

RECORD OF PROCEEDINGS

Minutes of the Greeneview Local Board of Education Meeting

Held on: May 19, 2016

The Greeneview Board of Education met in regular session on Thursday, May 19, 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

- Greeneview Middle School Students: H.O.P.E. (Teacher, Sue Ellis)
Students Abby Powers and Brooklyn Warner explained the purpose of the student group (Helping Organize Pink Education) was to provide education and support for local cancer patients.

Operation D.J. (Advisors, Laura Bowersox and Lisa Cron)

The advisors and students explained that Operation DJ (Don't Judge) exemplifies an anti-bullying message. There are currently 95 members made up of 7th and 8th graders. The group put together a video to show at the board meeting of the activities throughout the school year.

- Dave Deskins, Greene County Career Center Superintendent - Aerospace Initiative

16-034 Changes To The Agenda/Approval Of Agenda

Powers moved and Arthur seconded the motion to approve the agenda and addendum items as amended with item V. 3f. under new business pulled from the agenda as it was inadvertently placed on the original.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wallace

Nays: None

Abstain: None

16-035 Consent Agenda – Approval of Minutes and Treasurer's Report

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

1. Approve the minutes from the Regular Board Meeting April 21, 2016.
2. Approve the Financial Reports.
3. Amend FY16 appropriations as presented with the legal level of control at the fund level

General Fund	\$14,058,547.60
Special Revenue Funds	918,074.64
Bond Retirement Fund	612,850.01
Capital Projects	3,813,843.85
Endowment Funds	3,500.00
Food Service	538,015.00
Agency Funds	56,675.00

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Private Purpose Trust	<u>22,300.00</u>
Total Appropriations	\$20,023.806.10

4. Approve the five year forecast as presented.

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

Superintendent's Update

1. Discuss Policy 5517- Anti-Harassment
2. Update on Project Lead The Way engineering coursework

16-036 Consent Agenda New Business

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

1. Approve a donation for 2016 Spring Musical, \$315.00 value for materials donated by Xenia Lowes.
2. Approve the service agreement with SC Strategic Solutions document management and electronic requisition approval software. The site license will cost \$5,995 per year.
3. Approve the following Policy Revisions:
 - a. 7230: Gifts, Grants, and Bequests
 - b. 5112: Entrance Requirements
 - c. 5200: Attendance
 - d. 9211: District Sponsored Organizations
 - e. 9270: Equivalent Education Outside the Schools (Home Schooling)
 - f. ~~4162A: Memorandum to CDL License Holders Regarding the Districts Drug Testing Program~~
 - g. 5223: Released Time for Religious Instruction
 - h. 4162: Drug and Alcohol Testing for CDL License Holders
4. Approve the Negotiated Agreement with Greeneview Education Association and Greeneview Board of Education from August 1, 2016 – July 31, 2019.
5. Approve the reduction of a 60% teaching position for the 2016-2017 school year, due to the return to duty of a regular teacher after a leave of absence.
6. EPC Electric Bids Resolution:

AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED TO SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL FOR THE PERIOD COMMENCING JUNE OF 2017 AND TERMINATING NO LATER THAN MAY 2020.
7. Adopt Middle School Science Text books form Houghton Mifflin

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

16-037 Consent Agenda Personnel

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

1. Approve 5-year Treasurer's bond in the amount of \$50,000 effective 8/1/2016 – 8/1/2021 at a cost of \$901 (\$180.20/year) through Liberty Mutual Surety – Public Official Bond.
2. Administrator(s) Contract Recommendations:
 - a. Gregg Haines- 3-year Limited
 - b. Thomas Mandryk- 1 year Limited
3. Certified Contract Recommendations:
 - a. 3-Year Limited
 - i. Audrey Bon
 - ii. Brianna Elwert
 - iii. Cheryl Hivner
 - iv. Marlo Mitch
 - v. Kim Reffitt
 - vi. Janet Wheeler
 - vii. Stacia Ford
 - viii. Ryan Haines
 - ix. Robyn Sweet
 - x. Amy Garringer
 - xi. Debbie Lee
 - xii. Matthew Shelton
 - xiii. Cynthia Terrill
 - xiv. Mark Matt
 - b. 2-Year Limited
 - i. Katie Andres
 - ii. Marie Gill
 - iii. Lindsey McLean
 - iv. Molly Beam
 - v. Daniel Kloosterman
 - vi. Amy Atkins
 - vii. Laura Bowersox
 - viii. Jacob George
 - ix. Dale Vinson
 - c. 1-Year Limited
 - i. Regina Heim
 - ii. Jane Aronhalt

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- iii. Melissa Sutton
- iv. Bill Green

- 4. Accept resignation of Jennifer Jauss, Director of Choirs at the High School, effective June 7, 2016.
- 5. Accept resignation due to retirement of Brenda Burton, custodian, effective June 30, 2016.
- 6. Approve the internal transfer for Jami Sears to pre-school aide at the Elementary Building for 2016-17 school year.
- 7. Supplemental Position Recommendation for the 2015-16 school year.
 - a. Troy Terrill for the position of summer school teacher
- 8. Supplemental Position Recommendations for the 2016-17 school year.
 - a. Jake Rhodes – Assistant Marching Band Director
 - b. Rebecca Irvin – Color Guard Director
 - c. Michael Busch-Marching Band Director, Concert Band, and Pep Band
- 9. Suspend the limited teaching contract of Melissa Sutton, effective at the beginning of the 2016-17 school year, due to a reduction in force necessitated by the return to duty of a regular teacher after a leave of absence.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wallace

Nays: None

Abstain: None

16-038 Adjournment

Ireland moved and Powers seconded the motion to adjourn the meeting at 8:57 pm.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wallace

Nays: None

Abstain: None

Public Present: MaryBeth Minear, Brenda Willett, Kay Fanning, Presley Hoskins, Sue Ellis, Amy Powers, Chris Hoskins, David Warner, Jennifer Warner, Lisa Cron, Laura Bowersox, Breanna Pugh, Abby Powers, Brooklyn Warner, Jady Myers, Sue Ellis

The next regular board meeting will be held June 16, 2016 at 7:00 pm.

President

Treasurer