

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

**Regular Meeting
Monday December 19, 2016
6 p.m. High School Library**

Roll Call: Mr. Mike West – President - Here
 Mrs. Leann Palm – Vice President – Here
 Mr. Bryan Hamman – Here (Arrived @ 6:04)
 Mr. Thomas Lucha – Here
 Mr. Steve Gray – 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, Mike West at 6:00 p.m. Superintendent, Martha Hasselbusch was not present.

Mrs. Palm moved and Mr. Lucha seconded the motion to adopt the agenda with the omission of agenda items F; G and H.

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

NAYS: None

Motion Carried

Recognize of Patrons of the District

The bus drivers spoke regarding the need for the One Calls to be made earlier than 6:15 a.m. if school is delayed or closed. The drivers said that some of them are starting out onto the roads to begin their routes at that time. The drivers encouraged the board to push for the One Call to be made earlier for a multitude of reasons.

On a separate issue, the drivers spoke to the board about the differences in their day when driving a single vs double route. The drivers described their days now as very stressful and most said they no longer enjoy their jobs because of the double routing.

Dan Traxler was present to hand out Teacher Appreciation Awards for December. The December recipient was Joe Bedingfield.

District Leadership Reports

Elementary principal, Nate Richards, reported that in January the elementary students will be starting MAP testing. This testing will continue to drive instruction as student's growth is recorded. Ron Music, from Crestline won the snow blower. Santa will be visiting on Tuesday, December 20th.

Middle School principal, Alicia McKee reported that the middle school door decorating contest winner was Mrs. Kluge, contest was judged by Mr. Lucha. Breakfast with Santa was a success. The 5th grade Mohican trip was a huge success, they went sledding and cross country skiing. The middle school choir and band concerts were amazing!!

High School principal, T.J. Hellickson reported Addie Seidel and Wyatt Caudill are the December students of the month. The varsity boys basketball team played at the Q. The choir and band concerts were excellent. Many seniors have been accepted to colleges.

Board Roundtable Discussion

- John Risner presented a slide show on single vs double routing with cost comparison of the two routings.
- Gatekeepers – John shared with the board the success of the cameras on the busses. John recommended that cameras be put on all busses. The board tabled the issue.

Treasurer's recommendations:

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

1. The Board approved the following minutes: November 21, regular board meeting and the December 15th, special board meeting.
2. The Board approved the payment of the November 2016 bills totaling \$ 456,895.76.
3. The Board approve the November 2016 Financial Reports and Cafeteria Report.
4. The Board approve the following donations:
 - a. MTD Snow blower worth \$700.00 for Elementary Fundraiser
 - b. Bucks \$25.00 for Jr. High Student Council
 - c. Eastman's \$25.00 Jr. High Student council
 - d. F-Squared \$50.00 Jr. High Student Council
 - e. Central Plastics \$200.00 Jr. High Student Council
 - f. Lakepark Industries Inc. \$100.00 for Jr. High Student Council
 - g. \$1,000.00 Anonymous to pay for school lunch charges
5. The Board approved the revised FY17 Budget Appropriations per attached spreadsheet.
6. The Board approved the Membership with the Ohio School Boards Association
Annual Membership Dues - January - December 2017 - \$3232.00
OSBA Legal Assistance Fund Consultant Service - \$250.00 Fee
7. The Board discussed the Levy information presented and decided they wanted to move forward to put a ½ mill permanent improvement levy on the May ballot.

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

NAYS: None

Motion Carried

Superintendent's recommendations:

Mrs. Palm moved and Mr. Gray seconded that the Board set its Special Meeting for Monday, January 9, 2017 at 6:30 pm, followed immediately by the Organizational Meeting, followed immediately by the Budget Hearing meeting, followed immediately by the Regular January Board of Education meeting.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Gray seconded to approve changing the February 20, 2017 Regular Board Meeting to Monday, February 13, 2017.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Hamman seconded to approve the second reading and the adoption of the following South Central Local School District Board of Education by-laws and policies.

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

NAYS: None
Motion Carried

Mr. Gray moved and Mr. Lucha seconded to approve the following supplementals, per the SCEA Negotiated Agreement, for the 2017-2018 school year.

a. Daren Walcher - Head Varsity Volleyball Coach

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Lucha seconded to approve the resignation of Lynn Hord as a Cook effective December 13, 2016.

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

NAYS: None

Motion Carried

Mr. Gray moved and Mr. Hamman seconded to approve the carpeting of the High School Music Room for the amount of \$13,000.00.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Lucha seconded to approve the purchase of 2 chrome carts and 60 chrome units for the High School at a cost of \$14,078.00.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mrs. Gray seconded to approve the purchase of 3 chrome carts and 90 chrome units for the Elementary at a cost of \$21,117.00.

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

NAYS: None

Motion Carried

Mr. Gray moved and Mr. Hamman seconded to return to single bus routing for the 2017-18 school year.

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

NAYS: None

Motion Carried

Executive Session:

Mrs. Palm moved and Mr. Lucha 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: **7:12**. Time Returned to Regular Meeting: **9:00**.

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

NAYS: None

Motion Carried

No action followed Executive Session

Adjournment:

Mrs. Palm moved and Mr. Lucha seconded to adjourn the Board meeting at 9:01 p.m.

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

NAYS: None

Motion Carried

A handwritten signature in cursive script, appearing to read "Mike West", written over a horizontal line.

Mike West, President

A handwritten signature in cursive script, appearing to read "Christina Warrick", written over a horizontal line.

Christina Warrick, Treasurer