

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

Held on: December 20, 2018

The Greeneview Board of Education met in regular session on Thursday, December 20, 2018 at 7:00 pm at 4800 Cottonville Road.

Present: Suzanne Arthur, Todd Ireland, Scott Powers, Angela Reagan, Theresa Wallace

Absent: none

Present: Isaac Seevers, Superintendent; Jacob McGrath, Treasurer

Pledge of Allegiance

Acknowledgement of Invited Guests –

The Board recognized Scott Halasz of the Xenia Gazette for his OSBA 2018 Media Honor Roll award. Superintendent Seevers introduced Scott and thanked him for his excellent service and coverage of district events. Scott is always responsive to district request and reaches out to the district for information when new legislation has a potential effect on the local schools. Mr. Halasz was presented the award by the board president. He thanked the board for their recognition and he looks forward to continuing the relationship.

Next Mr. Seevers introduced Diane Ewing and Peggy Mark of Premier Health Partners. Mr. Seevers spoke about the Blessings in a Backpack program history, it's missions and goals, and the current services provided. Without the donation of Premier Health Partners made that day the program would be without funding in the near future. Diane Ewing thanked the board for her invitation and opportunity to support the program. It was just a chance meeting she and the superintendent ran into each other that brought the programs need to her attention. After discussing the matter with Mr. Seevers Premier Health Partners were delighted to support the program with a \$10,000 donation. The board thanked the guest for their work and their donation. This will fund the program for nearly two whole years.

Invitation for Public Participation

18-070 Changes to the Agenda/Approval of Agenda

Powers moved and Reagan seconded to approve the agenda.

Aye: Powers, Wallace, Arthur, Reagan, Ireland

Nays: None

Abstain: None

18-071 Consent Agenda – Approval of Minutes and Treasurer's Report

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

1. Approve the minutes from the Regular meeting November 15, 2018.
2. Approve the November Financial Reports as presented.
3. Amend FY19 appropriations as presented with the legal level of control at the fund level.
4. Approve the donation of \$10,000 to Blessings in a Backpack program from Premier Health Partners.
5. Approve the “then and now” certification of funds for Bureau of Workers’ Compensation for the calendar year 2017 reconciliation in the amount of \$28,964.
6. Approve resolution accepting the Greene County Budget Commission Rates commencing January 1, 2019.
Bond Retirement Fund 2.50 mills \$570,800
7. Approve the following Activity Budget and Purpose Statements for FY 2018-19:
 - a. HS Spirit Committee

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

18-072 Consent Agenda - New Business

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

1. Approve 2019 annual OSBA membership dues in the estimated amount of \$4603.
2. Establish January 10th as the date and 6:45 PM as the time for the tax budget hearing, January organizational meeting, and Regular Board of Education meeting.
3. Appoint the following board member to serve as temporary chairperson for the January organizational meeting.
Chairperson: _____Scott Powers_____
4. Approve the following NEW Board Policies:
 - a. 2261.03- District and School Report Card
5. Approve the following REVISED Board Bylaws:
 - i. 0168- Minutes
 - ii. 0169.1- Public Participation at Board Meetings
 - iii. 0166- Executive Session
 - iv. 0164- Notice of Meetings
 - v. 0165.1- Regular Meetings
 - vi. 0165.2- Special Meetings
 - vii. 0165.3- Recess/Adjournment
 - viii. 0131- Legislative
 - ix. 0141.2- Conflict of Interest

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6. Approve the following REVISED Board Policies:
 - a. 2261.01- Parent and Family Member Participation in Title 1 Programs
 - b. 2261- Title 1 Services
 - c. 2111- Parent and Family Engagement
 - d. 5610.02- In-School Discipline
 - e. 5610- Removal, Suspension, Expulsion, and Permanent Exclusion of Students
 - f. 5610.03- Emergency Removal of Students
 - g. 8141- Mandatory Reporting of Misconduct by Licensed Employees
 - h. 5611- Due Process Rights
 - i. 1240.01- Non-Reemployment of the Superintendent
 - j. 1541- Termination and Resignation
 - k. 3140- Termination and Resignation
 - l. 4140- Termination and Resignation
 - m. 2260- Nondiscrimination and Access to Equal Educational Opportunity
 - n. 4122- Nondiscrimination and Equal Employment Opportunity
 - o. 3122- Nondiscrimination and Equal Employment Opportunity
 - p. 1422- Nondiscrimination and Equal Employment Opportunity
 - q. 5517- Anti-Harassment
 - r. 4362- Anti-Harassment
 - s. 3362- Anti-Harassment
 - t. 1662- Anti-Harassment
 - u. 2271- College Credit Plus Program
 - v. 6325- Procurement Federal Grants/Funds
 - w. 6423- Use of Credit Cards
7. Rescind the following Board Policies:
 - i. 2700- School Report Card

Aye: Powers, Wallace, Arthur, Reagan, Ireland

Nays: None

Abstain: None

18-073 Consent Agenda - Personnel

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

1. Approve the following Classified Substitutes for the 2018-2019 school year:
 - a. Tracy Pike – Food Service/Cook
 - b. Mallori Ferguson (Hinkle) – Food Service/Cook
 - c. Carol Robertson – Food Service/Cook, Bus Aide (pending completion of certificate)
2. Approve the following coaching supplemental positions for the 2018-2019 school year:

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a. Sol Mullikin - Middle School Asst. Wrestling Coach

Aye: Powers, Wallace, Arthur, Reagan, Ireland

Nays: None

Abstain: None

18-075 Executive Session

Powers moved and Arthur seconded to go into executive session at 7:33 PM to consider the employment of a public employee.

Aye: Powers, Wallace, Arthur, Reagan, Ireland

Nays: None

Abstain: None

The Meeting reconvened at 8:12 PM

18-076 Adjournment

Arthur moved and Powers seconded the motion that the meeting be adjourned at 8:13 p.m..

Aye: Powers, Wallace, Arthur, Reagan, Ireland

Nays: None

Abstain: None

Public Present: Sue Ellis, Brenda Willet, Lori Bolen, Scott Halasx, Peggy Mark, Diane Ewing, Amber Cook

The next regular board meeting will be held on Thursday, January 10, 2019 at 7:00 pm at 4800 Cottonville Road.

President

Treasurer