

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

**Regular Meeting
Monday, January 7, 2019
6:51 p.m. High School Library**

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

The South Central Local Board of Education met for their regular meeting at the above place on the above date. The meeting was called to order by President, Tom Lucha at 6:51 p.m. Superintendent, Ben Chaffee and Treasurer, Christina Warrick were in attendance.

Agenda

Mr. Englet moved, and Mrs. Palm seconded the motion to adopt the agenda for the January 7, 2019 board meeting.

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Recognize Patrons of the School District

None

Administrative Reports

Mr. Chaffee shared that interviews will be set up with the top three architectural firms for the K8/HS renovation or rebuild project. The cafeterias will begin working with Carrie and Greg Beegle from Cafeteria Logix to assist in training and mentoring. Sarah Lucha is working with seven students to provide training so they can earn a 1-point industry credential. PBIS training for some staff will begin in January with the second session in February. All staff will be PBIS trained at the start of the 2019-20 school year.

Mrs. Warrick reminded the Board of BoardDocs training on January 22nd at 6 p.m. in the high school library. She also recommended to the Board that the reimbursed mileage rate remain at \$0.545 rate.

Board Roundtable Discussion

None

Treasurer's Recommendations

Mrs. Palm moved, and Mr. Englet seconded the motion to approve the following Treasurer's recommendations:

1. The December minutes
2. Paying the December bills, totaling \$ 104,021.08
3. December financial and cafeteria report.
4. The FY20 Tax Budget
5. Donations received:

- a. \$ FFA for Bed Battalion - \$300.00 from Patricia & Keith Cawrse

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Superintendent's Recommendations

1. Mr. Englet moved, and Mr. Whitright seconded the motion to approve the following supplementals for the 2018-2019 school year, with salary according to SCEA Negotiated Agreement, pending satisfactory completion of all requirements.
 - a. Charles "Rick" Reeder- Varsity Assistant Softball Coach \$3,467.31
 - b. Mike Mills -- Volunteer Softball Assistant Coach (no pay)
 - c. Doug Dendinger - Varsity Baseball Assistant Coach \$3,279.85
 - d. Brian Madison - JV Baseball Coach \$2,717.61
 - e. Owen Keysor - Volunteer Baseball Assistant Coach (no pay)
 - f. Sara Hohler - Varsity Track & Field Assistant Coach \$2,998.73
 - g. Brian Cook - Varsity Track & Field Assistant Coach \$2,811.34
 - h. Jeff Cook - Volunteer Varsity Assistant Track & Field Coach (no pay)
 - i. Jeff Cook - Junior High Track & Field Assistant Coach \$2,878.25
 - j. Jeff Ray - Volunteer Varsity Assistant Track & Field Coach (no pay)

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

2. Mrs. Palm moved, and Mr. Whitright seconded the motion to approve Hannah Kamm as a Substitute for the 2018-2019 school years'.

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

ABSENT: 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.

Adjournment

Mrs. Palm moved, and Mr. Whitright seconded the motion to adjourn the Board meeting at 7:39 p.m.

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Tom Lucha

Tom Lucha, President

Christina Warrick

Christina Warrick, Treasurer

