

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

Held on: August 17, 2017

The Greeneview Board of Education met in regular session on Thursday, August 17, 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

17-054 Changes To The Agenda/Approval Of Agenda

Powers moved and Ireland seconded the motion to approve the agenda.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wallace

Nays: None

Abstain: None

17-055 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board Meeting July 27, 2017.
2. Approve the Financial Report.
3. 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	915,364.61
Bond Retirement Fund	4,374,643.76
Capital Projects	733,964.25
Endowment Funds	6,400.00
Food Service	451,375.00
Agency Funds	46,605.00
Private Purpose Trust	<u>23,500.00</u>
Total Appropriations	\$21,057,255.53

4. Approve the then & now certificate for legal expenses incurred in June to Bricker & Eckler in the amount of \$63,119.90 for preparation of depositions in the high school building defect issues.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wallace

Nays: None

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Abstain: None

Superintendent Update

Back to School Update- Isaac Seevers updated the Board with information on the first several days of school. Items of discussion included a technology update explaining that the district would be moving to a Windows based platform providing computer carts for each 2 to 3 classrooms in the middle and high schools. The elementary school will continue using the district ipads as the transition occurs. Mr. Seevers also discussed several education programs new to the district this academic year including Think CERCA, Project Lead the Way, and Gizmos, a math and science simulation application. Mr. Seevers also updated the Board regarding transportation issues as the district is trying to adjust to the new routing system and new start times for the buildings.

17-056 Consent Agenda - New Business

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

1. Approve the 2017-2018 Bus Routes and approve the Transportation Supervisor and Superintendent to amend the routes as needed.
2. Approve the sale of the excessive asset, Kubota Tractor and finish mower in the amount of \$10,000 in a private sale. The asset was previously listed for public auction but had no previous bids.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wallace

Nays: None

Abstain: None

17-057 Consent Agenda - Personnel

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

1. Accept the resignation of Malissa Lindenmuth, effective August 3, 2017.
2. Accept the resignation of William Gambrel, effective August 9, 2017.
3. Approve Nicole Marvin, Building Assistant, Elementary School, Step 0, 1-Year Limited Contract effective start date August 14, 2017.
4. Approve Bryan Blakely, Custodian, Elementary School, Step 0, 1-Year Limited, effective start date August 9, 2017.
5. Approve Barbara Branham, Bus Aide, Step 0, 1-Year Limited, effective start date August 16, 2017.
6. Approve Audra Evans, Bus Aide, Step 0, 1-Year Limited, effective start date August 16, 2017.
7. Approve Danny Brakeall, Custodian, Elementary School, Step 0, 1-Year Limited, effective start date August 28, 2017.
8. Approve Supplemental Position Recommendations for the 2017-18 school year:

Ricky Mickle

Asst. Girls Soccer Coach*

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Colton Pfeifer HS Asst. Football Coach 6/10*

9. Approve the following Supplemental Volunteer Coaches for the 2017-18 school year:

Troy Terrill	Asst. Girls Tennis
Sol Mullikin	Asst. Cross Country Coach*
Matt Fawley	Asst. HS Volleyball Coach*

* 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

10. Amend the Treasurer's contract as presented increasing the annual vacation days to 25 days for each of the remaining four years of the contract effective August 1, 2017. All other contract provisions remain unchanged.

11. Substitute Approval(s) for the 2017-18 school year:

Certified Personnel:

Alison Corry, Lee Armlovich, David Baits, Leah Battaglia, Carolyn Culver, Marissa Cancino, James Dearwester, Bonnie Goodbar, Kim Reiber, Fay Sessler, Julie Hoelle, Darryl McGee, Carolyn Koogler, Jonie Nock, Jane Ann Miller, Linda Thomas, Philip Coates, Dean Gordin, Mark Mash, Jenny Smith, Terry Whetstone, Dalton Pate, Michelle Holtvogt, Brian Gale, Angie Lowe, Judy Lowstetter, Lauren Wickline, Abby Simmons, Kolleen Blankenship, Lori Young, Christopher Fuller, Kenneth Watkins, Dustin Brown.

Classified Personnel:

Secretary: Karen Bolen, Margie Buchwalter, Brenda Hetzler, Crystal Knisley, Cynthia Rutherford, Carolyn Culver, Abby Simmons, Julia Moore, Tina Upchurch

Building Assistant/Bus Aide: Karen Bolen, Sandy Brandel, Brenda Hetzler, Crystal Knisley, Cynthia Rutherford, Leah Battaglia, Dalton Pate, Darryl McGee, Thelma Funk, Nikki Butts, Tina Upchurch, Julia Moore

Cooks: Kasey Payton, Margie Buchwalter, Bonnie Hilderbrand, Cynthia Rutherford

Custodian: Tracy Pike, Bonnie Hilderbrand, Dennis Lowstetter, Dalton Pate, Vanessa Butts, Owen Rudduck, Clancy Cross

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Bus Driver: Nikki Butts, Paige Pate, OC Brown, Eric Meyer, Kenneth Watkins

Mechanic: Steve Morris

Fitness Center: Torrie Ankeney, Sandy Brandel, Gary Sargent

Aye: Arthur, Hollingsworth, Ireland, Powers, Wallace

Nays: None

Abstain: None

17-058 Adjournment

Ireland moved and Arthur seconded the motion to adjourn at 7:40 pm.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wallace

Nays: None

Abstain: None

Public Present: Lori Bolen, Aimee Evans, Brenda Willett

The next regular board meeting will be held Thursday, September 21, 2017 at 7 pm.

President

Treasurer