

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

**Date: TUESDAY, JULY 17<sup>TH</sup>, 2018 at 6:00 p.m.**

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

<b><i>Persons Attending</i></b>	
1.	<i>Jacob Wade, President</i>
2.	<i>Dominic Notaro, Vice-President</i>
3.	<i>Geraldine Grott, Secretary</i>
4.	<i>Steven Koontz, Deputy Secretary</i>
5.	<i>Todd Morrow, Member</i>
6.	<i>Dr. Theodore Stevens, Superintendent</i>
7.	<i>Ben Anderson, Elementary Principal</i>
8.	<i>High School Principal</i>
9.	<i>William Kaminski, School Attorney</i>
<b><i>Items To Be Discussed</i></b>	
1.	<i>Call to Order</i>
2.	<i>Pledge of Allegiance</i>
3.	<i>Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments that involve personnel or students must be discussed in private.</i>
4.	<i>Presentation from Curt Pletcher – Farm Land Assess Values</i>
5.	<i>Consent Agenda</i>
6.	<i>Second Reading on updated Neola Policy 6510B-Pay Periods</i>
7.	<i>Administrative Report</i>
8.	<i>Action Items</i>
9.	<i>Other Items that May Come Before the Board</i>
10.	<i>Adjournment</i>
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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 persons requiring further accommodation should contact the Superintendent at the Corporation Office.*

**MEETING NOTES**

4. *Presentation from Curt Pletcher – Farm Land Assess Values*

5. **Consent Agenda**

a) *Approval of the June 12, 2018 Board Minutes.*

b) **Personnel Resignations:**

- *Board approval for the resignation of Wes Bucher, 6<sup>th</sup> grade teacher effective the end of the 2017-18 school year.*
- *Board approval for the resignation of Wes Bucher, Assistant Athletic Director effective the end of the 2017-18 school year.*
- *Board approval for the resignation of Sandra Wood-Green, Jr.-Sr. High School Principal effective June 30, 2018.*
- *Board approval for the resignation of Tim Scott, Asst. Principal effective June 27, 2018.*
- *Board approval for the resignation of Karen Rutkowski, Spanish Teacher effective July 10, 2018.*

c) **Personnel Recommendations:**

- *Mrs. Wood-Green is recommending board approval for the employment of Jennifer Keeley as part-time vocal music teacher effective the 2018-19 school year.*
- *Board approval for the employment of two (2) part time tech / data coaches, Mrs. Carrie Miller and Mrs. Deanna Welsh. Mrs. Miller and Mrs. Welsh will be team teaching at the fifth grade and sharing the duties of tech / data coach (attachment).*
- *Board approval for the employment of Melissa Santana, Jr. High Social Studies effective the 2018-19 school year (attachment).*
- *Board approval for the employment of Andrew (Buzz) Schoff, Assistant AD effective the 2018-19 school year.*

d) **Approval of 2018-19 Elementary Textbook Prices:**

<i>Kdg. - \$187.20</i>	<i>1<sup>st</sup> Grade - \$168.77</i>
<i>2<sup>nd</sup> Grade - \$159.92</i>	<i>3<sup>rd</sup> Grade - \$176.51</i>
<i>4<sup>th</sup> Grade - \$152.52</i>	<i>5<sup>th</sup> Grade - \$155.27</i>
<i>6<sup>th</sup> Grade - \$163.02</i>	

e) **ECA Resignations:**

- *Board approval for the resignation of Rich Boyd, JH Head Football Coach effective the end of the 2017-18 school year.*
- *Board approval for the resignation of Dan Gibson, JH Asst. Head Football Coach effective the end of the 2017-18 school year.*
- *Board approval for the resignation of Todd Meloy, JV Boys Basketball Coach effective the end of the 2017-18 school year.*
- *Board approval for Cynthia Cummings, Asst. Varsity Volleyball Coach effective the 2018-19 school year.*
- *Board approval for Jake Wade, High School Volunteer Volleyball Coach effective the 2018-19 school year.*
- *Board approval for Alexandra Ritchie, High School Volunteer Volleyball Coach effective the 2018-19 school year.*
- *Board approval for the transfer of Brett Davis from Asst. High School Football Coach to Head Junior High Football Coach effective the 2018-19 school year.*
- *Board approval for John Haggard, Asst. Junior High Football Coach effective the 2018-19 school year.*

	<p>f) <u>2018-19 School Lunch Prices:</u></p> <ul style="list-style-type: none"> <li>- Lori Sikora, Food Service Director is recommending board approval for a .10 cent increase in lunch prices for the 2018-19 school year, which will make the new lunch prices <b>\$2.40 for Elementary and \$2.50 for Jr./Sr. High School.</b></li> </ul> <p>g) <u>NIESC 2018-19 Food Procurement:</u></p> <ul style="list-style-type: none"> <li>- Lori Sikora, Food Service Director is recommending board approval to approve the NIESC/WVEC Food Procurement RFP Agreement 2018-19.</li> </ul> <p>h) <u>Claims</u></p>
6.	<p><u>Second Reading on updated Neola Policy 6510B-Pay Periods:</u></p> <ul style="list-style-type: none"> <li>✓ The following change will reflect our new pay schedule beginning the 2018-19 school year. <u>E. – Pay Periods will read:</u> All regular staff members shall be paid twenty-four (24) pays payable on the 5<sup>th</sup> and 20<sup>th</sup> of each month.</li> </ul>
7.	<u>Administrative Report:</u>
8.	<p><u>Action Items:</u></p> <ul style="list-style-type: none"> <li>- Board approval for the increase in salary for Tina Randall, High School Guidance Counselor effective the 2018-19 school year (attachment).</li> <li>- Board approval to allow Larry Fleck be a consultant for South Central in reference to the area of Technology through June 30, 2019 (attachment).</li> <li>- Board approval for the transfer of Ben Anderson, Elementary Principal to Jr-Sr High School Principal effective 2018-19 school year (attachment).</li> <li>- Board approval for the employment of Nicholas Kimmel, Elementary Principal effective the 2018-19 school year (attachment).</li> <li>- Board approval for the employment of Ryan Kruszka as Jr.-Sr. High Assistant Principal effective the 2018-19 school year (attachment).</li> <li>- Board approval for the appointment of Jarad Miller as the Athletic Director effective the 2018-19 school year (attachment).</li> </ul>
9.	<i>Other Items that May Come Before the Board</i>
10.	<i>Adjournment</i>
11.	