

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

Held on: May 21, 2015

The Greeneview Board of Education met in regular session on Thursday, May 21, 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

Public hearing on the issue of reemployment of retired teacher Jane Aronhalt, Elementary School Teacher, by the Board of Education of Greeneview School District.

Public hearing on the issue of reemployment of retired principal Bill Hayes, Elementary School Principal, by the Board of Education of Greeneview School District.

Pledge of Allegiance

Acknowledgement of Guests:

Acknowledgement of Special Recognition:

- Nurse Elizabeth Westray for her service that saved a student's life
- Todd Nolen – Recognizing Darby Nolen “30 Level” Ram Pride

15-041 Changes To The Agenda/Approval Of Agenda & Addendum

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

Aye: Hollingsworth, Ireland, Powers, Wright, Arthur

Nays: None

Abstain: None

15-042 Consent Agenda – Approval of Minutes and Treasurer's Report

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

1. Approve the minutes from the Special Board Meetings, April 10, 2015 and April 27, 2015, Regular Board Meeting April 16, 2015.
2. Approve the Financial Reports.
3. Authorize a one-time \$25 reduction in the employee health insurance premium per covered employee as a wellness incentive to be paid with the Southwestern Ohio EPC Wellness Incentive funds. The total reduction in premium is estimated at 140 employees at \$25 each (\$3500).
4. Approve the Southwestern Ohio EPC Liability, Fleet & Property Insurance (EPC and Arthur J. Gallagher Co) as the district's insurance carrier for FY16. The cost will be \$69,200 which is a \$266 decrease from last year.
5. Approve resolution to accept the amounts and rates per the Greene County Auditor commencing January 1, 2016:

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<u>Outside 10 mill Limitation</u>	<u>Rate</u>	<u>Amounts</u>
Bond Retirement Fund	2.60	\$ 626,800
General Fund	26.30	<u>\$4,439,000</u>
Total		\$5,065,800
Inside Mills	1.45	\$340,000
Permanent Improvement	2.50	\$580,000

Aye: Hollingsworth, Ireland, Powers, Wright, Arthur

Nays: None

Abstain: None

Superintendent Updates

1. Bleacher Project and Inspection through EPC
2. Update on Technology Director and Nursing Position
3. Update on Elementary Project

15-043 Consent Agenda – New Business

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

1. Approve N. Carol Insurance Agency, Inc. for student insurance carrier for 2015-2016 school year.
2. Approve the Greene County ESC FY16 Service Contract for \$785,000.
3. Approve OHSAA membership for the 2015-2016 school year.
4. Approve the Management Agreement with Sodexo to manage and operate the District's Food Service Operation to extend the term of the agreement 1 year commencing July 1, 2015 through June 30, 2016.
5. Authorize a Construction Contractor Retainage Escrow Agreement With Security National Bank.
6. Authorize the treasurer to post interest earnings from the COPS proceeds to the 003-9515 Permanent Improvement Facility project fund effective May 21 based on the fund balance on the last day of the month.
7. Approve a High School overnight field trip June 8 – 10 for 4 female Middle School Green Club students to "Activating and Energizing Girls in Science" conference in Beavercreek, OH to be chaperoned by Theresa Hoyle and Robyn Sweet.

Aye: Hollingsworth, Ireland, Powers, Wright, Arthur

Nays: None

Abstain: None

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15-044 Consent Agenda – Personnel

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

1. Approve the new Job Description for Curriculum, Instruction, Assessment, and Gifted Coordinator.
2. Approve the revisions to the Administrative Salary Schedule effective 8/1/2015.
3. Approve the District Technology Coordinator salary schedule (non-union personnel)
4. Accept resignation due to retirement of Cindy McKinney, 7th grade Social Studies teacher, effective September 1, 2015.
5. Accept the resignation of Lisa Watson, Technology Assistant, effective May 20, 2015.
6. Accept the resignation of Kathleen Caraway, Bus Driver, effective May 29, 2015.
7. Accept resignation of Gloria Benson, Building Aide, effective May 29, 2015.
8. Accept resignation due to retirement of Sandra L. Brandel, Building Aide, effective September 1, 2015.
9. Approve the internal transfer for Kim Leonard to KG-1st grade Intervention Specialist at the Elementary Building.
10. Approve the internal transfer for Bradley Combs to 7th Grade Social Studies at the Middle School Building.
11. Approve an internal transfer for Stacy Tackett to the 7-hour custodian position at Middle School.
12. Approve an internal transfer for Deborah Yancey to the 6-hour custodian position at Middle School.
13. Approve Beverly Walkden for Curriculum, Instruction, Assessment, and Gifted Coordinator for the 2015-2016 school year, Step 10, 2-year contract, effective August 1, 2015.
14. The following are recommended for summer school supervision including credit recovery classes and OGT prep/test at \$25.00 per hour.
Troy Terrill
Melissa Babcock
Jacob George
15. Substitute Approval(s) for the 2014-15 school year.
Certified: Mark Mash
Classified: Carrie Kratzer –Custodian
Cynthia Rutherford – Sub – Secretary
Lucille Moorman – Custodian and Building Aide
16. Approve the following Contracts for the 2015/2016 school year. Supervisors Contract Recommendations:
1-Year Limited
Jay Brandenburg

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3-Year Limited
Sandy Harlow

Classified Contract Recommendations:

1-Year Limited

Jr. Luman

2-Year Limited

Amy Pugh

Amy Powers

Continuing Contract

Mike Davis

Kelli Fife

Dulcinda Wilson

17. Approve the following supplemental Contracts for the 2015/16 school year.
Brenda Willett - Administrative Assistant Color guard - High School
Shawn Brown - Girls Head Soccer Coach - High School
18. Approve the internal transfer for Martha Rector to the Title 1 teacher at the Elementary Building.
19. Approve an internal transfer for Carol Collins to the 4-hour cook position at Middle School.

Aye: Hollingsworth, Ireland, Wright, Arthur

Nays: None

Abstain: Powers

15-045 Adjournment

Powers moved and Hollingsworth seconded the motion to adjourn the meeting at 8:12 pm.

Aye: Hollingsworth, Ireland, Powers, Wright, Arthur

Nays: None

Abstain: None

Public Present: Becky Carver, Brenda Willett, Elizabeth Westray, Lori Bolen, Sue Ellis, MaryBeth Minear, Todd Nolen, Karen Nolen, Darby Nolen

The next regular board meeting will be held June 18, 2015 at 7:00 pm.

President

Treasurer