

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

**Regular Meeting
Monday February 13, 2017
6:02 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 at 6:03 p.m.

Executive Session

Mr. Lucha 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 regulations or state statutes.

Time Entered into Executive Session: 6:02 p.m. Time Returned to Regular Meeting: 6:58 p.m.

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

ABSENT: Mr. West

NAYS: None

Motion Carried

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 7:03 p.m. Superintendent, Martha Hasselbusch was present.

FFA

The FFA made a presentation about upcoming events the FFA is participating in or had participated in. Events include/included tractor trouble shooting, creation of a hydroponics system, applications for American and State FFA degrees. The FFA officers informed the board that all the officers books had received Gold ratings on their record books. The SC FFA Alumni helped a lot getting all books reviewed.

District Leadership Reports

Each principal shared a report on Data and Assessment information for their building.

Treasurer's recommendations

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

1. The Board approved the January 9, 2017 Regular board meeting, Organizational Meeting and the Budget Hearing Meeting.
2. The Board approved the payment of the January 2017 bills total \$314,016.09.
3. The Board approved the January 2017 Financial Reports and Cafeteria Reports.
4. The Board approved the mileage reimbursement for the district at a rate of \$.535 per current IRS standard mileage rates.

5. The Board approved a donation from Sweet-N-Low to the Jr. High Athletics of \$1250.00 (\$250 per team).
6. The Board approved the purchase/lease for two (2) buses at the cost of approximately \$85,000 each.
7. Fiscal Goals for FY 2017/FY 2018 the District
 1. Create budgets for each building and department and monitor and maintain those budgets.
 2. Maintain General fund salaries/benefits close to 80% of General fund revenues. If personnel costs exceed 81%, decrease personnel costs for the following year.
 3. Respond immediately to any information on State funding reduction.

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

NAYS: None

Motion Carried

Superintendent's Recommendations

Mr. West moved and Mrs. Palm seconded the motion to approve the following Superintendent's Recommendations:

1. The Board approved the 2017-2018 CCP agreement between South Central Local School District and Owens Community College.
2. The Board approved the 2017-2018 CCP agreement between South Central Local School District and North Central State College.
3. The Board approved the agreement between the South Central Local School District and the Huron County Board of Developmental Disabilities.

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

NAYS: None

Motion Carried

Mr. Lucha moved and Mrs. Palm seconded to approve the following Superintendent's recommendations:

4. The Board approved the purchase and installation of cameras for remaining fleet from Gatekeeper Systems, Inc. at the approximate cost of \$15,283.61.
5. The Board approved the purchase and installation of a back door for the Junior High Building from Builder's Hardware at the approximate cost of \$3,997.44.

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

NAYS: None

Motion Carried

6. Mrs. Palm moved and Mr. Lucha seconded the motion to approve the 2017-18 South Central School Calendar.

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

NAYS: None

Motion Carried

7. Mr. West moved and Mrs. Gray seconded the resignation of John Risner as the Buildings & Grounds & Transportation Director effective February 1, 2017.

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

8. Mr. Lucha moved and Mr. Gray seconded the motion to approved the purchase of new band uniforms at a cost of \$17,528.

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

Executive Session

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

Time Entered into Executive Session: 8:59 p.m. Time Returned to Regular Meeting: 10:59 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. Gray seconded to adjourn the meeting @ 11:00 p.m.

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

President:


Bryan Hamman

Treasurer:


Christina Warrick

