

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

Held on: July 16, 2020

The Greeneview Board of Education met in regular session on Thursday, July 16, 2020 at 7:00 pm at the High School 4710 Cottonville Rd. Jamestown, OH and was held remotely due to COVID-19 concerns. The meeting was live streamed from the district webpage.

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

Absent: None

Present: Isaac Seevers, Superintendent; Jacob McGrath, Treasurer

An Invitation for Public questions was made available in place of regular public participation. There was public participation.

20-049 Changes To The Agenda/Approval Of Agenda

Arthur moved and Wallace seconded the motion to approve the agenda with addendum items 6 & 7 to New Business, items 4 and 5 to Personnel and to add ten minutes to the end of the meeting for questions from the public.

Aye: Arthur, Reagan, Ireland, Powers, Wallace

Nays: None

Abstain: None

20-050 Executive Session

Wallace moved and Arthur seconded the motion to go into executive session at 7:08 PM to discuss the following:

1. To consider the employment and compensation of a public employee or official.

Aye: Arthur, Reagan, Ireland, Powers, Wallace

Nays: None

Abstain: None

The Board left executive session at 7:22 PM.

20-051 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board Meeting June 18, 2020.
2. Approve the June Financial Reports.

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3. Authorize Treasurer to transfer \$79,515 out of General Fund (001) into Classroom Facilities Maintenance Fund (034) for FY2020-12th year of 23 years.
 4. Approve Resolution to Proceed for November 0.5% Income Tax Renewal.

RESOLUTION PROPOSING THE LEVY OF AN ANNUAL
TAX FOR SCHOOL DISTRICT PURPOSES ON THE
SCHOOL DISTRICT INCOME OF INDIVIDUALS AND OF
ESTATES TO RENEW AN INCOME TAX EXPIRING AT
THE END OF 2020 AND DETERMINING TO PROCEED
WITH SUBMISSION OF SAID LEVY

WHEREAS, this board of education at its meeting on the 18th day of June, 2020, by resolution duly adopted, determined the necessity of raising an additional \$934,832 per year for school district purposes, and further provided that application be made to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount; and

WHEREAS, the Tax Commissioner of the Ohio Department of Taxation has certified to this board of education that the estimated property tax rate that would have to be imposed by the School District in the current year to produce said additional annual amount is 3.94 mills and that the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount is one-half percent (0.50%);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greeneview Local School District:

SECTION 1. That pursuant to Section 5748.02 of the Ohio Revised Code as amended (the "Act") renewal of a levy of an annual tax for the purpose of current expenses on the school district income of individuals and estates as defined in divisions (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code is hereby proposed and it is hereby determined to

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proceed with the submission to the electors of the school district the question of levying for a continuous period of time an income tax of one-half percent (0.50%) per annum on the school district income of individuals and of estates for the purpose of current expenses at the election to be held on November 3, 2020. Said tax, if approved by the electors, shall be effective January 1, 2022.

SECTION 2. That the treasurer of this board of education be and is hereby directed to immediately certify the following to the board of elections: (a) this resolution and (b) the estimated property tax rate that would have to be imposed in the current year to produce said additional annual amount and the estimated income tax rate that would have had to have been in effect for the current year as a school district income tax to produce said additional annual amount, as calculated and certified by the Tax Commissioner of the Ohio Department of Taxation, and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED TAX LEVY (RENEWAL)

GREENEVIEW LOCAL SCHOOL DISTRICT

A majority affirmative vote is
necessary for passage.

Shall an annual income tax of one-half percent (0.50%) on the school district income of individuals and of estates be imposed by the Greeneview Local School District, to renew an income tax expiring at the end of 2021 for a continuous period of time, beginning January 1, 2022,
FOR THE PURPOSE OF CURRENT EXPENSES.

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SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

20-052 Consent Agenda - New Business

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

1. Approve MVECA VoIP services contract for the FY 2021 school year in the amount of \$19,156.
2. Approve the TIPS paving contract from Prodigy Solutions in the amount of \$460,000 for work to be completed at the High School and Board Office property at 4 South Charleston Road.

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

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

3. Approve the COVID-19 Face Covering Policy

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

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

4. Approve the 2020 School Reopening Protocol and Health & Safety Guidelines

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

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Abstain: None

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

5. Approve the 2020 Remote Learning Plan for the 2020-2021 school year.

Aye: Reagan, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

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

6. Approve the proposed changes to the 2020-2021 School Calendar

Aye: Reagan, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

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

7. Approve the changes to transportation to implement non-transportationss zones for the 2020-2021 school year in compliance with PRC 3327.01.

Aye: Reagan, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

20-053 Consent Agenda - Personnel

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

1. Approve the following Classified Contracts:

- a. Limited Contracts:

1. Jay Brandenburg- Assistant Mechanic/Maintenance, effective July 1 – August 17, 2020

2. Hersey Luman- Mechanic, effective July 1 – August 31, 2020

- b. 1-year Limited Contracts:

1. Andrew Myers- Technology Support Specialist, Step 7

2. Jay Brandenburg – Custodian (retire/rehire) Step 25, effective August 17, 2020

3. Brenda Day - Bus Driver, retire/rehire, Step 10, effective August 17, 2020

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4. Brooklyn Dean – Bus Driver, Step 1, effective August 17, 2020.
 2. Approve the amended contract for Wendy Callewaert, Middle School Principal
 3. Approve the following Supplemental Contracts for the 2019-2020 school year:
 - c. Jake Williams – Middle School Student Council
 - d. Lori Bolen – Middle School Yearbook
 4. Approve internal transfer for Cynthia Rutherford to High School Secretary, 223 days, 8 hours per day.
 5. Approve Gary Cardosi, Middle School Evening Custodian, 4 hours per day, Step 7, effective August 17, 2020

Aye: Arthur, Reagan, Ireland, Powers, Wallace

Nays: None

Abstain: None

Public participation was made available again to ask questions about the agenda items. There was public participation.

20-054 Adjournment

Wallace moved to adjourn the Regular meeting at 9:10 pm, seconded by Arthur

Aye: Arthur, Reagan, Ireland, Powers, Wallace

Nays: None

Abstain: None

Public Present: Amber Trotter, Courtney Washburn, Brenda Willet, Lori Bolen

The next regular board meeting will be held Thursday, August 20th, 2020 at 7:00 pm.

President

Treasurer