

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

**Date: TUESDAY, JUNE 8<sup>TH</sup>, 2021 AT 6:00 P.M.**

**Location: SOUTH CENTRAL COMMUNITY SCHOOL LIBRARY**

<b><i>Persons Attending</i></b>	
1.	<i>Steven Koontz, President</i>
2.	<i>Todd Morrow, Vice-President</i>
3.	<i>Deborah Allen, Secretary</i>
4.	<i>Dominic Notaro, Deputy Secretary</i>
5.	<i>Geraldine Grott, Member</i>
6.	<i>Dr. Theodore Stevens, Superintendent</i>
7.	<i>Nicholas Kimmel, Elementary Principal</i>
8.	<i>Ben Anderson, 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. Comments will be limited to three (3) minutes.</i>
4.	<i>Consent Agenda</i>
5.	<i>Donations</i>
6.	<i>Administrative Report/ Action Items</i>
7.	<i>Other Items That May Come Before the Board</i>
8.	<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. Consent Agenda:**

**a) Approval of the May 11, 2021 Board Minutes and May 17<sup>th</sup> Executive Session Minutes:**

**b) Personnel Recommendations:**

- Mr. Kimmel, Elementary Principal is recommending approval of a maternity leave for Kaity Hardin from September 16, 2021 through December 9, 2021 (tentative dates).
- Mr. Kimmel, Elementary Principal is recommending approval of Sharon Blaszkiwicz to be a permanent substitute teacher throughout the 2021-22 school year.
- Mr. Kimmel, Elementary Principal is recommending approval of Gayla Porch to cover the maternity leave of Emily Mohlke from August 9, 2021 through October 15, 2021 (tentative end date).
- Mrs. Kammrath, Technology Coordinator is recommending approval of Jenny Minich as Library / Technology Assistant beginning August 5, 2021.
- Dr. Stevens, Superintendent is recommending approval for the employment of Mrs. Jennifer Nagle for Corporation / Transportation Secretary.
- Dr. Stevens, Superintendent is recommending approval for the employment of Brian Nagle for a full time bus driver effective the 2021-22 school year.

**c) ECA Resignations and Assignments:**

- Resignation of Chuck Wilhem, Boys Basketball Assistant Coach effective the end of the 2020-21 school year.
- Resignation of Alex Rochowiak, Boys Basketball Assistant Coach effective the end of the 2020-21 school year.
- Resignation of Jeff Kurth, 8<sup>th</sup> grade Girls Basketball Coach effective the end of the 2020-21 school year.
- Resignation of Amber Bos, JH Track Coach effective the end of the 2020-21 school year.
- Resignation of Ben Geotz, Girls Assistant Basketball Coach effective the end of the 2020-21 school year.
- Resignation of Katlyn Reyes, Football Assistant Coach effective the end of the 2020-21 school year.
- Resignation of Joe Wagner, Boys Varsity Basketball Coach effective the end of the 2020-21 school year.
- Approval of Eric Speer, Varsity Boys Basketball Coach effective the 2021-22 school year.
- Approval of Joe Wagner, Girls Assistant Basketball Coach effective June 1, 2021.

**d) ENA SmartVoice Renewal:**

- Approval for the renewal of ENA SmartVoice Contract (attached).

**e) Summer School Bus Driver Compensation:**

- Dr. Stevens, Superintendent is recommending approval for the **Summer School Daily Bus Route:** \$25.00 per hour, 4 hours per day, 15 days of summer school.

**f) Bid Awards for Food Service:**

Approval for the following:

- Renewal of NSLP Food Proposal for GPO
- Dairy Proposals
- Produce RFP

**g) Approval of 2021-22 Elementary Textbook Prices:**

Kdg. \$195.64	4 <sup>th</sup> grade \$182.86
1st grade \$183.56	5 <sup>th</sup> grade \$184.10
2 <sup>nd</sup> grade \$187.01	6 <sup>th</sup> grade 199.56
3rd grade \$190.81	

**h) Claims:**

- Approval of presented claims.

5.	<p><b><u>Donations:</u></b>  <b><u>To: Robert Fryar Memorial Scholarship –Softball</u></b>  <i>Fruit of the Loom - \$300.00</i></p>
6.	<p><b><u>Administrative Report/ Action Items:</u></b></p> <ol style="list-style-type: none"> <li>1) <i>TCU Cash Management Contract/ Positive Pay (Action Requested)</i></li> <li>2) <i>Director of School Safety and Transportation Services (Action Requested)</i></li> <li>3) <i>IWAVE Air Filtration (Action Requested)</i></li> <li>4) <i>Elementary and Secondary School Emergency Relief (ESSER III) – Return to Learn (Action Requested)</i></li> <li>5) <i>ESSER III Grant Budget Approval (Action Requested)</i></li> <li>6) <i>OJS Building Management/ Control System (Action Requested)</i></li> <li>7) <i>Permission to Post Intervention Teachers (Action Requested)</i></li> <li>8) <i>School Social Worker Position (Action Requested)</i></li> </ol>
7.	<p><b><u>Other Items that May Come Before the Board:</u></b></p>
8.	<p><b><u>Adjournment:</u></b></p>
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