

Regular

December 15, 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 President, Bryan Hamman, at 7:00 p.m.

The Superintendent, David Brand., was present.

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

Principals Mrs. Mckee and Mr. Blanchard presented their board reports. Mr. Hinkle was absent from the meeting.

FFA presented their monthly activities.

Roundtable discussion took place concerning the bus purchase specifications wanted for the purchase of a new bus and the information the board members wanted concerning the different options of bus. The requested information was the number of passengers, engine type, wheel base, fuel mileage and cost. The requested information for the buses to be traded was the bus number, repair cost and mileage.

Mr. Oney moved, Mrs. Palm seconded, that the Board adopt the agenda for the December 15, 2014 board meeting.

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

NAYS: None

Motion carried.

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

1. The minutes of the November 17 2014 regular board meeting
2. The payment of the November 2014 bills.
3. The November 2014 Financial Reports and Cafeteria Report.
4. Donations of \$184 from Music Parents Organization to Drama Club and \$180 from anonymous donor to athletic department.
5. Eligibility of life insurance qualifications: regular employed staff working at least 2 hours per day and a minimum contract of 180 days.

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

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 2015 and authorizes the treasurer to pay to the LAF \$250.

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

NAYS: None

Motion carried.

Mrs Palm moved, Mr. Morgan seconded to continue membership in the Ohio School Boards Association January 2015- December 2015, and authorizes payment of our dues in the amount of \$3,606.00.

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

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. Hamman seconded approval of the band instrument fees for the 2015-2016 school year.

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

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NAYS: None
Motion carried

Mr. Oney moved, Mrs. Palm seconded to approve the Organization meeting for Monday January 12, 2015 at 6:30pm, followed immediately by the Budget Hearing meeting, followed immediately by the regular January Board of Education meeting.

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

NAYS: None
Motion carried

Mrs. Palm moved, Mr. West seconded to accept the retirement of Paul Wayne Hinkle effective June 30 2015.

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

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 regulations or state statutes.

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

NAYS: None
Motion Carried

Time Enter into executive session: 7:30pm

Time Return to Regular meeting: 8:18pm

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 8:18 p.m.

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

NAYS: None
Motion carried.

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President _____

Attested _____ Treasurer