

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

Held on: July 21, 2016

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

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

Absent: Theresa Wallace

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

16-044 Changes To The Agenda/Approval Of Agenda

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

Aye: Powers, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

16-045 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 June 16, 2016.
2. Amend the FY17 appropriations as presented with the legal level of control at the fund level.

General Fund	\$14,015,072.60
Special Revenue Funds	818,446.58
Bond Retirement Fund	613,143.76
Capital Projects	686,323.59
Endowment Funds	4,700.00
Food Service	471,705.00
Agency Funds	49,556.38
Private Purpose Trust	<u>22,900.00</u>
Total Appropriations	\$16,681,847.91

3. Approve the Financial Reports.
4. Authorize Treasurer to transfer \$79,515 out of General Fund (001) into Classroom Facilities Maintenance Fund (034) for FY2017-8th year of 23 years.
5. Authorize Treasurer to transfer:
From 022-9014 Athletic Tournament fund to 300-9500 High School Athletic fund in the amount of \$164.66 (from Baseball/Softball tournaments)

Aye: Powers, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

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

Held on: July 21, 2016

Superintendent's Update

1. Discipline and Bullying Reports
2. Discuss Athletic Handbook Options as presented by Administration
3. Discussion on the request from Silvercreek Township for Cottonville Road Storm Drain Grant.
4. Construction Update from Elementary School
5. Discussion on the request from local residents to officially recognize Eddie Brill for his contributions to the Cupola project in some formal way.

16-046 Consent Agenda New Business

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

1. Accept the Donation from Neil West for \$11,000 to be spent on Project Lead the Way Principles of Engineering.
2. Amend the Superintendent's contract effective August 1, 2016 through July 31, 2021 between Isaac W. Seevers and the Board of Education to reflect a change to paragraph 5.d for clarification purposes.
 - i. The Board shall pay the Superintendent the sum of \$500 per month to cover the costs of the use of his personal vehicle for District business, including business related expenses and business mileage. Said sum shall be considered income to the Superintendent.
3. Approve the 2016-2017 Athletic Handbook
4. Approve OSBA delegate and alternate appointment for annual business meeting at Capital Conference on Monday, November 14, 2016

Board Delegate:Suzanne Arthur Board Alternate:Kathy Hollingsworth

5. Approve the following Policy Revisions:
 - i. 2460.03 - Independent Education Evaluations
 - ii. 2461 - Recording or District Meetings Involving Students and Parents
 - iii. 5320 – Immunization
 - iv. 5330 - Use of Medication
6. Approve OHSAA membership for the 2016-2017 school year.

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

16-047 New Business

Arthur moved and Ireland seconded the motion to approve the proposed Option A of the Athletic Handbook as presented.

Proposed Option A: 1st OFFENSE – If the violation occurs over the summer, the

RECORD OF PROCEEDINGS

Minutes of the Greeneview Local Board of Education Meeting

Held on: July 21, 2016

athlete will be denied participation in the fall sports season. If the violation occurs during a sports season, regardless of whether the athlete is participating in a sport during that season, the athlete will be denied participation for the remainder of the current season (including tournaments) and the next sports season (including tournaments). All awards they may have earned in that current sport will be forfeited. *Suspended athletes are permitted to participate in weight training, open field/gym, and small group workouts with coaches so long as those activities are not directly associated with the current sports season.* Summer and sports seasons are defined as follows:

- Fall: August 1 until final Fall contest (including tournament)
- Winter: Day following final Fall contest (including tournament) until final Winter contest (including tournament)
- Spring: Day following final Winter contest (including tournament) until final Spring contest (including tournament)
- Summer: Day following final Spring contest (including tournament) until August 1

Aye: Powers, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

16-048 Consent Agenda Personnel

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

1. Accept resignation of Jami Sears, Pre School Assistant, effective June 30, 2016.
2. Approve Heather Kasner, Building Aide, Middle School, 1-year limited contract, Step 0, for the 2016-17 School year.
3. Approve Linsey Christopherson, Building Aide, Elementary School, 1-year limited contract, Step 2, for the 2016-17 School year.
4. Approve the internal transfer for Alicia Waggoner to Pre School Aide at Step 0, for the 2016-17 School year.
5. Approve Ethan Womacks, Evening Custodian, Elementary Building, 1-year limited contract, step 0, effective July 25, 2016 for the 2016-17 school year.
6. Accept resignation of Audrey Bon effective Aug 5, 2016.
7. Approve Tracy Pike, Bus Driver, 1-year limited contract, Step 0, contingent upon proper certification, satisfactory background check and completion of required paperwork for the 2016-17 school year.
8. Approve the following Supplemental volunteer positions for the 2016-17 school year:

Dale Vinson Asst HS Volleyball Coach

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

Held on: July 21, 2016

Sol Mullikin	Asst Cross Country Coach *
Mark Mash	Asst Golf Coach*
Terry Gill	Asst Boys Soccer Coach*
Luke Swaim	Asst 7th Football Coach*
Tom Mangan	Asst 8th Football Coach*
Bree Shiflet	Asst MS Football Cheerleading Coach*
Logan Wilson	Asst MS Football Cheerleading Coach*

9. Supplemental Position Recommendations for the 2016-17 school year:

Kristen Tamplin	Summer and Fall Strength Coach *
Dean Mullikin	Head Cross Country Coach *
Blain Saunders	Head 7th Football Coach*
Tony Goodbar	Asst 7th Football Coach*
Dana Matt	HS Football Cheerleading Coach ½*
Amy Ward	HS Football Cheerleading Coach ½*
Bob Eakins	Head Boys Soccer Coach*
Shawn Jenkins	Asst Boys Soccer Coach*
Joe Green	Head 8th Football Coach*
Matt Tamplin	Asst 8th Football Coach*
Sara Nared	Head 7th Volleyball Coach*
Jami Sears	Head Girls Tennis Coach*
Hannah Gambrel	Asst HS Volleyball Coach*
Krista Schnecker	MS Football Cheerleading Coach*
Paul Thompson	Head HS Golf Coach
Shawn Brown	Head Girls Soccer Coach*
Chelsey Brown	Asst Girls Soccer Coach ½*
Ricky Mickle	Asst Girls Soccer Coach ½*
Neal Kasner	Head HS Football Coach
Zach Conner	Asst HS Football Coach 4/5*
Jerome Crosswhite	Asst HS Football Coach 4/5*
Ryan Haines	Asst HS Football Coach 4/5
Mark Matt	Asst HS Football Coach 4/5
Terry Seigfried	Asst HS Football Coach 4/5*

* 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

10. Approve Malissa Lindenmuth, Technology Assistant, 1-year limited contract, Step 7, effective July 25, 2016.

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

Held on: July 21, 2016

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

16-049 Executive Session

Ireland moved and Powers seconded the motion to enter into executive session at 8:11 pm to consider the employment and evaluation of a public employee or official.

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

The meeting reconvened at 9:22 pm and the Board President, Kathy Hollingsworth declared the meeting adjourned.

Public Present: Lori Bolen, Bob Wright

The next regular board meeting will be held August 18, 2016 at 7:00 pm.

President

Treasurer