

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

Held on: March 22, 2018

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The Greeneview Board of Education met in regular session on Thursday, March 22, 2018 at 7:00 pm at 4790 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 –

Destination Imagination Teams – Advisor, Kristine Erwin

Mr. Brian Masser, High School Principal, presented to the Board a Curriculum update regarding the current status of the district's ThinkCERCA programming and it's uses.

Lester Ferguson was present to speak on behalf of Fredco Inc. desire to lease building space from the Greeneview Board of Education.

Invitation for Public Participation

**18-021 Changes to the Agenda/Approval of Agenda**

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

Aye: Ireland, Powers, Wallace, Arthur, Reagan

Nays: None

Abstain: None

**18-022 Consent Agenda – Approval of Minutes and Treasurer's Report**

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

1. Approve the minutes from the Regular Board meeting on February 15, 2018.
2. Approve the Financial Reports.

Aye: Ireland, Powers, Wallace, Arthur, Reagan

Nays: None

Abstain: None

**18-023 Consent Agenda - New Business**

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

1. Approve the 2018-2019 GHS Clubs:
  - i. Ping Pong Club - Supervised by Tom Burr

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2. Approve the Greene County ESC FY19 Service Contract in the amount of \$800,000 to be deducted bi-monthly from state foundation payments throughout the fiscal year, pursuant to Ohio Revised Code 3313.845.
3. Approve the creation of the Transportation Secretary position and the associated Job Description.
4. Approve the creation of the Special Education Director position and the associated Job Description.
5. Approve the 3-Year Treasurer's bond for Jacob McGrath in the amount of \$50,000 effective March 5, 2018 – July 31, 2021 at a cost of \$631.00 through Liberty Mutual Surety – Public Official.
6. Approve the Option to Lease Real Estate Agreement between the Greeneview Board of Education and Lester L. Ferguson, Agent for Fredco, Inc. who desires to lease a portion of the office building at 4790 Cottonville Road. The Option to lease shall remain in effect for six months with a \$1,000 payment for consideration.
7. Approve the 2018-2019 School Calendar as presented.
8. Approve the purchase and sale agreement for E-rate eligible broadband internal connections components with Miami Valley Educational Computer Association in the amount of \$24,164. This expense is eligible for e-rate rebates at the District's approved percentage.
9. Approve the change of the regularly scheduled board meeting for May 2018 from Thursday, May 17<sup>th</sup> to Tuesday, May 8<sup>th</sup>.

Aye: Ireland, Powers, Wallace, Arthur, Reagan

Nays: None

Abstain: None

**18-024 Consent Agenda - Personnel**

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

1. Accept the resignation of Melissa Babcock, Middle School 7<sup>th</sup> grade teacher, effective June 30, 2018.
2. Accept resignation due to retirement of Gina Pitzer, Elementary Secretary, effective July 1, 2018.
3. Approve the following Classified Substitutes:
  - i. Karen Heifner, Custodian
  - ii. Jeanna Smith, Custodian
  - iii. Julia Bradds, Custodian
4. Approve the following Supplemental contracts for the 2017-2018 school year:
  - iv. Kristen Tamplin - Winter and Spring Strength Coach
  - v. Dave Warner – HS Reserve Softball Coach 50%
  - vi. Brittany DeWitt – Spring Drama/Stage Assistant

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5. Approval of the New Administrative Salary Schedule for the Special Education Supervisor.
6. Approve Denny Morrison Middle School Principal, 1-year contract, Step 12, for the 2018-2019 school year.

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

**18-025 Adjournment**

Wallace moved and Arthur seconded the motion that the meeting be adjourned at 8:10 p.m..

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

Public Present: Brian Masser, Cester Ferguson, and Brenda Willet

The next regular board meeting will be held on Thursday, April 19, 2018 at 7:00 pm at 4790 Cottonville Road.

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President

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Treasurer