

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

Held on: November 14, 2019

The Greeneview Board of Education met in Regular session on Thursday, November 14, 2019 at 5:30 pm at 4800 Cottonville Rd.

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

Absent: Todd Ireland

Present: Jacob McGrath, Treasurer,
Isaac Seevers, Superintendent

Pledge of Allegiance

Invitation for Public Participation- There was public participation.

19-075 Changes To The Agenda/Approval Of Agenda

A request was made to pull item 4 from New Business to vote on the item separately. A request was made to add ten additional minutes of public participation at the end of regular business.

Wallace moved and Powers seconded the motion to approve the agenda with the requested changes.

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

Board member, Todd Ireland arrived to the meeting at 6:24 PM

19-076 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board meeting on October 15, 2019.
2. Approve the minutes from the Special Board meeting on October 31, 2019.
3. Approve the October Financial Reports.
4. Amend FY20 appropriations, as presented, with the legal level of control at the fund level.
5. Approve the following student activity budgets:
 1. Class of 2020
 2. HS Marching Band
 3. Drama Club

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4. Service Club
 5. Middle School Student Council
 6. Approve the November 2019 Five Year Forecast as presented.
 7. Authorize Treasurer to transfer \$2,027.90 out of Student Activity Fund (200) into General Fund (001) for FY2020 for graduation expenses.
 8. Authorize Treasurer to make internal fund transfers within the Student Activity Fund (200) as presented.

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

SUPERINTENDENT'S UPDATE

5. Business Advisory Council Update
6. Update on Facility Planning
 1. Elementary Restroom Update
 2. Middle School Gym Floor Update
 3. Prodigy Building Solutions L.O.I.

19-077 Consent Agenda- New Business

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

1. Approve the resolution authorizing the School District Board to apply to the Ohio Facilities Construction Commission Classroom Facilities Assistance Program- Additional Segment for the purposes of establishing a position for future funding.
2. Approve the Parent Transportation Contract between Jaala Foster and the Greeneview Local School District. Greeneview High School is 19.14 miles from the school to which her child of school age has been assigned, and because it is impractical for the District to transport, it is deemed necessary to provide an alternate means of transportation for this child.
3. Approve the following clubs for the 2019-20 school year at Greeneview High School:
 1. Silence (ASL) – Teri Garringer
 2. Chess Club – Allen Rowland
 3. DND Club – Tom Burr
5. Approve the Memorandum of Understanding, as presented, between the Greene County Career Center and its Associate Members for the purpose of compliance with Ohio Revised Code Section 3311.19.

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6. Approve the Memorandum of Understanding, as presented, between the Greene County Educational Services Center and Greene County Juvenile Courts for the purpose of truancy interventionist support services provided to Greene County school districts.

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

19-078 Consent Agenda- New Business

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

4. Approve the Sending Resolution for Angela Reagan to GCCC Board of Governance for a three-year term of office to commence on January 1, 2020 and expire on December 31, 2022.

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

19-079 Consent Agenda-Personnel

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

1. Approve the following Certified Substitute for the 2019-2020 school year:
 1. Rita Canty
 2. Sol Mullikin
2. Approve the following Classified Substitute for the 2019-2020 school year:
 1. Linda Thomas – Building Aide
3. Approve the following Supplemental contracts for the 2019-2020 school year:
 1. Dean Mullikin – HS Boys/Girls Cross Country Head Coach
 2. Jordan Kattine – 8th grade Boys Basketball Coach
 3. Kristen Tamplin – Winter & Spring Strength Coach
 4. Britney Carrington – Assistant Wrestling Coach (40%) - previously approved as volunteer
4. Approve the following volunteer athletic coaches for the 2019-2020 school year:
 1. Susan Holloway – Gymnastic Coach
 2. Chasity Thomas – Assistant Gymnastic Coach
5. Approve the resignation for Matt Middleton, Assistant Wrestling Coach

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6. Approve the deduct in pay absence for Steve Morris for October 8, 9, 16, 17, 18 and 23, 2019, for the purposes of fall harvest.

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

Second Invitation Public participation- There was public participation.

19-080 Adjournment

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

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

The Meeting was adjourned at 7:33 PM

Public Present: Dale Vinson, Della Weidel, Sam Hook, Amber Trotter, Luke Cummings, Zach Shoemaker, Kaci Thompson, Karen Goble, Ryan Esau

The next regular board meeting will be held Thursday, December 19, 2019 at 7 pm.

President

Treasurer