July 20, 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 7:00 p.m.

The Superintendent, Martha Hasselbusch., was present.

Roll Call: Bryan Hamman Here

Bob Morgan Here
Jeff Oney Here
Leann Palm Here
Mike West Here

Mrs. Palm moved, Mr. Hamman seconded, that the Board adopt the agenda for July 20, 2015 board meeting.

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

NAYS: None Motion carried.

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

- 1. The regular minutes of the June 23, 2015 board meeting
- 2. The payment of the June 2015 bills.
- 3. The June 2015 Financial Reports and Cafeteria Report.

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

NAYS: None Motion carried.

July 20, 2015

Mrs. Palm moved, Mr. Hamman seconded to approve the extra-curricular supplemental contracts as per SCEA Negoitaited Agreement for the 2015-2016 school year.

Tricia Fickensien – Freshman Advisor P Wayne Hinkle – Head Football Coach Sarah Lucha – FFA Advisor

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

NAYS: None Motion carried

Mrs. Palm moved, Mr. Oney seconded to approve Renee Hicks as the FFA Home visit Chaperone for th \$80/day for three days.

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

NAYS: None Motion carried

Mr. Oney moved, Mrs. Palm seconded to approve Matthew Newshutz as a teacher per the SCEA Negotiated Agreement (BA with 5 years' experience) pending satisfactory completion of all necessary requirements.

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

NAYS: None Motion carried.

Mrs. Palm moved, Mr. Oney seconded to approve supplemental contracts for the 2015-2016 school year, with salary according to SCEA Negotiated Agreement, pending satisfactory completion of all requirements:

Dual Enrollment: Jeffrey Cook, Ty Dendinger, Linda Jackson, Sarah Lucha Teacher Leader: Tonia Graybeal, Jennifer Grose, Sarah Lucha, Amanda Walcher Reading Endorsement: Catherine Dahl, Jennifer Gilbert, Amie Hobson, Sara Hohler, Jeffrey Little, Veronica Middaugh, Barbara Riedy, Tonda Smith, Lisa Stoneham, Amanda Walcher, Christine Warrick

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

NAYS: None Motion carried.

July 20, 2015

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

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

ABSTAIN: None 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.

	econded to adjourn the board meeting at 7:10 p.m. Mr. Hamman, Mr. Oney, Mr. West
President	
Attested	Treasurer