

Regular

July 21, 2014

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, Brian Hamman, at 7:00 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 lunch prices for the 2014-2015 school year.

Mr. Morgan moved, Mr. Oney seconded, that the Board adopt the agenda for the July 21, 2014 board meeting

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

NAYS: None

Motion carried.

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

1. The minutes of the June 16, 2014 regular board meeting and the June 25 2014 special board meeting

2. The payment of the June 2014 bills.

3. The June 2014 Financial Reports and Cafeteria Report.

4. Increase/Reduction in FY14 final appropriations for the following funds:

466 (\$58.00)

499 \$802.80

506 \$923.06

516 (\$663.04)

572 (\$5,493.14)

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

NAYS: None

Motion carried.

Mr. West moved, Mr. Morgan seconded to hold an Executive Session to consider employment and/or dismissal of public employees.

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

NAYS: None

July 21, 2014

Motion carried

Time Enter into Executive Session 7:12 pm

Time Return to regular session 7:30pm

Mr. Oney moved, Mrs. Palm seconded to accept the resignation for the purpose of retirement of Janet Weatherbie effective September 1 2014

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

NAYS: None

Motion carried

Mr. West moved, Mrs. Palm seconded to approve the extra-curricular positions for the 2014-2015 school year with salary according to SCEA Negotiated Agreement pending satisfactory completion of all requirements.

Sarah Lucha FFA Advisor

Ben Chaffee High School Play Tech Director

Rachel Leber Middle School Volleyball Coach

Kristin Giles Middle School Volleyball Coach

Dakota Yost Volunteer Middle School Volleyball Assistant Coach

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

NAYS: None

Motion carried

Mrs. Palm moved, Mr. West seconded to approve Michele Fisher as High School Administrative Assistant pending satisfactory completion of all necessary requirements per the Administrative Assistant Salary Schedule (25 years experience & 225 days contract for 2014-2015 school year)

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

NAYS: Mr. Oney, Mr. Morgan

Motion carried

Mr. Morgan moved, Mrs. Palm seconded to approve the 2014-2015 lunch prices:

K-8= \$2.25 and Grades 9-12 \$2.50.

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

NAYS: None

Motion Carried

Mrs. Palm moved, Mr. West seconded to accept the resignation of Brian Abrams

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

NAYS: None

Motion Carried

Mr. West moved Mrs. Palm seconded to hold an executive session to prepare for negotiations for bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

Regular

July 21, 2014

meetings open to the public in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

Mr. West moved, Mrs. Palm seconded to adjourn the board meeting at 8:40 p.m.

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

NAYS: None

Motion carried.

President _____

Attested _____ Treasurer