

HIGH SCHOOL MEDIA CENTER 8:00 P.M.

OCTOBER 26, 20 09

The Board of Education of the Southern Local School District, met in **Regular Session** on October 26, 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 Mr. Scott Wolfe, K-4 Principal. 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 205-2009

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 September, 2009 (includes fund report, revenue report, appropriation report, and warrants issued).

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

V. PUBLIC PARTICIPATION

VI. EDUCATION REPORT- Mr. Scott Wolfe addressed the issue of parental confusion of the current kindergarten report card and presented a revised trimester report card for use on a trial basis.

RES. NO 206-2009

Motion by Mr. D. Smith, seconded by Mrs. Gibbs to approve the revised trimester report card on a trial basis.

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

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VII. OLD BUSINESS –Per previous board discussions, the Treasurer was asked to look into paper vs. plastic trays. For the Elementary, it would be cost prohibited because of labor expenses. You would see a break-even scenario for the High School Operations.

VIII. NEW BUSINESS

RES. NO 207-2009

Motion by Mr. Smith, seconded by Mr. D. Hill to approve the excess costs contract with the Athens-Meigs ESC to provide services related to special and gifted education for the 2009-2010 school year in the estimated amount of \$300,973.87. This contract replaces the previously approved contract for monthly installments.

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

RES. NO 208-2009

Motion by Mr. D. Hill, seconded by Mrs. Gibbs to approve the revised permanent appropriations for FY2009-2010 in the amount of \$9,794,192.93.

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

RES. NO 209-2009

Motion by Mrs. Gibbs, seconded by Mr. D. Smith to approve the Five-Year Forecast, as required by October 31, 2009, as presented at the meeting; including the Annual Spending Plan (Form SM-1), as/ORC 5705.391.

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

RES. NO 210-2009

Motion by Mrs. Gibbs, seconded by Mr. D. Hill to adopt the following policy, bylaw, and administrative guideline changes and revisions as specified;

Bylaw 0147	Compensation	Revised
Bylaw 0167	Voting	Replacement

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Policy 1340	Non-Reemployment of the Treasurer	Revised
Policy 1541	Termination and Resignation	Revised
Policy 2111	Parent and family Involvement	Replacement
Policy 2460	Special Education	Revised
Policy 3121	Criminal History Record Check	Revised
Policy 3140	Termination and Resignation	Revised
Policy 3362/4362	Anti-Harassment	Revised
Policy 5460	Graduation Requirements	Revised
Policy 5517	Anti-Harassment	Revised
Policy 5630	Corporal Punishment	Revised
Policy 5722	School- Sponsored Student Publications	Replacement
Policy 6152.01	Waiver of School Fees for Instructional Mat.	Revised
Policy 7540	Computer Technology and Networks	Revised
Policy 7540.03	Student Network and Internet Acceptable Use and Safety	Revised
Policy 7540.04	Staff Network and Internet Acceptable Use and Safety	Revised
Policy 7542	Network Access from Personally-Owned Computers and Other Web Enabled Devices	New
Policy 7543	Utilization of the District's Website and Remote Access to the District's Network	New
Policy 8320.01	Personal Information Systems	New
Policy 8462	Student Abuse and Neglect	Revised
Policy 5200	Attendance	Revised
Policy 5335	Care of Students with Chronic Health	New Conditions
Policy 7420	Hygienic Management	Revised
Policy 8400	School Safety	Revised
Policy 8800	Religious/ Patriotic Ceremonies and Observations	Revised

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AG 2460	Special Education	Revised
AG 3121	Criminal History Record Check	Revised
AG 3362/4362	Anti-Harassment	Revised
AG 5517	Anti-Harassment	Revised
AG 5722	School Sponsored Student Publications And Productions	Replacement
AG 7540	Computer Technology and Networks	Revised
AG 7540.01A	Personal Use of District Technology	Revised
AG 7540.03	Student Network and Internet Acceptable Use and Safety	Revised
AG 7540.04	Staff Network and Internet Acceptable Use and Safety	Revised
AG 8800C	The Flag and Patriotic Ceremonies	Revised
AG 7420A, 7420B, 7420C, 7420D	Inspections	Delete

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

RES. NO 211-2009

Motion by Mr. D. Hill, seconded by Mr. D. Smith to accept the transfer of a preschool bus from the Athens-Meigs ESC to Southern Local.

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

RES. NO 212-2009

Motion by Mrs. Gibbs, seconded by Mr. D. Hill to approve membership to eTSEO for the 2009-2010 school year at a cost of \$383.90. This is \$.55 per students.

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

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RES. NO 213-2009

Motion by Mrs. Gibbs, seconded by Mr. D. Smith to approve entering into a contract with IBY Communications.

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

Motion carried.

IX. PERSONNEL

RES. NO 214-2009

Motion by Mr. D. Smith, seconded by Mr. D. Hill to approve hiring Ryan Lemley on a supplemental contract as head baseball coach for the 2009-10 season, pending completion of all the administrative requirements for the position. Salary is according to SLEA Negotiated Agreement.

Vote: Mrs. Gibbs, no; Mr. D. Hill, yes; Mr. Smith, yes; Mr. Evans, yes.

Motion carried.

RES. NO 215-2009

Motion by Mr. D. Hill, seconded by Mr. D. Smith to approve hiring Kelly Pape on a supplemental contract as head softball coach for the 2009-10 season, pending completion of all the administrative requirements for the position. Salary is according to SLEA Negotiated Agreement.

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

Motion carried.

RES. NO 216-2009

Motion by Mr. D. Smith, second by Mr. D. Hill to approve hiring Beth Bay on a supplemental contract as Fitness Center Supervisor for the fall and winter quarter, pending completion of all the administrative requirements for the position. Contract is for \$500.00 per quarter.

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

Motion carried.

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RES. NO 217-2009

Motion by Mr. D. Hill, second by Mr. D. Smith to approve hiring Jeff Beaver on a pupil activity contract as Fitness Center Supervisor for the fall and winter quarter, pending completion of all the administrative requirements for the position. Contract is for \$500.00 per quarter.

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

RES . NO 218-2009

Motion by Mrs. Gibbs, second by Mr. D. Smith to accept the resignation of Nicole Brafford from the ASK Program.

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

RES. NO 219-2009

Motion by Mr. D. Smith, second by Mrs. Gibbs to approve Mindy Patterson to work with the ASK Program four days per week for the 2009-2010 school year, pending completion of all the requirements for the position. The hourly rate is \$10.00 and is for 2.5 hours per day.

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

RES. NO 220-2009

Motion by Mr. D. Hill, second by Mrs. Gibbs to approve the LPDC Committee for the 2009-2010 school year as follows: Tony Deem, Bill Beegle, Don Dudding, Donna Sayre, Barbara Lawrence 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 221-2009

Motion by Mr. D. Smith, second by Mr. D. Hill to approve Dan Dezordo, on a supplemental contract, as 8th grade boy's basketball coach for the 2009-2010 season, pending completion of all the qualifications for the position. Salary is according to SLEA Negotiated Agreement.

Vote: Mr. Smith, yes; Mrs. Gibbs, no; Mr. D. Hill, yes; Mr. Evans, yes.
Motion carried.

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RES. NO 222-2009

Motion by Mr. D. Smith, second by Mr. D. Hill to approve entering into executive session to discuss the purchase of property for public use and employment of personnel.

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

Time in: 8:45 p.m.

Time out: 9:40 p.m.

X. SUPERINTENDENT'S COMMUNICATIONS

XI. BOARD'S COMMUNICATION

XII. REAFFIRM TIME AND PLACE OF NEXT MEETING

TIME AND PLACE OF NEXT MEETING:

Regular Meeting-November 23, 2009 at 8:00 P.M.

XIII. ADJOURNMENT

RES. NO 223-2009

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

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

TIME: 9:42 p.m.

Treasurer/CFO

Board President