

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

**Regular Meeting
Monday, October 16, 2017
7:00 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President - Here
Mr. Thomas Lucha – Vice President – Here
Mr. Steve Gray – Absent
Mrs. Leann Palm – Here
Mr. Mike West– Absent (Arrived @ 8:00 p.m.)

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

Mr. Lucha moved and Mrs. Palm seconded the motion to adopt the agenda of the October 16, 2017 board meeting.

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

NAYS: None

ABSENT: Mr. Gray, Mr. West

Motion Carried

FFA Presentations

FFA soil team members, Kaycee Burton and Andrew Madison were in attendance to share with the board about what the FFA had been doing over this past month. The Urban Soils Team took 1st place in at the County soils completion and 2nd place at the District level. The Rural team place 2nd at the County and District level and 9th at the State level. Andrew Madison placed 23rd in the State. The Forestry Team placed 24th in their completion. At Greenhand camp there were 20 freshmen and 7 upper classmen in attendance at Camp Conger. South Central will be doing another snow plow for DTOT, the first plow was a DARE plow and this plow will be an FFA plow – “I Farm You Eat”. The FFA will be sponsoring a Parent Drug Awareness Night on Wednesday, October 18, 2017 in the high school gym.

Administrative Reports

Jeanine Wilhelm – Cafeteria Manage, Jeanine shared about the new free breakfast program available for student K-8. Breakfast is served in the classrooms for students K-6 and students 7-8 are served in the cafeteria. Jeanine reported that she submitted for reimbursement an additional \$6200 for August and September and she applied for a grant for some additional carts to serve breakfast on.

Nate Richards – Elementary Principal, Nate shared all MAP testing has been completed. Additional intervention time has been added to the 3rd and 4th grade schedule. Jennie Grose will be working with 3rd and 4th graders during those times that are at a higher level to challenge them at a higher level. Mr. Richards also commented on the overall positive atmosphere in the district since the change in leadership. He shared dates of upcoming events.

Alicia McKee – Middle School Principal – Alicia was at a Gifted Conference, but shared parent teachers conferences will be November 1st and 2nd for the Middle School. The 5th graders will be going to Mohican October 24th – 27th. She also shared other important dates and events coming up in the district.

T.J. Hellickson – High School Principal – T.J. shared with the board that he and Renee Simpson are meeting with the high school staff regarding their report card data. He shared the End of Course exam data, SC scored 1st or 2nd in 5 of the 7 categories. There was a motivational speaker at the high school on October 3rd, former Chicago Bear TE, Michael Cobb, his message was live your life by Reasons or Excuses, Reasons = more Success Excuses = more Failure. Upcoming College Fair trip to Monroeville, Finance 101 @ Norwalk High School.

Ben Chaffee – Superintendent, Mr. Chaffee shared the results of the staff survey on the PD day, the upcoming staff PD schedule for the 2017-18 school year, Permanent Improvement Levy information that will be shared at the community forums and staff meetings, and information on Capital Conference Sunday, November 12 – 14, needing to know who is attending and what days.

Treasurer's Recommendations

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

1. The Board approve the September 18, 2017 regular meeting minutes.
2. The Board approve the payment of the September 2017 bills totaling \$219,174.18
3. The Board approve the September 2017 Financial Reports and Cafeteria Report.
4. The Board awarded the 2017-18 snow removal bid to Optimax Lawn and Landscape.
5. The Board approve the October 5 year Forecast.

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

NAYS: None

ABSENT: Mr. Gray, Mr. West

Motion Carried

Superintendent's Recommendations

1. Mrs. Palm moved and Mr. West seconded the Board approve the following for the Agricultural Education Advisory Committee for the 2017-2018 school year.

- a. Jeff Oney
- b. Norman Gannett
- c. Kenneth Clagett
- d. Sara Gannett
- e. Charlie Warthling
- f. Andrew Madison

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

2. Mr. West moved and Mr. Lucha seconded the Board rescind the two (2) year 2017-2019 teaching contract for Renee Simpson.

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

3. Mr. West moved and Mrs. Palm seconded the Board approve a two(2) year 2017-2019, 184 day Administrative contract for Renee Simpson.

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

4. Mr. Lucha moved and Mrs. Palm seconded the Board approve Linda Teglovic to assist with training of new secretaries at the rate of \$18.61 per hour effective September

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

5. Mr. Lucha moved and Mrs. Palm seconded the Board approve the following substitute position rates for the 2017-2018 school year.
 - a. Teacher - \$80.00/day
 - b. Secretary - \$11.00/hour
 - c. Aide - \$11.00/hour
 - d. Food Service - \$10.51/hour
 - e. Custodian - \$12.00/hour

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

6. Mrs. Palm moved and Mr. West seconded the Board approve the following Substitutes for Food Service effective October 1, 2017 for the 2017-2018 school year, pending satisfactory completion of all requirements.
 - a. Amber Back
 - b. Tami Jo Chill
 - c. Amanda Hall
 - d. Staci Hamons
 - e. Vanessa Hudson
 - f. Tressa Seidel
 - g. Michelle Whitright
 - h. Lynn Hord
 - i. Mae Carney

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

7. Mr. Lucha moved and Mr. West seconded the Board approve the following supplementals for the 2017-2018 school year, pending satisfactory completion of all requirements.

- a. Jeff Seidel - 7th Grade Boys Basketball Coach \$2,769.76
- b. Nick Kirk - 8th Grade Boys Basketball Coach \$2,308.11
- c. Tod Fox - JV Girls Basketball Coach \$3,204.99
- d. Corey Fickiesen - JV Boys Basketball Coach \$3,323.70
- e. Miranda Sanders - 7th Grade Girls Basketball Coach \$2,492.77
- f. Patrick Durham - Boys Basketball Assistant Coach - Volunteer
- g. Brian Kiesel - Powerlifting Coach \$3,785.32
- h. Troy Sprague - Powerlifting Assistant Coach - Volunteer
- i. Scott Chandler - Assistant Wrestling Coach - Volunteer
- j. Clayton Smith - Assistant Wrestling Coach - Volunteer
- k. Dakota Workman - Assistant Wrestling Coach - Volunteer
- l. Jason Deppen - 8th Grade Girls Basketball Coach \$2,308.11

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

8. Mr. West moved and Mrs. Palm seconded the Board declare the used South Central Band uniforms as excess equipment and approve to donate them to Greenwich Historical Society, North Fairfield Historical Society and schools in hurricane and/or disaster affected states.

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

9. Mrs. Palm moved and Mr. West seconded the Board approve the purchase of a 2004 Chevrolet handicap-accessible mini-van with ramp for \$10,293.50.

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

Executive Session

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

Time Enter into Executive Session: 8:11 p.m. Time Return to Regular Meeting: 8:41 p.m.

Potential action expected to follow Executive Session

Action Following Executive Session

10. Mrs. Palm moved and Mr. West seconded the Board adjust the following bus driver and bus aide hours, effective October 17, 2017 for the remainder of the 2017-18 school year:
- a. Dawn McLaughlin – Reduce from 7hrs 45min per day to **7hrs 15min** per day.
 - b. Laura Prelipp – reduce from 6hrs 45min per day to **6hrs 15min** per day.
 - c. Kim Kimble – reduce from 7 hrs 15min per day to **6hrs 15min** per day.

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

11. Mr. West moved and Mr. Lucha seconded the Board adopt the Mutual Release and Settlement Agreement between OAPSE Local 347 and South Central Local School District Board of Education.

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried

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

West moved and Mr. Lucha seconded to adjourn Board meeting at 8:43 p.m.

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

NAYS: None

ABSENT: Mr. Gray

Motion Carried



Bryan Hamman, President



Christina Warrick, Treasurer

(

(

(