

Organizational

January 11 2016

South Central Local Board of Education
3305 Greenwich Angling Road
Greenwich, Ohio 44837

The South Central Local Board of Education met for the Organizational Meeting at the above place and date.

The meeting was called to order by the President Pro-Temp, Mike West, immediately following the special meeting at 6:42 p.m.

The Superintendent, Martha Hasselbusch, was present.

Roll Call:	Bryan Hamman	Here
	Leann Palm	Here
	Steve Gray	Here
	Thomas Lucha	Here
	Mike West	Here

Mr. Steve Gray nominated Mr. Mike West as President of the South Central Local Board of Education for the calendar year 2016.

Mr. Lucha moved, Mrs. Palm seconded that the nominations be closed.

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

NAYS: None

Motion carried.

Mr. Gray moved, Mrs. Palm seconded that Mike West be elected as President of South Central Local Board of Education for the calendar year 2016.

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

NAYS: None

ABSTAIN: Mr. Mike West

Motion carried

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Mr. West nominated Mrs. Palm as Vice-President of the South Central Local Board of Education for the calendar year 2016.

Mr. Lucha moved, Mr. Gray seconded to close nominations for Vice-President

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

NAYS: None

ABSTAIN: Mrs. Palm

Motion carried

Mr. Gray moved, Mr. Hamman seconded that Mrs. Palm be elected as the Vice President of the South Central Local Board of Education for the calendar year 2016.

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

NAYS: None

ABSTAIN: Mrs. Palm

Motion carried

The President Mike West appointed the following committee representatives:

Student/Academic Services

Leann Palm
Thomas Lucha

Personnel

Bryan Hamman
Thomas Lucha

Finance

Steve Gray
Brian Hamman

Buildings & Grounds

Mike West
Steve Gray

SC Local Schools Endowment Fund
OSBA Legislative Liaison
OSBA Student Achievement Liaison

Bryan Hamman
Thomas Lucha
Leann Palm

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Mrs. Palm moved, Mr. Hamman seconded that the board hold its regular meetings on the 3rd Monday of each month beginning at 7:00pm in the South Central High School Library, unless otherwise noted.

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

NAYS: None

Motion carried

Mrs. Palm moved, Mr. Gray seconded that board approve the following yearly procedures;

Mr. Thomas Hellickson is to serve as the Interim Superintendent in the absence of Mrs. Martha Hasselbusch.

The Board President is to serve as Treasurer Pro Tem in the absence of the treasurer, Mrs. Beth Lykins.

Authorize the Superintendent to employ substitute and temporary (certified and non-certified) personnel (including Home Tutors) as needed. Such employment will be presented for approval by the Board at its next meeting.

Establish the Board Service Fund at \$5,000.

Authorize the Superintendent to apply for special grants and titles.

Authorize the Superintendent to act as the purchasing agent for the district.

Authorize the Administration to apply for, receive funds for and participate in all Federal and State programs as deemed necessary.

Authorize the continued participation in the Federal Lunch and Breakfast Programs for the calendar year 2016

Authorize the Superintendent to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Superintendent.

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Authorize the Treasurer to attend all meetings necessary to the operations of the school district, expenses to be reimbursed to the Treasurer.

Authorize the Treasurer to pay all bills as presented provided there are sufficient funds and purchase orders have been properly issued. A monthly report shall be presented to the Board.

Authorize the Treasurer to request advance tax money from the County Auditor as funds are available and payable to the school district.

Authorize the Treasurer to invest inactive funds and active funds and pro-rate interest to those accounts as deemed necessary by the Treasurer.

That the Treasurer be bonded in the amount of \$100,000.

That the Board President, Treasurer and Superintendent be named as the district's record commission and that this commission will meet 30 minutes prior to the February regular monthly meeting.

Authorize the Superintendent to approve professional meeting attendance and expenses as deemed appropriate during 2016 in accordance with the negotiated agreement.

That the Board utilizes the legal services of Walter Haverfield LLP for 2016.

That the Board designates the Norwalk Reflector as the official paper of notification for the school.

Appoint the Superintendent as the Sexual Harassment Grievance Officer & Civil Rights coordinator.

Authorize the Superintendent on behalf of the Board to accept resignations which have been submitted by employees during time when the Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignation shall be deemed effective as of the date and time of the Superintendent's acceptance.

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That the meeting compensation be continued at \$80 per meeting attended.

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

NAYS: None

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.

Mrs. Palm moved Mr. Lucha seconded to adjourn the board meeting at 6:53 p.m.

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

NAYS: None

Motion carried.

President _____

Attested _____ Treasurer