

SOUTHERN LOCAL BOARD OF EDUCATION

March 13, 2019 / Administrative Office

I. Call to Order

II. Roll Call:

Abraham _____, Dowling _____, Morris _____, Sawyer _____, Cole _____

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

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

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

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

19-036 **Recommend approval of a leave of absence for Kylee Maple commencing on March 11, 2019 and ending on May 8, 2019. Kylee will complete her first session of student teaching.**

Moved by _____, Seconded by _____

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

19-037 **Recommend approval of a maternity leave for Victoria Nuske commencing on August 19, 2019 and ending October 1, 2019.**

Moved by _____, Seconded by _____

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

19-038 **Recommend approval to accept the proposal from Lewis Lawn Care for landscaping maintenance during the 2019 season.**

Moved by _____, Seconded by _____

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

19-039 **Recommend approval of the following substitute:
Teresa Brewer – cafeteria, custodian, and secretarial**

Moved by _____, Seconded by _____

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

19-040 **Recommend approval of the service agreement between the Southern
Local School District and the Milhoans for removal of old bleachers.**

Moved by _____, Seconded by _____

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

19-041 **Recommend approval of the resignation of Jimmy Malone as assistant
girls track coach.**

Moved by _____, Seconded by _____

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

19-042 **Recommend approval of Jimmy Malone as junior high boys track
coach.**

Moved by _____, Seconded by _____

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

19-043 **Recommend approval of Brenda Kekel as high school assistant girls track coach.**

Moved by _____, Seconded by _____

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

19-044 **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: Abraham _____, Dowling _____, Morris _____, Sawyer _____, Cole _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

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

Resolution for Executive Session (O.R.C. §121.22)

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A.** To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
 - 1. Appointment.
 - 2. Employment.
 - 3. Dismissal.
 - 4. Discipline.
 - 5. Promotion.
 - 6. Demotion.
 - 7. Compensation.
 - 8. Investigation of charges/complaints (unless public hearing requested).
- B.** To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C.** Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D.** Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E.** Matters required to be kept confidential by federal law or rules or state statutes.
- F.** Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Southern Local School District Governing Board, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A and E as listed above.

Addendum

March 13, 2019

19-044 Recommend approval to make an accounting adjustment for \$903.36 in the system going from the old to the new state software system.

Moved by _____, Seconded _____

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

19-045 Recommend approval of the Spanish Club field trip on the Gateway Clipper Cruise on May 7, 2019. Time of departure is 3:30 pm and time of return is 11:00 pm.

Moved by _____, Seconded _____

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

19-046 Recommend approval of Judith Kelm as substitute bus driver.

Moved by _____, Seconded _____

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