

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

Held on: June 17, 2019

The Greeneview Board of Education met in Regular session on Monday, June 17, 2019 at 7:00 pm at 4800 Cottonville Rd.

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**

19-039 Changes To The Agenda/Approval Of Agenda

Powers requested that item 4 of new business be pulled out for a separate vote. Addendum items 7 and 8 were added to new business and item 14 was added to personnel. Superintendent Seevers requested to add item 3 Facility OSFC Correspondence to the Superintendent Update. Mr. McGrath requested to item 6 Audit Fiscal Year 2018 Update to the Treasurer's report.

Power's moved and Reagan seconded the motion to approve the agenda with the requested changes

Aye: Ireland, Powers, Wallace, Arthur, Reagan

Nays: None

Abstain: None

19-040 Consent Agenda – Approval of Minutes and Treasurer's Report

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

1. Approve the minutes from the Regular Board meeting on May 20, 2019.
2. Approve the April Financial Reports.
3. Amend FY19 appropriations as presented with the legal level of control at the fund level.
4. Approve FY20 Appropriations as presented with the legal level of control at the fund level.

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5. Authorize Treasurer to advance funds as necessary at fiscal year end to any negative fund balance as presented. Advance amounts will be returned to the General Fund in July.
 6. Fiscal Year 2018 Audit Update

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

SUPERINTENDENT'S UPDATE

1. 2018-2019 Bullying and Harassment Reports
2. Athletic Code of Conduct Handbook Discussion
3. Facility OSFC Correspondence

19-041 Consent Agenda - New Business

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

1. Approve the Student lunch cost for the 2019-20 school year based on Paid Lunch Equity calculations:
 - a. High School \$3.25
 - b. Middle School \$3.25
 - c. Elementary School \$3.00
2. Approve the out of State Administrative Retreat to Reading, MI for July 30-Aug. 1, 2019
3. Approve the out of State Professional development of Aimee Evans to Kansas City, KS for July 8-12, 2019.
4. See Below
5. Establish the Preschool Tuition Rates for the 2019-2020 school year:
 - a. Tuition: \$175/month
 - b. Reduced tuition rates according Income Eligibility Guidelines of USDA:
 - \$50/month for Reduced qualification
 - \$25/month for Free qualification
 - c. Transportation: \$25/month for tuition students
 - d. Snack/Materials: \$8/month for non-tuition students
6. Approve the following student's payment in lieu of transportation to Xenia Christian Academy for the 2018-2019 school year:
 - a. Lena Smith, grade 3
 - b. Joshua Smith, grade K
7. Approve the Negotiated Agreement with Greeneview Education Association and Greeneview Board of Education from August 1, 2019 – July 31, 2022.
8. Approve the Revised Central Office Salary Schedules for FY20-FY22.

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

19-042 Consent Agenda - New Business

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

4. Approve the 2019-2020 Athletic Handbook as presented

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

19-043 Consent Agenda - Personnel

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

1. Approve Dulcy Wilson, Middle School Yearbook Advisor, for the 2018-2019 school year
2. Approve Bonnie Hilderbrand, Food Service/Cook, 2-year Limited, for the 2019-2020 school year.
3. Approve Wendy Callewaert, Middle School Principal, 2-year limited, Step 5, for the 2019-2020 school year.
4. Approve up to 10 extended days for Wendy Callewaert, MS Principal, to prepare for the school year prior to August 1, 2019.
5. Approve Samantha Bennett, Middle School Custodian, 1-year limited, Step 3, for the 2019-2020 school year.
6. Approve Abbie Lucas, Elementary Teacher, 1-year limited, Step 3, for the 2019-2020 school year.
7. Approve the resignation, of Dakota Sheets, Elementary PE Teacher, effective July 1, 2019.
8. Approve the resignation, of Carina Clark, Secondary Choir Teacher, effective July 1, 2019.
9. Approve Thomas Mandryk for up to 5 additional days of work, at his per diem rate, to complete a longitudinal research project on kindergarten prior to the 2019-2020 school year.
10. Approve Laura Bowersox for up to 5 additional days of work, at her per diem rate, to prepare for the 2019-2020 school year with the new building principal.
11. Approve the following Classified Substitutes for the 2018-19 school year.

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- a. Steve Morris – Summer Help
12. Approve the following Athletic Supplemental Contracts for the 2019-2020 school year:
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|----|--------------------|---|
| a. | Kristen Tamplin | Spring, Summer, and Fall Strength Coach |
| b. | Bob Eakins | Head Boys Soccer Coach |
| c. | Ricky Mickle | Asst Boys Soccer Coach |
| d. | Shawn Brown | Head Girls Soccer Coach |
| e. | Jacob Mickle | Asst Girls Soccer Coach |
| f. | Ryan Haines | Head HS Football Coach |
| g. | Krista Schneck | Head HS Cheerleading Coach |
| h. | Elyse Travis | Head MS Cheerleading Coach |
| i. | Mark Mash | Head Girls Golf Coach |
| j. | Paul Thompson | Head Boys Golf Coach |
| k. | Tracey Hollenbaugh | Head HS Volleyball Coach |
| l. | Angie Sweat | Asst HS Volleyball Coach |
| m. | Joe Green | Head 7 th Football Coach |
| n. | Blain Saunders | Head 8 th Football Coach |
| o. | Tony Goodbar | Asst 8 th Football Coach |
| p. | Tom Mangan | Asst 7 th Football Coach |
13. Approve the following volunteer coaches for the 2019-2020 school year:
- | | | |
|----|--------------|----------------------------|
| a. | Logan Lehman | Asst MS Football Coach |
| b. | Bree Shiflet | Asst HS Cheerleading Coach |
14. Approve Megan Hogston, Elementary Special Education Teacher, 1-year limited, Step 1, for the 2019-2020 school year.

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

19-044 Adjournment

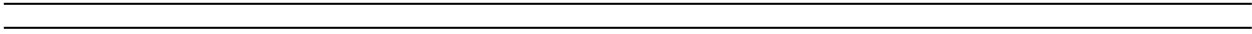
Reagan moved and Wallace seconded the motion to adjourn the meeting.

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

The Meeting was adjourned at 8:32 PM

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Public Present: Brenda Willett, Sue Ellis, Susan Macauley, Amber Cook

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

President

Treasurer