

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

Held on: June 18, 2015

The Greeneview Board of Education met in regular session on Thursday, June 18, 2015 at 7:00 pm at the board office.

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

Absent: Todd Ireland

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Acknowledgement of Guests:

Yonathan Kebede and Terri Buzzell, Fidelity Health Care, presented to the board the school nurse program.

15-046 Changes To The Agenda/Approval Of Agenda

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

Aye: Arthur, Hollingsworth, Powers, Wright

Nays: None

Abstain: None

15-047 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board Meeting May 21, 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	4,406,156.69
Endowment Funds	2,200.00
Food Service	498,959.00
Agency Funds	72,314.03
Private Purpose Trust	49,100.00
Total Appropriations	<u>\$20,230,678.55</u>

4. Approve FY16 appropriations as presented with the legal level of control at the fund level.

General Fund	\$13,483,262.60
Special Revenue Funds	909,900.00
Bond Retirement Fund	612,850.01
Capital Projects	562,779.86
Endowment Funds	2,200.00

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Food Service	454,015.00
Agency Funds	44,995.00
Private Purpose Trust	<u>18,500.00</u>
Total Appropriations	\$16,088,502.47

5. Authorize Treasurer to advance funds as necessary at fiscal year end to any negative fund balance as presented:

From General Fund 001 to Food Service 006 \$94,000

From General Fund 001 to HS Yearbook 200-9680 \$1,000

Advance amounts will be returned to the General Fund in July.

Aye: Arthur, Hollingsworth, Powers, Wright

Nays: None

Abstain: None

Superintendent Updates

1. Discuss Building Discipline and Bullying Reports
2. Discuss Results of UM Monitoring Future Survey
3. Discuss the possibility of Regularly Contracted Substitutes for Bus Drivers
4. Discuss the possible Fidelity Health Care Contract
5. Bob Wright, board member, provided a High School roof construction project update sharing with the board photographs taken of the roof and side panel tear-off clearly showing evidence of water infiltration, incorrect installation methods and poor workmanship from the original contractors.

15-048 Consent Agenda – New Business

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

1. To approve the following RESOLUTION DECLARING THE NECESSITY OF RAISING \$950,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES

WHEREAS, the Board of Education desires to renew its existing one-half percent (0.50%) school district income tax.

BE IT RESOLVED by the Board of Education of the Greeneview Local School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$950,000 for school district purposes (as defined in the Act). The income that is to be subject to the tax is taxable income of individuals and estates as defined in divisions E(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

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SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

This board of education intends to submit the question of levying such an income tax to the electors of this school district at the election to be held on November 3, 2015.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

2. Approve out of state trip to Kentwood, MI for Brittany DeWitt, to attend a training class for teaching AP Language and Composition – June 23 - June 26, 2015.
3. Approve the 3-year Agreement with Healthcare Process Consulting, Inc. (HPC) for the purpose of HPC assisting the District in managing Ohio's Medicaid School Program, in order to procure Federal Medicaid reimbursement for eligible therapy and medical services already provided by the District.
 - i. First year fee July 1, 2015 – June 30, 2016 \$2,000
 - ii. Second year fee July 1, 2016 - June 30, 2017 \$4,000
 - iii. Third year fee July 1, 2017 - June 30, 2018 \$6,000
4. Approve MVECA 2015/2016 Members Agreement for Computer Services for a total of \$37,551.85. (This is the same amount as 2014/2015, no fee increase.)
5. Approve the Revised Classified Job Descriptions.
6. Approve the Revised Board Policies
 - i. 5460- Graduation Requirements
 - ii. 2271- College Credit Plus Program
 - iii. 8400- School Safety
 - iv. 2114- Meeting State Performance Indicators
 - v. 5114- Nonimmigrant Students and Foreign-Exchange Students
 - vi. 5340- Student Accidents
 - vii. 8390- Animals on District Property
 - viii. 7540.03- Student Education Technology Acceptable Use and Safety
 - ix. 7450.04- Staff Education Technology Acceptable Use and Safety

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7. Approve the New Board Policy: 2413- Career Advising
8. Approve the High School handbook changes for the 2015/2016 school year.
9. Approve the Middle School handbook changes for the 2015/2016 school year.

Aye: Arthur, Hollingsworth, Powers, Wright

Nays: None

Abstain: None

15-049 Consent Agenda – Personnel

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

1. Bill Hayes, Retire/Rehire, Principal at the Elementary School, 3-year Limited Contract, Step 10, effective 8-1-2015.
2. Jane Aronhalt, Retire/Rehire, Intervention Teacher at the Elementary School, 1-year Limited Contract, Step 2, effective 7-1-2015.
3. Approve the internal transfer for Amy McCormack to fulltime Kindergarten Intervention Specialist at the Elementary Building.
4. Approve the internal transfer for Leah Godlove to 1/2 time Kindergarten Teacher at the Elementary Building.
5. Approve the internal transfer of Jami Sears to Elementary School Special Education Aide.
6. Approve Regina Heim, Intervention Specialist, Middle School, Masters, Step 3, 1-year limited contract, for 2015-2016 school year.
7. Approve Marie Gill, 1st grade teacher, Masters, Step 10, 1 year limited contract, for 2015-2016 school year.
8. Approve the REVISED job description for District Technology Coordinator.
9. Approve William Muller, District Technology Coordinator, Step 10, 1-year limited contract, effective July 1, 2015.
10. Approve William Muller, on an as-needed basis as the Technology Coordinator up to 7 days at his per-diem rate.
11. Approve Amy Atkins, English Language Arts, Middle School, Bachelors (150), Step 3, 1-year contract, for 2015-2016 school year.
12. Approve Laura Bowersox, Counselor, Middle School, Masters, Step 10, 1-year limited contract, for 2015-2016 school year.
13. Approve Laura Bowersox, Middle School Counselor, for up to 5 additional days at her regular per-diem rate for work done in preparation for the 2015-2016 school year.
14. Approve Carrie Kratzer, Bus Driver, Step 1, 1-year contract, for 2015-2016 school year.
15. Approve the following summer help
Steve Morris – bus garage
16. Substitute Approval(s) for the 2015-16 school year.
Classified: Norman Weidel – Custodian
17. Supplemental Approval(s) for the 2015-16 school year.

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Becky Irvin	Head Guard Instructor***
Dean Mullikin	Head Varsity Cross Country Coach*
Bob Eakins	Head Varsity Soccer Coach*
Shawn Jenkins	HS Asst Boys Soccer Coach*
Paul Thompson	Head Varsity Golf Coach
Krista Schneckner	Head Middle School Cheerleading Coach*
Dana Matt	Head High School Cheerleading Coach*
Amanda Stratton	Head Varsity Volleyball Coach*
Morgan Tobe	Head HS Reserve Volleyball Coach*
Leah Tobe	8th Grade Volleyball Coach*
Neal Kasner	Head Varsity Football Coach
Blain Saunders	Middle School Head 8th Grade Football Coach*
Tony Goodbar	Middle School Asst. 8th Grade Football Coach (.6)*
Brad Combs	Middle School Asst. 8th Grade Football Coach (.4)
Joe Green	7th Grade Head Football Coach*
Matt Tamplin	7th Asst. Football Coach (.5)*

Volunteers:

Terry Gill	HS Boys Asst. Soccer Coach*
Amy Ward	HS Asst. Cheerleading Coach*
Jan Tobe	HS Asst. Volleyball Coach*
Mark Mash	HS Asst. Golf Coach*
Brittany Rife	MS Asst. Cheerleading Coach*
Sol Mullikin	HS Asst Cross Country 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

Aye: Arthur, Hollingsworth, Powers, Wright

Nays: None

Abstain: None

15-050 Adjournment

Powers moved and Arthur seconded the motion to adjourn the meeting at 9:10 pm.

Aye: Arthur, Hollingsworth, Powers, Wright

Nays: None

Abstain: None

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Public Present: None

The next regular board meeting will be held July 23, 2015 at 7:00 pm.

President

Treasurer

DRAFT