Board of Education Greenville City Schools St. Clair Memorial Hall – Anna Bier Civic Room January 23, 2015 Special Meeting – 7:00 a.m.

GETTINGER MADDEN MATIX

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AGENDA

I. CERTIFICATION

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22.

- II. CALL TO ORDER
- III. ROLL CALL
- IV. PLEDGE OF ALLEGIANCE
- V. ADOPTION OF AGENDA
- VI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommend that *Ann Brumbaugh* be appointed to the Greenville Public Library Board of Trustees effective January 1, 2015 through September 14, 2017(replacing David Feltman who has resigned).

VII. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. RESIGNATION

- a. Recommend the resignation of *Franklin C. Cox,* NJROTC Instructor, Greenville Senior High School effective January 20, 2015.
- b. Recommend the resignation of *Ashley Shoop*, Assistant Basketball Cheer Advisor effective January 14, 2015.

2. EMPLOYMENT

 a. Recommend employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2014-2015 school year:

Roger Bruns

Bus Driver (1/2 time) 1-Year Limited Contract Step 1, effective January 20, 2015

b.	Recommend all substitute wages that are less than the Ohio State Minimum of
	\$8.10 per hour, which changed January 1, 2015, be corrected to reflect the
	mandated increase.

c. Recommend the rate of pay for Susan Stoner, substitute teacher at Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective January 15, 2015, since she has completed 20 consecutive days of substitute teaching in the same position.

3. PROFESSIONAL DEVELOPMENT

a. Recommend approval of the following professional meeting attendance with reimbursement of expenses as requested:

Chelsea Whirledge February 4-7, 2015

Cleveland, Ohio OMEA Conference

Requests: meals, lodging, registration, fuel

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Total Requests: \$550.00

VIII. EXECUTIVE SESSION, if necessary

IX. ADJOURNMENT