

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

**Organizational Meeting
Monday January, 9, 2017
6:30 p.m. High School Library**

Roll Call: Mr. Mike West – President - Here
Mrs. Leann Palm – Vice President – Here
Mr. Bryan Hamman – Here (Arrived @ 6:31)
Mr. Thomas Lucha – Here
Mr. Steve Gray – Here

The South Central Local Board of Education met for the organizational meeting at the above place on the above date. The meeting was called to order by president, Mike West at 6:30 p.m. Superintendent, Martha Hasselbusch was present.

Election of Officers – President and Vice President

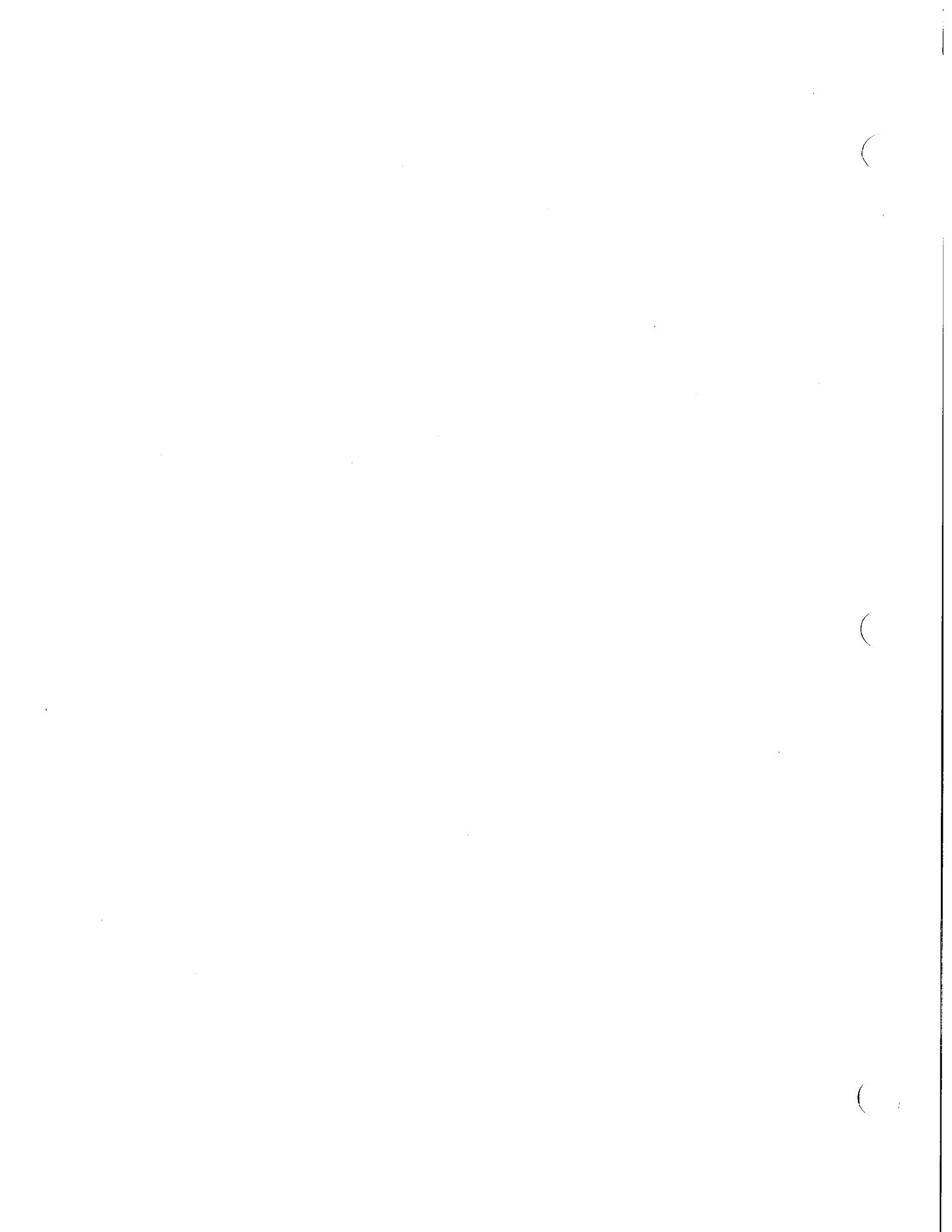
Leann Palm was nominated for president by Mike West.
Bryan Hamman was nominated for president by Tom Lucha.
Tom Lucha made a motion to close the nomination seconded by Steve Gray.
Mr. Lucha: Bryan Hamman
Mr. Gray: Bryan Hamman
Mr. Hamman: Abstain
Mrs. Palm: Abstain
Mr. West: Leann Palm

Mr. West moved and Mrs. Palm seconded that Mr. Bryan Hamman be elected as President of the South Central Local Board of Education for 2017.

AYES: Mr. West, Mrs. Palm, Mr. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

Tom Lucha was nominated for vice-president by Mike West.
Steve Gray was nominated for vice-president by Tom Lucha.
Mr. Lucha moves and Mr. West seconded the motion to close nominations.
Mr. Lucha: Steve Gray
Mr. West: Tom Lucha
Mr. Gray: Tom Lucha
Mrs. Palm: Tom Lucha
Mr. Hamman: Steve Gray

Mrs. Palm moved and Mr. West that Tom Lucha be elected as vice-president of the South Central Local Board of Education for 2017.



AYES: Mrs. Palm, Mr. West, Mr. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

President appoints committee representatives

Student/Academic Services	Leann Palm Thomas Lucha
Personnel	Bryan Hamman Thomas Lucha
Finance/Audit	Bryan Hamman Steve Gray
Buildings, Grounds & Busing	Mike West Steve Gray
SC Local Schools Endowment Fund	Bryan Hamman
OSBA Legislative Liaison	Thomas Lucha
OSBA Student Achievement Liaison	Leann Palm

Set Regular Meeting Date and Time

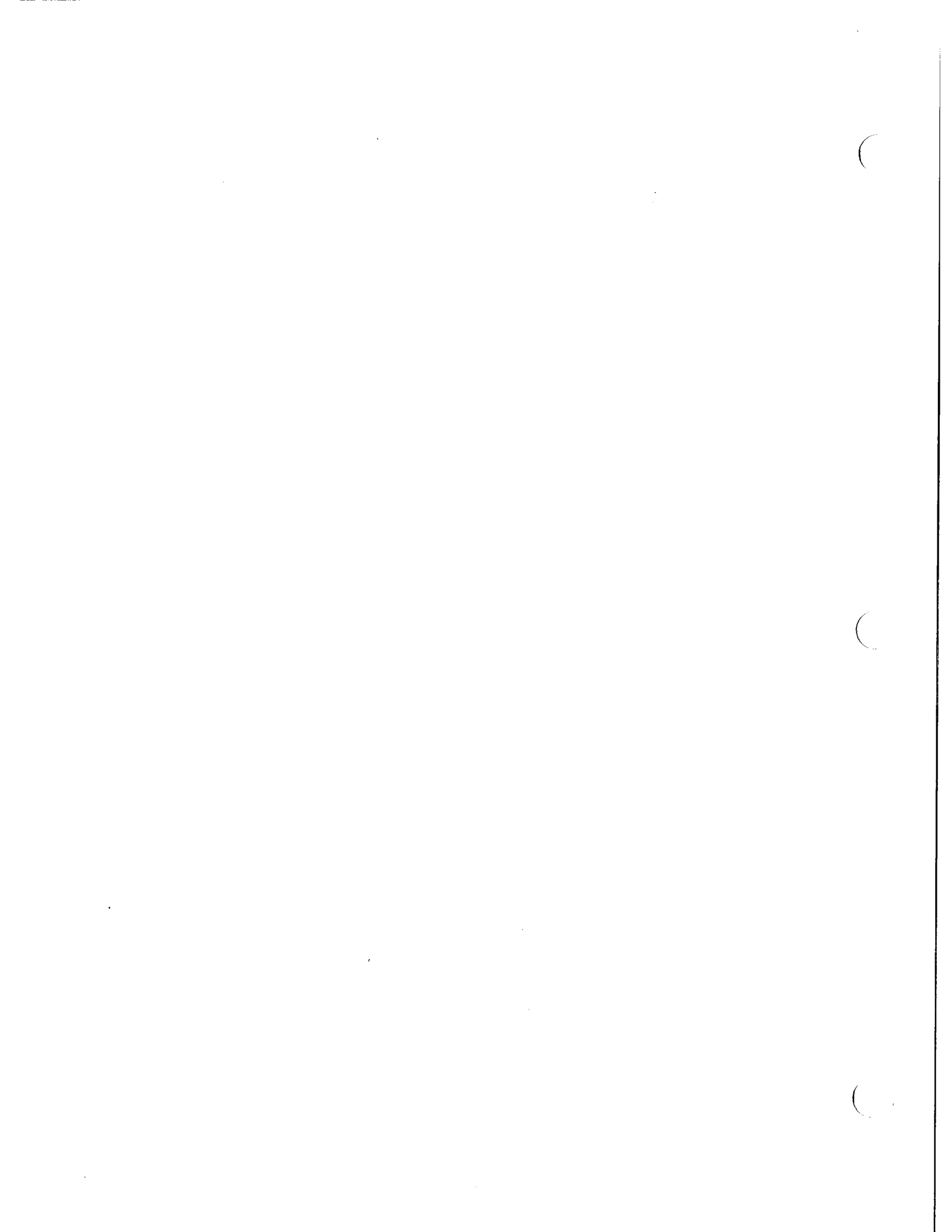
Mrs. Palm moved and Mr. Lucha seconded that the South Central Board of Education hold its 2017 regular meetings on the 3rd Monday of each month beginning at 7 p.m. beginning at 7 p.m. in the South Central High School Library, unless otherwise noted.

AYES: Mrs. Palm, Mr. Lucha, Mr. Gray, Mr. West, Mr. Hamman
NAYS: None
Motion Carried

Yearly Procedures

Mr. West moved and Mrs. Palm seconded to approve the following yearly procedures:

- a. Mr. Thomas Hellickson is to serve as the Interim Superintendent in the absence of Mrs. Martha Hasselbusch.
- b. The Board President is to serve as Treasurer Pro Tem in the absence of Mrs. Christina Warrick.
- c. Authorize the Superintendent to employ substitutes and temporary (certified and noncertified) personnel (including Home Tutors) as needed. Such employment will be presented for approval by the Board at its next meeting.
- d. Establish the Board Service Fund at \$5,000.
- e. Authorize the Superintendent to apply for special grants and titles.
- f. Authorize the Superintendent to act as the purchasing agent for the district.
- g. Authorize the Administration to apply for, receive funds for and participate in all Federal and State programs as deemed necessary.
- h. Authorize the continued participation in the Federal Lunch and Breakfast Programs for the calendar year 2017.
- i. Authorize the Superintendent to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Superintendent.
- j. Authorize the Treasurer to attend all meetings necessary to the operations of the school



- district, expenses to be reimbursed to the Treasurer.
- k. Authorize the Treasurer to pay all bills as presented, provided there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board.
 - l. Authorize the Treasurer to request advance tax money from the County Auditor as funds are available and payable to the school district.
 - m. Authorize the Treasurer to invest inactive and active funds and prorate interest to those accounts as deemed necessary by the Treasurer.
 - n. That the Treasurer be bonded in the amount of \$100,000.
 - o. That the Board President, Treasurer, and Superintendent be named as the district's record commission and that this commission will meet 30 minutes prior to the February regular monthly meeting.
 - p. Authorize the Superintendent to approve professional meeting attendance and expenses as deemed appropriate during 2017 in accordance with the negotiated agreement.
 - q. That the Board utilizes the legal services of Walter Haverfield LLP for 2017.
 - r. That the Board designates the Norwalk Reflector as the official paper of notification for the school.
 - s. Appoint the Superintendent as the Sexual Harassment Grievance Officer & Civil Rights Coordinator.
 - t. To authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during time when the Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignation shall be deemed effective as of the date and time of the Superintendent's acceptance.
 - u. That the meeting compensation be continued at \$80 per meeting attended.

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

NAYS: None

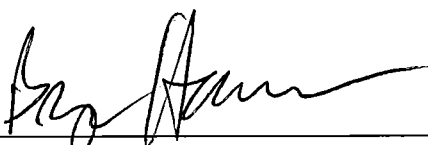
Motion Carried

Mr. Lucha moved and Mr. Gray seconded the motion to adjourn the January 9, 2017 Organizational Meeting at 6:45 p.m.


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

NAYS: None

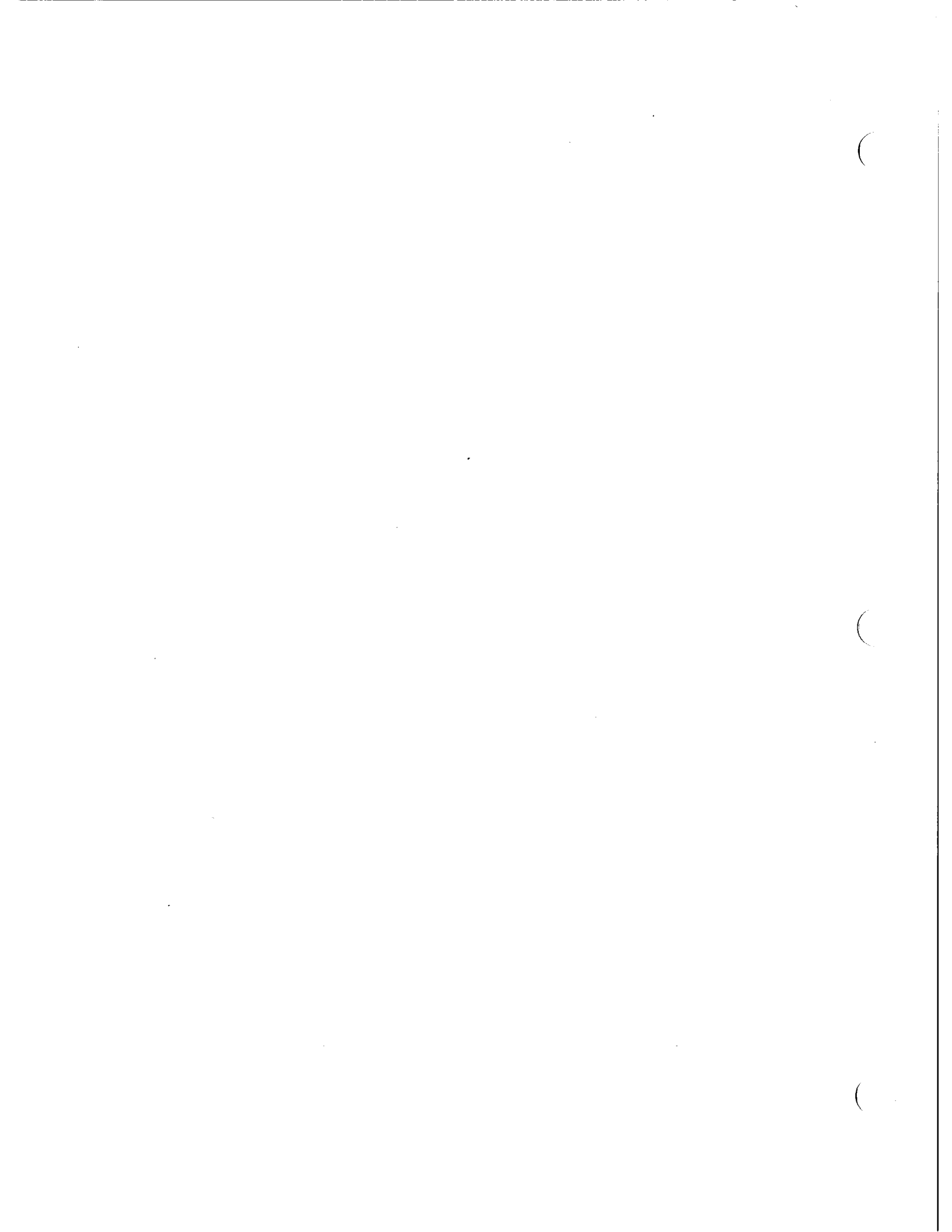
Motion Carried



Bryan Hamman, President



Christina Warrick, Treasurer



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

**Annual Budget Hearing Agenda Meeting
Monday January, 9, 2017
6:45 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President - Here
Mr. Thomas Lucha – Vice President – Here
Mr. Steve Gray – Here
Mrs. Leann Palm – Here
Mr. Mike West– Here

The South Central Local Board of Education met for the budget hearing meeting at the above place on the above date. The meeting was called to order by president, Bryan Hamman at 6:45 p.m. Superintendent, Martha Hasselbusch was present.

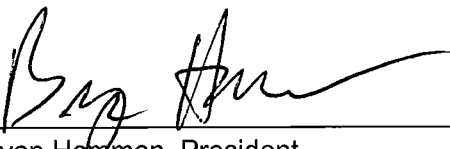
Christina Warrick, treasurer, reviewed the tax budget for FY18 with the board of education. There was a period of questions and answers where the board and the public had an opportunity to ask questions about the tax budget. There were no questions.

Mr. Gray moved and Mr. West seconded to adjourn the annual budget hearing at 6:50 p.m.

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

NAYS: None

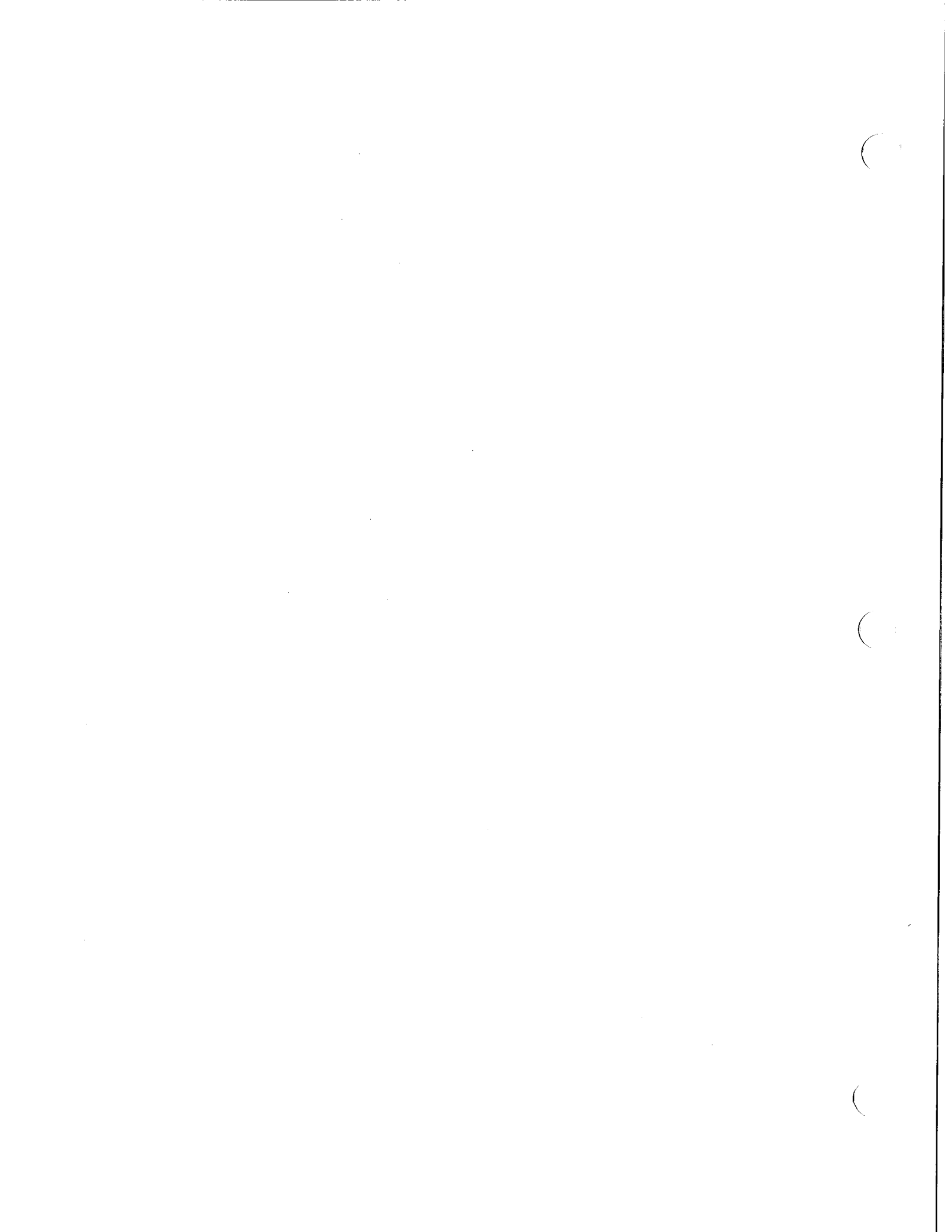
Motion Carried



Bryan Hamman, President



Christina Warrick, Treasurer



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

**Regular Meeting
Monday January, 9, 2017
6:50 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President - Here
Mr. Thomas Lucha – Vice President – Here
Mr. Steve Gray – Here
Mrs. Leann Palm – Here
Mr. Mike West– Here

The South Central Local Board of Education met in regular session at the above place on the above date. The meeting was called to order by president, Bryan Hamman at 6:50 p.m. Superintendent, Martha Hasselbusch was present.

Agenda

Mr. Lucha moved and Mr. Gray seconded the motion to adopt the agenda for the regular January 9, 2017 meeting.

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

NAYS: None

Motion Carried

Staff Recognition - Martha Hasselbusch recognized the Board of Education as January is School Board of Education Appreciation month. She encouraged the audience of take a moment to thank the members of the board for their service.

The following staff members were recognized by their administrators/supervisors:

Ken Johnson

Mitch Cawrse

Jennifer Kimberlin

Michelle Turner

Judi Cotterman

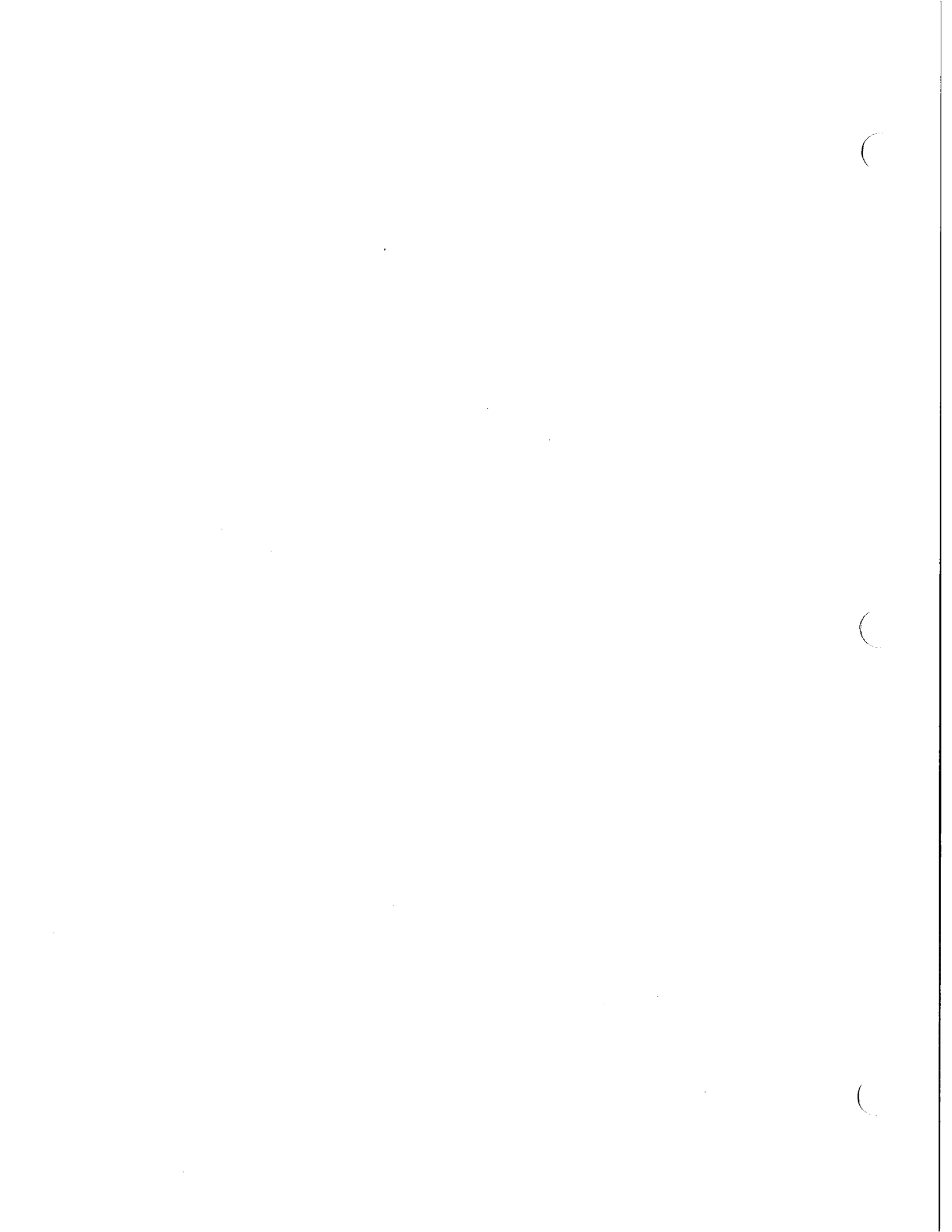
Harold Smith

Newly elected, Sheriff Todd Corbin, was in attendance to let the of Education know that he is, "Here to Serve!" Sheriff Corbin is looking forward to serving Huron county and helping it's residents.

FFA – The FFA came a shared with the board on the many activities and events they have been involved in over the past few months. The FFA continues to be very community minded and focused on serving others.

District Leadership Reports – The principals reported on student success, academic achievement, sporting stats and events in their buildings.

Round Table Discussion – Discussion about the high school secretary position.



Bus contract for the purchase of two new busses was discussed, but want to hold off until February meeting for a vote on purchase. Lease information was presented to board.

Treasurers Recommendations

Mr. Lucha moved and Mr. Gray seconded the motion to approve the treasurers report.

1. The Board approved the minutes of the December 19, 2016 regular board meeting.
2. The Board approved the payment of the December 2016 bills.
3. The Board approved the December 2016 Financial Reports and Cafeteria Report
4. The board approved the following donations: \$40.00 anonymous for Mrs. Gilbert's classroom, \$25.00 Inmon Motor Sales for SCJH Student Council Food Drive.

Executive Session - Mr. West moved and Mrs. Palm second to enter into 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 regulations or state statutes.

Time Entered into Executive Session: 8:02. Time Returned to Regular Meeting: 8:42.

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

NAYS: None

Motion Carried

Superintendent's Recommendations

Mr. West moved and Mrs. Palm seconded to approved to following supplementals for the 2016-17 school year with salary according to SCEA Negotiated Agreement, pending satisfactory completion of all requirements.

- a. Andrea Ricker - Varsity Softball Head Coach
- b. Vanessa Hudson - Varsity Assistant Softball Coach
- c. Ty Dendinger - Varsity Baseball Head Coach
- d. Doug Dendinger - Varsity Baseball Assistant Coach
- e. Brian Madison - JV Baseball Coach
- f. Jake Strayer - Volunteer Assistant Baseball Coach (no pay)
- g. Brian Kiesel - Varsity Track & Field Head Coach
- h. Jeff Cook - Varsity Track & Field Assistant Coach
- i. Sara Hohler - Varsity Track & Field Assistant Coach
- j. Jeff Ray - Volunteer Varsity Assistant Track & Field Coach (no pay)
- k. Jeff Laughlin - Junior High Track & Field Assistant Coach
- l. Kristin Giles - Junior High Track & Field Assistant Coach
- m. Jeff Kirk - Junior High Track & Field Assistant Coach

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

NAYS: None

Motion Carried

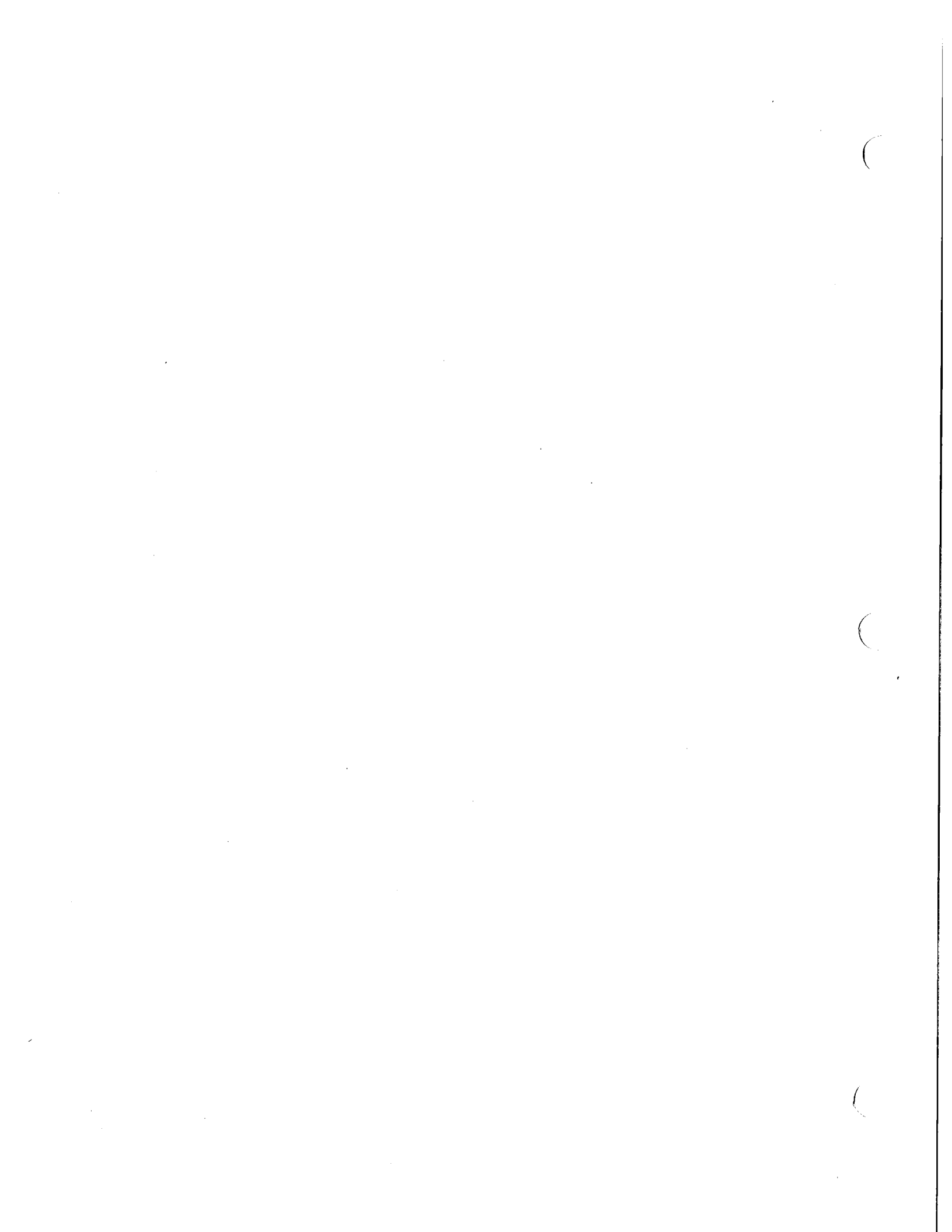
Mr. Lucha moved and Mrs. Palm seconded advancing the following teacher on the pay scale according to the SCEA Negotiated Agreement for the 2016-17 school year.

- a. Patricia Seidel – Bachelor + 150 to Masters

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

NAYS: None

Motion Carried



Mr. West moved and Mrs. Palm seconded the resignation of P. Wayne Hinkle as the Junior Varsity Softball Coach.

AYES: Mr. West, Mrs. Palm, Mr. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

Mrs. Palm moved and Mr. Lucha seconded to accept the resignation of Michele Fisher as the High School secretary and EMIS coordinator effective January 6, 2017.

AYES: Mrs. Palm, Mr. Lucha, Mr. Gray, Mr. West, Mr. Hamman
NAYS: None
Motion Carried

Mrs. Palm moved and Mrs. West seconded to approve Paula Rogers as a Bus Driver effective January 5, 2017 for the 2016-17 school year, per the OAPSE Negotiated Agreement.

AYES: Mrs. Palm, Mr. West, Mr. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

Mr. West moved and Mr. Lucha seconded to approve Jessica Fey as a two hour cook effective January 9, 2017 for the 2016-17 school year, per the OAPSE Negotiated Agreement.

AYES: Mr. West, Mr. Lucha, Mr. Gray, Mrs. Palm, Mr. Hamman
NAYS: None
Motion Carried

Mrs. Palm moved and Mr. West seconded to grant Carol Gaubatz medical leave from January 16, 2017 to February 19, 2017.

AYES: Mrs. Palm, Mr. West, Mr. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

Mr. Lucha moved and Mr. West seconded to approve the retirement of Jack Hubbard as the ESL tutor, effective January 19, 2017.

AYES: Mr. Lucha, Mr. West, Mr. Gray, Mrs. Palm, Mr. Hamman
NAYS: None
Motion Carried

Mr. West moved and Mrs. Palm seconded to approve Cheryl Brown as the High School Secretary effective January 9, 2017 for the 2016-17 school year. (225-day contract \$15,358.88 pro-rated for the balance of 2016-17)

AYES: Mr. West, Mrs. Palm, Mr. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

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Mr. West moved and Mrs. Palm seconded to approve Cheryl Brown as the High School EMIS Coordinator effective January 9, 2017 for the 2016-17 school year. (\$3461.53 pro-rated for the balance of 2016-17)

AYES: Mr. West, Mrs. Palm, Mr. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

Mrs. Palm moved and Mr. Lucha seconded to approve the use of the South Central School Library as a polling place for all election dates called in the year 2017 (Primary: March 15, General: November 8, Special Election: August 2).

AYES: Mrs. Palm, Mr. Lucha, Mr. Gray, Mr. West, Mr. Hamman
NAYS: None
Motion Carried

Mr. West moved and Mr. Lucha seconded to approve the agreement between TruGreen and South Central Local School District for lawn service for the Football Field at the cost of \$2200.08.

AYES: Mr. West, Mr. Lucha, Mr. Gray, Mrs. Palm, Mr. Hamman
NAYS: None
Motion Carried

Mr. West moved and Mrs. Palm seconded to approve the agreement between TruGreen and South Central Local School District for lawn service for the Baseball at the cost of \$401.70

AYES: Mr. West, Mrs. Palm, Mr. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

Mrs. Palm moved and Mr. West seconded to approve the agreement between TruGreen and South Central Local School District for lawn service for the Softball Field at the cost of \$378.10

AYES: Mrs. Palm, Mr. West, Mr. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

Mr. Lucha moved and Mr. West seconded to approve the agreement between TruGreen and South Central Local School District for lawn service for the K-8 and High School grounds at the cost of \$1,421.20.

AYES: Mr. Lucha, Mr. West, Mr. Gray, Mrs. Palm, Mr. Hamman
NAYS: None
Motion Carried

Mrs. Palm moved and Mrs. Lucha seconded to approve the South Central High School 2017-2018 Curriculum Guide.

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AYES: Mrs. Palm, Mr. Lucha, Mr. Gray, Mr. West, Mr. Hamman
NAYS: None
Motion Carried

Mr. West moved and Mrs. Palm seconded to approve the following elementary teachers as tutors at a rate of \$20 per hour for one hour per day, two days per week beginning January 17, 2017 through March 30, 2017.

- a. Jeff Little
- b. Barb Riedy
- c. Amie Hobson
- d. Judi Cotterman
- e. Leigh McCormack
- f. Jennifer Jordan
- g. Sarah Hohler

AYES: Mr. West, Mrs. Palm, Mr. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

Executive Session

Mr. Lucha moved and Mr. West 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.

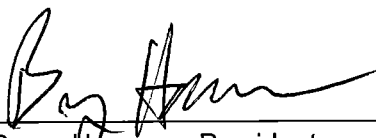
Time Entered into Executive Session: 8:52. Time Returned to Regular Meeting: 10:45.
No action expected to follow Executive Session

AYES: Mr. Lucha, Mr. West, Mr. Gray, Mrs. Palm, Mr. Hamman
NAYS: None
Motion Carried

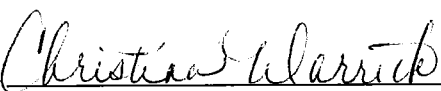
Adjournment

Mr. West moved and Mrs. Palm seconded to adjourn the Board meeting at 10:46 p.m.

AYES: Mr. West, Mrs. Palm, Mr. Gray, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried



Bryan Hamman, President



Christina Warrick, Treasurer

