

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

Held on: November 14, 2017

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

Kristine Erwin and Middle School Lego Robotics Team-The Middle School Robotics Club presented to the Board information regarding their hydrodynamics project for the upcoming December 9 tournament. The students described how and why they chose the topic based on information from the fire departments that there were not enough fire hydrants and that exploration of dry hydrants may be needed. The students also showed video clips of their robot in action.

Invitation for Public Participation

17-070 Changes To The Agenda/Approval Of Agenda

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

Aye: Powers, Wallace, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

17-071 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board Meeting October 19, 2017.
2. Approve the Financial Report
3. Approve the “then and now” certification of funds for Mays Consulting for the High School litigation support services in the amount of \$5,295.30 during the period April – October 2017.

Aye: Powers, Wallace, Arthur, Hollingsworth, Ireland

Nays: None

Abstain: None

Superintendent Update

- Discuss the Energy Optimizer's proposal for lighting and HVAC updates using energy savings to pay for improvements

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- Update on the new facility on Cottonville Rd.

17-072 Consent Agenda - New Business

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

1. Amend the Sponsorship, Marketing Rights and Naming Rights Agreement as presented with Miami Valley Hospital to request a change in the timing of the payment. The request was to receive the \$60,000 in the first year rather than spread out over the 3-year term so the district can proceed with the track resurfacing project.
2. Amend the Parent Transportation Contract between Jaala Foster and the Greeneview Local School District. Greeneview Elementary School is 20 miles (40 miles per day) from the school to which her child of school age has been assigned, and because it is impractical for the District to transport it is deemed necessary to provide an alternate means of transportation for this child. The total cost per day will be \$16.80 times the days that he attends.
3. Approve the following Revised Board Policies:
 - 6423 – Use of Credit Cards
 - 8452 - Automated External Defibrillators (AED)
 - 2623 - Student Assessment and Academic Intervention Services
 - 2430 – District Sponsored Clubs and Activities
 - 8330 - Student Records
 - 2461 – Recordings of District Meetings Involving Student and or Parents
 - 9270 - Equivalent Education outside the Schools and Participation in Extra Curricular for Students not enrolled in the District
 - 8310 - Public Records
 - 8320 - Personnel Files
 - 5630.01 – Positive Behavior Intervention and Support and Limited use of Restraint and Seclusion
 - 5610 - Removal, Suspension, Expulsion and Permanent Exclusion of Students
 - 6325 - Procurement – Federal Grants, Funds
 - 8510 - Wellness
 - 6320 – Purchases
 - 5111 – Eligibility
4. Approve the following New Policies:
 - 5111.03 - Children and Youth in Foster Care
 - 8430 – Letters of Reference
5. Approve the following Replacement Policy:

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5111.01 - Homeless Students

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

17-073 Consent Agenda - Personnel

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

1. Approve the following Certified Personnel/Substitute Teachers:
 - i. Solomon Mullikin – Substitute teacher
2. Approve the resignation of Barbara Branham – Bus Aide, effective November 21, 2017
3. Classified:
Approve Mallori Ferguson - Substitute Custodian, contingent upon proper satisfactory background check.
Certified:
Approve Gregory Holston - Substitute Teacher, contingent upon proper certification, satisfactory background check.
4. Approve the following Supplemental Coaches for the 2017-18 school year:
Jacob McAdams, MS Assistant Wrestling Coach *
5. Change Jesse Anderson from Paid to Volunteer MS Wrestling Coach*
6. Approve Volunteer Supplemental coach for 2017-18 school year:
Chasity Thomas, HS Gymnastic Assistant 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

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

17-074 Executive Session

1. Powers moved and Ireland seconded the motion to enter into executive session at 7:58 to consider the employment and compensation of a public employee or official.

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

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

Public Present: Kristine Erwin, Sue Ellis, Melissa Litke, Isaac Litke, Hannah Litke, Sydnee Deyo, Laura Robin, Braxten Deyo, Amber Deyo, Sam Powers, Jadyne Hoecke, Lauren Hoecke, Kim Hoecke, Max Powers, Nathan Manley, Amy Powers, Richard Manley

The next regular board meeting will be held Thursday, December 14, 2017 at 7 pm.

President

Treasurer