

Board Agenda

Special Meeting

May 30, 2018

3:30 p.m. at Administrative office

I. Call to Order

II. Roll Call: Cole YES, Dowling YES, Morris YES, Sawyer YES, Abraham YES

III. Pledge of Allegiance

Visitors: Kristy Sampson
Tony Delboccio
Jody Lockhart
Mr. Shanksy

18-095 Recommend approval of the Board to approve the use of Set Balance Year End Program to set appropriations to expenditures.

Moved by Mr. Cole, Seconded by Mr. Sawyer

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

18-096 Recommend approval to transfer \$65,000.00 from general fund to athletics.

Moved by Mr. Cole, Seconded by Mrs. Morris

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

18-097 Recommend approval of the Southern Local non-scheduled work day payout policy. A 240 day employee may choose to be paid up to fifteen (15) days of non-scheduled work days each year. The employee's daily rate will be used to calculate the payout. The request must be turned in no later than June 15th of the current contract year and the request for payout must be signed by the employee's supervisor. Requests will be paid in the months of June and July. All payouts must be made by July 31 of that contract year or any unused balance will be forfeited.

Moved by Mr. Dowling, Seconded by Mr. Sawyer

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

18-098 Recommend approval of the contracts from Jefferson County Educational Service Center for the following employees:

Julie Gardner – Para professional
Kimberly Smith – Para professional
Brenda McCulley – Para professional
Natasha McCulley – Para professional
Lonnie Fields – Para professional
Lindsey Pratt – Para professional
Terry Vest – Para professional
Ron Berdis – Teacher
Brian Glenn – School Psychologist

Moved by Mrs. Morris, Seconded by Mr. Cole

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

18-099 Recommendation to continue coverage with S.O.R.S.A. through McBane Insurance Company.

Moved by Mr. Cole, Seconded by Mr. Sawyer

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

18-100 Recommend approval of the following supplemental contract for the 2018-2019 school year:

Junior High Athletic Director – Rich Wright

Head Wrestling Coach – James Malone

Head Cross Country Coach – Kathy Randolph

Assistant Varsity Volleyball Coach – Rebecca Jordan

Assistant Varsity Football Coaches - Fernando DeChellis, Kyle Exline, Mike Skrinjar,
Dennis Bowers and Jordan Sloan

Junior High Football Coaches – James Malone and Andrew Vulgamore

Head Girls Varsity Basketball Coach – Mike Skrinjar

JV Boys Basketball Coach – Kyle Exline

Varsity Cheerleading Advisor – Kylee Maple

Junior High Cheerleading Advisor – Victoria Nuske

Volunteer Cheerleading Advisor – Whitney Tsesmilles

Volunteer Football Coaches – Bill Croxall, Josh Pastore, Steve Craig, Rich Sloan and Kyler
Woodward

Moved by Mr. Sawyer, Seconded by Mr. Dowling

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

18-101 Recommend approval of Jessica Buzzard as a substitute bus driver.

Moved by Mrs. Morris, Seconded by Mr. Cole

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

18-102 Recommend approval of the NEOLA policy 2271. Recommend waiving the second reading of policy 2271 and approve the policy as presented.

Moved by Mr. Cole, Seconded by Mrs. Morris

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

18-103 Recommend approval of the following custodial substitutes:
Anthony Abraham, William Grodhaus, and Christina Lykens

Moved by Mr. Sawyer, Seconded Mr. Cole

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

18-104 Recommend approval of the retirement of Christine Thompson as fifth grade math teacher. We wish Christine well in her future endeavors.

Moved by Mr. Dowling, Seconded Mrs. Morris

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

18-105 Recommend approval of the resignation of Anne Lynn Swoger as MH teacher in the junior/senior high school. We wish Anne Lynn well in her future endeavors.

Moved by Mrs. Morris, Seconded Mr. Sawyer

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

18-106 Recommend approval of a supplemental contract for Cynthia Peshel for iterant services for speech.

Moved by Mr. Cole, Seconded Mrs. Morris

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

18-107 Recommend approval of Christine Thompson as a three day a week math coach for the 2018-2019 school year.

Moved by Mrs. Morris, Seconded Mr. Sawyer

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

18-108 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. 3:40 pm

Moved by Mr. Cole, seconded by Mr. Dowling

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

Adjournment: Time 5:04 pm

Next Meeting: June 26, 2018 @ 6:30 p.m.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

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