

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

Held on: December 14, 2017

The Greeneview Board of Education met in regular session on Thursday, December 14, 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 - Amy Ballard- Recognition of Exemplary Job Performance

The Board recognized Amy Ballard for her selfless response in the moments following the bus accident in November. Amy was the driver of the school bus and her response showed great humility, courage, and sacrificial leadership. Amy took care of the needs of the student driver and the students on her bus before she allowed herself to be checked out for her injuries. The Board thanked Amy with a bouquet of flowers and a public statement.

“On behalf of the Board of Education of Greeneview Schools, we wanted to publically recognize you for your exemplary service that day. We appreciate how you responded and cared for our students, your kids, that day. Thank you for all you do to get our students to and from school safely.”

Invitation for Public Participation

17-075 Changes To The Agenda/Approval Of Agenda

Powers moved and Arthur seconded the motion to approve the agenda including the addendum items.

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None

Abstain: None

17-076 Executive Session

Ireland moved and Powers seconded the motion to enter into executive session at 7:08 to consider the employment of a public employee or official.

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None

Abstain: None

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Board President, Kathy Hollingsworth called the meeting back in session at 7:20 pm

17-077 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board Meeting November 14, 2017.
2. Approve the Financial Reports.
3. Amend FY18 appropriations as presented with the legal level of control at the fund level.

General Fund	\$14,524,902.91
Special Revenue Funds	976,802.46
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	\$21,141,293.38

4. Authorize updates to Depository Agreement with Security National Bank due to ORC 135.182 that created the Ohio Pooled Collateral Program online portal. This update does not change any terms of the depository agreement previously approved by Board Resolution 15-070 (10/8/2015) dated 12/1/2015 through 11/30/2020.
5. Approve resolution accepting the Greene County Budget Commission Rates commencing January 1, 2018.

Bond Retirement Fund 2.50 mills \$570,800

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None

Abstain: None

Superintendent Update

Recognition of Kathy Hollingsworth’s 12 years of service to Greeneview Schools. The meeting was the final meeting for Kathy Hollingsworth after 12 years serving on the Board of Education. Kathy has been a faithful member of the board and has served as Board President and Vice President over that time. She also served on the Greene County Career Center Board for 8 years. Her leadership will be missed on the Board as she transitions off in January. I have been blessed to work closely with Mrs. Hollingsworth over the past 5 years and it was my pleasure to offer the attached thank you address to her. The District presented Kathy with a plaque and a hand-carved wooden bell.

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“The Board of Education and Administration of Greeneview Local Schools would like to thank Mrs. Kathy Hollingsworth for her dedicated service to our students, staff and our community.”

Treasurer, Julie Gibson, also publicly thanked Kathy Hollingsworth for her service as a Board Member.

Superintendent Seevers also provided a Greene County Career Center update indicating that the Career Center is putting together a strategic plan regarding a new facility and expanded student programming.

17-078 Consent Agenda - New Business

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

1. Approve 2018 annual OSBA Membership Dues in the estimated amount of \$4,546.00.
2. Approved the shared-services Agreement with Cedar Cliff Local Schools for Transportation Supervisor services.
3. Approve the revised District Technology Coordinator salary schedule as presented.
4. Authorize the solicitation of bids for the Athletic Track Repairs and Resealing project. Whereas, the Board’s Architect, Ruetschle Architects, Inc. prepared the design drawings and specifications for the athletic field track repairs and resealing project and the Architect worked with the school administrators to prepare a single prime bid package for the Project; the Board wishes to approve the construction documents for the Project and to authorize the solicitation of bids for the work. The bid package for the Project shall be a single prime contract for labor and materials for the Project and the same is approved. The bid estimate therefore shall be \$62,000. The Board authorizes the Treasurer to work with the Architect to prepare and place the required advertisements to solicit bids for the above bid package work and to take such other actions as she finds necessary to finalize the bidding process, receive and evaluate bids and thereafter present the recommended lowest responsive and responsible bidder(s) back to this Board for consideration such that the Board may award contracts.
5. Establish January 11, 2018 as the date and 6:45 PM as the time for the tax budget hearing and January organizational meeting.
6. Appoint a board member to serve as temporary chairperson for the January organizational meeting. Chairperson: Scott Powers

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None

Abstain: None

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17-079 Consent Agenda - Personnel

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

1. Accept the resignation of OC Brown, Assistant Mechanic, effective December 1, 2017.
2. Accept the resignation of Teri Oney, Transportation Supervisor, due to retirement, effective December 31, 2017.
3. Accept the resignation of Larry Wolf, High School Custodian, due to retirement, effective February 1, 2018.
4. Approve Karen Bolen, Bus Aide, Step-0, One-year limited contract, effective December 1, 2017.
5. Approve Steve Ross, Bus Driver, Step-7, One-year limited contract, effective December 1, 2017
6. Terminate the probationary contract of Bryan Blakely, custodian, effective December 6, 2017.
7. Approve Thomas Davis, District Technology Coordinator, Step 7, One year limited contract, effective January 2, 2018.
8. Approve Tina Upchurch, Elementary Building Aide, Step 0, One year limited contract, effective December 15, 2017.

Superintendent Isaac Seevers publicly thanked Teri Oney for her leadership and service to the District. Teri was presented with her Board retirement award at her retirement party this past week at the garage. Teri is retiring at the end of December and her calm presence will be missed at the garage. I asked her to do a lot in the past year in order to transition us to the new routing plan. She has done so graciously and exceptionally. I am thankful for Teri's attitude and approach to the position. When she announced her retirement, she said she loved her job and she will miss her kids. I am thankful for someone who takes such great pride in her work and treats all of the students like her own.

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None

Abstain: None

17-080 Executive Session

1. Powers moved and Arthur seconded the motion to enter into executive session at 7:53 to consider the employment of a public employee or official.

Aye: Ireland, Powers, Wallace, Arthur, Hollingsworth

Nays: None

Abstain: None

The meeting reconvened at 8:30 pm and Board President, Kathy Hollingsworth declared the meeting adjourned.

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Public Present: Teresa Oney, Ann Gordin, Amy Ballard, Susan Macauley, Janet Newhart-Ary, Sue Ellis

The next regular board meeting will be held Thursday, January 11, 2018 at 6:45 pm beginning with the FY19 tax budget hearing, followed by the annual organization and regular meeting.

President

Treasurer