

July 19, 2016

South Central Local Board of Education
 75 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, Leann Palm, at 5:30 p.m.

The Superintendent, Martha Hasselbusch., was present.

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

Agenda

Adoption of the Agenda

Mr. Lucha moved and Mrs. Palm second to adopt the agenda for the July 19, 2016 board meeting

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

NAYS: None

Motion carried

Board Roundtable Discussion

John Risner, the transportation director, recommended that the board hire Olena Sales to service the busses for the 2016-17 school year. John presented the pros and cons of using Olena Sales and the New London LSD, but felt that Olena was a better choice for SCLSD. Ben Ryerson was on hand and answered some questions the board members had for him.

The next board meeting was set for Monday, August 15, 2016 at 7 p.m.

Treasurer's recommendations:

Mrs. Palm moved and Mr. Gray second to approve the following Treasurer's Recommendations.

1. The Board approved the following minutes: June 27, 2016 special.
2. The Board approved the payment of the June 2016 bills.
3. The Board approved the June 2016 Financial Reports and Cafeteria Report.
4. The Board approved the Memorandum of Agreement between Julian & Grube, Inc. and independent public accountant, Dave Yost Auditor of State of Ohio and South Central Local School District.

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

NAYS: None

Motion carried

1. Superintendent's recommendations:

1. Mrs. Palm moved and Mr. Gray second the approval of the second reading and the adoption of the following South Central Local School District Board of Education bylaws and policies.

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

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NAYS: None
Motion carried

1. Mr Lucha move and Mrs. Palm second to approve the agreement between Strategic Measurement and Evaluation, Inc and the South Central Local School District. This is the company that provides the district CAP tests, and we used the same company last year
AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, Mr. West
NAYS: None
Motion carried

I. Executive Session

Mr. Gray moved and Mr. Hamman second to enter 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. Hamman, Mr. Gray, Mr. Lucha, Mr. West
NAYS: None
Motion carried

Time Entered into Executive Session: **5:45** Time Return to Regular Meeting: **6:22**

1. Mr. Gray moved and Mrs. Palm second to approve the Negotiated Agreement between the South Central Local School District Board of Education and the Ohio Association of Public School Employees Local 347, effective July 1, 2016 to June 30, 2018.
AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, Mr. West
NAYS: None
Motion carried
2. Mr Lucha moved and Mrs. Palm second to approve Olena Sales, Ben Ryerson to serve as the district bus mechanic/maintenance for the 2016-2017 school year.
AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, Mr. West
NAYS: None
Motion carried
3. Mr Lucha moved and Mr. Gray seconded the approval of Anna Nonini as a foreign exchange student for the 2016-2017 school year, pending completion of all necessary documents.
AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, Mr. West
NAYS: None
Motion carried
4. Mrs. Palm moved and Mr. Hamman seconded to accept the resignation of Christina Warrick as a Teacher, effective July 6, 2016.
AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, Mr. West
NAYS: None
Motion carried

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5. Mr. Gray moved and Mrs. Palm seconded to approve Sarah Lucha for 55 extended days effective July 1, 2016 for the 2016-2017 school year.
AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. West
OBSTAIN: Mr. Lucha
NAYS: None
Motion carried

6. Mrs. Palm moved and Mr. Hamman seconded to move Jennifer Blankenship from a Masters to Masters+15 for the 2016-2017 school year.
AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, Mr. West
NAYS: None
Motion carried

7. Mrs. Palm moved and Mr. Gray seconded to approve Renee Hicks to do FFA home visits at \$80/day for three (3) days.
AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, Mr. West
NAYS: None
Motion carried

8. Mr. Lucha moved and Mrs. Palm seconded to approve certified employees, Amie Hobson, to be paid for three (3) days at \$100/day for summer professional development days.
AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, Mr. West
NAYS: None
Motion carried

11. Mrs. Palm moved and Mr. Hamman seconded to approve the following supplementals for the 2016-2017 school year.
 - a. Timothy Hall - JH Football Coach
 - b. Brian Madison-JH Football Coach
 - c. Kristin Giles-7th Grade Volleyball Coach
 - d. Wayne Hinkle-Head Football Coach
 - e. Jeff Cook-Varsity Assistant Football Coach
 - f. Brian Kiesel-Varsity Assistant Football Coach
 - g. Corey Fickiesen-Varsity Assistant Football Coach
 - h. Sara Hohler-Head Volleyball
 - i. Darren Walcher-JV Varsity
 - j. Stacia Fritz-Volunteer Varsity Assistant Coach
 - k. Darren Hunt-Athletic Director
 - l. Aimee Lloyd-Junior High Athletic Director
 - m. Michele Fisher-EMIS Coordinator
 - n. Joseph Gaither-Band Director
 - o. Linda Jackson-Vocal Music Director
 - p. Lori Douglas-Vocal Music Director
 - q. Patricia Seidel-Yearbook Advisor
 - r. Darren Hunt-HS Student Council

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- s. Patricia Seidel-HS Student Council
- t. Bryan Oney - MS Student Council
- u. Wendy Oney - MS Student Council
- v. Jennifer Grose - MS Student Council
- w. Bridgit Lacey - SADD Advisor
- x. Tonda Smith - Outdoor Ed Advisor
- y. Amie Hobson - Elementary IAT
- z. Jennifer Gilbert - Elementary IAT
- aa. Barb Riedy - Elementary IAT
- bb. Paul Kishman - Elementary IAT
- cc. Ashley Fishbaugh - Elementary IAT
- dd. Jennifer Blankenship - JH IAT
- ee. Lynn Dendinger - JH IAT
- ff. Krista Seidel - JH IAT
- gg. Michelle Turner - JH IAT
- hh. Ashley Fishbaugh - JH IAT
- ii. Jeff Cook - HS IAT
- jj. Julie Cashen - HS IAT
- kk. Michael Strayer - HS IAT
- ll. Tricia Fickiesen - Freshman Class Advisor
- mm. Deborah Davie - Sophomore Class Advisor
- nn. Tracy Shepherd - Junior Class Advisor
- oo. Danielle Stillion - Junior Class Advisor
- pp. Brian Kiesel - Senior Class Advisor
- qq. Bridgit Lacey - National Honor Society
- rr. Linda Jackson - Music Director Musical
- ss. Linda Jackson - Choreographer Stipend \$500.00
- tt. Ben Chaffee - Tech Director
- uu. Catherine Dahl - Reading Endorsement
- vv. Jennifer Gilbert - Reading Endorsement
- ww. Amie Hobson - Reading Endorsement
- xx. Sara Hohler - Reading Endorsement
- yy. Jennifer Jordan - Reading Endorsement
- zz. Jeff Little - Reading Endorsement
- aaa. Veronica Middaugh - Reading Endorsement
- bbb. Sarah Pryor - Reading Endorsement
- ccc. Barb Reidy - Reading Endorsement
- ddd. Tonda Smith - Reading Endorsement
- eee. Lisa Stoneham - Reading Endorsement
- fff. Michelle Turner - Reading Endorsement
- ggg. Amanda Walcher - Reading Endorsement
- hhh. Jeff Cook - Dual Credit
- iii. Linda Jackson - Dual Credit
- jjj. Ty Dendinger - Dual Credit
- kkk. Matthew Newshutz - Dual Credit

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- III. Tonia Graybeal - Teacher Leader
- mmm. Jennifer Grose - Teacher Leader
- nnn. Amanda Walcher - Teacher Leader
- ooo. Renee Simpson - HSTW - Stipend
- ppp. Ashley Fishbaugh - MMGW - Stipend
- qqq. Joseph Gaither-Band Auxiliary Advisor - Stipend

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

NAYS: None

Motion carried

12. Mr. Gray moved and Mrs. Palm seconded to approve the following supplementals for the 2016-2017 school year.

- a. Sarah Lucha - Dual Credit
- b. Sarah Lucha - Teacher Leader
- c. Sarah Lucha - FFA Advisor
- d. Sarah Lucha - Senior Class Advisor

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

OBSTAIN: Mr. Lucha

NAYS: None

Motion carried

13. Mr Lucha moved and Mrs. Palm second to approve Jennifer Kimberlin as a full time Aide.

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

NAYS: None

Motion carried

14. Mr. Gray moved and Mr. Lucha seconded to approve Steve Ray as a Bus Driver effective for the 2016-2017 school year, per the OAPSE negotiated agreement, pending satisfactory completion of all requirements.

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

NAYS: None

Motion carried

15. Mrs. Palm moved and Mr. Hamman seconded to approve the following Substitute Bus Drivers for the 2016-2017 school years.

- a. Andrea Ricker
- b. Chad Sweet
- c. Mike Lloyd
- d. Dale Bond
- e. Rachel Wilhelm
- f. Paula Rogers

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

NAYS: None

Motion carried

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J. Executive Session

Mrs. Palm moved and Mr. Lucha seconded 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. Hamman, Mr. Gray, Mr. Lucha, Mr. West

NAYS: None

Motion carried

Entered into Executive Session at 6: 30 p.m. and Return to Regular Meeting at 7:15 p.m.

No action followed after Executive Session

K. Adjournment

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.

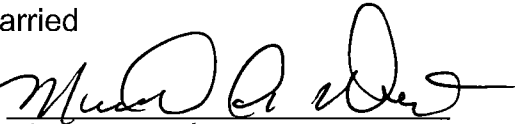
Mrs. Palm moved and Mr. Lucha seconded to adjourn Board meeting at 7:16 p.m.

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

NAYS: None

Motion carried

President



Attested



Treasurer