

**SOUTH CENTRAL BOARD OF EDUCATION
3305 Greenwich Angling Road
Greenwich, OH 44837**

**Regular Meeting
Monday, September 19, 2016
7:00 pm High School Library**

Roll Call: Mr. Mike West – President - Here
Mrs. Leann Palm – Vice President - Here
Mr. Bryan Hamman - Here
Mr. Thomas Lucha - Here
Mr. Steve Gray - 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, Mike West at 7:00p.m. Superintendent, Martha Hasselbusch was present.

Mr. Lucha moved and Mrs. Palm seconded the motion to adopt the agenda for the September 19, 2016 board meeting with the necessary changes, additions and deletions.

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

NAYS: None

Motion Carried

Several staff members were recognized for the month of September by their supervisors and principals for their positive attitudes, dedication and other qualities that stood out to their administrator. Dan Traxler from Farmers Insurance attended the meeting and presented Lisa Stoneham with a certificate for "Teacher of the Month" and a gift card. He will be making a presentation each month.

The FFA gave a presentation about upcoming events for the 2016-17 school year and some of the things they have done over the summer. They attended the Washington Leadership Conference in Washington DC and learned a lot about our nation's capital.

The Senior Class presented their trip request for November 11, 2016 to Cleveland, Ohio. They have many events planned for the day including Whirly Ball, Mongolian BBQ, West Side Market, The Happy Moose and a Lake Erie Monsters Game. The students are very excited about going.

Transfinder and Gateway gave presentations for bus routing software, GPS software that worked together and had apps available for parents to know where the bus is and

when it is coming. There were camera systems for the busses as part of the presentation as well.

District Leadership Reports

Nate Richards, Elementary Principal, reported that all of their MAP testing was completed, Jodi Chaffee was working with students K-3 in a music program and that he and written a grant for books through a literacy grant offered through Dollar General and had received \$2,000.00 that will be used for guided reading books.

Alicia McKee, Middle School Principal, reported that the 7th and 8th grade students will be going to Washington DC, May 17, 18, and 19, 2017. Students will go on the trip every other year and the opposite years the students will go to Cedar Point. Mrs. McKee gave Mr. Gaither praise for the fabulous Parade of Bands Show over the weekend. The show was outstanding and many community and school members attended.

T.J. Hellickson, High School Principal, thanked Bryan Hamman for his 15 years of service to the South Central District. Update on the Addams Family High School Musical coming November 4th and 5th, tickets will be going on sale in October. New hot water tanks were installed in the bathrooms on the track along with a fresh coat of paint.

Board Roundtable Discussion

New Bus Bid information was discussed. A 72-passenger bus would cost the district approximately \$82,000 that is without the lettering that would need done. The board would like to have further discussion on the topic.

Executive Session

Mrs. Palm moved and Mr. Lucha seconded the motion to enter into executive session @ 8:45 p.m.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Lucha seconded the motion to come out of executive session @ 9:06 p.m. and enter the regular session of the September 19, 2016 BOE Meeting.

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

NAYS: None

Motion Carried

The next regular BOE Meeting will be Thursday, October 13, 2016 @ 7 p.m. in the High School Library.

Treasurer's recommendations:

Mr. Lucha moved and Mrs. Palm seconded the motion to approve the treasurer's recommendations.

Recommend the Board approve the following minutes: August 15 regular board meeting

Recommend the Board approve the payment of the August 2016 bills.

Recommend the Board approve the August 2016 Financial Reports and Cafeteria Report.

Recommend the Board approve the FY 17 Huron County Auditors Appropriations that are due to the Auditor's office by 10/01/2016.

Recommend the Board approve the Treasurer requesting bids for snow removal for the 2016-2017 school year.

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

NAYS: None

Motion Carried

Superintendent's recommendations:

Mrs. Palm moved and Mr. Gray seconded the Superintendent's (Martha Hasselbusch) designees (John Risner, Nathaniel Richards, Alicia McKee, & Thomas Hellickson) to uphold the appropriate Administrative 3301 Codes as relevant to Pupil Transportation Operation and Safety Rules.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Hamman seconded the 7th & 8th grade students overnight trip to Washington, D.C. from May 17th-19th 2017.

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

NAYS: None

Motion Carried

Mr. Gray moved and Mrs. Palm seconded the following FFA overnights trips:

- a. Greenhand Camp, Camp Conger, North Fairfield - September 26, 2016
- b. State Forestry, Logan, Ohio - September 30, 2016
- c. National Convention, Indianapolis, Indiana - October 18-22, 2016
- d. State Convention, Columbus, Ohio - May 4-5, 2017.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Lucha seconded to approve Jessica Hauler as an Aide @ (\$12.88/hour) for the 2016-2017 school year, per the OAPSE Negotiated Agreement, pending satisfactory completion of all requirements.

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

Mr. Hamman moved and Mr. Gray second to approve the increase of 6 hours to 6.50 hours for Deborah Clemons, effective 2016-2017 school year.
AYES: Mr. Hamman, Mr. Gray, Mr. Lucha, Mrs. Palm, and Mr. West.
NAYS: None
Motion Carried

Mr. Hamman moved and Mr. Palm seconded to approve Lynn Hord as a two (2) hour cook, starting September 12, 2016, for the 2016-2017 school year, per the OAPSE Negotiated Agreement.
AYES: Mr. Hamman, Mrs. Palm, Mr. Gray, Mr. Lucha, and Mr. West.
NAYS: None
Motion Carried

Mrs. Palm moved and Mr. Gray approved to approve Katelan Beverly as Long-term aide substitute \$12.88/hour, Mon-Thurs for 3.50/day, pending satisfactory completion of all requirements.
AYES: Mrs. Palm, Mr. Gray, Mr. Hamman, Mr. Lucha, and Mr. West.
NAYS: None
Motion Carried

Mr. Hamman approved and Mr. Lucha seconded the following Substitute Bus Drivers for school year 2016-2017.

- a. Ben Chaffee
- b. Sherry Parsons

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

Mrs. Palm moved to approve and Mr. Gray seconded Jack Hubbard as an As Needed ELL Tutor at \$20/hour for the 2016-2017 school year.
AYES: Mrs. Palm, Mr. Gray, Mr. Hamman, Mr. Lucha, and Mr. West.
NAYS: None
Motion Carried

Mrs. Palm moved and Mr. Hamman seconded to approve the elevation for Sarah Pryor on the teacher salary schedule from a Bachelors to a Bachelors +150 hours.
AYES: Mrs. Palm, Mr. Hamman, Mr. Gray, Mr. Lucha, and Mr. West.
NAYS: None
Motion Carried

Mr. Lucha moved and Mrs. Palm seconded to approve a salary change for Ashley Fishbaugh to \$46,639.73 effective 2016-2017 school year.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Gray seconded to approve a salary change for Julie Cashen to \$52,042.15 effective 2016-2017 school year.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Hamman seconded to approve the following supplemental contracts for LPDC.

- a. Sarah Lucha
- b. James Hong
- c. Catherine Dahl

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

OBSTAIN: Mr. Lucha

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Hamman seconded to grant Tracy Shepherd medical leave effective September 27, 2016 to January 3, 2017.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Hamman seconded to accept the bid from Gem Energy for the service contract on the high school boiler for the 2016-17.

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

NAYS: None

Motion Carried

Mr. Lucha moved and Mrs. Palm seconded to accept the renewal of the Air Solutions contract for the 2016-17 school year at the K-8 building.

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

NAYS: None

Motion Carried

Mr. Gray moved and Mrs. Palm seconded to get a bus bid from META Solutions.

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

NAYS: None

Motion Carried

Executive Session

Mrs. Palm moved and Mr. Lucha seconded the motion to enter into executive session @ 9:25 p.m.

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

NAYS: None

Motion Carried

Mrs. Palm moved and Mr. Lucha seconded the motion to come out of executive session @ 10:51 p.m. and enter the regular session of the September 19, 2016 BOE Meeting.

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

NAYS: None

Motion Carried


Adjournment

Mr. Hamman moved and Mrs. Palm seconded to adjourn Board meeting @ 10:52p.m.

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

NAYS: None

Motion Carried



Mike West, President



Christina Warrick, Treasurer