

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

**Organizational Meeting  
Monday, January 7, 2019  
6:30 p.m. High School Library**

**Roll Call:** Mr. Bryan Hamman – President, Pro-Temp - Absent  
Mr. Thomas Lucha – Here  
Mrs. Leann Palm – Here  
Mr. John Whitright – Here  
Mr. Don Englet - Here

The South Central Local Board of Education met for the organizational meeting of the New Year at the above place on the above date. The meeting was called to order by vice president pro-temp, Tom Lucha at 6:30 p.m. Superintendent, Ben Chaffee and Treasurer, Christina Warrick were in attendance.

**Election of Officers – President and Vice President**

Mr. Tom Lucha was nominated for president by Mr. John Whitright.

Mrs. Palm made a motion to close the nomination and Mr. Whitright seconded the motion.

AYES: Mrs. Palm, Mr. Whitright, Mr. Englet, Mr. Lucha  
ABSENT: Mr. Hamman  
NAYS: None  
Motion Carried

Mr. Whitright moved, and Mrs. Palm seconded the motion that Mr. Tom Lucha be elected as President of the South Central Board of Education for 2019.

AYES: Mr. Whitright, Mrs. Palm, Mr. Englet, Mr. Lucha  
ABSENT: Mr. Hamman  
NAYS: None  
Motion Carried

**President Oath of Office**

Mr. Tom Lucha was sworn in as President of the South Central Local Board of Education for 2019 by the treasurer.

Mr. John Whitright was nominated for vice-president by Tom Lucha.

Mrs. Palm moved, and Mr. Lucha seconded the motion to close nominations.

AYES: Mrs. Palm, Mr. Lucha, Mr. Englet, Mr. Whitright  
ABSENT: Mr. Hamman  
NAYS: None  
Motion Carried

Mrs. Palm moved, and Mr. Englet seconded that Mr. John Whitright be elected as vice-president of the South Central Local Board of Education for 2019.

AYES: Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Lucha  
ABSENT: Mr. Hamman  
NAYS: None  
Motion Carried

**Vice President Oath of Office**

Mr. John Whitright was sworn in as Vice President of the South Central Local Board of Education for 2019 by the treasurer.

**President appoints committee representatives**

Student/Academic Services	Leann Palm Thomas Lucha
Personnel	Bryan Hamman Thomas Lucha
Finance/Audit	Bryan Hamman John Whitright
Buildings, Grounds & Busing	John Whitright Don Englet
SC Local Schools Endowment Fund	Bryan Hamman
OSBA Legislative Liaison	Thomas Lucha
OSBA Student Achievement Liaison	Leann Palm

**Set Regular Meeting Date and Time**

Mrs. Palm moved, and Mr. Englet seconded that the South Central Board of Education will hold its 2019 regular meetings on the 3<sup>rd</sup> Monday of each month beginning at 7 p.m. in the South Central High School Library, with the exception of February 11, 2019 and August 26, 2019, or unless otherwise noted.

AYES: Mrs. Palm, Englet, Mr. Whitright, Mr. Lucha  
ABSENT: Mr. Hamman  
NAYS: None  
Motion Carried

**Yearly Procedures**

Mrs. Palm moved, and Mr. Englet seconded to approve the following yearly procedures:

- a. Mr. Thomas Hellickson is to serve as the Interim Superintendent in the absence of Mr. Benjamin Chaffee Jr.
- b. The Board President is to serve as Treasurer Pro Tem in the absence of Mrs. Christina Warrick.
- c. Authorize the Superintendent to employ substitutes and temporary (certified and noncertified) personnel (including Home Tutors) as needed. Such employment will be presented for approval by the Board at its next meeting.
- d. Establish the Board Service Fund at \$5,000.
- e. Authorize the Superintendent to apply for special grants and titles.
- f. Authorize the Superintendent to act as the purchasing agent for the district.
- g. Authorize the Administration to apply for, receive funds for and participate in all Federal and State programs as deemed necessary.
- h. Authorize the continued participation in the Federal Lunch and Breakfast Programs for the calendar year 2019.
- i. Authorize the Superintendent to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Superintendent.
- j. Authorize the Treasurer to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Treasurer.
- k. Authorize the Treasurer to pay all bills as presented; provided there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board.
- l. Authorize the Treasurer to request advance tax money from the County Auditor as funds are available and payable to the school district.
- m. Authorize the Treasurer to invest inactive and active funds and prorate interest to those accounts as deemed necessary by the Treasurer.
- n. That the Treasurer be bonded in the amount of \$100,000.
- o. That the Board President, Treasurer, and Superintendent be named as the district's record commission and that this commission will meet 30 minutes prior to the February regular monthly meeting.
- p. Authorize the Superintendent to approve professional meeting attendance and expenses as deemed appropriate during 2019 in accordance with the negotiated agreement.
- q. That the Board utilizes the legal services of Walter Haverfield LLP for 2019.
- r. That the Board designates the Norwalk Reflector as the official paper of notification for the school.
- s. To recognize YOURSTAR Photography (Troy Magers) as the district's official photographer for publications (except annual school pictures).
- t. Appoint the Superintendent as the Sexual Harassment Grievance Officer & Civil Rights Coordinator.
- u. To authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during time when the Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignation shall be deemed effective as of the date and time of the Superintendent's acceptance.
- v. That the meeting compensation be continued at \$80 per meeting attended.

AYES: Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

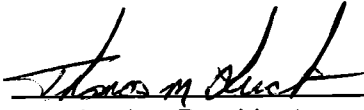
Mr. Whitright moved, and Mr. Englet seconded the motion to adjourn the January 7, 2019 Organizational Meeting at 6:46 p.m.

AYES: Mr. Whitright, Mr. Englet, Mrs. Palm, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried



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Tom Lucha, President



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Christina Warrick, Treasurer