

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

Held on: June 8, 2020

The Greeneview Board of Education met in Special session on Monday, June 8, 2020 at 4:30 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

20-039 Treasurer's Report

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

1. Approve FY 20 Amended Appropriations
 - a. Fund 599- \$100,000 increase
 - b. Fund 006- \$20,000 increase
 - c. Fund 003-\$500,000 increase

Aye: Reagan, Ireland, Powers, Wallace, Arthur

Nays: None

Abstain: None

20-040 Personnel

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

1. Approve the following Supplemental Contracts for the 2019-2020 school year:
 - a) Thomas Davis in the amount of \$5,000, to perform duties supplemental to his duties as Technology Coordinator teaching duties as a result of COVID-19 and the closing of school buildings to students by order of the Ohio Director of Health, causing instruction to be provided remotely through electronic means, and requiring the performance of substantial duties beyond the normal work day for an extended period of time.
 - b) Daniel Kloosterman in the amount of \$1,000, to perform duties supplemental to his teaching duties in the production of a video for 2020 graduates due to the cancellation of commencement exercises as a result of COVID-19 and school buildings being closed to students by order of the Ohio Director of Health.
2. Approve the NEW job descriptions and positions:
 - a) Evaluation Coordinator- Educator on Special Assignment
 - b) Technology Support Specialist

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

20-041 New Business

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

1. Approve the Prodigy Building Solutions letter of intent to repair and replace the parking lots at Greeneview High School and the Board of Education Office through the TIPS Cooperative Purchasing Agreement.
 - i. Total Project Cost: \$460,000
 1. High School Lot: \$245,000
 2. Board Office Lot: \$204, 000
 3. Walking Path: \$11,000

20-042 Adjournment

Powers moved to adjourn the Special meeting at 4:47 pm, seconded by Wallace.

Aye: Reagan, Ireland, Powers, Wallace, Arthur
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, June 18, 2020 at 7:00 pm.

President

Treasurer