

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

Held on: August 20, 2015

The Greeneview Board of Education met in regular session on Thursday, August 20, 2015 at 7:00 pm at the board office.

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

Absent: none

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Acknowledgement of Guests

15-056 Changes To The Agenda/Approval Of Agenda & Addendum

Powers moved and Hollingsworth seconded the motion to approve the agenda and addendum items.

Aye: Powers, Wright, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

15-057 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board Meeting July 23, 2015.
2. Approve the Financial Reports.

Aye: Powers, Wright, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

15-058 Executive Session

Wright moved and Arthur seconded the motion to go into executive session at 7:19 pm to consider the employment and compensation of a public employee or official.

Aye: Powers, Wright, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

The Board President, Todd Ireland declared the meeting back in session at 7:30 pm.

15-059 Consent Agenda – New Business

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

1. Approve the 3-year Subscription Agreement with SchoolPointe for the purpose of Design and Hosting of the District Webpage in the amount of \$3,500 in FY16, \$3,000 in FY17, and \$3,000 in FY18.

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2. Approve placing Bricker & Eckler Attorneys at Law on retainer for the purpose of General Education Legal Issues.

To authorize the employment of the law firm of Bricker & Eckler LLP for legal services related to general education legal issues as may be directed by the Superintendent or this Board, and to authorize the Superintendent, Treasurer, and/or Board President to sign the letter of engagement setting forth the terms of such employment, as presented to this Board.

3. Approve the Revised Policy 5517- Anti-Harassment
4. To approve a three year service agreement for SMS E-Rate consulting services for Category One (not to exceed the lesser \$1,080/building or 13.5% of the funding requested) and Category Two services based on use at a minimum of \$500/year with an additional 2% of the funding amount received over \$50,000. The Category One pricing for the service agreement is unchanged from previous years. Category Two is a new E-rate funding level.
5. Revise the Policy 8330- Student Records

Aye: Powers, Wright, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

15-060 Consent Agenda – Personnel

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

1. Approve the partial Parental Leave of Absence for Audrey Bon, Teacher, Elementary School, to care for her newborn son for the 2015-2016 school year. She will be Job Sharing the position at 2/5 FTE.
2. Approve Melissa “Lisa” Sutton, Elementary Teacher Bachelors (150), Step 0, 1-year contract, for 2015-2016 school year. She will be Job Sharing the position at 3/5 FTE.
3. Approve the Resignation of Bill Knauff as 7th grade football assistant coach.
4. Accept resignation of Billie Jo Travis, Bus Driver, effective August 14, 2015.
5. Approve to pay teachers the stipend amount of \$125 to be paid to the teacher participants for the PAX training on August 25, 2015.
6. Adopt the following employer pick-up of employee STRS contribution for the employee group “other administrator” to be treated as “salary reduction” at the STRS contribution rate in effect for employee contributions.
7. Approve Thomas Mandryk as the School Psychologist, Masters +45, Step 10, 1-year contract.
8. Substitute Approval(s) for the 2015-16 school year.

Certified:

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Alison Corry, Lee Armlovich, Leah Battaglia, Megan Hassid, Nikole Gardner, Bonnie Goodbar, Kim Reiber, Fay Sessler, Julie Hoelle, Carolyn Koogler, Jonie Nock, Anthony Paglione, Susan Pollock, Linda Thomas, Philip Coates, Kelie Lee, Dean Gordin, Carolyn Culver, Clarence Cross, Shara Smith, Terry Whetstone, Jennifer Lee, Darrel McGee, Mark Mash, Jenny Smith, Loyd Steiger, Timothy McConnaughey, Lori Young, Melissa Sutton.

Classified:

Secretary: Barbara Branham, Karin Brennaman, Krissy Dehaven, Stephanie Delaney, Della Ison, Katie Klontz, Crystal Knisley, Kathy Liming, Annette Pauley, Nikole Gardner, Paige Pate, Cynthia Rutherford, Kara Sands, Rebecca Turner-OBryant, Alicia Waggoner, Robin Hovan, Karen Lane

Building Assistant/Bus Aide: Karin Brennaman, Heather Culbreath, Linda Davis, Krissy Dehaven, Katie Klontz, Crystal Knisley, Cynthia Rutherford, Leah Battaglia, Robin Hovan, Kari Mayes, Alicia Waggoner, Karen Lane

Cooks: Lefonda McDaniel, Kasey Payton, Tammy Crum, Amy Ward, Chari Hughes, Margie Buchwalter, Bonnie Hilderbran, Karen Lane

Custodian: Linda Davis, Robert Davis, Bonnie Hilderbrand, Della Ison, Carrie Kratzer, Dennis Lowstetter, Kathy Liming, Norman Weidel, Ethan Womacks, Linda June, Lefonda McDaniel, Vanessa Butts, Stephanie Delaney, Alicia Waggoner.

Bus Driver: Nikki Butts, Paige Pate, Michelle Sonnycalb, Dalton Pate, contingent upon proper certification, satisfactory background check, and completion of required paperwork.

Mechanic: Steve Morris

Fitness Center: Torrie Ankeney, Gary Sargent.

9. Approve the following changes to Supplemental contracts for the 2015-2016 school year.
- Anna Nock- Originally Approved at full-time, changed to Assistant Soccer coach (0.5)*
 - Chelsey Brown- Originally approved as Volunteer Assistant Soccer, changed to Assistant Coach (0.5)*
 - Tony Goodbar- Originally approved 8th Grade Assistant Football Coach (0.6), changed to 8th grade Football Assistant Coach*
 - Matt Tamplin- Originally approved 7th grade Football Assistant Coach (0.6), changed to 7th grade Football Assistant Coach*

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Volunteer: Tom Mangan for Assistant Football MS Coach*

* These positions have been offered to members of the bargaining unit and no qualified employee applied. The positions were then advertised for certificated employees outside the bargaining unit and none applied.

*community aide

**certified but community aide

***classified employee, but this will be as a community aide

10. Approve Alicia Waggoner, Elementary Cook, 4 Hours, Step 0, 1-year contract.

11. Approve Vanessa Butts, Middle School Cook, 3 Hours, Step 0, 1-year contract.

Aye: Powers, Wright, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

15-061 Executive Session

Hollingsworth moved and Powers seconded the motion to go into executive session at 7:55 pm to consider the employment and compensation of a public employee or official.

Aye: Powers, Wright, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

The board reconvened at 8:40 pm and the Board President Todd Ireland declared the meeting adjourned.

Public Present: Lori Bolen, Theresa Wallace, Connie & Todd Hansen

The next regular board meeting will be held September 17, 2015 at 7:00 pm.

President

Treasurer