

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

Held on: October 8, 2015

The Greeneview Board of Education met in regular session on Thursday, October 8, 2015 at 7:04 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

15-068 Changes To The Agenda/Approval Of Agenda & Addendum

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

Aye: Hollingsworth, Ireland, Powers, Wright, Arthur

Nays: None

Abstain: None

15-069 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 September 17, 2015.
2. Approve the Financial Reports.
3. Approve Five Year Forecast as presented
4. Approve Then & Now certificate:
Perfection Group \$4109.25 for replacement of kitchen exhaust fan at the High School

Aye: Hollingsworth, Ireland, Powers, Wright, Arthur

Nays: None

Abstain: None

15-070 Consent Agenda – New Business

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

1. Accept donations from the Athletic Boosters for the purchase of two shed buildings; one is located at the Middle School and one is located at the stadium, total donation is \$6,000.00.
2. Approve the following students for payment in lieu of transportation:
Isabella Marshall, Kindergarten attending St. Brigid
Hank Waller, Kindergarten attending St. Brigid
Payton Yost, 6th grade attending St. Brigid
Micah Smith, 2nd grade, attending Xenia Christian
Brook Burkheiser, Kindergarten, attending Xenia Christian
Paige Daughtrey, 9th grade, attending Xenia Christian
3. Approve Depository Agreement with Security National Bank 12/1/2015-11/30/2020.

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4. Approve the revised 2015-2016 School year Calendar.
5. Approve the following High School clubs for the 2015-16 school year.
 Anime Club
6. Approve the Revised Job Descriptions for Accounting Clerk and Assistant to the Treasurer.

Aye: Hollingsworth, Ireland, Powers, Wright, Arthur

Nays: None

Abstain: None

15-071 Consent Agenda – Personnel

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

1. Accept the resignation of Kris Rose, Payroll Clerk effective October 15, 2015 for personal reasons.
2. Approve the Color Guard Volunteer Sarah Shepherd for the 2015 Fall Season.
3. Substitute Approval(s) for the 2015-16 school year.
 Secretary: Nicole Marvin
 Building Assistant/Bus Aide: Nicole Marvin
 Custodian: Nicole Marvin
 Bus Drivers: Brandy Smith, contingent upon proper certification, satisfactory background check and completion of required paperwork.
4. Approve the Resignation of Sandy Harlow as Transportation Supervisor effective December 31, 2015 due to retirement.
5. Approve the following 2015 – 2016 School Year Supplemental / Advisor

Recommendations

Jacob Armlovich	Asst Middle School Wrestling *
Sam Hook	Head Middle School Wrestling
Brock Wagner	Head High School Wrestling *
Chuck Frazier	Head Bowling *
Kyle Fulk	Head Varsity Boys Basketball
Jacob George	Head Reserve Boys Basketball
Tim Hoelle	Head Varsity Girls Basketball*
Steve Haines	Head Reserve Girls Basketball*
Troy Terrill	7th Girls Basketball ½
Cindy Terrill	7th Girls Basketball ½
Blain Saunders	8th Girls Basketball*
Jake Williams	7th Boys Basketball
Dustin Sharpe	8th Boys Basketball
Dana Matt	HS Basketball Cheerleading*

Volunteers:

Brett Fulk	HS Boys Basketball
Jason Strickle	HS Boys Basketball
Brad Dinnen	HS Boys Basketball

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Lisa Hoelle	HS Girls Basketball
Karen Nolen	HS Swimming
Chris Sonneman	8th Girls Basketball
Amy Ward	HS Basketball Cheerleading

* 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: Hollingsworth, Ireland, Powers, Wright, Arthur

Nays: None

Abstain: None

15-072 Executive Session

Wright moved and Arthur seconded the motion to go into executive session at 7:44 to consider the employment and compensation of a public employee or official.

Aye: Hollingsworth, Ireland, Powers, Wright, Arthur

Nays: None

Abstain: None

The meeting reconvened at 9:05 pm and the Board President, Todd Ireland declared the meeting adjourned.

Public Present: Lori Bolen

The next regular board meeting will be held November 19, 2015 at 7:00 pm.

President

Treasurer