

## ***AUGUST 20, 2019***

The South Central Community School Corporation of Trustees met August 20, 2019 at 6:00 p.m. for a special board meeting. The following members were present: Dominic Notaro, Todd Morrow and Geraldine Grott. Others who attended were Dr. Stevens, Superintendent, Ben Anderson, High School Principal, Nick Kimmel, Elementary Principal, William Kaminski, School Attorney, Rachel Dutoi, Treasurer and Jackie Abshire, Administrative Assistant.

## ***PLEDGE OF ALLEGIANCE***

President Notaro led the Pledge of Allegiance.

## ***PUBLIC EXPRESSIONS***

There were no public expressions.

## ***BUDGET WORKSHOP 2020***

Mrs. Dutoi, Treasurer is requesting board approval to advertise the CPF Plan, Bus Replacement Plan and Budget for the public hearing on September 10, 2019. Mrs. Dutoi gave a brief synopsis of the budget process and discussed the funds (attached)

Mr. Morrow made a motion to advertise the 2020 Notice of Public Hearing. Mrs. Grott seconded the motion and it carried 3-0.

## ***RESOLUTION TO AMEND THE TRANSFER OF FUNDS***

Mrs. Dutoi, Treasurer is requesting board approval to amend the monthly transfer from the Education Fund to the Operation Fund from up to \$73,151.10 to up to \$82,500.00 to reimburse the Operation Fund for the expense. The amended resolution is attached.

Mr. Notaro made a motion to approve the Resolution to Amend the Transfer of Funds. Mr. Morrow seconded the motion. Motion passed 3-0.

## ***PERSONNEL RECOMMENDATION***

Dr. Stevens is recommending board approval for the employment of Karen Hagenow for Food Service Director effective the 2019-20 school year.

Mrs. Grott made a motion to approve the employment of Karen Hagenow for Food Service Director. Mr. Morrow seconded the motion and it passed 3-0.

## ***APPROVAL OF MEMO OF UNDERSTANDING WITH MSD NEW DURHAM TWP. AND SOUTH CENTRAL COMMUNITY SCHOOL***

Dr. Stevens is recommending approval of the Memo of Understanding with MSD New Durham Twp. and South Central Community School (attached).

Mr. Morrow made a motion to approve the Memo of Understanding with MSD New Durham Twp. and South Central Community School. Mrs. Grott seconded the motion and it passed 3-0.

## ***ADJOURNMENT***

Mr. Notaro made a motion to adjourn the special meeting at 6:10 p.m. Mrs. Grott seconded the motion and it carried 3-0.

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Dominic Notaro, President

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Geraldine Grott, Vice-President

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Steven Koontz, Secretary

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Todd Morrow, Deputy Secretary

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Jacob Wade, Member