

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

Held on: February 15, 2018

The Greeneview Board of Education met in regular session on Thursday, February 15, 2018 at 7:00 pm at 4790 Cottonville Road.

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

Absent: none

Present: Isaac Seevers, Superintendent; Joan Corbitt, Treasurer

Pledge of Allegiance

Acknowledgement of Invited Guests –

GHS First Tech Challenge Team – Coach, Richard Storrick.

GMS Crazy 8's Glow in the Dark Geometry – Advisor, Sue Ellis.

Invitation for Public Participation

18-016 Changes to the Agenda/Approval of Agenda

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

1. Approval of Amounts and Rates – Treasurer's Report
2. Facility naming rights – Superintendents Report
3. Conference time changes – New Business

Aye: Powers, Wallace, Arthur, Reagan, Ireland

Nays: None

Abstain: None

18-017 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 and Organizational Meetings on January 11, 2018.
2. Approve the minutes from the Special Board Meetings on January 23, 2018, January 31, 2018, February 1, 2018, and February 6, 2018.
3. Approve the Financial Reports.
4. Approve resolution to accept the amounts and rates per the Greene County Auditor commencing January 1, 2019.

<u>Outside 10 mill Limitation</u>	<u>Rate</u>	<u>Amounts</u>
Bond Retirement Fund	2.50	\$ 635,000
General Fund	26.30	<u>\$4,465,000</u>
Total		\$5,100,000

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<u>Inside Mills</u>	1.45	\$ 329,000
Permanent Improvement	2.50	<u>\$ 567,000</u>
		\$ 896,000

Aye: Powers, Wallace, Arthur, Regan, Ireland
Nays: None
Abstain: None

Superintendent Update

1. Lisa Sutton, 4th grade teacher, has been selected by the Ohio Department of Education's Office of Curriculum and Assessment to be a part of the team working to revise Ohio's Model Curriculum for science.
2. Business Advisory Council Update- Greene County ESC partnership with County schools and businesses
3. Spring Into STEM & Curriculum Planning for 2018-19
4. Facility naming procedure:

18-018 Consent Agenda - New Business

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

1. Approve the Revised FY18 and FY19 Supplemental Salary Schedules to reflect the addition of PenOhio and Swimming authorized by the December 18, 2017 MOU.
2. Approve the presented MOU between the Board of Education and Ohio Online Learning Program.

The Ohio Learning Program (OOLP), sponsored by the Educational Service Center of Cuyahoga County (ESCCC), is committed to making available quality online curriculum provided by Lincoln Learning Solutions (LLS) and Apex Learning to every school district and every student in the State of Ohio. Greeneview Local School District wishes to make the Ohio Online Learning Program available to its students and to promote and encourage the use of the program by either full-time or part-time students.

3. Approve indoor track participation for the 2018 season at no cost to the district. The athletes will pay their own entry fee and the parents, in accordance with District transportation policies, will provide transportation.
4. Accept the donation of \$100 for GHS Sensations from Xenia Hospitality Chorus.

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5. Approve the Resolution in Support of Senate Bill 216. It is hereby resolved that the Greeneview Board of Education, having been duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216, as introduced, and its intent to increase local control.
6. Rescind Policy 5136.01, Electronic Equipment. The updates to policy 5136 will now include the provisions of 5136.01.
7. Approve the following Revised Board of Education Bylaws:
 - i. Definitions – 0100
 - ii. Meetings – 0160
8. Approve the Following Revised Board Policies:
 - i. 2271 – College Credit Plus Program
 - ii. 2464 - Gifted Education and Identification
 - iii. 4120.05 - Employment of Substitute Educational Aides
 - iv. 5136 - Personal Communication Devices
 - v. 5330 - Use of Medication
 - vi. 5530 - Drug Prevention
 - vii. 6233 - Amenities for Participation
 - viii. 6680 - Recognition
 - ix. 7300 - Disposition of Real Property/Personal Property
 - x. 7540 – Technology
 - xi. 7540.01 – Technology Privacy
 - xii. 7540.02 – Web Content, Services and Apps
 - xiii. 7540.03 - Student Technology Acceptable Use and Safety
 - xiv. 7540.04 - Staff Technology Acceptable Use and Safety
 - xv. 7540.05 - District-Issued Staff E-Mail Account
 - xvi. 7540.06 - District-Issued Student E-Mail Account
 - xvii. 8600.04 - Bus Driver Certification
 - xviii. 9141 - Business Advisory Council
9. Approve the presented Construction contract documents between Greeneview Board of Education and Heiberger Paving, Inc. and authorize the Treasurer and President to execute the contract once conditions are met for the track-resurfacing project.

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WHEREAS, the Board's Architect, Ruetschle Architects, prepared the design drawings and specifications for the athletic field track repairs and resealing project (the "Project"), and the Architect worked with the school administrators to prepare a single prime bid package for the Project; and

WHEREAS, competitive bids were received and the lowest bidder was reviewed by the Architect;

WHEREAS, the Architect has recommended awarding the contract for the Project to the lowest bidder, Heiberger Paving Inc. (the "Contractor"), at the lump sum base bid of \$57,251.00 (the "Contract").

10. Approve the time change for High School and Middle School Parent/Teacher Conferences to be 3:00 - 6:30 p.m. on March 1, and March 8, 2018.

Aye: Powers, Wallace, Arthur, Reagan, Ireland

Nays: None

Abstain: None

18-019 Consent Agenda - Personnel

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

1. Approve the Employment Contract for Jacob McGrath as Treasurer for 3-year contract effective March 5, 2018 through July 31st, 2021. The contracted compensation is prorated in the amount of \$34,981 from March 5, 2018 through July 31, 2018, based on 107 work days at \$326.92 per diem rate. Beginning August 1, 2018 the contracted salary amount is \$85,000 annually.
2. Approve the following Certified Substitute for 2017-18 school year
 - a. Cody Lucas- substitute teacher
3. Approve the following Supplemental contracts for the 2017-2018 school year:
 - a. Brittany DeWitt, PenOhio Advisor, step 1, previously approved as a volunteer.
 - b. Karen Nolen, Swimming Head Coach, Step 3, previously approved as a volunteer.
 - c. Dale Vinson, Head Varsity Baseball (teacher)
 - d. Daniel Brannum, Head Reserve Baseball (non-teacher)
 - e. Kevin Basinger, Head Softball Coach, 60% of HC stipend (teacher)
 - f. Jeff Ratliff, Assistant Softball Coach, 40% of HC stipend (non-teacher)
 - g. Logan McFann, Assistant Softball Coach, 50% of reserve stipend (non-teacher)
 - h. Tim Aronhalt, Head Varsity Track Coach (non-teacher)

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- i. Dean Mullikin, Assistant HS Track Coach (non-teacher)
 - j. Ben Webb, Assistant HS Track Coach (non-teacher)
 - k. Ben Blankenship, Assistant HS Track Coach (non-teacher)
 - l. Sol Mullikin, Head Middle School Track Coach (non-teacher)
 - m. Logan Lehman, Assistant MS Track Coach (non-teacher)
 - n. Max Mullikin, Assistant MS Track Coach (non-teacher)
 - o. Troy Terrill, Head Varsity Boys Tennis Coach (teacher)
4. Approve the following volunteer coaches for the 2017-2018 school year:
 - a. Ridge Hochstettler, Assistant Baseball Coach
 - b. Darrel Hetzler, Assistant Baseball Coach
 - c. John Van Dine, Assistant Baseball Coach
 - d. Bill Wilson, Assistant Baseball Coach
 - e. Colten Pfeifer, Assistant HS Track Coach
 - f. Cindy Terrill, Assistant Boys Tennis Coach
 5. Approve Brandon Payton, High School Custodian, one-year limited contract, effective February 1, 2018, Step 0.
 6. Approve Steve Miller, Elementary School Custodian, one-year limited contract, effective date February 16, 2018, Step 7.
 7. Approve 6-month Treasurer's bond in the amount of \$50,000 effective January 2018 –June 30, 2018 at a cost of \$101.00 through Liberty Mutual Surety – Public Official.
 8. Approve the following Classified Substitutes for the 2017-18 school year
 - a. Audra Evans, Substitute Bus Driver, pending successful completion of driver certification program
 - b. Karen Heifner, Substitute Bus Driver, pending successful completion of driver certification program

Aye: Powers, Wallace, Arthur, Reagan, Ireland
Nays: None
Abstain: None

18-020 Adjournment

Arthur moved and Wallace seconded the motion that the meeting be adjourned at 7:56 p.m..

Aye: Powers, Wallace, Arthur, Reagan, Ireland
Nays: None
Abstain: None

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Public Present: Richard Storrick, Todd Nolen, Denny Morrison, Sue Ellis, Lori Bolen, Kim Hoecke, Brenda Willett, Tammy Crum and Amber Cook.

The next regular board meeting will be held on Thursday, March 22, 2018 at 7:00 pm at 4790 Cottonville Road.

President

Treasurer