

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

**Regular Meeting
Monday, February 12, 2018
7:06 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President – Here (left at 7:46 p.m.)
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 7:06 p.m. Superintendent, Ben Chaffee was in attendance.

Agenda

Mrs, Palm moved and Mr. Lucha seconded the motion to adopt the agenda for the February 12, 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

Joe Gaither – Band Uniforms

Mr. Gaither shared with the Board that the old uniforms had been donated to a small school in Illinois called the South Macoupin Chargers. The school has a student population of approximately 500 students, and was very appreciative of the donation.

Administrative Reports

Jeff Deeble, Transportation/Building and Grounds Director reported to the board on the condition of the buses. According to our mechanic, Ben Ryerson, bus 6, 7 and 12 are in need of major repairs along with the pick-up truck. The work is underway in the 100 and 200 wings of the K8 building for the new heating controls. The updates from the fire inspection are close to being completed. The bleacher inspections have been completed and the HS gym bleachers were in better shape than the K8 gym bleachers. Mr. Deeble is putting together a plan to make the necessary repairs.

Mr. Richards discussed the Map Data with the Board. Students have taken the second test and have shown good growth from fall to winter. He and his staff continue to analyze the data and adjust interventions for students so they can continue to meet their growth measures and show progress. Mr. Richards also shared upcoming events at the K-4 building including a bowling trip as a positive reward for students.

Mr. Hellickson was excited to share with the Board the student growth results using ProCore for the 2017-18 school year. Last year the staff started late using ProCore and this caused the data to be somewhat skewed. However, this year ProCore was ready at the beginning of the school year and students were assessed early and are continuing to be assessed. Students will be participating in a Safety and Security Drill, a schedule for the upcoming week has been laid out and this will be communicated to staff, students and parents. Mr. Hellickson also updated the Board on the upcoming events for the month.

Mr. Chaffee reported to the Board on his plan for the Calamity days we have had so far and any future days we may have for the certified staff, classified staff, administrative staff and secretarial staff. He presented a poster project that has been offered to the school by the VFW if we would like to accept, he feels this would be a nice poster to display in the building. He will contact the VFW to accept the project. Mr. Chaffee presented a proposal for an Athletic Trainer for the 2018-19 sports season, discussed the custodial position that will be posted on 02/13/2018. Mr. Chaffee would like to have the district calendar for the Board to approve at the March meeting.

Roundtable Discussion

There are still committee seats vacant on Buildings and Grounds and Finance and Audits. Mr. Don Englet volunteered to serve on both committees for 2018.

Treasurer's Recommendations

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

1. The minutes of the January 8, 2018 regular board meeting and the January 17, 2018 special board meeting.
2. The payment of the January 2018 bills totaling \$317,619.38.
3. The January 2018 Financial Reports and Cafeteria Report
4. Increasing the reimbursed standard mileage rate from .535 per mile to .545 per the IRS standard mileage rate for 2018 effective February 1, 2018.
5. The Section 125 plan for all district employees March 1, 2018 - February 28 2019.

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

NAYS: None

Motion Carried

Superintendent's Recommendations

1. Mrs. Palm moved and Mr. Lucha seconded the motion to approve Hannah Kamm as a long-term substitute (\$125.00 per day) for the 2017-2018 school year, pending satisfactory completion of all requirements.

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

2. Mr. Whitright moved and Mrs. Palm seconded the motion to approve medical leave for Brittany Hall from May 9, 2018 to approximately June 1, 2018.

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

3. Mrs. Palm moved and Mr. Whitright seconded the motion to approve medical leave for Lisa Stoneham from January 18, 2018 to approximately March 28, 2018.

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

4. Mrs. Palm moved and Mr. Englet seconded the motion to approve John Ciarrone as long-term Speech & Language Pathologist substitute (\$50 per hour for maximum 5 hours per day) for the 2017-18 school year, pending satisfactory completion of all requirements.

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

5. Mr. Lucha moved and Mr. Whitright seconded the motion to Julie Gardner as long-term Speech & Language Pathologist substitute (\$250 per day) for the 2017-18 school year, pending satisfactory completion of all requirements.

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

6. Mrs. Palm moved and Mr. Englet seconded the motion after some discussion the desire to begin working on a new curriculum guide for 2019-2020 to approve the 2018-2019 South Central High School Curriculum Guide.

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

7. Mr. Whitright moved and Mr. Lucha seconded the motion to give permission for After Prom Moms to use two buses on April 21, 2018 for After Prom (expense borne by After Prom Moms).

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

8. 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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried

Time Enter into Executive Session: 8:04 p.m. Time Return to Regular Meeting: 10:12 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

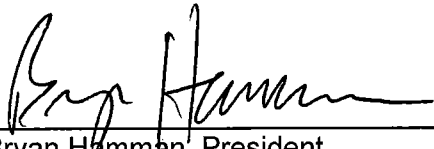
Mrs. Palm moved and Mr. Whitright seconded the motion to adjourn the Board meeting at 10:15 p.m.

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

ABSENT: Mr. Hamman

NAYS: None

Motion Carried



Bryan Hamman, President



Christina Warrick, Treasurer