

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

Held on: June 22, 2017

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The Greeneview Board of Education met in special session on Thursday, June 22, 2017 at 5:00 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

Invitation for Public Participation

**17-042 Executive Session**

Powers moved and Arthur seconded the motion to enter into executive session to discuss the employment of a public employee or official at 5:02 pm

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None

Abstain: None

The Board President, Kathy Hollingsworth reconvened the meeting at 5:46 pm.

**17-043 Consent Agenda – Personnel**

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

1. Approve Jessica Bryant, High School, Building Aide, Step 3, 1 year Limited Contract.
2. Approve Paul Thompson, summer custodian for 2017.
3. Approve Colton Pfeifer, High School Assistant Football coach (.35 fte)
4. Revise the coaching contract for Ryan Haines to Varsity Football Head Coach for 2017/2018
5. Approve the coaching contract for Neal Kasner to High School Football Assistant Coach (.35 fte) for 2017/2018

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None

Abstain: None

**17-044 Consent Agenda - New Business**

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

APPROVING THE ACQUISITION OF REAL PROPERTY, INCLUDING A BUILDING, FOR THE PURPOSES OF A NEW CENTRAL OFFICE LOCATION

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WHEREAS, the Board desires to purchase property generally located at 4790 Cottonville Road, Jamestown, Ohio and containing approximately 5.13 acres and a building (collectively, the "Property"); and

WHEREAS, there has been presented to this Board a form of Agreement for the Purchase and Sale of Real Estate (the "Agreement") for the Property for the amount of \$275,000, subject to routine closing prorations and adjustments, and the Board wishes to approve acquisition of the Property and the terms of the Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greeneview Local School District as follows:

1. The Board hereby finds and determines that it shall acquire the Property. The Board hereby approves of the form of the Agreement substantially in the form currently on file with this Board with such changes or edits that are not substantially adverse to the Board.
2. The President and Treasurer are hereby authorized and directed to enter into the Agreement with the seller for the Property in the form presently on file with this Board with such changes or edits that are not substantially adverse to the Board. The President and Treasurer are hereby authorized to execute said Agreement on behalf of the Board and are authorized to take such actions as are provided therein which are not substantially adverse to the Board. The approval on behalf of the Board of those actions and the status of those actions as not substantially adverse to the Board shall be conclusively evidenced by the execution in writing by that official. The President and Treasurer or any one of them are hereby authorized and directed to execute and deliver such other documents, amendments, instruments and agreements as are necessary in connection with the purchase of, and closing on, the Property. The Treasurer is authorized to certify funds for the acquisition of the Property.

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None

Abstain: None

The Board discussed the need to change the regular July board meeting to July 27 due to schedule conflicts.

#### **17-045 Adjournment**

Arthur moved and Wallace seconded the motion to adjourn at 5:56 pm.

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None

Abstain: None

Public Present: Ann Gordin, Dalton Pate, Lori Bolen, Todd Nolen, Nicole Marvin,

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Sue Ellis

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

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President

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Treasurer

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