

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

**Regular Meeting
Monday, December 17, 2018
7:01 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President – Here
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 their regular meeting at the above place on the above date. The meeting was called to order by President, Bryan Hamman at 7:00 p.m. Superintendent, Ben Chaffee and treasurer, Christina Warrick were in attendance.

Agenda

Mr. Lucha moved, and Mr. Whitright seconded the motion to adopt the agenda for the December 17, 2018 board meeting.

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

NAYS: None

Motion Carried

Recognize Patrons of the School District

None

FFA Presentation

FFA officers, Ben Chaffee, III and Ivy Ott gave a presentation to the Board of events the FFA has been involved in for the past month. The FFA members assisted with the Salvation Army bell ringing at Dollar General, the Jr. High food drive, and bagged groceries at Miller's Grocery. In addition, they visited the State House with the 4th grade class and worked with New London FFA on the Bed Battalion. A total of 25 beds were constructed to give to students who didn't have a bed. Mattresses and bedding were also purchased as part of the project.

Administrative Reports

Mr. Hellickson was not in attendance but shared his report with the Board for them to peruse at their leisure.

Mr. Richards shared that 64% of the current 3rd grade students have passed the 3rd Grade Reading Guarantee. The elementary will be doing another Pepperoni Roll Fund raiser in January.

Mrs. McKee announced that she will be conducting Data Meetings with her staff beginning in January. A report was given to the Board on student growth from the EVVAS Decision Dashboard.

Mr. Chaffee shared that nine architectural firms submitted RFQ to look over the proposals for the K8/HS renovation or rebuild project. The administrative team will be selecting the new website design from samples provided by Appetgy on Thursday. He also shared that several teachers had received Templer Grants for the 2018-19 school year.

Mrs. Warrick shared that BoardDocs will be here January 22nd to do training with the central office staff and in the evening with the Board. BoardDocs is our paperless board meeting software.

Board Roundtable Discussion

None

Treasurer's Recommendations

Mrs. Palm moved, and Mr. Englet seconded the motion to approve the following Treasurer's recommendations:

1. The November minutes
2. Paying the November bills, totaling \$ 278,471.99
3. November financial and cafeteria report.
4. Donations received:
 - a. \$3,500 Anonymous donor for the Bed Battalion.
 - b. \$113.02 To the Boys Basketball fund from Wilhelm Electric in memory of Ian Wilhelm

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

NAYS: None

Motion Carried

Superintendent's Recommendations

1. Mr. Lucha moved, and Mr. Whitright seconded the motion to approve the Special meeting for Monday, January 7, 2019, at 6:30 pm, followed immediately by the Organizational Meeting, followed immediately by the Budget Hearing meeting, followed immediately by the Regular January Board of Education meeting.

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

NAYS: None

Motion Carried

2. Mr. Whitright moved, and Mrs. Palm seconded the motion to approve Bryan Hamman as Board Elect President Pro-Temp for the term of January 1, 2019 until January 7, 2019.

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

NAYS: None

Motion Carried

3. Mr. Englet moved, and Mr. Lucha seconded the motion to approve Membership with the Ohio School Boards Association
OSBA Legal Assistance Fund consultant Service - \$250.00 Fee
Annual Membership Dues - January - December 2019 - \$3,737.00

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

NAYS: None

Motion Carried

4. Mrs. Palm moved, and Mr. Englet seconded the motion to approve the first reading of the following board of education policies:
- a. 0131 – Legislative
 - b. 0141.2 - Conflict of Interest
 - c. 0164 - Notice of Meetings
 - d. 0165.1 - Regular Meetings
 - e. 0165.2 - Special Meetings
 - f. 0165.3 - Recess/Adjournment
 - g. 0166 - Executive Session
 - h. 0168 – Minutes
 - i. 0169.1 - Public Participation at Board Meetings
 - j. 1240.01 - Non-Reemployment of the Superintendent
 - k. 1541/3140/4140 – Termination and Resignation
 - l. 1422/3122/4122 - Nondiscrimination and Equal Employment Opportunity
 - m. 1662/3362/4362 - Anti-Harassment
 - n. 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - o. 5517 - Anti-Harassment
 - p. 2111 - Parent and Family Engagement
 - q. 2261 Title I Services (Local Only)
 - r. 2261.01 – Parent and Family Member Participation in Title I Programs (Local Only)
 - s. 2261.03 - District and School Report Card (Local Only)
 - t. 2700 - School Report Card (Local Only)
 - u. 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
 - v. 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - w. 5610.02 – In-School Discipline
 - x. 5610.03 – Emergency Removal of Students
 - y. 5611 – Due Process Rights
 - z. 6325 - Procurement – Federal Grants/Funds
 - aa. 6423 – Use of Credit Cards
 - bb. 8141 - Mandatory Reporting of Misconduct by Licensed Employees

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

NAYS: None

Motion Carried

5. Mrs. Palm moved, and Mr. Lucha seconded the Board approve the following as Substitute Teachers for the 2018-2019 school years', pending satisfactory completion of all requirements.
- a. Abbey Korbass

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

NAYS: None

Motion Carried

6. Mr. Englet moved, and Mrs. Palm seconded the motion to declare the following as excess equipment:
- a. One milk cooler vending machine
 - b. One chip/snack vending machine

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

NAYS: None

Motion Carried

7. Mr. Lucha moved, and Mrs. Palm seconded the motion to approve Timothy Jayes as a tuition student effective December 17, 2018, through May 24, 2019, at the state-determined daily tuition rate.

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

NAYS: None

Motion Carried

8. Mrs. Palm moved, and Mr. Englet seconded the motion to approve the 2019-20 South Central High School Curriculum Guidebook.

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

NAYS: Mr. Hamman

Motion Carried

Executive Session

Mr. Whitright moved, and Mrs. Palm 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, Mrs. Palm, Mr. Englet, Mr. Lucha, Mr. Hamman

NAYS: None

Motion Carried

Time Enter into Executive Session: 7:41 p.m. Time Return to Regular Meeting: 8:50 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.

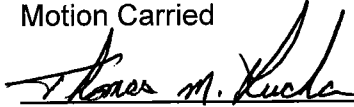
Adjournment

Mr. Whitright moved, and Mrs. Palm seconded the motion to adjourn the Board meeting at 8:51 p.m.

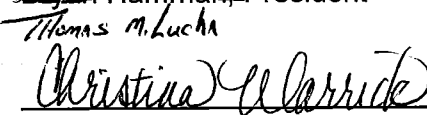
AYES: Mr. Whitright, Mrs. Palm, Mr. Englet, Mr. Lucha, Mr. Hamman

NAYS: None

Motion Carried



Bryan Hamman, President



Christina Warrick, Treasurer