-064 Recommend approval to non-renew Katie Rufener's teaching contract.

Moved by John Sawyer, Seconded by Mr. Abraham

Morris Yes; Sawyer Yes; Abraham Yes; Cole Yes; Dowling Yes

16-065 Recommend approval of Laura Sheets as substitute teacher

Moved by Mr. Sawyer, Seconded by Mr. Dowling

Morris Yes; Sawyer Yes; Abraham Yes; Cole Yes; Dowling Yes

16-066 Recommend approval of the following policies: 3120C, 4120C,3121F1, 4121F1. This is the second reading.

Moved by Mr. Cole, Second by, Mr. Abraham

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

16-067 Recommend approval of Brock Koppleman as 7-12 Science Teacher for the 2016-2017 school year.

Moved by Mr. Abraham, Second by Mr. Dowling

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

**16-068 Recommend to go into executive session for matters required to be kept confidential by federal law or rules or state statutes.
(returned 6:58)**

Moved by Mr. Cole, Second by Mr. Sawyer

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

16-069 Recommend to Table Aaron Blatch as Head Basketball Coach

Moved by Mr. Cole, Second by Mr. Dowling

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

16-070 Recommend approval of the following varsity coaches for the 2016-2017 school year:

**Bob Shansky- volleyball
Alexandra Smith- cheerleading
Kathy Randolph- cross country
Jess Krulik- Wrestling**

Moved by Mr. Cole , Second Mr. Dowling

Morris Yes; Sawyer Yes; Abraham Yes; Cole Yes; Dowling Yes

16-071 Recommend approval of Student Handbook changes for the 16-17 school year

Moved by Mr. Cole, Second Mr. Abraham

Morris Yes; Sawyer Yes; Abraham Yes; Cole Yes; Dowling Yes

Next Regular Meeting : April 7, 2016 at 6:30 pm.

Adjournment Time: 7:10 pm.

Moved by Mr. Cole, Seconded by Mr. Dowling

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