

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

Held on: February 4, 2015

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The Greeneview Board of Education met in special session on Wednesday, February 4, 2015 at 5:00 pm at the board office.

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

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Public input on Calendar Change

Superintendent Seevers explained the changes to the current school year 2014-2015 calendar designating March 13 to be a make-up day.

**15-012 Changes To The Agenda/Approval Of Agenda**

Hollingsworth moved and Wright seconded the motion to amend the agenda to pull out item #1 from the consent agenda regarding the bus purchase to be voted on separately.

1. ~~Authorize the purchase of two (2) buses from the Greene County Career Center in the amount of \$168,533 (\$86,096 and \$80,585).~~
2. To amend the 2014-2015 School calendar as presented with changes to Professional Development waiver days, Parent Teacher waiver days, and contingency make-up days.
3. To recognize indoor track as an OHSAA sport at no cost to the district.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wright

Nays: None

Abstain: None

**15-013 New Business**

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

1. Authorize the purchase of two (2) buses from the Greene County Career Center in the amount of \$166,681 (\$86,096 and \$80,585).

Aye: Arthur, Ireland, Powers, Wright

Nays: None

Abstain: Hollingsworth

**15-014 Consent Agenda – New Business (Item #2 & #3)**

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

2. To amend the 2014-2015 School calendar as presented with changes to Professional Development waiver days, Parent Teacher waiver days, and contingency make-up days.
3. To recognize indoor track as an OHSAA sport at no cost to the district.

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

**15-015 Executive Session**

Powers moved and Wright seconded to go into executive session at 6:37 pm to confer with attorney for the Board of Education concerning disputes involving the board that are the subject of pending or imminent court action.

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

The meeting reconvened at 7:25 pm.

Board President, Todd Ireland declared the meeting adjourned at 7:25 pm.

Public Present: Sue Ellis, Nathaniel Newman, Nicole Burkett, Jack Rosati, Gary Mays, Tom Caudill

The next regular board meeting will be held February 19, 2015.

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President

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Treasurer