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

Held on: May 1, 2020

The Greeneview Board of Education met in Special session on Friday, May21, 2020 at 4:15 pm at the Middle School and remotely. 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

20-030 Executive Session

Powers moved and Reagan seconded the motion to go into executive session at 4:17 PM to discuss the following:

- 1. To discuss the employment and compensation of a public employee.
- 2. To prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

The board came out of executive session at 5:16 PM

20-031 PERSONNEL

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

1. Approve the following Board resolution concerning the evaluation of Teachers and Administrators for the 2019-2020 school year:

WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a board of education to elect not to conduct evaluations of teachers and administrators under Chapter 3319 of the Ohio Revised Code for the 2019-20 school year based on a determination that it would be impossible or impracticable to do so; and

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WHEREAS, the Board desires to make such an election for some teachers' and administrators' evaluations the 2019-20 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct those evaluations of certain teachers and administrators pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if the evaluations were not completed prior to the Ohio Director of Health's Order on March 14, 2020, ordering the closure of K-12 school buildings in Ohio and if those evaluations remain incomplete on May 29, 2020;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for those teachers and administrators during the 2019-20 school year, to the extent that the teachers' evaluations were not completed prior to March 14, 2020 and if those evaluations remain incomplete on May 29, 2020.

- 2. Approve the MOU dated April 29, 2020 between Greeneview Education Association and Greeneview Board of Education concerning the completion of teacher evaluations under the following provisions:
 - District may complete the evaluation for any teacher whose evaluation was incomplete as of March 13, 2020.
 - Observations may occur remotely, utilizing electronic means to observe the teacher demonstrating instruction of a class through distance learning.
 - Pre-conference, post-conference, and final summative conferences may occur remotely using electronic means.
 - The District will only utilize Value Added data for student academic growth measures.
 - The District may elect to not complete the evaluation of any teacher whose evaluation was not complete prior to March 13, 2020.
- 3. Approve the payment of spring supplementals and Certified and Classified Employees during the COVID-19 shutdown.

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

20-032 Adjournment

Powers moved to adjourn the Special meeting at 5:24 pm, seconded by Arthur.

Aye:Reagan, Ireland, Powers, Wallace, ArthurNays:NoneAbstain: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, May 21, 2020 at 7:00 pm.

President

Treasurer