Held on: December 17, 2020

The Greeneview Board of Education met in regular session on Thursday, December 17, 2020 at 7:00 pm and was held remotely due to COVID-19 concerns. The meeting video was posted on the district webpage.

Present: Suzanne Arthur, Todd Ireland, Scott Powers, Angela Reagan, Theresa Wallace Absent: None

Present: Isaac Seevers, Superintendent; Jacob McGrath, Treasurer

20-078 Changes To The Agenda/Approval Of Agenda

Powers moved and Reagan seconded the motion to approve the agenda with addendum item III. Treasurer's report item 10, IV Superintendent's Update item 3, V New Business items 5 &6, VI Personal item 4 e & item 6.

Aye:Reagan, Ireland, Powers, Wallace, ArthurNays:NoneAbstain:None

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

20-079 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 November 17, 2020.
- 2. Approve the November Financial Reports.
- 3. Approve the creation of Fund 008-9002 Edwin C Kingsbury Scholarship fund to follow the guidelines outlined by the trustee
- 4. Accept the donation of \$113,262.14 from Mark Houser, Trustee of the Edwin C Kingsbury Scholarship
- 5. Approve resolution accepting the Greene County Budget Commission Rates commencing January 1, 2021.
 - 1. Bond Retirement Fund 2.28 mills \$529,000
- 6. Discuss Industrial Appraisal proposal.
- 7. Authorize Treasurer to advance funds in the amount of \$30,000 from the General fund to the High School Athletic fund 300-9500.
- 8. Approve the Then and Now to Miami Valley Educational Computer Association for internet connectivity in the amount of \$5,928.

Held on: December 17, 2020

- 9. Amend FY21 appropriations, as presented, with the legal level of control at the fund level.
- 10. Accept the donation of \$500 from Jamestown Lodge for student fees.

Aye:Arthur, Reagan, Ireland, Powers, WallaceNays:NoneAbstain:None

20-080 Consent Agenda - New Business

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

- 1. Approve the agreement with Prodigy Building Solutions in the amount of \$37,300 for the tank removal and soil remediation project at Greeneview Bus Garage.
- Approve 2021 annual OSBA membership dues in the estimated amount of \$4,760
- 3. Establish January 14th as the date and 6:45 PM as the time for the tax budget hearing, January organizational meeting, and Regular Board of Education meeting.
- 4. Appoint the following board member to serve as temporary chairperson for the January organizational meeting. **Chairperson:** Scott Powers
- 5. Approve the agreement with Prodigy Building Solutions in the amount of \$373,376 for the Bus Garage fuel tank and electrical project.
- 6. Approve the new Food Service Supervisor Job Description and Salary Schedule.

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

20-081 Consent Agenda - Personnel

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

- 1. Accept the deduct in pay for Jane Aronhalt, Teacher, November 12 & 13, 2020.
- 2. Approve the changes to Thomas Mandryk's contract for 2020-2021 school year.
- 3. Accept the resignation of Bob Eakins as Head Boys Soccer Coach.
- 4. Approve the following Classified Substitutes for 2021:

Held on: December 17, 2020

	a.	Custodians: Susan McCauley, Joanna Kacho, Jessica Coey, A
		Pippen, Tammy Crum, Karen Heifner, Brooklyn Dean, Tony
		Goodbar, Steve Morris, Rebecca Vogl, Nikki Butts
	b.	Bus Drivers: Nikki Butts, Dalton Pate, Jay Brandenburg, Tony
		Goodbar, Audra Evans
	с.	Mechanic: Steve Morris
	d.	Secretaries: Karen Lane, Heather Lucas, Joanna Kacho, Jessic
		Coey, Kasey Payton, Karlena Mikesell, Keirsten Dearth
	e.	Aides: Keirsten Dearth, Karlena Mikesell, Leah Battaglia, Kare
		Lane, Heather Lucas, Joanna Kacho, Jessica Coey, Penny Van
		Kasey Payton, Anna Betz
	f.	Cooks: Margie Buchwalter, Joanna Kacho, Jessica Coey, Penny
		Tress, Tammy Crum, Kasey Payton, Karlena Mikesell
5.	Approve	the following Certified Substitutes for 2021:
	g.	Teachers: Linda Armlovich, David Baits, Leah Battaglia, Shel
		Beste, Heather Brooks, Rita Canty, Richard Castle, Allison Con
		Jane Cross, James Dearwester, Kristine Erwin, Brian Gale, Dea
		Gordin, Bill Green, Heather Kasner, Carolyn Koogler, Angie L
		Cody Lucas, Heather Lucas, Cindy Mash, Mark Mash, Barbara
		McKown, John Morrison, Kathy Paice, Amy Powers, Kim Reit
		Mandie Rose, Fay Sesslar, Jenny Smith, Randy Tebbing, Linda
		Thomas, Lori Young, Rhea Young, Jai Sharrett
-	Approve	the termination of Catherine Kramer effective November 27 th .

Nays:

Abstain: Powers

20-082 Consent Agenda – Executive Session

Reagan moved and Powers seconded the motion to go into executive session at 8:21 PM to discuss the following .

1. To consider the employment and compensation of an employee or official personnel.

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

Held on: December 17, 2020

20-083 Adjournment

The board left executive session at 8:50 PM and president Ireland declared the meeting adjourned.

Public Present: None- Due to Covid-19 Concerns and adequate social distance in the meeting space

The next regular board meeting will be held Thursday, January 14th, 2020 at 7:00 pm.

President

Treasurer