

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

**Regular Meeting
Monday, March 19, 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. Lucha seconded the motion to adopt the agenda for the March 19, 2018 board meeting.

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

NAYS: None

Motion Carried

Recognize Patrons of the School District

None

Norwalk VFW Auxiliary Post 2743

Mr. George Austin, the Americanism Chairman of the Norwalk VFW Auxiliary Post 2743, presented the South Central Board of Education with three framed posters of our National and State Motto to be displayed in the elementary, middle school and high school. Mr. Austin shared the history and his passion for this project.

Administrative Reports

The technology department gave a presentation on their trip to the tech conference in February. Michael Baker shared how he is assisting the teachers in integrating technology into their classrooms and lessons. Karen Kluge shared a video she made for her students that was an example of a "Flipped Classroom" lesson and Sara Hohler showed the Board some examples of books her students had created using technology.

Alicia McKee, Middle School Principal shared with the Board the upcoming events in the Middle School and about the Learn –N-Go sessions that she is assisting with after school monthly to help educate the staff on gifted information, new technology, and other important teaching tips.

Ben Chaffee, superintendent shared a detailed handout with the Board about the events in the District since the last Board meeting and that are coming up in the District, including some dates that Mr. Chaffee will be out of the district while chaperoning the New York choir trip March 28-31, 2018.

Treasurer's Recommendations

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

1. The minutes of the February 12, 2018 regular board meeting.
2. The payment of the February 2018 bills totaling \$258,073.42
3. The February 2018 Financial Reports and Cafeteria Report
4. Recommend the Board approve the Amounts and Rates as Determined by the Budget Commission and authorize the necessary tax levies and certifying them to the Huron County Auditor.
5. The Official Certificate of Estimated Resources for FY19 from the Huron County Auditor.
6. Grady Insurance to carry the life insurance for the South Central Local School District.
7. Revisions to the OASBO Section 457 Plan.
8. AXA as an additional provider under the District's Section 457 Plan.
9. Membership in Ohio Schools Council
10. The Excess Inventory list.

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

NAYS: None

Motion Carried

Superintendent's recommendations:

1. Mr. Whitright moved and Mr. Lucha seconded the motion to approve the motion to rescind the contract for Michael Mills as the JV Softball Coach for the 2017-2018 school year.

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

NAYS: None

Motion Carried

2. Mrs. Palm moved and Mr. Whitright seconded the motion to approve the following supplemental contracts for the 2017-2018 school year, pending satisfactory completion of all requirements.
 - a. Kenneth Amstutz - Volunteer Junior High Track Coach
 - b. Amanda McGahhey - Volunteer Softball Coach
 - c. Michael Mills - Volunteer Softball Coach

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

NAYS: None

Motion Carried

Mr. Englet moved and Mrs. Palm seconded the motion to approve to following:

3. The resignation of Haley Kluge as JV Cheerleading Advisor effective March 13, 2018.
4. The resignation of Karen Kluge as Varsity Cheerleading Advisor effective March 13, 2018.

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

NAYS: None

Motion Carried

5. Mrs. Palm moved and Mr. Englet seconded the motion to approve the following volunteers/chaperones for the 2017-2018 school year.

- a. Michele Allen
- b. Jennifer Hale
- c. John Hale
- d. Tami Ledford
- e. Robert Bradberry
- f. Laura Keysor

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

NAYS: None

Motion Carried

Mr. Lucha moved and Mr. Englet seconded the motion to approve the following:

6. The contract renewal with Northwest Ohio Educational Technology (NWOET) for the 2018-2019 school years'.
7. The agreement between North Point Educational Service Center Governing Board and the Board of Education of the South Central Local Schools.

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

NAYS: None

Motion Carried

8. Mr. Lucha moved and Mr. Whitright seconded the motion to approve the banquet for wrestling be held on Sunday, April 8, 2018.

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

NAYS: None

Motion Carried

9. Mr. Lucha moved and Mrs. Palm seconded the motion to approve the 2018-2019 InterDistrict Open Enrollment Agreement.

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

NAYS: None

Motion Carried

Executive Session

10. Mrs. Palm moved and Mr. Whitright 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. Whitright, Mr. Englet, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried

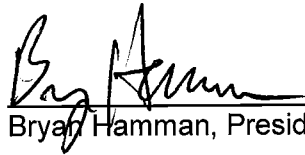
Time Enter into Executive Session: 8:22 p.m. Time Return to Regular Meeting: 9:43 p.m.
No action followed Executive Session

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 public in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

Adjournment

Mrs. Palm moved and Mr. Whitright seconded the motion to adjourn the Board meeting at 9:43 p.m.

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



Bryan Hamman, President



Christina Warrick, Treasurer