

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

Held on: April 21, 2020

The Greeneview Board of Education met in regular session on Tuesday, April 21, 2020 at 6:00 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

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

20-025 Changes To The Agenda/Approval Of Agenda

Powers moved and Reagan seconded the motion to approve the agenda as presented.

Aye: Powers, Wallace, Arthur, Reagan, Ireland

Nays: None

Abstain: None

20-026 Virtual Board Meeting Approval

Arthur moved and powers seconded the motion to approve the following resolution.

**GREENEVIEW LOCAL SCHOOL DISTRICT
RESOLUTION TEMPORARILY AMENDING CERTAIN BOARD POLICIES
TO ALLOW BOARD MEMBER PARTICIPATION IN MEETINGS
VIA ELECTONIC OR TELEPHONIC MEANS**

WHEREAS, the Governor of Ohio has issued a declaration of emergency to address the spread of the COVID-19 virus; and

WHEREAS, on March 17, 2020, the Ohio Department of Health (“ODH”) issued an Order Limiting and Prohibiting Mass Gatherings in the State of Ohio, which specifically prohibits more than 50 persons gathering in a single room or space at the same time, and which strongly discourages social, non-family gatherings of more than 10 people; and

WHEREAS, on March 22, 2020, the ODH issued a Stay at Home Order with the intent to ensure that the maximum number of people self-isolate in their places of residence to the maximum extent feasible to slow the spread of COVID-19 to the greatest extent possible; and

WHEREAS, on March 25, 2020, the General Assembly approved Am. Sub. H.B. 197, which

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

Held on: April 21, 2020

provides emergency relief related to, among other things, the Open Meetings Act; and

WHEREAS, Am. Sub. H.B. 197 permits, during the period March 9, 2020, through the duration of the State Emergency, but not longer than December 1, 2020, members of a public body may hold and attend meetings and hearings by teleconference, videoconference or any similar electronic technology means; and

WHEREAS, Am. Sub. H.B. 197 specifies that any resolution or action taken during such meetings has the same effect as if it were taken during an in-person, regular meeting; and

WHEREAS, Am. Sub. H.B. 197 stipulates that members attending virtual meetings shall be considered present and counted as part of the quorum required to conduct business; in addition, these members shall be permitted to vote; and

WHEREAS, to protect the health and safety of its members, the Board wishes to express its willingness to allow concerned Board members to attend and participate in meetings of the Board by electronic or telephonic means during the pendency of this state of emergency; and

WHEREAS, the Board wishes to amend certain policies to allow for the electronic and/or telephonic participation of those Board members who do not feel safe in attending meetings in person; and

WHEREAS, the Board wishes to amend its public participation policy to address public health concerns and to adapt to Board meetings being conducted via electronic and/or telephonic means; and

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

1. The Board hereby expresses its intention to forego the requirements in **Board Policy 0131 – Legislative** that action to amend the Board policies stated in this Resolution be taken only after being proposed at a previous Board meeting.
2. The Board temporarily amends **Board Policy 0100 Definitions**, and specifically the term “voting” to include the possibility that a Board member may be present for a meeting via electronic or telephonic means in order to have their vote officially recorded in the Board minutes.
3. The Board temporarily amends **Board Policy 0162 – Quorum** to state: “Three (3) members present in person or via electronic or telephonic means at a meeting shall constitute a quorum, and no business shall be conducted in the absence of a quorum.”

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

Held on: April 21, 2020

4. The Board temporarily amends **Board Policy 0167 – Voting** to allow for motions to be adopted by the requisite vote of those Board members present in-person and/or present via electronic or telephonic means.

5. The Board temporarily amends **Board Policy 0169.1 – Public Participation at Board Meetings** to suspend all public participation. This is being done in the interest of public health and safety and to adapt to Board meetings potentially being held via electronic or telephonic means.

6. During the time period covered by Am. Sub. H.B. 197, the Board will provide electronic or telephonic means by which members of the public may attend/observe the meetings of the Board. Such electronic or telephonic means shall ensure that the public can hear the discussions and deliberations of all Board members, including those attending through interactive video conference or teleconference.

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

20-027 Consent Agenda – Approval of Minutes and Treasurer’s Report

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

1. Approve the minutes from the Regular Board Meeting March 19, 2020.
2. Approve the March Financial Reports.

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

Superintendent Update

1. Update on Facility Planning projects
 - a. ES Room Changes
 - b. S. Charleston Board Office
 - c. Middle School Addition update
2. COVID-19 Planning Discussion
 - a. Academic Progress and Graduation Update
 - b. Current Community Thought Exchange to assess District’s response
 - c. Proposed changes to the 2019-2020 school calendar
 - d. Future planning for Staff and Students

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

Held on: April 21, 2020

20-027 Consent Agenda - New Business

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

1. Approve the use of Distance Learning to satisfy hours of instruction during the State of Emergency, as authorized by H.B. 197, retroactive to Tuesday, March 17, 2020, and continuing through the period of extended school closure due to COVID-19.
2. Approve the resolution declaring a state of emergency in response to Ohio's Stay at Home order.

**BOARD RESOLUTION REGARDING
SUPERINTENDENT AND TREASURER AUTHORITY**

WHEREAS, on March 9, 2020, Governor DeWine declared a State of Emergency in Executive Order 2020-01D; and

WHEREAS, on March 11, 2020, the head of the World Health Organization declared COVID-19 a pandemic; and

WHEREAS, on March 22, 200, the Ohio Director of Public Health issued a "Stay at Home" Order; and

WHEREAS, Government Mike DeWine closed all Ohio schools from March 16, 2020 through the end of the 2019-20 school year; and

WHEREAS, as a result of these events, and the transition to distance learning, the Superintendent and Treasurer have been required, and may be required in the near term, to take swift action in response to the pandemic, in order to continue providing instruction and nutrition to students; and

WHEREAS, the Board has adopted Policy 6320, and appropriations resolution(s) which authorize approval of certain contracts and purchase using specific procedures.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Greeneview Local School District declares an emergency; and

BE IT FURTHER RESOLVED that the actions of the Superintendent and Treasurer, and their designees, with respect to the continuation of instruction and nutrition, to date, are ratified; and

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

Held on: April 21, 2020

BE IT FURTHER RESOLVED that the Superintendent and Treasurer, and their designees, are authorized to take emergency measures, make decisions using their best judgment in these unique circumstances, and to expend funds for productions and services needed to respond to this emergency, within and subject to the limitations of Board Policy 6320 and the appropriations resolution(s).

3. Approve the Greene County ESC FY20 Service Contract in the amount of \$900,000 to be deducted bi-monthly from state foundation payments throughout the fiscal year, pursuant to Ohio Revised Code 3313.845.
4. Approve the MOU with Greeneview Classified Employee Association related to work rules during COVID-19 school closure.

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

20-028 Consent Agenda - Personnel

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

1. Approve the resignation, due to retirement, of Thomas Mandryk, School Psychologist, effective July 1, 2020.
2. Approve the resignation, due to retirement, of Brenda Day, Bus Driver, effective June 1, 2020.
3. Approve Resa Derr, High School Math effective July 1, 2020, 1-year limited contract, Masters, Step 5.
4. Approve the following transfer requests:
 - a. Lori Bolen- 5th Grade Social Studies
 - b. Melissa Sutton- 5th Grade Mathematics

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

20-029 Adjournment

Reagan moved to adjourn the Regular meeting at 6:50 pm, seconded by Wallace.

Aye: Powers, Wallace, Arthur, Reagan, Ireland

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

Held on: April 21, 2020

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, May 21, 2020 at 7:00 pm.

President

Treasurer