

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

Held on: November 15, 2018

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The Greeneview Board of Education met in regular session on Thursday, November 15, 2018 at 5:30 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 –

Invitation for Public Participation

Bob Hahn and Eric Groh from Prodigy Building Solutions gave a presentation on their business model and how it could be useful for the upcoming needs to address the roofing and paving projects at the Elementary building. They reviewed the old specs that were priced in 2015 and the changes to design and specifications that would be required now four years later that would impact the price of the project significantly.

Shirley Whitby, grandmother to a high school student, addressed the board to express her opinion of the athletic handbook's drug, alcohol and tobacco rules. She believes the punishment for the 1<sup>st</sup> offense is too harsh. She expressed how the consequences of his actions have greatly affected the student's mood and the loss of an entire season is too much for one mistake. The board acknowledged her concern and said they would take her opinion under advisement.

**18-065 Changes to the Agenda/Approval of Agenda**

Powers moved and Arthur seconded to approve the agenda.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

**18-066 Consent Agenda – Approval of Minutes and Treasurer's Report**

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

1. Approve the minutes from the Regular meeting October 16, 2018.
2. Approve the October Financial Reports as presented.
3. Approve the following Activity Budget and Purpose Statements for FY 2018-19:

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1. SODA
2. Class of 2022
3. Class of 2019
4. K.I.S.S.(Keep It Sweet and Savory)

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

**18-067 Consent Agenda - New Business**

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

1. Approve the following club for the 2018-19 school year at Greeneview High School: K.I.S.S. (Keep it Sweet & Savory) – Advisor Teri Garringer
2. Approve the resignation of Scott Parker as Greene County Career Center Board Member, effective December 31, 2018.
3. Approve the Sending Resolution for Angela Reagan to GCCC Board of Governance for a one-year term of office to commence on January 1, 2019 and expire on December 31, 2019.
4. Approve the payment in lieu of transportation to Legacy Christian Academy in Xenia, Ohio for Conner Benning, grade 9.
5. Approve the following resolution to purchase four (4) new school buses:

Whereas the Greeneview Board of Education wishes to advertise and receive bids for the purchase of four (4) school buses.

Therefore, be it resolved the Greeneview Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the Specification submitted for the cooperative of four (4) school buses.

Approve the purchase of four school buses, 84 Passenger Transit, EPC T3FE Stock Unit #182, at a cost of \$87,000 per bus.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

**18-068 Consent Agenda - Personnel**

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

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1. 1 Approve Melissa Litke, Elementary Pre School Aide, 4.5 hours per day, 4 days a week, Step 0, 1-year limited contract, starting November 12, 2018.
2. Approve the unpaid leave of absence for Martha Rector, January 22-29, 2019.
3. Approve the following coaching supplemental positions for the 2018-2019 school year:
  - i. Aaron Witt- 8<sup>th</sup> grade Boys Basketball Coach
  - ii. Tanner Hudson- 9<sup>th</sup> grade Boys Basketball Coach 50% (Revised)
  - iii. Jason Strickle- 9<sup>th</sup> grade Boys Basketball Coach 50% (Revised)
4. Approve the following Certified Substitutes for the 2018-2019 school year:
  - i. Abby Simmons
  - ii. Heather Lucas
  - iii. Jinnifer Daugherty

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

**18-069 Adjournment**

Arthur moved and Reagan seconded the motion that the meeting be adjourned at 6:43 p.m..

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None

Abstain: None

Public Present: Shirley Whitby, Tammy Crum, Sue Ellis, Susan Macauley, Lori Bolen

The next regular board meeting will be held on Thursday, December 20, 2018 at 7:00 pm at 4800 Cottonville Road.

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President

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Treasurer