

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

**Regular Meeting
Monday, August 15, 2016
7p.m. High School Library**

Roll Call: Mr. Mike West – President - Here
Mrs. Leann Palm – Vice President – Here
Mr. Bryan Hamman – Here
Mr. Thomas Lucha – Here
Mr. Steve Gray – 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, Mike West at 7:00 p.m. Superintendent, Martha Hasselbusch was present.

Superintendent, Mrs. Hassel Busch requested that the Executive session be moved to take place after the Round Table discussion.

Mrs. Palm moved and Mr. Lucha seconded the motion to adopt the agenda including the change for the August 15, 2016 board meeting.

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

NAYS: None

Motion Carried

Board Roundtable Discussion

A proposal for a new greenhouse was presented to the board. There was discussion on where the greenhouse would be placed, a heating source for the greenhouse and other necessary equipment. In addition the board also discussed the removal of the old greenhouse. The board requested additional information at the next meeting.

A proposal from Outdoor Aluminum, Inc. for new stadium bleachers for the home and away football stands was presented to the board. The total cost for new bleacher for the district came in at \$152,393.00. The board discussed the proposal and felt the bleachers were in good condition and did not need replaced. They did feel the footers supporting the stadium seating needed to be looked at and possibly repaired. Requested this inspected and quotes brought back for the next meeting.

Executive Session

Mrs. Palm moved and Mr. Hamman seconded the motion to enter into executive session @ 7:14 p.m.

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

Mrs. Palm moved and Mr. Lucha seconded the motion to come out of executive session @ 7:51 p.m. and enter the regular session of the August 15, 2016 BOE Meeting.

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

Treasurer's Recommendations

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

Regular Board Meeting Minutes: June 28 & July 19, 2016

Special Board Meeting Minutes: August 11, 2016

Payment of the July 2016 bills.

Approved the July 2016 Financial Reports and Cafeteria Reports.

Modifications of FY 16 appropriations reductions to Fund 516 \$8715.52
Fund 006 \$3379. 54

Approved payment of invoices due to no PO prior to purchase date

School Datebooks	\$687.68	High School
School Datebooks	\$788.82	Middle School

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

Superintendent Recommendations

Mrs. Palm moved and Mr. Lucha seconded the motion to approve the agreement for lawn service between TRUGREEN and South Central LSD for the 2016-17 school year.

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

Mrs. Palm moved and Mr. Gray seconded the agreement for athletic training services between Fisher-Titus Medical Center and the South Central LSD for the 2016-17 school year.

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

Mrs. Palm moved and Mr. Gray seconded the Caren technical Education Middle Grades Waiver for the 2016-17 school year.

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

NAYS: None

Motion Carried

Mr. Lucha moved and Mrs. Palm seconded the overnight trip for the South Central Band to Chicago, IL June 1-3, 2017.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Hamman seconded to pay out 16 vacation days to Beth Lykins.

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

NAYS: None

Motion Carried

Mr. Gray moved and Mr. Lucha seconded to approve a \$50.00 phone stipend for transportation supervisor, John Risner.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Gray seconded to approve six (6) elementary certified staff members for tutoring beginning in October through the first week of April for a total of 25 weeks, 2 days per week for the 2016-17 school year, per the SCEA Negotiated Agreement.

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

NAYS: None

Motion Carried

Mr. Gray moved and Mrs. Palm seconded to approve to hire Amber Nelson as a teacher, Bachelor's w/0 years' experience, per the SCEA Negotiated Agreement, effective for the 2016-17 school year.

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

NAYS: None

Motion Carried

Mr. Lucha moved and Mrs. Palm seconded to approve to hire Cecilia Adams as a part-time teacher (Masters w/2 years' experience) at a rate of \$27.25 per hour, 3 days/week for 3.50 hours/day and 2 days/week for 7.75 hours/day, effective 2016-17 school year, pending satisfactory completion of all requirements,

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

NAYS: None
Motion Carried

Mrs. Palm moved and Mr. Hamman seconded to approve Ashly Dickman as a certified long term substitute for the 2016-17 school year at the rate of \$125 per day.

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

NAYS: None
Motion Carried

Mrs. Palm moved and Mr. Hamman seconded to rescind the following supplemental for the 2016-17 school year...

a. Joseph Gaither Band Auxiliary Advisor

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

NAYS: None
Motion Carried

Mrs. Palm moved and Mr. Gray seconded to approve the following supplemental for the 2016-17 school year:

- a. Karen Kluge – Band Auxiliary Advisor stipend
- b. Tricia Fickiesen – High School Academic Challenge
- c. Tricia Fickiesen – Jr. High Academic Challenge
- d. Corey Fickiesen – High School Academic Challenge
- e. Corey Fickiesen – Jr. High Academic Challenge
- f. Joe Gaither – Pep Band Director stipend
- g. Joe Gaither – Jazz Band Director stipend
- h. Catherine Dahl – Early Childhood Generalist 4-5 Endorsement
- i. Linda Jackson – Stage Director
- j. Melissa Wallace – Yearbook Advisor
- k. Jennifer Blankenship – Reading Endorsement 2014-15 and 2015-16
- l. Jennifer Blankenship – Reading Endorsement
- m. Jennifer Blankenship – Mathematics 4-6
- n. Tricia Fickiesen – Mentor Ashley Bush
- o. Barbara Riedy – Mentor John Vogel
- p. Leigha McComack – Mentor Paul Kishman
- q. Judi Cotterman – Facilitator Cathy Dahl
- r. Deborah Davie – Mentor Andrea Ricker
- s. Wendy Oney – Mentor Sarah Pryor
- t. Amanda Walcher – State Certified Mentor Rachel Leber
- u. Lynn Dendinger - State Certified Mentor Amber Nelson
- v. Tonia Graybeal - State Certified Mentor Jennifer Jordan
- w. Tonia Graybeal – Pre-K
- x. Tonia Graybeal – Pre-K Special Needs

- y. Veronica Middaugh – TESOL
- z. Michel Medrano – Pre-K
- aa. Michel Medrano – Pre-K Special Needs
- bb. Jennifer Jordan – Early Childhood Generalist 4-5
- cc. Renee Simpson – Program coordinator

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

NAYS: None

Motion Carried

Mr. Gray moved and Mrs. Palm seconded the following supplemental for the 2016-17 school year:

- a. Sarah Lucha – Mentor Ty Dendinger

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

OBSTAINED: Mr. Lucha

NAYS: None

Motion Carried

Mr. Lucha moved and Mr. Gray seconded to approve the following supplemental for the 2016-17 school year:

- b. Sarah Reffel – Reading Endorsement

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

OBSTAINED: Mr. Hamman

NAYS: None

Motion Carried

Mr. Gray moves and Mrs. Palm seconded to approve Rebecca Hintz as a part-time aide (0 years experience), per the OAPSE Negotiated Agreement, effective 2016-17 school year.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Lucha seconded increase Cara Lydy, aide, from 6.5 hours to 7.25 hours for the 2016-17 school year.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Lucha seconded to rescind moving Jennifer Kimberlin to full-time aide from part-time aide for the 2016-17 school year.

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

NAYS: None

Motion Carried

Mr. Lucha moved and Mr. Gray seconded to approve Jennifer Kimberlin as a 6 hour cook effective for the 2016-17 school year per the OAPSE Negotiated Agreement.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mrs. Hamman seconded to approve Scott Alto as a 2nd Shift Custodian (0 years experience), for the 2016-17 school year, per the OAPSE Negotiated Agreement.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Hamman seconded to approve Jessica Hauler as a classified long term aide substitute for the 2016-17 school year at the rate of \$12.88 per hour.

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

NAYS: None

Motion Carried

Mr. Lucha moved and Mr. Gray seconded to accept the resignation of Chad Sweet as custodian effective 8/5/2016.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Hamman seconded to accept the resignation of Traci Montgomery as cook, effective 8/14/2016.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Lucha seconded to give the Administrative Assistants, Central Office Clerk and the Executive Assistant a \$ 0.75 per hour increase for the 2016-17 school year, a \$750 bonus and a \$ 0.75 per hour increase and a \$500 bonus for the 2017-18.

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

NAYS: None

Motion Carried

Mr. Gray moved and Mrs. Palm seconded a 2% increase for the district Leadership team, including high school principal T.J. Helickson, middle school principal, Alicia McKee, elementary principal, Nate Richards, high school counselor, Julie Cashen, elementary counselor, Ashley Fishbaugh, Tech Coordinator, Sue Sparks, cafeteria manager, Jeanine Wilhelm and superintendent, Martha Hasselbusch for the 2016-17 school year and a 2% increase for the 2017-18 school year.

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

NAYS: None

Motion Carried

Mr. Lucha moved and Mrs. Palm seconded to give the district leadership team, listed above, a \$750.00 bonus for the 2016-17 school year and a \$500.00 bonus for the 2017-18 school year.

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

NAYS: None

Motion Carried


Adjournment

Mrs. Palm moved and Mr. Gray seconded the motion to adjourn the meeting at 8:08 p.m.


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

NAYS: None

Motion Carried



Mike West, President



Christina Warrick, Treasurer

