

Board of Education
 Greenville City Schools
 St. Clair Memorial Hall – Anna Bier Civic Room
 September 29, 2014
 Special Meeting – 7:00 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 be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2014, to begin 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.
2. Recommend approval of the "Third Party Administrator Service Agreement, Section 125 Flexible Benefits Cafeteria Plan" with Chard Snyder for the period from 09/01/2014 through 08/31/2016 at no cost to the Board of Education.
3. Recommend the continuation of Hunter Consulting Company as our third party administrator for the January 1, 2015, Group Retrospective Rating Program at a cost of \$2,352.00. The group will continue to represent Greenville City School District for both Worker's Compensation and Unemployment in the ensuing year.
4. 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.

Transfer from fund 432, cost center 9314 in the amount of \$21,411.97 to fund 432, cost center 9415
\$75,000 transfer from General Fund (001) into Fund 432
\$15,000 advance from General Fund (001) into Fund 590
\$10,000 from General Fund (001) into Fund 536

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5. Recommend that the annual filing pursuant to the continuing disclosure agreement that the District signed in connection with its School Improvement Bonds, Series 2013 and 2014 (the "Bonds"), the District is required to file its annual financial information and operating data for the prior fiscal year by October 15 each year for the life of the Bonds. The Board wishes to retain the services of Dinsmore and Scholl for this annual continuing disclosure filing. The annual cost for this type of filing is a flat fee of \$1,000, which includes the initial operating data filing and a supplemental filing of the District's Audit, if a supplemental filing is necessary.
6. Recommend approval of the following resolution:

A RESOLUTION APPROVING LOCALLY FUNDED INITIATIVES AND AGREEMENT WITH THE OHIO FACILITIES CONSTRUCTION COMMISSION RELATED THERETO; AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO SIGN THAT AGREEMENT

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 "Commission") relating to the construction of a K-8 Building and locally funded initiatives (collectively, the "Project");

WHEREAS, the Board of Education is undertaking certain locally funded initiatives in connection with the Project that include, but are not limited to, additional square footage and material upgrades like terrazzo flooring and roof upgrades;

WHEREAS, the Commission requires that the School District enter into an agreement with the Commission concerning the payment and responsibilities for locally funded initiatives;

WHEREAS, the School District now desires to approve the locally funded initiatives and the agreement therefor with the Commission (the "Form Agreement – Locally Funded Initiatives"), a copy of which is currently on file with the Board of Education;

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 officials, the Board of Education hereby approves the locally funded initiatives and the Form Agreement – Locally Funded Initiatives. The Superintendent and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the Form Agreement – Locally Funded Initiatives and to complete all attachments, 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.

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

VII. SUPERINTENDENT’S BUSINESS

A. REQUESTS

1. Recommend that the press box be renamed to “*Bill Booker Press Box at Good Samaritan Stadium Harmon Field*” in honor of Mr. Booker’s commitment and dedication to the athletic department, athletes, students and community.
2. Recommend approval of change orders 001, 002, 003 and 004 be approved for the high school renovation project with the contractor, Brumbaugh Construction, Inc. The change orders amounting to \$40,655.48 will be paid with established construction contingency funds.
3. Recommend approval of a change order for the K-8 Facility for soil stabilization with the work being performed on unit pricing basis as presented not to exceed \$169,559.61 to CM-At-Risk, Shook Touchstone, to be paid with construction contingency funds.
4. Recommend approval of a one year contract with *Jostens* for Greenville Senior High School’s 2014-2015 Yearbook as recommended by Principal, Mr. Neff at no cost to the Board of Education, funds to be raised by yearbook sales.
5. Recommend approval of an agreement between *DPL Energy Resources, Inc.* and Greenville City Schools where it is mutually desired to establish an affinity relationship under which DP&L Energy will offer discounted residential energy services to employees of the District in exchange for the right to be the exclusive preferred provider of such services.
6. Recommend that Dr. Safet Hatic be approved as a volunteer unpaid Team Physician, as recommended by Athletic Director Randy Swisher for the 2014-2015 school year.
7. Recommend the purchase 2015 GMC Savvan from *Hittle GMC* at the cost of \$25,500.00. The Board of Education wishes to waive all policy with regard to bidding and furthermore recognizes that the vehicle is not classified as a school bus under ORC 3313.172, 3327.08. The purchase is not subject to state or federal bidding requirements. The purchase of the vehicle is in accordance with auto manufacturer government fleet assistance and has the MSRP of \$35,210.00. The van will be adequately equipped to meet specifications of the ORC with regard to proper transport of students and others for extracurricular activities and associated transportations.
8. Recommend approval of the following contracts for the Workforce Development Program from September 1, 2014-August 31, 2015 contingent upon sufficient enrollment as determined by the Director of Business Services and Career Technology:

Name	Rate	Position
<u>Heath Care:</u> <i>Emily Powers</i>	\$35.00 per hour	Coordinator

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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<i>Emily Powers</i>	\$30.00 per hour	Instructor
<i>Stephanie Lind</i>	\$30.00 per hour	Instructor
<i>Melissa Wright</i>	\$30.00 per hour	Instructor
<i>Heather Bankson</i>	\$30.00 per hour	Instructor

Taking Charge of Your Life

<i>Lorie Simpson</i>	Up to \$75.00 per hour	Instructor
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Manufacturing

<i>Chris Sykes</i>	\$40.00 per hour	Instructor
<i>Richard Haney</i>	\$40.00 per hour	Instructor
<i>Marion Shellabarger</i>	\$40.00 per hour	Instructor
<i>Jon Heffner</i>	\$40.00 per hour	Instructor
<i>Shari Wolf</i>	\$40.00 per hour	Instructor
<i>Joyce Harrison</i>	\$40.00 per hour	Instructor
<i>Cecil Stewart</i>	\$40.00 per hour	Instructor

B. PERSONNEL

1. RESIGNATION

- a. Recommend the resignation of *Janelle Gerlach*, as 9th Grade Volleyball Coach for the 2014-2015 school year effective July 31, 2014.

2. EMPLOYMENT

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

Certified

<i>Elyse Detling</i>	General Education
<i>Samuel Graves</i>	English, School Counselor
<i>Andrea Howard</i>	School Counselor
<i>Angela Pankratz</i>	Early Childhood
<i>Katelyn Shellabarger</i>	General Education
<i>Brenda Shiverdecker</i>	Elementary
<i>Melissa Lay-VanDyke</i>	General Education

Classified

<i>Deborah Erbaugh</i>	Para Professional, Secretary
<i>Cheryl Etter</i>	Para Professional
<i>Sharon Johnston</i>	Transportation-Para Professional
<i>Jessi King</i>	Para Professional, Secretary
<i>Taylin Ramey</i>	Para Professional
<i>Linda Vandermark</i>	Transportation-Para Professional

- b. Recommend the rate of pay for *Jan Culbertson*, substitute teacher for Brianna Koenig, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 23, 2014, since Jan has completed 20 consecutive days of substitute teaching in the same position.

ERNST
GETTINGER
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MATIX
SOMMER

- c. Recommend the rate of pay for *Susan Hohler*, substitute teacher for Katie Rizer, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 25, 2014, since Susan has completed 20 consecutive days of substitute teaching in the same position.
- d. Recommend the rate of pay for *Jason Hughes*, substitute teacher at Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective September 26, 2014, since Jason has completed 20 consecutive days of substitute teaching in the same position.
- e. Recommend approval of the following individual as a Home Instruction Teacher during 2014-2015 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks, at the home instruction teacher rate of \$22.64 per hour, not to exceed 5 hours per week per student:

Jean Price

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>Brian McKibben</i>	LPDC Member	2	1	1	\$1,174
<i>Chelsea Dowd</i>	Student Council Advisor <i>Effective 9/1/2014</i>	3	1	1	\$1,509
<i>Janelle Gerlach</i>	Asst. HS Volleyball	5	1	1	\$2,178
<i>Chelsea Dowd</i>	9 th Grade Volleyball	4	1	1	\$1,841
<i>Ryan Fiely</i>	Varsity Asst. HS Girls Basketball	2	3	4	\$1,474
<i>John Tabler</i>	Asst. HS Football <i>Effective 9/9/2014</i>	8	1	1	\$1,928
<i>Stacie Ward</i>	Cheer Coordinator <i>Effective 9/29/2014</i>	3	1	1	\$1,138
<i>Stacie Ward</i>	Co-Varsity Football <i>Effective 9/29/2014</i>	2	1	1	\$224
<i>Steve Lantz</i>	8 th Grade Boys Basketball	4	2	2	\$2,081
<i>Josh Gilmore</i>	7 th Grade Boys Basketball	4	2	2	\$2,081
<i>Zach McCabe</i>	JH Wrestling	4	2	2	\$2,081

3. SALARY INCREASE

- a. Recommend the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2015. Change in salary will be reflected in the 2014-2015 contracts to be issued:

Employee	Present Scale	New Scale
<i>Toni Shellabarger</i>	Master's	Master's +15

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4. PROFESSIONAL DEVELOPMENT

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

Robert Widener

October 20-22, 2014
 Worthington, OH
 Ohio School Bus Mechanics Assoc.
 Fall Workshop & Executive Committee Mtg
 Requests: mileage, meals, lodging (\$204)
 Total Requests: \$377.20

Melanie Huffman

November 6-7, 2014
 Columbus, OH
 Annual Art Conference
 Request: mileage, parking (\$24), lodging (\$170)
 Registration (\$125)
 Total Requests: \$431.00

VIII. EXECUTIVE SESSION, *if necessary*

IX. ADJOURNMENT

ERNST	GETTINGER	MADDEN	MATIX	SOMMER