

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

**Special Meeting
Wednesday, August 16, 2017
6:00 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 16, 2017 board meeting.

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

NAYS: None

Motion Carried

Board Roundtable Discussion

Ohio Facilities Construction Commission – The district's time is approaching to make a decision if we are going to accept the State's money and renovate the existing buildings or go back on the "list". There are many things that have to be done prior to the renovation process like raising local money, project scope, etc and these things have not been completed as to date. The Board decided to put this on hold until the new superintendent could look into this more.

Superintendent Recommendations:

1. Mr. Lucha moved and Mrs. Palm seconded the motion to accept the resignation of Interim Superintendent, John Ruf effective August 20, 2017.

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

NAYS: None

Motion Carried

2. Mr. Gray moved and Mr. Lucha seconded to approve Benjamin Chaffee Jr. as the Superintendent (\$100,000) effective August 21, 2017 starting with the 2017-2018 school years' through 2018-2019 school years' pending satisfactory completion of all requirements.

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

NAYS: None

Motion Carried

3. Mrs. Palm moved and Mr. West seconded to approve Benjamin Chaffee Jr. a \$1,500.00 Curriculum Supplemental for the 2017-2018 school years'.

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

4. Mr. West moved and Mr. Lucha seconded the motion to approve Amanda Ringer as the Junior High Administrative Assistant (5years experience, \$15.58/hr. 215 days) effective August 14, 2017 for a one year contract, 2017-2018 school years' pending satisfactory completion of all requirements.

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

Executive Session

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

Time Entered into Executive Session: 6:06 p.m. Time Returned to Regular Meeting: 6:43 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. West moved and Mr. Gray seconded to adjourn the meeting @ 6:43 p.m.

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



Bryan Hamman, President



Christina Warrick, Treasurer