

SOUTHERN LOCAL BOARD OF EDUCATION

June 14, 2017 / Administrative Office

I. Call to Order

II. Roll Call:

Abraham ____, Cole ____, Dowling ____, Morris ____, Sawyer ____

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

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

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

B. Cafeteria Report:

Moved by ____, Seconded by ____

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

17-061 Recommend approval of the following NEOLA policy. (Second Reading)

8510

Moved by _____, Seconded by _____

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

17-062 Recommend approval of the following NEOLA policy. (First Reading)

2464

Moved by _____, Seconded by _____

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

17-063 Recommend approval of the following substitutes: (Attachment A)

Moved by _____, Seconded by _____

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

17-064 Recommend approval of the Physical Therapy Agreement with Kelly Crosby for the 2017-2018 school year.

Moved by _____, Seconded by _____

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

17-065 Recommend approval of the Physical Therapy agreement with Amy Purcell for the 2017-2018 school year.

Moved by _____, Seconded by _____

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

17-066 Recommend approval of the contract for Daniel Spahn for attorney services through the Jefferson County Educational Service Center.

Moved by _____, Seconded by _____

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

**17-067 Recommend approval of the Board to approve the use of Set Balance
Year End Program to set appropriations to expenditures.**

Moved by _____, Seconded by _____

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

17-068 Recommend approval to transfer \$ from general fund to athletics.

Moved by _____, Seconded by _____

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

**17-069 Recommendation to continue coverage with S.O.R.S.A. through
McBane Insurance Agency.**

Moved by _____, Seconded by _____

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

17-070 Recommend approval of the Management Agreement with Utica Shale Academy.

Moved by _____, Seconded by _____

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

17-071 Recommendation for continued membership in the Ohio High School Athletics Association for the 2017-2018 school year.

Moved by _____ Seconded by _____

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

**17-072 Recommend approval of the Pre-School student handbook.
(Attachment B)**

Moved by _____ Seconded by _____

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

17-073 Recommend approval of the changes in attendance in the Elementary and Junior/Senior High Schools student handbooks. (Attachment C)

Moved by _____ Seconded by _____

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

17-074 Recommend approval of the Internet acceptable use policy for the students and the staff.

Moved by _____ Seconded by _____

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

17-075 Recommend approval of Erin Newburn as Preschool teacher effective with the 2017-2018 school year.

Moved by _____ Seconded by _____

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

**17-076 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: Morris _____, Abraham _____, Cole _____, Dowling _____, Sawyer _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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