

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 July 23, 2014
 Special Meeting – 8:30 p.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 the Treasurer’s report for the month of June 2014, be approved as presented to the Board of Education for its prior review.

2. PERMANENT APPROPRIATIONS APPROVAL

Be it resolved by the Board of Education of Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2014, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year and to correct the year end for errors and inconsistencies previously not found prior to year end close out.

3. Recommend approval of the following resolution:

A RESOLUTION APPROVING GMP AMENDMENT FOR EARLY SITE WORK (K-8) TO CONSTRUCTION MANAGER AT RISK AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT GMP AMENDMENT

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a K-8 Building and locally funded initiatives (collectively, the "Project");
 WHEREAS, the Board of Education and the OSFC entered into a Construction Manager At Risk Agreement (the "CMR Agreement") with Shook Touchstone IX, LLC (the "CMR") for the Project;

WHEREAS, the CMR has submitted a GMP (Guaranteed Maximum Price) proposal for early site work to the officials of the School District and the OSFC officials using an

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open-book pricing method, and the School District and OSFC officials have reviewed the GMP proposal with the Garmann/Miller & Associates, Inc. (the "Architect"); WHEREAS, the School District and the OSFC officials and the Architect recommend that the Board of Education approve the GMP Amendment in the amount of \$4,176,475 and authorize the execution of the GMP Amendment to the CMR Agreement for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. Upon the recommendation of the School District and OSFC officials and upon the recommendation of the Architect, the Board of Education hereby approves the GMP Amendment to the Construction Manager at Risk Contract for early site work containing a contract sum therefor of \$4,176,475 in the form presently on file with this Board, subject to the approval by the OSFC. The President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the GMP Amendment in substantially the form presently on file with this Board with such changes not substantially adverse to the Board of Education as the official executing the same may approve, with their execution thereof conclusive evidence that the changes are not substantially adverse to the Board of Education.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

4. Recommend authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund:

Advance from 001 General Fund into 300 Athletic Fund in the amount of \$40,000.00

VII. SUPERINTENDENT’S BUSINESS

A. REQUESTS

1. Recommend approval of membership to The Ohio Coalition for Equity & Adequacy of School Funding for the 2014-2015 school year at a cost of \$1,318.50.
2. Recommend approval to amend resolution #014-106 approved on May 8, 2014 for the out-of-state field trip for the Greenville Senior High School’s Jazz Band and Wavaire students to Orlando, FL to take place during December 5-10, 2014.
3. Recommend the following individuals be approved to volunteer chaperone the out-of-state field trip for the Greenville Senior High School’s Jazz Band and Wavaire students to Orlando, FL, pending completion of successful background checks:

*John Whirledge
Jeff Davis
Gary Cloyd*

*Jane Cloyd
Stacey McMiller
Dennis Kiser*

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Steven Duncan
Marilyn McMiller
Barbara Teaford

Amy Davis
Jana Kiser
Lora Duncan

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B. PERSONNEL

1. RESIGNATION

- a. Recommend the resignation of *Pamela Graves*, as Vocal Music Teacher and JH Vocal Music Director at Greenville Junior High School be accepted effective at the end of the 2013-2014 school year.
- b. Recommend the resignation of *Tracey Weimer*, as an Intervention Specialist at South and Greenville Junior High Schools be accepted effective July 9, 2014.

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:

Jody Harter Assistant Principal
Woodland Primary School
2-year Administrative Contract
\$58,000.00 salary, 205 days

3. PROFESSIONAL DEVELOPMENT

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

Chad Lemons August 4-7, 2014
Dayton Regional STEM School
Using Connected Math-Common Core
State Standards
Requests: mileage, meals, registration(\$250)
Total Requests: \$489.40
(Paid with Title I funds)

VIII. EXECUTIVE SESSION, *if necessary*

IX. ADJOURNMENT