

February 12, 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, David Brand., was present.

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

Roundtable discussion took place concerning calamity days for the 2014-2015 school year, purchasing and trading in of bus, and banner/sign advertisement fundraising.

Mr. Oney moved, Mrs. Palm seconded, that the Board adopt the agenda for the February 12, 2015 board meeting with the addition of banner/sign advertisement fundraiser.

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

NAYS: None

Motion carried.

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

1. The regular, organization and budgetary minutes of the January 12, 2015 meetings
2. The payment of the January 2015 bills.
3. The January 2015 Financial Reports and Cafeteria Report.
4. Section 125 Flexible Benefit Plan March 1, 2015 – February 29, 2016
5. Fisher Titus Medical Center Health Education Grant \$3,000
6. Change in title of Finance committee to Financial Audit Committee with duties added pertaining to audits per State Auditors recommendation
7. Following instruments for disposal:
 - Clarinet (H07888)
 - Oboe (HS14564)
 - Trombone (889082)
 - Pieces of Quad
8. Following instruments for sale:
 - Clarinet (1498766)
 - Clarinet
 - Alto Clarinet (2259)
 - EB Cornet
 - 30" Concert Bass
 - 26" Marching Bass Drum
 - 14" Pearl Bass Drum

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

Mrs. Palm moved, Mr. Oney seconded to approve adoption of the following South Central Local School District Board of Education by-laws and policies (Attachment C)
AYES: Mrs. Palm, Mr. Oney, Mr. West, Mr. Morgan
NAYS: None
Motion carried.

Mr. Oney moved, Mr. West seconded to approve agreement between Huron County Board of Developmental Disabilities & The South Central Local School District Board of Education.
AYES: Mr. Oney, Mr. West, Mrs. Palm, Mr. Morgan
NAYS: None
Motion carried.

Mr. Oney moved, Mrs. Palm seconded to approve the use of the South Central High School Library as a polling place for all election dates called in the year 2015 (Primary: May 5, General: November 3, Special Education August 4). Attachment D
AYES: Mr. Oney, Mrs. Palm, Mr. West, Mr. Morgan
NAYS: None
Motion carried

Mrs. Palm moved, Mr. West seconded to approve the 2014-15 South Central High School Curriculum Guide. Attachment E.
AYES: Mrs. Palm, Mr. West, Mr. Oney, Mr. Morgan
NAYS: None
Motion carried

Mr. West moved, Mr. Oney seconded to approve the 2015-16 school calendar.
Attachment F
AYES: Mr. West, Mr. Oney, Mrs. Palm, Mr. Morgan
NAYS: None
Motion carried

Mr. Oney moved, Mr. West seconded to approve the following positions with salary according to SCEA Negotiated Agreement pending satisfactory completion of all requirements:
Ashley Hayes – Varsity Assistant Softball Coach
Wayne Hinkle – JV Softball Coach
Sara Hohler- Varsity Track & Field Assistant Coach
Brian Madison – JV Baseball Coach
AYES: Mr. Oney, Mr. West, Mrs. Palm, Mr. Morgan
NAYS: None
Motion carried

Mrs. Palm moved, Mr. West seconded to accept the retirement of Dennis Blanchard effective May 31, 2015. Attachment G
AYES: Mrs. Palm, Mr. West, Mr. Oney, Mr. Morgan
NAYS: None
Motion carried

Regular

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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 statues.

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

NAYS: None

Motion carried

Time to Enter Executive Session 8:17 pm

Time Return to regular meeting 8:52 pm

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. West moved Mrs. Palm seconded to adjourn the board meeting at 8:53 p.m.

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

NAYS: None

Motion carried.

President _____

Attested _____ Treasurer