

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

Held on: February 18, 2016

The Greeneview Board of Education met in regular session on Thursday, February 18, 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

16-015 Changes To The Agenda/Approval Of Agenda

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

Aye: Powers, Wallace, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

16-016 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 January 7, 2016, Budget/Organizational Meeting, January 7th, 2016, and Special Board Meeting on January 28, 2016.
2. Approve the Financial Reports.

Aye: Powers, Wallace, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

Superintendent’s Update

1. High School Project Discussion on Liquidated damages proposal
2. Board Discussion on the proposed calendar options for 2016-2017
3. Public Input on Proposed Calendar Options
4. Discuss public engagement and participation in school board meetings. Is there anything we can do to encourage participation?

16-017 Consent Agenda New Business

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

1. Review and Discuss changes to the 2015-16 calendar for testing.
Designate June 6th and 7th as High School exam days for grades 9-11.
Designate May 26th and 27th as High School exam days for 12th grade.
2. Approve service agreement for Inga Fisher, Consultant for FY16 GAAP Conversion, not to exceed \$3,300.
3. Approve Rebecca Spagnuols from Italy as an exchange student at the high school for the 2016-2017 school year. Rebecca’s host family will be Mr. and

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Mrs. Ralph Wirth. She is being placed here by the International Student Exchange group.

4. Board Resolution Approving Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing Board Representative to Execute Settlement Agreement and Mutual Release of Claims

Board Resolution Approving Settlement Agreement and Mutual Release of Claims with Reiter Dairy, LLC and Authorizing Board Representative to Execute Settlement Agreement and Mutual Release of Claims

The Greeneview Local Schools Board of Education is a member of the Southwestern Ohio Educational Purchasing Council (“EPC”). Pursuant to that membership, the Board purchased dairy products from Reiter Dairy, LLC, in accordance with certain Purchase and Sales Contracts negotiated with Reiter Dairy by the EPC. Disputes arose between Reiter Dairy, the EPC, and EPC members who purchased dairy products from Reiter Dairy. The Board hereby resolves to compromise and settle its dispute with Reiter Dairy, releasing all claims against Reiter Dairy in exchange for payment of \$2,533.69. This sum – less a 3% administrative/legal fee retained by the EPC -- will be paid to the Board consistent with the terms of the Settlement Agreement and Mutual Release of Claims (“Agreement”), which is appended to this resolution. The Board further resolves that its authorized representative, Julie Gibson, Treasurer, is instructed to execute the Agreement.

The Board entered into this resolution at a properly-noticed public meeting held on February 18, 2016. A roll call vote of Board members was conducted, and a majority of Board members voted in favor of this resolution. This resolution shall be made a part of the formal minutes for the Board meeting at which it was adopted.

5. Approve the Out-of-State Government Field Trip to Washington DC and Philadelphia for November 17-20, 2016 through Prodigy Student Travel, Inc.
6. Approve the \$50 increase for marching band camp fees to \$200.00.

Aye: Powers, Wallace, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

16-018 Other New Business

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

1. Approve Benedikt Ludwig Heinrich Hopfl from Germany as an exchange student at the high school for the 2016-2017 school year. Benedikt’s host family will be Mr. and Mrs. Jon Wallace. He is being placed here by the International Student Exchange group.

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Aye: Powers, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: Wallace

16-019 Consent Agenda Personnel

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

1. Accept resignation due to retirement of bus driver Mary E. Wolf, effective May 1, 2016.
2. Accept an unpaid leave of absence for Melissa Babcock, Middle School teacher from February 3rd, - March 4th 2016 to extend her maternity leave.
3. Approve Billie Travis, Bus Driver, one-year contract, Step 9, effective February 8, 2016.
4. Substitute Approval(s) for the 2015-16 school year.
Custodian: Linda Riggsby
Bus Drivers: David Wilson, contingent upon proper certification, satisfactory background check and completion of required paperwork.
5. Supplemental Position Recommendations for the 2015-16 school year.
Steve Shiveley - assistant musical director, for the spring musical*
Jesse Anderson – HS Reserve Softball Coach*
Max Mullikin – MS Track Assistant Coach*
Sol Mullikin – MS Head Track Coach*
Kevin Basinger – Head Varsity Softball Coach ½ fte*
Terry Seigfried – Asst Head Softball Coach ½ fte*
Troy Terrill – Head Boys Tennis Coach
6. Approve the following volunteer positions for the 2015-2016 school year.
Dawn Shiveley – assistant musical director
Brianna Elwert (Elementary teacher) - choreographer
Jeff Ratliff – HS Softball Asst.*
Cindy Terrill (Middle School teacher) – Boys Tennis Assistant

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

7. Approve the following High School clubs for the 2015-16 school year.
Dance like Nobody's watching – Advisor – Katrina Swinehart

Aye: Powers, Wallace, Arthur, Hollingsworth, Ireland

Nays: None

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Abstain: None

16-020 Adjournment

Powers moved and Arthur seconded the motion to adjourn at 8:40 pm.

Aye: Powers, Wallace, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

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

The next regular board meeting will be held March 17, 2016 at 7:00 pm.

President

Treasurer