

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 May 29, 2015
 Special Meeting – 7:00 a.m.

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 transfer of \$ 500,000.00 into the Fund 498, Special Cost Center 9310, from the Fund 001 General Fund to cover from encumbrances created from the Workforce Development Contracts.

B. CONTRACTS

1. Recommend approval of a contract with *Garmann Miller Architects* in the amount of \$2,500.00 for design work of the Workforce Development Manufacturing lab at Greenville Senior High School, to be paid with workforce development funds through a grant with Wright State University from the State of Ohio.
2. Recommend approval of a contract with *Brumbaugh Construction Inc.* in the amount of \$107,002.00 as a change order for improvement of the Workforce Development Manufacturing lab at Greenville Senior High School, to be paid with workforce development funds through a grant with Wright State University from the State of Ohio.
3. Recommend approval of a contract with *Integrated Systems Technologies* which operates as sole-source vendor for robotic equipment in the amount of \$380,763.00 to be used in the Workforce Development Manufacturing lab at Greenville Senior High School, to be paid with workforce development funds through a grant with Wright State University from the State of Ohio. This is instructional equipment not subject to competitive bidding procedures.

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VII. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. RESIGNATION

- a. Recommend the resignation of *Justine Thieman*, Science Teacher, Greenville Senior High School be accepted effective at the end of the 2014-2015 school year.
- b. Recommend the resignation of *Alicia Marker*, ½ time Reading Recovery Teacher, Woodland Primary School be accepted effective at the end of the 2014-2015 school year.
- c. Recommend the resignation of *Lyndsay House*, 5th Grade Teacher, South Middle School be accepted effective at the end of the 2014-2015 school year.

2. EMPLOYMENT

- a. Recommend employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2015-2016 school year:

Stanley Hughes

Career Technology Director
Coordinator of Technology & Virtual Academy
2-year administrative contract
\$95,000.00 salary, 260 days

VII. ADJOURNMENT

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