

# RECORD OF PROCEEDINGS

## Minutes of the Greeneview Local Board of Education Meeting

Held on: June 16, 2016

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The Greeneview Board of Education met in regular session on Thursday, June 16, 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

John Gummel with AVI Fresh, the district's new food service management company, introduced himself to the Board of Education and expressed his enthusiasm for the food service business and working with the Greeneview staff to provide a quality lunch program for our students.

Kristine Erwin, teacher, presented information to the Board about Camp Invention a summer program that runs for a week at the Middle School for students in grades 1-6. The students use science and technology for their creative inventions and showcase those at the end of the camp. About 51 students are participating.

Todd Hansen, a parent, addressed a concern with the Board about science textbooks. Mr. Seevers will gather information about the concern.

### **16-039 Changes To The Agenda/Approval Of Agenda**

Powers moved and Ireland seconded the motion to approve the agenda and addendum items as amended with item V. 3. under new business to correct the contract dates to read July 1, 2016 – June 30, 2019; item V. 4. iv under new business removed; and VI. 6. a under Personnel corrected to read Sensations and Concert Choir

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

### **16-040 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 May 19, 2016.
2. Approve the Financial Reports.
3. Approve the FY17 appropriations with the legal level of control at the fund level.

General Fund	\$14,004,072.60
Special Revenue Funds	809,081.30
Bond Retirement Fund	613,143.76

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Capital Projects	687,859.01
Endowment Funds	3,500.00
Food Service	471,705.00
Agency Funds	37,300.00
Private Purpose Trust	<u>16,500.00</u>
Total Appropriations	\$16,643,161.67

4. Authorize Treasurer to advance funds as necessary at fiscal year end to any negative fund balance as presented:

From General Fund 001 to Food Service 006 \$36,000

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

Superintendent's Update

1. Facility Updates
  - a. Elementary Project
  - b. Middle School Discussion
  - c. High School Practice Fields
2. Policy Discussion – HS Principal, Brian Masser

**16-041 Consent Agenda New Business**

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

1. Retroactively approve a Middle School overnight field trip May 26, 27, 2016 for Middle School Power of the Pen State competition conference at the College of Wooster to be chaperoned by Carolyn Jones and Amy Engle.
2. Approve Heather Fischer, Dawn Wambold and Julie Moore to attend Launching Inquiry Conference, July 19 and 20<sup>th</sup> 2016 in Indiana.
3. Approve the Negotiated Agreement with Greeneview Classified Educational Association and Greeneview Board of Education from July 1 ~~August 1~~, 2016 – June 30 ~~July 31~~, 2019.
4. Approve the following Handbooks for the 2016-2017 School Year
  - i. High School Student Handbook
  - ii. Middle School Student Handbook
  - iii. Elementary School Student Handbook
  - iv. ~~Athletic Handbook~~
5. Approve the out of state music department trip to Disney World in Orlando, FL for Friday, March 24, 2017 through Tuesday, March 28, 2017.
6. Retroactively approve the out of state Administrative Retreat to Reading, MI for Monday, June 13, 2016 – June 15, 2016.

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7. Approve the Student lunch cost for the 2016-17 school year  
High School \$2.95  
Middle School \$2.70  
Elementary School \$2.70
  
8. Approve MVECA 2016/2017 Members Agreement for Computer Services for a total of \$36,280.80

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

**16-042 Consent Agenda Personnel**

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

1. Accept resignation due to retirement of Audra Greene effective September 1, 2016.
2. Approve Rachel Naguy, Intervention Specialist, Elementary Bachelors (150 semester hours), Step 0, 1 year limited contract for 2016-2017 school year.
3. Approve EmmyRae Watson, Vocal Music teacher, High School Bachelors (150 semester hours), Step 0, 1 year limited contract for 2016-2017 school year.
4. Approve an unpaid leave for Tiffany Sonneman for the 2016-17 school year.
5. Approve Lisa Sutton, 2nd grade teacher, Elementary Bachelors (150 semester hours), Step 1, 1 year limited contract for the 2016-2017 school year.
6. Supplemental Position Recommendations for the 2016-17 school year.  
EmmyRae Watson - Sensations and Concert Show Choir  
Sarah Shepherd – Assistant Color Guard Director
7. Substitute Approval(s) for the 2015-16 school year.  
Dalton Pate – Sub custodian
8. Approve the following summer help  
Steve Morris – bus garage
9. Approve the transfer of Bus Routes for Drivers:  
Susan Macauley to Bus 23 Route  
Jeannie Sargent to Bus 7 Route  
Billie Travis to Bus 17 Route  
Carrie Kratzer to Bus 16 Route

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

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Abstain: None

**16-043 Executive Session**

Ireland moved and Wallace seconded the motion to enter into executive session at 8:25 pm to consider the employment of a public employee or official.

Aye:     Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays:    None

Abstain: None

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

Public Present: Brenda Willett, Keirsten Nolley, John Gummel, Sue Ellis, Connie & Todd Hansen, Jon Wallace, Tommy & Melissa Schloss, Brad Woods, Niki Woods, Brian Masser, Kristine Erwin

The next regular board meeting will be held July 21, 2016 at 7:00 pm.

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President

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Treasurer