

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

**Regular Meeting  
Monday April 17, 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

**Agenda**

Mr. Lucha moved and Mr. Gray seconded to adopt the agenda for the 17, 2017 board meeting with the necessary changes, additions and deletions.

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

**Staff Recognition**

Several staff members were recognized by their various supervisors for their hard work and continued service to the district.

**District Leadership Reports**

Principals had shared their reports with the board electronically due to school not being in session today.

**Board Roundtable Discussion**

Jeff Deeble, the new building, grounds and transportation supervisor presented a long list of projects he had begun working on since he started with the District on 4/3/2017. He will be completing some of the repairs himself and he has a lot of contacts he will be utilizing to ensure the school gets the best possible price. He was working on playground mulch, replacing broken teeter totters, and a replacement kitchen door for the high school just to name a few.

Mrs. Hasselbusch shared with the board the idea of offering summer school to the students of South Central. The idea is to offer Summer School to students grades K-12 who need remediation in reading and possibly math for grades K-8 and for students 9-12 the remediation would be offered in the core subject areas for the students who did not pass their end of course exams. The ideal arrangement is a 1:6 ratio of teachers to students in grades K-8 and a 1:10 ratio to teachers to students in 9-12. Summer School will be held for 16 days, 3 hours per day at a projected cost to the district of \$13,000. Students grades K-8 will be recommended by their teacher based on MAP data, classroom data, and other data. Students in the high school will be determined by end of course exam and course pass/fail.

The board inquired about the Special Education/Resource Room and where we were on hiring for the additional intervention specialist. They were informed that the principals would be reviewing the

applications for the Directors position and once that position is filled they will begin the process to select the other two candidates.

The board discussed the bulletin the treasurer had sent them regarding the Proper Public Purpose of district funds. There was discussion between the board and the treasurer about if they could legitimately donate to an organization.

#### **Treasurer's recommendations**

Mr. Lucha moved and Mrs. Palm seconded the following Treasurer's recommendations:

1. The Board approved the minutes from the March 20, regular board meeting
2. The Board approved the payment of the March 2017 bills totaling \$269,307.06.
3. The Board approved the March 2017 Financial Reports and Cafeteria Report.
4. The Board approved the agreement with Julian & Grube, Inc for the GAAP Audit.
5. The Board approved the agreement between Battles Insurance, Guarantee Trust Life Insurance Company and the South Central Local School District.
6. The Board approved the donation to the Kansas Wildfire Relief Effort of \$242.31.

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

NAYS: None

Motion Carried

#### **Executive Session**

Mr. Lucha moved and Mr. West seconded to move into 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 statues.

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

NAYS: None

Motion Carried

Time Entered into Executive Session: 8:20 p.m. Time Returned to Regular Meeting: 8:57 p.m.

#### **Superintendent's recommendations:**

Mrs. Palm moved and Mr. West seconded the following superintendent's recommendations:

1. The Board approved the Master Service Agreement between People 2.0, Inc. and Rachel Wixey & Associates, Inc. and South Central Local Schools for the 2017-2018 school year.
2. The Board approved the agreement between Tiffin University and the South Central Local School District for the 2017-2018 school year.
3. The Board approve the agreement between Northern Ohio Educational Computer Association (NOECA) and the South Central Local School District for five (5) years July 1,2017 through June 30, 2022.

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

NAYS: None

Motion Carried

4. Mrs. Palm moved and Mr. Lucha seconded the Board approve the first reading of the South Central Local School Board District of Education by-Laws and policies except for the 2000 Section.

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

5. Mr. West moved and Mr. Gray seconded the Board grant permission for the After Prom Moms to use two buses on April 22, 2017 for After Prom. Bus Drivers are donating their time.

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

6. Mrs. Palm moved and Mr. Lucha seconded the Board approve the 2017 Summer School Program.

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

7. Mr. West moved and Mrs. Palm seconded the Board accept the resignation of Matthew Newshutz effective June 2, 2017.

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

8. Mrs. Palm moved and Mr. Lucha seconded the Board approve Catherine Daly as a Long-Term Substitute at \$125.00 per day for the 2016-17 school year, effective April 10, 2017, pending satisfactory completion of all requirements.

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

9. Mr. West moved and Mrs. Palm seconded the Board approve Renee Simpson as the Curriculum Director, effective 2017-2018 school year for two (2) years, (\$57,538.00).

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

10. Mrs. Palm moved and Mr. West seconded the following superintendent's recommendations:

Certified Salary Notices for 2017-2018, per the SCEA Negotiated Agreement:

- a. Joseph Bedingfield
- b. Jeff Cook
- c. Judi Cotterman
- d. M. Scott Cotterman
- e. Deborah Davie
- f. Lori Douglass
- g. Brittany Draper

- h. Joseph Gaither
- i. Jennifer Gilbert
- j. Tonia Graybeal
- k. Jennifer Grose
- l. Amie Hobson
- m. Sara Hohler
- n. Linda Jackson
- o. Karen Kluge
- p. Bridgit Lacey
- q. Jeffrey Laughlin
- r. Jeffrey Little
- s. Leigha McCormack
- t. Veronica Middaugh
- u. Bryan Oney
- v. Wendy Oney
- w. Barbara Riedy
- x. Matthew Seasley
- y. Krista Seidel
- z. Amanda Smith
- aa. Tonda Smith
- bb. Lisa Stoneham
- cc. Edward Sturzinger
- dd. Audrey Vogel
- ee. John Vogel
- ff. Amanda Walcher
- gg. Melissa Wallace
- hh. Karen Yarger

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

NAYS: None

Motion Carried

11. Mrs. Palm moved and Mr. Gray seconded the superintendent's recommendations to approve the Certified Salary Notice for the 2017-2018 school year, per the SCEA Negotiated Agreement for Sarah Lucha and approve 55 extended days for Sarah Lucha.

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

OBSTAIN: Mr. Lucha,

NAYS: None

Motion Carried

12. Mr. Gray moved and Mr. West seconded the superintendent's recommendations to approve the following Certified One Year Contract for the 2017-2018 school year, per the SCEA Negotiated Agreement:

- a. Ashley Bush
- b. Amber Hintz

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

NAYS: None

Motion Carried

13. Mrs. Palm moved and Mr. Lucha seconded to approve the following Certified Two Year Contract for the 2017-2018 school year, per the SCEA Negotiated Agreement:

- a. Jennifer Blankenship
- b. Catherine Dahl
- c. Lynn Dendinger
- d. Ty Dendinger
- e. Tricia Fickiesen
- f. James Hong
- g. Darren Hunt
- h. Jennifer Jordan
- i. Brian Kiesel
- j. Paul Kishman
- k. Randall Krichbaum
- l. Rachel Leber
- m. Michel Medrano
- n. Sarah Pryor
- o. Glenn Regan
- p. Andrea Ricker
- q. Brett Seidel
- r. Michael Strayer
- s. Michele Turner

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

NAYS: None

Motion Carried

14. Mr. West moved and Mr. Lucha seconded the Board approve the following Certified Continuing Contract for the 2017-2018 school year, per the SCEA Negotiated Agreement:

- a. Patricia Seidel

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

NAYS: None

Motion Carried

15. Mr. Lucha moved and Mrs. Palm seconded the Board approve the following Certified Two Year Contract for the 2017-2018 school year, per the SCEA Negotiated Agreement:

- a. Sarah Reffel

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

OBSTAIN: Mr. Hamman

NAYS: None

Motion Carried

16. Mrs. Palm moved and Mr. Lucha seconded to approve the following Classified Salary Notices for the 2017-2018 school year, per the OAPSE Negotiated Agreement:

- a. Kimberly Bisel
- b. Amy Bond
- c. Deborah Clemons
- d. Jeanine Cook
- e. Carol Gaubatz
- f. Timothy Hall
- g. Lynn Hord
- h. Jennifer Kimberlin
- i. Kimberly Kimble
- j. Dawn McLaughlin

- k. Tonya Magers
- l. Carla Oney
- m. Marcia Osborn
- n. Laura Prelipp
- o. Loretta Roberson
- p. Robin Shepherd
- q. Tracy Shepherd (Bus Driver & Cook)
- r. Harold Smith
- s. Sandra Sweeting
- t. Lori Wheeler (Bus Driver & Aide)
- u. Rachel Wilhelm
- v. Randy Wilson

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

NAYS: None

Motion Carried

17. Mr. Gray moved and Mr. Lucha seconded the Board approve the following Classified Salary Notices for the 2017-2018 school year, per the OAPSE Negotiated Agreement:

- a. Lynette Hamman

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

OBSTAIN: Mr. Hamman

NAYS: None

Motion Carried

18. Mr. West moved and Mrs. Palm seconded the Board approve the following Classified One Year Contract for the 2017-2018 school year, per the OAPSE Negotiated Agreement:

- a. Jessica Fey
- b. Paula Rogers

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

NAYS: None

Motion Carried

19. Mr. Gray moved and Mr. West seconded the Board approve the following Classified Two Year Contract for the 2017-2018 school year, per the OAPSE Negotiated Agreement:

- a. Scott Alto
- b. Jessica Hauler
- c. Rebecca Hintz
- d. Steven Ray

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

NAYS: None

Motion Carried

20. Mr. Lucha moved and Mr. West seconded the Board approve the following Classified Continuing Contract for the 2017-2018 school year, per the OAPSE Negotiated Agreement:

- a. Gary Sprague

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

21. Mr. Gray moved and Mr. West seconded the Board approve the payment of \$242.31 to Tom Lucha for reimbursement of a donation to the Kansas Wildfire Relief Efforts.

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

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 @ 9:07 p.m.  
AYES: Mr. Lucha, Mrs. Palm, Mr. Gray, Mr. West, Mr. Hamman  
NAYS: None  
Motion Carried

President: \_\_\_\_\_

  
Bryan Hamman

Treasurer: \_\_\_\_\_

  
Christina Warrick

