

January 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 6:44 p.m.

The Superintendent, David Brand., was present.

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

Roundtable discussion took place concerning the 2015- 2016 school calendar.

Mr. Oney moved, Mr. Hamman seconded, that the Board adopt the agenda for the January 12 2015 board meeting.

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

NAYS: None

Motion carried.

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

1. The minutes of the December 15 2014 regular board meeting
2. The payment of the December 2014 bills.
3. The December 2014 Financial Reports and Cafeteria Report.
4. Donation of \$300 from anonymous to the SLBM Scholarship
5. The completed FY14 Basic Financial Statements
6. FY156 Tax Budget

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

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. Oney seconded to accept the retirement of Jacqueline Dunn effective May 28, 2015. Attachment B

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

NAYS: None

Motion carried.

Mrs Palm moved, Mr. Oney seconded to approve the first reading of the South Central Local School District Board of Education by-laws and policies. Attachment C

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

NAYS: None

Motion carried.

Regular

January 12 2015

Mr. West moved, Mrs. Palm seconded approve the following positions with salary according to SCEA Negotiated Agreement pending satisfactory completion of all requirements.

Brian Kiesel – Varsity Track & Field Head Coach

Jeff Cook – Varsity Track & Field Assistant Coach

Joe Bedingfield – Middle School Track & Field Head Coach

Jeff Laughlin – Middle School Track & Field Coach

Kristin Giles – Middle School Track & Field Assistant Coach

Andrea Gerdeman – Varsity Softball Head Coach

Ty Dendinger – Varsity Baseball Head Coach

Dough Dendinger – Varsity Baseball Assistant Coach

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

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.

Mr. West moved Mr. Oney seconded to adjourn the board meeting at 6:49 p.m.

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

NAYS: None

Motion carried.

President _____

Attested _____ Treasurer