

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

Held on: April 16, 2015

The Greeneview Board of Education met in regular session on Thursday, April 16, 2015 at 7:00 pm at the board office.

Present: Suzanne Arthur, Kathy Hollingsworth, Todd Ireland, Scott Powers, Robert Wright

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Acknowledgement of Guests:

Sodexo representatives, JJ Lessard and Deb Eaton were present to review the food service program with the Board. Through the contracted service with Sodexo, the school district is able to comply with the multitude of legislative requirements of the National School Lunch Program. As the nutritional requirements are changing, the participation rates have seen a decline. Food costs and labor costs continue to rise, thus resulting in a net loss to the program. Calamity days also contribute to the loss of the program.

Mark Ferrell was present to thank the Board for allowing the use of the High School facility for the Ohio State Fair Youth Choir reunion. He commended Greeneview staff members Brenda Willett and Brian Masser for going above and beyond to help with the event. Mr. Ferrell also requested of the Board that someone from the school be a representative on a Jamestown calendar committee to help coordinate important community events.

15-033 Changes To The Agenda/Approval Of Agenda

Powers moved and Wright seconded the motion to approve the agenda.

Aye: Ireland, Powers, Wright, Arthur, Hollingsworth

Nays: None

Abstain: None

15-034 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Special Board Meeting, March 2, 2015 and Regular Board Meeting March 19, 2015.
2. Approve the Financial Reports.
3. Amend FY15 Appropriations as presented with the legal level of control at the fund level.

General Fund	\$13,654,216.68
Special Revenue Funds	927,044.15
Bond Retirement Fund	620,688.00
Capital Projects	7,646,156.69
Endowment Funds	2,200.00

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Food Service	473,409.00
Agency Funds	72,314.03
Private Purpose Trust	<u>49,100.00</u>
Total Appropriations	\$23,445,128.55

4. Approve the advance of \$400,000 from the General Fund (001) to the Permanent Improvement High School/Elementary School Facilities Project (003-9515) to cover necessary expenses until the COPS financing funds become available. These funds are in the process of collection.
5. Approve a "Then and Now" certificate of funds for YMCA Camp Kern in the amount of \$10,560.00.

Aye: Ireland, Powers, Wright, Arthur, Hollingsworth
Nays: None
Abstain: None

15-035 Consent Agenda – New Business

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

1. Approve 2015/2016 School Year Calendar as presented.
2. Approve the one-year service agreement with American Fidelity Administrative Services, LLC for WORXTIME a product that will track employee hours and insurance benefits to provide a means for compliance with the Affordable Care Act and the reporting requirements. (Set-up fee of \$795 plus a 45 cents per employee per month cost, approx \$800 annually.) The Southwestern Ohio EPC is sharing in the per employee cost at 20 cents.

Aye: Ireland, Powers, Wright, Arthur, Hollingsworth
Nays: None
Abstain: None

15-036 New Business – Approve Construction Documents and Authorize Solicitation of Bids for the Elementary Facilities Project

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

**APPROVING CONSTRUCTION DOCUMENTS AND
AUTHORIZING SOLICITATION OF BIDS FOR THE WORK**

WHEREAS, the Board's Architect, Ruetschle Architects, prepared the design drawings and specifications for the Elementary School summer roof/HVAC project (the "Project"), and the Architect worked with the school administrators to prepare draft bid packages for the Project; and

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WHEREAS, the Board wishes to approve the construction documents for Project and to authorize the solicitation of bids for the work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greeneview Local School District as follows:

1. The bid packages for the Project described as:

Bid Package #1 - Roofing

Bid Package #2 – Paving

Bid Package #3 - HVAC + Technology

are approved in substantially final form (subject to further refinement by the Architect), and the aggregate bidding estimate therefor shall not exceed \$3,259,197.

2. The construction documents for the Project are hereby approved in their substantially final form as presented, which such further changes and refinements as agreed to by the Superintendent and Treasurer on behalf of the Board. After the construction documents are finalized sufficient for use in connection with competitive bidding, the Board hereby authorizes the solicitation of bids for those above-referenced bid packages. The Treasurer is authorized to work with the Architect to prepare and place the required advertisements to solicit bids for the above bid package(s) work and to take such other actions as she finds necessary to finalize the bidding process, receive and evaluate bids and thereafter present the recommended lowest responsive and responsible bidder(s) back to this Board for consideration such that the Board may award contracts.

Aye: Ireland, Powers, Wright, Arthur, Hollingsworth

Nays: None

Abstain: None

15-037 Consent Agenda – Personnel

Hollingsworth moved and Wright seconded the motion to approve the following:

1. Administrator(s) Contract Recommendations:

3-Year Limited

Brian Masser – High School Principal

Mark Rinehart – Athletic Director

2. Certified Contract Recommendations:

3-Year Limited

Kim Leonard

Shanon Benton

Kyle Fulk

Candy Minigh

Dustin Sharpe

Troy Terrill

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Paul Thompson
Melissa Babcock
Jane Cross
Aimee Evans
Amy Fitsimmons

2-Year Limited

Heather Fischer
Kristen Guess
Julie Moore
Teresa Garringer
Anna Keeton
Carlee Craynon
Brad Combs
Brittany DeWitt

1-Year Limited

Bill Green

3. Accept resignation due to retirement of Linda Oldham, Technology Coordinator, effective July 1, 2015.
4. Accept resignation due to retirement of Linda Deyo, Bus Driver and Custodian, effective June 30, 2015.
5. Accept resignation due to retirement of Elizabeth Westray, School Nurse, effective June 1, 2015.
6. Approve the following teachers for the 2015-2016 school year:
 - Molly Beam - Greeneview High School Art, Masters, Step 1
 - Jacob George - Middle School Intervention Specialist, Masters +15, Step 5
7. Substitute Approval(s) for the 2014-15 school year.
 - Classified: Heather Culbreath Building Aide

Aye: Ireland, Powers, Wright, Arthur, Hollingsworth
Nays: None
Abstain: None

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15-038 Adjournment

Powers moved and Arthur seconded the motion to adjourn the meeting at 8:24 pm.

Aye: Ireland, Powers, Wright, Arthur, Hollingsworth

Nays: None

Abstain: None

Public Present: Becky Carver, Lori Bolen, Mark Ferrell, Deb Eaton, JJ Lessard, Sue Ellis, Brenda Willett

The next regular board meeting will be held May 21, 2015 at 7:00 pm.

President

Treasurer