

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

Held on: December 17, 2015

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The Greeneview Board of Education met in regular session on Thursday, December 17, 2015 at 7:04 pm at the board office.

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

Absent: None

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

**15-080 Changes To The Agenda/Approval Of Agenda & Addendum**

Powers moved and Hollingsworth seconded the motion to approve the agenda and addendum items.

Aye: Wright, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

**15-081 Consent Agenda – Approval of Minutes and Treasurer’s Report**

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

1. Approve the minutes from the Regular Board Meeting November 19, 2015.
2. Approve the Financial Reports.
3. Authorize a one-time \$25 reduction in the employee health insurance premium per covered employee as a wellness incentive to be paid with the Southwestern Ohio EPC Wellness Incentive funds. The total reduction in premium is estimated at 140 employees at \$25 each (\$3500).
4. Approve the “Then & Now” certificate to Perfection Group in the amount of \$12,083.33 for an extension of the 2014-2015 agreement to cover services rendered November 1 through November 30, 2015.
5. Approve resolution accepting the Greene County Budget Commission Rates commencing January 1, 2016.

Bond Retirement Fund	2.50 mills	\$575,000
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Aye: Wright, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

**Superintendent’s Update**

1. Recognition of Robert Wright’s eight years of service to Greeneview Schools.
2. Website updates: Launch in January to staff in beta then publicly at end of month
3. Changes to Elementary Project Bidding Timeline- Bid Opening has been rescheduled to January 14, 2016

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**15-082 Consent Agenda – New Business**

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

1. Approve 2016 annual OSBA Membership Dues in the estimated amount of \$4152.00
2. Approve the GHS Robotics Club overnight field trip request to Van Wert, Ohio for January 29-30 for FTC Robotics Qualifying Tournament.
3. Approve Indoor Track for the 2015-16 school year.
4. Approve the following Revised Board Policies:
  - 1130- Conflict of Interest (Administration)
  - 3113- Conflict of Interest (Professional Staff)
  - 4113- Conflict of Interest (Classified Staff)
  - 1630.01- FMLA Leave (Administration)
  - 3430.01- FMLA Leave (Professional Staff)
  - 4430.01- FMLA Leave (Classified Staff)
  - 7510- Use of District Premises
  - 8420- Emergency Situations at Schools
  - 8452- Automated External Defibrillators (AED)
  - 8500- Food Services
5. Approve the agreement with Perfection Group for HVAC Maintenance services in the amount of \$37,776, effectively retroactively to December 1, 2015.
6. Approve the Memorandum of Understanding, as presented, between Greene County Career Center and its Associate Members for the purpose of compliance with Ohio Revised Code Section 3311.19.
7. 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 7, 2016 at 6:45 p.m. Chairperson: Scott Powers

Aye: Wright, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

**15-083 Consent Agenda – Personnel**

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

1. Substitute Approval(s) for the 2015-16 school year.
  - Angie Lowe – Substitute Teacher
  - Sandy Brandel – Building Aide
  - Dianna Braden –Custodian
2. Approve the Supplemental contracts for the 2015-2016 school year.
  - Dana Matt –Cheerleading High School ½ stipend – Previously approved full time.\*

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Amy Ward –Cheerleading High School ½ stipend – Previously approved as 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

3. Approve the following volunteer athletic personnel

Terry Seigfried – Athletic Assistant

EJ Mowen – High School Wrestling Assistant

Cole Smith – High School Wrestling Assistant

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

Billie Jo Travis – Sub Bus Driver, pending proper certification

Aye: Wright, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

**15-084 Executive Session**

Arthur moved and Powers seconded the motion to go into executive session at 7:29 pm to confer with Jack Rosati of Bricker & Eckler, LLC, attorney for the board of education, concerning disputes involving the board that are the subject of pending or imminent court action.

Aye: Wright, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

The meeting reconvened at 8:16 pm and the Board President, Todd Ireland declared the meeting adjourned.

Public Present: Sue Ellis, Lori Bolen, Brenda Willett, Theresa Wallace

The next regular board meeting will be held January 7, 2016 at 6:45 pm with a public hearing to be held on the school district tax budget for the FY17 followed by the annual Organizational meeting at 7:00 pm.

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President

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Treasurer