

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

Held on: January 11, 2018

The Greeneview Board of Education held its annual tax budget hearing on Thursday, January 11, 2018 at 6:45 pm.

The Greeneview Board of Education met to conduct the organizational meeting on Thursday, January 11, 2018 at 7:00 pm.

Present: Suzanne Arthur, Todd Ireland, Scott Powers, Angela Reagan, Theresa Wallace

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Temporary Chairperson, Scott Powers, called for nominations for board president for 2018.

The treasurer administered the oath of Office to Angela Reagan, newly elected board member.

Scott Powers nominated Todd Ireland to be president. Angela Reagan nominated Theresa Wallace.

18-001 Close Nominations for President, Election of President

Arthur moved that the nominations for the office of president be closed, seconded by Powers.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

Roll call vote for office of President:

Suzanne Arthur	for	<u>Todd Ireland</u>
Todd Ireland	for	<u>Todd Ireland</u>
Scott Powers	for	<u>Todd Ireland</u>
Angela Reagan	for	<u>Theresa Wallace</u>
Theresa Wallace	for	<u>Theresa Wallace</u>

Todd Ireland is the board president for the 2018 year and presided over the remainder of the meeting and called for nominations for the office of Vice President.

Todd Ireland nominated Suzanne Arthur to be Vice President.

18-002 Close nominations for Vice President, Election of Vice President

Powers moved that the nominations for the office of vice president be closed, seconded by Ireland.

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Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

Suzanne Arthur will be the Vice President for 2018.

The oath of office for both the President and Vice President were administered by the treasurer.

18-003 Set Meeting Dates and Times

Powers moved and Arthur seconded the motion to set the 2018 meeting dates and time. The board established that the regular monthly meetings will remain the 3rd Thursday of each month at 7:00 pm at 4 S. Charleston Rd., Jamestown, OH.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

18-004 Approve Consent Agenda

Powers moved that the board approve the following consent agenda items, seconded by Arthur:

- Approve waiving the reading of the minutes for each board meeting.
- Authorize the Treasurer to pay all bills as presented and approved by board at next regular meeting.
- Authorize the Treasurer to make advanced draws as necessary.
- Authorize the Treasurer to borrow up to \$500,000 as necessary.
- Authorize the Treasurer to transfer funds as necessary; and report to Board such transfers at the next regular meeting.
- Declare up to \$8,000,000 of interim money in investments as it becomes available.
- Authorize the Superintendent to be Greeneview School's agent for various state and federal programs for 2018.
- Authorize the Superintendent to employ certified and classified personnel.
- Authorize the Superintendent to accept resignations of certified and classified personnel.
- Appoint Public Records Officer – that the Treasurer be appointed Public Records Officer for a two year period beginning January 1, 2018 and ending December 31, 2019.
- Appoint Purchasing Agent - that the Superintendent be appointed Purchasing Agent for the Greeneview Local School District for the calendar year 2018.
- Appoint Title IX Compliance Officer – that the Superintendent be appointed Title IX Compliance Officer for the Greeneview Local School District for calendar year 2018.

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- Authorize the Superintendent to approve all staff absences and/or leaves, unless negotiated agreements indicate differently. (ex. - Personal Leave by principals-G.E.A. contract).
- Board designates its Superintendent, Isaac Seevers, to be the Board's designee for purposes of hearing final student suspension appeals.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

18-005 Appoint OSBA Legislative Liaison and Student Achievement Liaison

Arthur moved that the board appoint the following members for the 2018 calendar year, seconded by Powers.

Angela Reagan appointed to be OSBA Legislative Liaison

Theresa Wallace appointed to be OSBA Student Achievement Liaison

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

The calling tree for Board Members is as follows:

President, Todd Ireland will call

Vice President, Suzanne Arthur will call

Scott Powers will call

Theresa Wallace will call

Angela Reagan

18-006 Adjournment

Powers moved to adjourn the Organizational meeting at 7:12 pm, seconded by Wallace.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

President

Treasurer

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