

Special

January 15 2016

South Central Local Board of Education
3305 Greenwich Angling Road
Greenwich, Ohio 44837

The South Central Local Board of Education met in Special Session at the above place and date.

The meeting was called to order by the Mr. Mike West, at 4:30p.m.

The Superintendent, Martha Hasselbusch., was present.

Roll Call:	Bryan Hamman	Absent
	Leann Palm	Here
	Mike West	Here
	Thomas Lucha	Here
	Steve Gray	Here

Mr. Gray moved, Mrs. Palm seconded, that the Board adopt the agenda for January 15 2016 special meeting

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

NAYS: None

Motion carried.

Mr. Gray moved, Mrs. Palm seconded to approve the tax budget for fiscal year 2017.

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

NAYS: None

Motion carried.

Mr. Lucha moved, Mrs. Palm seconded to approve the following increase in estimated resources.

022 District Agency \$620
461 Vocational Edu \$1,750

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499 Misc State Grant \$2,000

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

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.

Mrs. Palm moved, Mr. Gray seconded to adjourn the board meeting at 4:32 p.m.

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

NAYS: None

Motion carried.

President _____

Attested _____ Treasurer