

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

**Finance Meeting
Wednesday, June 28, 2017
6:00 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President - Here
Mr. Thomas Lucha – Vice President – Here
Mr. Steve Gray – Here
Mrs. Leann Palm – Here
Mr. Mike West– Here

The South Central Local Board of Education met in special session at the above place on the above date. The meeting was called to order by president, Bryan Hamman at 6:00 p.m. Superintendent, Martha Hasselbusch was not in attendance.

Agenda

Mr. Lucha moved and Mrs. Palm seconded the motion to adopt the agenda of the June 28, 2017 board meeting.

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

NAYS: None

Motion Carried

Round Table

The Board discussed the 7:30 vs 8:00 a.m. start time for the district and it was decided that the district would officially start at 7:30 and end at 2:30.

Treasurer's recommendations:

Mrs. Palm moved and Mr. Gray seconded to approve the following Treasurer's Recommendations:

1. The Board approve Final Appropriations for FY17.
2. The Board approve temporary appropriations for FY18 at 25% of FY17 actual expenditures.
3. The Board approve a transfer from the General Fund to Food Services in the amount of \$42,725.90
4. The Board approve the correction to the 5yr Forecast.
5. The Board approve the Resolution of Necessity of a Tax Levy of 1 mill for a period of 5 years for the November 7, 2017 ballot.
6. The Board approve Julian and Grube to complete our Medicaid Cost report as required by Ohio Administrative Code Section 5160-35-01 through 5160-35-06 For FY18 & FY19.

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

NAYS: None

Motion Carried

Superintendent's Recommendations

1. Mr. West moved and Mrs. Palm seconded the motion to approve the agreement between NOECA and South Central Local Schools for technical support services technician for the 2017-2018 school year.

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

NAYS: None

Motion Carried

2. Mrs. Palm moved and Mr. Lucha seconded the motion to accept the retirement of Linda Teglovic as Elementary Building Administrative Assistant effective July 31, 2017.

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

NAYS: None

Motion Carried

3. Mr. West moved and Mr. Gray seconded the motion to accept the resignation of Timothy Hall as the Junior High Football Coach effective June 12, 2017.

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

NAYS: None

Motion Carried

4. Mrs. Palm moved and Mr. Lucha seconded the motion to approve the hire of Michael Baker at \$14.00 per hour for 2017 summer technology help on an as needed basis, pending satisfactory completion of all requirements.

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

NAYS: None

Motion Carried

5. Mr. West moved and Mrs. Palm seconded to approve Brian Cook (4 years experience Bachelors) as the High School Mathematics Teacher for the 2-17-2018 school year, per the SCEA Negotiated Agreement, pending satisfactory completion of all requirements.

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

NAYS: None

Motion Carried

6. Mrs. Palm moved and Mr. Gray seconded to approve Betsy Pertner (Masters, 10 years experience) as the High School Guidance Counselor (205 days, \$58,594.35) for the 2017-2018 school year, pending satisfactory completion of all requirements.

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

NAYS: None

Motion Carried

7. Mr. West moved and Mr. Lucha seconded to approve the following supplementals for the 2017-2018 school year, per the SCEA Negotiated Agreement.

- a. Corey Fickiesen - Head Football Coach
- b. Jeff Cook - Varsity Assistant Football Coach
- c. Brian Kiesel - Varsity Assistant Football Coach
- d. Brian Cook - Varsity Assistant Football Coach
- e. Brett Seidel - Head Varsity Basketball Coach
- f. John Vogel - Head Varsity Girls Basketball
- g. Varsity Cheerleading - Karen Kluge (Fall Season)
- h. Junior Varsity Cheerleading - Haley Kluge (Fall Season)
- i. Jeffrey Kirk - Junior High Football Coach
- j. Brian Madison - Junior High Football Coach

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

NAYS: None

Motion Carried

8. Mr. Gray moved and Mrs. Palm seconded Lisa Madison (7 years experience, 215 days \$26,797.60) as Elementary Building Administrative Assistant for the 2017-2018 school year, pending satisfactory completion of all requirements.

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

NAYS: None

Motion Carried

9. Mr. West moved and Mr. Lucha seconded to approve Tracy Shepherd for summer custodial help for 2017.

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

NAYS: None

Motion Carried

10. Mrs. Palm moved and Mr. Gray seconded to approve Miranda Sanders as an Aide (3 years experience) for the 2017-2018 school year, per the OAPSE Negotiated Agreement, pending satisfactory completion of all requirements.

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

NAYS: None

Motion Carried

11. Mr. West moved and Mr. Lucha seconded to approve Bailey Bollenbacher as Summer School Tutor.

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

NAYS: None

Motion Carried

12. Mr. Lucha moved and Mr. Gray seconded to accept the list of excess inventory to be sold in a sealed bid sale and excess library books to also be sold for donation to the library fund.

AYES: Mr. Lucha, Mr. Gray, Mrs. Palm, Mr. West, Mr. Hamman
NAYS: None
Motion Carried

Executive Session

Mr. West moved and Mrs. Palm seconded to move into 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. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried


Time Entered into Executive Session: 6:34 p.m. Time Returned to Regular Meeting: 8:54 p.m.
No action followed Executive Session.

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. Gray moved and Mr. West seconded to adjourn the meeting @ 8:55 p.m.

AYES: Mr. Gray, Mr. West, Mrs. Palm, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried



Bryan Hamman, President



Christina Warrick, Treasurer