

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

Held on: July 27, 2017

---

The Greeneview Board of Education met in regular session on Thursday, July 27, 2017 at 7:00 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

Acknowledgement of Invited Guests

- Andrew Laskey, RBC Capital Markets, to discuss items related to Bond Refunding. Mr. Laskey explained that due to the nature and timing of the 2007 School Improvement Bonds there is a strong tax payer savings potential to refund those bonds.

Invitation for Public Participation

- Sue Ellis – Greeneview Education Association representation  
Mrs. Ellis inquired about the Personnel items on the agenda involving the one-time bonus to the Superintendent and High School Principal. Board President Kathy Hollingsworth responded that the bonus was to be awarded for the additional job responsibilities above and beyond the regular duties during the 2016-2017 school year.

**17-046 Changes To The Agenda/Approval Of Agenda**

Superintendent Seevers requested to change the agenda to amend the purpose for executive session to also include the consideration to purchase property for public use. Ireland moved and Wallace seconded the motion to approve the agenda as amended.

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

**17-047 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 June 15, 2017, and Special Board Meeting June 22, 2017.
2. Approve the Financial Report.

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

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

Held on: July 27, 2017

---

**Superintendent Update**

1. 2017-2018 Changes and Before & After School Programming
2. School Lunch Guidelines for Lunch Charges

**17-048 Consent Agenda - New Business**

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

1. Approve OHSAA membership for the 2017-2018 school year.
2. Approve an Out of State High School Government trip, to Washington, DC, Thursday November 16 - Sunday November 19, 2017.
3. Approve High School Powder Puff game on Sunday, October 29th at 2:00 pm.
4. Approve High School Fall Play on Sunday, November 13 at 3:00 p.m.
5. Approve the project agreement between Silvercreek Township, Greeneview Schools and the Village of Jamestown for the Cottonville Road Improvement Project. The school's share of the project shall cost \$6598.54.
6. Approve the service agreement with Rea & Associates to conduct an audit of the Ohio Medicaid Schools Program at a cost not to exceed \$1,600.
7. Adopt the new plan document for the OASBO 457 Deferred Compensation plan.
8. Approve the resolution providing for the issuance of not to exceed \$3,705,000 school improvement refunding bonds and certain matters pertaining thereto.

**A RESOLUTION PROVIDING FOR THE ISSUANCE OF NOT  
TO EXCEED \$3,705,000 SCHOOL IMPROVEMENT  
REFUNDING BONDS AND CERTAIN MATTERS  
PERTAINING THERETO.**

WHEREAS, at an election held on November 3, 1998, the electors of the Greeneview Local School District approved the issuance of bonds in the principal amount of \$9,500,000. The District proceeded to issue \$9,500,000 School Improvement Bonds dated as of May 1, 1999 (the "Original Bonds") for the purpose of acquiring and construction a new high school, site acquisition, and providing equipment, furnishings and site improvements therefor, together with all necessary appurtenance thereto. The District issued \$5,295,000 School Improvement Refunding Bonds dated August 22, 2007 (the "2007 Bonds") to refund outstanding Original Bonds; and

WHEREAS, the 2007 Bonds are currently outstanding in the amount of \$4,405,000; and

WHEREAS, it is in the best interest of the District to currently refund certain callable 2007 Bonds, pursuant to and as permitted by Section 133.34 of the Ohio Revised Code, in order to reduce net debt service charges payable by the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the

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

Held on: July 27, 2017

---

Greeneview Local School District, Counties of Green, Clinton and Fayette, Ohio:

SECTION 1. That it is necessary to issue bonds (the "Bonds") of the District in a principal amount of not to exceed \$3,705,000, which Bonds shall be designated "School Improvement Refunding Bonds, Series 2017" or such other designation as set forth in the Bond Purchase Agreement or Certificate of Award. The Bonds shall be issued to refund the callable outstanding Series 2007 Bonds (the "Refunded Bonds") and to pay costs of issuance of the Bonds and costs related to the refunding of the Refunded Bonds. The Bonds shall consist of Current Interest Bonds (the "Current Interest Bonds") as to which interest is payable on each interest payment date and, if included in the Bond Purchase Agreement or Certificate of Award to be executed by the Treasurer, Capital Appreciation Bonds (the "Capital Appreciation Bonds") as to which interest is (a) compounded semiannually on each interest payment date (each an "Interest Accretion Date") and (b) payable only at maturity in such respective principal amounts as shall be set forth in the Bond Purchase Agreement or Certificate of Award.

SECTION 2. That the Bonds shall be issued in such principal amount for the purpose aforesaid. The Current Interest Bonds shall be dated as stated in the Bond Purchase Agreement or Certificate of Award, numbered from R-1 upwards in order of issuance, of the denominations of \$5,000 or any integral multiple thereof. Any Capital Appreciation Bonds shall be dated the date of closing of the Bonds, shall be in the aggregate principal amount as set forth in the Bond Purchase Agreement or Certificate of Award and shall be numbered from CAB-1 upwards in order of issuance, of the denominations equal to the principal amounts that, when interest is accrued and compounded thereon from their respective dates on each Interest Accretion Date, will equal a \$5,000 Maturity Amount (which means, with respect to a Capital Appreciation Bond, the principal and interest due and payable at the stated maturity of this Capital Appreciation Bond) and any integral multiples thereof. Each Bond shall be of a single maturity, and shall bear interest at rates per annum indicated in the Bond Purchase Agreement or the Certificate of Award, which the Treasurer is hereby authorized to sign. Interest shall be payable on the Current Interest Bonds semi-annually as designated in the Bond Purchase Agreement or Certificate of Award, (the "Interest Payment Date"), until the principal sum is paid. The Bonds shall mature annually on the date and in such amounts as designated in the Bond Purchase Agreement or Certificate of Award. It is determined by the Board of Education that the issuance of the Bonds in one lot as provided herein is necessary and will be in the best interest of the Board of Education. The last maturity of the Bonds shall not be later than the year of last maturity permitted by law for the Original Bonds (December 1, 2026).

The Bonds may be initially issued only to a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a book entry system to record ownership of beneficial interests in Bonds,

## RECORD OF PROCEEDINGS

### Minutes of the Greeneview Local Board of Education Meeting

Held on: July 27, 2017

---

and to effect transfers of beneficial interests in Bonds, and includes and means initially The Depository Trust Company (a limited purpose trust company) New York, New York ("Depository") for use in a form or system under which the physical Bond certificates in fully registered form are issued only to a Depository or its nominee as registered owner, with the certificated Bonds held and "immobilized" in the custody of the Depository, and the book entry system, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the Board of Education, is the record that identifies, and records the transfers of the beneficial interests of the owners of the Bonds (the "Book Entry System" or "Book Entry Form") and: (i) those Bonds shall be registered in the name of the Depository or its nominee as registered owner, and immobilized in the custody of the Depository; and (ii) those Bonds shall be transferable or exchangeable in accordance with this resolution, provided that so long as a Book Entry System is used for the Bonds, the Bonds may only be transferred to another Depository or to another nominee of a Depository without further action by the Board of Education pursuant to this section. The Board of Education may, and may require the paying agent and registrar as identified in the Bond Purchase Agreement or the Certificate of Award (the "Paying Agent and Registrar") to transfer the Bonds from one Depository to another Depository at any time.

Notwithstanding any other provision of this Resolution or any Bond to the contrary, with the approval of the Board of Education, the Paying Agent and Registrar may enter into an agreement with a Depository, or the nominee of a Depository, that is the registered owner of a Bond in the custody of that Depository providing for making all payments to that registered owner of principal of and interest and any premium on that Bond or any portion of that Bond (other than any payment of its entire unpaid principal amount) at a place and in a manner (including wire transfer of federal funds) other than as provided above in this Resolution, without prior presentation or surrender of the Bond, upon any conditions which shall be satisfactory to the Paying Agent and Registrar and the Board of Education. That payment in any event shall be made to the person who is the registered owner of that Bond on the date that principal and premium is due, or, with respect to the payment of interest, as of the applicable Interest Payment Date or other date agreed upon, as the case may be. The Paying Agent and Registrar will furnish a copy of each of those agreements, certified to be correct by an officer of the Paying Agent and Registrar to the Board of Education. Any payment of principal, premium or interest pursuant to such an agreement shall constitute payment thereof pursuant to, and for all purposes of, this Resolution.

If any Depository determines not to continue to act as a Depository for the Bonds in a Book Entry System, the Board of Education may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository under this Resolution. If the Board of Education does not or is unable to do so, the Board of Education and the Paying Agent and Registrar, after the Paying Agent and Registrar has made provision for notification of the beneficial owners by

## RECORD OF PROCEEDINGS

### Minutes of the Greeneview Local Board of Education Meeting

Held on: July 27, 2017

---

appropriate notice to the then Depository, shall permit withdrawal of the Bonds from the Depository, and authenticate and deliver Bond certificates in fully registered form, in denominations of \$5,000 or integral multiples thereof, to the assigns of the Depository or its nominee, all at the cost and expense (including costs of printing or otherwise preparing, and delivering, replacement Bonds) of those persons requesting that authentication and delivery, unless Board of Education action or inaction shall have been the cause of the termination of the Book Entry System, in which event such cost and expense shall be borne by the Board of Education.

SECTION 3. That the Current Interest Bonds shall be subject to optional and mandatory sinking fund redemption as set forth in the Bond Purchase Agreement or Certificate of Award.

SECTION 4. That the Bonds shall express upon their faces the purpose for which they are issued and that they are issued in pursuance of this Resolution. The Bonds shall be in fully registered form and shall bear the signatures of the President and Treasurer of the Board of Education, provided that either or both of such signatures may be facsimile signatures, and shall bear the manual authenticating signature of an authorized officer of the Paying Agent and Registrar for the Bonds. The principal amount of each Current Interest Bond shall be payable at the principal office of the Paying Agent and Registrar and interest thereon shall be sent on each interest payment date to the person whose name appears on the record date (the 15th day preceding the interest payment dates) on the Bond registration records as the registered holder thereof, by check, draft or wire sent to such registered holder at his address as it appears on such registration records.

Subject to the use of a Book Entry System, the Bonds shall be transferable by the registered holder thereof in person or by his attorney duly authorized in writing at the principal office of the Paying Agent and Registrar upon presentation and surrender thereof to the Paying Agent and Registrar. The Board of Education and the Paying Agent and Registrar shall not be required to transfer any Bond during the 15-day period preceding any interest payment date, and no such transfer shall be effective until entered upon the registration records maintained by the Paying agent and Registrar. Upon such transfer, a new Bond of Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

The Board of Education and the Paying Agent and Registrar may deem and treat the registered holders of the Bonds as the absolute owners thereof for all purposes, and neither the Board of Education nor the Paying Agent and Registrar shall be affected by any notice to the contrary.

The Treasurer may execute the letter of representations with the Depository in connection with the issuance of the Bonds.

The Treasurer may serve as the Paying Agent and Registrar or is hereby authorized to execute and deliver an agreement with a financial institution for its

## RECORD OF PROCEEDINGS

### Minutes of the Greeneview Local Board of Education Meeting

Held on: July 27, 2017

---

services as paying agent, registrar and transfer agent for the Bonds in such form as the Treasurer may approve, the execution thereof by such officer to be conclusive evidence of such authorization and approval.

SECTION 5. That the Bonds shall be sold or placed by RBC Capital Markets, LLC, Cincinnati, Ohio at not less than ninety-seven percent (97%) of their principal amount and accrued interest. If purchased by RBC Capital Markets, LLC as the Underwriter, a Bond Purchase Agreement shall be executed by the Treasurer, and if placed by RBC Capital Markets, LLC as a Solicitation Agent, a Certificate of Award shall be executed by the Treasurer and such Certificate of Award shall name the bank acquiring the Bonds. The Bonds may be sold at a public or private sale at the discretion of the Treasurer and the Treasurer is hereby authorized to determine and move forward with either using RBC Capital Markets, LLC as an Underwriter or proceed with using RBC Capital Markets, LLC as a solicitor to assist in finding a bank willing to make a loan pursuant to a private sale. In the event a bank acquires the Bonds pursuant to a private sale, no CUSIPs shall be applied for and DTC eligibility shall not be sought. Regardless of the method of sale of the Bonds, the proceeds from such sale, except any premium or accrued interest thereon, shall be used for the purpose aforesaid and for no other purpose, which shall include payment of the outstanding principal amount of and any redemption premium on the Refunded Bonds and may include any expenses relating to the refunding of the Refunded Bonds or the issuance of the Bonds, and for which purpose said proceeds are hereby appropriated. Any premium and accrued interest shall be used to pay costs of issuance and transferred to the bond retirement fund to be applied to the payment of principal and interest of the Bonds in the manner provided by law.

SECTION 6. That the Bonds shall be the full general obligations of the Board of Education and the full faith, credit and revenue of the Board of Education are hereby pledged for the prompt payment of the same. Any excess fund resulting from the issuance of the Bonds, shall to the extent necessary be used only for the retirement of the Bonds at maturity, together with interest thereon and is hereby pledged for such purpose.

SECTION 7. That during the period which the Bonds run, there shall be levied upon all of the taxable property in the Board of Education, in addition to all other taxes, a direct tax annually within the limitations of Section 2 of Article XII of the Constitution of Ohio, in an amount sufficient to pay the principal of and interest on the Bonds when and as the same fall due. Said tax shall be and is hereby ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers in the same manner and at the same time that taxes for general purposes for each of said years are certified, extended and collected. Said tax shall be placed before and in preference to all other items and for the full amount thereof.

The funds derived from said tax levy hereby required shall be placed in a

## RECORD OF PROCEEDINGS

### Minutes of the Greeneview Local Board of Education Meeting

Held on: July 27, 2017

---

separate and distinct fund and, together with interest collected on the same, shall be irrevocably pledged for the payment of the principal and interest of the Bonds, when and as the same fall due.

SECTION 8. That this Board of Education hereby covenants that it will restrict the use of the proceeds of the Bonds hereby authorized in such manner and to such extent, if any, and take such other actions as may be necessary, after taking into account reasonable expectations at the time the debt is incurred, so that they will not constitute obligations the interest on which is subject to Federal income taxation or "arbitrage bonds" under Sections 103(b)(2) and 148 of the Code, and the regulations prescribed thereunder, and will, to the extent possible, comply with all other applicable provisions of the Code and the regulations thereunder in order to retain the Federal income tax exemption for interest on the Bonds. The Treasurer or any other officer having responsibility with respect to the issuance of the Bonds is authorized and directed to give an appropriate certificate on behalf of the Board of Education on the date of delivery of the Bonds for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to the use of the proceeds thereof and the provisions of the Code and the regulations thereunder.

These Bonds are hereby designated "qualified tax-exempt obligations" for the purposes set forth in Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

SECTION 9. That it is hereby determined and recited that all acts, conditions and things necessary to be done precedent to and in the issuing of the Bonds in order to make the same legal, valid and binding obligations of the Board of Education have happened, been done and performed in regular and due form as required by law; and that no limitation of indebtedness or taxation, either statutory or constitutional, will have been exceeded in the issuance of said Bonds.

SECTION 10. That this Board of Education hereby authorizes the Treasurer to prepare, correct, revise, execute together with the President and deliver, on behalf of the Board of Education, to appropriate persons, preliminary and final drafts of a Preliminary Official Statement deemed final for purposes of Securities and Exchange Commission Rule 15c2-12 and an Official Statement relative to the sale of the Bonds and copies thereof are hereby authorized to be furnished to the Underwriter for distribution to prospective purchasers of the Bonds and other interested persons if it is determined by the Treasurer to be necessary or advisable.

SECTION 11. That this Board of Education hereby covenants and agrees that it will execute, comply with and carry out all of the provisions of a continuing disclosure certificate dated the date of issuance and delivery of the Bonds (the "Continuing Disclosure Certificate") in connection with the issuance of the Bonds if

## RECORD OF PROCEEDINGS

### Minutes of the Greeneview Local Board of Education Meeting

Held on: July 27, 2017

---

it is determined that a Continuing Disclosure Certificate is required. Failure to comply with any such provisions of the Continuing Disclosure Certificate shall not constitute a default on the Bonds; however, any holder of the Bonds may take such action as may be necessary and appropriate, including seeking specific performance, to cause this Board of Education to comply with its obligations under this section and the Continuing Disclosure Certificate.

SECTION 12. If determined to be necessary, the Treasurer is hereby authorized to create an Escrow Fund (the "Escrow Fund") to be held by the bank designated as Escrow Trustee (the "Escrow Trustee") pursuant to an Escrow Agreement (the "Escrow Agreement") signed by the Treasurer and by the Escrow Trustee. The Treasurer is hereby authorized to execute and deliver the Escrow Agreement with the Escrow Trustee for the defeasance of the bonds to be refunded. Proceeds of the Bonds in the amount determined necessary shall be deposited in the Escrow Fund and may be invested in direct obligations of, or obligations guaranteed as to payment by, the United States to retire the bonds to be refunded pursuant to the terms of the Escrow Agreement. An independent public accounting firm shall be retained as verification agent to determine the sufficiency of the Escrow Fund deposit and interest earnings thereon for the payment of debt charges on the bonds to be refunded.

SECTION 13. That the law firm of Dinsmore & Shohl LLP, Columbus, Ohio, is hereby appointed to serve as bond counsel for the proposed issue of Bonds.

SECTION 14. That this Board of Education hereby authorizes the Treasurer to take all steps necessary to obtain one or more municipal bond ratings and to apply for a municipal bond insurance policies if determined to be in the best interest of the District, and to do all things and to enter into any such agreements as may be necessary to obtain such ratings and/or bond insurance.

SECTION 15. That this Board of Education may request approval from the Ohio Department of Education (the "Department") and the Office of Budget and Management ("OBM") for participation in the program providing payment of debt service charges under Section 3317.18 of the Ohio Revised Code (commonly known as the State Aid Intercept Program) if determined by the Treasurer that such program will be beneficial to the District.

If it is determined to participate in such program, the Board of Education requests the Department to approve, and enter into an agreement with the District, and the primary paying agent or fiscal agent for the District's proposed Bonds, providing for the withholding and deposit of funds otherwise due the District under Chapter 3317 of the Ohio Revised Code for the payment of debt service charges on the Bonds. And the Board of Education further authorizes the Treasurer to deliver a certified copy of this resolution together with the necessary program information to



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

Held on: July 27, 2017

---

the Department and to OBM.

SECTION 16. That the Treasurer, Superintendent and Board President are each hereby authorized and directed to take such action and to execute and deliver on behalf of the District such additional agreements, certificates, and other documents as may be necessary or appropriate to carry out the intent of this resolution.

SECTION 17. That the Treasurer is hereby directed to forward a certified copy of this resolution to the Greene, Clinton and Fayette County Auditors.

SECTION 18. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this Resolution were taken in open meetings of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were taken in meetings open to the public, in compliance with the law.

SECTION 19. That this resolution shall take effect immediately upon its adoption.

9. Following careful consideration of factors outlined in ORC 3327.02, approve the declaration of impracticality of providing transportation to Summit Academy Community School for Alternative Learners in Xenia due to the schedule differences between the starting and ending times of Summit and Greeneview schools. The district would not be able to transport students to Summit Academy without hiring another driver and possibly an aide, which is unreasonably increasing the total transportation cost of the District.

**GREENEVIEW LOCAL SCHOOL DISTRICT BOARD OF EDUCATION**  
**RESOLUTION OF IMPRACTICALITY**

WHEREAS, Celeste Marcum, Denise Ankrim, Trinity Davis, Cory Anderson, Cameron Anderson, Breanna Pettit, Kalebb Pollock, Brice Bogan, and Mason Frank have been identified as students residing in this school district and eligible for transportation services according to section 3327.01 of the Ohio Revised Code; and

WHEREAS, all of these students will be attending either middle school or high school at Summit Academy Community School for Alternative Learners-Xenia (hereinafter Summit Academy), located at 1694 Pawnee Drive, Xenia, Ohio, 45385, during the 2017-18 school year; and

WHEREAS, available options for providing transportation services for these

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

Held on: July 27, 2017

---

students to Summit Academy have been evaluated; and

WHEREAS, the following factors as identified in section 3327.02 of the Ohio Revised Code have been considered:

1. The time and distance required to provide the transportation.
2. The number of pupils to be transported.
3. The cost of providing transportation in terms of equipment, maintenance, personnel, and administration.
4. Whether similar or equivalent service is provided to other pupils eligible for transportation.
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules.
6. Whether other reimbursable types of transportation are available.

THEREFORE, BE IT RESOLVED, that the Greeneview Local Board of Education hereby declares the impracticality of providing transportation for the identified students for the following reasons:

The school days for Summit Academy's high school and middle school conflict with the school days for Greeneview High School, Middle School and Elementary, as follows:

Summit High School	7:45 to 2:05
Summit Middle School	8:30 to 2:55
Greeneview High School	7:20 to 2:30
Greeneview Middle School	7:30 to 2:25
Greeneview Elementary	9:10 to 3:30

Summit Academy officials have advised District personnel that Greeneview cannot transport all of the Summit Academy students, whether high school or middle school students, at the same time, because there is no supervision for middle school students who would arrive 45 minutes early to school or remain after school for 45 minutes. As a result of the schedule differences and the requirement of four trips to and from Xenia each day, the transportation of students to Summit Academy would unavoidably disrupt current Greeneview transportation schedules. In addition, the District could not transport students to Summit Academy with current staff, but would need to hire another driver and possibly an aide, thus unreasonably increasing the total transportation cost to the District.

BE IT FURTHER RESOLVED that the Superintendent of Schools is hereby directed to take any steps required by section 3327.02 to effectuate this Resolution.

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

Held on: July 27, 2017

---

10. Approve the following students for payment in lieu of transportation to Summit Academy in Xenia:

Celeste Marcum, Denise Ankrim, Trinity Davis, Cory Anderson, Cameron Anderson, Breanna Pettit, Kalebb Pollock, Brice Bogan, and Mason Frank

11. Approve the revisions to the 2017-2018 School calendar that include date changes for grade cards, testing schedules, and parent teacher conferences.
12. Approve OSBA delegate and alternate appointment for annual business meeting at Capital Conference on Monday, November 13, 2017.

Board Delegate: Suzanne Arthur

Board Alternate: Theresa Wallace

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

**17-049 Consent Agenda - Personnel**

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

1. Approve Denny Morrison, interim Middle School Principal, Masters Step 10, 1-year limited contract for the 2017-2018 School Year.
2. Approve the internal transfer for Alicia Waggoner to Building Aide, Step 1, for the 2017-18 School Year.
3. Approve Julia Moore, Elementary Pre-School Aide, Step 0, and 1-year limited contract for the 2017-18 School Year.
4. Approve Rebecca Hackney, Elementary Pre-School Aide, Step 0, and 1-year limited contract for the 2017-18 School Year.
5. Approve Megan Simon, High School Math Teacher, Bachelors Step 0, 1-year limited contract for the 2017-18 School Year.
6. Approve the service contracts for Jerome Perdue, Delaney Linkhart for 2017 Band Camp Staff. Each will be paid \$350.00 from the band camp fees.
7. Approve the service contract for Conner Myers, pending a background check, for Band Camp Staff. She will be paid \$350.00 from the band camp fees.
8. Approve the resignation of Ken Smitson as HS Assistant Football Coach.
9. Approve the Paid Administrative Leave for Gregg Haines, February 20 - April 3, 2017 and authorize the treasurer to credit back the sick leave days (excluding February 23, February 28, March 8, March 16, and March 23) that were charged during this period.

## RECORD OF PROCEEDINGS

### Minutes of the Greeneview Local Board of Education Meeting

Held on: July 27, 2017

---

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

#### **17-050 Personnel**

Ireland moved and Wallace seconded the motion to approve Lauren Swaim, 2nd grade teacher, Bachelors Step 1, and 1-year limited contract for the 2017-18 School Year.

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

#### **17-051 Personnel**

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

1. Approve a one-time bonus stipend for Superintendent, Isaac Seevers in the amount of \$5000 and to include the full board pickup of administrator's share of STRS.
2. Approve a one-time bonus stipend for High School Principal, Brian Masser in the amount of \$3000 and to include the full board pickup of administrator's share of STRS.

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

#### **17-052 Personnel**

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

In accordance with 3319.07(A) of the Ohio Revised Code, the Board hereby accepts the recommendation of the high school principal to employ Emily Seevers, High School Social Studies Teacher, part-time (4/7), Bachelors Step-3, 1-year limited contract for the 2017-18 School Year.

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

#### **17-053 Executive Session**

Powers moved and Ireland seconded the motion to enter into executive session at 7:56 pm to consider the employment and evaluation of a public employee or official and to consider the purchase of public property for public purposes.

Aye: Hollingsworth, Ireland, Powers, Wallace, Arthur

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

Held on:                    July 27, 2017

---

---

Nays:    None  
Abstain: None

The meeting reconvened at 8:50 pm and Board President Kathy Hollingsworth declared the meeting adjourned.

Public Present: Aimee Evans, Brenda Willett, Bryan Bogan, Todd Nolen, Connie Hansen, Ann Gordin, Amber Cook, Tari Nichols, Andrew Laskey (RBC Capital Markets), Sue Ellis, Neal Kasner

The next regular board meeting will be held Thursday, August 17, 2017 at 7 pm.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

DRAFT