June 23, 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, David Brand., was present.

Roll Call:	Bryan Hamman	Here	
	Bob Morgan	Here	
	Jeff Oney	Here	
	Leann Palm	Here	
	Mike West	Here	

Mr. Carson Kinney was presented with a proclamation from County Commissioner Mr. Gary Bauer for his participation in the state track meet.

Superintendent Mr. David Brand recognized Mrs. Jenny Grose for her award of Extinguished Educator of the Year Award.

Roundtable discussion took place concerning the 2015-2016 lunch prices.

Public Hearing took place on the rehire of Paul Wayne Hinkle as Head Football Coach for 2015-2016. There was no participation from the public.

Mrs. Palm moved, Mr. Oney seconded, that the Board adopt the agenda for June 23, 2015 board meeting. AYES: Mrs. Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan NAYS: None Motion carried.

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

1. The regular minutes of the May 18, 2015 board meeting and the May 11 2015 special board meeting

- 2. The payment of the May 2015 bills.
- 3. The May 2015 Financial Reports and Cafeteria Report.
- 4. Donations \$7,186.91 to the family of Hunter Slone
- 5. Ohio School Plan July 1 2015 June 30 2015 district insurance
- 6. Transfer from general fund to food service in the amount of \$38,933.86
- 7. Increase (Decrease) in appropriations and estimated resources for FY15
- 8. Final Appropriations for FY15
- 9. Estimated Resources and appropriations for FY16

AYES: Mrs. Palm, Mr. Hamman, Mr. Oney, Mr. West, Mr. Morgan NAYS: None Motion carried.

Mr. West moved, Mrs. Palm seconded to accept the resignation due to retirement of Herschel Honeycutt effective July 1 2015. AYES: Mr. West, Mrs. Palm, Mr. Hamman, Mr. Oney, Mr. Morgan NAYS: None Motion carried

Mrs. Palm moved, Mr. Oney seconded to accept the resignation of Samantha Kennedy effective July 1 2015. AYES: Mrs. Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan NAYS: None Motion carried

Mrs. Palm moved, Mr. Hamman seconded to approve the adjusted resignation to June 30 2015 of David Brand Superintendent AYES: Mrs. Palm, Mr. Hamman, Mr. Oney, Mr. West, Mr. Morgan NAYS: None Motion carried.

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Mrs. Palm moved, Mr. Oney seconded to approve the adjusted start date of Martha Hasselbusch Superintendent to July 1 2015 AYES: Mrs.Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan NAYS: None Motion carried.

Mr. Oney moved, Mr. West seconded to approve the following extra-curricular supplemental contracts as per SCEA Negotiated Agreement for the 2015-2016 school year. Varsity Girls Basketball Head Coach – John Vogel MS Volleyball Coach Rachel Leber MS Volleyball Coach Kristin Giles

AYES: Mr. Oney, Mr. West, Mr. Hamman, Mrs. Palm, Mr. Morgan NAYS: None Motion carried.

Mr. West moved, Mrs. Palm seconded to approve Brian Rogers as the Buildings & Grounds/Transportation Director effective July 1 2015 – July 31 2016 AYES: Mr. West, Mrs. Palm, Mr. Hamman, Mr. Oney, Mr. Morgan NAYS: None Motion carried.

Mrs. Palm moved, Mr. Oney seconded to approve Alicia McKee as the Middle School Principal and District Gifted Coordinator effective August 1 2015- July 31 2018. AYES: Mrs. Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan ABSTAIN: None NAYS: None Motion carried

Mr. Oney moved Mr. Hamman seconded to approve Julie Cashen as the High School Guidance Counselor effective August 1 2015 – July 31 2018. AYES: Mr. Oney, Mr. Hamman, Mrs. Palm, Mr. West, Mr. Morgan ABSTAIN: None NAYS: None Motion carried

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Mrs. Palm moved, Mr. Oney seconded to approve Beth Lykins as Treasurer effective August 1 2015- July 31 2018. AYES: Mrs. Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan ABSTAIN: None NAYS: None Motion carried

Mrs. Palm moved Mr. West seconded to approve Nathaniel Richards as the Elementary School Principal effective August 1 2015 – July 31 2016. AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan NAYS: None Motion carried

Mrs. Palm moved, Mr. West seconded to approve Thomas Hellickson as the High School Principal effective August 1 2015 – July 31 2016. AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan NAYS: None Motion carried

Mr. Hamman moved, Mrs. Palm seconded to approve Rachel Leber as a Teacher per the SCEA negotiated agreement (BA with 1 year experience) pending satisfactory completion of all necessary requirements. AYES: Mr. Hamman, Mrs. Palm, Mr. Oney, Mr. West, Mr. Morgan NAYS: None Motion carried

Mrs. Palm moved, Mr. Oney seconded to approve the following summer tutors at \$20/hour Nancy Lillo Carol Felver Rachel Leber AYES: Mrs. Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan NAYS: None Motion carried

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Mrs. Palm moved, Mr. West seconded to approve the school fees for the 2015-2016 school year. Grades K-8: \$20/student (family cap of \$100 for students in K-8). Grades 9-12:

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Hiو Course	Eee a	mount 15/		
Anatomy & Physiology	Ş	nount 14/15 35.00	\$	35
Physics	\$	15.00	\$	15
Accounting I	\$	7.00	\$	7
Avanced PE	\$	10.00	\$	10
AG Business MGT	\$	43.00	\$	43
Ag Communications	\$	43.00	\$	43
AG Food & Natural Resources	\$	35.00	\$	35
Animal/Plant Bio	\$	30.00	\$	32
Art I	\$	18.00	\$	18
Art II	\$	18.00	\$	18
Art III	\$	18.00	\$	18
Art IV	\$	18.00	\$	18
Biology	\$	16.00	\$	16
Business on the Web	\$	7.00	\$	7
Business Ownership	\$	7.00	\$	7
Career Communications	\$	7.00	\$	7
Chemistry	\$	15.00	\$	15
Computer Apps	\$	7.00	\$	7
Cooking Experiences	\$	30.00	\$	30
Digital Art	\$	15.00	\$	15
Digital Art II	\$	15.00	\$	15
English II	\$	10.00	\$	10
English 9	\$	5.00	\$	
Environmental Science	\$	10.00	\$	10
Global Foods	\$	30.00	\$	30
Multimedia	\$	7.00	\$	7
Phys Ed 1	\$	10.00	\$	10
Phys Ed 2	\$	10.00	\$	10
Physical Science	\$	15.00	\$	15
Spanish I	\$	13.00	\$	10
Spanish II	\$	13.00	\$	10
Wildlife, Fisheries/Nat Res.	\$	37.00	\$	
Animal Science	\$	-	\$	17

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AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan NAYS: None Motion carried

Mr. Oney moved and Mr. Hamman seconded to approve the lunch prices for the 2015-2016 school year: Grades K-8 : \$2.50 Grades 9-12 \$2.75 AYES: Mr. Oney, Mr. Hamman, Mrs. Palm, Mr. West, Mr. Morgan ABSTAIN: None NAYS: None Motion carried

Mr. Oney moved and Mrs. Palm seconded to approve the first reading of the South Central Local School District Board of Education by-laws and policies. AYES: Mr. Oney, Mrs. Palm, Mr. Hamman, Mr. West, Mr. Morgan ABSTAIN: None NAYS: None Motion carried

Mr. Oney moved, Mr. Hamman seconded to approve the renewal of the bus maintenance contract with Olena Sales & Service effective July 1 2015- June 30 2016. AYES: Mr. Oney, Mr. Hamman, Mrs. Palm, Mr. West, Mr. Morgan ABSTAIN: None NAYS: None Motion carried

Mrs. Palm moved, Mr. Oney seconded to approve the following overnight FFA field trips Greenhand Camp at Camp Conger - September 27-28 2015 National FFA Convention in Louisville, KY - October 27-31 2015 State Forestry Contest at Hocking Hills – October 2-3 2015 State FFA Convention in Columbus OH - May 5-6 2016 AYES: Mrs. Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan NAYS: None Motion carried

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Mrs. Palm moved, Mr. Hamman seconded to approve the following 2015-2016 Parent/Student Handbooks South Central Middle School South Central High School South Central Elementary School South Central Preschool AYES: Mrs. Palm, Mr. Hamman, Mr. Oney, Mr. West, Mr. Morgan NAYS: None Motion carried

Mrs. Palm moved, Mr. West seconded to approve the advancement of the following teachers on the pay scale according to the SCEA negotiated Agreement for the 2015-2016 school year. Tonia Graybeal from MA+15 to MA +30 Sarah Lucha from MA+15 to MA+30 AYES: Mrs. Palm, Mr. West, Mr. Hamman, Mr. Oney, Mr. Morgan 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. Oney seconded to adjourn the board meeting at 7:29 p.m. AYES: Mrs. Palm, Mr. Oney, Mr. Hamman, Mr. West, Mr. Morgan NAYS: None Motion carried.

Attested	Treasurer
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