

HIGH SCHOOL MEDIA CENTER 8:00 P.M.

NOVEMBER 23, 20 09

The Board of Education of the Southern Local School District, met in **Regular Session** on November 23, 2009, commencing at 8:00 p.m., in the high school media center, Racine, Ohio, with the following members present: Mr. Denny Evans, Mr. Dennie Hill, Mr. Don Smith, and Mrs. Peggy Gibbs. Mr. R. Hill was absent.

Members of the Administrative Team in attendance were: Mr. Anthony Deem, Superintendent, Mr. Roy Johnson, Chief Financial Officer, Mr. Kent Wolfe, 5-8 Principal, and Ms. Junie Maynard, School Nurse and Safety Coordinator. The Board was advised of the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board of Education pursuant thereto were complied with the Revised Code for the meeting.

I. CALL TO ORDER AND ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. SILENT PRAYER

IV. TREASURER'S REPORT

RES. NO 224-2009

Motion by Mr. D. Smith, seconded by Mrs. Gibbs to approve the minutes, bills, financial statement, bank reconciliation statement, and all checks for the month of October, 2009 (includes fund report, revenue report, appropriation report, and warrants issued) as corrected . Resolution #206-2009 vote by Dennie Hill changed from yes to no.

Vote: Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Smith, yes; Mr. Evans, yes.
Motion carried.

V. PUBLIC PARTICIPATION - None

VI. EDUCATIONAL REPORT- Mr. Kent Wolfe and Mr. Denny Evans presented a certificate to "I Am a Child of Appalachia" essay winner, Spencer Harrison. Mr. Evans presented retiree gifts to Ms. Vicki Hill and Ms. Patti Struble. Ms. Junie Maynard reported on the school based health clinic.

VII. OLD BUSINESS

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VIII. NEW BUSINESS

RES. NO 225-2009

Motion by Mr. D. Hill, seconded by Mr. Smith to authorize the Treasurer to make the following transfers:

From: 516-7200-910-9209 Transfer Out: IDEA 2009

To: 516-5100-000-9210 Transfer In: IDEA 2010

\$2,524.58

From: 572-7200-910-9109 Transfer Out: Title I 2009

To: 572-5100-000-9110 Transfer In: Title I 2010

\$5,898.44

From: 572-7200-910-9209 Transfer Out: Title I Sch Improv

To: 572-5100-000-9210 Transfer In: Title I Sch Improv

\$115.77

From: 573-7200-910-9109 Transfer Out: Innovative 2009

To: 573-5100-000-9110 Transfer Out: Innovative 2010

\$5.94

From: 584-7200-910-9109 Transfer Out: Safe Drug Free 2009

To: 584-5100-000-9110 Transfer In: Safe Drug Free 2010

\$198.97

From: 590-7200-910-9109 Transfer Out: Improv Tch Qty 2009

To: 590-5100-000-9110 Transfer In: Improv Tch Qty 2010

\$26,817.95

From: 599-7200-910-9209 Transfer Out: Rural Low Income 2009

To: 599-5100-000-9210 Transfer In: Rural Low Income 2010

\$8,124.91

From: 599-7100-910-9309 Transfer Out: Technology 2009

To: 599-5100-000-9310 Transfer In: Technology 2010

\$329.91

Vote: Mr. D. Hill, yes; Mr. Smith, yes; Mrs. Gibbs, yes; Mr. Evans, yes.

Motion carried.

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RES. NO 226-2009

Motion by Mr. Smith, seconded by Mrs. Gibbs to approve the parcel description as presented for the Syracuse Racine Regional Sewer District Project.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

RES. NO 227-2009

Motion by Mr. D. Hill, seconded by Mrs. Gibbs to approve the sealed bid list for the following buses to be sold:

Bus #4 1991 International
 Serial #IHVBBZ4NOMH336875
 Engine – DT 466
 Transmission – 6 speed spicer
 Mileage – 167,891
 Wheels – Dayton
 Tires – 11-22.5

Bus #1 1995 International
 Serial #IHTBBAAN2SH245943
 Engine – DT466
 Transmission – MT643 Allison
 Mileage – 147,630
 Wheels – Dayton
 Tires – 11-22.5

Bus #11 1995 International
 Serial #IHTBBAANOSH245942
 Engine – DT466
 Transmission – MT643 Allison
 Mileage – 174,961
 Wheels – Dayton
 Tires – 11-22.5

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

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IX. PERSONNEL

RES. NO . 228-2009

Mr. Smith moved, Mr. D. Hill seconded to approve the following list of county approved certified substitutes for the 2009-2010 school year:

Nick Adams	Alexandria Immel-Wilcoxon	Rachel Stolfus
Vicki Hill	Joy Bentley	Lorraine Kombudo
Michael Troyer	Jill Johnson	Braden Doudna
Jessica Marcum	Matthew Williamson	Nicholas Michael
Charles Garrett	Joseph McCall	William Cooperrider
Richard Newell	Michael Hammons	Christa Rice
Kellie Dawkins	Patricia Struble	Mary Hill
Ladona Stephens	David Graff	Hanna Trapp

Vote: Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Smith, yes; Mr. Evans, yes.
Motion carried.

RES. NO 229-2009

Motion by Mr. D. Hill, seconded by Mrs. Gibbs to approve the following list of county approved classified substitutes for the 2009-2010 school year:

Valarie Arnold, Aide

Vote: Mr. D. Hill, yes; Mr. Smith, yes; Mrs. Gibbs, yes; Mr. Evans, yes.
Motion carried.

RES. NO 230-2009

Motion by Mr. D. Hill, seconded by Mrs. Gibbs to approve a resolution to enter in to a retirement agreement for Michaela Kucsma as presented by the Superintendent.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

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RES. NO 231-2009

Motion by Mr. Smith, seconded by Mr. D. Hill to hire Nikki Ihle Whobrey on a supplemental contract as 7th and 8th grade cheerleading advisor for the 2009-2010 basketball season, pending completion of all the requirements for the position. The supplemental is \$700.00 (1/2 the season) in accordance with the SLEA Negotiated Agreement.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

RES. NO 232-2009

Motion by Mrs. Gibbs, seconded by Mr. D. Hill to hire Craig Randolph on a supplemental contract as 7th grade boys basketball coach for the 2009-10 season, pending completion of all the requirements for the position. The supplemental is \$1,400.00 in accordance with the SLEA Negotiated Agreement.

Vote: Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Smith, yes; Mr. Evans, yes.
Motion carried.

RES. NO 233-2009

Motion by Mr. Gibbs, seconded by Mr. D. Hill to accept the resignation of Becky Amberger as a personal care aide at Carleton School with an effective date of November 13, 2009.

Vote: Mr. D. Hill, yes; Mr. Smith, yes; Mrs. Gibbs, yes; Mr. Evans, yes.
Motion carried.

RES. NO 234-2009

Motion by Mr. D. Smith, second by Mrs. Gibbs to hire Katrina Spurlock as a personal care aide at Carleton School on a purchased service contract, pending completion of all the administrative requirements for the position. The rate of pay is \$9.00 per hour.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

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RES. NO 235-2009

Motion by Mrs. Gibbs, second by Mr. D. Hill to non-renew all fall supplemental contracts from the 2009 season.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

X. SUPERINTENDENT’S COMMUNICATIONS

XI. BOARD’S COMMUNICATION

XII. REAFFIRM TIME AND PLACE OF NEXT MEETING

TIME AND PLACE OF NEXT MEETING:

Regular Meeting-December 21, 2009 at 8:00 P.M.

XIII. ADJOURNMENT

RES. NO 236-2009

Motion by Mr. Smith, seconded by Mr. D. Hill to adjourn.

Vote: Mr. Smith, yes; Mrs. Gibbs, yes; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

TIME: 8:30 p.m.

Treasurer/CFO

Board President