

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

Held on: January 10, 2019

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The Greeneview Board of Education held its annual tax budget hearing on Thursday, January 10, 2019 at 6:45 pm.

The Greeneview Board of Education met to conduct the organizational meeting on Thursday, January 10, 2019 at 7:00 pm.

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

Present: Isaac Seevers, Superintendent; Jacob McGrath, Treasurer

Temporary Chairperson, Scott Powers, called for nominations for board president for 2019.

Todd Ireland nominated Suzanne Arthur to be president.

**19-001 Close Nominations for President, Election of President**

Powers moved that the nominations for the office of president be closed, seconded by Ireland.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None,

Abstain: None

Roll call vote for office of President:

Suzanne Arthur	for	<u>Suzanne Arthur</u>
Todd Ireland	for	<u>Suzanne Arthur</u>
Scott Powers	for	<u>Suzanne Arthur</u>
Angela Reagan	for	<u>Suzanne Arthur</u>
Theresa Wallace	for	<u>Suzanne Arthur</u>

Suzanne Arthur is the board president for the 2019 year and presided over the remainder of the meeting and called for nominations for the office of Vice President.

Scott Powers nominated Angela Reagan to be Vice President. Angela Reagan nominated Theresa Wallace to be Vice President

**19-002 Close nominations for Vice President, Election of Vice President**

Powers moved that the nominations for the office of vice president be closed, seconded by Reagan.

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

Roll call vote for office of Vice President:

Suzanne Arthur	for	<u>Theresa Wallace</u>
Todd Ireland	for	<u>Angela Reagan</u>
Scott Powers	for	<u>Angela Reagan</u>
Angela Reagan	for	<u>Theresa Wallace</u>
Theresa Wallace	for	<u>Angela Reagan</u>

Angela Reagan will be the Vice President for 2019.

The oath of office for both the President and Vice President were administered by the treasurer.

**19-003 Set Meeting Dates and Times**

Powers moved and Ireland seconded the motion to set the 2019 meeting dates and time. The board established that the regular monthly meetings will now be the 2nd Thursday of each month at 7:00 pm at 4800 Cottonville Rd., Jamestown, OH.

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

**19-004 Approve Consent Agenda**

Ireland moved that the board approve the following consent agenda items, seconded by Powers:

- a. Approve waiving the reading of the minutes for each board meeting.
- b. Authorize the Treasurer to pay all bills as presented and approved by board at next regular meeting.
- c. Authorize the Treasurer to make advanced draws as necessary.
- d. Authorize the Treasurer to borrow up to \$500,000 as necessary.
- e. Authorize the Treasurer to transfer funds as necessary; and report to Board such transfers at the next regular meeting.
- f. Declare up to \$8,000,000 of interim money in investments as it becomes available.
- g. Authorize the Superintendent to be Greeneview Schools' agent for various state and federal programs for 2019.
- h. Authorize the Superintendent to employ certified and classified personnel.
- i. Authorize the Superintendent to accept resignations of certified and classified personnel.

# RECORD OF PROCEEDINGS

## Minutes of the Greeneview Local Board of Education Meeting

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- j. Appoint Purchasing Agent - that the Superintendent be appointed Purchasing Agent for the Greeneview Local School District for the calendar year 2019.
- k. Appoint Title IX Compliance Officer – that the Superintendent be appointed Title IX Compliance Officer for the Greeneview Local School District for calendar year 2019.
- l. Authorize the Superintendent to approve all staff absences and/or leaves, unless negotiated agreements indicate differently. (ex. - Personal Leave by principals-G.E.A. contract).
- m. Board designates its Superintendent to be the Board's designee for purposes of hearing final student suspension appeals.

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

**19-005 Appoint OSBA Legislative Liaison and Student Achievement Liaison**

Ireland moved that the board appoint the following members for the 2018 calendar year, seconded by Wallace.

Angela Reagan appointed to be OSBA Legislative Liaison  
Scott Powers appointed to be OSBA Student Achievement Liaison

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

The calling tree for Board Members is as follows:

President, Suzanne Arthur	will call
Vice President, Angela Reagan	will call
Theresa Wallace	will call
Todd Ireland	will call
Scott Powers	

**19-006 Adjournment**

Ireland moved to adjourn the Organizational meeting at 6:59 pm, seconded by Wallace.

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

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President

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Treasurer