

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

**Regular Meeting  
Monday June 5, 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– 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 6:00 p.m. Superintendent, Martha Hasselbusch was not in attendance.

**Agenda**

Mr. West moved and Mrs. Palm seconded the motion to adopt the agenda of the June 5, 2017 board meeting.

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

NAYS: None

Motion Carried

**Recognize Patrons of the School District**

Many residents of the school district attended the meeting to talk about a variety of issues. Matt O'Dell, a student at South Central High School, addressed the Board concerning a video showing he and Mr. Hellickson wrestling in the hallway. Matt told the Board he and Mr. Hellickson were just "joking around". He went on to say that he respects and looks up to Mr. Hellickson.

Jessica O'Dell a student at South Central High School, addressed the Board supporting Mr. Hellickson's decision in the way he handled student's behavior at Prom. She said that once the student's who refused to follow the rules left those who stayed had a great time! Mrs. Ingram spoke to the board, Jessica and Matt's mother, supporting Mr. Hellickson. She wanted to Board to know what a great influence Mr. Hellickson has had on her son. Marry Millis, a community member, spoke against Mr. Hellickson wrestling with students, saying it was a huge liability for the school.

**District Leadership Reports**

Jeff Deeble - Buildings and Grounds/Busing – Continuing to work on the bus routes. Looking into centralized ordering for janitorial supplies. Bleachers are scheduled to be repaired in June. Camera will be installed in all regular route buses.

TJ Hellickson – HS Principal – Highlighted spring sports accomplishments.

Alicia McKee – 8<sup>th</sup> grade Washington DC trip was a huge success!! Band Trip to Chicago was also a success. Wrapped up the school year with field day and an awards ceremony.

Nate Richards – Elementary Principal – Ended the year with MAP testing parties and Field day. They are expecting 30 students for Summer School.

**Board Round Table Discussion**

Tyler Lauber gave a presentation on the two new Resource Rooms and what the vision for the rooms is.

There was some discussion about the 7:30 vs 8:00 start time. The board decided to table the discussion until the next meeting.

**Treasurer's recommendations: (Attachment A)**

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

1. The Board approve the payment of the May 2017 bills totaling \$ 261,152.29
2. The Board approve the May 2017 Financial Reports and Cafeteria Report.
3. The Board approve the Return of Advance from the High Schools that Work Grant Fund (461) in the amount of \$1,464.57 to the General Fund (001).

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

NAYS: None

Motion Carried

**Superintendent's recommendations**

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

1. Recommend the Board approve the Farmers Insurance letter of agreement with the South Central Athletic Department for the 2017-2018 school year.
2. Recommend the Board approve the 2017-2018 Resident Program Contract between Mohican School in the Out-of-doors, Inc. and the South Central Local School District.
3. Recommend the Board approve the Agreement between Fisher-Titus Medical center and the South Central Schools for the Athletic Training Services.
4. Recommend the Board approve the Board of Education resolution authorizing 2017-2018 Membership in the Ohio High School Athletic Association.

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

NAYS: None

Motion Carried

5. Mr. Gray moved and Mr. Lucha seconded to approve the lunches price for the 2017-18 school year to be as follows: \$2.80 for High School Lunch prices and \$2.55 for Elementary/Jr. High Lunch prices at the recommendation of the superintendent.

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

NAYS: None

Motion Carried

6. Mrs. Palm moved and Mr. West seconded to approve Hannah Carroll as JV Volleyball Coach pending completion of all requirements at the recommendation of the superintendent.

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

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

7. The Board approve the following as summer custodial help for 2017.
  - a. Marcia Osborn
  - b. Robin Shepherd
  - c. Rachel Wilhelm
  - d. Mike Lloyd
  - e. Dawn McLaughlin
  - f. Kimberly Kimble

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

8. Mr. West moved and Mrs. Palm seconded to approve the Superintendent's Recommendation to approve Sharla Osborn as summer custodian, 2017, pending satisfactory completion of all requirements.

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

9. Mrs. Palm moved and Mr. Gray seconded to approve the Superintendent's Recommendation to approve six Extended Days for Brittany Draper for speech-language services.

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

10. Mr. West moved and Mr. Gray seconded to approve the Superintendent's Recommendation to approve three to five Extended Days for Melissa Wallace to inventory the K-8 library and other miscellaneous tasks and reallocate the books in the High School Library.

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

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

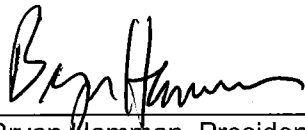
Time Entered into Executive Session: 6:49 p.m. Time Returned to Regular Meeting: 10:10 p.m.  
No action followed Executive Session.

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**

Mr. Lucha moved and Mrs. Palm seconded to adjourn the meeting @ 10:11 p.m.

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

  
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Bryan Hamman, President

  
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Christina Warrick, Treasurer