### RECORD OF PROCEEDINGS

# Minutes of the Greeneview Local Board of Education Meeting

Held on: March 19, 2020

The Greeneview Board of Education met in regular session on Thursday, March 19, 2020 at 7:00 pm at the board office. 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

Pledge of Allegiance

An Invitation for Public questions was made available in place of regular public participation. The board received no questions in advance of the meeting.

## 20-020 Changes To The Agenda/Approval Of Agenda

Powers moved and Reagan seconded the motion to approve the agenda with items 3 and 4 added to the Superintendent update, Business Advisory Council participation and Board Office Construction update respectively.

Ave: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None Abstain: None

#### 20-021 Consent Agenda – Approval of Minutes and Treasurer's Report

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

- 1. Approve the minutes from the Regular Board Meeting February 20, 2020.
- 2. Approve the February Financial Reports.
- 3. Approve the Donation of \$1000 to the baseball program from Michael Vinson in the memory of Delwin Vinson.

Aye: Arthur, Reagan, Ireland, Powers, Wallace

Nays: None Abstain: None

#### **Superintendent Update**

- 1. Discuss the Feedback from ThoughtExchange
- 2. Discuss District's response to an extended shutdown due to COVID-19
- 3. Business Advisory Council Update
- 4. Update on S. Charleston Road Office renovations

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### 20-022 Consent Agenda - New Business

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

- 1. Approve the 2020-2021 school calendar, as presented.
- 2. Revise the 2019-20 District Calendar to remove the 3-hour delay for Greeneview High School for April 7th and 8th.
- 3. Approve Nuria Liebanas Espinosa from Jaen, Spain as an exchange student at Greeneview High School for the 2020-2021 school year. The host family will be Brittany and Brandon Carrington. She is being placed here by the ASSE International Student Exchange Group.
- 4. Approve an out of State Music trip to St. Louis, April 21 25, 2021.
- 5. Approve an out of State Government trip to NYC, November 5 8, 2020.
- **6.** Approve the agreement for eligible broadband internal connections components with Miami Valley Educational Computer Association in the amount of \$26,601.50. These expenses are for licenses for existing wireless access points and additional wireless access points and is eligible for E-rate reimbursement at 60%.
- **7.** Approve the purchase of digital radios for school buses and buildings from P&R Communications in the amount of \$81,365.16 through the Ohio Bureau of Workman's Compensation School Safety & Security Grant. BWC will pay \$40,000 of this purchase.
- **8.** Approve course descriptions for Greeneview High School for 2020-2021.
- **9.** Approve course descriptions for Greeneview Middle School for 2020-2021.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None Abstain: None

#### 20-023 Consent Agenda - Personnel

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

- **1.** Approve the resignation of Jane Cross, due to retirement, effective June 30, 2020.
- **2.** Approve the deduct in pay absence for Julie Coe for February 27 28, 2020.
- 3. Approve the deduct in pay absence for James Hoffman for February 20, 2020.
- 4. Approve the following Certified Substitutes for the 2019-2020 school year:
  - a. Kristine Erwin Teacher
  - b. Clarissa Harlow Teacher
- 5. Approve the following Supplemental Contract position for Spring, 2020:
  - c. Roxanne Webb High School Softball Reserve/Asst. Varity Coach

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- 6. Approve the following Coaching Volunteers for the Spring 2020 school year:
  - d. Dana Matt Asst. Middle School Track Coach
  - e. Jeff Ratliff Asst Softball Coach

Aye: Wallace, Arthur, Reagan, Ireland, Powers

March 19, 2020

Nays: None Abstain: None

## 20-024 Adjournment

Held on:

Powers moved to adjourn the Regular meeting at 8:08 pm, seconded by Reagan.

Aye: Wallace, Arthur, Reagan, Ireland, Powers

Nays: None Abstain: None

Public Present: None-Meeting was streamed lived to maintain the safety of our community in response to government request to limit the size of gatherings.

The next regular board meeting will be held Thursday, April 16, 2020 at 7:00 pm.

President		
Treasurer		