

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

Held on: September 21, 2017

The Greeneview Board of Education met in regular session on Thursday, September 21, 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

Invitation for Public Participation

17-059 Changes To The Agenda/Approval Of Agenda

Scott Powers requested to pull Personnel Item 5a Substitute Teachers from the consent agenda to be voted on separately. Powers moved and Arthur seconded the motion to approve the agenda as amended.

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

17-060 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 August 17, 2017.
2. Approve the Financial Reports
3. Approve Five Year Forecast as presented.
4. Authorize Treasurer to transfer \$79,515 out of General Fund (001) into Classroom Facilities Maintenance Fund (034) for FY2018: 9th of 23 years.
5. Amend the FY18 appropriations as presented with the legal level of control at the fund level

General Fund	\$14,505,402.91
Special Revenue Funds	885,576.45
Bond Retirement Fund	4,374,643.76
Capital Projects	733,964.25
Endowment Funds	6,400.00
Food Service	451,375.00
Agency Funds	49,705.00
Private Purpose Trust	<u>23,500.00</u>
Total Appropriations	\$21,030,567.37

RECORD OF PROCEEDINGS

Minutes of the Greeneview Local Board of Education Meeting

Held on: September 21, 2017

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

Superintendent Update

1. Beverly Walkden, Curriculum/Instruction, Gifted, and Assessment Coordinator

District Report Card-

Beverly Walkden reported to the Board on the district report card for the 16/17 school year stating that although fewer indicators were met the overall performance index improved from the previous school year. She discussed the results for each building and presented academic plans and program initiatives for continued improvement for each building and grade levels.

Changes in Gifted Standards-

Ms. Walkden reviewed the new gifted operating standards for the 2017-2018 school year and explained that the new standards were not changing how our students were being served.

2. Career Advising Update

Mr. Seevers updated the Board with information regarding board policy 2413 on career advising discussing each of the eight components and how each grade level will be introduced to career pathways. He also discussed the 9th through 12th grade intervention programs to keep students on track for graduation.

17-061 Consent Agenda - New Business

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

1. Approve Revised Policies
 - 5220 - Attendance
 - 9150 - School Visitors
 - 2464 – Gifted Education and Identification
 - 3217 – Weapons (Professional Staff)
 - 4217 – Weapons (Classified Staff)
 - 7217 – Property
 - 8500 – Food Service
 - 6700 – Fair Labor Standards Act
 - 2413 – Career Advising
2. Approve Revised Bylaw 0157 – Appointment to Joint Vocational School District Board
3. Approve the Memorandum of Understanding between Greeneview Local Schools and Greene County Career Center.

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

Held on: September 21, 2017

WHEREAS the Greeneview Local School District is an associate member of the Greene County Career Center (“GCCC”).

WHEREAS the 130th General Assembly of the State of Ohio amended the statutory requirements for appointing board members of joint vocational school district boards in Amended Substitute House Bill 59 (the “Budget Bill”).

WHEREAS the Greeneview Board of Education has reviewed a “Memorandum of Understanding” (“MOU”), attached hereto, among GCCC and its associate members setting forth the Budget Bill’s new legal requirements for appointments to the GCCC Board of Education under Section 3311.19 of the Ohio Revised Code.

WHEREAS the Greeneview Board of Education is a party to the MOU.

NOW, THEREFORE BE IT RESOLVED that the Greeneview Board of Education hereby approves the MOU and authorizes and directs the Superintendent to execute the MOU.

4. Approve the FFA out-of-state trip to FFA National Convention in Indianapolis, IN October 25 – 27. The trip is organized and funded by the Greene County Career Center, transportation is via charter buses provided by GCCC, and chaperoned by FFA advisors from Greene County.
5. Approve the Memorandums of Understanding with GEA and GCEA concerning the payments for Champions Before & After School as a taxable fringe benefit.
6. Approve the Service Contract with Champions Before & After School.
7. Approve the Greeneview High School student clubs:
Soul’d Out
TRAUMA
8. Approve the following students for payment in lieu of transportation:
Anna Bennett, Grade 2, Legacy Christian
Chloe Benning, Grade 9, Legacy Christian
Ryan Hoskins, Grade 12, Legacy Christian
Malakai Knisley, Grade 3, Legacy Christian
Cory Pitstick, Grade 3, Legacy Christian
Alexis Tolkkinen, Grade 12, Legacy Christian
Liam Tolkkinen, Grade 10, Legacy Christian
Corey Anderson, Grade 10, Summit Academy Xenia
Cameron Anderson, Grade 10, Summit Academy Xenia
Denise Ankrim, Grade 10, Summit Academy Xenia

RECORD OF PROCEEDINGS

Minutes of the Greeneview Local Board of Education Meeting

Held on: September 21, 2017

Brice Bogan, Grade 10, Summit Academy Xenia
Trinity Davis, Grade 6, Summit Academy Xenia
Celeste Marcum, Grade 6, Summit Academy Xenia
Brianna Pettit, Grade 4, Summit Academy Xenia
Mason Vaughn, Grade 7, Summit Academy Xenia

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

17-062 Consent Agenda - Personnel

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

1. Rescind the contract for Danny Brakeall, Elementary School Custodian
2. Accept resignation due to retirement, of Leverne Windsor effective November 30, 2017.
3. Approve the following Supplemental Coaches for the 2017-18 school year:
 - Mark Matt - HS Wrestling Head Coach
 - Matt Garrity – HS Wrestling Assistant Coach*
 - Sam Hook – MS Wrestling Coach
 - Jesse Anderson – MS Wrestling Assistant Coach*
 - Krista Schnecker – HS Basketball Cheerleading Coach*
 - Denise Adams – MS Basketball Cheerleading Coach*
 - Dave Debord – HS Bowling Coach*
 - Troy Terrill – 7th Grade Girls Basketball Coach (1/2)
 - Jon Dobney – 7th Grade Girls Basketball Coach (1/2)*
 - Blain Saunders – 8th Grade Girls Basketball Coach*
 - Steve Haines – HS Girls Reserve Basketball Coach*
 - Lisa Hoelle – HS Girls Freshman Basketball Coach*
 - Tim Hoelle – HS Girls Varsity Basketball Coach*
 - Kyle Fulk – HS Boys Varsity Basketball Coach
 - Mark Erwin – HS Boys Reserve Basketball Coach*
4. Approve the following Volunteer Coach for the 2017-2018 school year:
 - Logan Lehman - MS 8th Grade Football Asst. Coach*
 - Chris Sonneman – 8th Grade Girls Basketball Assistant*
 - Bree Shiflet – HS Basketball Cheerleading Assistant*
 - Cindy Terrill – 7th Grade Girls Basketball Assistant
 - Sydney Sonneman – HS Girls Basketball Assistant*
 - Jon Wallace – HS Wrestling Assistant*
 - Karen Nolen – HS Swimming Head Coach *
 - Cari Higgins – HS Swimming Assistant Coach *

RECORD OF PROCEEDINGS

Minutes of the Greeneview Local Board of Education Meeting

Held on: September 21, 2017

* 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

5. Approve the following Substitutes for the 2017-18 school year:

a. **Certified Personnel:**

~~Substitute Teachers: Leah Godlove, Amy Powers, Jeanna Smith, Jon Dobney, Carolyn Baker, and Deana Reed~~

Item pulled from consent agenda for separate vote

b. **Classified Personnel:**

Tammy Crum - Custodian

Carolyn Culver - Building Aide

Abby Simmons - Building Aide

Leah Battaglia - Building Aide

Beth Neville - Building Aide

Rebecca Pickering – Secretary and Building Aide

Regina Dalton- Bus Aide

Deana Reed –Secretary

Amanda Bush-Building Aide

Christina Hargrave – Custodian

Tammy Crum – Substitute Cook

Steve Ross – Substitute Bus Driver, contingent upon proper certification, satisfactory background check, and completion of required paperwork.

6. Approve Mary Beth Minear as a volunteer office assistant for Greeneview High School.

7. Approve Cindy Mash to proctor ACT exams at Greeneview High School. College Board pays the stipend to proctors.

8. Approve the following Supplemental Positions for the 2017-2018 school year:

Bill Green - Middle School Athletic Assistant

Amy Atkins - Middle School Student Council (1/2)

Melissa Babcock - Middle School Student Council (1/2)

Kristine Erwin - Middle School Robotics

Dulcy Wilson - Middle School Yearbook

Paul Thompson – Senior Class Advisor, National Honor Society (1/3)

Theresa Hoyle – Junior Class Advisor (1/2), National Honor Society (1/3)

Mendy Oglesbee – Junior Class Advisor (1/2)

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

Held on: September 21, 2017

Teresa Garringer – Sophomore Class Advisor
Stacia Ford – Freshmen Class Advisor
Brooke Rich – High School Yearbook
Shanon Benton – High School Service Club
Kim Reffitt – High School Student Council (1/2)
Daniel Kloosterman – High School Student Council (1/2)
Chris Robin – National Honor Society (1/3)
Richard Storricks – High School Robotics
Tom Burr – Quick Recall Advisor
Stacia Ford – Quick Recall Assistant Advisor
Michael Busch - Marching Band Director, Pep Band Director, and Concert Band Director
EmmyRae Watson – Colorguard Director, Concert Choir Director, Sensations Show Choir Director, and Spring Musical Director
Shanon Benton – Fall Play Director
Brenda Willett – Music Department Administrative Assistant
Carolyn Jones - M.S. Power of the Pen (1/2)
Amy Engle – MS Power of the Pen (1/2)
Brittany DeWitt – HS PenOhio Advisor (volunteer)

9. Approve unpaid leave of absence for Steve Morris, Bus Driver, for fall harvest starting October 2, 2017 and returning to work November 6, 2017.

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

17-063 Personnel (Item 5a from above)

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

Approve the following Substitutes for the 2017-18 school year:

Certified Personnel:

Substitute Teachers: Leah Godlove, Amy Powers, Jeanna Smith, Jon Dobney, Carolyn Baker, and Deana Reed

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

17-064 Adjournment

Ireland moved and Powers seconded the motion to adjourn at 8:54 pm.

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

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

Held on: September 21, 2017

Abstain: None

Public Present: Beverly Walkden, Brenda Willett, Bob Wright, Lori Bolen, Connie Hansen

The next regular board meeting will be held Thursday, October 19, 2017 at 7 pm.

President

Treasurer

DRAFT