

Regular

March 16, 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

SC Leads Team (Amanda Walcher, Sara Lucha, Jennifer Grose, Tonya Graybeal, and Mary Teglovic) presented on their ongoing meetings and professional development.

Board Roundtable Discussion took place concerning calamity days. Currently 9 calamity days have been used resulting in 4 days needing to be made up. Discussion took place concerning only having the students make up 3 of the calamity days with the students last day being May 29 2015 and the teacher last day being June 2nd. The 3 days being made up would be April 6, May 28 and 29.

Mrs. Palm moved, Mr. West seconded, that the Board adopt the agenda for March 16 2015 board meeting with the addition of agenda item approving make up calamity dates.

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

NAYS: None

Motion carried.

March 16, 2015

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

1. The regular minutes of the February 10, 2015 board meeting
2. The payment of the February 2015 bills.
3. The February 2015 Financial Reports and Cafeteria Report.
4. Donations - \$1000 anonymous to Athletic Department, \$495 in percussion instruments from Donorschoose.org
5. Increase in appropriations and resources – Fund 504 Race To The Top \$2,054.22
6. Official Certificate of Estimated Resources for 2015-2016
7. Resolution accepting the amounts and rates as determined by the budget commission for the 2015-2016 fiscal year.

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

NAYS: None

Motion carried.

Mr. Oney moved, Mrs. Palm seconded to approve the 2015-2016 InterDistrict Open Enrollment Agreement.

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

NAYS: None

Motion carried.

Mr. West moved, Mr. Morgan seconded to approve the Agreement with Owens Community College for College Credit Plus Opportunities.

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

NAYS: None

Motion carried

Mrs. Palm moved, Mr. Oney seconded to approve the Agreement with North Central State College for College Credit Plus Opportunities.

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

NAYS: None

Motion carried

March 16, 2015

Mrs. Palm moved, Mr. West seconded to approve the Multi-Agreement with the Northern Ohio Educational Computer Association for Internet Service for the term beginning July 1 2015 and ending June 30 2017.

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

NAYS: None

Motion carried.

Mr. Oney moved, Mr. West seconded to accept the bid from Metropolitan Educational Council for a new school bus.

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

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. Hamman seconded to approve the hiring of the following long term substitute teachers at a rate of \$125/day.

Rachel Leber, Nancy Lillo, and Kristin Giles

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

NAYS: None

Motion carried.

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

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

NAYS: None

Motion carried

Time to Enter Executive Session 7:56 pm

Time Return to regular meeting 9:47 pm

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.

Regular

March 16, 2015

Mrs. Palm moved, Mr. West seconded to adjourn the board meeting at 9:48 p.m.

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

NAYS: None

Motion carried.

President _____

Attested _____ Treasurer