

Regular

September 21, 2015

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 President, Bob Morgan, at 7:00 p.m.

The Superintendent, Martha Hasselbusch., was present.

Roll Call:	Bryan Hamman	Here
	Bob Morgan	Here
	Jeff Oney	Here Enter 7:01 pm
	Leann Palm	Here
	Mike West	Here

FFA presented their upcoming events and the events that took place over the summer months.

Principals Alicia Mckee – Middle School, and Thomas Hellickson- High School presented their administrative reports to the board of education.

Mrs. Palm moved, Mr. West seconded, that the Board adopt the agenda for September 21, 2015 board meeting.

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

NAYS: None

Motion carried.

September 21, 2015

Mrs. Palm moved, Mr. West seconded to hold an Executive Session to consider the appointment, employment of a public employee or official.

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

NAYS: None

Motion carried

Time to Enter Executive Session 7:15 pm

Time Return to regular meeting 7:56 pm

Mr. Oney moved, Mrs. Palm seconded, that the Board adopt the agenda for September 21, 2015 board meeting with the deletion of #8 and #14 agenda items.

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

NAYS: None

Motion carried.

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

1. The regular minutes of the August 10, 2015 board meeting
2. The payment of the August 2015 bills.
3. The August 2015 Financial Reports and Cafeteria Report.
4. Request bids for snow removal for the 2015-2016 school year.
5. Donation of \$500 for guided reading books for Kindergarten.

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

NAYS: None

Motion carried.

Mrs. Palm moved, Mr. Oney seconded to approve Bruce Morckel as School Psychologist at 2 days per week for 80 days plus 10 additional days if needed for the 2015-2016 school year pending satisfactory completion of all requirements.

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

NAYS: None

Motion carried

September 21, 2015

Mr. Oney moved, Mrs. Palm seconded to approve Quinn Haas as part-time math teacher per the SCEA Negotiated Agreement (5 years' experience and Masters +30) for the 2015-2016 school year pending satisfactory completion of all requirements.

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

NAYS: None

Motion carried

Mrs. Palm moved, Mr. Morgan seconded to approve Randy Wilson as Custodian per the OAPSE Negotiated Agreement for the 2015-2016 school year pending satisfactory completion of all requirements.

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

NAYS: None

Motion carried

Mrs. Palm moved, Mr. Hamman seconded to approve a phone stipend for the following District Leadership staff.

Susan Sparks, Brian Rogers, Darren Hunt, Aimee Lloyd, and Amanda Lynch

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

NAYS: Mr. Morgan, Mr. Oney

Motion carried.

Mrs. Palm moved, Mr. West seconded to approve the following mentors for 2015-2016.

Scott Cotterman Mentor for Matthew Newshutz

Amanda Walcher Mentor for Rachel Leber

Tonia Graybeal 3rd year Resident Educator Mentor for John Vogel and Jennifer Jordan

Leigha McCormack 3rd year Resident Educator Mentor for Paul Kishman

Judi Cotterman 3rd year resident Educator Mentor for Catherine Dahl

Deborah Davie 3rd year Resident Educator Mentor for Andrea Ricker

Sarah Lucha 3rd year Resident Educator Mentor for Ty Dendinger

Wendy Oney 4th year Resident Educator Mentor for Jennifer Blankenship and Tricia

Fickiesen

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

NAYS: None

Motion carried.

September 21, 2015

Mrs. Palm moved, Mr. Hamman seconded to approve the following supplemental for Making Middle Grades Work & High Schools Work for the 2015-2016 school year.

Ashley Fishbaugh and Renee Simpson

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

NAYS: None

Motion carried

Mr. Oney moved, Mrs. Palm seconded to approve the transfer of \$107.82 from the Class of 2015 to Class of 2016 due to discontinuance of the account for Class of 2015.

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

NAYS: None

Motion carried

Mrs. Palm moved, Mr. West seconded to approve the following supplemental for the 2015-2016 school year, the salary according to SCEA Negotiated Agreement pending satisfactory completion of all requirements.

Matthew Newshutz- Dual Enrollment

Renee Simpson – Program Coordinator

Krista Seidel – IAT member

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

NAYS: Mr. Hamman

Motion carried

Mr. Palm moved, Mr. Hamman seconded to approve John Ciarrone as a long-term Speech Pathologist substitute for the 2015-2016 school year at \$280/day, pending satisfactory completion of all requirements.

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

NAYS: None

Motion carried

Mrs. Palm moved, Mr. West seconded to approve Jennifer Jordan as the Kindergarten Teacher per the SCEA negotiated agreement (0 years' experience & masters) pending satisfactory completion of all necessary requirements.

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

NAYS: None

Motion carried

Regular

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Mr. West moved, Mrs. Palm seconded to approve Jeanine Cook for a one year leave of absence per the OAPSE Negotiated Agreement from October 8, 2015 to October 7, 2016.

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

NAYS: None

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.

Mr. Hamman moved, Mrs. Palm seconded to adjourn the board meeting at 8:07 p.m.

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

NAYS: None

Motion carried.

President _____

Attested _____ Treasurer