

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

Held on: January 11, 2018

The Greeneview Board of Education met in regular session on Thursday, January 11, 2018 at 7:13 pm at the board office.

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

Absent: None

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Acknowledgement of Invited Guests – Jennifer Currey and James Rhinehart from AVI Food Service.

Jennifer Currey presented the board with an update on the Food Service Program, highlighting how the district is utilizing commodities through HPS Co-Op which results in lower inventories and more choices, participation has increased 20%, working to coordinate PaySchools and School Messenger to automate low balance calls to parents.

James Rhinehart discussed the surveys that students filled out at each of the buildings and the percentage of participation at each building, he also stated that the new coffee bar at the high school has gone over very well.

18-007 Changes To The Agenda/Approval Of Agenda

Powers moved and Arthur seconded the motion to approve the agenda as presented.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

18-008 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 Board Meeting December 14, 2017 and Special Board meeting December 28, 2017.
2. Approve Financial Reports/Quarterly General Fund report
3. Adopt tax budget for FY19.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

Julie Gibson, Treasurer, thanked the Board of Education for the opportunity to serve the board as their treasurer for the past ten years.

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Superintendent Update

1. January is School Board Member Appreciation Month
2. District Bullying and Harassment Update
3. Update on New Facility on Cottonville Road – Exemption, Progress, Updates
4. Curriculum Update – STEM and PE implications
5. Track and Stadium Discussion- Bids for resurface and naming discussion
6. Thank You to Julie Gibson for 10 years of service to Greeneview Schools

18-009 Consent Agenda - New Business

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

1. Approve the Maintenance and Service Agreement with Greene County Career Center that establishes program requirements, conditions and procedures in order to implement a well-coordinated career technical education program in Greeneview Local Schools.
2. Approve Community Mercy Occupational Health & Medicine as an alternative vendor for Staff Physicals and an approved vendor for staff vaccinations.
3. Approve the Memorandum of Understanding, as presented, between the Board of Education and Greeneview Education Association regarding supplemental positions for Swimming and PenOhio.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

18-010 Consent Agenda - Personnel

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

1. Approve the following Classified Substitutes:
Amanda Bush-substitute Secretary
2. Approve the Interim Treasurer contract with Joan Corbitt, effective January 15, 2018 at a rate of \$50/hour with the SERS employee share paid by the Board on an as needed basis until the Board employs a permanent replacement for the Treasurer position.
3. Approve payment to Joan Corbitt at a rate of \$50/hour during the transition period beginning January 2, 2018 to work with current treasurer on an as needed basis with the SERS employee share paid by the Board.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

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18-011 Executive Session

1. Powers moved and Wallace seconded the motion to enter into executive session at 8:30 p.m. to consider the employment and compensation of a public employee or official.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

The meeting reconvened at 9:35 p.m. and Board President, Todd Ireland declared the meeting adjourned.

Public Present: Joan Corbitt, Lori Bolen

The next regular board meeting will be held Thursday, February 15, 2018 at 7:00 pm.

President

Treasurer