

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

**Regular Meeting  
Monday, November 20, 2017  
7:00 p.m. High School Library**

**Roll Call:** Mr. Bryan Hamman – President - Here  
Mr. Thomas Lucha – Vice President – Absent  
Mr. Steve Gray – Here  
Mrs. Leann Palm – Here  
Mr. Mike West– Absent (Arrived @ 7:39 p.m.)

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. Superintendent, Ben Chaffee was in attendance.

**Agenda**

Mrs. Palm moved and Mr. Gray seconded the motion to adopt the agenda of the November 20, 2017 board meeting.

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

NAYS: None

ABSENT: Mr. West, Mr. Lucha

Motion Carried

**Recognition of Retiree**

The South Central Board of Education recognized Linda Teglovic for her 32 years of service and dedication to the District as the elementary secretary.

**Administrative Reports**

Nate Richards – Elementary Principal, Nate shared details regarding testing data in the K-4 and the upcoming events for the students for the month of November and into December. (see attached report)

Alicia McKee – Middle School Principal – Alicia shared with the Board about the sixth grade DARE graduation. There were 61 students who completed the graduation and there were 61 parents in attendance. She also shared about the upcoming events for the month of November and into December. (see attached report)

T.J. Hellickson – High School Principal – T.J. shared with the board the high number of students who were on the merit and honor roll grades 9-12. He shared the many sport highlights of the fall season and the upcoming month. (see attached report)

Ben Chaffee – Superintendent, Mr. Chaffee shared the results of the PI levy results. The levy passed at a rate of 54%. Mr. Chaffee shared information he obtained from the Capital Conference and many other details with the Board (see attached).

### **Board Roundtable Discussion**

1. TRUGreen lawn service – Mr. Chaffee presented the proposed TRUGreen contract to the board for discussion. The Board looked at several different options for TRUEGreen contracts and had discussions on each possibility.
2. Permanent Improvement Levy – Mr. Chaffee asked the Board to come to the December meeting with some ideas about what they would like to see the money used for .

### **Treasurer's Recommendations**

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

1. Recommend the Board approve the October 16, 2017 regular meeting
2. Recommend the Board approve the payment of the October 2017 bills totaling \$318,471.55
3. Recommend the Board approve the October 2017 Financial Reports and Cafeteria Report.

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

NAYS: None

ABSENT: Mr. Lucha

Motion Carried

The treasurer also gave the Board a brief report on some of the session she attended during Capital Conference and thanked them for the opportunity to attend.

### **Superintendent's Recommendations**

1. Mr. West moved and Mr. Gray seconded the Board rescind the following supplemental contract for the 2017-2018 school year for Jeff Seidel - 7th Grade Boys Basketball Coach \$2,769.76 (5 years experience)

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

NAYS: None

ABSENT: Mr. Lucha

Motion Carried

2. Mrs. Palm moved and Mr. Gray seconded the Board approve the following supplemental contracts for the 2017-2018 school year pending satisfactory completion of all requirements.
  - a. Jeff Seidel - 7th Grade Boys Basketball Coach \$3,508.33 (13 years experience)
  - b. James Ritchey - JH Wrestling Coach \$2,440.00 (12 years experience)
  - c. Dakota Miller - Powerlifting Coach (Volunteer)

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

NAYS: None

ABSENT: Mr. Lucha

Motion Carried

3. Mr. Gray moved and Mr. West seconded the Board approve the following volunteers for the 2017-2018 school year.
  - a. Sean Tuttle
  - b. Ashlee Phillips
  - c. Valerie Sweeting
  - d. Brenda Sage
  - e. Erica Knoll
  - f. Morgan Bradberry
  - g. Megan Moll

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

4. Mrs. Palm moved and Mr. Gray seconded the Board approve the following Substitutes for the 2017-2018 school year, pending satisfactory completion of all requirements.
  - a. John Dendinger - Custodian
  - b. Herschel Honeycutt - Custodian
  - c. Sharla Osborn - Custodian
  - d. Laurie Oney - Custodian
  - e. Vanessa Hudson - Custodian
  - f. Tami Jo Chill - Custodian
  - g. Jessica Bays - Food Service

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

5. Mr. West moved and Mrs. Palm seconded the Board approve the 2017-2018 North Point Educational Services Center Student Handbook that applies to district students who are in programs operated by North Point ESC.

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

6. Mr. Gray moved and Mrs. Palm seconded the Board approve the following NPESC employees be authorized by the board of education to suspend students from North Point programs should their behavior/activities be severe enough that merit said response:

Jim Balotta  
Sherri Parent  
Kristen Graham  
Julie Kijowski

Marcie Muntz  
Andrea Smith  
Robert Beck  
John Ruf  
Karen Ruf

Mary Schaeffer  
Dwayne Arnold  
Amy St. Marie  
Christine Standing

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

7. Mrs. Palm moved and Mr. West seconded medical leave for Carol Gaubatz starting November 22, 2017 thru approximately December 20, 2017.

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

8. Mr. Gray moved and Mr. West seconded the Board approve the modified contract with TruGreen for 2018 Athletic Field lawn care only.

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

**Executive Session**

Mrs. Palm moved and Mr. West 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 regulation or state statutes.

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

Time Enter into Executive Session: 7:56 p.m. Time Return to Regular Meeting: 8:18 p.m.  
*No action expected to follow 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**

Mr. Gray moved and Mr. West seconded to adjourn Board meeting at 8:18 p.m.

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

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Bryan Hamman, President

  
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Christina Warrick, Treasurer