

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

Held on: November 17, 2016

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The Greeneview Board of Education met in regular session on Thursday, November 17, 2016 at 5:30 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

**16-065 Changes To The Agenda/Approval Of Agenda**

Ireland moved and Arthur seconded the motion to approve the agenda and addendum.

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

**16-066 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 October 20, 2016.
2. Approve the Financial Reports
3. Amend the FY17 appropriations as presented with the legal level of control at the fund level

General Fund	\$14,291,700.30
Special Revenue Funds	868,951.97
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	\$17,008,981.00

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

**16-067 Consent Agenda New Business**

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

1. Approve the revised records retention schedules and disposal process as suggested by the Ohio Auditor of State and Ohio Historical Society.

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2. Approve the Certificate of Disposal Form RC3 pending approval of above mentioned records retention schedule by the Ohio Auditor of State and Ohio Historical Society.
3. Approve the resolution to appoint Scott Parker to the Greene County Career Center Joint Vocational School District Board of Education for a three-year term of office to commence on January 1, 2017 and expire on December 31, 2019.

Resolution of Appointment To  
Greene County Career Center Board of Education

WHEREAS Greene County Career Center (“GCCC”) Joint Vocational School District (“JVSD”) has a vacancy on its board;

WHEREAS Greeneview Local School District is a member of GCCC and is authorized by the GCCC “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;

WHEREAS Greeneview Local School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that joint vocational school district (JVSD) Board members have experience as chief executive officers, chief financial officers, human resources managers, or other business, industry, or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by the GCCC and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by [Name of School];

WHEREAS Greeneview Local School District has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;

WHEREAS the Board of Greeneview Local School District is party to a Memorandum of Understanding (“MOU”) (attached) with GCCC and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;

NOW, THEREFORE BE IT RESOLVED that the Board of Greeneview Local School District appoints Scott Parker to the GCCC Joint Vocational School District Board of Education for a three-year term of office to commence on January 1, 2017 and expire on December 31, 2019.

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4. Approve the following Revised Board Policies
  - a. 1530- Evaluation of Principals and Other Administrators
  - b. 1619.01- Privacy Protections of Self-funded Group Health Plans (Admin)
  - c. 3419- Group Health Plans (Certified)
  - d. 3419.01- Privacy Protections of Self-funded Group Health Plans (Certified)
  - e. 4419- Group Health Plans (Classified)
  - f. 4419.01- Privacy Protections of Self-funded Group Health Plans (Classified)
  - g. 8330- Student Records
5. Approve the following NEW Board Policy
  - a. 1619- Group Health Plans (Admin)

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

#### **16-068 Consent Agenda Personnel**

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

1. Accept resignation due to retirement of Cindy Mash, High School Teacher, effective at the end of the school year 2016-17.
2. Accept the resignation of Michael J. Davis, Bus Driver, effective October 27, 2016.
3. Approve Rebecca Vogl, Bus Driver for open route #17, Step 0, 1-year limited contract, for 2016-2017 school year effective October 27, 2016.
4. Approve William Gambrel, Bus Driver for open route #6, Step 0, 1-year limited contract, for 2016-2017 school year effective November 7, 2016.
5. Substitute Approval(s) for the 2016-17 school year.

Certified Personnel:

James Dearwester

Classified Personnel:

Brenda Hetzler – Building Aide, Secretary

6. Approve the Supplemental contracts for the 2016-17 school year.  
Dave Debord, Head Bowling Coach, Step 0, non-teacher\*

\* 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

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7. Approve the following as Mentors for the Resident Educator Program for the 2016-2017 School year:  
Danny Kloosterman, Beth Rogers, David Smith, Judy Lowstetter, Melissa Babcock, & Teri Garringer

**16-069 Adjournment**

Powers moved and Ireland seconded the motion to adjourn at 6:00 pm.

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

Public Present: Brenda Willett, Kristine Erwin, Sam Hook

The next regular board meeting will be held December 15, 2016 at 7:00 pm.

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President

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Treasurer