

**South Central Board of Education  
3305 Greenwich Angling Road  
Greenwich, OH 44837**

**Regular Meeting  
Monday, October 15, 2018  
7:00 p.m. High School Library**

**Roll Call:** Mr. Bryan Hamman – President – Absent  
Mr. Thomas Lucha – Vice President - Here  
Mr. Don Englet - Here  
Mrs. Leann Palm – Here  
Mr. John Whitright – Here

The South Central Local Board of Education met for the regular meeting at the above place on the above date. The meeting was called to order by Vice-President, Tom Lucha at 7:00 p.m. Superintendent, Ben Chaffee was in attendance.

**Agenda**

Mrs. Palm moved, and Mr. Whitright seconded the motion to adopt the agenda for the October 15, 2018 board meeting.

AYES: Mrs. Palm, Mr. Whitright, Mr. Englet, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

**Recognize Patrons of the School District**

None

**FFA Presentation**

FFA members, Hunter Cooper and Emily Keene began the presentations to the Board by providing a synopsis of events the FFA has been involved in from the summer until now. They have participated in an officer's trip over the summer to Cleveland, had summer home visits by Mrs. Lucha in preparation of the Huron County fair, Camp Greenhand, District Urban and Rural soil competitions, Forestry competition and setting up at the Huron County Fair Grounds for the Fall Harvest Maze. The students have had a variety of experiences over the past several months.

**Senior Class Presentation**

Wyatt Caudill, Senior class president, presented the Board the itinerary for the Senior Class Trip they would like to take on November 9, 2018 to Cleveland. The seniors will have lunch and supper out, stop for Whirlyball, go to the West Side Market for a scavenger hunt and learn the history of the market and finally attend a hockey game before heading home.

**Band Presentation**

Joe Gaither, band director, shared the news of the high school marching band's invitation to perform at the Peach Bowl game in Atlanta, GA on December 28, 2019. The band was seen by band scouts at the Parade of Bands show in September and Mr. Gaither received a call a couple weeks later with an invitation. The band members will need to do a lot of fund raising between now and then to help student offset the cost of the trip, but Mr. Gaither is hoping they can assist the students with approximately \$400 per student off the cost of the trip.

## **Eagle Scout Presentation**

Liam Bacon would like to construct a brick pedestal for the victory bell at the football field as part of his Eagle Scout project. There will be no cost to the district for the materials for the project, he has a mentor who will assist him in the construction of the pedestal who is a mason and he will have the project completed by the end of the month. The board wished him luck and congratulated him on his accomplishment of reaching his Eagle.

## **Administrative Reports**

Mr. Hellickson presented the Board with data about student growth and moving student scores up. In addition, he shared about the Drug take back date on October 27<sup>th</sup> that is being held at the High School in conjunction with the Huron County Sheriff's Department. There will be a student and community assembly on October 25<sup>th</sup> called Joey's Story about drug overdose and how the drug problem is everywhere and in many families.

Mr. Richards also shared data with the Board, he shared MAP data on his K-4 grade students and explained how the data was used. Mr. Richards also shared about some of the events that were coming in the K-4 like the Honey Haven field trip at the end of the month.

Mr. Chaffee shared the results of the October 5<sup>th</sup> PD survey with the Board and felt the day had gone well overall. He also let the Board know he has once again started the President's Club, which is all the class presidents and club presidents that he meets with once a month to discuss school safety issues, climate and culture issues and provide some leadership building activities throughout the school year.

Mrs. Warrick informed the Board that the new 78 passenger bus with under carriage storage arrived on Friday, October 5<sup>th</sup>, was inspected and in the fleet for use on Tuesday afternoon, October 9<sup>th</sup>.

## **Board Roundtable Discussion**

None

## **Treasurer's Recommendations**

Mr. Lucha moved, and Mr. Whitright seconded the motion to approve the following Treasurer's recommendations:

1. The minutes of the September 17, 2018 regular board meeting.
2. The payment of the September bills, totaling \$260,431.46.
3. The September 2018 Financial Reports and Cafeteria Report.
4. The 5-Year Forecast that is due to ODE by October 31, 2018.
5. Approve the following donations:
  - a. \$40.00 – Donna Siebert - FFA
  - b. \$90.00 – Larry & Patricia Coy - FFA

AYES: Mr. Lucha, Mr. Whitright, Mr. Englet, Mrs. Palm

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

## **Superintendent's Recommendations**

1. Mrs. Palm moved and Mr. Englet seconded the motion to approved Krista Seidel as a mentor for Jessica Richards for the 2018-19 school year a stipend of \$856.78 annually.

AYES: Mrs. Palm, Mr. Englet, Mr. Whitright, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

2. Mr. Englet moved, and Mrs. Palm seconded the motion to approve the SC Marching Band to participate in the NCAA Chick-fil-A Peach Bowl Band Festival December 2019 in Atlanta, GA.

AYES: Mr. Englet, Mrs. Palm, Mr. Whitright, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

3. Mr. Lucha moved, and Mrs. Palm seconded the motion to approve the Handicap bus driver route at 7hr 15min per day, Handicap bus aide at 6hr 35min per day, and EHOVE bus driver route at 6hr 15min per day for the 2018-19 school year, effective October 16, 2018.

AYES: Mr. Lucha, Mrs. Palm, Mr. Englet, Mr. Whitright,

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

4. Mrs. Palm moved, and Mr. Lucha seconded the Board accept the resignation of Dawn McLaughlin for retirement effective October 16, 2018.

AYES: Mrs. Palm, Mr. Lucha, Mr. Englet, Mr. Whitright

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

5. Mrs. Palm moved, and Mr. Whitright seconded the motion the Board approve following list of volunteers/chaperones for the 2018-19 school year:

- a. Margaret Billinghamurst
- b. Ashley McDonald
- c. William Humphreys
- d. Morgan Rietz
- e. Felicia Dobias
- f. Mary McGahhey
- g. Deedra Fife
- h. Bree Fidler
- i. Allison Honeycutt
- j. Carissa Rhode

- k. Meagan Olney
- l. Hollie Mills
- m. Valerie Sweeting
- n. Lindsay Valentine

AYES: Mrs. Palm, Mr. Whitright, Mr. Englet, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

6. Mr. Whitwright moved, and Mrs. Palm seconded the motion the Board approve the Senior Class trip for November 9, 2018.

AYES: Mr. Whitright, Mrs. Palm, Mr. Englet, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

7. Mr. Whitwright moved, and Mr. Englet seconded the Board declare 20 used Softball jerseys as excess equipment and authorize the Treasurer to advertise the lot for sale on Public Surplus.

AYES: Mr. Whitright, Mr. Englet, Mrs. Palm, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

8. Mr. Lucha moved, and Mrs. Palm seconded the motion the Board approve following teacher substitutes for the 2018-2019 school years', pending satisfactory completion of all requirements.
- a. Kara Welch
  - b. Abbey Korbas

AYES: Mr. Lucha, Mrs. Palm, Mr. Englet, Mr. Whitright,

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

9. Mr. Englet moved, and Mr. Whitright seconded the motion the Board approve the services agreement between the Central Ohio Medical Review (COMR) and the South Central Local School District for the 2018-2019 school years'.

AYES: Mr. Englet, Mr. Whitright, Mrs. Palm, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

**Executive Session**

Mrs. Palm moved, and Mr. Whitwright seconded the motion 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: Mrs. Palm, Mr. Whitright, Mr. Englet, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Time Enter into Executive Session: 8:27 p.m. Time Return to Regular Meeting: 9:22 p.m.

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.

**Adjournment**

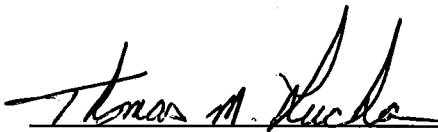
Mr. Whitwright moved, and Mrs. Palm seconded the motion to adjourn the Board meeting at 9:23 p.m.

AYES: Mr. Whitright, Mrs. Palm, Mr. Englet, Mr. Lucha

ABSENT: Mr. Hamman

NAYS: None

Motion Carried



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Tom Lucha, Vice-President



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Christina Warrick, Treasurer

