

SOUTHERN LOCAL BOARD OF EDUCATION

January 9, 2019 / Administrative Office

I. Call to Order

II. Roll Call:

Abraham YES, Cole YES, Dowling YES, Morris YES, Sawyer YES

III. Adoption of Minutes: Moved by John Sawyer, Seconded by Mike Abraham

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

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 Linda Morris, Seconded by Robert Dowling

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

19-001 Recommend approval to submit the annual tax budget for consideration to the County Budget Commission as presented by the treasurer. (Attachment A)

Moved by John Sawyer, Seconded by Linda Morris

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

19-002 Recommend approval of a continuing contract for Cindy Marshall, cafeteria worker.

Moved by Robert Dowling, Seconded by Mike Abraham

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

19-003 Recommend approval of a continuing contract for Monica Plunkett, cafeteria worker.

Moved by Linda Morris, Seconded by John Sawyer

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

19-004 Recommend approval of a one year contract for Danielle Berkheimer as a bus driver.

Moved by Mike Abraham, Seconded by Linda Morris

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

19-005 Recommend approval of the 2019 standard mileage rate of 58 cents per mile.

Moved by Linda Morris, Seconded by John Sawyer

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

19-006 Recommend approval of a maternity leave for Emily Brinker beginning on February 1, 2019. Mrs. Brinker will return in August 2019.

Moved by John Sawyer, Seconded by Mike Abraham

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

19-007 Recommend approval of the resignation of Tiffany Hamilton, bus driver, effective January 14, 2019.

Moved by Robert Dowling, Seconded by Linda Morris

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

19-008 **Recommend approval of the following paraprofessionals employed through the Jefferson County Educational Service Center:
Christine Pitts
Kayla Terdina**

Moved by Linda Morris, Seconded by Mike Abraham

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

19-009 **Recommend approval of Marissa Paxson as Junior Class Advisor for the 2018-2019 school year.**

Moved by John Sawyer, Seconded by Linda Morris

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

19-010 **Recommend approval of the following substitutes:
Tiffany Hamilton – bus driver
Christine Eltringham – cafeteria and custodian**

Moved by Robert Dowling, Seconded by Mike Abraham

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

19-011 **Recommend approval of the retirement of Jody Lockhart at the end of the 2018-2019 school year. Jody taught in the school district for 17 ½ years. We wish her well in her future endeavors.**

Moved by John Sawyer, Seconded by Linda Morris

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

**19-012 Recommend approval of Bob Shansky as varsity volleyball coach for
the 2019-2020 school year.**

Moved by Linda Morris, Seconded by John Sawyer

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

Next Regular Meeting: 02/13/2019

Adjournment: Time 8:48 P.M.

Moved by Linda Morris Seconded by Mike Abraham

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

Addendum

January 9, 2019

19-013 Recommend approval of the 4th grade field trip to Carnegie Science Center on May 9, 2019. Time of departure is 8:00 am and time of return is 2:30 pm.

Moved by Robert Dowling, Seconded Mike Abraham

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

19-014 Recommend approval of Heather Price as a 3 hour elementary school cafeteria worker.

Moved by Linda Morris, Seconded John Sawyer

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

19-015 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.

Tony Delboccio and Bob Shansky

Moved by Linda Morris, Seconded John Sawyer

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