

RECORD OF PROCEEDINGS

Minutes of the Greeneview Local Board of Education Meeting

Held on: April 21, 2016

The Greeneview Board of Education met in regular session on Thursday, April 21, 2016 at 7:00 pm at the board office.

Present: Suzanne Arthur, Kathy Hollingsworth, Todd Ireland, Scott Powers, Theresa Wallace

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Acknowledgement of Guests

Superintendent Terry Streiter - ESC Update

16-028 Changes To The Agenda/Approval Of Agenda

Powers moved and Ireland seconded the motion to approve the agenda.

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

16-029 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Special Board Meeting March 3, 2016 and Regular Board Meeting March 17, 2016.
2. Approve the Financial Reports.
3. Amend FY16 appropriations as presented with the legal level of control at the fund level

General Fund	\$13,931,322.60
Special Revenue Funds	913,074.64
Bond Retirement Fund	612,850.01
Capital Projects	3,813,843.85
Endowment Funds	3,500.00
Food Service	513,015.00
Agency Funds	56,675.00
Private Purpose Trust	<u>22,300.00</u>
Total Appropriations	\$19,866,581.10

4. Approve the five year forecast as presented.
5. Approve resolution to accept the amounts and rates per the Greene County Auditor commencing January 1, 2017:

Outside 10 mill Limitation	Rate	Amounts
Bond Retirement Fund	2.50	\$ 575,000
General Fund	26.30	\$4,429,000
Total		\$5,004,000

Inside Mills	1.45	\$ 338,000
Permanent Improvement	2.50	\$ 580,000

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

Superintendent's Update

1. Discuss Building Harassment and Bullying Reports
2. Update on High School Project and Impending Legal Issues

16-030 Consent Agenda New Business

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

1. Approve an out of state trip for the High School Boys Basketball team for camp at Belmont University in Nashville, Tennessee. The camp is June 20th-June 22nd, 2016.
2. Rescind approval of Rebecca Spagnuols from Italy as an exchange student at the high school for the 2016-2017 school year.
3. Approve Lili Gabadadze from Georgia (Country) as an exchange student at the high school for the 2016-2017 school year. Lili's host family will be Mr. and Mrs. Ralph Wirth. She is being placed here by the International Student Exchange group.
4. Approve the Management Agreement with AVI Fresh to manage and operate the District's Food Service Operation on July 1, 2016 through June 30, 2017, with up to four 1-year renewals.
5. Accept the following donation from the music boosters: Wireless Microphones Estimated value \$2,287.95.
6. Approve service provider contract Internet service with MVECA for the period beginning July 1, 2016 and ending June 30, 2021 with the annual charge of \$29,640. This amount will be reduced by the district's erate discount of about 60%.
7. Approve MVECA Service Provider Contract for VoIP (Voice Over Internet Protocol) services for the Elementary and the Board Office for the period 7/1/16 – 6/30/20 as follows:

Year 1	\$29,344 (includes Installation/Hardware)
Year 2	\$8,186
Year 3	\$8,186
Year 4	\$8,186

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

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16-031 Consent Agenda Personnel

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

1. Administration/Supervisor Recommendations:
 - a. Mary Beth Minear: 1- Year Limited
 - b. Jay Brandenburg: 1- Year Limited
2. Classified Contract Recommendations:
 - 1-Year Limited
 - a. Junior Luman - Mechanic
 - 2- Year Limited
 - a. Randi Eavers - Bus Driver
 - b. Dalton Pate – Bus Driver
 - c. Vanessa Butts – Cook
 - d. Nikole Gardner – Guidance Secretary
 - e. Carrie Kratzer – Bus Driver
 - f. Billie Jo Travis – Bus Driver
 - g. Christine Coe- Building Aide
 - h. Rebekah Edwards- Building Aide
 - i. Alicia Waggoner- Cook
 - j. William Muller – Technology
 - Continuing contract
 - a. Rebecca Irvin – Secretary
 - b. Brandy Lehotay – Building Aide
 - c. Francine Neumuller – Building Aide
3. Accept resignation of Carrie Minton, pre-school aide, effective June 30, 2016.
4. Substitute Approval(s) for the 2015-16 school year.
 - a. Jon Dobney – Substitute Teacher
 - b. Wendy Ferrell – Substitute Bus Driver, contingent on proper certification.
 - c. Amy Fox – Substitute Bus Driver, contingent on proper certification.
5. Approve unpaid leave of absence for Steve Morris, Bus Driver, for spring planting starting on April 29, 2016 and returning to duty May 16, 2016.

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

16-032 Personnel

Ireland moved and Arthur seconded to approve the following:

Substitute Approval(s) for the 2015-16 school year

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Amy Powers – Substitute Teacher

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

16-033 Executive Session

Powers moved and Ireland seconded the motion to enter into executive session at 8:33 pm to consider the employment of a public employee or official and to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

The meeting reconvened at 10:05 pm and the Board President, Kathy Hollingsworth declared the meeting adjourned.

Public Present: Sue Ellis, Lori Bolen, Bob Wright, Terry Streiter

The next regular board meeting will be held May 19, 2016 at 7:00 pm.

President

Treasurer