

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

**Special Meeting
Thursday, July 13, 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 6:00 p.m.

Agenda

Mr. Lucha moved and Mr. West seconded the motion to adopt the agenda of the July 13, 2017 board meeting.

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

NAYS: None

Motion Carried

South Central Board of Education

1. Mr. Gray moved and Mrs. Palm seconded the motion to accept the resignation of Martha Hasselbusch as Superintendent effective July 14, 2017.

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

NAYS: None

Motion Carried

2. Mr. Lucha moved and Mr. Gray seconded to approve Temporary Superintendent John Ruf, supplied by the North Point ESC until such time as an interim or full time superintendent is appointed by the Board.

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

NAYS: None

Motion Carried

Executive Session

Mr. West moved and Mrs. Palm seconded 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 statutes.

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

Time Entered into Executive Session: 6:01 p.m. Time Returned to Regular Meeting: 7:05 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.

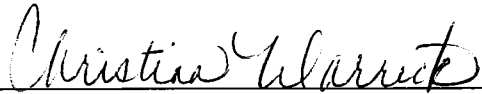
Adjournment

Mr. Gray moved and Mr. West seconded to adjourn the meeting @ 7:06 p.m.

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



Bryan Hamman, President



Christina Warrick, Treasurer