

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

**Regular Meeting
Monday, August 7, 2017
6:00 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– Absent (Arrived @ 6:33 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 6:00 p.m. Interim Superintendent, John Ruf was in attendance.

Agenda

Mr. Lucha moved and Mr. Gray seconded the motion to adopt the agenda of the August 7, 2017 board meeting.

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

ABSENT: Mr. West

NAYS: None

Motion Carried

Recognized Patrons of the School District

Gary Sprague addressed the Board regarding the resignation of Teena Dotson-Reynolds. He asked the Board if they had looked over the documentation that Teena had to support her years of secretarial experience prior to becoming a school secretary? He also requested that the Board take some time to consider her value as the only secretary with any experience as we begin the school year in just a couple of weeks.

Administrative Reports

Nate Richards – Elementary Principal reported that 100% of the 3rd grade students passed the 3rd grade Reading guarantee. He also reported that the Elementary is thrilled to have Jennie Grose working with an advanced 4th grade math class.

Alicia McKee – Middle School Principal reported that the custodial staff has done a fabulous job over the summer getting the building ready for the start of school. Alicia also reported that Jennie Grose will be working with 5th and 6th grade Title students.

T.J. Hellickson – High School Principal reported that the custodial staff has really worked hard to get the buildings ready for the start of the school year. He also reported that he is in the process of gathering the high school testing data and organizing it into a spreadsheet. He will share this with teachers during staff workdays.

Treasurer's Recommendations

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

1. The Board approved the payment of the July 2017 bills totaling \$250,376.37.
2. The Board approved the July 2017 Financial Reports and Cafeteria Report.

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

Superintendent's Recommendations

1. Mrs. Palm moved and Mr. Lucha seconded the motion to approve the 2017-2018 South Central Preschool Handbook.

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

2. Mr. Gray moved and Mrs. Palm seconded the motion to approve Robertta Thoryk as the School Psychologist (\$68,000.00, 210 days, shared services with Mapleton School District) effective August 14, 2017 for the 2017-2018 school year, pending satisfactory completion of all requirements.

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

3. Mr. Lucha moved and Mrs. Palm seconded to approve Ike Spears as a second shift custodian (\$14.83 per hour, 0 years-experience) effective August 7, 2017 for the 2017-2018 school year, per the OAPSE Negotiated Agreement, pending satisfactory completion of all requirements.

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

Mrs. Palm moved and Mr. Gray seconded

4. The Board rescind the one-year contract for Hannah Carrol as the 2017-2018 JV Volleyball Coach effective July 31, 2017.
5. The Board rescind the supplemental contract for Lisa Stoneham as the stage director for the 2017-2018 school year.

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

6. Mrs. Palm moved and Mr. Gray seconded the motion to accept the resignation of Teena Dotson-Reynolds as the Junior High Building Administrative Assistant effective August 9, 2017.

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

7. Mrs. Palm moved and Mr. Lucha seconded the Board approve the following supplemental positions for the 2017-2018 school year,
 - a. Aimee Lloyd - Freshmen Class Advisor \$329.73
 - b. Andrea Ricker - JV Volleyball Coach \$2,308.11
 - c. Linda Jackson - Stage Director \$5,407.60

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

NAYS: None

Motion Carried

8. Mr. Gray moved and Mr. Lucha seconded the motion to approve adjusting the daily hours for Laura Prelipp, Bus Driver from 6.75 hours to 5.25 hours due to routing changes.

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

NAYS: None

Motion Carried

9. Mrs. Palm moved and Mr. Gray seconded the motion to approve Dale Bond as a summer custodian for 2017.

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

NAYS: None

Motion Carried

Buildings Walk Through

The Board walked through the all the buildings to survey the work that had been done over the summer.

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.

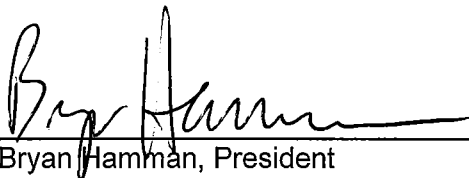
Adjournment

Mr. Lucha moved and Mrs. Palm seconded to adjourn the meeting @ 7:56 p.m.

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

NAYS: None

Motion Carried



Bryan Hamman, President



Christina Warrick, Treasurer

