

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

**Special Meeting  
Wednesday, January 17, 2018  
7:00 p.m. High School Library**

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

The South Central Local Board of Education met for a special meeting 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**

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

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

NAYS: None

Motion Carried

**Executive Session**

Mr. Lucha moved and Mr. Whitright seconded the motion to hold an Executive Session to consider the appointment of a public employee or official.

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

NAYS: None

Motion Carried

Time Enter into Executive Session: 7:03 p.m. Time Return to Regular Meeting: 8:21p.m.

**Superintendent Recommendations**

1. Mr. Lucha moved and Mrs. Palm seconded the motion to appoint Don Englet to the South Central Local School District Board of Education to serve January 1, 2018 – December 31, 2019.

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

NAYS: None

Motion Carried

2. Mrs. Palm moved and Mr. Whitright seconded the motion for the participation in the following federal grant programs for FY18: Title I-A (Improving Basic Programs), Title IV-A (Student Support and Academic Enrichment), IDEA-B (Special Education), and Agriculture Education 5th Quarter.

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

NAYS: None

Motion Carried

3. Mr. Lucha moved and Mrs. Palm seconded the motion the Board approve the agreement between Owens Community College and South Central Local School District.

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

NAYS: None

Motion Carried

4. Mrs. Palm moved and Mr. Lucha seconded the motion to approve medical leave for Dawn McLaughlin from January 26, 2018 to approximately March 9, 2018.

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

NAYS: Mr. Hamman

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.

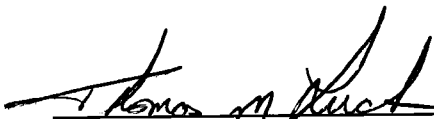
### Adjournment

Mr. Whitright moved and Mrs. Palm seconded the motion to adjourn the Board meeting at 8:25 p.m.

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

NAYS: None

Motion Carried

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

  
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Christina Warrick, Treasurer