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

Regular Meeting Monday, July 17, 2017 7:00 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 7:00 p.m. Interim Superintendent, John Ruf was in attendance.

Agenda

Mr. Lucha moved and Mrs. Palm seconded the motion to adopt the agenda of the July 17, 2017 board meeting.

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

NAYS: None Motion Carried

Round Table

Busing update given by Jeff Deeble – Inspections will be finished next week. Routes have been laid out and are in the process of being driven to establish times.

Getting security quotes on camera systems in the buildings and on entry doors in both buildings that need work.

Choir room carpet has been installed and carpets in the district will be cleaned July 26.

Air Solution will be providing training to Jeff Deeble and other maintenance staff in July on the K8 building heating/cooling control system.

Treasurer's recommendations

Mr. West moved and Mr. Gray seconded to approve the following Treasurer's Recommendations:

- 1. The Board approve the July 17, 2017 regular meeting and the August 2, 2017 special meeting special meeting.
- 2. The Board approve the payment of the June 2017 bills totaling \$185,443.48
- 3. The Board approve the June 2017 Financial Reports and Cafeteria Report.
- The Board approve the additional items to be added to the Excess Inventory list. (See Attachment B)
- 5. The Board approve the resolution submitting to the electors of the South Central Local School District the question of a tax levy for the purpose of providing funds for general permanent improvements.

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

NAYS: None Motion Carried

Superintendent's recommendations

 Mr. West moved and Mr. Lucha seconded to approve Ben Ryerson/Olena Sales and Service to service as the district bus mechanic/maintenance for the 2017-18 school year.

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

NAYS: None Motion Carried

2. Mrs. Palm moved and Mr. Lucha seconded to approve Cecilia Adams as a Teacher for the 2017-18 school year, per the SCEA Negotiated Agreement.

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

NAYS: None Motion Carried

3. Mrs. Palm moved and Mr. West seconded the maternity leave for Lynn Dendinger effective August 22, 2017 for approximately eight to twelve weeks for the 2017-18 school year.

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

NAYS: None Motion Carried

Mr. West moved and Mrs. Palm seconded to approve the following Superintendent's recommendations:

- 4. Mike Strayer three (3) extended work days (per diem rate) for the 2017-18 school year.
- 5. The Board approve Brittany Hall three (3) extended work days (per diem rate) for the 2017-18 school year.

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

NAYS: None Motion Carried

6. Mrs. Palm moved and Mr. Gray seconded to approve Renee Hicks to do home visits @ \$80/day for three (3) days.

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

NAYS: None Motion Carried

- 7. Mr. West moved and Mrs. Palm seconded to approve the following Superintendent's recommendations:
 - a. Kristin Giles 7th Grade Volleyball Coach
 - b. Amber Hintz 8th Grade Volleyball Coach
 - c. Angie Baker JH Cheer Advisor (Fall Season)
 - d. Angie Baker JH Cheer Advisor (Winter Season)
 - e. Karen Kluge Varsity Cheer (Winter Season)
 - f. Haley Kluge Junior Varsity Cheer (Winter Season)
 - g. Ken Johnson Varsity Wrestling Coach
 - h. Darren Hunt Athletic Director
 - i. Aimee Lloyd JH Athletic Director
 - j. Cheryl Brown EMIS Coordinator
 - k. Joseph Gaither Band Director
 - I. Linda Jackson Vocal Music Director
 - m. Lori Douglass Vocal Music Director

- n. Patricia Seidel Yearbook Advisor
- o. Melissa Wallace Yearbook Advisor
- p. Darren Hunt HS Student Council
- q. Patricia Seidel HS Student Council
- r. Bryan Oney JH Student Council
- s. Wendy Oney JH Student Council
- t. Jennifer Grose JH Student Council
- u. Bridgit Lacey SADD Advisor
- v. Bridgit Lacey National Honor Society
- w. Tonda Smith Outdoor Ed Advisor
- x. Amie Hobson Elementary IAT
- y. Jennifer Gilbert Elementary IAT
- z. Barbara Riedy Elementary IAT
- aa. Paul Kishman Elementary IAT
- bb. Ashley Fishbaugh Elementary IAT
- cc. Ashley Fishbaugh JH IAT
- dd. Jennifer Blankenship JH IAT
- ee. Lynn Dendinger JH IAT
- ff. Krista Seidel JH IAT
- gg. Michelle Turner JH IAT
- hh. Jeff Cook HS IAT
- Betsy Pertner HS IAT
- jj. Deborah Davie HS IAT
- kk. Deborah Davie Sophomore Class Advisor
- II. Tracy Shepherd Junior Class Advisor
- mm. Danielle Stillion Junior Class Advisor
- nn. Brian Kiesel Senior Class Advisor
- oo. Linda Jackson Music Director Musical
- pp. Linda Jackson Choreographer Stipend \$500.00
- qq. Lisa Stoneham Stage Director
- rr. Benjamin Chaffee Tech Director
- ss. Jennifer Blankenship Reading Endorsement
- tt. Catherine Dahl Reading Endorsement
- uu. Jennifer Gilbert Reading Endorsement
- vv. Amie Hobson Reading Endorsement
- ww. Sara Hohler Reading Endorsement
- xx. Jennifer Jordan Reading Endorsement
- yy. Jeff Little Reading Endorsement
- zz. Veronica Middaugh Reading Endorsement
- aaa. Veronica Middaugh TESOL
- bbb. Sarah Pryor Reading Endorsement
- ccc. Barbara Reidy Reading Endorsement
- ddd. Tonda Smith Reading Endorsement
- eee. Lisa Stoneham Reading Endorsement
- fff. Michelle Turner Reading Endorsement
- ggg. Amanda Walcher Reading Endorsement
- hhh. Jeff Cook Dual Credit
- iii. Linda Jackson Dual Credit
- iji. Ty Dendinger Dual Credit
- kkk. Tonia Graybeal Teacher Leader
- III. Tonia Graybeal PreK Endorsement
- mmm. Tonia Graybeal PreK Special Needs Endorsement
- nnn. Michel Medrano PreK Endorsement
- ooo. Michel Medrano PreK Special Needs Endorsement

ppp. Jennifer Grose - Teacher Leader

qqq. Amanda Walcher - Teacher Leader

rrr. Tricia Fickiesen - High School Academic Challenge

sss. Tricia Fickiesen - Junior High Academic Challenge

ttt. Corey Fickiesen - High School Academic Challenge

uuu. Corey Fickiesen - Junior High Academic Challenge

vvv. Joseph Gaither - Pep Band Director Stipend \$500.00

www. Joseph Gaither - Jazz Band Director stipend \$500.00

xxx. Catherine Dahl - Early Childhood Generalist 4-5 Endorsement

yyy. Jennifer Blankenship - Mathematics 4-6 Endorsement

zzz. Jennifer Jordan - Early Childhood Generalist 4-5

aaaa. Alicia McKee - Band Auxiliary Stipend \$500.00

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

NAYS: None Motion Carried

- 8. Mr. Gray moved and Mrs. Palm seconded to approve the following Superintendent's recommendations for the following supplementals for the 2017-2018 school year.
 - a. Sarah Lucha Dual Credit
 - b. Sarah Lucha Teacher Leader
 - c. Sarah Lucha FFA Advisor
 - d. Sarah Lucha Senior Class Advisor

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

NAYS: None

OBSTAIN: Mr, Lucha

Motion Carried

- 9. Mr. Lucha moved and Mr. Gray seconded to approve the following supplementals for the 2017-2018 school year:
 - a. Sarah Reefel Reading Endorsement

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

NAYS: None

OBSTAIN: Mr. Hamman

Motion Carried

10. Mr. West moved and Mr. Lucha seconded to approve Dale Bond as a Bus Driver for the 2017-2018 school year, per the OAPSE Negotiated Agreement and pending satisfactory completion of all requirements.

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

NAYS: None Motion Carried

- 11. Mr. Gray moved and Mr. West seconded to recommend the Board approve the following as substitute Bus Drivers for the 2017-2018 school year.
 - a. Brian Rogers
 - b. Benjamin Chaffee
 - c. Andrea Ricker
 - d. Michael Lloyd
 - e. Rachel Wilhelm
 - f. Benjamin Ryerson

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

NAYS: None Motion Carried

Executive Session

Mr. West moved and Mrs. Palm seconded to move into 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 statues.

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

NAYS: None Motion Carried

Time Entered into Executive Session: 7:15 p.m. Time Returned to Regular Meeting: 8:21 p.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 pubic in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

Adjournment

Mr. West moved and Mrs. Palm seconded to adjourn the meeting @ 8:22 p.m.

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

NAYS: None Motion Carried

Bryan **H**amman, President

Christina Warrick, Treasurer