

The Greenville City School District

Monthly Report & Agenda

August 14, 2014

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.

August 14, 2014

6:00 p.m. Work Session

7:00 p.m. Regular Meeting

Media Center

Greenville Senior High School

Board of Education

James Sommer, President

Fred Matix, Vice President

David Ernst

Brad Gettinger

David Madden

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
Greenville Senior High School – Media Center
Greenville, Ohio 45331
August 14, 2014

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. Tuesday, July 8, 2014 – Records Commission Meeting
- B. Tuesday, July 8, 2014 – Regular Meeting
- C. Wednesday, July 23, 2014 – Special Meeting

VIII. SUPERINTENDENT’S REPORT

A. DISTRICT HIGHLIGHT

- a. The District would like to highlight *Jim Anderson*, Career Technology Teacher for the Auto Technology Program, for being selected as a recipient of the ASE Industry Education Alliance Instructor Recognition Award. He is being honored as one of a very select group of automotive instructors who have demonstrated a commitment to the profession by meeting the rigorous standards to qualify for this award.

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- b. Presentation from *Capt. Keith Denman* on the NJROTC program at Greenville Senior High School.

IX. TREASURER’S REPORT

X. PUBLIC PARTICIPATION

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommend the Treasurer’s report for the month of July 2014, be approved as presented to the Board of Education for its prior review.
2. Recommend the Schedule of Bills for the month of July 2014, 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, a temporary appropriation by fund on July 1, 2014, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the remaining balances in all of the grants, fund, etc., and the Board of Education of 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 approval of a petty cash fund of \$60.00 for the Greenville Senior High School’s Auto Technology Auto Shop start up cash.
7. Recommend the approval of a contract with Dave Yost, Ohio Auditor of State, for a written agreement regarding the audit which outline the School District’s responsibilities and the Auditor of State’s responsibilities. It is in the amount of \$24,395.00 to perform an audit of the District’s basic financial statements as of and for the year ended June 30, 2014.
8. Recommend approval of A RESOLUTION AMENDING A PRIOR RESOLUTION APPROVING GMP AMENDMENT FOR EARLY SITE WORK (K-8)

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities

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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 Board of Education previously approved a GMP Amendment to the CMR Agreement for early sitework;

WHEREAS, the School District now desires to amend that resolution as follows;

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

Section 1. The Board of Education hereby amends its prior resolution such that the authorized GMP contract sum is \$2,841,124. The Board 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.

9. Recommend the approval of Rea & Associates for the purposes of an audit of Agreed upon Procedures. This is a mandate when billing for Medicaid services. The contract will be for the cost reports ending in fiscal year 2013, 2014, and 2015 at an estimated cost of \$2,000.00 for each of the cost reports to be reviewed. This is a savings of \$1,500.00 to \$3,000.00 per year from the past firm and will meet the requirements of the law.

XII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. DONATIONS

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

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- (1). \$5,000.00 from *Second National Bank* for sponsorship of the gymnasium floor for the 2014-2015 school year benefiting of the Greenville Athletic Department.
- (2). \$616.06 from the balance of the *Rhys Bowman Memorial Fund* to the Greenville Athletic Department Boys Basketball Program, as directed by the original members of the fund raising team.
- (3). \$100.00 from *GHS Alumni Association* for the benefit of Greenville Senior High School's Hospitality program.
- (4). \$22.00 from *Richard Rhoades* for the benefit of Greenville Senior High School's Key Club.
- (5). \$460.00 from *Pepsi Bottling Group* for the benefit of Greenville Senior High School.

2. CONTRACT / PURCHASE / RESOLUTION APPROVAL

- a. Recommend approval of the following resolution:

Whereas the Greenville City Schools Board of Education wishes to advertise and receive bids for the purchase of no more than three (3) school busses.

Therefore, be it resolved the Greenville City Schools Board of Education to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of no more than 3 school busses.

- b. Recommend approval of a three (3) year contract with *Trebron Company* to provide Sophos Anti-Virus software for the District's computer system at a cost of \$5,400.00 per year.
- c. Recommend approval to extend the contract agreement with *Lifetouch National School Studios, Inc.* to provide student and staff pictures at each building for one additional school year making the contract through the 2015-2016 school year.
- d. Recommend that the Board of Education enter into a Performance Incentive Agreement with the Southwestern Ohio Education Purchasing Council for a Quick Pay Incentive for its participation with Gordon Food Service.
- e. Recommend approval of a three year contract with *Weswurd, LLC* for services to assist in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) beginning July 1, 2014 through June 30, 2017.

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3. CURRICULUM

- a. Recommend the adoption of the following textbooks / workbooks for the 2014-2015 school year:

The Practice of Statistics

Publisher: WH Freeman & Company; Copyright: 2015
Senior High School – Mathematics/Statistics
80 to be purchased at a price \$114.00 each

Medical Language – 3rd Edition

Publisher: Pearson; Copyright: 2014
Senior High School – Medical Technology 12
20 to be purchased at a price of \$128.20 each

- b. Recommend approval of accepting \$10,000.00 from State Support Team 10 SPDG (State Personnel Development Grant) grant money and recommend approval of payment to Virginia McClain for \$10,000.00 for the purpose of curriculum alignment, including curriculum maps, pacing guides and assessments. The awarded grant is to impact the instructional level and results for all learners.

4. OSBA DELEGATE APPOINTMENT

- a. Recommend the Board of Education appoint *Jim Sommer*, as the delegate and *David Madden* as the alternative for the OSBA Capital Conference to be held November 10-11, 2014.

B. PERSONNEL

1. RESIGNATION

- a. Recommend the resignation of *Brittany Edwards*, Language Arts Teacher, at South Middle School be accepted effective August 1, 2014.
- b. Recommend the resignation of *Darci Richards*, Bus Driver, effective July 25, 2014.
- c. Recommend the resignation of *Ryan Brandenburg*, Varsity Assistant Girls Basketball Coach, effective July 3, 2014.
- d. Recommend the approval to amend resolution #014-075, approved on April 10, 2014 of *Karen Magoteaux* to a resignation (eliminating “for retirement purposes”).
- f. Recommend the resignation of *Phyllis Hess*, custodian 6.5 hour/day contract, Greenville Junior High School effective August 15, 2014.

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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 2014-2015 school year:

Chad Curtis Long-Term Substitute
Intervention Specialist
South & Junior High Schools

Emily McIntyre Language Arts Teacher
South Middle School
1-year limited contract
Column II, Step 0

Jaime Stocksdale Intervention Specialist
Woodland Primary School
1-year limited contract
Column V, Step TBD

Christine Haney Language Arts Teacher
Junior High School
1-year limited contract
Column V, Step 0

Laura Price Bus Driver
1-year limited contract
Step 0

Kurtis Brown Bus Driver (½ time)
1-year limited contract
Step 0

Phyllis Hess Custodian – Junior High School
1-year limited contract
Step 2, Effective August 18, 2014

Denise Cook Custodian – Senior High School
1-year limited contract
Step 0, Effective August 18, 2014

Ruth Schick Music Teacher
East Intermediate School
1-year limited contract
Column II, Step 0

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- b. Recommend the following individual be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2014-2015 school year:

Certified

Chelsea Dowd Social Studies
Susan Stoner Visual Art

Classified

~~*Denise Cook*~~ Secretary
Keisha Milton Para Professional
Christina Wagoman Para Professional

- c. Recommend approval for *Melissa Jasenski* to provide speech services to identified pre-school students as directed by the Superintendent at a rate of \$45.00 per hour not to exceed 150 hours for the 2014-2015 school year.
- d. Recommend approval to amend resolution # 014-117, approved on May 8, 2014 to correct the price of the tool scholarship program to \$1,604.12.
- e. Recommend approval of a one-year limited contract for *Linda Harsh* to serve as Remedial Teacher at St. Mary's Catholic School for 2.5 hours per day at the rate of \$21.00 per hour, and to be paid only for hours that are worked when school is in session, for the 2014- 2015 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks. Auxiliary funds will pay for said contract.

3. SUPPLEMENTAL CONTACT 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 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>Jackie Homan</i>	Freshmen Class Advisor	1	2	3	\$944
<i>Nathan Hunt</i>	JH Football	4	1	1	\$1,841
<i>Kari Lemon</i>	JH Vocal Music Director	4	1	1	\$1,841

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- b. Recommend approval of the following teachers to serve as Resident Educator Mentors during the 2014-2015 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

<i>Heather Crews</i>	<i>Eric Lorents</i>
<i>Amanda Davis</i>	<i>Kylie Prasuhn</i>
<i>Wendi Gibson</i>	<i>Chris Sykes</i>
<i>Deb Green</i>	<i>Andrea Colley</i>
<i>Karla Holzapfel</i>	

- c. Recommend approval of the following individuals and organizations to perform services for the Greenville Athletic Department during the Fall, Winter, and Spring seasons, beginning with the 2014-2015 school year, at no expense to the general funds. Duties performed: ticket seller, ticket taker, timer, concession worker, scorekeeper, cleanup crew, announcer, maintenance worker and video operator:

<i>Kim Berner</i>	<i>Don Lockhart Jr.</i>
<i>Bill Booker</i>	<i>Angie Marker</i>
<i>Chris Boroff</i>	<i>Kathy Marker</i>
<i>Courtney Boroff</i>	<i>Wayne Marker</i>
<i>Coy Boroff</i>	<i>Tory Martin</i>
<i>Milton Caldwell</i>	<i>Bob Miller</i>
<i>Kandee Combs</i>	<i>Michelle Miller</i>
<i>Tom Cromwell</i>	<i>Carol Paul</i>
<i>John Dillon</i>	<i>William Plessinger</i>
<i>Mark Eldridge</i>	<i>Ron Puterbaugh</i>
<i>Beth Fisherback</i>	<i>Wilbert Raby</i>
<i>Peggy Goodpaster</i>	<i>Patricia Rhoades</i>
<i>Greenville Athletic Boosters</i>	<i>Dawn Rich</i>
<i>Jill Holzapfel</i>	<i>ROTC</i>
<i>Ron Holzapfel</i>	<i>Shawn Shaffer</i>
<i>Jeff Jenkinson</i>	<i>Joshua Shilt</i>
<i>Kevin Jenkinson</i>	<i>Dave Smith</i>
<i>Kyle Kagey</i>	<i>Thad (Ty) Tryon</i>
<i>Virginia Kagey</i>	<i>Tracy Tryon</i>
<i>Lori Keller</i>	<i>Emily Wagner</i>
<i>Dennis Kiser</i>	<i>Chris Ward</i>
<i>Matt Levek</i>	

- d. Recommend approval of the following individuals to conduct Saturday/Evening School during the 2014-2015 school year at the rate of \$65.20/day for grades 5-12 and \$39.13/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2015:

East: *Donna McCool, Cindy Rose*

High School: *Chris Cox, Chris Sykes, Amber Warner, David Sykes, Margie Heitkamp, Pete Ziehler*

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