

Regular

February 8, 2016

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, Mike West, at 7:00 p.m.

The Superintendent, Martha Hasselbusch., was present.

Roll Call:	Bryan Hamman	Here
	Steve Gray	Here
	Thomas Lucha	Here
	Leann Palm	Here
	Mike West	Here

Mrs. Palm moved, Mr. Lucha seconded, that the Board adopt the agenda for February 8, 2016 board meeting.

AYES: Mrs. Palm, Mr. Lucha, Mr. Gray, Mr. Hamman, Mr. West

NAYS: None

Motion carried.

Dr. Martha Hasselbusch presented staff recognition awards.

Students from FFA presented the board with their current activities.

Middle School students provided a presentation for board appreciation month.

Mr. Joseph Gaither Band Director presented the proposal of new uniforms.

Principals, Mr. Hellickson, Mrs. Mckee and Mr. Richards updated the Board of Education on activities within their school.

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

1. The minutes of the January 11 2016 regular, special, organizational, and budgetary board meeting. Minutes of the January 15, 2016 and January 25, 2016 special board meeting.
2. The payment of the January 2016 bills.
3. The January 2016 Financial Reports and Cafeteria Report.
4. Transfer of \$384.45 from fund 012 Adult Education to 001 General Fund.
5. Section 125 plans for all district employees March 1 2016 – February 29, 2017.

AYES: Mrs. Palm, Mr. Gray, Mr. Lucha, Mr. Hamman, Mr. West

NAYS: None

Motion carried.

Mr. Gray moved, Mrs. Palm seconded to approve the following positions for the 2015-2016 school year, with salary according to SCEA Negotiated Agreement, pending satisfactory completion of all requirements:

Jeff Ray –Volunteer High School Track and Field Coach

Jeff Kirk – Junior High Track & Field Coach

Vanessa Hudson – Assistant Varsity Softball Coach

AYES: Mr. Gray, Mrs. Palm, Mr. Lucha, Mr. Hamman, Mr. West

NAYS: None

Motion carried.

Mr. Lucha moved, Mrs. Palm seconded to approve the adoption of the South Central Local School District Board of Education by-laws and polices listed in January's regular board meeting.

AYES: Mr. Lucha, Mrs. Palm, Mr. Gray, Mr. Hamman, Mr. West

NAYS: None

Motion carried

Mrs. Palm moved, Mr. West seconded to approve \$50 per IEP/ETR meeting for Spanish Translation on an as needed basis.

AYES: Mrs. Palm, Mr. West, Mr. Gray, Mr. Lucha, Mr. Hamman

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NAYS: None
Motion carried

Mrs. Palm moved, Mr. Lucha seconded to approve Magdalena Jimenez and Adriana Hernandez for the 2015-2016 school year as Spanish Translator for IEP/ETR meetings, on an as needed basis pending satisfactory completion of all requirements.

AYES: Mrs. Palm, Mr. Lucha, Mr. Gray, Mr. Hamman, Mr. West

NAYS: None
Motion carried

Mrs. Palm moved to approve and Mr. West seconded to approve the following certified staff for the K-4 tutoring program with salary according to SCEA Negotiated Agreement:

Judi Cotterman

Jennifer Grose

Rachel Leber

Jeff Little

Leigha McCormack

Barb Riedy

AYES: Mrs. Palm, Mr. West, Mr. Gray, Mr. Lucha, Mr. Hamman

NAYS: None

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. Gray seconded to adjourn the board meeting at 7:57 p.m.

AYES: Mrs. Palm, Mr. Gray, Mr. Hamman, Mr. Lucha, Mr. West

NAYS: None

Motion carried.

President _____

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Attested _____ Treasurer