

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

**Regular Meeting
Monday, July 16, 2018
7:00 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President – Absent – arrived @ 7:45 p.m.
Mr. Thomas Lucha – Vice President - Here
Mr. Don Englet - Here
Mrs. Leann Palm – Here
Mr. John Whitright – Here

The South Central Local Board of Education met for the regular meeting at the above place on the above date. The meeting was called to order by vice-president, Tom Lucha at 7:00 p.m. Superintendent, Ben Chaffee was in attendance.

Agenda

Mr. Englet moved, and Mrs. Palm seconded the motion to adopt the agenda for the July 16, 2018 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

Board Roundtable Discussion

The Board of Education has an opportunity to speak at the "Little Red Schoolhouse" at the Huron County Fair. Mr. Chaffee will let the Board know the dates and times that we are scheduled for.

Mr. Hellickson has proposed a "Locker Contract" for high school students and parents to sign at the beginning of each year with a fee attached to damage done to lockers by students. There was positive discussion about the contract as the district has spent a lot of man hours and money to paint the lockers this summer due to the graffiti on the majority of the lockers in the high school.

Treasurer's Recommendations

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

1. The minutes of the June 25, 2018 regular board meeting.
2. The payment of the June 2018 bills totaling \$250,075.50.
3. The June 2018 Financial Reports and Cafeteria Report.

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Superintendent's Recommendations

1. Mrs. Palm moved, and Mr. Whitright seconded the motion to approve the one year contract for the 2018-2019 school year, per the SCEA Negotiated Agreement:
 - a. Jessica Richards -- \$46,688

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

2. Mr. Lucha moved, and Mrs. Palm seconded the motion to approve the amended salary notices for the following administrative assistants for the 2018-19 school year:
 - a. Aimee Lloyd -- \$24,281.40
 - b. Amanda Lynch -- \$39,041.60
 - c. Cheryl Brown -- \$32,670.00
 - d. Lisa Madison -- \$27,330.80
 - e. Mandy Ringer -- \$27,330.80

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

3. Mr. Whitright moved, and Mrs. Palm seconded the following as substitute Bus Drivers for the 2018-2019 school year:
 - a. Brian Rogers
 - b. Andrea Ricker
 - c. Michael Lloyd
 - d. Rachel Wilhelm
 - e. Benjamin Ryerson
 - f. Jeff Deeble
 - g. Benjamin Chaffee

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

4. Mr. Englet moved, and Mr. Whitright seconded the motion to approve Ben Ryerson/Olena Sales and Service to serve as the district bus mechanic/maintenance for the 2018-2019 school year.

AYES: Mr. Whitright, Mrs. Palm, Mr. Englet, Mr. Lucha
ABSENT: Mr. Hamman
NAYS: None
Motion Carried

5. Mr. Lucha moved, and Mrs. Palm seconded the motion to approve the following for \$100 per day stipend for one additional day of curriculum alignment/mapping.
 - a. Jeff Cook

AYES: Mr. Lucha, Mrs. Palm, Mr. Englet, Mr. Whitright
ABSENT: Mr. Hamman
NAYS: None
Motion Carried

6. Mr. Whitright moved, and Mrs. Palm seconded the motion to approve participation in the following federal grant programs for the 2018-19 school year:
 - a. Title I-A/II-A -- Improving Basic Programs/Supporting Effective Instruction
 - b. Title IV-A -- Student Support and Academic Enrichment
 - c. IDEA-B -- Special Education
 - d. IDEA Early Childhood Special Education
 - e. Agriculture Education 5th Quarter
7. Mr. Lucha moved, and Mr. Englet seconded the motion to approve the 2018-2019 Resident Program Contract between Mohican School in the Out-of-doors, Inc. and the South Central Local School District.

AYES: Mr. Lucha, Mr. Englet, Mrs. Palm, Mr. Whitright
ABSENT: Mr. Hamman
NAYS: None
Motion Carried

8. Mrs. Palm moved, and Mr. Englet seconded the motion to approve the 2018-2019 Preschool Handbook.

AYES: Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Lucha
ABSENT: Mr. Hamman
NAYS: None
Motion Carried

9. Mrs. Palm moved, and Mr. Whitright seconded the motion to approve changing the August board meeting from August 20, 2018 to August 27, 2018 at 7:00pm.

AYES: Mrs. Palm, Mr. Whitright, Mr. Englet, Mr. Lucha
ABSENT: Mr. Hamman
NAYS: None
Motion Carried

10. Mrs. Palm moved, and Mr. Lucha seconded the motion to approve the first reading of BOE policy 2271.

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

11. Mrs. Palm moved, and Mr. Whitright seconded the motion to approve the following 2018-19 supplemental contracts, per the SCEA agreement:
- a. Darren Hunt--HS Athletic Director, \$10,174.20
 - b. Alicia McKee--Band Auxiliary Advisor, \$500.00

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Executive Session

Mrs. Palm moved, and Mr. Whitright seconded the motion to hold an Executive Session to consider employment and/or dismissal of public employees and to consider matters required to be kept confidential by federal law or regulation or state statutes.

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Time Enter into Executive Session: 7:25 p.m. Time Return to Regular Meeting: 8:22p.m.

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.

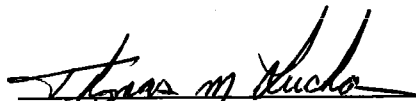
Adjournment

Mrs. Palm moved, and Mr. Whitright seconded the motion to adjourn the Board meeting at 8:22 p.m.

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

NAYS: None

Motion Carried



Thomas Lucha, Vice President



Christina Warrick, Treasurer