

Regular

October 20 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 Vice President, Leann Palm, at 7:00 p.m.

The Superintendent, David Brand., was present.

Roll Call:	Bryan Hamman	Entered 7:04pm
	Bob Morgan	Here
	Jeff Oney	Here
	Leann Palm	Here
	Mike West	Here

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

Roundtable discussion took place concerning the bids received for snow plowing and bus maintenance. The need for a bid proposal for bodywork was discussed.

Mr. Hamman moved, Mrs. Palm seconded, that the Board adopt the agenda for the October 20 2014 board meeting.

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

NAYS: None

Motion carried.

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

1. The minutes of the September 15 2014 regular board meeting
2. The payment of the September 2014 bills.

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3. The September 2014 Financial Reports and Cafeteria Report.
4. Summary of service and fees for FY14 audit with the Auditor of State
5. 5 year December 1 2014- November 30 2019 depository agreement for public funds with The Citizens Banking Company
6. 5 year forecast and assumptions
7. Treasurer and High School Athletic Director/Middle School Athletic Director hiring of athletic workers for games and tournaments held at South Central Local School District
8. Anonymous donation of \$100 to the boys basketball program
9. Increase in appropriations:
 - Fund 466 \$52,800.79
 - Fund 461 \$9,250
 - Fund 506 \$3,449.56
10. Increase in estimated resources
 - Fund 466 \$51,500
 - Fund 461 \$9,250
 - Fund 506 \$3,449.56
11. Reimbursement of mileage at \$.40/mile due to extenuating transportation circumstances for a student of the South Central Local School.
AYES: Mrs. Palm, Mr. Oney, Mr. Morgan, Mr. West, Mr. Hamman
NAYS: None
Motion carried.

Mr. West moved, Mr. Morgan seconded to approve Optimax for the 2014-2015 snow plowing contract.
AYES: Mr. West, Mr. Morgan, Mr. Oney, Mrs. Palm, Mr. Hamman
NAYS: None
Motion carried.

Mrs. Palm moved, Mr. Oney seconded to approve Olena Sales & Service for the 2014-2015 bus maintenance contract.
AYES: Mrs. Palm, Mr. Oney, Mr. Morgan Mr. West, Mr. Hamman
NAYS: None
Motion carried.

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

Chris Mills - SCMS Academic Challenge Advisor
Teena Reynolds - \$20/hour for "Two-Hour After School Discipline" monitor
Greg Vogelsong - Volunteer Assistant Girls Basketball Coach (no pay)
John Vogel - JV Girls Basketball Coach
Tricia Fickiesen - 8th Grade Girls Basketball Coach
Pat Durham - Volunteer Assistant Boys Basketball Coach (no pay)
Travis Wilson - Volunteer Assistant Boys Basketball Coach (no pay)
Jim Johnston - JV Boys Basketball Coach
Jeremy Bliss - 8th Grade Boys Basketball Coach
Joe Bedingfield - 7th Grade Boys Coach
Steve Spears - Volunteer Wrestling Coach (no pay)
Nick Hamilton - Volunteer Wrestling coach (no pay)
Dave Willett - Jr. High Wrestling Coach
Corey Fickiesen - Volunteer Middle School Girls Basketball Coach (no pay)
AYES: Mrs. Palm, Mr. Oney, Mr. Morgan, Mr. West, Mr. Hamman
NAYS: None
Motion carried

Mr. West moved, Mrs. Palm seconded to approve the overnight Varsity Girls Basketball camp October 31-November 1 2014 to be held at South Central Local School District
AYES: Mr. West, Mrs. Palm, Mr. Morgan, Mr. Oney, Mr. Hamman
NAYS: None
Motion carried

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

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Mr. Oney moved, Mrs. Palm seconded to approve Administration compensation adjustments presented

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

NAYS: None

Motion Carried

Mr. West moved, Mrs. Palm seconded to approve the adoption of the Vision 2020-2.0 Action Plan

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

NAYS: None

Motion Carried

Mrs. Palm moved, Mr. Morgan seconded to approve \$50 per month reimbursement for Dennis Blanchard Elementary Principal, David Brand Superintendent, Wayne Hinkle High School Principal, Beth Lykins Treasurer and Alicia Mckee Middle School Principal whom regularly utilize their personal cell phones to conduct district business beginning the 2014-2015 school year

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

NAYS: None

Motion Carried

Mr. West moved, Mrs. Palm seconded to accept the resignation due to retirement of Lacreasha Johnston effective March 28 2015.

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

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. Morgan moved Mr. Oney seconded to adjourn the board meeting at 8:25 p.m.

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

NAYS: None

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Motion carried.

President _____

Attested _____ Treasurer