

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

Held on: January 12, 2017

The Greeneview Board of Education held its annual tax budget hearing on Thursday, January 12, 2017 at 6:45 pm.

The Greeneview Board of Education met to conduct the organizational meeting on Thursday, January 12, 2017 at 7:00 pm.

Present: Suzanne Arthur, Kathy Hollingsworth, Todd Ireland, Scott Powers, Theresa Wallace

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Temporary Chairperson, Scott Powers, called for nominations for board president for 2017.

Suzanne Arthur nominated Todd Ireland to be president. Todd Ireland nominated Kathy Hollingsworth.

17-001 Close Nominations for President, Election of President

Powers moved that the nominations for the office of president be closed, seconded by Ireland.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wallace

Nays: None

Abstain: None

Roll call vote for office of President:

Suzanne Arthur for Kathy Hollingsworth

Kathy Hollingsworth for Todd Ireland

Todd Ireland for Kathy Hollingsworth

Scott Powers for Kathy Hollingsworth

Theresa Wallace for Todd Ireland

Kathy Hollingsworth is the board president for the 2017 year and presided over the remainder of the meeting and called for nominations for the office of Vice President. Scott Powers nominated Todd Ireland to be Vice President. Theresa Wallace nominated herself to be Vice President.

17-002 Close nominations for Vice President, Election of Vice President

Ireland moved that the nominations for the office of vice president be closed, seconded by Wallace.

Aye: Arthur, Hollingsworth, Ireland, Powers, Wallace

Nays: None

Abstain: None

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

Held on: January 12, 2017

Roll call vote for office of Vice President:

Suzanne Arthur	for	<u>Todd Ireland</u>
Kathy Hollingsworth	for	<u>Todd Ireland</u>
Todd Ireland	for	<u>Theresa Wallace</u>
Scott Powers	for	<u>Todd Ireland</u>
Theresa Wallace	for	<u>Theresa Wallace</u>

Todd Ireland will be the Vice President for 2017.

17-003 Set Meeting Dates and Times

Powers moved and Ireland seconded the motion to set the 2017 meeting dates and time. The board established that the regular monthly meetings will remain the 3rd Thursday of each month at 7:00 pm at 4 S. Charleston Rd., Jamestown, OH.

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

17-004 Approve Consent Agenda

Powers moved that the board approve the following consent agenda items, seconded by Ireland:

- Approve waiving the reading of the minutes for each board meeting.
- Authorize the Treasurer to pay all bills as presented and approved by board at next regular meeting.
- Authorize the Treasurer to make advanced draws as necessary.
- Authorize the Treasurer to borrow up to \$500,000 as necessary.
- Authorize the Treasurer to transfer funds as necessary; and report to Board such transfers at the next regular meeting.
- Declare up to \$6,000,000 of interim money in investments as it becomes available.
- Authorize the Superintendent to be Greeneview School's agent for various state and federal programs for 2017.
- Authorize the Superintendent to employ certified and classified personnel.
- Authorize the Superintendent to accept resignations of certified and classified personnel.
- Appoint Purchasing Agent - that the Superintendent be appointed Purchasing Agent for the Greeneview Local School District for the calendar year 2017.
- Appoint Title IX Compliance Officer – that the Superintendent be appointed Title IX Compliance Officer for the Greeneview Local School District for calendar year 2017.

RECORD OF PROCEEDINGS

Minutes of the Greeneview Local Board of Education Meeting

Held on: January 12, 2017

- Authorize the Superintendent to approve all staff absences and/or leaves, unless negotiated agreements indicate differently. (ex. - Personal Leave by principals-G.E.A. contract).
- Board designates its Superintendent, Isaac Seevers, to be the Board's designee for purposes of hearing final student suspension appeals.

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

17-005 Appoint OSBA Legislative Liaison and Student Achievement Liaison

Hollingsworth moved that the board appoint the following members for the 2017 calendar year, seconded by Arthur.

Theresa Wallace appointed to be OSBA Legislative Liaison
Suzanne Arthur appointed to be OSBA Student Achievement Liaison

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

The calling tree for Board Members is as follows:

President, Kathy Hollingsworth	will call
Vice President, Todd Ireland	will call
Suzanne Arthur	will call
Theresa Wallace	will call
Scott Powers	

17-006 Adjournment

Powers moved to adjourn the Organizational meeting at 7:15 pm, seconded by Ireland.

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

President

Treasurer