

Regular

March 21 2016

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, Mike West, at 7:00 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

Mrs. Palm moved, Mr. Lucha seconded, that the Board adopt the agenda for March 21, 2016 board meeting with the added change of an executive session.

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

NAYS: None

Motion carried.

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

NAYS: None

Motion carried.

Time Entered: 7:04 pm

Time Returned to Regular Session: 7:30pm

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Dr. Martha Hasselbusch presented staff recognition awards.

Mr. Dunlap Huron County Commissioner presented a proclamation for wrestlers attending the state wrestling tournament: Cameron Conaway and Dakota Blanton

Students from FFA presented the board with their current activities.

Principals, Mr. Hellickson, Mrs. Mckee and Mr. Richards updated the Board of Education on activities within their school.

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

1. The minutes of the February 8, 2016 regular board meeting
2. The payment of the February 2016 bills.
3. The February 2016 Financial Reports and Cafeteria Report.
4. Renewal of Vision Service Plan May 1 2016- April 30 2018
5. Donations
 - a. A total of \$5,200 to athletics for purchase of a wrestling mat (Milkyway Farms \$1,000, Anonymous \$1,000, South Central Bidy Wrestling \$3,200)
 - b. A total of \$395 to the Middle School DC Trip (018 principal fund)
 - \$10 General Utilities LLC
 - \$20 Kats Iron Skillet
 - \$50 Dr. McMillin
 - \$25 F Squared Inc.
 - \$30 Motel Sleepers Inc.
 - \$200 Cles's Auto Repair
 - \$250 Battles Insurance Agency
 - \$10 Brass Pelican at Holiday Lakes
6. Official Certificate of Estimated Resources for FY17
7. Amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor.
8. Battles Insurance for student insurance for the 2016-2017 school year.

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

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NAYS: None
Motion carried.

Mr. Hamman moved, Mrs. Palm seconded to approve the issuance of blanket certificate in the amount of \$20,000 with the understanding that only one blanket certificate may be outstanding at one particular time for any one particular line item appropriation.

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

NAYS: None
Motion carried.

Mr. West, Mrs. Palm seconded to approve the issuance of super blanket certificate in the amount of \$20,000 with the understanding that more than one super blanket certificate may be outstanding at one particular time for any one particular line item appropriation.

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

NAYS: None
Motion carried.

Mrs. Palm moved, Mr. Lucha seconded to approve Thomas Hellickson as the High School Principal effective August 1 2016 to July 31 2018.

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

NAYS: None
Motion carried.

Mrs. Palm moved Mr. Gray seconded to approve Nathaniel Richards as the elementary Principal effective August 1 2016 to July 31 2018.

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

NAYS: None
Motion carried.

Mrs. Palm moved Mr. West seconded to approve the salary notice for Alicia McKee, Middle School Principal for the 2016-2017 school year.

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

NAYS: None
Motion carried

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Mr. Gray moved Mr. Lucha seconded to approve Renee Simpson as mentor for Joshua Hunter for the 2015-2016 school year.

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

NAYS: None

Motion carried

Mrs. Palm moved Mr. Hamman seconded to approve the agreement between The Huron County Board of Developmental Disabilities and the South Central Local School District.

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

NAYS: None

Motion carried

Mr. Lucha moved Mrs. Palm seconded to approve the agreement between North Central State College and South Central Local School District.

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

NAYS: None

Motion carried

Mr. Gray moved Mr. Hamman seconded to approve the agreement between Terra State Community College and South Central Local School District.

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

NAYS: None

Motion carried

Mr. Gray moved Mr. West seconded to approve the demolition and/or relocation and construction of the baseball press box.

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

NAYS: None

Motion carried

Mrs. Palm moved Mr. Hamman seconded to accept the retirement of Marilyn Clemons effective May 31, 2016.

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

NAYS: None

Motion carried

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Mr. Gray moved Mr. West seconded to approve the 2016-2017 InterDistrict Open Enrollment Agreement

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

NAYS: None

Motion carried

Mrs. Palm moved Mr. Lucha seconded to approve the agreement between Tiffin University and South Central Local School District.

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

NAYS: None

Motion carried

Mr. Hamman moved Mrs. Palm seconded to approve a one year leave of absence for Hazel Lee effective March 14 2016

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

NAYS: None

Motion carried

Mrs. Palm moved Mr. Lucha seconded to approve the maternity leave of Amie Hobson from August 22 2016 – October 7 2016

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

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.

Mr. Gray moved, Mrs. Palm seconded to adjourn the board meeting at 8:07 p.m.

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

NAYS: Mr. Hamman

Motion carried.

President _____

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Attested _____ Treasurer