

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

Held on:                    March 19, 2019

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The Greeneview Board of Education met in regular session on Tuesday, March 19, 2019 at 7:00 pm at the Middle School

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

The 8<sup>th</sup> grade boys basketball team was recognized for their outstanding 7<sup>th</sup> and 8<sup>th</sup> grade seasons in which they were undefeated. Principal Morrison recognized the athletes growth and players and students. The coach and students were given an award marking their achievement and were congratulated by the Board President and Superintendent.

Suzanne Arthur thanked the larger than usual crowd for their attendance and opened the floor for any Public Participation. Without anyone to address the board the regular meeting began.

**19-022    Changes To The Agenda/Approval Of Agenda**

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

Aye:    Arthur, Reagan, Ireland, Powers, Wallace

Nays:   None

Abstain: None

**19-023    Consent Agenda – Approval of Minutes and Treasurer’s Report**

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

1. Approve the minutes from the Regular Board meeting on February 14, 2019.
2. Approve the Financial Reports.
3. Accept the donation of an AirDyne bike to Greeneview High School from Mrs. Carol Walker valued at \$600.
4. Approve the “then and now” certification of funds for Miami Valley Educational Computer Association in the amount of \$20,899.00.
5. Approve resolution to accept the amounts and rates per the Greene County Auditor commencing January 1, 2019.

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<u>Outside 10 mill Limitation</u>	<u>Rate</u>	<u>Amounts</u>
Bond Retirement Fund	2.50	\$ 574,000
General Fund	26.30	<u>\$4,539,000</u>
<b>Total</b>		<b>\$5,113,000</b>
<u>Inside Mills</u>	1.45	\$ 333,000
Permanent Improvement	2.50	<u>\$ 567,000</u>
		<b>\$ 900,000</b>

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

**Superintendent Update**

1. Kindergarten Presentation – Bill Hayes and Isaac Seevers
2. Staff Efficiency Presentation
  - a. Option A- Don't Share Teachers, Don't Move Grades
  - b. Option B- Move 4<sup>th</sup> grade to MS, Move 8<sup>th</sup> grade to HS
3. Enrollment Update
4. Facility Master Planning Update

**19-024 Consent Agenda - New Business**

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

1. Approve the Greene County ESC FY20 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.
2. Approve the purchase and sale agreement for E-rate eligible broadband internal connections components with Miami Valley Educational Computer Association in the amount of \$37,872.61. This expense is eligible for e-rate rebates at the District's approved percentage.
3. Appoint Public Records Officer – that the Treasurer be appointed Public Records Officer for a two-year period beginning January 1, 2018, and ending December 31, 2019, and designated to receive the public records training on elected officials' behalf.
4. Approve the Resolution Authorizing Required Third Grade Assessments in paper format for 2019-2020 school year.

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5. Approve Andrea Grasso from Italia as an exchange student at the high school for the 2019-2020 school year. The host family will be Jennifer & Elijah Hemphill. She is being placed here by the ASSE International Student Exchange Group.

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

### **19-024 Consent Agenda - New Business**

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

6. Approve to approve the modification of Greeneview's Kindergarten programming to begin All Day, Every Day Kindergarten in the fall of 2019.

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

### **19-025 New Business- Item 7 a roll call vote for Staff efficiency options**

7. A roll call vote will be recorded for each Board Member's decision on the response to the Staff Efficiency Proposals: (Voice the option you are voting for Option A or Option B covered by the Superintendent's Update)

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

### **19-026 Consent Agenda - Personnel**

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

1. Approve the resignation, due to retirement of Diann Hawkins, High School Cook, effective May 1, 2019.
2. Approve the resignation of Brandon Payton- High School Custodian, effective March 24, 2019.

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3. Approve Vanessa Butts, 6 hour cook, High School effective March 12, 2019.
  4. Approve the following Certified Substitutes for the 2018-2019 school year:
    1. Cindy Mash
  5. Approve the following Classified Substitutes:
    - i. Gloria Benson – Building Aide
    - ii. Neal Furman – Bus Driver
    - iii. Angela Faris – Building Aide
  8. Approve the following coaching supplemental positions for the 2018-2019 school year:
    - i. Sam LeMaster - HS Asst. Track Coach non teacher
    - ii. Toran Hochstettler HS Asst Baseball Coach non teacher
  9. Approve the following Coaching Volunteers for the 2018-2019 school year:  
Jim Church - HS Asst. Track Coach

Aye:     Arthur, Reagan, Ireland, Powers, Wallace

Nays:    None

Abstain: None

**19-027 Adjournment**

Reagan moved and Ireland seconded the motion to adjourn the meeting.

Aye:     Arthur, Reagan, Ireland, Powers, Wallace

Nays:    None

Abstain: None

The Meeting was adjourned at 8:13 PM

Public Present: Brenda Willet, Codie Day, Sue Ellis, Jane Cross, Denise Leslie  
Adrianna Wellington, Dustin Sharpe, Dawn Wambold, Heather Fischer, Aimee  
Evans, Amy Garringer, Andy Myers, Liz Myers, Amy Ericman, Jonna Woods,  
Marie April, Brenda Gill, Amy Ballard, Courtney Montgomery, Brooke Rich, Sam  
Hook, Regina Heim, Carolyn Jones, Lori Bolen, Sandra Fanning, Olivia Cole, Emily  
Earl, Molly Beam, Gina Sylvester, Brianna Britton, Susan Mueller

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The next regular board meeting will be held Thursday, April 11, 2019 at 7:00 pm.

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President

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Treasurer