Held on: March 16, 2017

The Greeneview Board of Education met in regular session on Thursday, March 16, 2017 at 7:00 pm at the board office.

Present: Suzanne Arthur, Kathy Hollingsworth, Todd Ireland, Scott Powers, Theresa Wallace

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

Acknowledgement of Guests - High School PenOhio Team

Mr. Brian Masser, High School Principal, presented to the Board the results from the first ever Southwest Ohio Regional Power of the Pen event that was hosted by Greeneview. Twenty six teams participated in the event. Greeneview's team placed second overall. Wright State University awarded a \$1000 scholarship to the varsity winner and Cedarville University awarded a scholarship valued at \$400 to the junior varsity winner for the summer writing camp. The following students were present and several read their prompt and story to the Board: Tara Nichols, Onyx Kraner, Abby Powers and Hannah Wilburn.

## 17-019 Changes To The Agenda/Approval Of Agenda

Superintendent Seevers requested to remove the OSBA Transportation Assessment Final Results under the Superintendent's Update from the agenda. Powers moved and Ireland seconded the motion to approve the agenda as amended and addendum item.

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

## 17-020 Consent Agenda – Approval of Minutes and Treasurer's Report

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

- a. Approve the minutes from the Regular Board Meeting February 16, 2017
- b. Approve the Financial Reports
- c. Approve the resolution for Commercial Paper investments:

WHEREAS, the Ohio Revised Code authorizes any board of education to authorize, by a two-thirds vote of its members, investments by its treasurer of up to forty percent of interim moneys in certain notes and obligations, and

WHEREAS, the Treasurer of the Greeneview Schools Board of Education has completed required training for making the type of investments authorized by the Ohio Revised Code, the type and amount of which training has been approved by the Treasurer of State, now therefore:

BE IT RESOLVED by the Greeneview Schools Board of Education two thirds of

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all members elected hereto concurring, that the Treasurer is authorized to invest forty percent of the interim moneys available for investment in either commercial paper or bankers' acceptances of banks determined by the treasurer in the manner described in the Ohio Revised Code.

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

## 17-021 Consent Agenda - New Business

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

- a. Approve an out of state professional development trip for the Fourth Grade team Heather Fisher, Julie Moore, Lisa Sutton, and Dawn Wambold. The conference is in Chicago, Illinois on Saturday, May 6, 2017.
- b. Approve the following Revised Policy:

8660 - Incidental Transportation of Student by Private Vehicle

c. Approve the following resolution to purchase two (2) new school buses:

Whereas the Greeneview Board of Education wishes to advertise and receive bids for the purchase of 2 school buses.

Therefore, be it resolved the Greeneview Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the Specification submitted for the cooperative of 2 school buses.

Approve the purchase of 2 school buses, 72 Passenger T3FE 3508 Stock Unit 700, 2016 Blue Bird All American, from Cardinal Bus Sales & Service Inc. at a cost of \$83,500 on the regular bus and \$89,851 for the wheelchair lift bus.

- d. Retroactively Approve the Tuition Amounts for Preschool for the 2016-2017 school year.
  - Students who Qualify with an IEP are Free of Charge Snack Charge will apply
  - Typically Developing Students Requesting Bus Transportation \$200 per month
  - Typically Developing Students Declining Bus Transportation \$175 per month
  - Economically Disadvantaged Students, as identified by the Federal Free and Reduced Lunch Paperwork
     \$20 per month
- e. Approve the Greene County ESC FY18 Service Contract for \$685,000.

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	<ul> <li>f. Approve Emil Neer from Moldova as an exchange student at the high school for the 2017-2018 school year. The host family will be Mr. and Mrs. Ralph Wirth. He is being placed here by the ASSE International Student Exchange Group.</li> <li>g. Approve Milana Maravic from Serbia as an exchange student at the high school for the 2017-2018 school year. The host family will be Mr. and Mrs. Jon Wallace. She is being placed here by the ASSE International Student Exchange Group.</li> </ul>
	ye: Arthur, Hollingsworth, Ireland, Powers, Wallace
	Vays: None Abstain: None
	Consent Agenda - Personnel         reland moved and Wallace seconded the motion to approve the following:         a. Approve the following Certified Substitute for 2016-17 school year:         Deana Reed – Substitute teacher         Clarenda Norrod – Substitute Teacher         Kenneth Watkins – Substitute Teacher         b. Approve the following Classified Substitute         Kenneth Watkins – Substitute Bus Driver         c. Approve the following Supplemental for 2016-2017 Spring Season:         Ben Blankenship       Middle School         Track Assistant*         Neal Kasner       High School         Track Assistant ½         Kristen Tamplin       High School         Winter & Spring Strength Coach*
	<ul> <li>d. Approve the following Athletic Volunteers for 2016-17 Spring Season: Ridge Hochstettler High School Baseball Assistant Coach*</li> <li>* These positions have been offered to members of the bargaining unit and no qualified employee applied. The positions were then advertised for certificated employees outside the bargaining unit and none applied.</li> <li>*community aide</li> <li>**certified but community aide</li> <li>***classified employee, but this will be as a community aide</li> <li>e. Accept resignation due to retirement of Jennifer Bush effective August 1, 2017.</li> </ul>
N	Aye: Arthur, Hollingsworth, Ireland, Powers, Wallace Jays: None Abstain: None

## 17-023 Executive Session

Ireland moved and Powers seconded the motion to enter into executive session at

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7:42 pm to consider the employment of a public employee or official.

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

The meeting reconvened at 8:55 pm and Board President Kathy Hollingsworth declared the meeting adjourned.

Public Present: Brenda Willett, Hannah Wilburn, Onyx Kraner, Abby Powers, Tara Nichols, Amy Powers, Brittany Dewitt, Brian Masser, Brian Evans

The next regular board meeting will be held Wednesday, April 19, 2017 at 7 pm.

President

Treasurer