

RECORD OF PROCEEDINGS
Minutes of the Greeneview Local Board of Education Meeting

Held on: October 16, 2018

The Greeneview Board of Education met in regular session on Tuesday, October 16, 2018 at 7:00 pm at 4800 Cottonville Road.

Present: Suzanne Arthur, Todd Ireland, Scott Powers, Angela Reagan, Theresa Wallace

Absent: none

Present: Isaac Seevers, Superintendent; Jacob McGrath, Treasurer

Pledge of Allegiance
Acknowledgement of Invited Guests –

Invitation for Public Participation

Sue Ellis asked about the resolution to the two hour early release at the Elementary on the 18th of October and how the hours would be made up. Superintendent, Isaac Seevers, field the question and answered with the district plan to require two hours of additional time be made up on school property by the Elementary Teachers. Sue Ellis inquired about the amount of sub pay and if raising it would draw more subs to the district. Mr. Seevers responded by pointing out that our sub pay is comparable to other districts in the area and even districts offering more sub pay still had difficulty getting enough subs. It is something the district will review in the spring with contract negotiations.

18-058 Changes to the Agenda/Approval of Agenda

Addendum items were added to the agenda. New Business items 2, 3 and 4. The first item covered the purchase of a new Maintenance vehicle and items 3 and 4 addressed additions to Energy Optimizers control and lighting upgrade. Powers moved and Wallace seconded to approve the agenda with the addendum items.

Aye: Arthur, Reagan, Ireland, Powers, Wallace
Nays: None
Abstain: None

18-059 Consent Agenda – Approval of Minutes and Treasurer’s Report

Arthur moved and Reagan seconded the motion to approve the following:

1. Approve the minutes from the Regular meeting September 27, 2018.
2. Approve the September Financial Reports as presented.
3. Approve Five Year Forecast as presented.

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Aye: Arthur, Reagan, Ireland, Powers, Wallace
Nays: None
Abstain: None

18-060 Consent Agenda - New Business

Arthur moved and Powers seconded the motion to approve the following:

1. Approve the RATIFICATION OF THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL NATURAL GAS SALES AGREEMENT:

Section 1. The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail natural gas service commencing with the July 2020 billing cycle and terminating no later than the end of the June 2025 billing cycle, with bids to be submitted for one, two and three year periods on such terms and conditions as the Council deems appropriate.

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive request for proposal.

Section 3. The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

2. Approve the purchase of a new Maintenance truck and snowplow in the amount of \$35,757 from Coughlin Automotive, LLC.

3. Approve the Project Agreement with Energy Optimizers, USA, in the amount of \$54,039 for the removal of the pneumatic control devices at Greeneview Elementary. This scope of work will integrate new electronic controls for the cafeteria, kitchen, hallways, gymnasium, boiler room, and offices that are compatible with the building automation system work already scheduled to take place.

Aye: Arthur, Reagan, Ireland, Powers, Wallace
Nays: None
Abstain: None

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18-061 Consent Agenda – New Business

Powers moved and Reagan seconded the motion to approve the following:

4. Authorize the increase of the financed amount of \$587,710 to a new total of \$641,749 which results in a change in monthly payments from \$11,090.81 to \$12,110.60 to Energy Optimizers.

Aye: Arthur, Reagan, Ireland, Powers, Wallace

Nays: None

Abstain: None

18-062 Consent Agenda - Personnel

Arthur moved and Powers seconded the motion to approve the following:

1. Approve the unpaid leave of absence for Julie Bradds for the work days, September 13, 14 and 17, 2018.
2. Approve James Arrigo, Custodian, Elementary, Step 1, 1-year limited contract, starting October 21, 2018.
3. Approve the following Certified Substitutes for the 2018-2019 school year:
 - a. Bill Green
 - b. Solomon Mullikin
 - c. Jessie Conner
4. Approve the following Classified Substitute for the 2018-2019 school year:
 - a. Crystal Knisley-Building Aide
 - b. Brooklynn Dean-Secretary
5. Approve the following Supplemental contracts for the 2018-2019 school year:
 - a. Kim Reffitt - Student Council Advisor - revise to 50% (previously approved as 100%)
 - b. Danny Koosterman - Student Council Advisor 50%
6. Approve the following coaching supplemental positions for the 2018-2019 school year:
 - a. Kristen Tamplin Winter Strength Coach
 - b. Blain Saunders 7th Girls Basketball Coach
 - c. Chris Sonneman 8th Girls Basketball Coach
 - d. Mark Mash 7th Boys Basketball Coach
 - e. Karen Nolen HS Swimming Coach 50 %
 - f. Kylie Saner HS Swimming Coach 50 %

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Aye: Arthur, Reagan, Ireland, Powers, Wallace
Nays: None
Abstain: None

18-063 Executive Session

Powers moved and Wallace seconded to go into executive session at 8:26 PM to review negotiations or bargaining sessions with public employees concerning their compensations or other terms and conditions of their employment

Aye: Arthur, Reagan, Ireland, Powers, Wallace
Nays: None
Abstain: None

The Meeting reconvened at 9:00 PM

18-064 Adjournment

Powers moved and Reagan seconded the motion that the meeting be adjourned at 9:02 p.m..

Aye: Arthur, Reagan, Ireland, Powers, Wallace
Nays: None
Abstain: None

Public Present: Amy Ballard, Tammy Crum, Sue Ellis, Susan Macauley

The next regular board meeting will be held on Thursday, November 15, 2018 at 7:00 pm at 4800 Cottonville Road.

President

Treasurer