

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

**Regular Meeting
Monday, September 17, 2018
7:00 p.m. High School Library**

Roll Call: Mr. Bryan Hamman – President – Here
Mr. Thomas Lucha – Vice President - Here
Mr. Don Englet - Here
Mrs. Leann Palm – Here
Mr. John Whitright – Here

The South Central Local Board of Education met for the regular meeting at the above place on the above date. The meeting was called to order by President, Bryan Hamman at 7:03 p.m. Superintendent, Ben Chaffee was in attendance.

Agenda

Mr. Lucha moved, and Mrs. Palm seconded the motion to adopt the agenda for the September 17, 2018 board meeting.

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

NAYS: None

Motion Carried

Recognize Patrons of the School District

None

Retirement Recognition

Lisa Stoneham was recognized for her 26 years of service to the district as a teacher. She was presented with a small token of appreciation from the Board.

Administrative Reports

Mr. Hellickson presented the board with information about data and growth meetings he has had with his staff. He shared that the Report card data had some good information and showed growth. Varsity Football is 4-0 and that hasn't happened since 1980. Gave praise to Mr. Gaither for an excellent Band Show on Saturday night.

Mrs. McKee shared that the Middle School has finished ProCore and Map Testing and started an Intervention log for students and will be using this log to assist staff working with students during Intervention Time.

Mr. Richards brought information showing how the Elementary is using data to drive instruction. He had his first staff meeting of the year today and is excited about his personal and professional goals that he has set.

Mr. Chaffee provided the Board with District report card data and report card data of other districts in the county to show how we compared.

Board Roundtable Discussion

Steve Rocco from the Ohio Facilities Construction Commission presented information to the Board about the concept of building/renovating the existing high school and renovating the K8 building. The district is currently at a 58% renovate to replace ratio on the current high school based on the cost study that was done in 2015-16 and a 31% renovate to replace ratio on the K8 building. If the Board decides to move forward with a building/renovate project these costs studies would be done again by an architect. Mr. Rocco shared the total projected cost of a renovation project at \$14,413,120 with \$9,175,554 coming from the state and \$5,237,566 coming from the local share. The Board will be considering all the options available and the cost of the project for the community and the district. The time frame to get started for next fall is aggressive in what would need to happen between now and then. The Board will begin to gather data and have more discussions in the months to come.

Treasurer's Recommendations

Mr. Lucha moved, and Mr. Whitright seconded the motion to approve the following Treasurer's recommendations:

1. The minutes of the August 27, 2018 regular board meeting.
2. The payment of the August 2018 bills totaling \$251,052.71.
3. The FY 19 Huron County Auditors Appropriations that are due to the Auditor's office by 10/01/2018.
4. The August 2018 Financial Reports and Cafeteria Report.
5. The Treasurer to request bids for snow removal for the 2018-2019 school year.
6. Approve the following donations:
 - a. \$1000.00 - Eric & Tracy Brown - FFA
 - b. \$20.00 - Jorja Dawson - FFA In Memory of Marilyn Flint
 - c. \$25.00 - Carol Caplan - FFA In Memory of Marilyn Flint
 - d. \$25.00 - Gary Bauer - FFA In Memory of Marilyn Flint
 - e. \$75.00 - Cindy Morgan, Gene Ricketts, & Nancy Nesbitt - FFA In Memory of Marilyn Flint
 - f. \$100.00 - Connie & Gerald Oney - FFA In Memory of Marilyn Flint
 - g. \$20.00 - Lillian Kirkpatrick - FFA In Memory of Marilyn Flint

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

NAYS: None

Motion Carried

1. Mrs. Palm moved, and Mr. Englet seconded the motion to approve the following overnight trips for the FFA, for the 2018-2019 school years'.
 - a. September 23 - 24 Greenhand Camp
 - b. September 28 - 29 State Forestry
 - c. October 23 - 27 National Convention
 - d. May 2 - 3, 2019 State Convention

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

NAYS: None

Motion Carried

2. Mr. Lucha moved, and Mrs. Palm seconded the motion to approve the following out of state trip for the Marching Band, for the 2018-2019 school year.
 - a. October 13 to Meadville, PA

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

NAYS: None

Motion Carried

3. Mrs. Palm moved, and Mr. Englet seconded that the Board approve the following for \$100 per day stipend for one additional day of summer curriculum alignment/mapping.
 - a. Jeff Laughlin

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

NAYS: None

Motion Carried

4. Mrs. Palm moved, and Mr. Lucha seconded the Board approve the following list of volunteers for the 2018-19 school year, pending satisfactory completion of board requirements:

a. Patrick Durham-Varsity Boys Basketball	b. Dakota Workman-Varsity Wrestling
c. Clayton Smith-Varsity Wrestling	d. TJ Hellickson-Varsity Wrestling
e. James Ritchey-JH Wrestling	f. Kenneth Clagett
g. Kaylee Clagett	h. Norman Gannett
i. Kelly Gannett	j. Sara Gannett
k. Zeb Burton	l. Miles Burton
m. Tommy Reising	n. Kara Walcher
o. Craig Hignett	p. Chris Mills
q. Cheryl Branham	r. Heather Miller
s. Josh Radcliffe	t. Marty Radcliffe
u. Maria Humphreys	v. Christi Wallen
w. Chris Wallen	x. Denise Deppen
y. Steven Deppen	z. Jacquelyn Taylor
Aa. Jenn Hignett	Bb. Christina Stuckey
Cc. Jason Stuckey	Dd. Nicole Clemons
Ee. Serena Barth	Ff. Lura White
Gg. Jerry Ayers	Hh. Angela Ayers

Ii. Suzy Bacon	Jj. Barney Bacon
Kk. Joe Collins	Ll. Rebecca Collins
Mm. Shirley Asher	Nn. Melissa Gilbert
Oo. Samantha White	Pp. Samantha Elffers
Qq. Cricket Felver	Rr. Jennifer Shafer
Ss. Flo Alto	Tt. Brandon Hauler
Uu. Matt Blair	Vv. Matt Blankenship
Ww. John Oney	Xx. Josh Wallace
Yy. Matt Hall	Zz. Roger Blair
Aaa. Lucy Martin	Bbb. Kelly Gray
Ccc. Kevin Wallace	Ddd. Tenille Vanderpool
Eee. Megan Culler	Fff. Josh McMillin
Ggg. Alyson McMillin	Hhh. Michelle Allen
Iii. Erica Knoll	Jjj. Nathan Knoll
Kkk. Andrew Middaugh	Lll. Rachel Blair
Mmm. Terri Schlarb	Nnn. Brenda Sage
Ooo. Kathryn Keysor	

AYES: Mrs. Palm, Mr. Lucha, Mr. Englet, Mr. Whitright

NAYS: Mr. Hamman

Motion Carried

5. Mr. Lucha moved, and Mrs. Palm seconded the motion the Board approve Alexis Whitright for field experience in the preschool room.

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

OBSTAIN: Mr. Whitright

NAYS: None

Motion Carried

6. Mr. Hamman moved, and Mrs. Palm seconded the motion the Board approve the following supplementals for the 2018-2019 school years, per the SCEA Negotiated Agreement, pending satisfactory completion of all requirements.
 - a. Ravyn Workman - JH Wrestling Coach \$1,673.40
 - b. Tonia Graybeal - Mentor for Jennifer Jordan \$1,164.69
 - c. Deborah Davie - Mentor for Brian Cook \$1,204.86
 - d. Lynn Dendinger - Mentor for Rachel Bute \$1,084.35
 - e. Amanda Walcher - Mentor for Amber Hintz \$1,124.52

- f. Tod Fox - JV Girls Basketball Coach \$3,373.56
- g. Corey Fickiesen - JV Boys Basketball Coach \$3,494.07
- h. Jason Deppen - JH Girls Basketball Coach \$2,436.49
- i. Miranda Sanders - JH Girls Basketball Coach 2,623.88
- j. Nick Kirk - JH Boys Basketball Coach \$2,436.49
- k. Jeff Seidel - JH Boys Basketball Coach \$3,654.70

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

NAYS: None

Motion Carried

- 7. Mr. Lucha moved, and Mr. Englet seconded the Board approve that 23 football shoulder pads that have been rejected or deemed unfit for use be claimed as excess equipment and be disposed of.

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

NAYS: None

Motion Carried

- 8. Mr. Englet moved, and Mrs. Palm seconded the motion the Board approve following Certified Salary Schedule elevations for the 2018-2019 school year, per the SCEA Negotiated Agreement.
 - a. Michael Strayer - Bachelor's to Masters

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

NAYS: None

Motion Carried

- 9. Mr. Lucha moved, and Mr. Whitright seconded the motion the Board approve a career technical education programming for grade 7 and grade 8 waiver for the 2018-19 school year.

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

NAYS: None

Motion Carried

- 10. Mrs. Palm moved, and Mr. Lucha seconded the Board approve Sunday, November 4, 2018 as an alternate Shrek! The Musical performance at 2:00 p.m. and 6:00 p.m. if the South Central Football team advances to Regional Quarterfinals on November 3, 2018.

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

NAYS: None

Motion Carried

Executive Session

Mr. Whitright moved, and Mr. Englet seconded the motion 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: Mr. Whitright, Mr. Englet, Mrs. Palm, Mr. Lucha, Mr. Hamman

NAYS: None

Motion Carried

Time Enter into Executive Session: 8:29 p.m. Time Return to Regular Meeting: 9:26 p.m.

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

Mrs. Palm moved, and Mr. Whitright seconded the motion to adjourn the Board meeting at 9:27 p.m.

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

NAYS: None

Motion Carried


~~Bryan Hamman, President~~ *Thomas M. Lucha Vice President*


Christina Warrick, Treasurer