

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

Held on: August 18, 2016

The Greeneview Board of Education met in regular session on Thursday, August 18, 2016 at 7:00 pm at the board office.

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

Absent: Suzanne Arthur

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

16-050 Changes To The Agenda/Approval Of Agenda

Ireland moved and Wallace seconded the motion to approve the agenda and addendum items.

Aye: Ireland, Powers, Wallace, Hollingsworth

Nays: None

Abstain: None

Suzanne Arthur arrived at the meeting at 7:06 pm.

16-051 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board Meeting July 21, 2016.
2. Approve the Financial Reports.
3. Authorize Treasurer to transfer \$1604 from the 300-9150 Renaissance Student activity fund (no longer operating) to the 018-9002 High School Principal fund. The rewards program will now run through the High School Principal fund.

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None

Abstain: None

Superintendent’s Update

1. Construction Update
 - a. Elementary School
 - b. High School HVAC Concerns

Board President, Kathy Hollingsworth commented on her appreciation for the hard work that the district administration put into the district newsletter.

16-052 Consent Agenda New Business

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

1. Accept the donated trailer from Pepsi Cola valued at \$3500.00 for the Athletic Department.

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2. Approve the following Memorandum of Understanding to the Negotiated Agreement with Greeneview Education Association: Create a Girl's Golf Coaching Supplemental Position. Two distinct supplemental contracts will be given in Golf if there are four (4) participants on each team, which is enough to qualify to enter into OHSAA events. Otherwise, only one team will be assembled and one coaching contract will be awarded.
3. Based upon the recommendation of the Superintendent and Treasurer, the Board finds that it is in the best interest of the Board and the School District to execute and enter into the Settlement Agreement and Release with North American Insurance and KMCO. The Board authorizes the Superintendent to execute the Settlement Agreement and Release, and any other documents necessary to finalize the settlement.

APPROVING AND AUTHORIZING EXECUTION OF SETTLEMENT AGREEMENT AND RELEASE

The Superintendent and Treasurer recommend approval and execution of the Settlement Agreement and Release between the Board of Education of The Greeneview Local School District (the "Board"), North American Specialty Insurance Co. ("North American"), and KMCO, Inc. ("KMCO"), (collectively referred to as the "Parties"), to resolve claims and litigation related to the construction of Greeneview's new high school facility.

Rationale:

1. Representatives of the Board have been involved in settlement negotiations with North American and KMCO, regarding a dispute arising out of a contract for the construction of the new high school facility; and
2. In an effort to avoid the expense, inconvenience and uncertainty of litigation, the Parties have agreed to compromise and settle all claims and disputes arising out of KMCO's contract of the new high school facility.

BE IT RESOLVED, by the Board of Education of The Greeneview Local School District as follows:

1. Based upon the recommendation of the Superintendent and Treasurer, the Board finds that it is in the best interest of the Board and the School District to execute and enter into the Settlement Agreement and Release. The Board authorizes the Superintendent to execute the Settlement Agreement and Release, and any other documents necessary to finalize the settlement.

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4. Approve the New Policy 3223: Standard-Based School Counselor Evaluation
5. Approve the following students for payment in lieu of transportation:
 - Olivia Deskins, Kindergarten attending St. Brigid
 - Brandon Doolan, 1st grade, attending Xenia Christian
 - Shannon Thomas, 3rd grade, attending Xenia Christian
 - Leah Price, 6th grade, attending Xenia Christian

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

16-053 Consent Agenda Personnel

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

1. Approve the Central Office and Classified Supervisors Salary Schedules to reflect the 3% increase effective July 1, 2016, 2% increase effective July 1, 2017 and 2% increase effective July 1, 2018.
2. Accept the resignation of Sara Nared as 7th grade Volleyball coach.
3. Supplemental Position Recommendations for the 2016-17 school year:
 - i. Gary Trisel MS Volleyball Coach 7th Grade*
 - ii. Kathy Trisel MS Volleyball Coach 8th Grade*
 - iii. Mark Mash HS Head Girls Golf Coach (previously a volunteer)*

* These positions have been offered to members of the bargaining unit and no qualified employee applied. The positions were then advertised for certificated employees outside the bargaining unit and none applied.

*community aide

**certified but community aide

***classified employee, but this will be as a community aide

4. Rescind contract awarded in July for Tracy Barnhart-Pike as certification has not been acquired.
5. Approve Michelle Sonneyalb, Step 7 one-year limited contract, as a school bus driver.
6. Approve the service contracts for Jerome Perdue and Delany Linkhart for 2016 Band Camp.
7. Approve unpaid leave of absence for Linsey Christopherson, Elementary Building Assistant, for Child Care Leave effective 8/29/2016.
8. Approve Debbie Campbell, Masters Step 5, for one-year contract as Elementary Teacher.
9. Substitute Approval(s) for the 2016-17 school year.

Certified Personnel:

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Alison Corry, Lee Armlovich, Leah Battaglia, Megan Hassid, Bonnie Goodbar, Kim Reiber, Fay Sessler, Julie Hoelle, Connie McClure, Carolyn Koogler, Jonie Nock, Anthony Paglione, Susan Pollock, Linda Thomas, Philip Coates, Dean Gordin, Clarence Cross, Darrel McGee, Mark Mash, Jenny Smith, Loyd Steiger, Terry Whetstone, Elyse Travis, Dalton Pate, Angie Lowe, Judy Lowestetter, Cindy Mercer, Brittany Garringer, Shara Smith, Faye Bernard, Lauren Wickline, Abby Simmons, Kolleen Blankenship, Lori Young and Christopher Fuller.

Classified Personnel:

Secretary: Melissa Beat, Karen Bolen, Karin Brennaman, Margie Buchwalter, Krissy Dehaven, Katie Klontz, Crystal Knisley, Annette Pauley, Cynthia Rutherford, Carolyn Culver, Deborah Dimidik, Abby Simmons, and Barbara Branham.

Building Assistant/Bus Aide: Karen Bolen, Sandy Brandel, Karin Brennaman, Krissy Dehaven, Katie Klontz, Crystal Knisley, Cynthia Rutherford, Leah Battaglia, Dalton Pate, Karen Lane, Darrell McGee, Deborah Dimidik, Diana Sams, Amy Ward, and Thelma Funk.

Cooks: Kasey Payton, Karen Bolen, Tammy Crum, Amy Ward, Margie Buchwalter, Bonnie Hilderbrand, Karen Lane, Cynthia Rutherford, Melissa Beat, Linda Davis, Christine Hargrave, and Barbara Branham.

Custodian: Karin Brennamam, Karen Bolen, Linda Davis, Bonnie Hilderbrand, Dennis Lowestetter, Dalton Pate, Linda June, Vanessa Butts, Christine Hargrave, and Barbara Branham.

Bus Driver: Nikki Butts, Paige Pate, and OC Brown. Also approve Rebecca Vogl, Tracy Barnhart-Pike, Eric Meyer, William Gambrel, Cathy Kelley, Kathy Turner, and Lisa McCleese pending successful completion of training and certification.

Mechanic: Steve Morris

Fitness Center: Torrie Ankeney and Gary Sargent.

10. Approve the service contract for Zach Triscari for 2016 Sensations Camp.
11. Approve Lisa Sutton (4th grade) 2-year contract, Step 1, for the 2016-2017 school year. She was previously approved for a 1-year contract at 2nd grade.

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12. Substitute Approval(s) for the 2016-17 school year.
Sandy Brandel - Fitness Room and Secretary

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

16-054 Adjournment

Powers moved and Ireland seconded the motion to adjourn at 7:42 pm.

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

Public Present: Lori Bolen, Jordan Bolen, Bob Wright

The next regular board meeting will be held September 15, 2016 at 7:00 pm.

President

Treasurer