

SOUTHERN LOCAL BOARD OF EDUCATION

December 14, 2021 @ 6:30 pm / Jr/Sr High cafeteria

I. Call to Order

II. Roll Call:

Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

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

Vote: Hart _____, Morris _____, Sawyer _____, Edmiston _____, Dowling _____

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 _____, Edmiston _____, Hart _____, Dowling _____

VI. Career Center Report

VII. Building Report

VIII. Superintendent's Report

21-189 Recommend approval of Lacey Locke and Lisa Pitts for the two (2) three (3) hour cafeteria monitor positions in the elementary.

Moved by _____, Seconded by _____

Vote: Sawyer _____, Edmiston _____, Hart _____, Morris _____, Dowling _____

21-190 Recommend approval to rescind Chris Lewis's volunteer assistant girls basketball coach supplemental for the 2021-2022 school year.

Moved by _____, Seconded by _____

Vote: Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

21-191 Recommend approval of the following supplementals for the 2021-2022 school year:

**Chris Lewis – varsity girls assistant coach
Jayce Sloan – freshman boys basketball coach**

Moved by _____, Seconded by _____

Vote: Hart _____, Morris _____, Sawyer _____, Edmiston _____, Dowling _____

21-192 Recommend approval of Kelsey Shreve as a tutor.

Moved by _____, Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____

21-193 Recommend approval of the Shale contract for uniforms.

Moved by _____, Seconded by _____

Vote: Sawyer _____, Edmiston _____, Hart _____, Morris _____, Dowling _____

**21-194 Recommend the following proposal for the acceptance of
Security Framework**

Proposal for the Acceptance of Developed Standard Policies

Proposed Resolution:

The Board of Southern Local School District resolves to approve and adopt the attached Information Security controls based on the NIST SP 800-53 Revision 4 framework for a Federal Information Protection Standard (FIPS 200) moderate risk-rated organization. Implementation of the controls described will be prioritized by risk and will occur in a timeframe that is both fiscally and humanly consistent with the abilities of the organization.

Purpose and Context:

These security controls will improve the ability of the organization to secure the information that is processed and distributed on its information systems and throughout the Ohio Education Computer Network. Establishing a standard control set will lessen the likelihood of successful attacks against the information systems and, if an organization is breached, increase the chances of detection and limit the likelihood of the attack spreading to other organizations within the OECN.

Background:

OME-RESA worked in collaboration with ODE, the MCOECN, and the staff from all 18 ITCs to develop an OECN- wide security framework. An external consultant was hired to assist with the customization of the security framework and to adapt the controls to the needs of the OECN.

The NIST SP 800-53 Revision 4 framework was chosen as the most suitable for our environment, primarily due to its wide adoption by governmental and educational organizations. The NIST framework is a comprehensive set of policies, including (18)

separate control families that encompass all aspects of data management and security. To be more specific, these controls address the proper elements of managing the Confidentiality, Integrity, and Availability (CIA triad) of information systems.

In addition, recently enacted legislation from the Ohio General Assembly (SB 220), includes language that provides organizations, who are actively developing and implementing a recognized security framework, with a “safe harbor” status should a breach occur. NIST SP 800-53 Revision 4 is one of the recognized frameworks. The framework is a complex, and far-reaching endeavor. Although it will take significant time, this framework is designed to vastly improve the security posture of K12 organizations throughout the state of Ohio.

Recommendation:

The Board is recommended to adopt the NIST SP 800-53 Security Framework attached in total. The Board should annually receive and review assessments of compliance with the controls and assign human and financial resources were necessary to remediate or lessen risks to the organization and the OECN as a whole. Risks will be cataloged and accepted or mitigated as possible within the NIST framework. Certain risk acceptance events may require additional Board action.

Attachments

Detailed information regarding the NIST 800-53 framework can be reviewed here:
<https://nvd.nist.gov/800-53/Rev4>

AC – Access Control Policy

AT – Security Awareness and Training Policy

AU – Audit and Accountability Policy

CA – Security Assessment and Authorization Policy

CM – Configuration Management Policy

CP – Contingency Planning Policy

IA – Identification and Authentication Policy

IR – Incident Response Policy

MA – System Maintenance Policy

MP – Media Protection Policy

PE – Physical and Environmental Protection Policy

PL – Security

Planning

Policy PS –

Personnel

Security Policy

RA – Risk

Assessment

Policy

SA – Systems and Services Acquisition Policy

SC - System and Communications Protection Policy

SI – System and Information Integrity Policy

PM – Information Security Program Planning Policy

Moved by _____, Seconded by _____

Vote: Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

21-195 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: Sawyer _____, Edmiston _____, Hart _____, Morris _____, Dowling _____

Returned from Executive Session: Time _____

Roll Call: Morris _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Sawyer _____, Edmiston _____, Hart _____, Morris _____, Dowling _____

Addendum

December 14, 2021

21-195 Recommend approval of the contract for Laura Krulik for special education supervision with Utica Shale Academy.

Moved by _____, Seconded by _____

Vote: Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

21-196 Recommend approval of the contract for Mike Skrinjar for special education services with Utica Shale Academy.

Moved by _____, Seconded by _____

Vote: Hart _____, Morris _____, Sawyer _____, Hart _____, Dowling _____

21-197 Recommend approval of the contract for Carter Hill for Dean of students at the Utica Shale Academy.

Moved by _____, Seconded by _____

Vote: Morris _____, Sawyer _____, Hart _____, Hart _____, Dowling _____