

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

Held on: July 12, 2018

The Greeneview Board of Education met in regular session on Thursday, July 12, 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 –

Brian Masser, Isaac Seevers, and Todd Ireland presented a diploma to Kristian Chagoya for completing his graduation requirements for the state of Ohio. He completed 15 credits over the course of his last year which is the most credits any of our administrators have seen completed in a year.

Dave Deskins- Greene County Career Center Superintendent gave updates on the “Take Flight” Initiative throughout the county. He spoke about the needs for a new facility and the plans for its location pending a levy passing on the November ballot.

Invitation for Public Participation

18-041 Changes to the Agenda/Approval of Agenda

Superintendent Seevers requested to amend the agenda to include the addendum item number 2 on New Business the Revised Maintenance Supervisor Job Salary Schedule. Powers moved and Reagan seconded to approve the agenda including the addendum to New Business

Aye: Powers, Wallace, Arthur, Reagan, Ireland

Nays: None

Abstain: None

18-042 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular meeting June 19, 2018.
2. Approve the June Financial Reports as presented.
3. Authorize Treasurer to transfer \$79,515 out of General Fund (001) into Classroom Facilities Maintenance Fund (034) for FY2019-10th year of 22 years.

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

18-043 Consent Agenda - New Business

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

1. Approve the following Facility Improvement and Energy Savings Project through the OCEPC Procurement Method with Energy Optimizers, USA, LLC.

Rationale:

1. The need for energy and facility improvements has been identified, including LED lighting upgrades, control upgrades, VFD installations and 10-year service agreement, which has a not to exceed project cost of \$1,271,910 prior to any utility rebates. \$51,740 in rebates will be applied for by Energy Optimizers, USA, LLC.
2. The Ohio Revised Code and Ohio Administrative Code prescribe the process that must be followed for a Public- School District to procure goods and services. The Ohio Council of Educational Purchasing Consortia implemented a comprehensive RFQ and RFP process that meets these competitive bid requirements.
3. As a Public School in the State of Ohio, and a member of the Ohio Council of Educational Purchasing Consortia, Greeneview Local School District may utilize this competitively bid procurement method to implement the project as proposed by Energy Optimizers, USA, LLC.

Therefore, based upon the recommendation of the Superintendent the Board authorizes the Treasurer to issue a purchase order to pay for the energy savings project with Energy Optimizers, USA, LLC which includes energy efficiency improvements in the amount of \$587,710 for LED lighting retrofits, building automation and controls retrofits, VFD's and project development and management.

Therefore, let it also be resolved that the Board authorizes the Treasurer to issue a purchase order to pay for ongoing full-service maintenance agreement in the amount of \$68,420 annually for ten (10) years.

Total project costs will be paid for in monthly installments of \$13,490.58 per month for 120 months with the first payment due 30 days after final completion of project following

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the receipt of an invoice.

2. Approve the Revised Maintenance Supervisor Job Salary Schedule

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

18-044 Consent Agenda - Personnel

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

1. Approve Dalton Pate, Intervention Specialist, Greeneview Elementary School certified, BS 150, Step 0, 1-year limited for the 2018-2019 school year.
2. Approve Michael Tighe, Assistant Principal, High School, MA, Step 10, 1-Year Limited, for the 2018-2019 school year.
3. Approve Dakota Sheets, Physical Education, Elementary School, BS 150, Step 1, 1-year limited for the 2018-2019 school year.
4. Approve Troy Sweeney, 6th grade Science, Middle School, BS 150, Step 0, 1-year limited for the 2018-2019 school year.
5. Approve Jay Brandenburg, Maintenance & Assistant Mechanic, Step 16, 1-year contract (retire/rehire), effective July 1, 2018.
6. Approve the resignation, of Kristine Erwin, Gifted Intervention Teacher, effective August 12, 2018.
7. Rescind the 2018-2019 employment contracts for the following personnel, due to resignation:
 - a. Dalton Pate – Bus Driver, Building Aide, effective July 31, 2018.
 - b. Jay Brandenburg – Maintenance Supervisor, effective June 30, 2018
8. Approve Dalton Pate for 2018 summer help at the Bus Garage.
9. Approve the following Classified Substitutes for the 2018-19 school year:
 - c. Dalton Pate- Bus Driver
10. Approve the following Certified Substitutes for the 2018-19 school year:
 - d. Carina Clark- Choral Music Teacher
11. Approve the following Athletic Supplemental contracts for the 2018-19 school year
 - e. Dakota Sheets – HS Football Asst. Coach (volunteer)
 - f. Brittany Warnock – HS Junior Varsity Volleyball Coach
 - Michael Miller- Assistant Band Director-Step 0 and Summer Band Camp, pending successful completion of BCI/FBI certificate.

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

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Abstain: None

18-045 Adjournment

Arthur moved and Wallace seconded the motion that the meeting be adjourned at 8:23 p.m..

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

Public Present: Lori Bolen, Dave Deskins, Amber Cook and Amy Ballard

The next regular board meeting will be held on Thursday, August 16, 2018 at 7:00 pm at 4800 Cottonville Road.

President

Treasurer