

SOUTHERN LOCAL BOARD OF EDUCATION

February 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

19-016 Recommend approval of the memorandum of understanding for college credit plus with Eastern Gateway Community College.

Moved by _____, Seconded by _____

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

19-017 Recommend approval to pay Utica Shale Academy \$4,349.20 for adjustments made to FY2018 management fee.

Moved by _____, Seconded by _____

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

19-018 Recommend approval of overtime pay for the fiscal staff (Julie Dowling, Debbie Lyle and Greg Sabbato) for the integration of the new updated state software system. The overtime will be at \$25 an hour not to exceed 20 hours a week. Integration dual processing starts 2/01/2019. This integration should take approximately months.

Moved by _____, Seconded by _____

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

**19-019 Recommend approval of the following substitutes:
Claire McIntosh – mechanics helper
Robert Davidson – custodian and cafeteria
Calvin Sell – custodian
Nicole Fisher – teacher
Kathleen Venum – teacher**

Moved by _____, Seconded by _____

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

**19-020 Recommend approval of Chris Ingledue as volunteer girls basketball
coach for the 2018-2019 school year.**

Moved by _____, Seconded by _____

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

**19-021 Recommend approval of Kathy Randolph as head girls track coach
for the 2018-2019 school year.**

Moved by _____, Seconded by _____

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

**19-022 Recommend approval of Brenda Kekel as assistant girls track coach
for the 2018-2019 school year.**

Moved by _____, Seconded by _____

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

19-023 Recommend approval of Mike Skrinjar as head boys track coach for the 2018-2019 school year.

Moved by _____, Seconded by _____

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

19-024 Recommend approval of Kyle Exline as assistant boys track coach for the 2018-2019 school year.

Moved by _____, Seconded by _____

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

19-025 Recommend approval of James Malone as junior high boys track coach for the 2018-2019 school year.

Moved by _____, Seconded by _____

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

19-026 Recommend approval of Rich Sloan as junior high girls track coach for the 2018-2019 school year.

Moved by _____, Seconded by _____

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

19-027 Recommend approval of Brent Boyle as softball head coach for the 2018-2019 school year.

Moved by _____, Seconded by _____

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

19-028 Recommend approval of Andrew Vulgamore as softball assistant coach for the 2018-2019 school year.

Moved by _____, Seconded by _____

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

19-029 Recommend approval of Marci Higgins as softball assistant coach for the 2018-2019 school year.

Moved by _____, Seconded by _____

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

19-030 Recommend approval of Jason Glover as baseball head coach for the 2018-2019 school year.

Moved by _____, Seconded by _____

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

19-031 Recommend approval of Gerard Grimm as assistant base coach for the 2018-2019 school year.

Moved by _____, Seconded by _____

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

19-032 Recommend approval of Chris Lewis as assistant baseball coach for the 2018-2019 school year.

Moved by _____, Seconded by _____

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

19-033 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: Dowling _____, Morris _____, Sawyer _____, Abraham _____, Cole _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Morris _____, Sawyer _____, Abraham _____, Dowling _____, 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. X 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

February 13, 2019

19-033 Recommend approval of Kyler Woodward as a volunteer track assistant for the 2018-2019 school year.

Moved by _____, Seconded _____

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