

RECORD OF PROCEEDINGS

Minutes of the Greeneview Local Board of Education Meeting

Held on: April 19, 2017

The Greeneview Board of Education met in regular session on Wednesday, April 19, 2017 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 -

The 5th & 6th grade Destination Imagination students, Kristine Erwin and Megan Hassid reported to the Board the activities and challenges that the teams performed at the tournament. The two teams were involved in an engineering challenge and a technical challenge. The students representing the teams at the Board meeting were Braden Ratliff, Emma Hassid, Bella Harkleroad, and Landon Gardner.

Also, Patrick Diehl from AVI Fresh Food Systems provided an update to the Board on the first year of service to the district discussing the goals and food program growth.

Invitation for Public Participation

Parent Jessica Simmons inquired about the bus transportation and school start times for next school year. Superintendent Seevers explained that no decision had been made as the results from the Ohio School Boards Association transportation study were not finalized. Communication will be a key component of any such changes.

17-024 Changes To The Agenda/Approval Of Agenda

Superintendent Seevers requested to amend the agenda to include the addendum items and to add another purpose to the first executive session to consider the employment of a public employee or official. Ireland moved and Arthur seconded the motion to approve the agenda as amended and addendum items.

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

17-025 Executive Session

Powers moved and Ireland seconded the motion to enter into executive session at 7:31 pm to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action and to consider the employment of a public employee or official.

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays: None

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Abstain: None

Board President, Kathy Hollingsworth declared the meeting back in session at 8:20 pm.

17-026 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

- a. Approve the minutes from the Regular Board Meeting March 16, 2017
- b. Approve the Financial Reports
- c. Declare up to \$8,000,000 of interim money in investments as it becomes available.
- d. Approve the five year forecast as presented.

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

Superintendent Update

- a. OSBA Transportation Audit Findings
- b. Calendar of Year End Events
- c. Discussion on Substitute Teaching Salaries

17-027 Consent Agenda - New Business

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

- a. Approve MVECA 3-year agreement, July 1, 2017 to June 30, 2020 for Interconnected Voice Over Internet Protocol at an annual cost of \$20,899.
- b. Approve the “Amendment” TO THE SPONSORSHIP, MARKETING RIGHTS AND NAMING RIGHTS AGREEMENT (the “Agreement”) by and between the Board of Education of the Greeneview Local School District (“Greeneview Schools”) and Miami Valley Hospital is entered into this 19 day of April, 2017.

WHEREAS, Greeneview Schools and MVH entered into the Agreement on or about June 1, 2007; and

WHEREAS, MVH has provided notice in accordance with the Agreement to extend the term of the Agreement through June 1, 2020; and

WHEREAS, the Parties agree that certain clarifications to the Agreement are necessary, and therefore should be included in this Amendment.

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NOW THEREFORE, in consideration of the promises and terms contained herein and the Agreement and for other good and valuable consideration between the Parties, the Agreement is revised as follows:

1. Section 2, first paragraph, is deleted and replaced with the following language:

If MVH desires to extend the Term beyond the expiration date of May 31, 2017 for an additional three years, MVH shall give Greeneview Local Schools written notice of such desire ("Notice of Proposed Extension") no later than March 30th, 2017. If no notice is given, this Agreement shall immediately terminate on May 31, 2017. After notice is given, the Parties shall negotiate new Exhibits A and B in good faith. If the First Notice of Proposed Extension is given and accepted by Greeneview Local Schools, then, from June 1, 2017 through May 31, 2020 all terms and conditions applicable to both parties (except those revised by mutual agreement) within the original five year agreement shall apply for the extended period.

If MVH desires to extend the Term beyond the expiration date of May 31, 2020 for an additional three years, MVH shall give Greeneview Schools written notice of such desire ("Notice of Proposed Extension") no later than March 30, 2020. If no notice is given, this Agreement shall terminate immediately on May 31, 2020. If the Second Notice of Proposed Extension is given with terms and conditions mutually agreed upon and accepted by Greeneview Schools, then, from June 1, 2020 through May 31, 2023 all terms and conditions of this Agreement shall continue for the extended term with the obligations of this agreement. If the Third Notice of Proposed Extension is given with terms and conditions mutually agreed upon and accepted by Greeneview Schools, then, from June 1, 2023 through May 31, 2026 all terms and conditions of this Agreement shall continue for the extended term with the obligations of this agreement.

2. Section 5, the first paragraph, is revised by adding the following language:

“Effective June 1, 2017, the MVH funding shall be used by Greeneview Schools for the maintenance of athletic fields and sports facilities, programs that support academic development, and programs that are intrinsic to the development of student skills and talents. Greeneview will provide an initial plan within 45 days of the execution of the extension (June 1, 2017) and each subsequent year on or before the anniversary date of the extension (June 1). Greeneview acknowledges that the use of the funds is to be specific and improve the athletic, academic and program resources for Greeneview Schools.”

3. Section 5, the second paragraph is deleted, the terms of the original having been satisfied.

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4. Exhibit A, General Provisions, the following bulleted paragraph is revised to read as follows (new additional language underlined for emphasis):

“This agreement is contingent on the Greeneview School District naming Miami Valley Hospital as exclusive athletic training/sports medicine services for Greeneview Local School District – 1.0 FTE or greater athletic trainer during the term of this Agreement. Miami Valley Hospital or a Premier Health Affiliate will provide 1.0 FTE Athletic Trainer as part of this Agreement for a total of 1.0 Athletic Trainers to cover the responsibilities outlined in Exhibit C. Nothing contained herein shall act to prohibit any individual person from choosing like services from any other health care provider.”

5. Exhibit B is hereby deleted and replaced with the following:

For each year of any extended term of the Agreement, MVH agrees to pay Greeneview schools \$ 20,000 per year.

6. Exhibit C attached is hereby added to the Agreement.
7. All other terms and conditions of the Agreement shall remain unchanged by this Amendment.

Aye: Wallace, Arthur, Hollingsworth, Ireland, Powers

Nays: None

Abstain: None

17-028 Consent Agenda - Personnel

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

- a. Administration/Supervisor Recommendations:
 - Jay Brandenburg: 1-Year Limited (retire/rehire)
 - Todd Nolen: 3-Year Limited
 - Beverly Walkden: 3-Year Limited
- b. Accept resignation of Brianna Elwert, 2nd grade teacher at the Elementary School, effective June 5, 2017.
- c. Accept resignation of Gregg Haines, High School Assistant Principal, effective August 1, 2017.
- d. Approve EmmyRae Watson as the Spring Production/Musical Director
- e. Approve Shanon Benton as the Spring Drama/Stage Assistant
- f. Approve the out-of-state professional development trip for Marlo Mitch to West Virginia from May 19-21.
- g. Approve the Contracted Services agreements for pit musicians and choreographer for the spring production:
 - Shawn M. Stanley-Bass/Pit Director \$300

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Bradley Williams-Drums \$300
Damon Culbertson-Guitar \$300
Megan Miller - Key 2 \$300
Tenor Sax- Mike Marshall \$300
Zach Triscari- Choreographer \$250.00

- h. Accept resignation due to retirement of MaryBeth Minear, Middle School Building Principal, effective August 1, 2017.
- i. Accept resignation of Rebekah Edwards, Elementary School Building Aide, effective June 2, 2017.

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

Superintendent SeEVERS and the Board of Education thanked MaryBeth Minear for her 35 years of service to the Greeneview community.

17-029 Executive Session

Arthur moved and Wallace seconded the motion to enter into executive session at 9:15 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 10:20 pm and Board President Kathy Hollingsworth declared the meeting adjourned.

Public Present: Jessica Simmons, Patrick Diehl, Erin, Savanna, Bella and Alexa Harkleroad, CJ Kimbler II, Tiffany and Braden Ratliff, Sue Ellis, Dalton Pate, Ann Gordin, Amy Ballard, Kristine Erwin, Nick Cook, Amber Cook, Megan Hassid

The next regular board meeting will be held Thursday, May 18, 2017 at 7 pm.

President

Treasurer