

Regular

November 17, 2014

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, Bryan Hamman, 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

Principals Mr. Hinkle, Mrs. Mckee, and Mr. Blanchard presented their board reports.

FFA presented their monthly activities.

Band Director Mr. Joseph Gaither discussed the proposed Orlando, Florida band trip that he has requested to be approved for 2016.

Mrs. Palm moved, Mr. Morgan seconded, that the Board adopt the agenda for the November 17, 2014 board meeting.

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

NAYS: None

Motion carried.

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

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1. The minutes of the October 20 2014 regular board meeting
2. The payment of the October 2014 bills.
3. The October 2014 Financial Reports and Cafeteria Report.

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

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. Oney seconded to rescind the JV Boys Basketball Coaching contract with Jim Johnston

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

NAYS: None

Motion carried.

Mr. West moved, Mrs. Palm seconded to approve the following supplemental contracts for the 2014-2015 school year, with salary according to SCEA Negotiated Agreement pending satisfactory completion of all requirements:

Breanna Dittman – SCMS Cheer Advisor (50% contract- winter season only)

Kristin Giles 7th grade girls basketball coach

Corey Fickiesen – JV Boys Basketball Coach

John Seidel – Volunteer Boys Basketball Coach

Troy Sprague – Volunteer Weightlifting coach

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

NAYS: None

Motion carried.

Mr. Morgan moved, Mr. Oney seconded approval of the following adult lunch prices for the 2014-2015 school year at \$3.50 for an adult lunch and \$1.35 for an adult breakfast.

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

NAYS: None

Motion carried

Mrs. Palm moved, Mr. West seconded to approve the resignation due to retirement of Cheryl Hord effective February 28, 2015.

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

NAYS: None

Motion carried

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Mr. West moved, Mr. Morgan seconded to approve Katelyn Stumphauzer as a long-term substitute teacher for the 2014-2015 school year at \$125/day pending satisfactory completion of all requirements.

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

NAYS: None

Motion carried

Mrs. Palm moved, Mr. Morgan seconded to approve the marching band overnight trip to Orlando, Florida in April 2016.

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

NAYS: None

Motion Carried

Mr. Oney moved, Mrs. Palm seconded to hold an executive session to consider employment, compensation and/or dismissal of public employees.

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

NAYS: None

Motion Carried

Time Enter into executive session: 7:30pm

Time Return to Regular meeting: 8:35pm

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. Oney moved Mr. West seconded to adjourn the board meeting at 8:35 p.m.

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

NAYS: None

Motion carried.

President _____

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Attested _____ Treasurer