

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

**Regular Meeting
Monday, January 8, 2018
6:51 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President - Here
Mr. Thomas Lucha – Vice President - 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 president, Bryan Hamman at 6:51 p.m. Superintendent, Ben Chaffee was in attendance.

Agenda

Mr. Lucha moved and Mr. Whitright seconded the motion to adopt the agenda for the January 8, 2018 board meeting.

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

Recognize Patrons of the School District
None

Administrative Reports

Mr. Chaffee, Superintendent, gave a detailed report to the board that included thanking them for their service to the district as January is Board Appreciation month, updated information on our fire inspection, the Huron County Foundation Teacher mini-grants that were awarded to some of our teachers and finally a schedule update due to weather cancellations for the district.

Roundtable Discussion –
None

Treasurer's Recommendations

Mr. Lucha moved and Mrs. Palm seconded the motion to approve the following Treasurer's Recommendations:

1. The minutes of the December 18, 2017 regular board meeting.
2. The payment of the December 2017 bills totaling \$274,103.29
3. The December 2017 Financial Reports and Cafeteria Report
4. The FY19 tax budget.

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

Superintendent's Recommendations

1. Mrs. Palm moved and Mr. Whitright seconded to approve the following supplementals for the 2017-2018 school years, with salary according to SCEA Negotiated Agreement, pending satisfactory completion of all requirements.

- a. Andrea Ricker - Varsity Softball Head Coach \$3,824.90
- b. Charles "Rick" Reeder- Varsity Assistant Softball Coach \$3,323.67
- c. Mike Mills -- JV Softball Coach \$2,308.11
- d. Ty Dendinger - Varsity Baseball Head Coach \$4,616.20
- e. Doug Dendinger - Varsity Baseball Assistant Coach \$3,139.01
- f. Brian Madison - JV Baseball Coach \$2,585.10
- g. Brian Kiesel - Varsity Track & Field Head Coach \$5,407.60
- h. Sara Hohler - Varsity Track & Field Assistant Coach \$2,862.09
- i. Brian Cook - Varsity Track & Field Assistant Coach \$2,677.43
- j. Jeff Cook - Volunteer Varsity Assistant Track & Field Coach (no pay)
- k. Jeff Laughlin - Junior High Track & Field Assistant Coach \$1,912.45
- l. Jeff Cook - Junior High Track & Field Assistant Coach \$2,835.70
- m. Jeff Kirk - Junior High Track & Field Assistant Coach \$1,846.50
- n. Jeff Ray - Volunteer Varsity Assistant Track & Field Coach (no pay)

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

NAYS: None

Motion Carried

2. Mr. Lucha moved and Mrs. Palm seconded the Board approve the second and final reading of, and adopt, the South Central Local School District Board of Education by-laws and policies.

a. 2271 College Credit Plus	b. 2246 Gifted Education and Identification
c. 4120.05 Employment of Substitute Educational Aides	d. District Plan for the Identification of and Services for Students who are Gifted
e. 5136 Personal Communication Devices	f. 5136.01 Electronic Equipment
g. 5200 Attendance	h. 5330 Use of Medications
i. 5530 Drug Prevention	j. 6233 Amenities for Participants at Meetings and/or other occasions
k. 6680 Recognition	l. 7300 Disposition of Real Property. Personal Property
m. 7540.03 Student Technology Acceptable Use and Safety	n. 7540.04 Staff Technology Acceptable Use and Safety
o. 7540.05 District-Issued Staff E-mail Account	p. 7540.06 District-Issued Student E-mail Account
q. 8600.04 Bus Driver Certification	r. 9141 Business Advisory Council
s. 3217 Weapons Professional Staff	t. 4217 Weapons Classified Staff
u. 7217 Weapons Property	

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

NAYS: None

Motion Carried

3. Mrs. Palm moved and Mr. Lucha seconded the motion the Board approve Wednesday, January 17, 2018 at 7 p.m. as a Special Board meeting to conduct board vacancy interviews.

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

NAYS: None

Motion Carried

4. Mr. Lucha moved and Mr. Hamman seconded to approve Dakota A. Collins for early graduation from South Central High School, graduating May 27, 2018.

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

NAYS: None

Motion Carried

5. Mrs. Palm moved and Mr. Hamman seconded medical leave for Edward Sturzinger from January 8, 2018 to approximately February 5, 2018.

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

NAYS: None

Motion Carried

6. Mrs. Palm moved and Mr. Lucha seconded the motion of the South Central High School Library as a polling place for all election dates called in the year 2018 (Primary: March 8, General: November 6, Special election: August 7).

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

NAYS: None

Motion Carried

Executive Session

Mrs. Palm moved and Mr. Lucha seconded the motion to hold an Executive Session to consider appointment, 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. Lucha, Mr. Whitright, Mr. Hamman

NAYS: None

Motion Carried

Time Enter into Executive Session: 7:11 p.m. Time Return to Regular Meeting: 7:50p.m.

No action followed Executive Session

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.

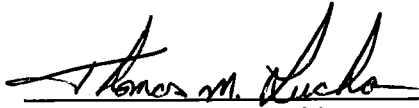
Adjournment

Mr. Lucha moved and Mrs. Palm seconded the motion to adjourn Board meeting at 7:50 p.m.

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

NAYS: None

Motion Carried



~~Bryan Hamman, President~~

Thomas M. Lucha, Vice President



Christina Warrick, Treasurer