

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

**Regular Meeting
Monday, April 16, 2018
7:00 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President – Arrived @7:08 p.m.
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 April 16, 2018 board meeting.

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Huron County Commissioners - Proclamations

Huron County Commission, Bruce Wilde, attended the meeting to officially honor the South Central Boys and Girls Division III State Powerlifting individual placing, state qualifier and state champion for the 2017-18 season.

Recognize Patrons of the School District

None

Technology Students

Mrs. Oney's tech students gave a presentation on how they produce their morning announcements. They also shared several short segments of the announcements and all the different students who work behind the scenes to produce each segment.

Administrative Reports

Nate Richards – Sent a report on Map data. He and his teachers continue to use this data to strengthen the teaching and individualize the student instruction.

Alicia McKee, Middle School Principal shared with the Board the upcoming events in the Middle School. The band competed in Solo and Ensemble contest and did very well. State Testing begins at the Middle School on Tuesday, April 17th.

Ben Chaffee, superintendent shared a detailed handout with the Board about the events in the District. Senator Gayle Manning will be visiting South Central on April 19th, the teachers will be participating in summer curriculum work, and an update on some building and grounds projects was given.

Board Roundtable Discussion

Mr. Chaffee shared with the Board that Bus 6 failed the last bus inspection and is considered irreparable due to the age and value. There was discussion regarding lease vs purchase of new buses. Mrs. Warrick provided the board with information on our current lease interest rate (3.475%) vs our current earning interest rate at STAR Plus (1.9%). No decision was made.

Treasurer's Recommendations

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

1. The minutes of the March 19, 2018 regular board meeting.
2. The payment of the March 2018 bills totaling \$282,958.52
3. The March 2018 Financial Reports and Cafeteria Report
4. The following donations for After Prom:
 - a. Eastman's Funeral Home - \$100
 - b. Bake Sale - \$220
 - c. Smith Paving - \$100
 - d. Miller's Market - \$50
 - e. Bond Insurance - \$100
 - f. Dutch Maid - \$100
 - g. McCormack Construction - \$50
 - h. Pettit Chiropractic - \$100
 - i. Smetzer Paint - \$100
 - j. Lakepark - \$100
 - k. Johnson Bros. - \$100
 - l. Cles Inmon - \$300
 - m. Jeff Deeble Construction - \$100
 - n. Tori & Jason Hunter - \$20
 - o. Heath & Lisa Albert - \$20
 - p. Local Seams - \$100
 - q. Brian Rogers - \$100
 - r. Jim & Becky Smith - \$100
 - s. Marc Lamoreaux - \$100
 - t. Lanette Keene - \$50
 - u. New London Eagles - \$300
 - v. Carols Ultra Stitch - \$25
 - w. Hairway 61 - \$50
 - x. North Fairfield Legion - \$250
 - y. Moe & Mary Moore - \$25
 - z. TLC Bake sale - \$163.10
 - aa. Robert Bradberry
 - bb. Laura Keysor
5. The donation of eight rolls of field turf from Fremont Ross High School.

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

NAYS: None

Motion Carried

Superintendent's recommendations:

1. Mr. Lucha moved and Mr. Englet seconded the motion to appoint Ben Chaffee Jr. for the Tax Incentive Review Council (TIRC):

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

NAYS: None

Motion Carried

5. Mr. Lucha moved and Mr. Whitright seconded the motion to approve the 2018-2019 South Central Schools calendar.

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

NAYS: None

Motion Carried

6. Mrs. Palm moved and Mr. Englet seconded the motion to approve the first reading of the following South Central Local School District Board of Education by-laws and policies:

- a. 4121- Criminal History Record Check
- b. 4162 - Drug and Alcohol Testing of CDL License Holders and other Employees who Perform Safety Sensitive Functions
- c. 5111 - Eligibility of Resident/Nonresident Students
- d. 5112 - Entrance Requirements
- e. 8400 - School Safety
- f. 8600.04 - Bus Driver Certification
- g. 9141 - Business Advisory Council
- h. 7530 - Lending of Board Owned Equipment
- i. 7530.02 - Staff Use of Personal Communication Devices
- j. 7542 - Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- k. 7543 - Utilization of the District's Website and Remote Access to the District's Network

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

NAYS: None

Motion Carried

7. Mrs. Palm moved and Mr. Englet seconded the motion to approve the agreement between South Central Local School District and the Educational Service Center of Lorain County for the 2018-2019 school years'.
8. The agreement between South Central Local School District and Huron County Public Health.

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

NAYS: None

Motion Carried

9. Mr. Lucha moved and Mrs. Palm seconded the motion to approve the cancellation of the Rachel Wixey & Associates contract as of June 30, 2018.

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

NAYS: None

Motion Carried

10. Mrs. Palm moved and Mr. Englet seconded the motion to approve the quote from Air Solutions of Ohio for the following 2018 HVAC Preventative Maintenance:
- a. Total Spring: \$3,452.32
 - b. Total Fall: \$3,452.32
 - c. Controls Monitoring Total: \$1,200.00

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

11. Mr. Lucha moved and Mr. Englet seconded the motion to approve the non-renewal of the Contract for Shared Services of School Psychologist between South Central LSD and Mapleton LSD as of June 30, 2018.

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

12. Mrs. Palm moved and Mr. Whitright seconded the motion to approve the Reduction in Force of the full-time School Psychologist effective June 30, 2018, in accordance to BOE Policy 1540, due to financial conditions affecting the district.

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

13. Mrs. Palm moved and Mr. Lucha seconded the Board approve Jeffrey Burton as a custodian for the 2017-2018 school year effective April 17, 2018. (2 yrs experience - \$14.96 per hour).

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

Executive Session

Mr. Lucha moved and Mrs. Palm seconded the motion to hold an Executive Session to consider employment, compensation and/or dismissal of public employees, preparation for negotiations with public employees, and to consider matters required to be kept confidential by federal law or regulation or state statutes.

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

Time Enter into Executive Session: 8:53 p.m. Time Return to Regular Meeting: 9:45 p.m.

14. Mr. Lucha moved and Mrs. Palm seconded the motion the Board approve the following Administrators a two year contract for the 2018-2019 and 2019-2020 school years:
- a. Ashley Fishbaugh

- b. Thomas Hellickson
- c. Tyler Lauber
- d. Alicia McKee
- e. Betsy Pertner
- f. Nathaniel Richards
- g. Susan Sparks
- h. Jeanine Wilhelm

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

15. Mrs. Palm moved and Mr. Whitright seconded the motion the Board approve a three year contract for the 2018-2019, 2019-2020 and 2020-2021 school years for Christina Warrick.

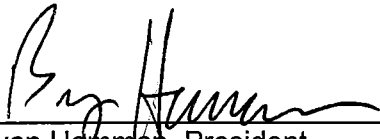
AYES: Mrs. Palm, Mr. Whitright, Mr. Englet, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

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.

Adjournment

Mr. Whitright moved and Mr. Englet seconded the motion to adjourn the Board meeting at 9:47 p.m.

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



Bryan Hamman, President



Christina Warrick, Treasurer

