

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

**Regular Meeting  
Monday May 15, 2017  
6:00 p.m. High School Library**

**Roll Call:** Mr. Bryan Hamman – President - Here  
Mr. Thomas Lucha – Vice President – Here  
Mr. Steve Gray – Absent - Arrived at 6:03 p.m.  
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 6:00 p.m. Superintendent, Martha Hasselbusch was present.

Mr. Lucha moved and Mrs. Palm seconded 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 regulations or state statutes.

Time Entered into Executive Session: 6:04.

AYES: Mr. Lucha, Mrs. Palm, Mr. Gray, Mr. West Mr. Hamman  
NAYS: None  
Motion Carried

Mr. Lucha moved and Mr. West seconded the board return to regular session at 6:16 p.m.

AYES: Mr. Lucha, Mr. West, Mr. Gray, Mrs. Palm, Mr. Hamman  
NAYS: None  
Motion Carried

**Agenda**

Mr. Lucha moved and Mrs. Palm seconded the motion to adopt the agenda of the May 15, 2017 board meeting.

AYES: Mr. Lucha, Mrs. Palm, Mr. Gray, Mr. West Mr. Hamman  
NAYS: None  
Motion Carried

**Recognize Patrons of the School District**

Many residents of the school district attended the meeting to talk about a variety of issues. Rod Zellner asked the board for more information on Prom Night. Mike Mills also wanted more information about Prom Night and the standard procedure for releasing students from the Prom when they are leaving early.

Nate Knoll wanted to know how the 7<sup>th</sup> and 8<sup>th</sup> grade English position will be filled? Travis Wilson encouraged the board to try to be creative with the 7<sup>th</sup> and 8<sup>th</sup> grade position to bring Ty Stevenson onto the staff at SC and also put him on as head football coach.

Brenda Sage ask the board if they can have a Q&A session with the community as they have many questions that they can't seem to get answered.

Lynette Hamman asked the board to reconsider a later start time than 7:30 a.m. as this will be a huge adjustment for the elementary students. She also asked the board if there was going to be a Beer Tent at the Fireman's Festival with the South Central Booster name attached to it?

Lance Mitchell addressed the board letting them know that the Village Council approached them about the Beer Tent and there would be, "no signage displaying the SC name or SC Booster name will be on the tent." Mitchell expressed the Boosters need to increase their cash to better serve the SC athletes.

### **Staff Recognition**

Several staff members were recognized for their hard work and dedication for making SC a great place.

At the High School by T.J. Hellickson – Renee Simpson

At the Middle School by Alicia McKee – Bryan and Wendy Oney

At the Elementary School by Nate Richards – Sarah Pryor

In the Cafeteria by Jeanine Wilhelm – Tracy Shepherd

For the Busing by Jeff Deeble – Gary Sprague

### **FFA**

Marshall Wheeler and Miles Burton shared with the board the many activities the FFA had been involved with over the last month. Many members had attended the State Convention, there had been a petting zoo for the elementary students and the annual FFA banquet in April had been very well attended. FFA students went into Sarah Hohler's class and taught the life cycle of the chicken while the students anxiously awaited the eggs to hatch in their classroom. Finally, students received lessons on the new drone that was purchased with shared funds from the Ruth Templer Teacher Grant and FFA funds.

### **District Leadership Reports**

High School Principal, T.J. Hellickson, gave an academic update to the board regarding ProCore, an agreement with North Central State College as a hybrid site in exchange for 24 laptops and the induction of the new National Honors Society members.

Middle School Principal, Alicia McKee, reviewed the month's events with the board. The 8<sup>th</sup> grade Farewell Dinner, Indians Game on Mother's Day with Black and Gold singing the National Anthem. She also proposed the split of the Band from the MPO and them forming their own parent organization.

### **Board Roundtable Discussion**

Huron County Auditor Roland Tkach presented the board with information on what our current bond is bringing into the district and what the classroom facilities bond is bringing into the district. Both of these bonds will come off December 2017. The board needs to decide if they want to put a levy on the ballot for the November election and if so how many mills and for how long.

Nate Richards and Alicia McKee updated the board on the two resource rooms. The K-4<sup>th</sup> grade resource room will have approximately eight students in the room and the 5<sup>th</sup> – 9<sup>th</sup> grade resource room will have approximately six students in the room. All but one student in the

middle school room is coming from the original list. The only problem that has come up so far is space for the intervention specialists who are being displaced.

Summer School – Elementary has approximately 21 students for summer school. Middle school has approximately 6 students for summer school. There will be no summer school at the high school.

**Treasurer's recommendations**

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

1. The Board approve the April 17, 2017 regular board meeting minutes.
2. The Board approve the payment of the April 2017 bills totaling \$278,759.61.
3. The Board approve the April 2017 Financial Reports and Cafeteria Report.
4. The Board approve the payment of the Hillyard Invoice in the amount of \$5,619.09 that was purchased without a PO.
5. The Board schedule the Fiscal Year-End meeting on Wednesday, June 28, 2017 at 6 p.m.
6. The Board approve the 5 Year Forecast that is due May 31, 2017 to ODE.

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

NAYS: None

Motion Carried

**Superintendent's recommendations**

1. Mr. West moved and Mr. Lucha seconded to approve the following student for graduation from South Central High School on Sunday, May 28, 2017, pending satisfactory completion of all state and local requirements for graduation.

Lakyla Asher	Helena Carroll	Olivia Keysor	Thomas Reising
Lexie Adams	Noah Caudill	Owen Keysor	Justin Risner
Kaley Adkins	Andrew Clark	Aaron Lamoreaux	Madyson Risner
Grant Bacon	Bryan Copus	Kari Leporati	Katie Ryerson
Brandon Barnett	Gatlin Dapore	Martina Martinez	Avery Schaffer
Jaelyn Barnett	Curtis Dorion	Skye Mills	Adeline Seidel
Logan Barnett	Cameron Dove	Mercedes Moretz	Isom Slone
Sabrina Barnhart	Colten Felper	Tiffani Morris	Brandon Stevens
Hannah Bond	Raven Finley	Jessica O'Dell	Summer Sweeting
Joshua Bonet	Jason Hale	Peyton Parlett	Sean Tuttle

Sierra Brant	Ryan Hale	Quentin Perry	Alexis Vesterman
Erin Brown	Sierra Hiltbrunner	Michael Ponchel	Kara Walcher
Miles Burton	Trey Hoover	Corah Pope	Marshall Wheeler
Amber Button	Jamie Jenkins	Noah Radcliffe	

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

NAYS: None

Motion Carried

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

2. The Board approve the service agreement between Healthcare Process Consulting, Inc. (HPC) and the South Central Local School District for 2017-2018.
3. The Board approve the service agreement between Northern Ohio Educational Computer Association (NOECA) and the South Central Local School District for 2017-2018.
4. The Board approve the MOU between North Central State College and South Central Local Schools to enter into a partnership to expand college credit offerings via hybrid classes, and to accept the donation of 24 laptops and charging carts.
5. The Board approve the 2017-2018 Drug Use Prevention Grant Acknowledgement and Authorization at the estimated cost of \$7,227.65.
6. The Board approve the LifeTouch Photographic Service Agreement for three (3) years 2017-2018 through 2019-2020 school years.
7. The Board approve the textbook agreement between Bowling Green State University and South Central Local School District for the 2017-2018 school year.
8. The Board approve the Bilateral Articulation Agreement between North Central State College and South Central High School for the 2016-2017 Graduates - Expires July 1, 2019.

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

NAYS: None

Motion Carried

Mr. Lucha moved and Mrs. Palm seconded to approve the following Superintendent's Recommendations

9. Recommend the Board approve the second reading and the adoption of the South Central Local School District Board of Education by-laws and policies.

AYES: Mr. Lucha, Mrs. Palm, Mr. Gray, Mr. West, Mr. Hamman  
NAYS: None  
Motion Carried

Mr. Lucha moved and Mrs. West seconded to approve the following Superintendent's Recommendations:

10. The Board approve the South Central Cheerleading Playbook for the 2017-2018 school year.
11. The Board approve the South Central Athletic Handbook and Code of Conduct for the 2017-2018 school year.
12. The Board approve the South Central Wrestling Criteria for Letter: Practice/Meet Requirements for the 2017-2018 school year.
13. The Board approve the Boys Basketball Parent Meeting Handbook.
14. The Board approve the South Central Softball Student/Parent Handbook.
15. The Board approve the South Central Elementary Parent/Student Handbook for the 2017-2018 school year.
16. The Board approve the South Central Middle School Parent/Student Handbook for the 2017-2018 school year.
17. The Board approve the South Central High School Parent/Student Handbook for the 2017-2018 school year.

AYES: Mr. Lucha, Mr. West, Mr. Gray, Mrs. Palm, Mr. Hamman  
NAYS: None  
Motion Carried

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

18. Recommend the Board approve a K-12 student Tech fee of \$10.00 for the 2017-2018 school year.
19. Recommend the Board approve the general student fees for South Central Middle School and South Central Elementary of \$20.00 for the 2017-2018 school year.
20. Recommend the Board approve the South Central High School student fees for the 2017-2018 school year.
21. Recommend the Board approve a \$5.00 general TLC fee for the 2017-2018 school year.

AYES: Mr. West, Mrs. Palm, Mr. Gray, Mr. Lucha, Mr. Hamman  
NAYS: None  
Motion Carried

Mr. Gray moved and Mrs. Palm seconded to approve the following Superintendent's Recommendations:

22. Recommend the Board approve an overnight high school boys basketball camp, June 1, 2017 through June 2, 2017.

23. Recommend the Board approve the South Central High School Choir for the Choir Tour 2018 to New York, New York, March 27-31, 2018.

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

NAYS: None

Motion Carried

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

24. Recommend the Board approve Tyler Lauber as the Special Education Director

(\$62,000.00) for one (1) year starting August 1, 2017 through July 31, 2018 (200 days).

25. Recommend the Board approve four (4) transition days for Tyler Lauber at per diem rate (\$310.00).

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

NAYS: None

Motion Carried

Mr. Lucha moved and Mr. Gray seconded to approve the following Superintendent's Recommendations:

26. Recommend the Board approve Brittany Hall (BA+150 w/3 years experience \$38,908.00) as the K-4 Intervention Specialist, for a one (1) year certified contract beginning on August 21, 2017, per the SCEA Negotiated Agreement.

27. Recommend the Board approve Ken Amstutz (Masters+30 w/7 years experience \$49,295.00) as the High School Intervention Specialist, for a one (1) year certified contract beginning on August 21, 2017, per the SCEA Negotiated Agreement.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Lucha seconded to approve the following Superintendent's Recommendations:

28. Veronica Middaugh from a Masters+15 to a Masters+30 on the teacher salary schedule per the SCEA Negotiated Agreement for the 2017-2018 school year.

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

NAYS: None

Motion Carried

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

29. The Board approve the following certified teachers for Summer School 2017.

- a. Rachel Leber
- b. Lynn Dendinger
- c. Cecilia Adams
- d. Sara Hohler
- e. Amber Hintz
- f. Sarah Pryor

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Lucha seconded to approved the following Superintendent's Recommendation:

30. Rubi Cabello for Summer School 2017 ESL Tutor.

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

NAYS: None

Motion Carried

Mr. West moved and Mrs. Palm seconded the following Superintendent's Recommendations:

31. The Board accept the resignation of Julie Cashen as the High School Guidance Counselor effective June 30, 2017.
32. The Board accept the resignation of Joseph Bedingfield as a Teacher effective July 31, 2017.
33. The Board accept the resignation of Bruce Morckel as the School Psychologist effective June 1, 2017.
34. The Board accept the resignation of Karen Kluge as the Band Auxiliary Supplemental position effective April 21, 2017.
35. The Board accept the resignation of Randy Wilson, Custodian, effective May 5, 2017.
36. The Board accept the resignation of Cara Lydy, Aide, effective August 11, 2017.
37. The Board accept the resignation of P. Wayne Hinkle as the Head Football Coach effective May 8, 2017.

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

NAYS: None

Motion Carried

38. Mrs. Palm moved and Mr. Lucha seconded the Superintendent's Recommendations to approve David Paramore as a Substitute Bus Driver.

AYES: Mrs. Palm, Mr. Lucha, Mr. Gray, Mr. West, Mr. Hamman  
NAYS: None  
Motion Carried

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

39. The Board approve the following as substitute custodians for the 2016-2017 school year and summer break 2017.
  - a. Teena Dotson-Reynolds
  - b. Jeanine Wilhelm

AYES: Mr. West, Mrs. Palm, Mr. Gray, Mr. Lucha, Mr. Hamman  
NAYS: None  
Motion Carried

40. Mr. Lucha moved and Mrs. Palm seconded to approve the Superintendent's Recommendations the Board approve the donation of 24 days of sick leave from Randy Wilson to Deborah Clemons.

AYES: Mr. Lucha, Mrs. Palm, Mr. Gray, Mr. West, Mr. Hamman  
NAYS: None  
Motion Carried

### **Executive Session**

Mr. West moved and Mr. Gray 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, Mr. Gray, Mrs. Palm, Mr. Lucha, Mr. Hamman  
NAYS: None  
Motion Carried

Time Entered into Executive Session: 7:29 p.m. Time Returned to Regular Meeting: 9:07 p.m.  
No action followed Executive Session.

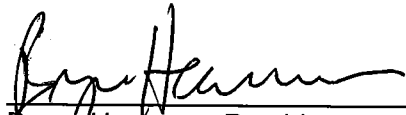
It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of the above resolutions were adopted in an open meeting of this Board and that all deliberations of this Board and of its committees that resulted in such formal actions, were in meetings open to the public in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.


### **Adjournment**

Mrs. Palm moved and Mr. Gray seconded to adjourn the meeting @ 9:08 p.m.

AYES: Mrs. Palm, Mr. Gray, Mr. West, Mr. Lucha, Mr. Hamman  
NAYS: None  
Motion Carried



  
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Bryan Hamman, President

  
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Christina Warrick, Treasurer

