

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

**Regular Meeting
Monday March 20, 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 March 20, 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.

FFA

Kaycee and Ally Burton presented about what the FFA has been doing. Officer Cawrce came in and did drug awareness with some of the classes. Some students participated in tractor troubleshooting. Rick Rigsby was the keynote speaker for FFA week and offered a lot of encouragement to the students, grades 5.12. The annual FFA banquet will be Wednesday, April 12, 2017 at 6:30 p.m. in the gym.

District Leadership Reports

Nate Richards, the elementary principal, shared that they are continuing to work to motivate the students for the upcoming testing. The elementary will be having an assembly on March 31, 2017 that deals with Kindness and he will hopefully be kissing a pig!

Alicia McKee, the middle school principal, updated the board about the middle school academic assembly that they had on the same day as the Rick Rigsby assembly. She shared that these two assemblies tied together so well. Middle school teachers are meeting with students to let them know where they are, where they need to be and offer them encouragement.

T.J. Hellickson, the high school principal, updated the board on ProCore and gave some statistical data to back up the information.

Board Roundtable Discussion

Relocation of bus charging terminals – It was decided that this would be tabled until the new buildings and grounds director would start and let him handle this matter.

Board Committee Reports

The Board Policy Committee met for their first meeting and assigned the first section of policies. The next meeting will be Thursday, March 23, 2017 at 4:30 p.m.

Treasurer's recommendations

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

1. The Board approved the February 13, regular board meeting
2. The Board approved the payment of the February 2017 bills totaling \$249,618.79
3. The Board approved the February 2017 Financial Reports and Cafeteria Report.
4. The Board approved the Amounts and Rates as Determined by the Budget Commission and authorize the necessary tax levies and certifying them to the Huron County Auditor.
5. The Board approved the Official Certificate of Estimated Resources for FY18 from the Huron County Auditor.
6. The Board approved the Section 125 plan for all district employees March 1, 2017 - February 28, 2018.

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

NAYS: None

Motion Carried

Superintendent's recommendations:

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

1. The Board approved the 2017-2018 InterDistrict Open Enrollment Agreement.
2. The Board adopted the South Central Local Schools Comprehensive School Counseling Program.
3. The Board approved the 2017-2018 Service Agreement between North Point Educational Service Center and the South Central Board of Education.
4. The Board approved the Agreement between Huron County Public Health for 2017-18 School Nursing Contracts and the South Central Board of Education.
5. The Board approved the 2017-2018 Multi-Agreement Contract between the Educational Service Center of Lorain County and the South Central Local School District.
6. The Board approved the MOU Agreement between South Central Local School District and Family Life Counseling.

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

NAYS: None

Motion Carried

7. Mr. West moved and Mr. Lucha seconded the Board approve the Foundations expenses 2017-2018 First Grade Adoption.

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

NAYS: None

Motion Carried

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

8. The Board approved Jeffrey Deeble as the Buildings & Grounds & Transportation Director effective April 3, 2017(\$13,750.10 April 3 through June 30), pending satisfactory completion of all requirements.
9. The Board approved Jeffrey Deeble as the Buildings & Grounds & Transportation Director (\$55,000.00) two (2) year contract for the 2017-2018 and 2018-2019 school years.
10. The Board approved Jeffrey Deeble for the \$50.00 cell phone stipend.
11. The Board approved Bruce Morckel as the School Psychologist (\$25,500.00) two (2) year contract for the 2017-2018 and 2018-2019 school years.
12. The Board approved the following Administration Annual Salary Notices:
 - a. Julie Cashen (\$54,921.55)
 - b. Ashley Fishbaugh (\$49,411.15)
 - c. Christina Warrick (\$59,160.00)
 - d. Susan Sparks (\$68,409.71)
 - e. Martha Hasselbusch (\$96,757.20)
 - f. Alicia McKee (\$77,405.76)
 - g. Thomas Hellickson (\$83,232.00)
 - h. Nathaniel Richards (\$74,908.80)
 - i. Jeanine Wilhelm (\$26,653.30)
13. The Board approved the following Annual Salary Notices for:
 - a. Teena Dotson-Reynolds (\$26,797.60)
 - b. Linda Teglovic (\$32,009.20)
14. The Board approved the following for Continuing Contracts:
 - a. Aimee Lloyd (\$23,394.80)
 - b. Amanda Lynch (\$37,606.40)
15. The Board approved Cheryl Brown for a one year contract for the 2017-2018 school year. (\$32,040.00).
16. The Board approved Charles Reeder as the JV Softball Coach for the 2016-2017 school year, with salary according to SCEA Negotiated Agreement, pending satisfactory completion of all requirements.
17. The Board approved Rubi Cabello as the ESL Tutor, on an as needed basis (\$20.00 per hour), pending satisfactory completion of all requirements.

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

NAYS: None

Motion Carried

Mr. Gray moved and Mr. Lucha seconded the following Superintendent's recommendations:

18. The Board grant Deborah Davie medical leave effective April 12, 2017 for approximately 12 weeks.
19. The Board grant Renee Simpson medical leave effective March 14, 2017 for approximately 14 days.
20. The Board approved the Classified Sick Leave Donation Addendum – Attachment

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

NAYS: None

Motion Carried

Executive Session

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

NAYS: None

Motion Carried

Time Entered into Executive Session: 7:44 p.m. Time Returned to Regular Meeting: 9:52 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

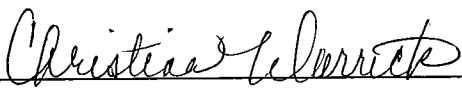
Mr. West moved and Mrs. Palm seconded to adjourn the meeting @ 10:00 p.m.

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

NAYS: None

Motion Carried

President: 
Bryan Hamman

Treasurer: 
Christina Warrick