

Regular

April 20, 2015

South Central Local Board of Education
3305 Greenwich Angling Road
Greenwich, Ohio 44837

The South Central Local Board of Education met in Regular Session at the above place and date.

The meeting was called to order by the President, Bob Morgan, at 7:00 p.m.

The Superintendent, David Brand., was present.

Roll Call:	Bryan Hamman	Here
	Bob Morgan	Here
	Jeff Oney	Here
	Leann Palm	Here
	Mike West	Here

Principals presented their monthly reports. FFA presented their monthly activities. Treasurer Beth Lykins presented the school district with the Ohio Auditor of State Award for FY14. Huron County Commissioner Mr. Hintz presented Cameron Conaway with a Proclamation for his placement at the state wrestling tournament. Elementary music teacher Lori Douglas had 3 students perform on their recorders.

Mrs. Palm moved, Mr. Oney seconded, that the Board adopt the agenda for April 20, 2015 board meeting.

AYES: Mrs. Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan

NAYS: None

Motion carried.

Mr. West moved, Mr. Oney seconded, that the Board approve the following as recommended by the Treasurer:

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1. The regular minutes of the March 16, 2015 board meeting and the March 11, 2015 special board meeting
2. The payment of the March 2015 bills.
3. The March 2015 Financial Reports and Cafeteria Report.
4. Donations - \$1000 to Lewis Scholarship, \$2500 from Monsanto to FFA
5. Air Solutions 2015 contract for HVAC Preventive Maintenance and Controls Monitoring
6. Compmanagement 2016 Group Rating \$2600 for January 1 2016- December 31 2016
7. Battles Insurance Agency for student accident insurance policy
8. Treasurer post bid for sealing and striping of the parking lot.

AYES: Mr. West, Mr. Oney, Mr. Hamman, Mrs. Palm, Mr. Morgan

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. West seconded to hold an Executive Session to consider employment and/or dismissal of public employees.

AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried.

Time Entered into Executive Session: 7:26 pm

Time Returned to Regular Session: 7:34pm

Mr. West moved, Mrs. Palm seconded to approve the adjusted retirement date for SCHS principal P. Wayne Hinkle effective May 31, 2015.

AYES: Mr. West, Mrs. Palm, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried

Mrs. Palm moved, Mr. Oney seconded to rescind the Varsity Assistant Softball Coach contract from Ashley Hayes.

AYES: Mrs. Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan

NAYS: None

Motion carried

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Mr. West moved, Mrs. Palm seconded to approve the following supplemental with salary according to SCEA Negotiated Agreement pending satisfactory completion of all requirements.:

Katelyn Stumphauzer Varsity Assistant Softball Coach
Sarah Hohler Head Varsity Volleyball Coach
Karen Kluge Head Varsity Cheer Coach
P. Wayne Hinkle Head Varsity Football Coach
Jeff Cook Assistant Football Coach
Brian Kiesel Assistant Football Coach
Corey Fickiesen Assistant Football coach
Tim Hall Junior High Football Coach
Brian Madison Junior High Football Coach
Daren Walcher JV Volleyball Coach
Brett Seidel Head Varsity Boys Basketball Coach
Kenneth Johnson Head Varsity Wrestling Coach
Stacia Fritz Volunteer Volleyball Coach

AYES: Mr. West, Mrs. Palm, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. West seconded to grant the following certified teachers a one-year limited certified contract effective school year 2015-16:

Brittany Draper Joseph Gaither John Vogel.

AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. West seconded to grant the following certified teachers a two-year limited certified contract, effective school years 2015-2016 and 2016-2017:

Jennifer Blankenship	James Hong	Glenn Regan
Catherine Dahl	Darren Hunt	Brett Seidel
Lynn Dendinger	Samantha Kennedy	Patricia Seidel
Ty Dendinger	Brian Kiesel	Michael Strayer
Tricia Fickiesen	Paul Kishman	Michele Turner

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Andrea Gerdeman

Randall Krichbaum

AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. West seconded to grant Sarah Reffel a two-year limited certified contract as per the SCEA Negotiated Agreement effective school year 2015-2016.

AYES: Mrs. Palm, Mr. West, Mr. Oney, Mr. Morgan

ABSTAIN: Mr. Hamman

NAYS: None

Motion carried

Mr. Oney moved, Mr. West seconded to grant the following certified employees with annual salary notices as per the SCEA Negotiated Agreement, effective school year 2015-2016:

Joseph Bedingfield

Karen Kluge

Matthew Seasley

Jeffrey Cook

Bridgit Lacey

Krista Seidel

Judi Cotterman

Jeffrey Laughlin

Amanda Smith

M. Scott Cotterman

Jeffrey Little

Tonda Smith

Deborah Davie

Sarah Lucha

Lisa Stoneham

Lori Douglas

Leigha McCormack

Edward Sturzinger

Jennifer Gilbert

Michael Medrano

Audrey Vogel

Tonia Graybeal

Veronica Middaugh

Amanda Walcher

Jennifer Grose

Bryan Oney

Melissa Wallace

Amie Hobson

Wendy Oney

Karen Yarger

Sara Hohler

Barbara Riedy

Linda Jackson

Andrea Schaefer

AYES: Mr. Oney, Mr. West, Mr. Hamman, Mrs. Palm, Mr. Morgan

NAYS: None

Motion carried

Mr. Oney moved, Mrs. Palm seconded to grant Christina Warrick a continuing certified contract, effective beginning the 2015-2016 school year.

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AYES: Mr. Oney, Mrs. Palm, Mr. Hamman, Mr. West, Mr. Morgan

NAYS: None

Motion carried

Mr. Oney moved, Mrs. Palm seconded to grant Sarah Lucha 40 extended service days for Agricultural Education effective school year 2015-2016.

AYES: Mr. Oney, Mrs. Palm, Mr. Hamman, Mr. West, Mr. Morgan

NAYS: None

Motion carried

Mr. West moved, Mrs. Palm seconded to accept the retirement of Mary Inmon-Teglovic effective June 1 2015.

AYES: Mr. West, Mrs. Palm, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried

Mrs. Palm moved, Mr. West seconded to grant Lori Wheeler (aide) and Jeanine Cook (aide) a continuing classified contract, effective beginning the 2015-2016 contract.

AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried

Mr. Oney moved, Mr. West seconded to grant Gary Sprague a two-year limited classified contract as per the OAPSE Negotiated Agreement effective school years 2015-2016 and 2016-2017

AYES: Mr. Oney, Mr. West, Mr. Hamman, Mrs. Palm, Mr. Morgan

NAYS: None

Motion carried

Mrs. Palm moved, Mr. Oney seconded to approve Shawna Legg as a substitute bus driver pending satisfactory completion of all necessary requirements

AYES: Mrs. Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan

NAYS: None

Motion carried

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Mr. West moved Mrs. Palm seconded to grant Lynette Hamman (classified employee/aide) with annual salary notice as per the OAPSE Negotiated Agreement effective school year 2015-2016.

AYES: Mr. West, Mrs. Palm, Mr. Oney, Mr. Morgan

ABSTAIN: Mr. Hamman

NAYS: None

Motion carried

Mr. Oney moved Mrs. Palm seconded to grant the following classified employees with annual salary notices as per the OAPSE Negotiated Agreement, effective school year 2015-2016.

Custodians

Carol Gaubatz
Tim Hall
Herschel Honeycut
Carla Oney
Harold Smith
Chad Sweet

Cooks

Kimberly Bisel
Deborah Clemons
Marilynn Clemons
Traci Montgomery
Lori Roberson
Robin Shepherd
Tracy Shepherd

Bus Drivers

Lynn Hord
Hazel Lee
Dawn McLaughlin
Laura Prelipp
Tracy Shepherd
Sandra Sweeting
Lori Wheeler

Aides

Amy Bond
Kimberly Kimble
Cara Lydy
Tonya Magers
Marcia Osborn
Deborah Smith
Rachel Wilhelm

AYES: Mr. Oney, Mrs. Palm, Mr. Hamman, Mr. West, Mr. Morgan

NAYS: None

Motion carried

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Mrs. Palm moved, Mr. West seconded to grant the following administrative employees with annual salary notice effective school year 2015-2016.

Julie Cashen	Teena Reynolds	Jeanine Wilhelm
Ashley Fishbaugh	Sue Sparks	Beth Lykins
Linda Teglovic		

AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried

Mr. Oney moved, Mrs. Palm seconded to grant administrative assistants a two-year contract, effective beginning school years 2015-2016 and 2016-2017.

Michele Fisher	Aimee Lloyd	Amanda Lynch
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AYES: Mr. Oney, Mrs. Palm, Mr. Hamman, Mr. West, Mr. Morgan

NAYS: None

Motion carried

Mr. West moved, Mrs. Palm seconded to approve support of the 2015 After-Prom sponsored by After-Prom Mom's to be held at Dynasty Lanes in Willard on April 25 2015 school transportation will be used to transport attendees paid by After-Prom Mom's.

AYES: Mr. West, Mrs. Palm, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried

Mrs. Palm moved Mr. West seconded to approve the 8th grade student overnight trip to Washington DC in May 2016.

AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried

Mrs. Palm moved, Mr. Oney seconded to approve a Multi-Agreement with Huron County Public Health for Nursing Services for the 2015-2016 school year.

AYES: Mrs. Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan

NAYS: None

Motion carried

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Mr. West moved, Mr. Hamman seconded to approve a Multi-Agreement with the Educational Service Center of Lorain County for Services for the 2015-2016 school year.

AYES: Mr. West, Mr. Hamman, Mr. Oney, Mrs. Palm, Mr. West, Mr. Morgan

NAYS: None

Motion carried

Mr. Oney moved Mrs. Palm seconded to approve the Agreement with Tiffin University for College Credit Plus Opportunities.

AYES: Mr. Oney, Mrs. Palm, Mr. Hamman, Mr. West, Mr. Morgan

NAYS: None

Motion carried

Mrs. Palm moved, Mr. West seconded to approve the 3 year strategic plan.

AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried

Mrs. Palm moved, Mr. West seconded to hold an executive session to consider employment and/or dismissal of public employees, and to consider matters required to be kept confidential by federal law or regulations or state statues.

AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried

Time Enter Executive Session: 7:45 pm

Time Return to Regular Meeting: 9:16pm

Mrs. Palm moved Mr. West seconded to adjourn the board meeting: 9:17pm

AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried

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It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of the above resolutions were adopted in an open meeting of this Board and that all deliberations of this Board and of its committees that resulted in such formal actions, were in meetings open to the public in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

Mrs. Palm moved, Mr. West seconded to adjourn the board meeting at 9:48 p.m.

AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan

NAYS: None

Motion carried.

President _____

Attested _____ Treasurer