

The Greenville City School District

Monthly Report & Agenda

February 19, 2015

VISION

All students and adults will be actively engaged in challenging and interesting schoolwork that prepares them to make positive contributions to our community and to our world.

MISSION

Our mission is to create a quality learning environment that enables the school community to invent highly engaging work for students every day. As we strive to establish and maintain a high performing, always improving school system that looks to the future, the student and adult knowledge workers will be the focus of the system. Families, businesses, community organizations, and schools will be partners in learning.

BOARD OF EDUCATION MISSION STATEMENT

The Greenville Board of Education will develop and implement policies which will encourage excellent educational opportunities, high standards of performance for students and employees of the district, and strengthen community relations.

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Greenville City Board of Education, as well as Board-appointed committee meetings, will be open to the public.

Any citizen who wishes to have a matter placed on the Board of Education meeting agenda may submit a request in writing to the Superintendent of Schools, President of the Board or Treasurer prior to the opening of the meeting or verbally during the public participation time listed in the meeting agenda. All requests shall state the identity of the individual and the nature of the matter to be presented.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, the Board may establish a maximum time period for public participation. No person may speak twice until all who desire to speak have had the opportunity to do so.

The following procedure will be the normal time allotted for public participation:

1. a maximum of three minutes per individual
2. a maximum of 30 minutes total duration

Note: The Board President may alter the above procedure upon evaluation of the circumstances.

February 19, 2015

6:00 p.m. Work Session

7:00 p.m. Regular Meeting

**Anna Bier Civic Room
St. Clair Memorial Hall**

Board of Education

Fred Matix, President
Brad Gettinger, Vice President
David Ernst
David Madden
James Sommer

Douglas W. Fries, Superintendent
Carla Surber, Treasurer

Greenville City Schools

Telephone 937-548-3185 Facsimile 937-548-6943
215 W. Fourth Street, Greenville, Ohio 45331

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 Greenville, Ohio 45331
 February 19, 2015

6:00 p.m. Work Session
 7:00 p.m. Business Meeting

Visitors are always welcome at our board meetings. If you wish to address the Board, the topic may be indicated on the paper provided. Oral presentations are limited to three minutes each. Total time for public participation is limited to thirty minutes. Photographic and electronic audio and video broadcasting and recording devices may be used at regular and special Board of Education meetings legally open to the public according to the guidelines outlined in Board Policy BDDJ.

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. WORK SESSION

V. PLEDGE OF ALLEGIANCE

VI. ADOPTION OF AGENDA

VII. APPROVAL OF MINUTES

- A. Thursday, January 8, 2015 – Organizational Meeting
- B. Thursday, January 8, 2015 – Regular Meeting
- C. Wednesday, January 14, 2015 – Special Meeting
- D. Friday, January 23, 2015 – Special Meeting

VIII. SUPERINTENDENT’S REPORT

A. COMMENDATIONS

- a. Commendations are extended to *Jennifer Statzer*, teacher at Woodland Primary School for being nominated to be a part of the Ohio Core Advocates Network which is an extension of the Student Achievement Partners Organization. The network is designed to support educators in effectively implementing Ohio’s New Learning Standards.

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- b. Commendations are extended to the following Greenville Senior High School students who qualified for Business Professional Association State Competition: *Sydney Alcaraz, Michaela Colby, Jade Anthony, Anai Gutierrez, Keisha Warner, Tanika Ray, Clay Guillozet, Nicole Sherry, Terin Ellis, Chelsea Stout, Addison Hart, Deon Adkins, Victoria Nader, Tyler Landis, Craig Cable, Tyler Netzley, Caleb Poston, Darin Gusek, Danielle Liebherr, Mathew Oiler, Allen Burden, Joseph Miller, Nicholas Buckingham, Eric Pence, William Massie, Devyn Jones, and Logan Emrick.*
- c. Commendations are extended to *Director, Tory Martin, the many volunteers and the cast and crew of the Greenville Junior High Theatre Workshop.* Their performance of “Hankerin Hillbillies” this past weekend was entertaining for everyone that attended. Thank you for all your hard work and dedication to this Junior High tradition.

IX. TREASURER’S REPORT

X. PUBLIC PARTICIPATION

- A. Public Hearing on the 2015-2016 Proposed School Calendar

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommend the Treasurer’s report for the month of January, 2015, be approved as presented to the Board of Education for its prior review.
2. Recommend the Schedule of Bills for the month of January, 2015, be approved as presented to the Board of Education for its prior review. *(under separate cover)*
3. Recommend the Board of Education recognize all the following bills for payment under the then and now certification, stating that funds were available and appropriated at the time the bills were obligated by employees of the district. *(listed under separate cover)*
4. Recommend the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, to continue the fiscal year appropriations and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2015, the following sums be and the same as presented under separate cover are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.
5. Recommend authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. This will be reported to the Board of Education subsequently.
6. Recommend the approval of an escrow account, for the benefit of Brumbaugh Construction, Inc. between Greenville City Schools, Brumbaugh Construction, Inc.

and Second National Bank for the purpose of escrow deposits as a result of the High School Construction Project.

7. Recommend a petty cash fund of \$200 be granted for a field trip for Toni Shellabarger and her students' State Competition for the Hospitality & FCCLA Lodging Competition on February 27, 2015.
8. Recommend that the policy manual for the GPAT (Greenville Public Access TV-Channel 5) be approved subject to review and subsequent approval by legal counsel. The policy manual includes all rates and applicable policies to operate the program at the High School and has been approved by the GPAT Board on February 12, 2015.
9. Recommend approval of *Ameritrade Business Investment Account* applicable due to a change in Financial Advisor law for investments previously held by Ross, Sinclair and Associates. The agreement will only be placed into effect after review by legal counsel to assure that the school district is acting in compliance with changes in the law relative to Investment policy/procedure and separation between investment professionals.

10. Recommend approval of the following resolution for disposal of assets:

WHEREAS, the Computers and other technology equipment were purchased and are no longer being used; and,

WHEREAS, the disposal of Computers and other technology equipment would serve in the best interest of the Greenville City School District, Greenville, Ohio, and the public; and,

THEREFORE BE IT RESOLVED, that the Greenville Board of Education authorizes the disposal of the old Computers and other technology equipment pursuant to Section 3313.41 of the Ohio Revised Code,

BE IT FURTHER RESOLVED that the Computers and other technology equipment are of no value to the school district and will be disposed of at no cost to the Board of Education and have a fair market value that does not exceed ten thousand dollars.

11. Recommend that the school district, as a result of the determination to dispose of the equipment in question, wishes to enter into an arrangement with *Green Wave Computer Recycling, GovDeals.com* or any other suitable vendor with whom there is an advantageous disposal of equipment arrangement. Contracts will be reviewed by legal counsel, where deemed necessary.
12. Recommend approval of a resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2015; and

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JHCD Administering Medicines to Students
 JP Positive Behavioral Interventions and Supports

2nd Reading:

AFC-1 Evaluation of Professional Staff
 GCN-1 Evaluation of Professional Staff
 IGBA Programs for Students with Disabilities
 IGBA-R Programs for Disabled Students

B. REQUESTS

1. DONATIONS

a. Recommend the acceptance of the following donations with appreciation:

(1). the following donations for the benefit of the John W. Spidel Memorial Fund:

<i>Susan Spidel</i>	\$250.00
<i>Ronald & Judith Hagaman</i>	\$ 50.00
<i>Gerald & Ruth Matkaitis</i>	\$ 50.00
<i>Michael & Gia Mote</i>	\$ 50.00

(2). One Month Membership to YMCA (Value of \$45.00) from *Darke County YMCA* for the benefit of Woodland Primary Staff contest.

(3). 19 pairs of Tennis Shoes (Value of \$450.00) from *Shawn Hayes* for the benefit of Woodland Primary students in need.

(4). \$1,068.50 from *Box Tops* for the benefit of Woodland Primary School.

(5). \$447.31 from *LifeTouch* for the benefit of Woodland Primary School.

(6). \$218.46 from *Pepsi* for the benefit of East Intermediate School.

(7). \$1,237.30 from *Box Tops* for the benefit of East Intermediate School.

(8). \$174.49 from *Pepsi* for the benefit of South Middle School.

(9). \$138.60 from *Box Tops* for the benefit of South Middle School.

(10).The following donations for the benefit of Greenville Junior High Theatre program:

<i>Brown Family Foundation, Inc.</i>	\$250.00
<i>Carrie Stiefel</i>	\$ 20.00
<i>Timothy & Krista Swensen</i>	\$100.00
<i>Medicine & More</i>	\$ 50.00
<i>Francis Furniture of Greenville, Inc.</i>	\$ 25.00
<i>Litman-Thomas Agency, Inc.</i>	\$ 50.00

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<i>Eikenberry's Foodliners, Inc.</i>	\$ 50.00
<i>Dara & John Buchy</i>	\$ 50.00
<i>Jim Buchy</i>	\$100.00
<i>Jeff & Amy Davis</i>	\$ 10.00
<i>Kevin & Kathryn Kerg</i>	\$ 50.00

(11). The following donations for the benefit of Greenville Junior High School's ACE Program:

<i>Bob Evans</i>	\$100.00
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(12). \$400.00 from *David Smith* for the benefit of scholarships for the 8th Grade Washington D.C. trip.

(13). \$100.00 from *Ramco Electric Motors, Inc.* for the benefit of Greenville Senior High School's engineering program.

(14). \$150.00 from *Kiwanis Club of Greenville* for the benefit of Greenville Senior High School's Key Club.

(15). \$957.62 from *Pepsi* for the benefit of Greenville Senior High School.

(16). \$250.00 from *Darke Elks Benevolence Group* for the benefit of Greenville Senior High School's Supply Chain Management program.

(17). \$1,008.60 from *LifeTouch* for the benefit of Greenville Junior High School.

(18). \$1,047.20 from *LifeTouch* for the benefit of East Intermediate School.

2. CONTRACT / PURCHASE / RESOLUTION / DISPOSAL APPROVAL

a. Recommend approval of change order 008 be approved for the high school renovation project with the contractor, Brumbaugh Construction, Inc., in the amount of \$41,650.00 will be paid with established construction contingency funds.

b. Recommended adoption of the following resolutions and agreement:

WHEREAS, The Southwestern Ohio Educational Purchasing Council ("EPC"), an association of state funded, not for profit school districts and independent elementary and secondary schools, has completed an arrangement for a natural gas supply program with Direct Energy Business Marketing, LLC d/b/a Direct Energy Business ("Seller") for schools and school districts located in the Dayton Power & Light Service Area for the period of July 2015 through June 2017 with three possible one-year renewals; and

WHEREAS, Greenville City Schools ("School Participant") is a member in good standing of the EPC; and

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WHEREAS, the School Participant has reviewed the Natural Gas Sales and Service Agreement (“Agreement”) attached hereto and incorporated as part of this ratification;

NOW THEREFORE, in consideration of the premises and the mutual covenants and other good and valuable consideration, School Participant agrees as follows:

1. School Participant hereby represents and warrants that it is a member in good standing of EPC; and
 2. School Participant hereby ratifies, accepts and agrees to comply with and be bound by the Agreement as if its signature appeared on said Agreement; and
 3. School Participant hereby authorizes EPC on an ongoing basis in accordance with the Agreement to make requests for fixed prices and to execute transaction confirmations for natural gas supplies, futures, options and hedges; and
 4. School Participant and Seller hereby acknowledge and agree that this Ratification of the Agreement shall not make or be construed to make the School Participant liable for the unpaid balance of any other past or present member of the EPC natural gas program; and
 5. This Ratification shall obligate the School Participant to pay for any natural gas and/or natural gas transportation service the School Participant uses pursuant to the terms and conditions of the Agreement; and
 6. School Participant and Seller acknowledge that the Agreement attached hereto cannot be changed or otherwise modified without the express written approval of the EPC and ratification by the School Participant.
- c. Recommend approval of the annual technical support/service contract renewal for the fingerprint system through *Biometric Information Management* at a cost of \$600.00.
- d. Recommend approval of a contract with *Midwest Regional Education Service Center* for vision impaired services and/or orientation and mobility for 1 additional student for the remainder of the 2014-2015 school year at a cost of \$2,200.00.
3. CURRICULUM
- a. Recommend the acceptance of the Superintendent’s Report on verified acts of harassment, intimidation, and bullying as defined and prescribed by Board Policy JFCF for the first semester of the 2014-2015 school year.
 - b. Recommend that *Mary Lee Moore* be approved as a building volunteer for Woodland Primary School.
 - c. Recommend approval of the 2015-2016 Greenville Senior High School’s Registration Guide as presented by the Principal, Ken Neff, Curriculum Director Assistant Superintendent, Laura Bemus and Senior High School Staff.

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- d. Recommend approval for an overnight field trip to Columbus, Ohio, on March 12-13, 2015, for the purpose of the State BPA Competition for 26 Career Tech students. The students will be under the supervision of instructors, Nathan Sharp, Margie Heitkamp, Dara Buchy, and Lori Hoover.
- e. Recommend approval for an overnight field trip to Columbus, Ohio, on February 27-28, 2015, for the purpose of the FCCLA Competition. The students will be under the supervision of instructors Toni Shellabarger and Jessica Shaffer.
- f. Recommend approval of the annual membership fee of \$150.00 for *Andrea Townsend* for Crisis Prevention Institute recertification.
- g. Recommend approval of the following course fees for Adult Workforce Development for the remaining of the 2014-2015 school year:

Welding	\$1,100.00
STNA	\$ 575.00
Taking Charge of Your Life	\$1,600.00
Serve Safe Management	\$ 750.00
Serve Safe Production	\$ 750.00
Customized Training	\$ 125.00 per hour
- h. Recommend approval of an overnight trip for the GHS Wrestlers that qualify for District competition and their coaches, David Guillozet, Micah Coblentz and Kyle Cromwell during March 6 & 7, 2015 in Mansfield, Ohio.

B. PERSONNEL

1. RESIGNATION

- a. Recommend the resignation of *Krista Subler*, Guidance Counselor, Greenville Senior High School, be accepted for retirement purposes effective June 30, 2015. Thank you, Mrs. Subler, for your years of dedication and service to the District and students.
- b. Recommend the resignation of *Brenda Hall*, Bus Driver, be accepted effective February 17, 2015.
- c. Recommend the resignation of *Teresa Schaaf*, as a home instruction teacher for a student effective January 9, 2015.
- d. Recommend the resignation of *Scott Strain*, as *Cross Country Coach* effective February 13, 2015.

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- e. Recommend the rate of pay for *Jan Culbertson*, substitute teacher at Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective January 26, 2015, since she has completed 20 consecutive days of substitute teaching in the same position.

3. TUITION REIMBURSEMENT

- a. Recommend approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Whitney Arnett \$200.00
Cindy Timmerman \$200.00
Lydia Brenner \$200.00

- b. Recommend approval of payment to *Rachel Glass* for administrative tuition reimbursement (\$400.00 for the 2013-2014 sy and \$600.00 for the 2014-2015 sy) pursuant to board policy.
- c. Recommend approval of payment to *Carla Surber* for administrative tuition reimbursement (\$200.00 and \$175.00) pursuant to board policy.

4. SUPPLEMENTAL CONTRACT APPROVAL

- a. Recommend approval of supplemental contracts for the following individuals in the positions stated for the 2014-2015 school year, based on the supplemental salary schedule for the 2014-2015 school year and pending successful completion of all requirements and criminal background checks. Further recommend authority be granted to the Superintendent and Treasurer to correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Step	Year	Salary
<i>Dennis Kiser</i>	Varsity Boys Tennis Coach	5	7	25	\$3,875
<i>Jill Davis</i>	JV Boys Tennis Coach	2	4	6	\$1,624
<i>Eric Blumenstock</i>	Varsity Baseball Coach	8	3	4	\$4,009
<i>Chris Ward</i>	Freshman Baseball Coach	4	1	1	\$1,841
<i>Jerrold Newland</i>	Varsity Softball Coach	8	7	13	\$5,663
<i>Laura Swigart</i>	JV Softball Coach	5	3	5	\$2,741
<i>William Plessinger</i>	High School Track	8	7	16	\$5,663
<i>Micah Coblentz</i>	Asst. HS Track	5	5	9	\$3,308
<i>Matt Levek</i>	Asst. HS Track	5	5	8	\$3,308
<i>Stephanie Lind</i>	Asst. HS Track	5	2	2	\$2,461
<i>Mark Jackson</i>	JH Track	4	6	11	\$3,038
<i>Steve Lantz</i>	Asst. JH Track	3	3	5	\$1,811
<i>Adam Eberwein</i>	Asst. JH Track	3	2	2	\$1,658

Volunteer: *Beth Arnold* Softball
 Dennis Ruble Softball
 Ryan Miller Baseball

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Jon McGreevey

March 18-20, 2015
Dublin, Ohio
2015 OCTA Spring Conference
Requests: mileage, parking, meals,
lodging (\$127/night), registration (\$275)
Total Request: \$761.12

XIII. DISCUSSION

A. BOE Communications

1. David Ernst
2. Brad Gettinger
3. James Sommer
4. Fred Matix
5. David Madden

Career Technology - Stakeholders
Darke County Center for the Arts
Legislative
Greenville Schools Foundation
Business Advisory Council

B. Topics

XIV. EXECUTIVE SESSION, *if necessary.*

XV. ADJOURNMENT

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