Meeting Description: **SOUTH CENTRAL BOARD OF TRUSTEES REGULAR BOARD MEETING**

Date: **Wednesday, August 15, 2012** **Time:** **6:00 p.m. Regular Board Meeting**

Location: **SOUTH CENTRAL COMMUNITY SCHOOOL BOARD ROOM**

Persons Attending	
1	David Howell Jr., President
2	Donald Satoski II, Vice-President
3	Daniel Younggreen, Secretary
4	Dennis Weiss, Deputy Secretary
5	Edmund Castle, Member
6	Christopher A. Smith, Superintendent
7	William Kaminski, School Attorney
8	Allisa Schnick, Elementary Principal
9	Sandra Graves, High School Principal

Items to Be Discussed	
1.	Call to Order
2.	Pledge of Allegiance
3.	Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments which involve personnel or students must be discussed in private.
4.	Spotlight on ISTEP/AP/ECA Data
5.	Consent Agenda A. Approval of the July 18, 2012 Board Minutes B. Personnel Resignation C. Personnel Recommendations D. Approval of ECA Assignments E. Approval of Supplemental Contract F. Approval for a Resolution for Appointment of ESCRFT Trustee G. Approval of New/Revised/Replacement Neola Policies H. Claims
6.	Other Items That May Come Before the Board
7.	Adjournment
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This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda. The meeting site may not be fully accessible. Any person requiring further accommodation should contact the Superintendent, at the School Corporations Central Office.

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Meeting Notes

4. Spotlight on ISTEP/AP/ECA Data – The principals will report on ISTEP/AP/ECA Data.

5. Consent Agenda

A. Approval of the July 18, 2012 Board Minutes

B. Personnel Resignations

- Board approval for the resignation of Lisa Strong, Food Service Director
- Board approval for the termination of Robert Foster, Varsity Football Coach effective August 13, 2012.
- Board approval for the resignation of Kristina DeMeyer, Elementary Teacher
- Board approval for the resignation of Kathleen Hardwick, Elementary Counselor

C. Personnel Recommendations

- Board approval for a maternity leave for Jil Ingram, Elementary Teacher
- Board approval for the employment of Nicole Kaufman to fill the maternity leave for Jill Ingram, Elementary Teacher
- Board approval for the employment of Regina Caliendo to fill the maternity leave for Linissa Wirtes, Elementary Teacher.
- Board approval for the employment of Angela Bruner, Elementary Teacher effective the beginning of the 2012-2013 school year.
- Board approval for the employment of Dan Klimczak, Athletic Director for Varsity Football Coach

D. Approval of ECA Assignments

- Melana Iseminger – 8th Grade Volleyball Coach
- Emma Walter – 7th Grade Volleyball Coach
- Nick Moore – Volunteer Football Coach Asst.
- Stephanie Campbell – Volunteer Volleyball Coach Asst.

E. Approval of Supplemental Contract

- Board approval for a 10 day Supplemental Contract for Dan Klimzak for Athletic Director transition.

F. Approval for a Resolution for Appointment of ESCRFT Trustee – Resolution is attached for your review.

G. Approval of New/Revised/Replacement Neola Policies – Attached is a file containing NEOLA Policies for your review.

H. Claims

6. Other Items That May Come Before the Board

7. Adjournment