

SOUTHERN LOCAL BOARD OF EDUCATION

April 10, 2017 / Administrative Office

I. Call to Order

II. Roll Call:

Abraham: Absent, Cole: YES, Dowling: YES, Morris: YES, Sawyer: YES

III. Adoption of Minutes: Moved by Mrs. Morris, Seconded by Mr. Dowling

Vote: Cole: YES, Dowling: YES, Morris: YES, Abraham: ABS, Sawyer: 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.

**Amy Gareis
Marjorie Hiller
Terri Vest**

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 Mr. Dowling, Seconded by Mrs. Morris

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

B. Cafeteria Report:

Moved by Mrs. Morris, Seconded by Mr. Dowling

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

VI. Career Center Report

VII. Building Report

Elementary Report:

The Elementary raised \$1700 for K105- Quest for a Million Pennies- The assembly took place on March 30th. Zach Mayfield was drawn from the top donators to be the Principal for the day. Third Grade was the grade level who won the movie and popcorn reward for grade level with most participation.

FFA Hosting the Petting Zoo this Wednesday for the Pk-1 students.

Testing will wrap up the week we come back from break- April 19 and 20th- Students Grades 3-6 will complete the Math Part 1 and Part 2 Assessments.

Field Trips:

April 27- 2nd Grade to Salem Twin Cinema

May 3- Kindergarten to Wagon Trails

May 5- 4th Grade to the Akron Zoo

May 11- 5th Grade to the Highlandtown Nature Center- Outdoor Days

May 12- 1st Grade at Southern Local - Picnic and Outdoor activities

May 23- 3rd Grade to Salem Fun Factory

May 26- 6th Grade Minute to Win It Activities & Cupcakes

VIII. Superintendent's Report

Congratulations to Silas Black and we wish him well at the National Spelling Bee
Completed paving project at the stadium and filled pot holes in the parking lot
The safety committee is working on an offsite evacuation drill. We have also
contracted with ATG to provide a security assessment for Southern Local
Attended the OMERESA legislative meeting and heard not so good things about
the budget Bill as it goes through the house senate.

17-034 Recommend approval of the following NEOLA policies and bylaws:
(second reading)

6111

6112

6114

6116

6325

Moved by Mrs. Morris, Seconded by Mr. Dowling

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

17-035 Recommend approval of the following NEOLA policies: (first reading)

3120

5111

5610

6423

8310

8320

8330

8452

8500

Moved by Mr. Cole, Seconded by Mrs. Morris

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

17-036 Recommend approval of the retirement of Janet Fellenger as elementary teacher. Mrs. Fellenger has worked in the district for 14 years. We wish her well in her future endeavors.

Moved by Mr. Cole, Seconded by Mr. Dowling

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

17-037 Recommend approval of the Omeresa quote for internet access and fiber optics at the bus garage. (Attachment A)

Moved by Mr. Dowling, Seconded by Mrs. Morris

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

17-038 Recommend approval of the service agreement with the Columbiana County Service Center governing board. (Attachment B)

Moved by Mr. Cole, Seconded by Mr. Dowling

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

17-039 Recommend approval of the following substitutes:

**Barry Kimpel – teacher
Kyler Woodward – custodian and cafeteria
Tammy Adkins - custodian**

Moved by Mr. Cole, Seconded by Mrs. Morris

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

**17-040 Recommend approval of the Memorandum with the Columbiana
County Emergency Management Agency. (Attachment C)**

Moved by Mr. Cole, Seconded by Mr. Dowling

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

**17-041 Recommend approval of the contracts from Jefferson County
Educational Service Center for Ron Berdis and Angela Sheldon.**

Moved by Mr. Morris, Seconded by Mr. Cole

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

17-042 Recommend approval of the following one year teaching contracts:

Tonyea Kellison
Larry Rudloff
Anne Lynn Swoger
Bob Shansky
Janice Pierce
Brock Koppelman

Moved by Mrs. Morris, Seconded by Mr. Dowling

Vote: Abraham: ABS, Cole: ABST, Dowling: YES, Morris: YES, Sawyer: YES

17-043 Recommend approval of the following three year limited teaching contracts:

Heather McCartney
Shannon Rodgers
Stephanie Gonzales
Holly Davis
Michelle Skinner
Ron Sines
Alyssa Lockhart
Emily Brinker
Ashley Farnsworth
Breann Widder
Lori Deem
Alexandra Smith
Fernando Dechellis
Alan Mikovich
Eric Nejus
Cindy Peschel
Mary Lou Taylor

Moved by Mr. Cole, Seconded by Mr. Dowling

Vote: Cole: YES, Dowling: YES, Morris: ABST, Abraham: ABS, Sawyer: YES

17-044 Recommend approval of Brent Boyle as volunteer softball coach effective with 2016-2017 school year.

Moved by Mr. Dowling, Seconded by Mrs. Morris

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

17-045 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. 6:50 p.m.

Moved by Mr. Cole, Seconded by Mr. Dowling

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

Next Regular Meeting: Tuesday May 9, 2017

Adjournment: Time 7:25 p.m.

Moved by Mr. Cole, Seconded by Mr. Dowling

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