

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

**Regular Meeting  
Monday, December 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 with the omission of the FFA presentation of the December 18, 2017 board meeting.

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

**Administrative Reports**

Mr. Chaffee and Mr. Hamman began this section of the meeting by recognizing Steve Gray and Mike West with Certificates of Appreciation for their service to the South Central Board of Education.

Alicia McKee, Middle School Principal, summarized the next two weeks events at the Middle School. The Academic Board has arrived displaying names of students who have excelled on state testing. This board will be hung above the trophy case in the main hallway. Mrs. McKee has met with every teacher individually to discuss their professional growth plan and goals for the year.

T.J. Hellickson, High School Principal, gave high praises to Mrs. Jackson and Mr. Gaither for the choir and band concert put on by the high school students. Shared that Mrs. Rickers TLC students collected and wrapped 60+ gifts for Huron County children to be passed out for Christmas. In addition the TLC class wrote letters to students, classes and staff and community members.

Nate Richards, Elementary Principal, reported that the fall AIRS testing data had been received and he had already analyzed those results and the necessary adjustments have also been made with student intervention. Santa will be coming on December 20<sup>th</sup> to the elementary building.

Ben Chaffee, Superintendent, shared some struggles the District is currently having with TruGreen concerning getting the bill reconciled, finding the signed contract, etc. Bryan Oney and James Hong have once again applied for the FTMC Science Grant; the award program will be February 19<sup>th</sup> at FTMC. We are currently looking into having an athletic trainer at more home sporting events. Darren Hunt, Athletic Director, is working with FTMC to negotiate a contract that is favorable. Jeff Deeble and the custodial staff continue to work on the list that needs to be completed from the Fire and BWC Inspections.

**Treasurer's Recommendations**

Mr. Lucha moved and Mr. Gray seconded the motion to approve the following Treasurer's Recommendations:

1. The November 20, 2017 regular meeting minutes.
2. The payment of the November 2017 bills totaling \$437,383.12.
3. The November 2017 Financial Reports and Cafeteria Report.
4. The following donations:
  - a. FFA - \$250.00 Anonymous Donor
  - b. Band - Instrument Donation of a King Trumpet, Valued at - \$250.00 from Michael Dangelo.
  - c. FFA - \$840.00 SC FFA Alumni Association
  - d. Cheerleading - Donation of Paint from Smetzer Paint & Supply LLC in the amount of \$1,456.13
5. Participation in the Farmers Insurance campaign for 2018-19 school year.
6. Membership with the Ohio School Boards Association OSBA Legal Assistance Fund consultant Service - \$250.00 Fee and Annual Membership Dues - January - December 2018 - \$3225.00
7. Modified appropriations for the Huron County Auditor.

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

**Superintendent's Recommendations**

1. Mrs. Palm moved and Mr. Lucha seconded the motion that the Board set its Special Meeting for Monday, January 8, 2018 at 6:30pm, followed immediately by the Organizational Meeting, followed immediately by the Budget Hearing meeting, followed immediately by the Regular January Board of Education meeting.

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

2. Mr. Lucha moved and Mrs. Palm seconded the motion to approve Mr. Hamman as Board Elect President Pro-Temp for the term of January 1, 2018 until January 8, 2018.

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

3. Mr. Lucha moved and Mr. Gray seconded the motion to approve the first reading of the South Central Local School District Board of Education by-laws and policies.

a. 2271 College Credit Plus	b. 2246 Gifted Education and Identification
c. 4120.05 Employment of Substitute Educational Aides	d. District Plan for the Identification of and Services for Students who are Gifted
e. 5136 Personal Communication Devices	f. 5136.01 Electronic Equipment
g. 5200 Attendance	h. 5330 Use of Medications
i. 5530 Drug Prevention	j. 6233 Amenities for Participants at Meetings and/or other occasions
k. 6680 Recognition	l. 7300 Disposition of Real Property. Personal Property

m. 7540.03 Student Technology Acceptable Use and Safety	n. 7540.04 Staff Technology Acceptable Use and Safety
o. 7540.05 District-Issued Staff E-mail Account	p. 7540.06 District-Issued Student E-mail Account
q. 8600.04 Bus Driver Certification	r. 9141 Business Advisory Council
s. 3217 Weapons Professional Staff	t. 4217 Weapons Classified Staff
u. 7217 Weapons Property	

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

NAYS: None

Motion Carried

4. Mr. West moved and Mr. Gray seconded the motion for the Board to accept the quote for services and labor from Air Solutions of Ohio in the amount of \$41,640.74.

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

NAYS: None

Motion Carried

5. Mr. Lucha moved and Mrs. Palm seconded the motion for the Board to approve medical leave for Ashley Bush from February 8, 2018 to approximately April 5, 2018 and Michel Medrano from February 17, 2018 to approximately May 14, 2018.

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

NAYS: None

Motion Carried

6. Mr. West moved and Mr. Gray seconded the motion to approve Andrea Schaefer as a long-term substitute teacher (\$125.00 day) for the 2017-2018 school years, pending satisfactory completion of all requirements.

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

NAYS: None

Motion Carried

7. Mr. Lucha moved and Mrs. Palm seconded the motion to approve Michael Baker as Part-Time Technology Integration/Support for 2017-18 school year, funded through Title IV-A grant, and approve the attached job description for said position.

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

NAYS: None

Motion Carried

8. Mr. Gray moved and Mrs. Palm moved to accept the resignation of newly-elected board of education member Gary Sprague, effective January 1, 2018.

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

NAYS: None

Motion Carried

**Executive Session**

Mr. West moved and Mr. Gray 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. West, Mr. Gray, Mrs. Palm, Mr. Lucha, Mr. Hamman

NAYS: None

Motion Carried

Time Enter into Executive Session: 8:13 p.m. Time Return to Regular Meeting: 9:00p.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.

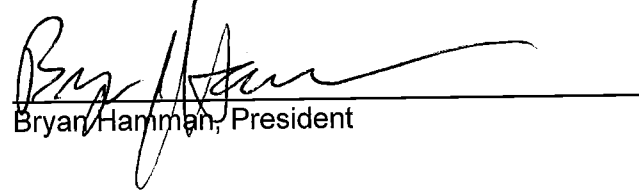
**Adjournment**

Mr. West moved and Mr. Gray seconded to adjourn the Board meeting at 9:01 p.m.

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

NAYS: None

Motion Carried

  
Bryan Hamman, President

  
Christina Warrick, Treasurer