

Regular

September 15 2014

South Central Local Board of Education  
3305 Greenwich Angling Road  
Greenwich, Ohio 44837

The South Central Local Board of Education met in Regular Session at the above place and date.

The meeting was called to order by the resident, Bryan Hamman, at 7:00 p.m.

The Superintendent, David Brand., was present.

Roll Call:	Bryan Hamman	Here
	Bob Morgan	Here
	Jeff Oney	Absent
	Leann Palm	Here
	Mike West	Here

Senior class presented on their Senior Trip they will be taking in November 2014. Senior explained the different activities they will be doing during November 7 2014.

FFA presented on the past months activities and accomplishments and advised the board of future activities.

Mrs. Wilhelm food service director presented her new menu requirements to the board of education. Mrs. Wilhelm also said parents and community will be invited in for National School Lunch Week.

Mrs. Palm moved, Mr. West seconded, that the Board adopt the agenda for the September 15 2014 board meeting.

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

NAYS: None

Motion carried.

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Mr. West moved, Mr. Morgan seconded to hold an executive session to consider the purchase of property for public purposes and/or to consider the compensation of a public employee or official.

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

NAYS: None

Motion Carried

Time Enter into Executive Session: 7:31 pm

Time Return to Regular Meeting: 7:44 pm

Mr. West moved, Mr. Morgan seconded, that Board approve the following as recommended by the Treasurer:

1. The minutes of the August 18 2014 regular board meeting
2. The payment of the August 2014 bills.
3. The August 2014 Financial Reports and Cafeteria Report.
4. Advertise for sealed bids and accept bids for snow removal and Bus Maintenance for the 2014-2015 school years until noon, October 6 2014

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

NAYS: None

Motion carried.

Mr. Morgan moved, Mrs. Palm seconded to approve the following overnight trips for FFA:

Greenhand Camp at Camp conger September 28-29 2014

State Forestry Contest October 3-4 2014 at Hocking Hills

National FFA Convention October 28-November 1 2014 at Louisville Kentucky

State Convention April 30-may 1 2015 at Columbus Ohio

AYES: Mr. Morgan, Mrs. Palm, Mr. West, Mr. Morgan

NAYS: None

Motion carried

Mr. West moved, Mrs. Palm seconded to approve the overnight Varsity Boys Basketball trip to Wapakoneta Ohio November 21-22 2014

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

NAYS: None

Motion carried

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Mrs. Palm moved, Mr. Morgan seconded to approve the Senior Class trip on November 7 2014 to Cleveland Ohio

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

NAYS: None

Motion carried

Mrs. Palm moved, Mr. West seconded approve Deborah Clemons as a 6 hour per day cook beginning the 2014-2015 school year

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

NAYS: None

Motion Carried

Mr. Morgan moved, Mr. West seconded to approve Gary Sprague as a bus driver beginning the 2014-2015 school year.

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

NAYS: None

Motion Carried

Mrs. Palm moved Mr. Hamman seconded to approve the following supplementals for the 2014-2015 school year with the salary according to SCEA Negotiated Agreement pending satisfactory completion of all requirements:

Dual Enrollment: Jeff Cook, Ty Dendinger, Linda Jackson, Sarah Lucha, Mary Teglovic

Reading Endorsement: Cathy Dahl, Jennifer Gilber, Amie Hobson, Sara Hohler, Jeff

Little, Veronica Middaugh, Barbara Riedy, Tonda Smith, Lisa Stoneham, Amanda

Walcher, Chris Warrick

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

NAYS: None

Motion Carried

Mrs. Palm moved, Mr. Morgan seconded to advance the following teachers on the pay scale according to the SCEA Negotiated Agreement for the 2014-2015 school year:

Glenn Regan from BA to BA+150 hours

Brian Kiesel from BA+150 hours to Masters

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

NAYS: None

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Motion Carried

Mr. West moved and Mrs. Palm seconded to approve the first reading of the following South Central Local School District Board of Education by-laws and policies

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

NAYS: None

Motion Carried

Mrs. Palm moved Mr. West seconded to approve the NPESC Student Handbook that applies to SCLSD students who are in programs operated by NPESC and to authorize the following NPESC employees to suspend students from NPESC programs should their behavior/activities be severe enough that merit said response: (Marcie Muntz, John Ruf, Tracey Foos, Susan Peterson, Andrea Smith, Page Warner, Mark Bromley, Catherine Wilson, Amy St. Marie, Kristen Graham, Karen Ruf, Dawn Bryant, and Julie Kijowski)

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

NAYS: None

Motion Carried

Mr. West moved Mr. Morgan seconded to hold an executive session to consider the compensation of a public employee or official.

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

NAYS: None

Motion Carried

Time Entered 7:52 pm

Time Return 8:50 pm

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.

Mr. West moved Mrs. Palm seconded to adjourn the board meeting at 8:50 p.m.

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

NAYS: None

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Motion carried.

President \_\_\_\_\_

Attested \_\_\_\_\_ Treasurer