

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

Held on: April 19, 2018

The Greeneview Board of Education met in regular session on Thursday, April 19, 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; Jacob McGrath, Treasurer

Pledge of Allegiance

Acknowledgement of Invited Guests –

Art in Action Grant - Third grade student projects, Mrs. Jane Aronhalt. Mrs. Aronhalt and the students presented on what projects they had done with their grant monies. They studied several different artist and styles from the United States and around the world including Thomas Cole from Ohio, Picasso, Van Gogh, and more. They used several mediums including water colors, pastels, and paper cut outs.

Invitation for Public Participation

Booster club president Tobias Stinson voiced concerns she had with the athletic director. She brought up the need for a scoreboard for baseball and softball fields. She also mentioned accountability for proportionate funding for all sports and a concern that donated funds were not being distributed fairly.

Former booster club president Todd Hansen also spoke about concerns he had about the athletic director. His main concerns were with providing adequate training for new coaches and financial clarity on athletic spending.

18-026 Changes to the Agenda/Approval of Agenda

Superintendent Seevers requested to amend the agenda to include the addendum item and to remove personnel item 8 recommended contract renewals. Arthur moved and Powers seconded the motion to approve the agenda including the changes and addendum item.

Aye: Reagan, Ireland, Powers, Arthur

Nays: Wallace

Abstain: None

18-075 Executive Session

Powers moved and Reagan seconded the motion to enter into executive session at 7:34 pm to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action and to discuss the employment of a public employee or official.

Aye: Reagan, Ireland, Powers, Wallace, Arthur

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Nays: None
Abstain: None

Board President, Todd Ireland declared the meeting back in session at 9:08 pm.

18-028 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 on March 22, 2018.
2. Approve the Financial Reports.
3. Amend FY appropriations as presented with the legal level of control at the fund level.

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

18-029 Consent Agenda - New Business

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

1. Accept the donation checks in the amount of \$3,189.37 and \$13,584.77 from Neal West for STEM programming.
2. Accept the \$11,517 donation from Greene County Community Foundation for STEM programming.
3. Accept the \$5,000 donation from Greene County Community Foundation for the Robotics and Lego League clubs.
4. Accept the \$1,100 donation from Greeneview Music Boosters toward the purchase of a new Kawaii digital piano at Greeneview High School.
5. Accept the \$5,000 donation from a private donor for the purpose of paying athletic participation fees for students with financial hardships.
6. Approve the disposal of public property that is beyond repair and no longer usable:
 - a. 3 tenor saxophones, 1 flute, and 2 marching baritones
 - b. Production light board
 - c. Production sound board
7. APPROVE THE RESOLUTION APPROVING A SETTLEMENT AGREEMENT WITH STAFFCO CONSTRUCTION INC., FEDERAL INSURANCE COMPANY, XENIA CONSTRUCTION INC., WIDENER-POSEY ARCHITECTS, WESTFIELD INSURANCE COMPANY, AND GRANGE MUTUAL CASUALTY COMPANY (COLLECTIVELY, THE “PARTIES”) WITH RESPECT TO THE GREENEVIEW HIGH SCHOOL NEW BUILDING PROJECT

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WHEREAS, the Board has been engaged in litigation arising out of defects at its new high school building with Staffco Construction Inc. and Federal Insurance Company (“Defendants”), third-party defendants Xenia Construction Inc. and Widener-Posey Architects (“Third-Party Defendants”), and intervenor Westfield Insurance Company, in the Greene County Common Pleas Court, Case Number 2015 CV 0179; and

WHEREAS, the Parties have agreed to settle and resolve all claims by and between them and the Board for a lump sum payment of One Million Two Hundred Thousand Dollars (\$1,200,000.00) payable to the Board; and

WHEREAS, the Board believes that it is in the best interest of the Board to approve the contemplated settlement in order to avoid the additional costs and risks associated with litigation;

THEREFORE, BE IT RESOLVED, that the Greeneview Local Board of Education hereby declares that:

Section 1. The Board hereby approves and ratifies the settlement of the litigation and approves the form of the proposed Final Settlement Agreement, attached hereto.

Section 2. The Board authorizes the Board President to execute the Final Settlement Agreement on its behalf.

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

18-030 Consent Agenda - Personnel

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

1. Accept the resignation of Rebecca Hackney, Aide, effective March 30, 2018.
2. Approve the unpaid leave of absence for Steve Morris, April 30 - May 14, 2018 for work on his family farm.
3. Approve seven days unpaid FMLA leave of absence for Lindsey McLean, Elementary Teacher.
4. Approve Cynthia Rutherford, Secretary, Step 0, 1-year contract for the 2017-2018 school year, effective February 9, 2018.
5. Approve Diann Hawkins paid administrative leave of absence for March 21-March 30, 2018.
6. Approve the deduct in pay for Dalton Pate for his Aide position for March 20 – May 24, 2018. Dalton is substituting for a teacher who is out on leave during this time period.

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7. Approve the following Classified Substitutes:
- a. Greg Holston – Building Aide
 - b. Sue Payton – Custodian
 - c. Cathy Kramer - Custodian

Aye: Reagan, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

18-031 Adjournment

Reagan moved and Wallace seconded the motion that the meeting be adjourned at 9:46 p.m..

Aye: Ireland, Powers, Wallace, Arthur, Reagan

Nays: None

Abstain: None

Public Present: Tobias Stinson, Todd Hansen and Brenda Willett

The next regular board meeting will be held on Tuesday May 8, 2018 at 7:00 pm at 4790 Cottonville Road.

President

Treasurer