

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

Held on: December 15, 2016

The Greeneview Board of Education met in regular session on Thursday, December 15, 2016 at 5:30 pm at the board office.

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

Absent: none

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Invitation for Public Participation

Middle School Penny Drive donation to Jamestown Cancer Care- Sue Ellis reported to the Board on the successful project of the HOPE (Help Organize Pink Education) student group that collected over \$2000 that was donated to the Jamestown Cancer Care.

16-070 Changes To The Agenda/Approval Of Agenda

Powers moved and Ireland seconded the motion to approve the agenda as amended with the addition of an executive session to be placed after Personnel Item VI at the request of Mr. Seevers.

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

16-071 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board Meeting November 17, 2016.
2. Approve the Financial Reports

Aye: Powers, Wallace, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

Superintendent’s Update

1. Washington D.C. Recap – Theresa Wallace reported on the valuable experience of the High School trip to Washington D.C.
2. Mr. Seevers updated the Board on the district’s transportation issues with the busses and the extreme cold weather. The district is currently down to one sub bus.

16-072 Consent Agenda New Business

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

1. Approve Indoor Track as a winter sport for the 2016-2017 season.

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2. Approve the service agreement with Perfection Group for HVAC Maintenance services in the amount of \$44,252.00 effective retroactively to December 1, 2016.
3. Approve 2017 annual OSBA Membership Dues in the estimated amount of \$4305.00.
4. Authorize the modification of the distribution of the principal from the Dona Clare Sheley Scholarship Fund to allow for a \$1,000 annual scholarship over the next twenty years or until the entire fund is disbursed. Upon board approval the district can make application to the Greene County Probate Court to modify the original distribution terms, which stated interest only distributions, to allow for the distribution of the principal amount and to award a \$1000 annual scholarship with the belief the original intent of Ms. Sheley will be honored.
5. Establish the date and time for the tax budget hearing and January organizational meeting and appoint a board member to serve as temporary chairperson for the January organizational meeting.
Date: January 12, 2017 at 6:45 pm
Chairperson: Scott Powers

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

16-073 Consent Agenda Personnel

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

1. Approve Debbie Dimidik, as a Bus Aide, effective November 18, 2016, Step 0, 1 year limited contract for the 2016-17 school year.
2. Approve the Supplemental contracts for the 2016-17 school year.
Jesse Anderson – Assistant MS Wrestling Coach*
3. Approve the Supplemental Volunteer Contract for the 2016-17 school year.
Tim Aronhalt- volunteer coach for Winter Indoor Track*

* 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

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

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16-074 Executive Session

Powers moved and Ireland seconded the motion to enter into executive session at 6:00 pm for the purpose of the employment/compensation of an employee.

Aye: Powers, Wallace, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

The meeting reconvened at 6:42 and President, Kathy Hollingsworth declared the meeting adjourned.

Public Present: Brenda Willett, Sue Ellis

The next regular board meeting will be held January 12, 2017 at 7 pm immediately following the tax budget hearing at 6:45 pm.

President

Treasurer