

Regular

December 21, 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

Dr. Martha Hasselbusch presented staff recognition awards to the following employees: Linda Teglovic, Jennifer Grose, Tracy Montgomery, Sandy Sweeting, Chad Sweet, Joe Bedingfield, and Julie Cashen.

Dr. Hasselbusch recognized outgoing Board of Education members Mr. Jeff Oney and Mr. Bob Morgan for their years of service to South Central Local School District.

Mr. West moved, Mr. Oney seconded, that the Board adopt the agenda for December 21 2015 board meeting.

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

NAYS: None

Motion carried.

Mrs. Palm 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 November 16, 2015 board meeting
2. The payment of the November 2015 bills.
3. The November 2015 Financial Reports and Cafeteria Report.
4. Donations
  - \$424 from football moms to football activity account
  - \$325 from various vendors to the Middle School Principal Account for the Chili Cook off
    - Cles's Auto Repair \$25
    - Dr. McMillin \$25
    - Hunters Haven \$25
    - Lew Petit Driving School \$25
    - Painted Cowgirl Tack \$25
    - Shepherd's Custom Woodworking \$25
    - Ruggles \$25
    - Johnson Bros \$25
    - Old Glory \$25
    - Alana Begingfield \$60
    - Bryan Oney \$20
    - Gordon Oney \$20
5. Increase in appropriations of the following funds:
  - 022 District Agency \$620
  - 034 Classroom Facilities Main \$10,000
  - 461 Vocational Educ Enhancements \$1,750
  - 499 Misc State Grant Fund \$2,000

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

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. West seconded to approve Joanne Hubbard as a long-term Spanish substitute teacher for the 2015-2016 school years at \$125/day pending satisfactory completion of all requirements.

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

NAYS: None

Motion carried

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Mrs. Palm moved, Mr. West seconded to approve the retirement of Andrea Schaefer effective May 31 2016.

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

NAYS: none

Motion carried.

Mrs. Palm moved, Mr. Oney seconded to accept the resignation of Quinn Haas effective January 1 2016.

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

NAYS: None

Motion carried

Mrs. Palm moved Mr. West seconded to approve Justin Ricker as a substitute bus driver per the OAPSE Negotiated Agreement for the 2015-2016 school years pending satisfactory completion of all requirements.

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

NAYS: None

Motion carried

Mrs. Palm moved Mr. West seconded to approve Joshua Hunter as a part-time math teacher per the SCEA Negotiated Agreement (0years experience, Bachelors) for the 2015-2016 school year pending satisfactory completion of all requirements.

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

NAYS: none

Motion carried.

Mr. Oney moved Mrs. Palm seconded to approve the following volunteers for the 2015-2016 school year- Corey Fickiesen Volunteer Academic Challenge Coach and Chris Mills as a Volunteer Academic Challenge Coach.

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

NAYS: None

Motion carried.

Mrs. Palm moved Mr. Oney seconded to approve Gregory J. Gordon, State Board 3573 medical doctor for driver physicals

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

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NAYS: None  
Motion carried.

Mrs. Palm moved, Mr. Hamman seconded to approve the 2016-2017 school calendar.  
AYES: Mrs. Palm, Mr. Hamman, Mr. Oney, Mr. West, Mr. Morgan  
NAYS: None  
Motion carried.

Mrs. Palm moved Mr. West seconded that the board set its Special Meeting for Monday January 11 2016 at 6:30pm, followed immediately by the Organizational Meeting, followed immediately by the Budget Hearing meeting followed immediately by the Regular January Board of Education meeting.  
AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan  
NAYS: none  
Motion carried.

Mrs. Palm moved, Mr. Morgan seconded to approve the following resolution:  
WHEREAS the South Central LSD Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and WHEREAS the Ohio School Board Association Legal Assistance Fund has been established for this purpose, THEREFORE the Board hereby resolves to participate in the OSBA LAF for the calendar year of 2016 and authorizes the treasurer to pay to the LAF \$250.00  
AYES: Mrs. Palm, Mr. Morgan, Mr. Hamman, Mr. Oney, Mr. West  
NAYS: none  
Motion carried

Mr. Hamman moved Mrs. Palm seconded to approve as Mr. Mike West as Board Elect President Pro-Temp for the term of December 31 2015 until January 11 2016  
AYES: Mr. Hamman, Mrs. Palm, Mr. Oney, Mr. Morgan  
NAYS: none  
ABSTAIN: Mr. West  
Motion carried

Mr. Oney moved Mrs. Palm seconded to continue membership in the Ohio School Boards Association January 2016-December 2016 and authorized payment of dues in the amount of \$3,035.00.

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AYES: Mr. Oney, Mrs. Palm, Mr. Hamman, Mr. West, Mr. Morgan  
NAYS: None  
Motion carried.

Mr. West moved Mr. Oney seconded to approve the agreement with Owens Community College for College Credit Plus for the 2016-2017 school year.  
AYES: Mr. West, Mr. Oney, Mrs. Palm, Mr. Hamman, Mr. Morgan  
NAYS: None  
Motion carried.

Mr. West moved, Mrs. Palm 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 regulation or state statutes.  
AYES: Mr. West, Mrs. Palm, Mr. Hamman, Mr. Oney, Mr. Morgan  
NAYS: None  
Motion carried.

Time enter executive session: 7:20pm  
Time return to regular meeting: 7:50pm

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.

Mr. Oney moved, Mr. Morgan seconded to adjourn the board meeting at 7:50 p.m.  
AYES: Mr. Oney, Mr. Morgan, Mr. Hamman, Mrs. Palm, Mr. West  
NAYS: None  
Motion carried.

President \_\_\_\_\_

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