

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

**Regular Meeting
Monday, May 21, 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

Mr. Lucha moved and Mr. Whitright seconded the motion to adopt the agenda for the May 21, 2018 board meeting.

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

NAYS: None

Motion Carried

Recognize Patrons of the School District

None

Administrative Reports

Darren Hunt updated the board on the many student athletic highlights of the spring season. In addition, he informed the board of the 2018-19 partnership between South Central Local Schools and FTMC to provide athletic training services to the student athletes on a regular basis. The cost of the services will be approximately \$6,000 per year. Mr. Hunt also shared with the board the new football helmets that the athletic department is purchasing this year along with the Boosters and a grant through FTMC. The new helmets are supposed to help prevent concussions and FTMC is hoping to be able to renew the grant for the area schools.

TJ Hellickson provided the board with many highlights for the end of the school year. SC had eight students meet an alternative pathway for graduation by meeting the Ohio Ag Business Industry Credentials. All SC students met the traditional graduation methods. Academic Awards will be May 22nd at 6:30 p.m. Graduation is Sunday, May 27th at 2 p.m. Mr. Hellickson also shared ProCore data in all core subject areas over the past years.

Alicia McKee presented intervention specialist, Mike Strayer, with the Franklin B. Walter Outstanding Educator Nominee certificate. Mr. Strayer teaches in the 4-9 resource room in the 300-hallway working with our special needs students.

Mrs. McKee shared with the board the final wrap up with the board on the schedules for the upcoming school year, interventions, other year end events, and looking ahead for the 2018-19 school year.

Nate Richards provided the board with his end of the year MAP data in math and reading and showed the percentage of students who had met their yearly growth goal. In addition, Mr. Richards shared the highlights of Right to Read week, upcoming Field Day and Move Up Day. He also shared that the spring test results will be available the first week of June for the staff.

Ben Chaffee shared with the board about the highlights of Senator Gayle Manning's visit in April. Also, the transformer in the K8 custodial room is being replaced and BCU Electric will be doing the work at a cost of approximately \$5360. There is a third-grade student who may need summer tutoring to pass the Third Grade Reading Guarantee, we will know more after the results are back in June. If a tutor is needed they will be paid the SCEA contracted rate of \$20/hr. Mr. Chaffee ended his report with upcoming year end events.

Board Roundtable Discussion

Jeff Deeble spoke with the board about the new buses that the district may be purchasing including sharing a spreadsheet of option prices for the two buses. The board discussed the option of purchasing a bus with under carriage storage on one of the buses for sports gear and band instruments along with school lunches for field trips.

Ben Ryerson was also present to report on the overall condition of the fleet and the upcoming repairs needed to the fleet.

Treasurer's Recommendations

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

1. The minutes of the April 16, 2018 regular board meeting.
2. The payment of the April 2018 bills totaling \$225,719.03
3. The April 2018 Financial Reports and Cafeteria Report
4. Transferring the balance from the Bond Retirement Fund (002) of \$ 64,818.19 into the Permanent Improvement Fund.
5. The transfer of the balance Civista HB 264 Savings Account, \$2,371.94, into the General Fund.
6. Approve the 5 Year Forecast that is due May 31, 2018 to ODE
7. Approve the following donations –
Quick Clean - \$250.00 for After Prom Moms

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

NAYS: None

Motion Carried

Executive Session

Mr. Englet moved, and Mr. Whitright seconded the motion to hold an Executive Session to consider employment, compensation and/or dismissal of public employees, preparation for negotiations with public employees, and to consider matters required to be kept confidential by federal law or regulation or state statutes.

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

Time Enter into Executive Session: 8:21 p.m. Time Return to Regular Meeting: 8:34 p.m.

Superintendent's recommendations:

1. Mr. Lucha moved, and Mrs. Palm seconded the motion to approve the following students for graduation from South Central High School on May 27, 2018, pending satisfactory completion of all state and local requirements for graduation

Madison P Albert	Jorge A Gabriel	Collin W Lloyd	Gabriel K Pickworth
Grace L Antill	Brooke E Gahring	Andrew R Madison	Bayley L Risner
Lilyanna N Antonio	Nathan J Giles	Logan G Martinez	Kennedy B Risner
Westin L Bradberry	Brooke A Goetz	Marisa S Martinez	Libbie K Rumsey
Elivia L Brant	Terri L Goetz	Destani K Matheny	Colin C Seidel
Issac M Brant	Dustin T Hale	Marcus V McCormack	Grant M Seidel
Zachary G Brown	Andrew J Hammond	Renee A Music	Bailey C Stover
Kaycee L Burton	Madison N Harvey	Alyssa M Musser	Hannah R Studabaker
Dalton C Carpenter	Tira K Hunter	Ashley M Musser	Savannah L Studabaker
Ethan R Caudill	Isaac T Ingersoll	Nathaniel W Myers	Cheyenne N Swander
Desiree M Chill	Wyatt H Ingersoll	Matthew T O'dell	Madaline F Vogel
Susan V Cole	Luke D Jacobs	Sarah E Oney	Jennifer M West
	Samantha N Jayes	Steven J Oney	Dalton D Worthington

Maurice M Cooley	Kendall R Keene	Danielle M Ott	Josiah M Wright
Braydon J Dotson	Benjamin D Lamoreaux	Ethan A Parlett	
Seth E Eaton	Kayla R Lewis	Nathanyal S Parsons	

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

Mrs. Palm moved, and Mr. Englet seconded the following Superintendent's recommendations:

2. The continued membership in the Ohio High School Athletic Association for the 2018-2019 school year.
3. The agreement between Healthcare Process Consulting, Inc. and the South Central Local School District for July 1, 2018 to June 30, 2019.
4. The agreement between NOECA and the South Central Local School District for July 1, 2018 to June 30, 2019.
5. The agreement between Fisher-Titus Health and South Central Local School District for 2018-19 school year.
6. The agreement between FTMC and the South Central Local School District from July 1, 2018 to June 30, 2020 for Athletic Training contracted services.

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

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

7. The 2018-19 South Central Middle School Student/Parent Handbook and
8. The 2018-19 South Central High School Student/Parent Handbook and
9. The 2018-2019 South Central Elementary Student/Parent Handbook.

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

10. Mrs. Palm moved, and Mr. Lucha seconded the Board approve the final reading, and adoption of, the following South Central Local School District Board of Education by-laws and policies:

- a. 4121- Criminal History Record Check
- b. 4162 - Drug and Alcohol Testing of CDL License Holders and other Employees who Perform Safety Sensitive Functions
- c. 5111 - Eligibility of Resident/Nonresident Students
- d. 5112 - Entrance Requirements
- e. 8400 - School Safety
- f. 8600.04 - Bus Driver Certification

- g. 9141 - Business Advisory Council
- h. 7530 - Lending of Board Owned Equipment
- i. 7530.02 - Staff Use of Personal Communication Devices
- j. 7542 - Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- k. 7543 - Utilization of the District's Website and Remote Access to the District's Network

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

NAYS: None

Motion Carried

Mr. Englet moved, and Mr. Hamman seconded the following Superintendent's recommendations:

- 11. Approved an overnight boys basketball camp in the high school on June 10 - June 11, 2018.
- 12. Approved boys basketball for 3 days, 2 nights at the Eastern Ohio Basketball Camp in Sherrodsville, Ohio.

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

NAYS: None

Motion Carried

- 13. Mr. Lucha moved, and Mr. Whitright seconded the Superintendent's recommendations for the purchase of two (2) school buses at the cost of \$83,096 for the bus without undercarriage storage and \$84,572 for the bus with undercarriage storage through Ohio School Council and authorize trade-in of two (2) school buses through Ohio School Council (Bus 8 and Bus 6 in current fleet).

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

NAYS: None

Motion Carried

- 14. Mrs. Palm moved, and Mr. Englet seconded the motion the Superintendent's recommendations for the Board Reduce in Force (RIF) one educational aide position, due to abolishment of the position (no longer requiring a 1:1 educational aide).

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

NAYS: None

Motion Carried

- 15. Mr. Lucha moved, and Mr. Hamman seconded the motion the Superintendent's recommendations for the Board Reduce in Force (RIF) one 2-hr cafeteria worker, due to lack of work.

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

NAYS: None

Motion Carried

16. Mr. Englet moved, and Mrs. Palm seconded the motion to approve the Superintendent's recommendations for the Master Agreement between the South Central Board of Education and the South Central Educators' Association, effective July 1, 2018 to June 30, 2020.

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

NAYS: None

Motion Carried

17. Mrs. Palm moved, and Mr. Englet seconded the motion to approve the Superintendent's recommendations for the following Certified Salary Notices for 2018-2019, per the SCEA Negotiated Agreement:

- a. Jennifer Blankenship
- b. Rachel Bute
- c. Judi Cotterman
- d. M. Scott Cotterman
- e. Catherine Dahl
- f. Lynn Dendinger
- g. Ty Dendinger
- h. Lori Douglas
- i. Tricia Fickiesen
- j. Jennifer Gilbert
- k. Tonia Graybeal
- l. Jennifer Grose
- m. Amie Hobson
- n. Sara Hohler
- o. James Hong
- p. Darren Hunt
- q. Linda Jackson
- r. Jennifer Jordan
- s. Brian Kiesel
- t. Paul Kishman
- u. Karen Kluge
- v. Randall Krichbaum
- w. Jeffrey Laughlin
- x. Jeffrey Little
- y. Leigha McCormack
- z. Michel Medrano
- aa. Veronica Middaugh
- bb. Bryan Oney
- cc. Wendy Oney
- dd. Sarah Pryor
- ee. Glenn Regan
- ff. Andrea Ricker
- gg. Barbara Riedy
- hh. Matthew Seasly
- ii. Brett Seidel
- jj. Patricia Seidel
- kk. Amanda Smith
- ll. Tonda Smith

- mm. Lisa Stoneham
- nn. Michael Strayer
- oo. Edward Sturzinger
- pp. Michele Turner
- qq. Audrey Vogel
- rr. Amanda Walcher
- ss. Melissa Wallace
- tt. Karen Yarger

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

NAYS: None

Motion Carried

18. Mr. Lucha moved, and Mrs. Palm seconded the Superintendent's recommendation for the following Certified Salary Notice for the 2018-19, per the SCEA Negotiated Agreement:
- a. Sarah Reffel

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

OBSTAIN: Mr. Hamman

NAYS: None

Motion Carried

19. Mr. Whitright moved, and Mr. Lucha seconded the Superintendents recommendations to approve the following Certified Two-Year Contract for the 2018-2019 school year, per the SCEA Negotiated Agreement:

- a. Cecilia Adams
- b. Ashley Bush
- c. Jeffrey Cook
- d. Deborah Davie
- e. Brittany Draper
- f. Joseph Gaither
- g. Amber Hintz
- h. Bridgit Lacey
- i. Krista Seidel
- j. John Vogel

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

NAYS: None

Motion Carried

20. Mr. Whitright moved, and Mrs. Palm seconded the motion to approve the Superintendent's recommendation for the following Certified Two-Year Contract for the 2018-2019 school year, per the SCEA Negotiated Agreement:

- a. Sarah Lucha

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

OBSTAIN: Mr. Lucha

NAYS: None

Motion Carried

21. Mr. Hamman moved, and Mr. Whitright seconded the motion to approve the Superintendent's recommendations for 60 extended days for Sarah Lucha for the 2018-2019 school year.

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

OBSTAIN: Mr. Lucha

NAYS: None

Motion Carried

22. Mr. Lucha moved, and Mrs. Palm seconded the motion to approve the Superintendent's recommendations to approve the following Certified One Year Contract for the 2018-2019 school year, per the SCEA Negotiated Agreement:

- a. Kenneth Amstutz
- b. Brian Cook
- c. Brittany Hall

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

NAYS: None

Motion Carried

23. Mr. Lucha moved, and Mr. Englet seconded the motion the board approve the Superintendent's recommendation to approve Rubi Cabello as ELL Specialist for 2018-19 school year (August 1 -- June 30) at an hourly rate of \$20.00 per hour, with a maximum yearly average of 29.5 hours worked per week.

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

NAYS: None

Motion Carried

24. Mrs. Palm moved, and Mr. Englet seconded the motion to approve the Superintendent's recommendations for the following administrative assistants for a two year contract for the 2018-19 and 2019-20 school years:

- a. Lisa Madison
- b. Amanda Ringer

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

NAYS: None

Motion Carried

25. Mr. Lucha moved, and Mr. Whitright seconded the motion to approve the Superintendent's recommendations for the following employees for summer custodial employment, at board-approved rate.

- a. Lori Wheeler
- b. Dawn McLaughlin
- c. Jeanine Wilhelm
- d. Kim Kimble
- e. Jeanine Cook

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

26. Mr. Lucha moved, and Mr. Whitright seconded the motion to approve the Superintendent's recommendation to approve Dane Held as a long-term substitute teacher (\$125/day) for the 2017-2018 school year, pending satisfactory completion of all requirements.

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

27. Mrs. Palm moved, and Mr. Hamman seconded the motion to approve the Superintendent's recommendations to approve the following supplementals for the 2018-2019 school year, per the SCEA Negotiated Agreement and pending satisfactory completion of all requirements:

- a. Corey Fickiesen - Head Varsity Football Coach
- b. Daren Walcher - Head Varsity Volleyball Coach
- c. Alicia McKee - Head Varsity Cheer Coach (Fall Season)
- d. Alicia McKee - Junior High Cheer Coach (Fall Season)
- e. Amanda Ringer - JV Cheer Coach (Fall Season)
- f. Amanda Ringer - Head Varsity Cheer Coach (Winter Season)
- g. Alicia McKee - JV Cheer Coach (Winter Season)
- h. Amanda Ringer - Junior High Cheer Coach (Winter Season)
- i. John Vogel - Head Varsity Girls Basketball Coach
- j. Brett Seidel - Head Varsity Boys Basketball Coach
- k. Kenneth Johnson - Head Varsity Wrestling Coach
- l. Ty Dendinger - Head Varsity Baseball Coach
- m. Andrea Ricker - Head Varsity Softball Coach
- n. Brian Kiesel - Head Varsity Track Coach
- o. Brian Kiesel - Powerlifting Coach
- p. Andrea Ricker - JV Volleyball Coach
- q. Brian Kiesel - Assistant Varsity Football Coach
- r. Jeff Cook - Assistant Varsity Football Coach
- s. Brian Cook - Assistant Football Coach

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

Executive Session

Mr. Whitright moved, and Mr. Englet seconded the motion to hold an Executive Session to consider employment, compensation and/or dismissal of public employees, preparation for negotiations with 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: 9:02 p.m. Time Return to Regular Meeting: 10:31 p.m.
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 10:32 p.m.

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

NAYS: None

Motion Carried



Bryan Hamman, President



Christina Warrick, Treasurer