

**South Central Board of Education
3305 Greenwich Angling Road
Greenwich, OH 44837**

**Regular Meeting
Monday, August 27, 2018
7:00 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President – Absent – arrived @ 7:06 p.m.
Mr. Thomas Lucha – Vice President - Here
Mr. Don Englet - Here
Mrs. Leann Palm – Here
Mr. John Whitright – Here

The South Central Local Board of Education met for the regular meeting at the above place on the above date. The meeting was called to order by vice-president, Tom Lucha at 7:04 p.m. Superintendent, Ben Chaffee was in attendance.

Agenda

Mrs. Palm moved, and Mr. Englet seconded the motion to adopt the agenda for the August 27, 2018 board meeting.

AYES: Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Recognize Patrons of the School District

None

Board Roundtable Discussion

Ohio Facilities Construction Commission – South Central is currently considered a Lapsed district because we did not take the opportunity to build a new school the first time we became eligible. We are still eligible for funds and can still receive the benefits of the OFCC. We have until October 2019 to decide if we want to come out of lapsed status or continue in lapse status. If we choose to come out of lapsed status we will need to get community involvement/support now. Steve Roko could come and give a presentation to the board at the next meeting to discuss our options. The Board would like to have a discussion with Steve from the OFCC at the next meeting.

Administrative Reports

Mr. Hellickson took an opportunity to publicly thank the summer custodial staff for all their hard work to get the high school building and grounds looking great! He went on to show his gratitude for the painting done in the high school hallways, locker rooms, outside entry ways, etc. Mr. Hellickson explained how the data was rolled out to the staff at the start of the school year and how this data will be used throughout the school year.

Mr. Richards shared a breakdown of the data from the AIR tests in the third and fourth grade. The data was broken down by question, learning standard and when the standard was taught. This information will quickly allow the teacher to see gaps, overlaps or a good balance.

Mr. Chaffee discussed the purchase of a new lawn mower with the board from Keefer Lawn and Garden in North Fairfield, they submitted the best bid that was obtained. Deputy Mitch is requesting that we replace the DARE curriculum in the 7/8 grade with The Truth About Drugs.

Olena Sales and Jeff Deeble, transportation and B&G supervisor were in attendance to discuss the buses. All the buses that were finished passed inspection. Bus 10 and 5 are still in the shop, bus 5 should be finished by the end of the week and ready for inspection. Each van needs work. A radio for bus 6 needs to be ordered as it has the shop radio in it right now. Bus 6 currently has the check engine light on. An attachment for the computer had to be ordered because the plug was changed on the new buses. Once this attachment arrives the check engine light will be addressed.

Treasurer's recommendations

Mr. Whitright moved, and Mr. Lucha seconded the motion to approve the following Treasurer's recommendations:

1. The minutes of the July 16, 2018 regular board meeting.
2. The payment of the July 2018 bills totaling \$ 372,155.00.
3. The July 2018 Financial Reports and Cafeteria Report.

AYES: Mr. Whitright, Mr. Lucha, Mr. Englet, Mrs. Palm, Mr. Hamman

NAYS: None

Motion Carried

Superintendent's Recommendations

1. Mrs. Palm moved, and Mr. Whitright seconded the motion to approve the collective bargaining agreement between the South Central BOE and The Ohio Association of Public School Employees Local 347, July 1, 2018 thru June 30, 2021.

AYES: Mrs. Palm, Mr. Whitright, Mr. Englet, Mr. Lucha, Mr. Hamman

NAYS: None

Motion Carried

2. Mr. Lucha moved, and Mr. Whitright seconded the motion to approve the contract for services provided by Lorain County Educational Service Center for fiscal year 2019 in an annual amount of \$1,962.91.

AYES: Mr. Lucha, Mr. Whitright, Mr. Englet, Mrs. Palm, Mr. Hamman

NAYS: None

Motion Carried

3. Mrs. Palm moved, and Mr. Englet seconded the motion to approve the contract for psychologist services provided by Mansfield Psychological Services for school year 2018-2019 at a rate of \$900 per report.

AYES: Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Lucha, Mr. Hamman

NAYS: None

Motion Carried

4. Mr. Lucha moved, and Mr. Whitright seconded the motion to approve the Day Treatment-Purchase Service Agreement between South Central Local Schools and River Education Services LLC (Leap Program) for the 2018-19 school year at a per diem rate of \$130 per student.

AYES: Mr. Lucha, Mr. Whitright, Mr. Englet, Mrs. Palm, Mr. Hamman

NAYS: None

Motion Carried

5. Mr. Whitright moved, and Mrs. Palm seconded the motion to recognize YOURSTAR Photography (Troy Magers) as the District Photographer.

AYES: Mr. Whitright, Mrs. Palm, Mr. Englet, Mr. Lucha, Mr. Hamman

NAYS: None

Motion Carried

6. Mr. Lucha moved, and Mr. Englet seconded the second and final reading and adoption of the following South Central Local School District Board of Education by-laws and policies.
 - a. Policy 2271

AYES: Mr. Lucha, Mr. Englet, Mrs. Palm, Mr. Whitright, Mr. Hamman

NAYS: None

Motion Carried

7. Mrs. Palm moved, and Mr. Whitright seconded the motion to approve Bus Routes for the 2018-2019 school year.

AYES: Mrs. Palm, Mr. Whitright, Mr. Englet, Mr. Lucha, Mr. Hamman

NAYS: None

Motion Carried

8. Mr. Lucha moved, and Mr. Whitright seconded the motion to approve the purchase of a Ferris IS 3200 72" deck lawnmower from Keefer Lawn & Garden for \$10,299.

AYES: Mr. Lucha, Mr. Whitright, Mr. Englet, Mrs. Palm, Mr. Hamman

NAYS: None

Motion Carried

9. Mr. Lucha moved, and Mrs. Palm seconded the motion to declare a StudioLive 16.4.2 sound mixer as excess equipment from the choir department.

AYES: Mr. Lucha, Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Hamman

NAYS: None

Motion Carried

Mr. Lucha moved, and Mr. Englet seconded the following Superintendent recommendations:

10. A K-12 student Tech fee of \$10.00 for the 2018-2019 school year.
11. The general student fees for South Central Middle School and South Central Elementary of \$20.00 for the 2018-2019 school year.
12. The South Central High School student fees for the 2018-2019 school year.

AYES: Mr. Lucha, Mr. Englet, Mrs. Palm, Mr. Whitright, Mr. Hamman

NAYS: None

Motion Carried

13. Mrs. Palm moved, and Mr. Whitright seconded the motion to approve the following Teacher Substitutes for the 2018-2019 school years', pending satisfactory completion of all requirements.

- a. Joyce Ritchie
- b. Corey Fickiesen
- c. Renee Hicks
- d. Laura Kiesel
- e. Andrew Gerlock
- f. Martha Grimm
- g. Carolina Shelly
- h. Richard Willoughby
- i. Catherine Daly
- j. Carol Felter
- k. Mary Ann Fletcher
- l. Joanne Hubbard
- m. Lee Martin
- n. Pete Motolik
- o. Aaron Gates
- p. Rebecca Missler
- q. Gary Richards
- r. Jenny Hess
- s. Kyle Latchhaw

AYES: Mrs. Palm, Mr. Whitright, Mr. Englet, Mr. Lucha, Mr. Hamman

NAYS: None

Motion Carried

14. Mrs. Palm moved, and Mr. Lucha seconded motion to approve the following Paraprofessional Substitutes for the 2018-2019 school years', pending satisfactory completion of all requirements.

- a. Michelle Whitright
- b. Staci Hamons
- c. Vanessa Hudson
- d. Ashley Beverly
- e. Jessica Fey
- f. Amber Hess
- g. Michael Lloyd - Cafeteria Aide
- h. Dale Bond - Cafeteria Aide

AYES: Mrs. Palm, Mr. Lucha, Mr. Englet, Mr. Hamman

OBSTAIN: Mr. Whitright

NAYS: None

Motion Carried

15. Mrs. Palm moved, and Mr. Englet seconded the motion to approve the following Administrative Assistant Substitutes for the 2018-2019 school years', pending satisfactory completion of all requirements.

- a. Michelle Whitright
- b. Ashley Beverly
- c. Stacey Calame
- d. Amber Hess
- e. Laura Kiesel

AYES: Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Lucha, Mr. Hamman

NAYS: None

Motion Carried

16. Mrs. Palm moved, and Mr. Lucha seconded the motion to approve the following Custodian Substitutes for the 2018-2019 school years', pending satisfactory completion of all requirements.

- a. Herschel Honeycutt
- b. John Dendinger
- c. Sharla Osborn
- d. Billy Ratliff
- e. Kimberly Kimble
- f. Michael Lloyd

AYES: Mrs. Palm, Mr. Lucha, Mr. Englet, Mr. Whitright, Mr. Hamman

NAYS: None

Motion Carried

17. Mrs. Palm moved, and Mr. Englet seconded the motion to approve the following Cook Substitutes for the 2018-2019 school years', pending satisfactory completion of all requirements.

- a. Maelyn Carney
- b. Tressa Seidel
- c. Staci Hamons
- d. Amber Back
- e. Jessica Fey
- f. Michelle Whitright
- g. Stacey Calame

AYES: Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Lucha, Mr. Hamman

NAYS: None

Motion Carried

18. Mr. Lucha moved, and Mrs. Palm seconded the motion to approve the following Certified Salary Schedule elevations for the 2018-2019 school year, per the SCEA Negotiated Agreement.

- a. Amie Hobson - Masters +15 to Masters +30
- b. Kenneth Amstutz - Masters +30 to Masters +45
- c. Bryan Oney - Masters +30 to Masters +45

- d. Wendy Oney - Masters +30 to Masters +45
- e. Leigha McCormack – Masters +15 to Masters +30

AYES: Mr. Lucha, Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Hamman

NAYS: None

Motion Carried

19. Mr. Hamman moved, and Mr. Lucha seconded the following supplementals for the 2018-2019 school year per the SCEA Negotiated Agreement:

- a. Brian Madison - JH Football Coach \$2,476.65
- b. Jeff Kirk - JH Football Coach \$1,740.35
- c. Sara Hohler - JH Volleyball Coach \$2,409.70
- d. Amber Hintz - JH Volleyball Coach \$1,807.25
- e. Cheryl Brown - EMIS Coordinator \$6,000.00
- f. Joseph Gaither - Band Director \$5,006.76
- g. Linda Jackson - Vocal Music Director \$4,498.08
- h. Lori Douglass - Vocal Music Director \$937.10
- i. Patricia Seidel - Yearbook Advisor \$4,391.04
- j. Melissa Wallace - Yearbook Advisor \$2,891.60
- k. Darren Hunt - HS Student Council \$1,646.64
- l. Patricia Seidel - HS Student Council \$1,606.47
- m. Bryan Oney - JH Student Council \$1,646.64
- n. Wendy Oney - JH Student Council \$1,686.78
- o. Jennifer Grose - JH Student Council \$1,646.64
- p. Bridgit Lacey - SADD Advisor \$1,325.34
- q. Bridgit Lacey - National Honor Society \$990.66
- r. Tonda Smith - Outdoor Ed Advisor \$910.32
- s. Amie Hobson - Elementary IAT \$1,874.20
- t. Jennifer Gilbert - Elementary IAT \$2,208.90
- u. Barbara Riedy - Elementary IAT \$2,275.80
- v. Paul Kishman - Elementary IAT \$1,941.15
- w. Ashley Fishbaugh - Elementary IAT \$2,075.00
- x. Ashley Fishbaugh - JH IAT \$20.00 per hour
- y. Jennifer Blankenship - JH IAT \$20.00 per hour
- z. Lynn Dendinger - JH IAT \$20.00 per hour
- aa. Krista Seidel - JH IAT \$20.00 per hour
- bb. Michelle Turner - JH IAT \$20.00 per hour
- cc. Jeff Cook - HS IAT \$20.00 per hour
- dd. Betsy Pertner - HS IAT \$20.00 per hour
- ee. Deborah Davie - HS IAT \$20.00 per hour
- ff. Cheryl Brown - Freshman Class Advisor \$334.68
- gg. Deborah Davie - Sophomore Class Advisor \$441.78
- hh. Tracy Shepherd - Junior Class Advisor \$1,927.76
- ii. Danielle Stillion - Junior Class Advisor \$1,660.00
- jj. Brian Kiesel - Senior Class Advisor \$1,044.20
- kk. Linda Jackson - Music Director Musical \$5,488.80
- ll. Linda Jackson - Choreographer - Stipend \$500.00
- mm. Linda Jackson - Stage Director \$5,488.80
- nn. Benjamin Chaffee - Tech Director \$3,735.00
- oo. Benjamin Chaffee - Curriculum \$1,500.00
- pp. Jennifer Gilbert - Reading Endorsement \$250.00
- qq. Amie Hobson - Reading Endorsement \$250.00
- rr. Jennifer Jordan - Reading Endorsement \$250.00
- ss. Jeff Little - Reading Endorsement \$250.00

- tt. Sarah Pryor - Reading Endorsement \$250.00
- uu. Barbara Reidy - Reading Endorsement \$250.00
- vv. Jeff Cook - Dual Credit \$250.00
- ww. Linda Jackson - Dual Credit \$250.00
- xx. Ty Dendinger - Dual Credit \$250.00
- yy. Tonia Graybeal - PreK Endorsement \$250.00
- zz. Tonia Graybeal - PreK Special Needs Endorsement \$250.00
- aaa. Michel Medrano - PreK Endorsement \$250.00
- bbb. Michel Medrano - PreK Special Needs Endorsement \$250.00
- ccc. Tricia Fickiesen - High School Academic Challenge \$1,941.15
- ddd. Tricia Fickiesen - Junior High Academic Challenge \$1,164.69
- eee. Corey Fickiesen - High School Academic Challenge \$1,807.25
- fff. Rachel Bute - Junior High Academic Challenge \$1,004.04
- ggg. Joseph Gaither - Pep Band Director Stipend \$500.00
- hhh. Joseph Gaither - Jazz Band Director stipend \$500.00
- iii. Ashley Bush - Art Club \$669.36
- jjj. Andrea Ricker - Teen Leadership Corps Advisor \$722.90
- kkk. Renee Simpson - Resident Educator Program Coordinator \$1,874.20

AYES: Mr. Hamman, Mr. Lucha, Mr. Englet, Mrs. Palm, Mr. Whitright

NAYS: None

Motion Carried

- 20. Mr. Whitright moved, and Mrs. Palm seconded the motion to approve the following supplementals for the 2018-2019 school year.
 - a. Sarah Lucha - Dual Credit \$250.00
 - b. Sarah Lucha - FFA Advisor \$1,097.76
 - c. Sarah Lucha - Senior Class Advisor \$1,070.98

AYES: Mr. Whitright, Mrs. Palm, Mr. Englet, Mr. Hamman

OBSTAIN: Mr. Lucha

NAYS: None

Motion Carried

- 21. Mr. Whitright moved, and Mrs. Palm seconded the motion to approve the following supplementals for the 2018-2019 school year.
 - a. Sarah Reffel - Reading Endorsement \$250.00

AYES: Mr. Whitright, Mrs. Palm, Mr. Englet, Mr. Lucha

OBSTAIN: Mr. Hamman

NAYS: None

Motion Carried

- 22. Mr. Lucha moved, and Mrs. Palm seconded the motion to approve the following classified employees a two (2) year contract, per the OAPSE Negotiated Agreement, for the 2018-2019 school year.
 - a. Miranda Sanders
 - b. Dale Bond

AYES: Mr. Lucha, Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Hamman

NAYS: None
Motion Carried

23. Mr. Englet moved, and Mr. Whitright seconded the motion to approve the following classified employees a continuing contract, per the OAPSE Negotiated Agreement, for the 2018-2019 school year.
- a. Jennifer Kimberlin

AYES: Mr. Englet, Mr. Whitright, Mrs. Palm, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

24. Mrs. Palm moved, and Mr. Whitright seconded the motion to approve the following classified employees a salary notice, per the OAPSE Negotiated Agreement for the 2018-2019 school year.

- a. Lynn Hord
- b. Dawn McLaughlin
- c. Laura Prelipp
- d. Steven Ray
- e. Paula Rogers
- f. Tracy Shepherd (Bus Driver)
- g. Tracy Shepherd (Cook)
- h. Gary Sprague
- i. Sandra Sweeting
- j. Lori Wheeler (Bus Driver)
- k. Lori Wheeler (Cafeteria Aide)
- l. Kimberly Bisel
- m. Deborah Clemons
- n. Loretta Roberson
- o. Robin Shepherd
- p. Amy Bond
- q. Jeanine Cook
- r. Lynette Hamman
- s. Jessica Hauler
- t. Rebecca Hintz
- u. Kimberly Kimble
- v. Tonya Magers
- w. Marcia Osborn
- x. Rachel Wilhelm
- y. Scott Alto
- z. Jeffrey Burton
- aa. Carol Gaubatz
- bb. Carla Oney
- cc. Harold Smith
- dd. Ike Spears

AYES: Mrs. Palm, Mr. Whitright, Mr. Englet, Mr. Lucha
OBSTAIN: Mr. Hamman
NAYS: None
Motion Carried

Mr. Whitright moved, and Mr. Lucha seconded the motion 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 regulation or state statutes

AYES: Mr. Whitright, Mr. Lucha, Mr. Englet, Mrs. Palm, Mr. Hamman

NAYS: None

Motion Carried

Time Enter into Executive Session: 8:31 p.m. Time Return to Regular Meeting: 8:56 p.m.

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.

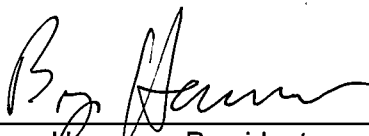
Adjournment

Mr. Lucha moved, and Mrs. Palm seconded the motion to adjourn the Board meeting at 8:56 p.m.

AYES: Mr. Lucha, Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Hamman

NAYS: None

Motion Carried



Bryan Hamman, President



Christina Warrick, Treasurer

