

Regular

August 18 2014

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 Vice-President, Leann Palm, at 7:00 p.m.

The Superintendent, David Brand., was present.

Roll Call:	Bryan Hamman	Absent
	Bob Morgan	Ener 7:04
	Jeff Oney	here
	Leann Palm	here
	Mike West	here

Rebecca Dendinger, Ray Musso, Marcia Seidel, Janet Weatherbie and Sharon Roberts were recognized for their years of service to the South Central Local School District.

Individuals concerned with the wind turbine project slated for the Greenwich area spoke.

Mr. Oney moved, Mr. West seconded, that the Board adopt the agenda for the August 18, 2014 board meeting with the change of Wendy Oney to the title of facilitator.

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

NAYS: None

Motion carried.

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

1. The minutes of the July 14 2014 regular board meeting
2. The payment of the July 2014 bills.
3. The July 2014 Financial Reports and Cafeteria Report.
4. Reduction in FY15 initial appropriations for the following funds:
300 athletic funds reduced by \$5,000 to \$115,000

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

NAYS: None

Motion carried.

Mr. Oney moved, Mrs. Palm seconded to approve Aimee Lloyd as part-time central office clerk, pending satisfactory completion of all necessary requirements per the Administrative Assistant Salary Schedule (0 years' experience & 260 day contract for the 2014-2015 school year). Option of employee paying 100% for insurance coverage.

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

NAYS: None

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Motion carried

Mr. West moved, Mrs. Palm seconded to approve Amanda Lynch as Central Office Executive Assistant pending satisfactory completion of all necessary requirements per the Administrative Assistant Salary Schedule (0 years' experience & 260 day contract for the 2014-2015 school year)

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

NAYS: None

Motion carried

Mr. Morgan moved, Mr. Oney seconded to approve Joseph Gaither as the Band Teacher per the SCEA negotiated agreement (6 years' experience & Masters +15 hours) pending satisfactory completion of all necessary requirements.

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

NAYS: None

Motion carried

Mr. Oney moved, Mr. West seconded to the following extra-curricular supplemental contracts as per the SCEA Negotiated agreement, for the 2014-2015 school year.

Band Director- Joseph Gaither

High School Academic Challenge Advisor - Tricia Fickiesen

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

NAYS: None

Motion Carried

Mr. West moved, Mr. Oney seconded to accept the resignation of Aimee Lloyd as an Aide

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

NAYS: None

Motion Carried

Mr. Oney moved Mr. Morgan seconded to recall Amy Bond from the RIF list as an Aide with a two-year limited contract for the 2014-2015 and 2015-2016 school year.

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

NAYS: None

Motion Carried

Mr. West moved, Mr. Oney seconded to approve the 2014-2015 bus routes.

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

NAYS: Mr. Morgan

Motion Carried

Mr. West moved and Mrs. Palm seconded to approve the following mentors for the 2014-2015 school year:

Jennie Grose Mentor for Brittany Draper

Linda Jackson Mentor for Joseph Gaither

Tonia Graybeal 2nd year resident educator mentor for John Vogel

Leigha McCormack 2nd year resident educator mentor for Paul Kishman

Scott Cotterman 2nd year resident educator mentor for Ty Dendinger

Judi Cotterman 2nd year resident educator mentor for Catherine Dahl

Sarah Lucha 3rd year resident educator facilitator for Tricia Fickiesen

Wendy Oney 3rd year resident educator facilitator for Jennifer Blankenship

Mary Tegolovic 4th year resident educator facilitator & lead facilitator for Samantha Kennedy

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Deb Davie Mentor for Andrea Gerdeman
AYES: Mr. West, Mrs. Palm, Mr. Morgan, Mr. Oney
NAYS: None
Motion Carried

Mr. Oney moved Mrs. Palm seconded to accept the resignation of Annette Miller as a bus driver.
AYES: Mr. Oney, Mrs. Palm, Mr. Morgan, Mr. West
NAYS: None
Motion Carried

Mr. Oney moved, Mr. West seconded to accept the resignation for the purposes of retirement of Sharon Roberts as a cook.
AYES: Mr. Oney, Mr. West, Mr. Morgan, Mrs. Palm
NAYS: None
Motion Carried

Mrs. Palm moved Mr. Oney seconded to approve Jack Hubbard as an as needed ELL tutor at \$20/hour for the 2014-2015 school year.
AYES: Mrs. Palm, Mr. Oney, Mr. Morgan, Mr. West, Mrs. Palm
NAYS: None
Motion Carried

Mrs. Palm moved Mr. West seconded to approve Vision 2020 2.0
AYES: Mrs. Palm, Mr. West, Mr. Morgan, Mr. Oney
NAYS: None
Motion Carried

Mr. West moved Mrs. Palm seconded to approve the Superintendent's (David Brand) designees (Brian Rogers, Alicia Mckee & Wayne Hinkle) to uphold the appropriate administrative 3301 codes as relevant to pupil transportation operation and safety rules.
AYES: Mr. West, Mrs. Palm, Mr. Morgan, Mr. Oney
NAYS: None
Motion Carried

Mr. Morgan moved Mr. Oney seconded to approve Robin Shepherd as a 7 hour per day cook beginning the 2014-2015 school year.
AYES: Mr. Morgan, Mr. Oney, Mr. West, Mrs. Palm
NAYS: None
Motion Carried

Mr. Oney moved Mr. West seconded to approve as temporary bus cleaners for the summer of 2014 at a rate of \$16/hr.
AYES: Mr. Oney, Mr. West, Mr. Morgan, Mrs. Palm
NAYS: None
Motion Carried

Mrs. Palm moved Mr. Morgan seconded to approve the collective bargaining agreement between the South Central Board of Education and The Ohio Association of Public School Employees Local 347.
AYES: Mrs. Palm, Mr. Morgan, Mr. Oney, Mr. West
NAYS: None

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Motion Carried

Mr. West moved Mrs. Palm seconded to approve the agreement with Epiphany Management for IT support services for the 2014-2015 school year.

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

NAYS: None

Motion Carried

Mrs. Palm moved Mr. West seconded to hold an executive session to consider the compensation of a public employee or official.

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

NAYS: None

Motion Carried

Time Entered 7:59 pm

Time Return 8:24 pm

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 8:25 p.m.

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

NAYS: None

Motion carried.

President _____

Attested _____ Treasurer