

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

Held on: January 8, 2015

The Greeneview Board of Education held its annual tax budget hearing on Thursday, January 8, 2015 at 6:45 pm.

The Greeneview Board of Education met to conduct the organizational meeting on Thursday, January 8, 2015 at 7:00 pm.

Present: Suzanne Arthur, Kathy Hollingsworth, Todd Ireland, Scott Powers, Robert Wright

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Temporary Chairperson, Scott Powers, called for nominations for board president for 2015.

Kathy Hollingsworth nominated Todd Ireland to be president. Scott Powers nominated Kathy Hollingsworth.

15-001 Close Nominations for President, Election of President

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

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

Roll call vote for office of President:

Suzanne Arthur	for	<u>Todd Ireland</u>
Kathy Hollingsworth	for	<u>Todd Ireland</u>
Todd Ireland	for	<u>Kathy Hollingsworth</u>
Scott Powers	for	<u>Kathy Hollingsworth</u>
Bob Wright	for	<u>Todd Ireland</u>

Todd Ireland remains board president for the 2015 year and presided over the remainder of the meeting and called for nominations for the office of Vice President. Suzanne Arthur nominated Kathy Hollingsworth to be Vice President.

15-002 Close nominations for Vice President, Election of Vice President

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

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

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Roll call vote for office of Vice President:

Suzanne Arthur	for	<u>Kathy Hollingsworth</u>
Kathy Hollingsworth	for	<u>abstained</u>
Todd Ireland	for	<u>Kathy Hollingsworth</u>
Scott Powers	for	<u>Kathy Hollingsworth</u>
Bob Wright	for	<u>Kathy Hollingsworth</u>

Kathy Hollingsworth will be the Vice President for 2015.

15-003 Set Meeting Dates and Times

The board established that the regular monthly meetings will be set for the 3rd Thursday of each month at 7:00 pm at 4 S. Charleston Rd., Jamestown, OH.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright
Nays: None
Abstain: None

15-004 Approve Consent Agenda

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

- 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 \$6,000,000 of interim money in investments as it becomes available.
- Approve the resolution that the Greeneview Board of Education believes that maintaining a cash reserve balance equivalent to at least three months (90 days) of operating expenses is necessary in the interest of sound fiscal management. The Board affirms that the tax levies shall be pursued, and/or the district's finances otherwise managed, to ensure an operating fund balance equal to at least three months of operating expenditures. Upon receiving any indication that such a cash balance may not be achieved at any point within the five year forecast period, the Treasurer shall report such a finding to the Board. Upon such notification the Superintendent and Treasurer will propose options that the Board may consider. All deliberations and formal actions of the Board or any of its committees related to the

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adoption of this resolution were held in meetings open to the public in compliance with the law.

- Authorize the Superintendent to be Greeneview Schools agent for various state and federal programs for 2015.
- Authorize the Superintendent to employ certified and classified personnel.
- Authorize the Superintendent to accept resignations of certified and classified personnel.
- Appoint Purchasing Agent - that the Superintendent be appointed Purchasing Agent for the Greeneview Local School District for the calendar year 2015.
- Appoint Title IX Compliance Officer – that the Superintendent be appointed Title IX Compliance Officer for the Greeneview Local School District for calendar year 2015.
- 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: Arthur, Hollingsworth, Ireland, Powers, Wright
Nays: None
Abstain: None

15-005 Appoint OSBA Legislative Liaison and Student Achievement Liaison

Powers moved that the board appoint the following members for the 2015 calendar year, seconded by Wright.

Kathy Hollingsworth appointed to be OSBA Legislative Liaison
Suzanne Arthur appointed to be OSBA Student Achievement Liaison

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright
Nays: None
Abstain: None

The calling tree for Board Members is as follows:

President, Todd Ireland	will call
Vice President, Kathy Hollingsworth	will call
Suzanne Arthur	will call
Scott Powers	will call
Robert Wright	

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15-006 Adjournment

Wright moved to adjourn the Organizational meeting at 7:14 pm, seconded by Hollingsworth.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

President

Treasurer

DRAFT