

Regular

August 10 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, Martha Hasselbusch., was present.

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

Mr. Oney moved, Mrs. Palm seconded, that the Board adopt the agenda for August 10, 2015 board meeting.

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

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. Hamman seconded, that the Board approve the following as recommended by the Treasurer:

1. The regular minutes of the July 20, 2015 board meeting
2. The payment of the July 2015 bills.
3. The July 2015 Financial Reports and Cafeteria Report.
4. Financing for the 2016 Thomas Passenger Bus purchase through Mercedes-Benz

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

NAYS: None

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Motion carried.

Mr. Oney moved, Mrs. Palm seconded to approve Brittany Draper for Family Medical Leave due to a qualifying event during the 2015-2016 school year.

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

NAYS: None

Motion carried

Mr. Morgan moved, Mrs. Palm seconded to approve a step increase for Teena Dotson-Reynolds to step 5 on the Building Administrative Assistant Salary Schedule for the 2015-2016 school year.

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

NAYS: None

Motion carried

Mr. Oney moved, Mrs. Palm seconded to approve the 2015-2016 Bus Routes

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

NAYS: Mr. Morgan

Motion carried.

Mr. Oney moved, Mrs. Palm seconded to approve the Superintendent's (Martha Hasselbusch) designees (Brian Rogers, Nathaniel Richards, Alicia McKee & Thomas Hellickson) to uphold the appropriate Administrative 3301 codes as relevant to Pupil Transportation Operation and Safety Rules.

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

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. Hamman seconded to approve the following individuals as an agricultural advisory committee.

Kenneth Clagett, Norman Gannett, Robert Gannett, Jeff Oney, and Charlie Warthling

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

ABSTAIN: Mr. Oney

NAYS: None

Motion carried

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Mr. West moved, Mrs. Palm seconded to approve Renee Simpson as the Curriculum Specialist per the SCEA Negotiated Agreement for the 2015-2016 school year.

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

NAYS: Mr. Hamman

Motion carried

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 7:18 p.m.

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

NAYS: None

Motion carried.

President \_\_\_\_\_

Attested \_\_\_\_\_ Treasurer