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

Special Meeting Thursday, August 10, 2017 7:00 p.m. High School Conference Room

Roll Call:

Mr. Bryan Hamman - President - Here

Mr. Thomas Lucha – Vice President – Here

Mr. Steve Gray – Here Mrs. Leann Palm – Here Mr. Mike West– Here

The South Central Local Board of Education met in special session at the above place on the above date. The meeting was called to order by president, Bryan Hamman at 7:01 p.m. Interim Superintendent, John Ruf was in attendance.

Agenda

Mr. West moved and Mr. Lucha seconded the motion to adopt the agenda of the August 10, 2017 board meeting.

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

NAYS: None Motion Carried

Superintendent Recommendations:

Mr. Lucha moved and Mr. West seconded the motion to table the hours adjustment for Laura Prelipp, Bus Driver, for the 2017-2018 school year from 5.25 hours back to 6.75.

Executive Session

Mr. West moved and Mrs. Palm seconded the motion to move into 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 statues.

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

NAYS: None Motion Carried

Time Entered into Executive Session: 7:11 p.m. Time Returned to Regular Meeting: 10:53 p.m. No action followed Executive Session.

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 pubic in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

Adjournment

Mr. Gray moved and Mr. Lucha seconded to adjourn the meeting @ 10:54 p.m.

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

NAYS: None Motion Carried

Bryan Hamman, Fresident

Christina Warrick, Treasurer