

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

**Regular Meeting
Monday, September 18, 2017
7:00 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President - Here
Mr. Thomas Lucha – Vice President – Here
Mr. Steve Gray – Here
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 7:00 p.m. Superintendent, Ben Chaffee was in attendance.

Agenda

Mrs. Palm moved and Mr. Lucha seconded the motion to adopt the agenda of the September 18, 2017 board meeting.

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

NAYS: None

Motion Carried

FFA & Senior Class Presentations

Members of the senior class presented a slide show of day trip the class would like to take to the Cleveland area. The class would like to visit the West Side Market and participate in a scavenger hunt, play Whirly Ball and attend a Lake Erie Monsters Game. The students would also have lunch and dinner out at some local favorites. The proposed date of the trip is November 16, 2017.

FFA officers Ally Burton and Emily Walcher were in attendance to share with the board about what the FFA had been doing over the summer. Officers attended several outings including Zip lining, and a Kelley's Island Retreat. The FFA fair booth received 2nd place at the fair. The soils teams, Rural and Urban, are both doing well in their competitions so far.

Administrative Reports

Nate Richards – Elementary Principal, Nate shared preliminary student data from the beginning of the Elementary MAP testing. In addition, he shared how the start of school had gone for the elementary staff and students along with upcoming events in the elementary.

Alicia McKee – Middle School Principal – Alicia shared an item analysis of student data and discussed how intervention was working at the middle school level with students at risk. There will be an Academic Pep Rally on Thursday, October 5th.

T.J. Hellickson – High School Principal – Evening parent teacher conferences will be September 27th at the high school. There will be a motivational guest speaker for the 5-12 school students on Tuesday, October 3rd. He reported that Teen Leadership had collected 2200 bars of soap for the Hurricane Relief.

Jeff Deeble – Building and Grounds/Busing Supervisor – Reported that busing is improving each week. Looking into heating/AC controls at the K8 building and the purchase of an additional camera for bus 12.

Treasurer's Recommendations

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

1. The Board approve the August 7, 2017 regular meeting and the August 8, 2017, August 10, 2017, August 16, 2017 and August 30, 2017 special meeting minutes.
2. The Board approved the payment of the August 2017 bills totaling \$306,371.72.
3. The Board approved the August 2017 Financial Reports and Cafeteria Report.
4. The Board approve the FY 18 Huron County Auditors Appropriations that are due to the Auditor's office by 10/01/2017.
5. The Board approved the Treasurer to request bids for snow removal for the 2017-2018 school year.
6. The Board approved the following donations:
 - a. Black Mulch \$108.00 by David Price
 - b. \$500 from Chim Cheroo to the Boys Basketball Fund
 - c. \$200 from an anonymous community member for Stuff the Bus

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

NAYS: None

Motion Carried

Superintendent's Recommendations

1. Mrs. Palm moved and Mr. West seconded the agreement for Transition of Students with Disabilities to the workforce between the Huron County Employment First Interagency and the South Central Local School District.

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

NAYS: None

Motion Carried

2. Mr. Gray moved and Mr. Lucha seconded the Board approve the contract for shared services for School Psychologist between the Mapleton Local School District and the South Central Local School District.

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

NAYS: None

Motion Carried

3. Mrs. Palm moved and Mr. Lucha seconded the Board approve the contract for services between the Lorain County Educational Service Center and the South Central Local School District.

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

NAYS: None

Motion Carried

4. Mr. Gray moved and Mr. West seconded the Board approve the following dates for overnight trips.
 - a. September 24-25, 2017 Greenhand Camp at Camp Conger, North Fairfield, Ohio.
 - b. September 29-30, 2017 State Forestry Judging Competition, Hocking Hills Ohio.
 - c. October 24-28, 2017 National Convention, Kentucky and Indiana.

- d. May 3-4, 2018 State Convention, Columbus Ohio
- e. November 16, 2017 Senior Class Trip, Cleveland Ohio

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

NAYS: None

Motion Carried

- 5. Mr. West moved and Mrs. Palm seconded the Board approve Peter Motolik as a long term sub effective August 21, 2017 at \$125.00 per day for the 2017-2018 school year.

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

NAYS: None

Motion Carried

- 6. Mrs. Palm moved and Mr. West seconded the Board approve a 2% increase for Treasurer Chris Warrick for the 2017-2018 school year along with a \$500 bonus.

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

NAYS: None

Motion Carried

- 7. Mrs. Palm moved and Mr. Gray seconded the Board approve the following supplementals for the 2017-2018 school year.

- a. Deborah Davie - Mentor Brian Cook - \$1,147.47
- b. Tricia Fickiesen - Mentor Cecilia Adams - \$1,028.76
- c. Sarah Lucha - Mentor Ken Amstutz - \$870.48
- d. Barbara Riedy - Mentor Brittany Hall - \$1,028.76
- e. Tonia Graybeal - Mentor Jennifer Jordan - \$1,107.90
- f. Lynn Dendinger - Mentor Rachel Bute - \$1,028.76
- g. Amanda Walcher - Mentor Amber Hintz - \$1,424.44
- h. Renee Simpson - Program Coordinator - \$1,780.55

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

NAYS: None

Motion Carried

- 8. Mr. Lucha moved and Mr. West seconded the Board approve Kimberly Kimble as a Substitute Custodian for the 2017-2018 school year.

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

NAYS: None

Motion Carried

- 9. Mr. Lucha moved and Mrs. Palm seconded the Board approve the Memorandum of Understanding between South Central Local School District Board of Education and OAPSE Local 347, Article XXX 30.02, effective September 7, 2017.

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

NAYS: None

Motion Carried

10. Mrs. Palm moved and Mr. West seconded the Board approve the following list of volunteers for the 2017-2018 school year.

a. Moe Moore	• Josh Radcliffe
• Travis Wilson	• Marty Radcliffe
• John Seidel	• Terri Rapp
• Troy Sprague	• Samantha Elfers
• Jeff Ray	• Brenda Sage
• John Dendinger	• Tim Sage
• Elizabeth Grabel	• Sasha Schaffer
• Jerry Ayers	• Karli Shultz
• Suzy Bacon	• Laura White
• Cheryl Branham	• Rashel Willits
• Joey Collins	• Brandon Mills
• Cricket Felver	• Tara Smith
• Tony Fry	• Christine Stucky
• Marlene Bal	• Jenn Hignett
• Maria Humphreys	• Craig Hignett
• Jim McKee	• Kristy Wallen
• Chris Mills	• Serena Barth
• Mike Mills	• Jody Chaffee
• Tina Patterson	• Melissa Hartley
• Jim Patterson	• George Rosekelly
• Jacquelyn Powell	• Nicole Scafidi
qq. Shirley Asher	rr. Angela Ayers
tt. Rebecca Collins	

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

Executive Session

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

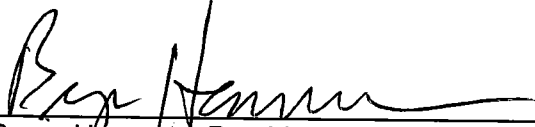
Time Enter into Executive Session: 7:59 p.m. Time Return to Regular Meeting:8:47 p.m.
No action followed Executive Session

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

West moved and Mr. Gray seconded to adjourn Board meeting at 8:47 p.m.

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



Bryan Hamman, President



Christina Warrick, Treasurer

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