

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

**Regular Meeting  
Monday, June 25, 2018  
7:00 p.m. High School Library**

**Roll Call:** Mr. Bryan Hamman – President – Here  
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 president, Bryan Hamman 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 June 25, 2018 board meeting.

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

NAYS: None

Motion Carried

**Recognize Patrons of the School District**

None

**Executive Session**

Mr. Lucha moved, and Mr. Whitright seconded the motion to enter Executive Session for preparation for negotiations with the district's attorney for public employees, and to consider matters required to be kept confidential by federal law.

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

NAYS: None

Motion Carried

Time Enter into Executive Session: 7:02 p.m. Time Return to Regular Meeting: 7:58 p.m.

**Administrative Reports**

Mr. Chaffee presented the Board with ODE preliminary report card data and a breakdown of the last four years of trend data. He also provided the Board with an update on the status of hiring a school psychologist and summer custodial work.

**Board Roundtable Discussion**

None

### **Treasurer's recommendations**

Mr. Lucha moved, and Mr. Englet seconded the motion to approve the following Treasurer's recommendations:

1. The minutes of the May 21, 2018 regular board meeting.
2. The payment of the May 2018 bills totaling \$227,244.24
3. The May 2018 Financial Reports and Cafeteria Report
4. The 2018-19 lunch prices of \$2.65 (K-8) and \$2.90 (HS)
5. Payment in lieu of transportation to Heidi Back at the ODE approved rate.
6. A transfer from the General Fund to Food Services in the amount of \$45,250.00
7. A transfer from the General Fund to Preschool in the amount of \$42,000.00
8. Final Appropriations for FY18.
9. The temporary appropriations for FY19 at 25% of FY18 actual expenditures.

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

NAYS: None

Motion Carried

### **Superintendent's recommendations**

1. Mrs. Palm moved, and Mr. Whitright seconded the motion to approve the following for the Local Professional Development Committee for the 2018-2019 & 2019-2020 school years.
  - a. Catherine Dahl - LPDC Leader \$600.00
  - b. James Hong - Member - \$400.00
  - c. Sarah Lucha - Member - \$400.00

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

OBSTAIN: Mr. Lucha

NAYS: None

Motion Carried

2. Mr. Lucha moved, and Mr. Whitright seconded the motion to approve an overnight trip for Football on July 9 thru July 10 to Marietta College in Marietta Ohio.

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

NAYS: None

Motion Carried

3. Mrs. Palm moved, and Mr. Englet seconded the motion to approve Memorandum of Understanding & Interagency/Transition Agreement between the South Central Local School District and the Huron County Board of Developmental Disabilities from July 2018 to June 2020.
4. The Membership dues for the Ohio Coalition for Equity & Adequacy of School Funding.

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

NAYS: None

Motion Carried

5. Mr. Lucha moved, and Mrs. Palm seconded the following Classified Salary Notices for 2018-2019 school year, per the 2016- 2018 OAPSE Negotiated Agreement.
  - a. Scott Alto
  - b. Carol Gaubatz
  - c. Carla Oney
  - d. Harold Smith

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

NAYS: None

Motion Carried

6. Mrs. Palm moved, and Mr. Hamman seconded the following Classified Two-Year Contract for the 2018-2019 school year, per the 2016-2018 OAPSE Negotiated Agreement.
  - a. Jeffrey Burton
  - b. Ike Spears

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

NAYS: None

Motion Carried

7. Mr. Lucha moved, and Mr. Englet seconded the motion to approve the following district substitute's hourly rates for the 2018-2019 school years:
  - a. Teacher Sub - \$90
  - b. Long-term Teacher Sub - \$125
  - c. Bus Driver - \$15.88
  - d. Aide - \$11
  - e. Cook - \$10.51
  - f. Secretary - \$11
  - g. Custodian - \$12

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

NAYS: None

Motion Carried

8. Mr. Whitright moved, and Mrs. Palm seconded the motion to accept the resignation of Aimee Lloyd as the Junior High Athletic Director as of July 1, 2018.

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

NAYS: None

Motion Carried

9. Mrs. Palm moved, and Mr. Englet seconded the motion to approve Aimee Lloyd as the District Sub Coordinator for the 2018-2019 school year, effective July 1, 2018 - \$5,000.00 stipend.

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

NAYS: None

Motion Carried

10. Mr. Englet moved, and Mr. Lucha seconded the motion to approve Tyler Lauber as the Junior High Athletic Director for the 2018-19 school year - \$3681.48.

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

NAYS: None

Motion Carried

11. Mr. Lucha moved, and Mr. Englet seconded the motion to approve the following for \$100 per day stipend for one additional day of curriculum alignment/mapping.

- a. Tricia Fickiesen - Spanish
- b. James Hong - Chemistry
- c. Cathy Cassidy (Dahl) – 4<sup>th</sup> grade – Social Studies/Science
- d. Bryan Oney – 7<sup>th</sup>/8<sup>th</sup> Science
- e. Scott Cotterman – HS Math
- f. Michelle Turner – 7<sup>th</sup>/8<sup>th</sup> Math
- g. Wendy Oney Junior High Technology
- h. Audrey Vogel – 2<sup>nd</sup> grade Social Studies/Science

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

NAYS: None

Motion Carried

12. Mr. Whitright moved, and Mrs. Palm seconded the motion to approve the following Certified Salary Schedule elevations for the 2018-2019 school year, per the SCEA Negotiated Agreement.

- a. Ashley Bush - Bachelor's to Bachelor's +150
- b. Tonia Graybeal - Masters +30 to Masters +45
- c. Jennifer Grose - Masters +30 to Masters +45
- d. Linda Jackson - Masters +30 to Masters +45
- e. Matthew Seasley - Masters +30 to Masters +45
- f. Melissa Wallace - Masters +30 to Masters +45

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

NAYS: None

Motion Carried

13. Mr. Lucha moved, and Mrs. Palm seconded the motion to approve the retirement of Lisa Stoneham effective September 1, 2018.

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

NAYS: None

Motion Carried

## **Executive Session**

Mr. Whitright moved, and Mr. Englet seconded the motion 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.

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

NAYS: None

Motion Carried

Time Enter into Executive Session: 8:30 p.m. Time Return to Regular Meeting: 9:54p.m.

14. Mrs. Palm moved, and Mr. Englet seconded the motion to approve the following 2018-2019 Administrative Salary Notices and their respective benefits sheets:

- a. Jeffrey Deeble - B&G/Transportation Director \$55,000.00
- b. Tyler Lauber - Special Education Director \$66,402.00
- c. Alicia McKee - Junior High Principal \$78,953.88
- d. Nathaniel Richards - Elementary Principal \$76,406.98
- e. Thomas Hellickson - High School Principal \$84,896.64
- f. Susan Sparks - Technology Director \$69,777.90
- g. Jeanine Wilhelm - Food Service Director \$31,000.00
- h. Benjamin Chaffee Jr. – Superintendent \$102,000.00
- i. Christina Warrick – Treasurer \$60,343.20
- j. Betsy Pertner - High School School Counselor \$61,338.41
- k. Ashley Fishbaugh - K8 School Counselor \$52,016.54
- l. Aimee Lloyd - Central Office Clerk \$23,862.70
- m. Amanda Lynch - Executive Assistant \$38,358.53
- n. Lisa Madison - Building Administrative Assistant \$27,333.55
- o. Amanda Ringer - Building Administrative Assistant \$27,333.55
- p. Cheryl Brown - Building Administrative Assistant \$32,680.80
- q. Renee Simpson - Curriculum Director \$58,688.76

AYES: Mrs. Palm, Mr. Englet, Mr. Whitright, 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. Lucha seconded the motion to adjourn the Board meeting at 9:57 p.m.

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

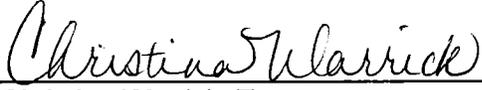
NAYS: None

Motion Carried



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Bryan Hamman, President



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Christina Warrick, Treasurer