

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

Held on: June 15, 2017

The Greeneview Board of Education met in regular session on Thursday, June 15, 2017 at 7:00 pm at the board office.

Present: Kathy Hollingsworth, Todd Ireland, Scott Powers, Theresa Wallace
Absent: Suzanne Arthur
Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Acknowledgement of Guests

Invitation for Public Participation

17-037 Changes To The Agenda/Approval Of Agenda

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

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

17-038 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board Meeting May 18, 2017
2. Approve the Financial Reports
3. Approve the Fiscal Year 2018 appropriations as presented with the legal level or control at the fund level.

General Fund	\$14,305,402.91
Special Revenue Funds	858,864.61
Bond Retirement Fund	619,643.76
Capital Projects	733,964.25
Endowment Funds	6,400.00
Food Service	451,375.00
Agency Funds	46,255.00
Private Purpose Trust	<u>23,500.00</u>
Total Appropriations	\$17,045,405.53

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4. Authorize Treasurer to advance funds as necessary at the fiscal year end to any negative fund balance as presented.
5. Amend the FY17 appropriations as presented with the legal level of control at the fund level.

General Fund	\$14,584,700.30
Special Revenue Funds	913,751.97
Bond Retirement Fund	613,143.76
Capital Projects	686,323.59
Endowment Funds	4,700.00
Food Service	471,705.00
Agency Funds	51,756.38
Private Purpose Trust	22,900.00
Total Appropriations	\$17,348,981.00

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

Superintendent Update

Superintendent Seevers discussed the 2016-2017 bullying reports from each building. He also informed the Board of updates from the Greene County Career Center regarding the Take Flight initiative and the potential for new classroom facilities through the OFCC.

17-039 Consent Agenda - New Business

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

1. Approve the Student lunch cost for the 2017-18 school year
High School \$3.00
Middle School \$3.00
Elementary School \$2.75
2. To approve the service agreement for 2017/2018 with Central Ohio Medical Review, LLC for the purpose of the district procuring the medical review services and related therapy referrals for the students receiving related therapy services as a component of their IEP. The estimated cost is \$2,640 and the services assist the district with the Ohio Medicaid School Program.
3. Approve the following 2017-2018 Handbooks
Athletic Handbook
Middle School Student Handbook

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1. Approve the out of State Administrative Retreat to Reading, MI., July 30-August 1, 2017

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

17-040 Consent Agenda - Personnel

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

1. Approve Chayse Held, High School Intervention Specialist, Masters, Step 0, 1 Year Limited Contract
2. Approve an out-of-state trip to Washington D.C. for Brittany DeWitt. Miss DeWitt will be attending the national AP conference. The conference is July 28-30th.
3. Accept the resignation of Brandy Lehotay effective June 2, 2017.
4. Accept the resignation of Linsey Christopherson effective June 30, 2017.
5. Terminate the contract of Deborah Yancey, custodian, for good and just cause, effective June 14, 2017.
6. Terminate the probationary contract of Ethan Womacks, custodian, effective June 30, 2017.
7. Approve Neal Kasner, High School Assistant Principal, Masters +45, Step 3, 2 year contract.
8. Accept the resignation of Neal Kasner as Varsity Head Football Coach.
9. Substitute Approval(s) for Summer Help
Classified: Landon Williams
10. Approve Supplemental Recommendations:
Gary Trisel – 7th grade Volleyball Coach *
Kathy Trisel – 8th grade Volleyball Coach *
Krista Schnecker – High School Cheerleading Coach *
Denise Adams – Middle School Cheerleading Coach *
Mariyetta King – High School JV Volleyball Coach *
Kristen Tamplin – Summer Strength Coach *

* 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

11. Approve Neal Kasner, High School Assistant Principal, for up to 10 additional days at his regular per-diem rate for work done in preparation for the 2017/2018 school year.

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

17-041 Executive Session

Powers moved and Wallace seconded the motion to enter into executive session at 7:51 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: Ireland, Powers, Wallace, Hollingsworth
Nays: None
Abstain: None

The meeting reconvened at 9:02 pm and Board President Kathy Hollingsworth declared the meeting adjourned.

Public Present: Amber Cook, Brenda Willett, Aimee Evans, Bob Wright, Lori Bolen

The next regular board meeting will be held Thursday, July 27, 2017 at 7 pm.

President

Treasurer