

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

**Special Meeting
Wednesday, August 30, 2017
6:00 p.m. High School Library**

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. Superintendent, Ben Chaffee was in attendance.

Agenda

Mr. Lucha moved and Mr. Palm seconded the motion to adopt the agenda of the August 30, 2017 board meeting.

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

NAYS: None

Motion Carried

Superintendent Recommendations:

Mr. Gray moved and Mr. Lucha seconded the following superintendent recommendations:

1. Participation in the Ohio Coalition for Equity & Adequacy of School Funding for FY 2017-18.
2. Participation in the Wood County Juvenile Detention Education program for 2017-18.
3. The contract with eSchoolView for website maintenance, hosting and support for 2017-18.

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

NAYS: None

Motion Carried

4. Mr. Gray moved and Mr. West seconded to approve the 2017-2018 bus routes.

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

NAYS: None

Motion Carried

5. Mr. West moved and Mr. Lucha seconded to Rescind the Request for the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and local share in the classroom facilities assistance program (lapsed) that was approved on January 11, 2016 by the South Central Local BOE.

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

NAYS: None

Motion Carried

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6. Mrs. Palm moved and Mr. West seconded to Recommend the Board approve the resolution requesting the Ohio Facilities Construction Commission to establish the new scope, estimated basic project cost and local share in the classroom facilities assistance program (lapsed) at the commission meeting October, 2019.

AYES: Mrs. Palm, Mr. West, Mr. Lucha, Mr. Gray, Mr. Hamman
NAYS: None
Motion Carried

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

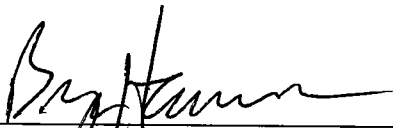
Time Entered into Executive Session: 6:13 p.m. Time Returned to Regular Meeting: 7:56 p.m. No action followed Executive Session.

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

Adjournment

Mr. Gray moved and Mrs. Palm seconded to adjourn the meeting @ 7:57 p.m.

AYES: Mr. Gray, Mrs. Palm, Mr. West, Mr. Lucha, Mr. Hamman
NAYS: None
Motion Carried



Bryan Hamman, President



Christina Warrick, Treasurer

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