



Thursday, January 14, 2016  
Greenville City School District Board of Education  
6:00 p.m. - Organizational Meeting  
St. Clair Memorial Hall - Anna Bier Civic Room

**1. 2016 Organizational Meeting**

**Subject A. Certification**

Meeting Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category 1. 2016 Organizational Meeting  
Access Public  
Type Procedural

It was certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:02 P.M.

**Subject B. President Pro Tempore - Fred Matix**

Meeting Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category 1. 2016 Organizational Meeting  
Access Public  
Type Action

**Subject C. Called to Order**

Meeting Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category 1. 2016 Organizational Meeting  
Access Public  
Type Action, Procedural

Called to order by: Mr. Fred Matix

**Subject D. Swearing in of New Board Members**

Meeting Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category 1.2016 Organizational Meeting  
Access Public  
Type Action

Both Mr. James Sommer and Mr. Fred Matix were sworn into their respective offices as Board of Education members.

**Subject**            **E. Roll Called**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Action, Procedural  
Roll Called by:   Treasurer, Mrs. Carla Surber

ERNST	P	GETTINGER	P	MADDEN	P	MATIX	P	SOMMER	P
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**Subject**            **F. Pledge of Allegiance**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Procedural  
Pledge of Allegiance by: Mr. Fred Matix

**Subject**            **G. Election of Officers**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Action  
Nomination of President: Mr. Fred Matix was nominated for President.

Motion to approve by:    Mr. Brad Gettinger  
Seconded by:             Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-001***

Motion to close nominations by Mr. Brad Gettinger, seconded by Mr. David Ernst.

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Nominations were closed.

Election of Mr. Fred Matix for President by acclamation.

**Motion carried: 5-0.**

### ***Resolution No. 016-002***

Nomination of Vice President: Mr. Brad Gettinger was nominated for Vice President.

Motion to approve by: Mr. David Madden  
Seconded by: Mr. Fred Matix

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-003***

Motion to close nominations by Mr. David Ernst, seconded by Mr. David Madden.

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0**

Election of Mr. Brad Gettinger by acclamation.

### ***Resolution No. 016-004***

**Subject** H. Swearing in of Officers  
**Meeting** Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
**Category** 1. 2016 Organizational Meeting  
**Access** Public  
**Type** Action

Both Mr. Fred Matix and Mr. Brad Gettinger were sworn into their respective offices as President and Vice-President of the Board of Education.

**Subject** I. Adoption of Agenda  
**Meeting** Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
**Category** 1. 2016 Organizational Meeting  
**Access** Public  
**Type** Action  
**Motion to approve by:** Mr. David Ernst  
**Seconded by:** Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-005***

**Subject**            **J. Set Time, Date and Place of Regular Meetings**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Action

Regular meeting will be held on the third Thursday of each month at 7:00 P.M. with an optional work session ahead of the meeting should it be necessary.

Motion to approve by:    Mr. David Madden  
Seconded by:              Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-006***

**Subject**            **K. Approval of the Board for Processing of Purchase Orders and Payment of Bills**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Action

WHEREAS, to save time at public meetings the board of education on routine administrative actions;

NOW, THEREFORE, BE IT RESOLVED, that under the provisions of O.R.C. 3313.18, to dispense with the adoption of individual, separate, monthly, or regular resolutions authorizing the purchase or sale of property (except real estate); the employment, appointment or confirmation of officers and employees (except as otherwise provided for by law); the payment of debts or claims; the salaries of superintendent, teachers, or other employees with provisions, therefore are made in the annual appropriations resolution;

BE IT FURTHER RESOLVED that under the provisions of O.R.C. 3313.18, to dispense with the adoption of individual, separate, monthly or regular resolutions approving warrants for the payment of any claim from school funds when provisions therefore are made in the annual appropriations resolution.

Motion to approve by:    Mr. James Sommer  
Seconded by:              Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-007***

**Subject**            **L. Investment of Interim Funds**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Action

Recommended authorization be granted to the Treasurer to invest interim funds at the most productive interest rate whenever interim funds are available within approved depository institutions for the year 2016.

Motion to approve by:    Mr. James Sommer  
Seconded by:            Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-008***

**Subject**            **M. Employment of Temporary Personnel**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Action

Recommended authorization be granted the Superintendent to employ such temporary personnel as needed for emergency situations with such employment to be presented for approval by the Board at the regular meeting.

Motion to approve by:    Mr. James Sommer  
Seconded by:            Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-009***

**Subject**            **N. Appointment of Purchasing Agent**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Action

Recommended authorization be granted the Superintendent to serve as the purchasing agent for the school district for the year 2016 up to the amount of \$25,000.

Motion to approve by:    Mr. David Madden  
Seconded by:             Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

### ***Resolution No. 016-010***

**Subject**            **O. Advance Draw on Tax Settlements**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Action

Recommended authorization be granted to the Treasurer to secure advances from the Darke County Auditor for advance draws of taxes when funds are available and payable to the school district in a blanket amount for the year 2016.

Motion to approve by:    Mr. James Sommer  
Seconded by:             Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

### ***Resolution No. 016-011***

**Subject**            **P. Board Service Fund**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Action

Recommended that the Board establish a Board Service Fund in the amount of \$6,000 as permitted by law to cover the expenses of Board members in the performance of their duties.

Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-012***

**Subject** Q. State and Federal Programs Authorization  
**Meeting** Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
**Category** 1. 2016 Organizational Meeting  
**Access** Public  
**Type** Action

Recommended that the Board of Education authorize application and participation in any and all State and Federal programs during the year, with the understanding to comply with all guidelines and assurances as stipulated in the application at time of completion.

Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-013***

**Subject** R. Legislative & Student Liaison  
**Meeting** Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
**Category** 1. 2016 Organizational Meeting  
**Access** Public  
**Type** Action

Recommended the designation of James Sommer, as the Legislative Liaison and Student Achievement Liaison, with the Ohio School Board's Association for the 2016 year.

Motion to approve by: Mr. David Ernst  
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	A
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**Motion carried: 4-0.**

## ***Resolution No. 016-014***

**Subject**            **S. Legal Services**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Action

Recommended approval of resolution to provide for retaining certain legal services of Scott, Scriven & Wahoff, LLP; Dinsmore & Shohl; LLC; Squire, Sanders and Dempsey; and Hanes Law Group, LTD in connection with matters relating to school law and employment relations for the year 2016.

Motion to approve by:    Mr. James Sommer  
Seconded by:             Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-015***

**Subject**            **T. Professional Meeting Attendance**  
Meeting            Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
Category           1. 2016 Organizational Meeting  
Access             Public  
Type                Action

1. Recommended the authorization of the Treasurer and Superintendent to attend and represent the school district at professional meetings or contests and events deemed necessary or that benefit the school district. They will be reimbursed for expenses when necessary or as a result of this attendance.
2. Recommended the authorization of the Superintendent or designee to approve staff member attendance and expenses at professional meetings.
3. Recommended the authorization for Board of Education Members to attend appropriately called seminars, workshops, O.S.B.A. Capital Conference, and related meetings and to be reimbursed for mileage, meals and related expenses during 2016.

Motion to approve by:    Mr. James Sommer  
Seconded by:             Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-016***



**Subject** U. Expenditures  
**Meeting** Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
**Category** 1. 2016 Organizational Meeting  
**Access** Public  
**Type** Action

Recommended the authorization of the Treasurer and Superintendent to make certain expenditures on behalf of the Board of Education to promote staff morale as provided by board policy.

Motion to approve by: Mr. David Madden  
 Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-017***

**Subject** V. Board Member Designee  
**Meeting** Jan 14, 2016 - Greenville City School District Board of Education (Organizational)  
**Category** 1. 2016 Organizational Meeting  
**Access** Public  
**Type** Action

Recommended the approval to designate Carla G. Surber, Treasurer, as the Board Member designee to attend the public records training as required by House Bill 9 and be the District’s Public Records Clerk for 2016.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-018***

#### **2. DISCUSSION**

##### **Assignments –**

Career Technical & Athletic – David Ernst	BAC – David Madden
DCCA – Brad Gettinger	Liaison – James Sommer
Foundation – James Sommer	Booster, Band, Orchestra, Choirs – Brad Gettinger
Transportation, Theater – Fred Matix	Building Woodland GPS -- James Sommer
Building East GIS – Fred Matix	Building South GMS – David Ernst
Junior High – Brad Gettinger	Senior High – David Madden

### **3. ADJOURNMENT**

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 6:25 P.M.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla Surber



Thursday, January 14, 2016  
Greenville City School District Board of Education  
7:00 p.m. - Regular Meeting  
St. Clair Memorial Hall - Anna Bier Civic Room

**1. MEETING OPENING**

**Subject A. Certification**

Meeting Jan 14, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Access Public  
Type Procedural

It was certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:03 P.M.

**Subject B. Called to Order**

Meeting Jan 14, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Access Public  
Type Action, Procedural

Called to order by: President Fred Matix

**Subject C. Roll Called**

Meeting Jan 14, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Access Public  
Type Action, Procedural

Roll Called by: Treasurer Carla Surber

ERNST	P	GETTINGER	P	MADDEN	P	MATIX	P	SOMMER	P
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**Subject D. Pledge of Allegiance**

Meeting Jan 14, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Access Public  
Type Procedural

Pledge of Allegiance by: Fred Matix

**Subject** E. Adoption of Agenda  
Meeting Jan 14, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Access Public  
Type Action  
Motion to approve by: Mr. James Sommer  
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-019***

### **2. APPROVAL OF MINUTES**

**Subject** A. Approval of Minutes  
Meeting Jan 14, 2016 - Greenville City School District Board of Education  
Category 2. APPROVAL OF MINUTES  
Access Public  
Type Action (Consent)  
Recommend approval of the minutes as presented for Thursday, December 17, 2015 - Regular Meeting.

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-020***

### **3. SUPERINTENDENT'S REPORT**

**Subject** A. District Highlights  
Meeting Jan 14, 2016 - Greenville City School District Board of Education  
Category 3. SUPERINTENDENT'S REPORT  
Access Public  
Type Information, Recognition

In conjunction with the Ohio School Board's Association, we would like to recognize our Board of Education Members for their willing leadership and service to Greenville City Schools. January is School Board Recognition Month and we are honoring Mr. David Ernst, Mr. Brad Gettinger, Mr. David Madden, Mr. Fred Matix, and Mr. James Sommer, for their commitment to our school district.

1. A thanks was made to the Board of Education for the staff gifts given at Christmas.
2. Trophy cases are being ordered for the high school. 60 years of trophies are being rearranged. Leftover trophies will be given to the alumni. The Alumni discussed the opportunity to distribute them to participants, and take pictures of those items for remembrance. They also discussed placing advertising for local trophies to be offered to the participants of those sports and events. If there is no local interest, they will be disposed in a suitable manner
3. Legislative grant is complete and is paid back to the general fund in the month of January, if possible. The Workforce Development grant is anticipated for payback in February.
4. A Thank you to the Board of Education members for attending winter conferences was made at the meeting.
5. Thirteen grant applications have been turned in for the foundation grants.
6. Calendars for review have been given for next year for schools. This will help establish a time frame for movement. This is driven by the move into the K-8 building and the anticipation for completion.
7. Thanks were given to each of the Board Members with a certificate presentation. This is in recognition of the Board of Education for dedication in their capacity as BOE members.

**Subject            B. Commendations**

Meeting            Jan 14, 2016 - Greenville City School District Board of Education  
 Category            3. SUPERINTENDENT'S REPORT  
 Access              Public  
 Type                Information

1. Commendations are extended to Erick VonSas, J.R. Price and the Greenville Senior High School Band and Orchestra students for an excellent holiday concert on December 17, 2015.

**4. TREASURER'S REPORT**

**Subject            A. Treasurer's Report**

Meeting            Jan 14, 2016 - Greenville City School District Board of Education  
 Category            4. TREASURER'S REPORT  
 Access              Public  
 Type                Information

1. Budget Hearing will be held on February 11, 2016, in an effort to review the anticipated expenditures for future years. This is a requirement to go before the budget commission for the purpose of maintaining the tax payments that we receive from the County.
2. The Comprehensive Annual Financial Report has been completed for the year with a successful audit.

**5. PUBLIC PARTICIPATION**

**Subject            A. Public Participation**

Meeting            Jan 14, 2016 - Greenville City School District Board of Education  
 Category            5. PUBLIC PARTICIPATION  
 Access              Public  
 Type                Procedural

## 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. 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.

No public participation was requested at this meeting.

### 6. TREASURER'S BUSINESS

<b>Subject</b>	<b>A. Requests</b>
Meeting	Jan 14, 2016 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Access	Public
Type	Action

1. Recommended the Treasurer's report for the month of December, 2015, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of December, 2015, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2015, 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, 2016, 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.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,804,765.60

002	BOND RETIREMENT	2,701,167.50
003	PERMANENT IMPROVEMENT	1,498,026.88
004	BUILDING	9,255,451.19
006	FOOD SERVICE	1,246,184.34
007	TRUST FUNDS	6,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	37,038.03
010	CLASSROOM FACILITIES	27,521,493.88
011	CUSTOMER SERVICE	87,855.40
012	ADULT EDUCATION	52,790.00
018	PRINCIPALS PUBLIC SUP FUND	110,694.02
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,105.90
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	53,535.64
034	CLASSROOM FACILITIES MAINT.	5,500.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	141,668.25
300	ATHLETIC FUND	305,195.29
401	AUXILIARY SERVICES	111,150.47
32	EDUCATIONAL MGMT INFO SYS	125,610.71
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	4,956.43
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	989,382.00
499	OTHER STATE GRANTS	10,306.71
501	ADULT BASIC EDUCATION	0.00

504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	727,775.90
524	CARL PERKINS VOCATIONAL	66,530.43
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	1,017,607.08
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL - HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	163,348.01
599	OTHER FEDERAL GRANTS	242,866.08
	<u>GRAND TOTALS</u>	73,313,564.83

4. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently.
5. Recommended approval of the June 30, 2015, Comprehensive Annual Financial Report as audited by the State Auditor’s Office based on release date from the State of Ohio.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## ***Resolution No. 016-021***

### **7. SUPERINTENDENT'S BUSINESS-Board Policy**

#### **Subject A. Policy-1st Reading**

Meeting Jan 14, 2016 - Greenville City School District Board of Education

Category 7. SUPERINTENDENT'S BUSINESS-Board Policy

Access Public

Type Discussion



Recommended the following policy be reviewed for its first reading:

Policy	Description
IKA-R	Grading Systems

**Subject**            **B. Policy-Approval**  
**Meeting**            Jan 14, 2016 - Greenville City School District Board of Education  
**Category**            7. SUPERINTENDENT'S BUSINESS-Board Policy  
**Access**                Public  
**Type**                    Action

Recommended the following policies be approved as presented:

Policy	Description
EEA	Student Transportation Services
EEACCA	Recording Devices on Transportation Vehicles
EEACD	Drug Testing for District Personnel Required to hold a Commercial Driver's License
EEAD	Non-Routine Use of School Buses
JEA	Compulsory Attendance Ages
JECAA-R	Admission of Homeless Students

Motion to approve by:    Mr. James Sommer  
 Seconded by:                Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-022***

### **8. SUPERINTENDENT'S BUSINESS-Requests**

**Subject**            **A. Donations**  
**Meeting**            Jan 14, 2016 - Greenville City School District Board of Education  
**Category**            8. SUPERINTENDENT'S BUSINESS-Requests  
**Access**                Public  
**Type**                    Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
American Title	\$75.00	GJHS - ACE Program
Carl Brown	\$125.00	GHS - Varsity G

Donor	Amount Donated	For the Benefit of:
Darke County Foundation	\$50.00	GHS - Key Club
Darke County Foundation	\$300.00	GHS - Careers with Children
David Smith	\$250.00	GJHS - Washington DC trip
Village Green	Gifts (value \$100.00)	Woodland Primary School

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-023***

**Subject** B. Contracts  
**Meeting** Jan 14, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Access** Public  
**Type** Action

1. Recommended approval of a contract with Midwest Auctioneers & Realty, Inc. to conduct surplus auctions to take place at each of the following buildings: Woodland Primary, East Intermediate, South Middle and the Junior High Schools. A 10% commission will be charged based on the total gross sale proceeds and deducted on final settlement, in addition to the advertising, promotion and labor expenses (labor not to be more than \$10.00 an hour per person).
2. Recommended approval of a contract with eSchoolView to develop a OneView Custom Platform to allow for online school district form completion at a cost of \$4,940.00. Further recommend approval of a monthly fee of \$582.00 that includes maintenance, hosting and support for OneView through June 30, 2020.
3. Recommended the purchase of one (1) Cardinal 72 passenger school bus at a total price (including a trade-in credit of \$2,750) of \$77,750 paid for by the General Fund.
4. Recommended the Board of Education grant authority to the Supervisor of Maintenance, Buildings & Grounds to obtain specifications for competitive bids to repair/renovate the high school parking lot and select sidewalks as well as the terrazzo floors in accordance with ORC and board policy. Furthermore, the Board shall grant authority to advertise for competitive bids whenever proper specifications are obtained.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## **Resolution No. 016-024**

**Subject** C. Curriculum  
**Meeting** Jan 14, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Access** Public  
**Type** Action

1. Recommended approval to dispose of textbook/workbooks and media center books at South Middle School as recommended by Assistant Superintendent and Building Principal. All items are outdated and have not been used in three or more years.
2. Recommended approval to purchase the following supplemental text for 6th grade English Language Arts, to be paid with the principal's fund at South Middle School:

*The Witch of Blackbird Pond*  
By: Elizabeth George Speare  
Publisher: HMH Books for Young Readers  
Copyright: 2003  
Quantity: 90

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## **Resolution No. 016-025**

**Subject** D. Field Trip Approval  
**Meeting** Jan 14, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Access** Public  
**Type** Action

Recommended approval of field trip to Parris Island, SC during March 1-5, 2016, for NJROTC Cadets under the supervision of Capt. Denman, Chief Eldred, and selected parent chaperones (pending completion of successful background checks). The cost to students will be \$60.00 each for the trip and the students will be transported by chartered bus.

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	A	SOMMER	I
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**Motion carried: 4-0.**

## **Resolution No. 016-026**

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignation**

Meeting            Jan 14, 2016 - Greenville City School District Board of Education

Category           9. SUPERINTENDENT'S BUSINESS-Personnel

Access             Public

Type                Action

1. Recommended the resignation of **Randal Swisher**, Athletic Director, at the conclusion of his current contract on June 17, 2016.

Motion to approve by:    Mr. Brad Gettinger

Seconded by:            Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## **Resolution No. 016-027**

**Subject**            **B. Employment**

Meeting            Jan 14, 2016 - Greenville City School District Board of Education

Category           9. SUPERINTENDENT'S BUSINESS-Personnel

Access             Public

Type                Action

1. Recommended Emily McIntyre be approved for Home Instruction during the 2015-2016 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 \$23.21 per hour, not to exceed 5 hours per week for the assigned student.

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## **Resolution No. 016-028**

**Subject**            **C. Tuition Reimbursement**

Meeting            Jan 14, 2016 - Greenville City School District Board of Education

Category           9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public  
Type Action

1. Recommended approval of tuition reimbursement for the following individual(s) as provided in the Master Agreement with the Greenville Education Association:

Name of Employee	# Of Classes	Total Amount
Rachel Kerns	1	\$200.00

Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## ***Resolution No. 016-029***

**Subject** D. Supplemental Contracts  
**Meeting** Jan 14, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Access** Public  
**Type** Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure 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
Chelsea Dowd	Varsity Volleyball Coach	8	1	1	\$3,185.00

2. Recommended approval to amend resolution #015-0153, approved on May 18, 2015, for Jeff Martin as the 8th Grade Basketball Coach to be amended to reflect that he is on step 3/year 4 and a salary of \$2,318.00.

Motion to approve by: Mr. David Ernst  
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## ***Resolution No. 016-030***

## 10. DISCUSSION

### Subject           A. BOE Communications

Meeting           Jan 14, 2016 - Greenville City School District Board of Education  
Category         10. DISCUSSION  
Access            Public  
Type              Discussion, Information

David Ernst: Career Technology – Stakeholders – No report

Brad Gettinger: Darke County Center for the Arts – No report

David Madden: Business Advisory Council – deferred to Doug Fries – Will be held on the first week on January with C-T Program and construction project as the discussion topics. Mr. Marc Saluk was welcomed to the meeting. They (BAC) will continue to meet on the 1<sup>st</sup> Thursday in March and May.

James Sommer: Legislative – leaves for meeting on January 23<sup>rd</sup> and will return in the evening on January 26<sup>th</sup>, 2016, for his conference in Washington. DC.

### Subject           B. Topics

Meeting           Jan 14, 2016 - Greenville City School District Board of Education  
Category         10. DISCUSSION  
Access            Public  
Type              Discussion, Information

Fred Matix: Greenville Schools Foundation – drawing at the next meeting on the 28<sup>th</sup>. Mr. Matix also invited Mark Saluk to that meeting.

## 11. EXECUTIVE SESSION

### Subject           A. Executive Session, if necessary

Meeting           Jan 14, 2016 - Greenville City School District Board of Education  
Category         11. EXECUTIVE SESSION  
Access            Public  
Type

**No Executive Session**

## 12. ADJOURNMENT

### Subject           A. Board Reports

Meeting           Jan 14, 2016 - Greenville City School District Board of Education

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. James Sommer at 7:44 P.M.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla Surber



Thursday, February 18, 2016  
 Greenville City School District Board of Education  
 6:00 p.m. - Work Session  
 7:00 p.m. - Regular Meeting  
 St. Clair Memorial Hall - Anna Bier Civic Room

**1. MEETING OPENING**

**Subject**      **A. Certification**  
 Meeting        Feb 18, 2016 - Greenville City School District Board of Education  
 Category      1. MEETING OPENING  
 Access         Public  
 Type            Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:02 P.M.

**Subject**      **B. Called to Order**  
 Meeting        Feb 18, 2016 - Greenville City School District Board of Education  
 Category      1. MEETING OPENING  
 Access         Public  
 Type            Action, Procedural  
 Called to order by: President, Mr. Fred Matix.

**Subject**      **C. Roll Called**  
 Meeting        Feb 18, 2016 - Greenville City School District Board of Education  
 Category      1. MEETING OPENING  
 Access         Public  
 Type            Action, Procedural  
 Roll Called by: Treasurer Carla G. Surber

ERNST	P	GETTINGER	P	MADDEN	-	MATIX	P	SOMMER	P
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Mr. David Madden arrived at 6:04 P.M.

**Subject**            **D. Work Session - 6:00 p.m.**  
**Meeting**            Feb 18, 2016 - Greenville City School District Board of Education  
**Category**            1. MEETING OPENING  
**Access**              Public  
**Type**                 Discussion

1. Bruce Miller discussed the amount of contingency left in the project. Currently there is approximately \$600,000 for the Construction Manager At Risk segment and approximately \$500,000 for the owner, Greenville City School's contingency. The Technology budget is 1.6 million and will be bidding shortly. There is one half million dollars in the project for hard wiring contained within the electrical package. After these last two packages, the demolition and abatement will be bid for actual costs.
2. Bill Painter discussed field construction and gave the following updated information. Roof steel is 95% completed on elementary wing. Roof steel has been installed over the administration wing. It is dry in the Gymnasium for work crews along with areas such as Dining, Music, and Art. These areas are ready for finishes. Ice and water shield for Jr High is being done whenever the weather does not allow for installation of the roofing. Roofers are working on edge metal at those times. Interior finishes are continuing. Metal stud walls are being framed on Jr High wing and elementary wing. Permanent stairways are installed. Plumbing, Mechanical and electrical installations are moving along well to second floor. Heating, Ventilating, and Air Conditioning (HVAC) controls contractor is on site working in available areas. Natural gas is being used for temporary heating. The sprinkler system is installed and geothermal wells have been flushed. Masonry veneer is being laid. Windows are being installed in late March. Plumbing, mechanical and electrical are running ahead of schedule. Steel fabrication was as much as 4 weeks behind.
3. Shira Elder reviewed the playground with the Board of Education. She displayed many of the proposed options for the site plan with overhead maps. Resilient tiles are proposed underneath the swings. Discussion on mulch and relocated equipment in round area and how this is to be implemented. Total for playground bid is \$171,000 including areas with furnishing.
4. Bruce Miller illustrated the two entries. Common areas were displayed. Entry ways discussed along with operable walls where specialty pieces will be used.
5. Furniture and technology will be going out for bid in the next few weeks. Greenies in building decorations are all dark green. There were several prequalified companies bidding for furniture and technology. The Board would like to have Gina bring finals on entrance design for review by the Board of Education.

Recessed at 6:47 P.M. until regular meeting to take place at 7:00 P.M.



**Subject**            **E. Pledge of Allegiance**  
Meeting            Feb 18, 2016 - Greenville City School District Board of Education  
Category           1. MEETING OPENING  
Access             Public  
Type                Procedural  
Pledge of Allegiance by: Mr. Fred Matix

**Subject**            **F. Adoption of Agenda**  
Meeting            Feb 18, 2016 - Greenville City School District Board of Education  
Category           1. MEETING OPENING  
Access             Public  
Type                Action

Motion to approve by: Mr. James Sommer  
Seconded by:            Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-031***

**2. APPROVAL OF MINUTES**

**Subject**            **A. Approval of Minutes**  
Meeting            Feb 18, 2016 - Greenville City School District Board of Education  
Category           2. APPROVAL OF MINUTES  
Access             Public  
Type                Action (Consent)

Recommended approval of the minutes as presented for Thursday, January 14, 2016 - Organizational Meeting and Thursday, January 14, 2016 - Regular Meeting.

Motion to approve by: Mr. David Madden  
Seconded by:            Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-032***

### **3. SUPERINTENDENT'S REPORT**

**Subject**           **A. Highlights (Addendum)**  
Meeting           Feb 18, 2016 - Greenville City School District Board of Education  
Category          3. SUPERINTENDENT'S REPORT  
Access            Public  
Type              Information

1. The District would like to highlight Mrs. Carla Surber, Treasurer and her department for earning the Auditor of State Award with Distinction. This award is being presented as a result of a recent financial audit of the Greenville City School District by Auditor of State Dave Yost's office has returned a clean audit report. The district's excellent record keeping has qualified it for the award.

**Subject**           **B. Commendations**  
Meeting           Feb 18, 2016 - Greenville City School District Board of Education  
Category          3. SUPERINTENDENT'S REPORT  
Access            Public  
Type              Information

1. Commendations are extended to Greenville Senior High School's NJROTC for placing 2nd in the Armed Exhibition at the Mid-Ohio Drill Meet. Armed Exhibition was commanded by Tanner Reed. Also receiving individual honors were 1st place Individual Armed Drill, Jonathan Hanks, 6th place Jacob Brodrick, and 10th place Tani Mancillia. Placing 8th in Unarmed Individual Drill was Austin Grote.
2. Commendations are extended to Greenville Senior High School's Medical Technology Program students who competed at Regional Competition and will be competing at the State Leadership Conference. Placing at Regionals were seniors Tyler Davis, Lucie Garber, Ashton Kester, Casey Mortensen, Haley Baker and Bethany Foster. Juniors were Katie Agee, Brandon Beyke, Ally Hill, Karsyn Shaffer, Justin Brown, Janin Delos Reyes, Ashlyn Menger, Dyana Mojica, Hope Pike, Samatha Buchy, Haley Christman, Eric Pearce, Dodge Sucharda, and Katelyn Stock.
3. Commendations are extended to the following Greenville Senior High School students for earning 1st or 2nd place during Regional BPA Competition and will be competing at State competition in March: From the Financial Specialist Program - Haley Dillman, Sarah Brandon, and Eli Hathway; From Supply Chain Management Program - Haylee Hanes, Addison Hart, Karena Wills, Terin Ellis, and Natasha Gage; From Computer Information Systems Program - Randy Blakeley, Tyler Netzley, Cee Jay Miltenberger, Ryver Lewis, James Graves, Austin Violet, Braxton Sandlin, Nick Buckingham, Eric Pence, Caleb Poston and Craig Cable.

4. Commendations are extended to Greenville Senior High School student, Emily Fulton, for earning the Girl Scouts of America Gold Award. The Gold Award is the highest honor. Emily's project is entitled "Camp Chosen". She planned and implemented a week long Bible camp for children with disabilities - the camp was very successful.
5. Commendations are extended to staff member, Andrea Townsend for her coordination of the GI Go Fund, "Jeans for Troops" drive along with all the District staff who participated.
6. Commendations are extended to Greenville Senior High School's Theater Program for their production of "Dracula" during January 15-17, 2016. The cast and director, Thomas Nader, are to be commended on a job well done.
7. Commendations are extended to board member, Jim Sommer, for earning the Ohio School Boards Association Award of Achievement. This award is presented to board members across the state, who demonstrated dedication to self-improvement, service to their association and work on behalf of their own board. Congratulations, Mr. Sommer and thank you for all you do for the District.
8. If you have questions on work session, you should stay in touch with Mr. Fries on any concerns or thoughts.
9. Moving Request for proposal information has been gathered with information on quotes. The move is to occur next December and January from the four elementaries into the new complex.
10. Local Banks requested approval on a school spirit promotion where they use the Greenie logo on individual checks, should the people who are banking at the institution request it.

#### **4. TREASURER'S REPORT**

<b>Subject</b>	<b>A. Treasurer's Report</b>
Meeting	Feb 18, 2016 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Access	Public
Type	Information

1. Both of the grants for the Workforce Development and the Memorial Hall renovation have come to a conclusion.
2. Request for proposal are being done on fixed assets in order to deal with new equipment in the K-8 building.
3. The Treasurer was invited to a Focus group for Human Resources discussion with American Fidelity in order to determine a more expedient and efficient way to fill the voids we have in the school's human resources departments. Results will be forthcoming.

## 5. PUBLIC PARTICIPATION

**Subject**            **A. Public Participation**  
Meeting            Feb 18, 2016 - Greenville City School District Board of Education  
Category            5. PUBLIC PARTICIPATION  
Access              Public  
Type                Procedural

### 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. 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.

There was no public participation requested at this meeting.

**Subject**            **B. Public Hearing - 2016-2017 Proposed School Calendar**  
Meeting            Feb 18, 2016 - Greenville City School District Board of Education  
Category            5. PUBLIC PARTICIPATION  
Access              Public  
Type                Information

1. The proposed school calendar for the 2016-2017 was presented for review.

A display was made on the Board Docs for the room to view.

## 6. TREASURER'S BUSINESS

**Subject**            **A. Requests**  
Meeting            Feb 18, 2016 - Greenville City School District Board of Education  
Category            6. TREASURER'S BUSINESS

Access            Public  
 Type             Action

1. Recommended the Treasurer’s report for the month of January, 2016, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of January, 2016, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended 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.

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Wayne Hospital	0	87.00	87.00	Transportation	Driver accident did not have a po in prior to post accident test/invoice
TOTALS	0	87.00	87.00		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2015, 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, 2016, 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.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	26,828,379.13
002	BOND RETIREMENT	2,701,167.50
003	PERMANENT IMPROVEMENT	2,322,026.88
004	BUILDING	9,266,370.22
006	FOOD SERVICE	1,248,184.34
007	TRUST FUNDS	6,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	38,588.03
010	CLASSROOM FACILITIES	27,577,956.34
011	CUSTOMER SERVICE	89,352.90

012	ADULT EDUCATION	52,790.00
018	PRINCIPALS PUBLIC SUP FUND	112,544.02
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,106.19
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	53,535.64
034	CLASSROOM FACILITIES MAINT.	5,500.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	142,468.25
300	ATHLETIC FUND	318,595.31
401	AUXILIARY SERVICES	114,610.71
432	EDUCATIONAL MGMT INFO SYS	125,610.71
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	4,956.43
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	989,382.00
499	OTHER STATE GRANTS	10,306.71
501	ADULT BASIC EDUCATION	0.00
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	727,775.90
524	CARL PERKINS VOCATIONAL	66,530.43
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	1,017,607.08
573	INNOVATIVE PROGRAMS	0.00

584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL – HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	163,348.01
599	OTHER FEDERAL GRANTS	242,866.08
	<u>GRAND TOTALS</u>	74,252,522.66

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently.

*Repayment of \$500,000.00 advance from fund 498/9415 to 001 General Fund*  
*Repayment of \$500,000.00 advance from fund 498/9310 to 001 General Fund*  
*Transfer of \$400,000.00 from Permanent Improvement Fund 003 to*  
*Permanent Improvement Fund 003/9516 (Friends of Harmon Field)*  
*\$30,000.00 Partial repayment of Athletic advance from fund 300/9516 to 001 General Fund*

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-033***

**Subject**            **B. Resolution Approval**  
**Meeting**          Feb 18, 2016 - Greenville City School District Board of Education  
**Category**        6. TREASURER'S BUSINESS  
**Access**            Public  
**Type**                Action

1. Recommended approval of the following resolution approving settlement agreement and mutual release of claims with Reiter Dairy, LLC and authorizing Board Representative to execute Settlement Agreement and Mutual Release of Claims:

The Greenville Board of Education is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"). Pursuant to that membership, the Board purchased dairy products from Reiter Dairy, LLC, in accordance with certain Purchase and Sales Contracts negotiated with Reiter Dairy by the EPC. Disputes arose between Reiter Dairy, the EPC, and EPC members who purchased dairy products from Reiter Dairy. The Board hereby resolves to compromise and settle its dispute with Reiter Dairy, releasing all claims against Reiter Dairy in exchange for payment of

\$10,105.31. This sum - less a 3% administrative/legal fee retained by the EPC will be paid to the Board consistent with the terms of the Settlement Agreement and Mutual Release of Claims ("Agreement"), which is appended to this resolution. The Board further resolves that its authorized representative, Carla Surber, is instructed to execute the Agreement.

2. Recommended 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, 2016; and

WHEREAS, The Budget Commission of Darke County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of Education of the Greenville City School District, Darke County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as indicated under separate cover.

**SCHEDULE  
A**

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY  
BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount to be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
Sinking Fund				
Bond Retirement Fund				
<b>General Fund</b>	<b>8,270,560</b>	<b>1,707,360</b>	<b>3.70</b>	<b>27.70</b>



Library Fund				
<b>Permanent Improvement</b>	<b>500,040</b>			<b>2.00</b>
<b>Bond</b>	<b>3,160,930</b>			<b>6.85</b>
<b>Classroom Fac.</b>	<b>210,690</b>			<b>0.50</b>
MVCT				
<b>Emergency</b>	<b>1,675,070</b>			<b>3.63</b>
<b>Total</b>	<b>13,817,290</b>	<b>1,707,360</b>	<b>3.70</b>	<b>40.68</b>
	15,524,650			44.38

<b>FUND</b>	<b>Maximum Rate Authorized To Be Levied</b>	<b>County Auditor's Estimate of Yield of Levy</b> <small>Carry to Schedule A, Col II</small>
<b>General Fund</b>		
<b>Current expense levy authorized by voters on , 1976 for not to exceed CPT years. (76P-CPT)</b>	<b>16.30</b>	<b>4,669,800</b>
<b>Current expense levy authorized by voters on , 1977 for not to exceed CPT years. (77N-CPT)</b>	<b>5.90</b>	<b>1,691,210</b>
<b>Current expense levy authorized by voters on , 2011 for not to exceed 5 years. (96N-2011-2015)</b>	<b>5.50</b>	<b>1,909,550</b>
Current expense levy authorized by voters on , 20 for not to exceed years.		
Current expense levy authorized by voters on , 20 for not to exceed years.		
Current expense levy authorized by voters on , 20 for not to exceed years.		
Current expense levy authorized by voters on , 20 for not to exceed years.		
Current expense levy authorized by voters on , 20 for not to exceed years.		

**SCHEDULE B**

**LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF  
DEBT LEVIES**

FUND	Maximum Rate Authorized To Be Levied	County Auditor's Estimate of yield of Levy <small>Carry to Schedule A, Col II</small>
<b>(PERM IMP FUND:</b> Levy authorized by voters on _____, 2004 <b>for not to exceed 5 years. (89N-2014R-2018)</b>	<b>2.00</b>	<b>500,040</b>
<b>EMERGENCY FUND:</b> Levy authorized by voters on _____, 2012 <b>for not to exceed 10 years. (09N-2012DUPL-2021)</b>	<b>3.63</b>	<b>1,675,070</b>
<b>BOND FUND:</b> Levy authorized by voters on _____ 2013 <b>(2013n-2013DUPL-2049)</b> <b>for not to exceed 37 years.</b>	<b>6.85</b>	<b>3,160,930</b>
<b>CLASSROOM FAC FUND:</b> Levy authorized by voters on _____, 2013 <b>for not to exceed 23 years. (2013N-2013DUPL-2035)</b>	<b>0.50</b>	<b>210,690</b>
<b>FUND:</b> Levy authorized by voters on _____, 20_____ <b>for not to exceed _____ years.</b>		

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-034***

**7. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject**            **A. Policy Review**

Meeting            Feb 18, 2016 - Greenville City School District Board of Education

Category           7. SUPERINTENDENT'S BUSINESS-Board Policy

Access             Public

Type                Discussion

1. Recommended the following policies be reviewed for first reading:

Policy	Description
AFC-2	Evaluation of Certificated Staff (Administrators Both Certificated and Classified)
GCB-2-R	Professional Staff Contracts and Compensation Plans (Administrators)
IKF	Graduation Requirements

2. Recommended the following policy be reviewed for it's second reading:

<b>Policy</b>	<b>Description</b>
IKA-R	Grading Systems

**8. SUPERINTENDENT'S BUSINESS-Requests**

**Subject      A. Donations**

Meeting      Feb 18, 2016 - Greenville City School District Board of Education

Category      8. SUPERINTENDENT'S BUSINESS-Requests

Access      Public

Type      Action

Recommended the acceptance of the following donations with appreciation for the building/program listed:

<b>Donor</b>	<b>Amount Donated</b>	<b>For the Benefit of:</b>
American Honda Motor Co., Inc.	Work Bench (value \$100.00)	GHS - Auto Technology Program
Wayne Grange #2238	136.45	GHS - FFA
Greenville City Schools	\$75.00	GHS - Hospitality (catering)
Greenville Chapter #102 Women of the Moose	\$50.00	GHS - Supply Chain Management
Veterans of Foreign Wars of Ohio Charities	\$100.00	GHS - Supply Chain Management
Watch-Us, Inc. (Kroger Spirit Wear)	\$324.19	GHS
American Title Resources, Inc.	\$75.00	GJHS - ACE Program
Matt & Angie Arnold	\$500.00	GJHS - Washington D.C. 8th Grade Class Trip
Tamala & Mark Abell	\$50.00	GJHS - Washington D.C. 8th Grade Class Trip
Janelle Gerlach	\$495.00	GJHS - Washington D.C. 8th Grade Class Trip
Darke County Foundation (Mandy Green Community Fund)	\$500.00	Woodland Primary School (Gym Equipment)
Wal-Mart	\$200.00	Woodland Primary School
Pepsi Bottling Group LLC-FSV (commission)	\$425.22	GHS
Pepsi Bottling Group LLC-FSV (commission)	\$83.94	South Middle School
Pepsi Bottling Group LLC-	\$91.05	Woodland Primary School

<b>Donor</b>	<b>Amount Donated</b>	<b>For the Benefit of:</b>
FSV (commission)		
National Energy Foundation	\$400.00	East Intermediate School
Box Tops for Education	\$483.70	South Middle School
Box Tops for Education	\$1,171.50	Woodland Primary School
Jon McGreevey	1997 Chev Vehicle (value of \$300.00)	GHS - Auto Tech Program
Kiwanis Club of Greenville	\$150.00	GHS - Auto Tech Program

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-035***

**Subject**            **B. Team Approval**  
 Meeting            Feb 18, 2016 - Greenville City School District Board of Education  
 Category            8. SUPERINTENDENT'S BUSINESS-Requests  
 Access              Public  
 Type                Action

Recommended approval of a Greenville Senior High School Indoor Track Team for the 2015-2016 school year at no cost to the Board of Education.

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-036***

**Subject**            **C. Contracts**  
 Meeting            Feb 18, 2016 - Greenville City School District Board of Education  
 Category            8. SUPERINTENDENT'S BUSINESS-Requests  
 Access              Public  
 Type                Action

1. Recommended approval of Change Order #016 with Brumbaugh Construction for the Greenville Senior High School's Renovation project at the cost of \$19,049.00 to be paid with permanent improvement, contingency or other available funds.
2. Recommended approval of the annual technical support/service contract renewal for the fingerprint system through Biometric Information Management at a cost of \$600.00.
3. Recommended approval to amend resolution #016-024, approved on January 14, 2016 to eliminate the trade-in credit and correct the total price to be \$80,500.00 for the purchase of one (1) Cardinal 72 passenger school bus.
4. Recommended approval of a one year contract with Jostens for Greenville Senior High School's 2016-2017 Yearbook as recommended by Principal, Jeff Cassell, at no cost to the Board of Education. Funds are to be raised by yearbook sales.
5. Recommended approval of a change order to amend resolution #015-258, approved on September 17, 2015 for Wellman Concrete to increased amount not to exceed \$1,325.00 to comply with Miami County Building Regulations requirements of railing and permits.
6. Recommended approval of a contract with Wellman Concrete for replacement of the steps on the north side of Greenville Senior High School in the amount of \$4,874.50 to be paid with permanent improvement funds.
7. Recommended approval of a contract with Wellman Concrete to replace the landing and step on the east side locker room at Greenville Senior High School in the amount of \$600.00 plus permitting fees to be paid with permanent improvement funds.
8. Recommended that the Board of Education authorize the Superintendent to negotiation a contract with Garmann-Miller Architects for the purpose of design, oversight and specifications for Greenville Senior High School parking lot improvements based on the results of CTL Engineering for soil borings and Access Engineering for a topographical surveying results.
9. Recommended approval of a contract with NWEA for web-based MAP (Measures of Academic Progress) testing for grades K-8 in Math, Reading and Language and web-based MAP for primary grades at a cost not to exceed \$24,950.00 for the 2016-2017 school year to be paid with Title I Grant funds.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-037***

**Subject            D. Resolution Approval**

**Meeting            Feb 18, 2016 - Greenville City School District Board of Education**

Category 8. SUPERINTENDENT'S BUSINESS-Requests  
Access Public  
Type Action

RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, the boiler at South Middle School located at 701 Wayne Avenue, Greenville, Ohio was broken; and

WHEREAS, an emergency repair to the boiler at South Middle School is of urgent necessity to provide heat to the facility; and

WHEREAS, using the bidding procedure under ORC Section 3313.46 would unduly slow down the process to complete the work and it is necessary that the boiler be repaired at South Middle School in the most expeditious manner possible consistent with proper building construction practice in order to prevent additional heating problems;

WHEREAS, Bolyard Heating & Cooling, Inc. provided emergency repairs on the boiler;

THEREFORE, BE IT RESOLVED that this Board, finding a case of urgent necessity existing, pursuant to ORC Section 3313.46(A), hereby waives the procedure outlined by statute in respect to advertising for bids, and in lieu thereof, directs that the Superintendent and Treasurer take all necessary action to award an urgent necessity purchase order to Bolyard Heating & Cooling in the amount of \$13,135.54.

Motion to approve by: Mr. David Ernst  
Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-038***

**Subject E. Class of 2016 Approval**  
Meeting Feb 18, 2016 - Greenville City School District Board of Education  
Category 8. SUPERINTENDENT'S BUSINESS-Requests  
Access Public  
Type Action

1. Recommended the following students be approved, pending the completion of necessary requirements, as the graduating Class of 2016 for Greenville Senior High School. These students have been recommended by Jeff Cassell, Principal:

***AnnaLee Rose Abbott***  
***Parker Grant Allison***

*Jondalar Adams Apple*  
*Jared Taylor Aukerman*  
*Jose' Andres Badell-Kestler*  
*Haley Elaine Baker*  
*Samuel Alvin Ball*  
*Zachary Charles Baughman*  
*Caitlin Irene Beasecker*  
*Christopher Daniel Berghoff*  
*Wyatt James Boatright*  
*Jordan Lee Bourne*  
*Andrew Jordan Bowers*  
*Patrick Francis Boyd*  
*Taylan Jerell Bradburn*  
*Sarah Marie Brandon*  
*Meghan Kathleen Bright*  
*Kaitlyn Christine Brinley*  
*Carson Matthew Bruner*  
*Nycole Ann Burk*  
*Shyanne Marie Byers*  
*Timothy Douglas Byers*  
*Codi Allen Byrd*  
*Craig Galen Aaron Cable*  
*Zachary Carter Cain*  
*Kelsey Lynell Canan*  
*Bryce Christopher Cardinal Hamm*  
*Darren W. Chui*  
*Daniel Arden Michael Cline*  
*Hannah Morgan Coakley*  
*Michael Ryan Coby*  
*Elijah Benjamin Cook*  
*Kamryn Nicole Coppock*  
*Kelsey Renee Crandall*  
*Seryn Lucille Crawford*  
*Tyler Michael Davis*  
*Sierra Nicole Dearing*  
*Scott William Denman*  
*Jakob Randall Denney*  
*Jordan Robert Eugene Derringer*  
*Moreah Georgia Donthnier*  
*Dorin Thomas Downey*  
*Kayli Ann Duncan*  
*Levi Thomas Egolf*  
*Tara Renee Eichelberger*  
*Shannon Carroll Elleman*  
*Kennah Jade Ellis*  
*Terin Ann Ellis*  
*Logan Michelle Emrick*  
*Travis Alan Emrick*  
*Jordan David Ernst*  
*Mary Cassidy Estes*

*Austin Jarrett Ferguson*  
*Michael Anthony Dean Feurer*  
*Taeanna Rae Fields*  
*Zoe Eva Jewel Fields*  
*James Michael Findley*  
*Colin Scott Fisher*  
*Malachi Loyd James Flatter*  
*Evan James Florkey*  
*Bryan James Flory*  
*Christopher Todd Force*  
*Bethany Logan Foster*  
*Meagan Lee Foster*  
*Emily Renee Fulton*  
*Natasha Marie Gage*  
*Jeremy Adam Gambill*  
*Bradley Allen Garber*  
*Brady Lee Garber*  
*Dale Edward Garber*  
*Lucie Ellen Garber*  
*Madison Deborah Garland*  
*Nicole Cheyene Garland*  
*Hunter Prescott George*  
*Sara Michelle Gibboney*  
*Dylan Scott Gilbert*  
*Dakota Wyoming Grider*  
*Shelby Kate Griffin*  
*Travis Jason Grooms*  
*Clayton Thomas Guillozet*  
*Shawn Todd Hanish*  
*Jonathan Clay Hanks*  
*Zoe Kristen Hans*  
*Alyson Maria Hardy*  
*Andrew Dale Harshman*  
*Addison Rye-Anne Hart*  
*Eli Ethan Hathaway*  
*Allyson Louise Hayes*  
*Austin Tyler Hayes*  
*Madelynn May Hayes*  
*Jessica Lynn Hensley*  
*Tanner Michael Herrmann*  
*Olivia Lauren Herron*  
*Dwain Allen Hodge, II*  
*Jonathan David Holman*  
*James Michael Hosier*  
*Jacob Scott Hounshell*  
*Trey David Howard*  
*Devon Casey Huffman*  
*Kayle Lynn Huston*  
*Tyler David Idle*  
*Ryan Joseph Johnston*



*Destiny Marie Jolly*  
*Bhavneep Kaur*  
*Ashton Marie Kester*  
*Alexis Paige Kincaid*  
*Kylaa Tina Diamond King*  
*Ted Leland Klepinger*  
*Kayla Marie Klopf*  
*Tori Jean Knoop*  
*Mariah Autumn Kohlhorst*  
*Dylan Shane Kolb*  
*Joseph Steven Koller*  
*Alex Michael Gene Lance*  
*Ripley Hunter Lewis*  
*Elizabeth Grace Light*  
*Dakota Alan Long*  
*Lukas Steven Gregory Lowry*  
*Cameron Parker Paul Lucy*  
*Candice Louise Malott*  
*Jacob Douglas Mann*  
*Brendan David Marcum*  
*Hope Elisabeth Martin*  
*Joseph Leon Martino*  
*William Dennis Massie*  
*Francesca Maria Masso-Rivetti*  
*Dalton Lee McAlpin*  
*Noah Matthew McCabe*  
*Samantha Marie McCann*  
*Olivia Riley McDade*  
*Chloe Grace McKinney*  
*Devin Bryon Meade*  
*Breann Elizabeth Menger*  
*Lyssa Deanna Middlestetter*  
*Jacob Alexander Miles*  
*Abigail Lynne Miller*  
*Aaron Richard Miniard*  
*Allison Rebecca Minnich*  
*Spencer Alexander Monnin*  
*Casey Lura Mortensen*  
*Quintin Edward Muhlenkamp*  
*Kyle Thomas Mumaw*  
*Nickolas Wayne Myers*  
*Victoria Elizabeth Nader*  
*Yuta Nakamura*  
*Carter Benjamin Neff*  
*Craig Allen Nelson*  
*Tyler Matthew Netzley*  
*Andrew Michael New*  
*William Lewis Nibert, Jr.*  
*Amber Elizabeth Nichols*  
*Jacob Merlin Oakes*

*Alexander Thomas Onkst  
Allen Westling Joseph Ott  
Alexander James Parkman  
Destinee Monique Parkman  
Makayla Eileen Pearce  
Eric Joseph Pence  
Cory Michael Penkal  
Jazzlyn Marie Petry  
Caleb Lee Poston  
Toby Ian Potter  
Cheyenne Rose Ragon  
Tannier Christian Reed  
Dale Lee Reeser  
Mallory Marie Rich  
Mariah Joan Riddle  
Macie Lynn Riegle  
Jessica Lynn Rieman  
Jack David Rifenberg  
Alexis Danielle Roth  
Maxxamillion Kane Rummel  
Ryan Lee Sanders  
Tiffany Marie Sanders  
Tessa Renee Warrick Schatz  
Patrick Scott Schmitmeyer  
Frank Preston Setters, Jr.  
Morgan Cecil Shepard  
Nicole Elizabeth Sherry  
Jared Isaiah Shuttleworth  
Shawn Keith Skiles  
Aaron Michael Smith  
Hannah Nicole Smith  
Kelsi Hayse Smith  
Andrew Michael Snell  
Jena Rose Snyder  
Serena Lynn Stastny  
Max Keith Stephenson  
Chelsea Reann Stout  
Stacey Lynn Strobel  
Joseph David Suter  
Andrew Thomas Swartz  
Brandon Lee Sykes  
Jordan Taylor Thomas  
Dominique Linai Toler  
Jeremy Lee Toombs, Jr.  
Madison Elizabeth Treadway  
Ryan Joseph Trent  
Austin Nicolas Violet  
Alex James Lee Walker  
Mariah Dawn Warren  
Austin Matthew Weist*

*Judge Taylor Welbaum  
 Sara Paige Wenning  
 Benjamin Carl Whittington  
 Sean Allynn Wideman  
 Mariah Kay Williamson  
 Karena Brenee Wills  
 Ryan Joseph Wintrow  
 Meredith Ann Wolfe  
 Jayda Marie Wright  
 Shawn Alan Wright, Jr.  
 Ashley Cathleen York  
 Brayden Michael York  
 Kayla Mae Marie York*

*Certificates of Attendance - Exchange Students:  
 Paola Eugenia Marin Santos (Diploma), Venezuela, Host: Jesse & Tamara Green  
 Anja Mertel (Certificate), Germany, Hosts: Jesse & Tamara Green  
 Jessica Jil Griebner (Certificate), Germany, Hosts: Steven & Lori Wenning*

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-039***

**Subject** F. Curriculum  
**Meeting** Feb 18, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Access** Public  
**Type** Action

1. Recommended 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 2015-2016 school year.
2. Recommended approval of the 2016-2017 Greenville Senior High School's Registration Guide as presented by the Principal, Jeff Cassell and Curriculum Director/Assistant Superintendent, Laura Bemus.
3. Recommended approval to purchase the following English Language Arts materials for the 2015-2016 ELA textbook/materials adoption for the Junior High. Thirty (30) copies will be purchased of each book for a total cost of \$1,845.36 to be paid from the general fund.

Seventh Grade

*Fever 1793* by Laurie Halse Anderson, \$8.99 each  
*Jim the Boy* by Tony Earley, \$15.00 each  
*Phineas Gage: A Gruesome But True Story about Brain Science* by John Fleischman, \$9.95 each  
*Tangerine* by Edward Bloor, \$8.99 each  
*The Darke Game: True Spy Stories from Invisible Ink to CIA Moles* by Paul Janeczko, \$9.99 each  
*The Great Greene Heist* by Varian Johnson, \$6.99 each  
*The Mysterious Benedict Society* by Trenton Lee Stewart, \$8.99 each

Eighth Grade

*Parallel Journeys* by Elenor Ayer, \$7.99 each

4. Recommended approval to participate in the "Believe in Ohio Entrepreneurship" Grant program hosted by the Ohio Board of Regents and The Ohio Academy of Science to help develop young entrepreneurs in science, technology, engineering and mathematics.
5. Recommended the approval of the following student for early graduation of Greenville Senior High School Class of 2016 on January 19, 2016, as of this date; the student met all the necessary requirements, with regard to graduating Class of 2016 for Greenville Senior High School. Furthermore, the student is enrolled in a college program with a State Board adopted policy requiring a diploma in hand to start the program. This student has been recommended by Jeffrey S. Cassell, Principal:

*Shannon Carroll Elleman*

6. Recommended approval of the following individuals as board approved volunteers for the 2015-2016 school year for Greenville Senior High School's FFA program:

*Amber Byers*  
*Tiffany Byers*  
*Jacob Kilpatrick*

7. Recommended approval for the annual membership fee of \$150.00 for Andrea Townsend for Crisis Prevention Institute recertification.
8. Recommended approval of the overnight field trip for the purpose of Business Professionals of America State Conference and Competition at the Hyatt Regency and Ohio State University in Columbus, Ohio March 16-18, 2016. Mrs. Buchy will chaperone the two state officers on March 16, 2016 with Mrs. Heitkamp and Mr. Sharp chaperoning 17 additional students on March 17-18, 2016. The trip will be paid with Weighted Grant Funds.
9. Recommended approval to dispose of reference and resource books from South Middle School Media Center that have been reviewed and have been out of circulation for more than three years.

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. James Sommer

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-040***

**Subject**            **G. Memorandum of Agreement**  
**Meeting**            Feb 18, 2016 - Greenville City School District Board of Education  
**Category**            8. SUPERINTENDENT'S BUSINESS-Requests  
**Access**             Public  
**Type**                Action

1. Recommended approval of a Memorandum of Agreement between Greenville City Schools Board of Education and the Greenville Education Association, with regard to modification of one aspect of Section (B) of Article V of the Master Agreement for the 2016-2017 school year only. This Agreement does not establish a past practice or precedent on which the Board, Association or any other teacher can rely in the future.
2. Recommended approval of a Memorandum of Understanding between the Greenville Board of Education and the Greenville Education Association for staff members to participate in the "Believe in Ohio Entrepreneurship Grant".

Motion to approve by: Mr. James Sommer  
Seconded by:            Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-041***

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignation**  
**Meeting**            Feb 18, 2016 - Greenville City School District Board of Education  
**Category**            9. SUPERINTENDENT'S BUSINESS-Personnel  
**Access**             Public  
**Type**                Action

1. Recommended the resignation of Rebecca Hatfield, Bus Driver, effective February 8, 2016.
2. Recommended the resignation of Matt Haupt, Junior High Boys Tennis Coach, effective February 8, 2016.
3. Recommended the resignation of Steve Lantz, Assistant Junior High Track Coach, effective February 9, 2016.

4. Recommended the resignation of Mark Ridgeway, Assistant High School Baseball Coach, effective February 8, 2016.
5. Recommended approval to amend resolution #016-026, approved on January 14, 2016, for Captain Keith Denman's resignation to be effective April 1, 2016.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-042***

**Subject**            **B. Employment - NJROTC**  
**Meeting**            Feb 18, 2016 - Greenville City School District Board of Education  
**Category**            9. SUPERINTENDENT'S BUSINESS-Personnel  
**Access**              Public  
**Type**                 Action

1. Recommended employment of Richard T. Kuehner as NJROTC Senior Naval Science Instructor at Greenville Senior High School. Employment on a per diem basis at the rate of \$290.00 beginning April 4 through June 23, 2016, based on military requirements, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.
2. Recommended 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 2016-2017 schoolyear:

*Richard Kuehner*  
 Senior Naval Science Instructor  
 of the Naval Junior Reserve Officer Training Program  
 Greenville Senior High School  
 1-Year 2016-2017 Contract per Master Agreement (Article XII, page 45)  
 210 day contract, \$60,900.00

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-043***

**Subject**            **C. Employment - School Psychologist**  
**Meeting**            Feb 18, 2016 - Greenville City School District Board of Education  
**Category**            9. SUPERINTENDENT'S BUSINESS-Personnel  
**Access**                Public  
**Type**                    Action

2. Recommended 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 2016-2017 schoolyear:

***Stephanie Shafer***  
 School Psychologist  
 2-year administrative contract (2016-2017 & 2017-2018 school years)  
 \$74,000.00 salary, 220 days

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-044***

**Subject**            **D. Employment (2015-2016 sy)**  
**Meeting**            Feb 18, 2016 - Greenville City School District Board of Education  
**Category**            9. SUPERINTENDENT'S BUSINESS-Personnel  
**Access**                Public  
**Type**                    Action

1. Recommended the following individuals 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 2015-2016 school year:

Certified Staff

<b>Name</b>	<b>Licensure</b>
<b><i>Alison Rieman</i></b>	Elementary K-12
<b><i>Kelsey Keen</i></b>	Pre K-3
<b><i>Austin Schaar</i></b>	Physical Science/Physics
<b><i>Leslie Cooper</i></b>	Science, Social Studies
<b><i>James Harless</i></b>	General Education
<b><i>Elaine Snyder</i></b>	General Education

Classified Staff

<b>Name</b>	<b>Position</b>
<i>Desiree Marlow</i>	Para Professional, Secretary, Food Service
<i>Alice Barton</i>	Food Service
<i>Lyndie Nilsen</i>	Para Professional, Secretary, Food Service
<i>Joyce Blakeley</i>	Food Service
<i>Dulcie Bercaw</i>	Secretary
<i>Rebecca Hatfield</i>	Transportation Para Professional, Secretary

2. Recommended approval of *Sue Ahrens* for Home Instruction during the 2015-2016 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 \$23.21 per hour, not to exceed 5 hours per week for the assigned student.
3. Recommended approval of *Teresa Schaaf* for Home Instruction during the 2015-2016 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 \$23.21 per hour, not to exceed 24 total hours.
4. Recommended approval to adjust the hours of the student mechanic in the Transportation Department to 20 hours per week to accommodate the change in the bus inspection schedule for the remainder of the 2015-2016 school year ending June 3, 2016.

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-045***

**Subject**            **E. Tuition Reimbursement**  
**Meeting**            Feb 18, 2016 - Greenville City School District Board of Education  
**Category**            9. SUPERINTENDENT'S BUSINESS-Personnel  
**Access**                Public  
**Type**                    Action

1. Recommended approval of tuition reimbursement for the following individual(s) as provided in the Master Agreement with the Greenville Education Association:

<b>Name of Employee</b>	<b># Of Classes</b>	<b>Total Amount</b>
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<b>Name of Employee</b>	<b># Of Classes</b>	<b>Total Amount</b>
<i>Tammy Green</i>	1	\$200.00
<i>Matt Holzapfel</i>	2	\$400.00
<i>Karla Holzapfel</i>	2	\$400.00
<i>Briana Koenig</i>	1	\$200.00

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-046***

**Subject** F. Supplemental Contracts  
**Meeting** Feb 18, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Access** Public  
**Type** Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including proper licensure and criminal background checks. Further recommended 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.

<b>Name</b>	<b>Position/Location</b>	<b>Class</b>	<b>Step</b>	<b>Year</b>	<b>Salary</b>
<i>Matt Haupt</i>	Varsity Asst. Boys Tennis (JV)	2	1	1	\$1,174.00
<i>Ray Lutz</i>	Assistant HS Baseball	5	1	1	\$2,178.00
<i>Brian Reifsnider</i>	JH Boys Tennis	2	1	1	\$1,174.00

Volunteers:

*Micah Coblentz* Indoor Track-Assistant Coach  
*William Plessinger* Indoor Track-Assistant Coach  
*Caleb Beasecker* Track  
*Mark Ridgeway* Baseball

2. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure and criminal background checks. Further recommended 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>Jason Arnold</i>	Varsity Girl's Soccer Coach	8	1	1	\$3,185

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-047***

**Subject**            **G. Professional Meeting Attendance**  
**Meeting**            Feb 18, 2016 - Greenville City School District Board of Education  
**Category**            9. SUPERINTENDENT'S BUSINESS-Personnel  
**Access**              Public  
**Type**                 Action

1. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<i>Dara Buchy</i>	March 16-18, 2016	Columbus, OH	BPA State Conference	mileage, parking(\$48), meals, lodging(\$330), registration	\$623.75	Perkins Grant
<i>Margie Heitkamp</i>	March 17-18, 2016	Columbus, OH	BPA State Conference	parking(\$32), meals, lodging(\$165), registration	\$297.00	Perkins Grant
<i>Nathan Sharp</i>	March 17-18, 2016	Columbus, OH	BPA State Conference	meals, lodging(\$165), registration	\$265.00	Perkins Grant
<i>Laura Bemus</i>	March 14-16, 2016	Columbus, OH	OAASFEP Conference, Federal Programs & Title I	mileage, parking(\$60), meals, registration(\$375)	\$844.00	Title I

<b>Shawna Wise</b>	March 14-16, 2016	Columbus, OH	OAASFEP Conference, Federal Programs & Title I	mileage, parking(\$40), meals, lodging(\$218), registration(\$410)	\$844.50	Title I
<b>Stan Hughes</b>	March 16-18, 2016	Columbus, OH	OCTA Spring Conference	mileage, parking(\$30), meals, registration(\$295)	\$620.65	Perkins Grant
<b>Chad Lemons</b>	February 22-23, 2016	Columbus, OH	TBT Steps 3 & 4: UDL to Reach all Student SPDG	mileage, parking(\$16), meals, lodging	\$408.60	SPDG Grant
<b>Kathlyn Jetter</b>	April 22-24, 2016	Perrysburg, OH	Ohio Association of School Nurses Annual Conference	mileage, meals, lodging(\$357), registration(\$225)	\$795.00	General Fund
<b>Beth Shellhaas</b>	April 23, 24, 2016	Perrysburg, OH	Ohio Association of School Nurses Annual Conference	registration(\$200)	\$200.00	General Fund
<b>Carla Surber</b>	April 12-15, 2016	Columbus, OH	OASBO Annual Conference	mileage, parking(\$60), meals, lodging(\$300), registration(\$425)	\$986.50	General Fund
<b>Beth Cain</b>	March 14-16, 2016	Dublin, OH	OAPT Annual Conference	registration(\$350)	\$350.00	General Fund

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-048***

### **10. DISCUSSION**

**Subject**            **A. BOE Communications**  
**Meeting**            Feb 18, 2016 - Greenville City School District Board of Education  
**Category**            10. DISCUSSION  
**Access**              Public  
**Type**                 Discussion, Information

David Ernst: Career Technology – Stakeholders – nothing – Athletic Reverse Raffle Francis Furniture help out athletic department

Brad Gettinger: Darke County Center for the Arts – no news

David Madden: Business Advisory Council – no news- Bob Nelson in attendance for the BAC

James Sommer: Greenville Schools Foundation – Jim announced the winners of this month’s Foundation drawings with Carol Holmes winning first prize, Kacey Ritz winning second prize, and Jim Magato winning 3<sup>rd</sup> prize.

James Sommer: Legislative – scheduled to go to Washington DC, but the weather created a need to cancel the trip. He will go in June of 2016, whenever the final plans are known.

<b>Subject</b>	<b>B. Topics</b>
Meeting	Feb 18, 2016 - Greenville City School District Board of Education
Category	10. DISCUSSION
Access	Public
Type	Discussion, Information

1. Discussed the boring at the High School and how they are progressing
2. Discussion of the Terazzo floor bid
3. Decision to have the Sheds auctioned at the building auctions when they occur.

#### **11. EXECUTIVE SESSION**

<b>Subject</b>	<b>A. Executive Session, if necessary</b>
Meeting	Feb 18, 2016 - Greenville City School District Board of Education
Category	11. EXECUTIVE SESSION
Access	Public
Type	

No Executive Session

#### **12. ADJOURNMENT**

Motion to adjourn the meeting by Mr. James Sommer, seconded by Mr. David Madden at 8:01 P.M.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla G. Surber



**Thursday, March 17, 2016**  
**Greenville City School District Board of Education**  
**5:45 p.m. - Public Records Commission Meeting**  
**6:00 p.m. - Work Session**  
**7:00 p.m. - Regular Meeting**  
**St. Clair Memorial Hall - Anna Bier Civic Room**

**1. Public Records Commission**

**Subject:** A. Certification  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 1. Public Records Commission  
**Type:** Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:48 P.M.

**Subject:** B. Called to Order  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 1. Public Records Commission  
**Type:** Procedural

Called to order by: Mr. Fred Matix, seconded by Mr. Doug Fries.

**Subject:** C. Roll Call  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 1. Public Records Commission  
**Type:** Action, Procedural

MATIX	P	FRIES	P	SURBER	P
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**Subject:** D. GCS Retention Schedule  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 1. Public Records Commission  
**Type:** Action, Procedural - New Document Presentation

Motion to approve and forward the newly revised document to the Ohio Historical Society for approval.

Motion to approve by: Mr. Fred Matix, seconded by Mr. Doug Fries

**Motion carried 3-0.**

MATIX	I	FRIES	I	SURBER	I
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No other business to discuss.

Motion to adjourn the records commission meeting by Mr. Fred Matix, seconded by Mr. Doug Fries at 5:53 P.M.

**Motion carried 3-0.**

**2. MEETING OPENING – REGULAR MEETING**

**Subject:** A. Certification  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 2. MEETING OPENING  
**Type:** Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:01 P.M.

**Subject:** B. Called to Order  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 2. MEETING OPENING  
**Type:** Action, Procedural

Called to order by: President Fred Matix.

**Subject:** C. Roll Call  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 2. MEETING OPENING  
**Type:** Action, Procedural

Roll Called by: by Treasurer Carla Surber

SOMMER	I	MATIX	I	MADDEN	I	GETTINGER	I	ERNST	I
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**Subject:** D. Work Session - 6:00 p.m.  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 2. MEETING OPENING  
**Type:** Information

Work Session with Garmann & Miller presented by Bruce Miller and Bill Painter.

Mr. Miller discussed bids on technology and loose furnishings. Presentation that alternates were under budget by \$121,446.00, Discrepancies on alternates. \$170,000.00 in alternates has no graphic design included in the Gymnasium. The project has Shook Touchstone holding \$600,000.00 in contingency dollars, whereas Greenville City School District has \$500,000 in contingency dollars. \$220,000 is needed to be able to budget for all the alternates. \$30,251 is needed for storage cages which will have a 10 foot tall fence, \$20,000 is for direct buy for appliances from Whirlpool. Numbers were discussed for paint upgrades in the gymnasiums and discussion about those graphics will occur in the next core meeting on Monday. Zimmerman, Innovative Office, Playworld, CRT, Securecom, and Nuwave will be discussed at the core meeting also with the bids that were reviewed by Shook Touchstone. An outbuilding with split block will cost approximately \$80,000 per Garmann & Miller.

High school front parking lot which is Phase one of the asphalt project, will consist of redoing the walks and curbs, the front drive, and asphalt by tennis courts. Phase one will cost around \$230,000.00. Phase two of the project will consist of redoing the concrete and chipping and sealing of the side and rear lots. Phase two will cost around about \$86,000.

An update was given on the K thru 8 building project. The elementary part of the second story is 90% completed on the steel roof. Roof steel is complete on the kindergarten wing. Structural steel is about 70% done per the roofing contractor. Interior ceiling grid is being started. 1<sup>st</sup> floor drywall in Jr High wing is 80% done. 1<sup>st</sup> floor metal studs in elementary section are in progress. Masonry contractor is moving along. Painting is taking place in the kitchen. Permanent stairways in Jr High section are constructed. Case work is being field measured. Terrazzo contractors on site and are checking for floor moisture. Plumbing, Mechanical, and Electrical is continuing along with HVAC. Some areas do not receive ceilings. Masonry veneers continuing in both courtyards. Metal wall will be installed above Jr. High music area. The windows will be delivered on March 28th. Bruns started the earthwork this week. Courtyard will finish this week and is tracking against schedule. The project is about two weeks behind. Core meeting will include a review of the scheduling. Chapel and Slagle are ahead of schedule in their respective areas.

The work session was concluded at 6:44 P.M.

**Subject:** E. Pledge of Allegiance

Meeting: Mar 17, 2016 - Greenville City School District Board of Education  
Category: 2. MEETING OPENING  
Type: Procedural

Pledge of Allegiance by: Mr. Fred Matix.

**Subject: F. Adoption of Agenda**  
Meeting: Mar 17, 2016 - Greenville City School District Board of Education  
Category: 2. MEETING OPENING  
Type: Action

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. Brad Gettinger

SOMMER	I	MATIX	I	MADDEN	I	GETTINGER	I	ERNST	I
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Motion carried: 5-0.

## ***Resolution No. 016-049***

### **3. APPROVAL OF MINUTES**

**Subject: A. Approval of Minutes**  
Meeting: Mar 17, 2016 - Greenville City School District Board of Education  
Category: 3. APPROVAL OF MINUTES  
Type: Action (Consent)

Recommended approval of the minutes as presented for Thursday, February 18, 2016 - Regular Meeting.

Motion to approve by: Mr. David Ernst  
Seconded by: Mr. David Madden

SOMMER	I	MATIX	I	MADDEN	I	GETTINGER	I	ERNST	I
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Motion carried: 5-0.

## ***Resolution No. 016-050***

### **4. SUPERINTENDENT'S REPORT**

**Subject: A. Highlights**

Meeting: Mar 17, 2016 - Greenville City School District Board of Education  
Category: 4. SUPERINTENDENT'S REPORT  
Type: Information

1. The District would like to highlight the Greenville City School Board of Education for having achieved the "Gold Level" for Effective School Boards recognized by the Southwest Region Ohio School Boards Association. To reach this level takes the positive cooperation of the board, superintendent, treasurer, and administration.
2. The District would like to highlight Jondalar Apple, GHS-Auto Technology Student, for qualifying to compete at the State Skills USA Competition in Auto Service Technology during April 26-27, 2016.
3. The District would like to highlight GHS students, Cella Masso-Rivetta and Quintin Muhlenkamp for earning a superior rating at the district science day and qualifying to compete at state level competition at the Ohio State University on May 14, 2016.
4. The District would like to highlight GHS students, Jose' Badell and Isabella Gable for competing at the state swim meet on February 25-26, 2016. Jose' placed 24th in the 100 backstroke and Isabella placed 17th in the 200 freestyle and 11th in the 500 freestyle events.
5. The District would like to highlight GHS senior, Clay Guillozet for being named GWOC North Division Player of the Year, GWOC All-Conference, GWOC 1st Team and all time scoring record of 1,583 for Boy's Basketball.
6. The District would like to highlight the following students for earning GWOC 1st Team honors: Jose' Badell-Boy's Swimming-100 yd. Backstroke and Tessa Schatz, Serena Stastny and Taylor Ward in Cheerleading.

**Subject: B. Commendations**

Meeting: Mar 17, 2016 - Greenville City School District Board of Education  
Category: 4. SUPERINTENDENT'S REPORT  
Type: Information

1. Commendations are extended to Jondalar Apple for earning a Bronze medal during Regional Skills USA Awards in Auto Service Technology.
2. Commendations are extended to Austin Lacey, Dean Hurd, Jacob Mikesell, Jeremy Eshbaugh, and William Nibert and district alternate Christian Chalmers for qualifying for district tournament in wrestling.
3. Commendations are extended to GHS Science Fair participants, Molly Hunt for earning a score of Excellent as well as several secondary awards, Quintin Muhlenkamp received a score of Superior and Second Place over all, and Cella Masso-Rivetti earned a score of Superior and Third Place over all.
4. Commendations are extended to AJ Frens who competed in the Indoor Track & Field State Championships, clearing 15'3" and was runner up for Pole Vault placing 2nd.
5. Commendations are extended to GHS - Supply Chain Management program and advisor, Dara Buchy, for their enormous success during "A Night in Hollywood" an event helping and encouraging the Special Olympic Student to showcase their artistic talents.
6. Core meeting will be held on Monday, March 21, 2016.
7. Busses were held because of the tornado warning. A Lockdown was also issued last week for a local reason.
8. Safe routes to school grant is in process again for the possibility of extra sidewalks leading to the new school.
9. Terrazzo floor bids will be advertised and opening of the bids will occur in the near future.



## 5. TREASURER'S REPORT

**Subject:** A. Treasurer's Report  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 5. TREASURER'S REPORT  
**Type:** Information

1. Record Retention – possibility of shred truck to be in proximity of the buildings both this summer and at the winter break in order to minimize the amount of movement of records from the buildings.
2. Terrazzo floor project was sent to the Advocate for publishing. Specifications were completed by the Treasurer this week in an effort to obtain bids in time for the project to be completed this summer.

## 6. PUBLIC PARTICIPATION

**Subject:** A. Public Participation  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 6. PUBLIC PARTICIPATION  
**Type:** Procedural

### 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. 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.

## 7. TREASURER'S BUSINESS

**Subject:** A. Requests  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 7. TREASURER'S BUSINESS  
**Type:** Action

1. Recommended the Treasurer's report for the month of February, 2016, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of February, 2016, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended 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.

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Visa	300.00	327.00	27.00	South/JH	Lodging for SPDG meeting exceeded the po's
Eikenberry's	0	30.18	30.18	South PSSF	Monthly expense however po was not in place prior

Hurd's Service	0	108.00	108.00	Transportation	Bus had to be towed, did not have a po ready
<b>TOTALS</b>	<b>300.00</b>	<b>465.18</b>	<b>165.18</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2015, 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, 2016, 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.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,834,549.13
002	BOND RETIREMENT	2,704,467.50
003	PERMANENT IMPROVEMENT	2,329,626.88
004	BUILDING	9,269,573.40
006	FOOD SERVICE	1,268,678.84
007	TRUST FUNDS	6,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	39,438.03
010	CLASSROOM FACILITIES	27,912,291.11
011	CUSTOMER SERVICE	93,582.90
012	ADULT EDUCATION	52,790.00
018	PRINCIPALS PUBLIC SUP FUND	116,744.02
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,106.19
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	54,650.77
034	CLASSROOM FACILITIES MAINT.	5,500.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	142,568.25
300	ATHLETIC FUND	343,850.65
401	AUXILIARY SERVICES	126,012.82
432	EDUCATIONAL MGMT INFO SYS	125,710.71
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	4,956.43
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS - HB 110	989,382.00

499	OTHER STATE GRANTS	10,606.71
501	ADULT BASIC EDUCATION	0.00
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	727,775.90
524	CARL PERKINS VOCATIONAL	66,530.43
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	1,017,607.08
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL – HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	163,348.01
599	OTHER FEDERAL GRANTS	242,941.08
	<u>GRAND TOTALS</u>	74,676,117.93

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently.

*Transfer \$319,392.95 from fund 010/9948 to fund 010/9148*

*Advance \$10,000.00 from General Fund 001 to Athletic Fund 300/9516*

6. Recommend that the Board of Education continue with Greenville National Bank for a credit card carrying a credit limit of \$5,000.00 for use within the school district. The present card expires April of 2016.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

SOMMER	I	MATIX		I	MADDEN	I	GETTINGER	I	ERNST		I
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Motion carried: 5-0.

## **Resolution No. 016-051**

**Subject: B. Insurance Approval**

Meeting: Mar 17, 2016 - Greenville City School District Board of Education

Category: 7. TREASURER'S BUSINESS

Type: Action

1. Recommended that the Board of Education approve a new rate for health insurance for those people who, by virtue of the criteria under the Affordable Care Act as determined by use of the Worxtime System, be offered a single plan in the amount of 50% cost sharing. No family plan will be offered. (The current rate of contribution for qualifying employees is \$287.54 monthly and the employees will be required to either take the plan offered or waive the plan.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

SOMMER	I	MATIX	I	MADDEN	I	GETTINGER	I	ERNST	I
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Motion carried: 5-0.

## **Resolution No. 016-052**

### **8. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject:** A. Policy Review  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 8. SUPERINTENDENT'S BUSINESS-Board Policy  
**Type:** Discussion

1. Recommended the following policies be reviewed for second reading:

<b>Policy</b>	<b>Description</b>
AFC-2	Evaluation of Certificated Staff (Administrators Both Certificated and Classified)
GCB-2-R	Professional Staff Contracts and Compensation Plans (Administrators)
IKF	Graduation Requirements

**Subject:** B. Policy Approval  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 8. SUPERINTENDENT'S BUSINESS-Board Policy  
**Type:** Action

2. Recommended the following policy be approved as presented:

<b>Policy</b>	<b>Description</b>
IKA-R	Grading Systems

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. David Ernst

SOMMER	I	MATIX	I	MADDEN	I	GETTINGER	I	ERNST	I
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Motion carried: 5-0.

## **Resolution No. 016-053**

### **9. SUPERINTENDENT'S BUSINESS-Requests**

**Subject:** A. Donations  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 9. SUPERINTENDENT'S BUSINESS-Requests  
**Type:** Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

<b>Donor</b>	<b>Amount Donated</b>	<b>For the Benefit of:</b>
Jamie & Amanda Magoto	\$100.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Burnett's Custom Woodshop	\$300.00	GHS-Supply Chain Mgt-"A Night In Hollywood"

<b>Donor</b>	<b>Amount Donated</b>	<b>For the Benefit of:</b>
Dog House Trucking	\$100.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Chris & Christy Mortensen	\$50.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Jeffrey & Margret Cassell	\$200.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Douglas & Kristina Fries	\$200.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Brothers Publishing Company	\$200.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Second National Bank	\$500.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Blocher Enterprises, Inc.	\$200.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Rodney Ellis	\$100.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
G & G Floor Fashions, Inc.	\$200.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Jim Buchy	\$200.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Greenville National Bank	\$500.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Darke Elks Benevolence Group	\$250.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Jody Harter	\$200.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
William Ellis	\$150.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Stephen & Dianne Blocher	\$10.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Todd & Linda Hickerson	\$300.00	GHS-Supply Chain Mgt-"A Night In Hollywood"
Teresa Schaaf	\$40.00	GJHS-Washington DC Trip
Chris & Stacy Sykes	\$50.00	GJHS-Washington DC Trip
David Smith	\$292.75	GJHS-Washington DC Trip
Chris & Christy Mortensen	\$198.00	GJHS-Washington DC Trip
Kyle & Virginia Kagey	\$55.00	GJHS-Washington DC Trip
Wesley & Patricia Jetter	\$100.00	GJHS-Washington DC Trip
Target	\$92.53	GHS
Mark Libert	\$150.00	GJHS-Theatre Workshop
Kroger	\$277.95	Athletic Department - Football Account
Matt & Mindy Steyer	\$100.00	Woodland Primary
Wayne Healthcare	\$75.00	GJHS - Vocal Music Department
Kroger	\$84.48	Woodland Primary

2. Recommended acceptance of \$8,253.00 from the Greenville Schools Foundation to be used for the following:

<b>Grant Recipient</b>	<b>Purpose</b>	<b>Amount of Award</b>
Ruth Schick (East Intermediate School)	Instruments	\$1,000.00
Tiffany Oswald (South Middle School)	Therapeutic Recreational	\$1,396.00
Dara Buchy (High School)	Supply Chain Mgt Program	\$440.00
Vocal Music Boosters	Dresses	\$1,000.00

Grant Recipient	Purpose	Amount of Award
Melanie Huffman & Nicole Hawk (High School)	Art Department Cameras	\$800.00
Keith Elam (High School)	Job Skills Lab	\$200.00
Eric Von Sas (High School)	Concert Bass Drum	\$1,000.00
Lori Hoover (High School)	Media Studio Lighting	\$1,199.98
Danesa Borgerding (Junior High)	Goal Getters	\$200.00
Laura Bemus, Amy Shilt, Jody Harter (Woodland Primary School)	IPads	\$1,017.02

Motion to approve by: Mr. David Ernst

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## **Resolution No. 016-054**

**Subject: B. Contracts**

Meeting: Mar 17, 2016 - Greenville City School District Board of Education

Category: 9. SUPERINTENDENT'S BUSINESS-Requests

Type: Action

1. Recommended the Board of Education approve an agreement with Sinclair Community College for the College Credit Plus program for the 2016-2017 school year. The purpose of the agreement is to document the intent of Greenville Senior High School to partner with Sinclair Community College to deliver College Credit Plus (CCP) courses to high school students consistent with the provisions of Ohio Revised Code Chapter 3365 and Ohio Administrative Code Sections 333-1-65 through 333-1-65.10.
2. Recommended the approval of a 1 year contract with BoardDocs (OSBA approved vendor), an electronic recording system for board records and votes at a cost of \$2,700.00.
3. Recommended approval of a contract with Fun Services, to provide rental equipment for an After-Prom event on April 30, 2016 at no cost to the Board of Education.
4. Recommended approval of a contract for the triennial asbestos re-inspection with Tackett Environmental in the amount of \$2,975.00 for all present buildings.
5. Recommended approval of a contract to move the district K-8 personal property from present buildings into the new K-8 building during December 2016 and January 2017 in the amount of \$23,430.00 with Lewis & Michael Moving and Storage.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

SOMMER	I	MATIX	I	MADDEN	I	GETTINGER	I	ERNST	I
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Motion carried: 5-0.

## **Resolution No. 016-055**

**Subject: C. 2016-2017 Calendar Approval**

Meeting: Mar 17, 2016 - Greenville City School District Board of Education

Category: 9. SUPERINTENDENT'S BUSINESS-Requests

Type: Action

1. Recommended approval of the 2016-2017 School Calendar as listed:

August 18-Teacher In-Service  
 Aug 19-27-Darke County Fair  
 August 25-New Staff Orientation Day  
 August 26-Teacher Workday  
 August 29-First Day for Students  
 September 5-Labor Day (No School)  
 October 25-Parent/Teacher Conf – Grades 5-12 (4-7pm)  
 October 28-End of First Quarter (44 days)  
 November 3-Parent/Teacher Conf – Grades 5-12 (4-7pm)  
 November 8-Parent/Teacher Conf – Gr K-4 (4:15-7:15pm)  
 November 15-Parent/Teacher Conf – Gr K-4 (4:15-7:15pm)  
 November 17-Parent/Teacher Conf – Gr K-4 (4:15-7:15pm)  
 November 23-No School (conference day)  
 November 24-25-Thanksgiving Break  
 Dec 19-Jan 6-Christmas Break  
 January 9 -No School-Staff Waiver (In-Service) Day  
 January 10-No School-Staff Waiver (In-Service) Day  
 January 11-Teacher Workday (No School)  
 January 12-Classes resume  
 January 16-MLK Day (No School)  
 January 27-End of First Semester (43 days)  
 February 20-President’s Day (No School)  
 February 23-Parent/Teacher Conf – Grades 5-12 (4-7pm)  
 February 28-Parent/Teacher Conf – Grades 5-12 (4-7pm)  
 March 14-Parent/Teacher Conf – Gr K-4 (4:15-7:15pm)  
 March 31-End of Third Quarter (44 Days)  
 April 14-No School—Good Friday  
 April 16-Easter  
 April 17-No School-Conference Day  
 May 29-No School-Memorial Day  
 June 3-Graduation  
 June 7-End 4th Quarter (45 days)  
 June 8-Teacher Workday

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. James Sommer

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Motion carried: 5-0.

## ***Resolution No. 016-056***

**Subject:** D. Curriculum  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 9. SUPERINTENDENT'S BUSINESS-Requests  
**Type:** Action

1. Recommended approval to dispose of media books from East Intermediate School's Media Center along with textbooks/workbooks from South Middle School that have been reviewed and have been out of circulation for more than three years.
2. Recommended approval of Summer School for Greenville Senior High School during June 7-30, 2016, (Mondays-Thursdays) for the Virtual Academy and Credit Recovery students occurring from 8:30-11:30 a.m. to be paid with Title I funds.
3. Recommended Health and Physical Education courses be offered to students during summer school held in 2016, in a blended learning environment; students are required to attend five sessions for each course at Greenville Senior High School during specified hours with the remainder of the coursework online. The cost per student is \$115.00 for resident students and \$130.00 for nonresident students. Courses contingent upon enrollment.

4. Recommended approval to purchase of Kids Read Now, for grades K-3, to be paid from Title I funds at a cost not to exceed \$11,550.00.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

SOMMER	I	MATIX	I	MADDEN	I	GETTINGER	I	ERNST	I
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Motion carried: 5-0.

### **Resolution No. 016-057**

**Subject:** E. Field Trip Approval  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 9. SUPERINTENDENT'S BUSINESS-Requests  
**Type:** Action

1. Recommended retro-active approval of an overnight field trip to the State Swim Meet during February 24-26, 2016 in Canton, Ohio. Students were under the supervision of coach Mollie Mendoza.
2. Recommended retro-active approval of an overnight field trip to the District Wrestling Tournament in Wilmington, Ohio. Students were under the supervision of coaches David Guillozet, Micah Coblenz and Kyle Cromwell.
3. Recommended approval of an overnight field trip for Greenville Senior High School's Med Tech students to participate in the HOSA State Leadership Competition in Toledo, Ohio April 5-6, 2016 under the supervision of instructors Emily Powers and Stephanie Lind. Leave to be paid with Career Technical Weighted Funds.
4. Recommended approval of an overnight field trip for Greenville Senior High School's Auto Tech students to participate in the State Competition in Columbus, Ohio April 26-27, 2016 under the supervision of instructors Travis Nicholas, Jim Anderson and Rachel Osterday. Leave to be paid with Club Funds.
5. Recommended approval of an overnight field trip for Greenville Senior High School's FCCLA students to participate in the Ohio FCCLA State Competition in Columbus, Ohio April 28-29, 2016 under the supervision of instructors Toni Shellabarger and Amy Schoen, paraprofessionals Carol Paul and Jessica Shaffer and chaperone Evanne Shellabarger (pending completion of a successful criminal records check). Leave to be paid with Career Technical Weighted Funds.
6. Recommended approval of an overnight field trip for Greenville Senior High Business students to participate in the BPA National Leadership Conference in Boston, Massachusetts May 5-9, 2016 under the supervision of instructor Mrs. Buchy. Leave to be paid with Career Technical Weighted Funds.

Motion to approve by: Mr. David Madden  
 Seconded by: Mr. Brad Gettinger

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Motion carried: 5-0.

### **Resolution No. 016-058**

**Subject:** F. GHS Music Trip Approval  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 9. SUPERINTENDENT'S BUSINESS-Requests  
**Type:** Action

1. Recommended approval of an overnight field trip for Greenville Senior High School's String Orchestra, Concert Choir and Concert Band students to Orlando, Florida during January 4-9, 2017. The trip will take place when school is not in session and at no cost to the Board of Education other



than transportation to and from the airport. The trip will be chaperoned by instructors, Mr. J. R. Price, Mrs. Chelsea Whirlledge, Mr. Erik Van Sas, a selected high school administrator, and a nurse.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

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Motion carried: 5-0.

## **Resolution No. 016-059**

### **10. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject:** A. Resignation

**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education

**Category:** 10. SUPERINTENDENT'S BUSINESS-Personnel

**Type:** Action

1. Recommended the resignation of **Deborah Mendenhall** for retirement purposes effective March 18, 2016.
2. Recommended the resignation of **Sharon Johnston** from her supplemental contract for bus driver effective March 18, 2016.
3. Recommended to amend the resignation of **Rebecca Hatfield** approved on February 18, 2016, resolution #16-042, for the effective date to be changed to February 10, 2016.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

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Motion carried: 4-1.

## **Resolution No. 016-060**

**Subject:** B. Employment-Administrative

**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education

**Category:** 10. SUPERINTENDENT'S BUSINESS-Personnel

**Type:** Action

1. Recommended 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 2016-2017 school year:

#### **Dustin Yingst**

Athletic Director

2-year administrative contract (2016-2017 & 2017-2018 school years)

\$65,000.00 salary, 220 days

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

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Motion carried: 4-1.

## **Resolution No. 015-061**

**Subject:** C. Employment  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education  
**Category:** 10. SUPERINTENDENT'S BUSINESS-Personnel  
**Type:** Action

1. Recommended approval to amend resolution #16-043, approved on February 18, 2016 for the employment of **Richard T. Kuehner** to change the dates of employment for the 2015-2016 school year to be April 1, 2016 through June 22, 2016.
2. Recommended approval to amend the employment contract for **Sharon Johnston**, bus driver from a 2 hour (part-time) route to a 4 hour (full-time) route effective March 21, 2016.
3. Recommended the following individuals 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 2015-2016 school year:

Certified Staff

Name	Licensure
<b>Julie Lemon</b>	Substitute
<b>Tracy Martin</b>	Substitute
<b>Kendra McCallister</b>	Early Childhood (Pre K-3)

Classified Staff

Name	Position
<b>Emily Plessinger</b>	Food Service, Para Professional, Custodian
<b>Ryan Younce</b>	Custodian
<b>Sierra Riffle</b>	Para Professional-Pre School
<b>Niki Weyrick</b>	Para Professional-Pre School
<b>Samarra Sucharda</b>	Para Professional-Pre School
<b>Nancy Ross</b>	Bus Para Professional

4. Recommended approval of **Barbara Werling-Elrod**, **Krista Quellhorst** and **Tiffany Labig** be approved for 9 additional hours each at their contracted hourly rate of pay to meet kindergarten registration responsibilities for the 2015-2016 school year.
5. Recommended approval of **Kitty Davis** and **Andrea Townsend** be approved to be paid \$150.00 per day to provide psychological testing and reporting services for supplemental duties beyond their work day, for a maximum of 13 days each for the 2015-2016 school year.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. Brad Gettinger

SOMMER	I	MATIX	I	MADDEN	I	GETTINGER	I	ERNST	I
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Motion carried: 5-0.

**Resolution No. 015-062**

**Subject:** D. Salary Increase  
**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education

Category: 10. SUPERINTENDENT'S BUSINESS-Personnel  
Type: Action

1. Recommended approval of a per diem contract based on bus driver classified salary schedule, Step 0, for **Kathy Unger** effective January 25, 2016, since she has served 60 consecutive days as a substitute bus driver in the same position (for Becky Hatfield). Further recommend this contract automatically expire at the end of the 2015-2016 school year.

2. Recommended the rate of pay for Carol Pence, substitute teacher for **Jamie Heitkamp**, East Intermediate School, be increased to 1.4 times the regular substitute teacher rate effective November 18, 2015, since Carol had completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. David Ernst  
Seconded by: Mr. David Madden

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Motion carried: 5-0.

### **Resolution No. 015-063**

**Subject: E. Supplemental Contracts**  
Meeting: Mar 17, 2016 - Greenville City School District Board of Education  
Category: 10. SUPERINTENDENT'S BUSINESS-Personnel  
Type: Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2015-2016 school year, based on the supplemental salary schedule for the 2015-2016 school year pending successful completion of all requirements including proper licensure and criminal background checks. Further recommended 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
<b>Matt Holzapfel</b>	Assistant JH Track	3	1	1	\$1,507

Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Ernst

SOMMER	I	MATIX	I	MADDEN	I	GETTINGER	I	ERNST	I
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Motion carried: 5-0.

### **Resolution No. 015-064**

**Subject: F. Professional Meeting Attendance**  
Meeting: Mar 17, 2016 - Greenville City School District Board of Education  
Category: 10. SUPERINTENDENT'S BUSINESS-Personnel  
Type: Action

1. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<b>Mollie Mendoza</b>	2/24-27/2016	Canton, OH	State Swim Meet	Mileage, Lodging(\$720.00)	\$1,025.00	Athletics
<b>Stephanie Lind</b>	3/19/2016	Greenville, OH	CPR Instructor's Course	Registration(\$130.00)	\$130.00	Perkins
<b>Amy Schoen</b>	4/28-29/2016	Columbus, OH	FCCLA State Competition	Meals, Lodging(\$129), Registration, Fuel	\$329.00	Perkins
<b>Toni Shellabarger</b>	4/27-29/2016	Columbus, OH	FCCLA State Competition	Meals, Lodging(\$258), Registration, Fuel	\$483.00	Perkins
<b>Carol Paul</b>	4/28-29/2016	Columbus, OH	FCCLA State Competition	Meals, Lodging(\$129), Registration, Fuel	\$329.00	Perkins
<b>Jessica Shaffer</b>	4/28-29/2016	Columbus, OH	FCCLA State Competition	Meals, Lodging(\$129), Registration, Fuel	\$329.00	Perkins
<b>Robert Warner</b>	March 31, 2016	Dayton, OH	Intro to Office 365	Mileage, Meals, Registration(\$150)	\$208.30	General
<b>Dara Buchy</b>	May 5-9, 2016	Boston, MA	BPA National Leadership Conference	Mileage, Air Fare, Rental Car, Rental Car Fuel, Parking, Meals, Lodging, Registration, Other	\$2,493.33	Perkins

2. Recommended approval to amend resolution #16-048, approved on February 18, 2016 for Laura Bemus' professional development to change the registration amount to \$400.00.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

SOMMER	I	MATIX		I	MADDEN		I	GETTINGER		I	ERNST		I
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Motion carried: 5-0.

## **Resolution No. 015-065**

### **11. DISCUSSION**

**Subject: A. BOE Communications**

Meeting: Mar 17, 2016 - Greenville City School District Board of Education

Category: 11. DISCUSSION

Type: Discussion, Information

David Ernst: Career Technology – Stakeholders- nothing for CT, Athletic Booster reverse auction is being held

Brad Gettinger: Darke County Center for the Arts, Family Theater – Texas Tenors will be performing soon

David Madden: Business Advisory Council – deferred to Mr. Fries – meeting will be held in May with Bridges to College in attendance

James Sommer: Greenville Schools Foundation – This month’s winners were Angela Ayyette, Heather Crews and Shirley Vandenbosch  
/Foundation meeting will be held on March 24,2016

James Sommer: Legislative – Jim attended the Board Cabinet meeting. Discussions to the change on Medicaid school program and the impact on schools. In attendance were 3 senators and 2 representatives at the legislative conference. Mr. Faber was attacked for his education comments.

Fred Matix thanked the Greenville Foundation for their financial contributions.

Motion to amend item #7-3 add Visa to the Then and Now of \$27.00 for South SPDG meeting. Also amend item #10-3 recommended the effective date be left as February.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 015-066***

**Subject:** B. Topics

**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education

**Category:** 11. DISCUSSION

**Type:** Discussion, Information

Discussion of Grade Card by Mr. Fries, Mrs. Bemus, and Mrs. Townsend.

## **12. EXECUTIVE SESSION**

**Subject:** A. Executive Session, if necessary

**Meeting:** Mar 17, 2016 - Greenville City School District Board of Education

**Category:** 12. EXECUTIVE SESSION

**Type:**

Motion to enter into Executive Session to discuss personnel at 7:53 P.M. by Mr. Brad Gettinger, seconded by Mr. David Madden.

SOMMER	I	MATIX	I	MADDEN	I	GETTINGER	I	ERNST	I
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**Motion carried: 5-0.**

## ***Resolution No. 015-066***

Recess meeting from 7:53 P.M. until 8:09 P.M.

The Board moved out of Executive Session at 9:04 P.M.

## **13. ADJOURNMENT**

Motion to adjourn the meeting by Mr. James Sommer, seconded by Mr. Brad Gettinger at 9:05 P.M.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla Surber



**Thursday, April 21, 2016**  
**Greenville City School District Board of Education**  
**6:00 p.m. - Work Session**  
**7:00 p.m. - Regular Meeting**  
**St. Clair Memorial Hall - Anna Bier Civic Room**

**1. MEETING OPENING**

**Subject**            **A. Certification**  
 Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
 Category            1. MEETING OPENING  
 Type                Procedural

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22.

**Subject**            **B. Call to Order**  
 Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
 Category            1. MEETING OPENING  
 Type                Action, Procedural

Called to order by: President Mr. Fred Matix

**Subject**            **C. Roll Call**  
 Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
 Category            1. MEETING OPENING  
 Type                Action, Procedural

Mr. Brad Gettinger arrived at 6:01 P.M.

Roll Called by: Treasurer Carla Surber

MADDEN	P	MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P
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**Subject**            **D. Work Session - 6:00 p.m.**  
 Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
 Category            1. MEETING OPENING  
 Type                Information

**Steve Schroeder from Shook Touchstone began a presentation at 6:00 PM**

The terrazzo floor has approximately 40000 square feet of flooring started whereas the contractors are moving upstairs in the grade five through eight wing of the building. The building enclosure is ninety five percent complete with windows work started. Translucent panels are being put in on the building. The contractors are trying to complete the courtyards so they can be out of that space. Until that occurs, it will slow down the building enclosure. Within two weeks, base asphalt will be laid on the project. Moisture may be of concern but it is built into the contract for terrazzo so that it will not be a further expense to the project. Hagerman will be on the east side of the building for brick and block masonry work. Walk-in cooler was finalized today.

There was discussion of GMP 4 describing all the technology and the alternates. This was inclusive of PR # 44 & 45 with the poured in place playground in the amount of \$ 280,598.53 and other alternates as to be determined.

**Bruce Miller of Garmann-Miller Architects discussed the High School Asphalt Project.**

The first part of the project will be the south front lot replacement which will be 2 inches of asphalt with new concrete curbs and walks, stairs and landing. Phase one is approximately \$ 250,000.00 of estimated work. Removal of fifteen areas of bad asphalt and settled areas which includes catch basin west of mechanical room, eight foot wide asphalt walk with catch basins and ADA access. An alternate will be bid with stabilization of asphalt with Ray Hensley Company out of Springfield bidding the process. The Alternate 2 included bank room area cleaned-up with ADA accessibility and removal of ornamental tree. Phase two includes approximately \$ 61000 of estimated work. Work at the back of the gymnasium will include taking out the pad and making it ADA accessible. Phase three is approximately \$ 27,000 of work which includes the drive out of the property.

Pole Barn at Kindergarten through Eighth grade project plans was discussed. Conduit was run from new building out to pole barn. This will be run through the project with the running of a new one inch water line. Building will be dressed up with split block to maintain the appearance of the new building. This will be paid with permanent improvement funds.

**Recessed meeting at 6:47 P.M.**

**Subject** E. Pledge of Allegiance  
Meeting Apr 21, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Procedural

Pledge of Allegiance by: Mr. Fred Matix.

**Subject** F. Adoption of Agenda  
Meeting Apr 21, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Action

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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Motion carried: 5-0.

***Resolution No. 016-067***

**2. APPROVAL OF MINUTES**

**Subject** A. Approval of Minutes  
Meeting Apr 21, 2016 - Greenville City School District Board of Education  
Category 2. APPROVAL OF MINUTES  
Type Action (Consent)

Recommended approval of the minutes as presented for Thursday, March 17, 2016 - Regular Meeting.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-068***

### **3. SUPERINTENDENT'S REPORT**

#### **Subject A. Highlights**

Meeting Apr 21, 2016 - Greenville City School District Board of Education

Category 3. SUPERINTENDENT'S REPORT

Type Information

1. The District would like to highlight Addison Hart for earning the Board of Education Art Award. The school district and community will enjoy your talent for years to come as it will be displayed in the Anna Bier Civic Room. Addison Hart and Melanie Huffman were in attendance for pictures.
2. The District would like to highlight Olivia Herron for winning the 4-Way Rotary Speech local competition earning her participation in the district competition.
3. The District would like to highlight Jeremy Eshbaugh, a Junior at Greenville Senior High School for receiving National Merit Scholarship recognition by the National Merit Scholarship Corporation. Approximately 1.5 million students take the PSAT to compete for the National Merit Scholarship Title. Jeremy is among one of the 50,000 students who scored the highest on the test nationally. Jeremy and his parents were in attendance for pictures.

#### **Subject B. Commendations**

Meeting Apr 21, 2016 - Greenville City School District Board of Education

Category 3. SUPERINTENDENT'S REPORT

Type Information

1. Commendations are extended to Melanie Huffman, Nicole Hawk, Tiffany Labig and the many other staff members of the District for the coordination and preparation for the annual Art Exhibit during the Waves of Pride that our entire community enjoys and looks forward to yearly. Special thank you to Tiffany Labig for coordinating the event.
2. Commendations are extended to advisor, Toni Shellabarger and the NTHS Officers for conducting the Fifteenth Annual National Technical Honor Society Induction Ceremony on April 8, 2016. Further commend the newly inducted students: Seniors: Seryn Crawford, Tyler Netzley, Darren Chui, Scott Denman, Ted Klepinger, Ripley Lewis, Stacey Strobel, Brandon Sykes, Victoria Nader, and Jessica Rieman. Juniors: Chad Harter, Dalton Walls, Harley Fisher, Braxton Sandlin, Shane Barga, Jacob Cain, Katie Custer, Levi Emerick, Jeremy Eshbaugh, Aaron Frens, Austin Grote, Craig Manges, Peter Pandey, Tanner Ross, Joshua Smith, Andrew Stegall, Brittany Weyrick, Haley Dillman, Robert Hawes, Brandon Beyke, Justin Brown, Haley Christman, Alli Hill, Dyana Mojica, Brooke Perreira, Karsyn Shaffer, Haylee Hanes, Rachel Hickerson, Kyle Phillips, and Logan Tabler.



3. Commendations are extended to the Medical Technology students, Haley Baker, Bethany Foster and Casey Mortensen for earning First Place for their Community Awareness presentation during the HOSA (Health Occupation Students of America) State Leadership Conference. They will compete in the International Leadership Conference in June.

4. Commendations are extended to instructor, Karri Sherman and students of the FFA program for hosting the 86th Annual Greenville FFA Banquet on March 21, 2016. The District commends all those involved in making this event memorable for our students.

5. Commendations are extended Art Instructor, Julie Brewer, from South Middle School for providing opportunities for students to showcase their talent during recent art exhibits. Further commend the following students on their honors: Seth Shaffer for showcasing his talent during the 36th Annual Young People's Art Exhibit in Columbus, Ohio; Chloe Good whose artwork has been selected to be a part of the 2016 Youth Art Month Exhibit in Columbus, Ohio; Nolan Ellis and Hanna York for placing third in their division during the Art Criticism Essay Contest; and Saige Fellers for winning 1st place in her division in the Art Criticism Essay Contest.

6. Commendations are extended to Margie Heitkamp, Career Technology-Financial Specialist Teacher at Greenville Senior High School for being recognized at the Ohio BPA Region 3 for 30-Year Advisor. Your commitment to our District and the students we serve is appreciated and you are a valued asset to our career technology program.

7. Commendations are extended to the Career Technology Supply Chain Management Program for earning the National BPA Community Service Award and the BPA Membership Explosion awards.

8. State testing has been occurring with Language Arts, Science, and Social Studies being the focus for this spring.

9. Transportation has passed its annual inspection for all but one bus. This was performed during the school year as opposed to the normal summer timeline.

#### **4. TREASURER'S REPORT**

<b>Subject</b>	<b>A. Treasurer's Report</b>
Meeting	Apr 21, 2016 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

1. Auditor of State contract will be coming forth at the next meeting.
2. New records disposal document has been returned to the district with approval. There will be a Shred day on June 11, 2016, sponsored by the Drake County Solid Waste district.
3. Board policies on time and effort are currently being reviewed. It was determined at the OASBO conference that the policy much be a district policy, not limited to an administrative policy.
4. Bids for terrazzo floor project came in with Axiom Flooring Enterprise as the successful bidder at \$ 60,187.00.

## 5. PUBLIC PARTICIPATION

**Subject**            **A. Public Participation**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
Category            5. PUBLIC PARTICIPATION  
Type                Procedural

### 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. 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.

## 6. TREASURER'S BUSINESS

**Subject**            **A. Requests**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
Category            6. TREASURER'S BUSINESS  
Type                Action

1. Recommended the Treasurer's report for the month of March, 2016, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of March, 2016, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended 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.

### April 21, 2016 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Jostens	0	371.50	371.50	HS	Invoice for Diploma plate prior to po
Jostens	0	853.18	853.18	HS	Invoice for Cert of Attendance prior to po
Wayne Hospital	0	147.00	147.00	Transportation	Did not have a purchase order for additional random drug test

Doss Business	0	1983.00	1983.00	Tech	Purchase Order not put through for lightning damage
Ohio Valley Integration	0	1109.87	1109.87	Tech	Purchase Order not put through for lightning damage
Keystone Rehab	0	10976.94	10976.94	Special Services	March Occupational Therapy services purchase order not in place until April
<b>TOTALS</b>	<b>0</b>	<b>15441.49</b>	<b>15441.49</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2015, 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, 2016, 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.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,880,763.60
002	BOND RETIREMENT	2,705,746.85
003	PERMANENT IMPROVEMENT	2,344,905.59
004	BUILDING	9,893,573.40
006	FOOD SERVICE	1,308,760.02
007	TRUST FUNDS	6,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	44,915.38
010	CLASSROOM FACILITIES	30,762,291.11
011	CUSTOMER SERVICE	94,641.14
012	ADULT EDUCATION	53,420.00
018	PRINCIPALS PUBLIC SUP FUND	122,694.02
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,506.32
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	59,150.75
034	CLASSROOM FACILITIES MAINT.	5,500.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	147,298.25
300	ATHLETIC FUND	352,193.76
401	AUXILIARY SERVICES	153,268.42
432	EDUCATIONAL MGMT INFO SYS	125,910.71

440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	4,956.43
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	989,382.00
499	OTHER STATE GRANTS	10,606.71
501	ADULT BASIC EDUCATION	0.00
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	727,775.90
524	CARL PERKINS VOCATIONAL	66,530.43
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	1,017,607.08
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL – HANDICAPPED	0.00
590	REDUCING CLASS SIZE GRANT	163,348.01
599	OTHER FEDERAL GRANTS	242,952.58
	<u>GRAND TOTALS</u>	78,311,257.55

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently.

\$8,000.00 advanced from the General Fund 001  
 \$8,000.00 advanced into Fund 524 Cost Center 9516

6. Recommended that the Board approve the disposal of the 2012 Chevrolet Volt in the most advantageous manner possible in order to aid both the School District and the Auto Technology program. This is to be used as a continuation of the District curriculum for Auto Technology.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

***Resolution No. 016-069***

**Subject**            **B. Petty Cash Fund Approvals**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
Category           6. TREASURER'S BUSINESS  
Type                Action

1. Recommended approval of petty cash in the amount of \$200.00 for four Auto student meals at \$25/day for two days during State Competition April 26-27, 2016. Paid with Club Funds.
2. Recommended approval of petty cash in the amount of \$300.00 for Hospitality student meals at State FCCLA April 27-29, 2016. Paid with donated funds.
3. Recommended approval of petty cash in the amount of \$250.00 for two BPA student meals at \$25/day for five days during National Convention May 5-9, 2016. Paid with Club Funds.
4. Recommended approval of petty cash in the amount of \$405.00 for Auto students' field trip to Lincoln Tech Career Day at Indy 500 on May 20, 2016. To be paid with Club Funds.
5. Recommended approval of petty cash in the amount of \$375.00 for three Med Tech student meals at \$25/day for five days during National Competition June 22-26, 2016. Paid with Club Funds.
6. Recommended approval of petty cash in the amount of \$1,400.00 for up to eight FCCLA student meals at \$25/day for seven days during National Competition July 2-8, 2016. Paid with Weighted Funds.

Motion to approve by: Mr. James Sommer  
Seconded by:            Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-070***

**Subject**            **C. Board of Revision**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
Category           6. TREASURER'S BUSINESS  
Type                Action

Recommended that the Board authorize the Treasurer to be a representative to file complaints on their behalf to uphold appraisals as deemed by the County Auditor and the State of Ohio. This will occur at the Board of Revisions occurring on May 5, 2016. To date there will be only one counter complaint filed since there is one commercial property presented to the Board of Revisions. The Board's past practice has been to file on only commercial and industrial properties.

Motion to approve by: Mr. Brad Gettinger  
Seconded by:            Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-071***

**Subject**            **D. Resolution Approval-GMP 4**

Meeting Apr 21, 2016 - Greenville City School District Board of Education  
Category 6. TREASURER'S BUSINESS  
Type Action

Recommended approval of A RESOLUTION APPROVING GMP AMENDMENT #4 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 new 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 the loose furnishings and technology equipment referred to as "GMP #4" to the officials of the School District and the OSFC officials using an open-book pricing method, and the School District and OSFC officials have reviewed the GMP proposal with 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 \$3,478,726 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 and Gilbane Building Company (the "Owner-Agent"), the Board of Education hereby approves the GMP Amendment #4 to the Construction Manager at Risk Contract containing a contract sum therefor of \$3,478,726 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. If the OSFC does not approve GMP #4, this authorization shall be null and void.

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.

Motion to approve by: Mr. David Ernst  
Seconded by: Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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Motion carried: 5-0.

**Resolution No. 016-072**

## 7. SUPERINTENDENT'S BUSINESS-Board Policy

**Subject**            **A. Policy Approval**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
Category            7. SUPERINTENDENT'S BUSINESS-Board Policy  
Type                Action

1. Recommended the following policy be approved as presented:

Policy	Description
AFC-2	Evaluation of Certificated Staff (Administrators Both Certificated and Classified)
GCB-2-R	Professional Staff Contracts and Compensation Plans (Administrators)
IKF	Graduation Requirements

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-073***

## 8. SUPERINTENDENT'S BUSINESS-Requests

**Subject**            **A. Resolution Approval-Staff Member Appreciation Week**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
Category            8. SUPERINTENDENT'S BUSINESS-Requests  
Type                Action

Recommended approval of the following resolution:

WHEREAS, today's staff members mold our future citizens through their guidance and education, and

WHEREAS, today's staff members encounter students of widely differing backgrounds and abilities, and

WHEREAS, our society expects public education to provide quality education services to all children, no matter what their backgrounds or abilities, and

WHEREAS, our country's future depends, in large measure, upon the education our youth receive today, and

WHEREAS, staff members spend endless hours outside their classrooms preparing engaging lessons, evaluating progress, counseling and coaching students, performing community service, and supporting the instructional goals of the district, and

WHEREAS, our community recognizes that its staff members are providing quality educational services to our children.

NOW, THEREFORE, BE IT PROCLAIMED THAT the Greenville City School District Board of Education designates the week of May 2-6, 2016, as Staff Member Appreciation Week in this community, and

BE IT FURTHER PROCLAIMED THAT the Board of Education calls on the community to join with it in personally expressing appreciation to our staff members for a “job well done.”

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. James Sommer

MADDEN		MATIX		SOMMER		ERNST		GETTINGER	
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**Motion carried: 5-0.**

***Resolution No. 016-074***

**Subject**            **B. Donations**  
**Meeting**            Apr 21, 2016 - Greenville City School District Board of Education  
**Category**            8. SUPERINTENDENT'S BUSINESS-Requests  
**Type**                 Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

<b>Donor</b>	<b>Amount Donated</b>	<b>For the Benefit of:</b>
Brown Family Foundation, Inc.	\$500.00	GHS-Interactive Media Program
Mike & Sherri Jones (St. Clair Manor)	\$300.00	GHS-FCCLA Program
Fort Greenville Chapter DAR	\$50.00	GHS-NJROTC Program
Sandy Baker	\$75.00	GHS-Vocal Music Department
Jon Jordan Agency	\$25.00	GHS-FFA Program
Greenville FFA Alumni, Inc.	\$87.77	GHS-FFA Program
Keystone	\$138.00	GHS-FFA Program
Monsanto Fund	\$2,500.00	GHS-FFA Program
Rural King	\$430.00	GHS-FFA Program
Kent & Tammy Mowry	\$200.00	GHS-Class of 2016
Penny Miller	\$20.00	GHS-Class of 2016
Jerry & Kelly Rieman	\$20.00	GHS-Class of 2016
Laura McGriff	\$100.00	GHS-Class of 2016
Steven & Stefanie Shepard	\$100.00	GHS-Class of 2016
Chris & Christy Mortensen	\$100.00	GHS-Class of 2016
Terry & Yvonne Welbaum	\$50.00	GHS-Class of 2016
EJ & TJ Muhlenkamp	\$100.00	GHS-Class of 2016
Joseph & Ana Badell	\$20.00	GHS-Class of 2016
Michael & Lisa Beasecker	\$100.00	GHS-Class of 2016
Stacy & Christie Bowers	\$50.00	GHS-Class of 2016
Mark & Linda Suter	\$50.00	GHS-Class of 2016
Thomas & Jennifer Crandall	40.00	GHS-Class of 2016
Adora Schmiesing	100.00	GHS-Class of 2016



Donor	Amount Donated	For the Benefit of:
Tonny Guillozet	\$50.00	GHS-Class of 2016
Kenneth & Pamela Emrick	\$20.00	GHS-Class of 2016
Brian & Diana Manges	\$15.00	GHS-Class of 2019
Julie & Darryl Monnin	\$25.00	GHS-Class of 2019
Bruce & Barbara Klepinger	\$35.00	GHS-Class of 2016
Laura Wintrow	\$30.00	GHS-Class of 2016
Lifetouch National School Studios	\$1,425.00	GHS
Lifetouch National School Studios	\$1,031.44	GJHS
Lifetouch National School Studios	\$1,119.42	East Intermediate School
Wesley & Patricia Jetter	\$300.00	East Intermediate School-Music Class
Dr. Douglass K. Gordon	\$100.00	Woodland Primary School - Mrs. Stuchell's Class
Mark Housman	\$15.00 VISA Card	GHS-Auto Tech Program
Mark Housman	\$50.00 Lowes Gift Card	GHS-Med Tech Program
Lifetouch National School Studios	\$1,017.00	South Middle School
Lifetouch National School Studios	\$2,077.76	Woodland Primary School
Laura Grachek	\$100.00	Class of 2016
SVG Chevrolet, LLC	2005 Ford Five Hundred-V6 Sedan (value of \$4,175.00)	GHS-After Prom Door Prize
Dr. Douglass K. Gordon	\$100.00	East Intermediate School
Ron Asman	\$3,625.80	Memorial Hall – Electric Work

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-075***

**Subject** C. Facility & Equipment Usage Agreements  
**Meeting** Apr 21, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval of Memorandum of Understanding between Greenville City School District and Anthony Wayne Early Childhood Center (AWECC) in the event that an emergency would occur at the AWECC site rendering it unsafe for occupancy, the students and staff in attendance would need to be transported to a safe location off site by GSCD busses. In the event of an emergency where the MOU would be invoked, AWECC will reimburse GSCD for the driver's time.

2. Recommended approval of a Joint Use Agreement and Initial Operating Plan between Greenville City School District and Edison State Community College for the joint utilization and operation of the Career

Technical Center and Advance Manufacturing Lab effective from the inception of this agreement through June 30, 2017, as presented.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-076***

<b>Subject</b>	<b>D. Contracts</b>
Meeting	Apr 21, 2016 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Type	Action

1. Recommended approval of a one year extension of the current contract with the City of Greenville and Speedway LLC for participation in the Super Fleet program with accounts affiliated with the City of Greenville for the benefit of volume pricing discounts, effective through June 30, 2015. Speedway LLC dated July 1, 2014, extending the contract from July 1, 2016 through June 30, 2017.
2. Recommended approval of an agreement for Limited Professional Services with Garmann Miller & Associates, Inc. to provide architectural/engineering services including bidding, preparing contracts and job site observation for concrete and asphalt work on the parking lots and walks at Greenville Senior High School at a cost of 4% of the work selected and approved reimbursable expenses.
3. Recommended approval of a renewal membership with the Darke County Chamber of Commerce effective May 1, 2016 through April 30, 2017 at a cost of \$225.00.
4. Recommended approval of a contract with Wilson Occupational Health Services to provide T8 physicals for the bus/van drivers at a cost \$50.00 per driver for the 2016-2017 school year.
5. Recommended approval of a contract with Education Management Systems for the MealsPlus annual support effective April 1, 2016 through March 31, 2017 at a cost of \$2,095.00 to be paid with food service funds.
6. Recommended approval of a maintenance agreement with Bolyard Heating & Cooling, Inc. for quarterly maintenance and boiler inspection as specified in the agreement for the 2016-2017 school year at a cost of \$6,550.00.
7. Recommended approval of a maintenance agreement with Cincinnati Floor Company for wood floor maintenance at Greenville Senior High School for the 2016-2017 school year at a cost of \$3,950.00.
8. Recommended approval for a purchase agreement with Spencer Landscaping, Inc. for lawn services for Harmon Field for the period of February 2016 through February 2017 at a cost of \$1,245.78.
9. Recommended approval for a purchase agreement with Richard's Custom Stone & Garden for landscape maintenance at Memorial Hall during 2016 at a cost of \$1,665.00.
10. Recommended the approval of a contract with Axiom Flooring Enterprises, LLC as a result of the bid tabulations from the April 18, 2016 Bid Opening for polishing and refurbishment of the Greenville Senior High School's terrazzo floors in the amount of \$60,187.00. The expenditure will be paid from the permanent improvement fund and will be completed during the summer of 2016.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-077***

**Subject** E. Memorandum of Understanding  
**Meeting** Apr 21, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval of a Memorandum of Understanding between Greenville City Schools Board of Education and the Greenville Education Association dated April 21, 2016, with regard to teacher reemployment in Article VI, Section 15, of the current Master Agreement. This Memorandum does not establish a past practice or precedent on which the Board, Association or any other teacher can rely in the future.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-078***

**Subject** F. Curriculum  
**Meeting** Apr 21, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval to dispose of media books from Woodland Primary School's Media Center that have been reviewed and have been out of circulation for more than three years.

2. Recommended approval of Summer Intervention in 3rd grade Reading during the weeks of June 20-July 15, 2016, prior to the start of the Summer Grade 3 English Language Arts Test Administration in order to accommodate the tutoring needed per student in Reading. Recommend up to two tutors at a maximum of 88 hours, per position, to be paid with Title I funds.

3. Recommended approval of Pearson ELA textbooks with professional development and program activation, for grades 7-12 at a cost not to exceed \$73,825.08, to be paid from the general fund.

4. Recommended approval of the following job descriptions as presented under separate cover:

*Computer Technician*  
*Literacy Coach*

5. Recommended OGT tutoring during the weeks of June 6-30, 2016, prior to the start of the Summer OGT Test Administration in order to accommodate the required 10 hours of tutoring needed per student, per subject area. Recommend up to five tutors at a maximum of 13 hours each to tutor in the subjects of Reading, Writing, Math, Science, and Social Studies.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

### **Resolution No. 016-079**

**Subject**            **G. Field Trip Approval**  
**Meeting**            Apr 21, 2016 - Greenville City School District Board of Education  
**Category**            8. SUPERINTENDENT'S BUSINESS-Requests  
**Type**                 Action

1. Recommended approval of a field trip to Conner Prairie in Fishers, IN for the Junior High and South Middle School multiple disability students on June 2, 2016 under the supervision of instructors, Julia Slyder and Tiffany Oswald to be paid with PSSF funds.
2. Recommended approval of an overnight field trip for seven of Greenville Senior High School’s NJROTC cadets to participate in the Basic Leadership Training (BLT) in Chillicothe, Ohio, June 6-10, 2016, under the supervision of instructors Lieutenant Richard Kuehner and Chief Stephen Eldred. Trip is to be paid with NJROTC Booster Funds.
3. Recommended approval of an overnight field trip for seven of Greenville Senior High School’s NJROTC cadet to participate in the Leadership Academy in Great Lakes, IL on June 18-25, 2016 under the supervision of instructors Lieutenant Richard Kuehner and Chief Stephen Eldred. Trip is to be paid with NJROTC Booster Funds.
4. Recommended approval of an overnight field trip for fifteen students to attend the State FFA Convention in Columbus, Ohio, on May 5-6, 2016 under the supervision of instructor Mrs. Karri Sherman and administrator Mr. Carl Brown. As well as two parent chaperones, Jeff Unger and Kim Nader (pending completion of a successful criminal records check). Trip is to be paid with Club Funds.
5. Recommended approval of an out-of-state field trip to Indianapolis, Indiana, for Auto Tech Students to attend Lincoln Tech Career Day at the Indy 500 on May 20, 2016 under the supervision of instructors Mr. Travis Nicholas and Ms. Elizabeth Shields. Trip is to be paid with Club Funds.
6. Recommended approval of an out-of-state overnight field trip for at least six students to attend the FCCLA National Competition in San Diego, California on July 2-8, 2016 under the supervision of instructor Mrs. Amy Schoen. (Additional students may qualify at State Competition April 27-29, 2016.) Transportation to be by air flight. Trip is to be paid with Weighted Funds.
7. Recommended approval of an out-of-state overnight field trip for three Med Tech students to attend the International Leadership Conference in Nashville, Tennessee on June 22-26, 2016, under the supervision of instructors Mrs. Emily Powers and Mrs. Stephanie Lind. Trip is to be paid with Weighted Funds.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## **Resolution No. 016-080**

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignation**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended the resignation of **Linda Harsh**, Remedial Teacher at St. Mary's Catholic School, for retirement purposes effective at the end of the 2015-2016 school year.
2. Recommended the resignation of **Chip Caldwell**, 7th Grade Boys Basketball Coach, effective at the end of the 2015-2016 season.
3. Recommended the resignation of **Autumn Powers**, School Psychologist, effective at the end of the 2015-2016 school year.
4. Recommended the resignation of **Brent DeVoss**, Varsity Boys Soccer Coach, effective at the end of the 2015-2016 school year.

Motion to approve by: Mr. David Ernst  
Seconded by:            Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## **Resolution No. 016-081**

**Subject**            **B. Employment-New Staff**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended 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 2015-2016 school year:

<b>Name of Employee</b>	<b>Position</b>	<b>Building</b>	<b>Contract</b>	<b>Step</b>	<b>Effective</b>
Chelsea Meloni	10 Month Secretary	Senior High School	1-Year Limited	1	5/2/2016

Motion to approve by: Mr. Brad Gettinger  
Seconded by:            Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## **Resolution No. 016-082**

**Subject**            **C. Employment**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
Type Action

1. Recommended the following individuals 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 2015-2016 school year:

Certified Staff

Name	Licensure
<b>Tracy Tryon</b>	Special (K-12) Health, PE, Reading, Vocational

Classified Staff

Name	Position
<b>Teresa Brenemen</b>	Custodian
<b>Joyce Long</b>	Custodian
<b>Melissa Lay-VanDyke</b>	Para Professional

2. Recommended approval to amend resolution #015-062 approved on March 17, 2016 for **Kitty Davis** and **Andrea Townsend** for an additional 5 days making it a maximum of 18 days each for the 2015-2016 school year.

3. Recommended employment of the following teachers to provide 3rd Grade summer reading intervention during June 20-July 15, 2016 (4 hours daily-maximum of 88 hours each) at the agreed upon Master Agreement rate as directed by the Superintendent or designee:

**Debra Sidell**  
**Brittany Voke**

4. Recommended approval of part-time summer building workers at the rate of \$9.15 per hour:

**Stacey Baker** - East Intermediate School  
**Lori Snyder** - South Middle School

5. Recommended approval of part-time summer employment for the paint, maintenance, cleaning and moving crew during the summer of 2016:

**Justin Brown** (\$8.35/hr)  
**Meg Rehmert** (\$8.50/hr)  
**Mary Addington** (\$8.35/hr)  
**Peggy Goodpaster** (\$8.50/hr)  
**Grace Coakley** (\$8.35/hr)  
**Zane Mize** (\$8.50/hr)  
**Laura Barger** (\$8.50/hr)  
**Emily Plessinger** (\$8.35/hr)

6. Recommended approval of part-time summer employment for bus repair, maintenance, cleaning at the transportation department during the summer of 2016:

**Laura Barger** (\$8.50/hr)

**Bryan Flory** (\$8.50/hr)  
**Thomas Nader** (\$8.50/hr)  
**Emily Plessinger** (\$8.35/hr)

7. Recommended approval of payment in the amount of \$565.45 each for the following teachers who write and complete individual Education Plans (IEP's) for the 2015-2016 school year (part-time teachers shall receive one-half of the total):

Senior High	Junior High	South Middle	East Intermediate	Woodland Primary
<b>Tracy Barhorst</b>	<b>Janelle Gerlach</b>	<b>Katherine Bigelow</b>	<b>Becky Gibson</b>	<b>Wendy Black</b>
<b>Kathleen Boston</b>	<b>Kelly Hahn</b>	<b>Chad Curtis</b>	<b>Susan Ross</b>	<b>Tammy Fisher</b>
<b>Carlton Bowers</b>	<b>Teresa Schaaf</b>	<b>Kellie Garrison</b>	<b>Krista Shisler</b>	<b>Patti Kiefer</b>
<b>Jan Collins</b>	<b>Brent Short</b>	<b>Amanda Miller</b>	<b>Tamara Smith</b>	<b>Jordan Renfro</b>
<b>Keith Elam</b>	<b>Julia Slyder</b>	<b>Tiffany Oswald</b>	<b>Kara Strawn</b>	<b>Jaime Stocksedale</b>
<b>Amanda Hines</b>	<b>Megan Vogel</b>	<b>Kylie Prasuhn</b>	<b>Brittany Voke</b>	<b>Amy Byers</b>
<b>Elizabeth Langston</b>	<b>Leslie Wenrich</b>	<b>Kelly Stachler</b>	<b>Sarah Godfrey</b>	
<b>Eric Lorents</b>	<b>Megan Berning</b>			
<b>Jaleesa Martin</b>				
<b>Scott Murray</b>				
<b>Stefanie Zumbrun</b>				

8. Recommended approval of payment to the following teachers at the stipend rate of \$18.06 per hour for up to 5 hours each for the dates of November 15, 2015, February 29, 2016 and April 4, 2016. To cover work beyond the school day for planning and presentation for the Ohio Improvement Process Parent Teacher Partnership to be paid with SPDG Grant funds:

**Zachary Roll** (total 15 hours)  
**Chad Curtis** (total 15 hours)

9. Recommended approval of payment to **Tammy Abell** at the substitute para professional rate of \$8.10 per hour for up to 5 hours for work done for planning and presentation for the Ohio Improvement Process Parent teacher Partnership on February 29, 2016 to be paid with SPDG Grant funds.

10. Recommended approval of **Tiffany Labig** for maximum 230 hours at her contracted hourly rate of pay to be paid from Title I funds to meet kindergarten registration and Title I family coordination responsibilities.

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

### **Resolution No. 016-083**

**Subject** D. Additional Summer Crew  
**Meeting** Apr 21, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of part-time summer employment for the paint, maintenance, cleaning and moving crew during the summer of 2016:

**Jordan Ernst** (\$8.50/hr)  
**Addison Ernst** (\$8.35/hr)

Motion to approve by: Mr. James Sommer.  
 Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	A	GETTINGER	I
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Motion carried: 4-0.

**Resolution No. 016-084**

**Subject** E. Certified Contract Approval  
**Meeting** Apr 21, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

Recommended approval of the following teacher contracts, effective with the 2016-2017 school year, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks:

**Greenville Senior High School**

1 Year	2 Year	3 Year	Continuing
<i>James Anderson</i>	<i>Keith Elam</i>	<i>Mike Koenig</i>	
<i>Chelsea Dowd</i>	<i>Nicole Harestad</i>	<i>Dawn Luthman</i>	
<i>Adam Eberwein</i>	<i>Elizabeth Langston</i>	<i>Mollie Mendoza</i>	
<i>Stephen Eldred</i>	<i>Rachel Osterday</i>	<i>Stephanie Mikesell</i>	
<i>Stephanie Lind</i>	<i>Chelsea Whirledge</i>	<i>Stefanie Zumbrun</i>	
<i>Jaleesa Martin</i>			
<i>Ken Neff</i>			
<i>Megan Roessner</i>			
<i>Karri Sherman</i>			
<i>Elizabeth Shields</i>			
<i>Nathan Stuchell</i>			
<i>David Sykes</i>			
<i>Erick Von Sas</i>			

**Greenville Junior High School**

1 Year	2 Year	3 Year	Continuing
<i>Ed Balfour</i>	<i>Jamie Boomershine</i>	<i>Ryan Fiely</i>	<i>Julia Slyder</i>
<i>Janelle Gerlach</i>		<i>Nicole Hawk</i>	
<i>Kari Lemon</i>		<i>Heather Heiser</i>	



1 Year	2 Year	3 Year	Continuing
<i>Christine Mason</i>		<i>Bart Schmitz</i>	
<i>Teresa Schaaf</i>			
<i>Brent Short</i>			
<i>Leslie Wenrich</i>			

**South Middle School**

1 Year	2 Year	3 Year	Continuing
<i>Julie Brewer</i>	<i>Katherine Bigelow</i>	<i>Kellie Garrison</i>	<i>Kylie Prasuhn</i>
<i>Chad Curtis</i>	<i>Matt Holzappel</i>	<i>Kelly Stachler</i>	
<i>Emily McIntyre</i>	<i>Amanda Miller</i>		
<i>Kyle Miklas</i>			
<i>Shannan Miller</i>			
<i>Tiffany Oswald</i>			
<i>Jennifer Staugler</i>			

**East Intermediate School**

1 Year	2 Year	3 Year	Continuing
<i>Stacy Jones</i>	<i>Leah Bruns</i>	<i>Corrie Holm</i>	<i>Cindy Rose</i>
<i>Cindy Koontz</i>	<i>Patrick Woehl</i>		
<i>Ruth Schick</i>			
<i>Tamara Smith</i>			
<i>David Westfall</i>			

**Woodland Primary School**

1 Year	2 Year	3 Year	Continuing
<i>David Heffelfinger</i>	<i>Kathleen Rizer</i>	<i>Megan Berning</i>	
<i>Megan Hiatt</i>	<i>Gina Rollins</i>	<i>Amy Borders</i>	
<i>Patti Kiefer</i>		<i>Tara Ford</i>	
<i>Hanna Miller</i>		<i>Karen Hill</i>	
<i>Jordan Renfro</i>		<i>Karen Jauss</i>	
<i>Jamie Stocksdaile</i>		<i>Tracy Knapke</i>	
<i>Brittani Stuchell</i>		<i>Briana Koenig</i>	
		<i>Amanda Rieman</i>	
		<i>Beth Shellhaas</i>	
		<i>Krista Weiss</i>	

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## Resolution No. 016-085

**Subject** F. Salary Increase  
**Meeting** Apr 21, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval to the following rate increases for substitutes effective with 2016-2017 school year:

Job Assignment	New Rate
Classified Substitutes employed in the following areas Food Service, Para Professional and Secretary	\$9.00 per hour
Classified Substitutes employed as Custodians	\$11.75 per hour
Classified Substitutes employed as Bus Drivers	\$14.50 per hour
Classified Bus Drivers for Trips	\$11.50 per hour
Certified Teaching Substitutes	\$90 per day

2. Recommended a change to the salary schedule for hourly food service personnel. Step 0 will change from the current rate of \$8.34 to \$9.34 effective with the 2016-2017 school year.

3. Recommended the rate of pay for Nancy Person, substitute teacher for Kylie Prasuhn, South Middle School, be increased to 1.4 times the regular substitute teacher rate effective April 6, 2016, since Nancy had completed 20 consecutive days of substitute teaching in the same position.

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## Resolution No. 016-086

**Subject** G. Tuition Reimbursement  
**Meeting** Apr 21, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of tuition reimbursement for the following individual(s) as provided in the Master Agreement with the Greenville Education Association:

Name of Employee	# Of Classes	Total Amount
Dara Buchy	1	\$200.00
Rachel Kerns	1	\$200.00

Motion to approve by: Mr. David Madden  
Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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Motion carried: 5-0.

### **Resolution No. 016-087**

**Subject**            **H. Supplemental Contracts**  
**Meeting**            Apr 21, 2016 - Greenville City School District Board of Education  
**Category**           9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure 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
Mark Coppess	Varsity Boys Soccer Coach	8	1	1	\$3,185.00

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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Motion carried: 5-0.

### **Resolution No. 016-088**

**Subject**            **I. Professional Meeting Attendance**  
**Meeting**            Apr 21, 2016 - Greenville City School District Board of Education  
**Category**           9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                Action

1. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<b>Karri Sherman</b>	5/5-6/2016	Columbus, OH	State FFA Convention	meals, lodging(\$129.00), registration	\$186.00	Perkins
<b>Emily Powers</b>	6/22-26/2016	Nashville, TN	HOSA International Leadership Conference	parking, meals, lodging(\$220.00/night), registration, van fuel (\$300.00)	\$1,515.00	Perkins
<b>Amy Schoen</b>	7/2-8/2016	San Diego, CA	FCCLA National Competition	parking(\$126), van fuel(\$75), meals, lodging(\$250/night), registration(\$347), air flight(\$900), baggage (\$50)	\$3,173.00	Perkins
<b>Rhonda Schaar</b>	8/4-5/2016	Oxford, OH	Summer Admin Conference	mileage, lodging, registration(\$225)	\$375.00	General
<b>Carl Brown</b>	5/5-6/2016	Columbus, OH	State FFA Convention	meals, lodging(\$129.00), registration	\$186.00	General
<b>Carla Surber</b>	5/10-11/2016	Columbus, OH	16th Annual Emerging Trends in Fraud Investigation & Prevention Conference	mileage, parking, meals, lodging, registration(\$350.00)	\$673.99	General

2. Recommended approval to amend resolution #015-314 approved on December 17, 2015 for **James Sommer's** professional leave to be changed to June 11-14, 2016 and a revised total of \$1,106.17.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	A	ERNST	I	GETTINGER	I
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**Motion carried: 4-0.**

## **Resolution No. 016-089**

### **10. DISCUSSION**

**Subject**            **A. BOE Communications**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
Category            10. DISCUSSION  
Type                Discussion, Information

David Ernst:            Career Technology – Stakeholders – no report  
Brad Gettinger:        Darke County Center for the Arts – One remaining event will occur on May 14, which will be the Toledo Symphony  
David Madden:        Business Advisory Council – no report  
  
James Sommer:        Greenville Schools Foundation – meeting is next week with the legislature, Attendance on the Federal Relations Network will be occurring at Washington D.C. in mid-June. Mr. Sommer was also nominated for the Ohio Educators Standards Board. The Greenville School Foundation will be selling bricks again at the Alumni Open House which is occurring on May 2, 2016.

**Subject**            **B. Topics**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
Category            10. DISCUSSION  
Type                Discussion, Information

### **11. EXECUTIVE SESSION**

**Subject**            **A. Executive Session, if necessary**  
Meeting            Apr 21, 2016 - Greenville City School District Board of Education  
Category            11. EXECUTIVE SESSION  
Type

Motion to move into Executive Session to discuss land acquisition and personnel at 7:55 P.M.

Motion to approve by: Mr. David Madden

Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	A	ERNST	I	GETTINGER	I
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**Motion carried 5-0.**

## **Resolution No. 016-090**

**Discussion**

1. Moving forward for playground surfacing as discussed in the work session

**12. ADJOURNMENT**

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. David Ernst at 9:30 P.M.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla G. Surber



**Thursday, May 19, 2016  
Greenville City School District Board of Education**

**6:00 p.m. - Work Session  
7:00 p.m. - Regular Meeting  
St. Clair Memorial Hall - Anna Bier Civic Room**

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**1. MEETING OPENING**

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**Subject            A. Certification**

Meeting            May 19, 2016 - Greenville City School District Board of Education

Category            1. MEETING OPENING

Access              Public

Type                Procedural

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22.

**Subject            B. Call to Order**

Meeting            May 19, 2016 - Greenville City School District Board of Education

Category            1. MEETING OPENING

Access              Public

Type                Action, Procedural

Called to order by: President Fred Matix

**Subject            C. Roll Call**

Meeting            May 19, 2016 - Greenville City School District Board of Education

Category            1. MEETING OPENING

Access              Public

Type                Action, Procedural

Roll Called by: Treasurer Carla Surber

<b>GETTINGER</b>	<b>P</b>	<b>MADDEN</b>	<b>P</b> arrived at 6:36 PM	<b>MATIX</b>	<b>P</b>	<b>SOMMER</b>	<b>P</b>	<b>ERNST</b>	<b>P</b>
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**Subject**            **D. Work Session - 6:00 p.m.**  
Meeting            May 19, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                Information

**Bill Painter from Garmann and Miller discussed the K-8 project.**

Steel is set for the courtyard access.  
Administration in Elementary and Kindergarten has temporary roof.  
The building envelope is being worked on in the Junior High School wing.  
The building is being "dried in".  
The ceiling grids are started in the building  
First floor has drywall being installed  
Junior High media drywall is 95 percent complete.  
Masonry finishing interior is being done on rain days  
Painting is on going throughout the building.  
Second story is primed  
Stairways are erected in the building.  
Casework, cabinetry, junior high & elementary installation is continuing  
Terrazzo flooring is started in the building  
Two small units installed in the courtyard  
Heating Ventilation and Air Conditioning is being installed  
Concentrating on elementary grids in the building  
Electrician and Fire Alarm work is being done.  
Sprinklers are being roughed-in for the building  
Veneer is being installed around back of building  
Courtyard top soil near completion with concrete being installed.  
Windows are being installed throughout.  
Some panels needed flashing installed.  
Concrete curbs along Ohio street  
Elementary playground is ready for concrete

**Gina Frick from Garmann & Miller discussed the following**

Parking lot at High School - successful pricing for parking lot for base bid of \$ 288,300.00

- 4 alternate bids

1. \$5,000.00 deductible
  2. \$45,500.00 front and south lots
  3. \$26,400.00 crack fill
  4. \$20,600.00 south curb
- 12 inch base with 4 inches  
8 inch base with 3 inches

Pole barn has an anticipated price that will be under the estimated amount of \$80,000.00 quoted by Bruce Miller. A quote of \$55,000.00 would be an amount per Bruce's email.

Jim Heiser has a estimated price of \$65,000.00 which would be his price to the district. The building design will need to go before the city planning commission.

Demolition plans will be prepared by Garmann Miller working with Gilbane to create bids.

Keeping pavement and well at Woodland Heights.

Jr High and Memorial Hall are close together and utilities will have to be separated for continued use at Memorial Hall.

Discussion of what will happen on parking lot at Junior High. Conversation with city on leaving the parking lot at the Junior High in grass and gravel.

The City of Greenville may want to obtain some of the playground equipment, possibly in exchange for a variance for gravel and playground.

Jody Harter wished to speak on Espark on NEWA MAP assessment from first of the year, middle of the year, and end of the year. Discussion of differentiation with use of 466 Greenville Espark accounts. Ipads are used everyday. Standards are mastered in the Espark series with 5769 standards. Engagement is enjoyed 89% of the time and the students like the activities. Jody Harter sends MAP data to Espark to gain one percentile rank growth. Fall to Spring gained 15 percentile more growth than their peers nationwide. More growth in Math than reading. Using esparks 5.3 times per week. Student grew more with goal areas than nongoal areas.

<b>Subject</b>	<b>E. Pledge of Allegiance</b>
Meeting	May 19, 2016 - Greenville City School District Board of Education
Category	1. MEETING OPENING
Access	Public
Type	Procedural
Pledge of Allegiance by: Fred Matix	



**Subject F. Adoption of Agenda**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 1. MEETING OPENING

Access Public

Type Action

**Motion to approve by: Mr. Brad Gettinger**

**Seconded by: Mr. David Ernst**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

***Resolution No. 016-091***

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## **2. APPROVAL OF MINUTES**

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**Subject A. Approval of Minutes**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 2. APPROVAL OF MINUTES

Access Public

Type Action (Consent)

Recommended approval of the minutes as presented for Thursday, April 21, 2016- Regular Meeting with a spelling error that could not be found.

**Motion to approve by: Mr. David Ernst**

**Seconded by: Mr. James Sommer**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

***Resolution No. 016-092***

File Attachments

[04-21-2016 Minutes Draft.pdf \(734 KB\)](#)

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## **3. SUPERINTENDENT'S REPORT**

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**Subject A.  
Highlights**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 3. SUPERINTENDENT'S REPORT

Access Public

Type Information

1. The District would like to highlight the Greenville Senior High School's Auto Technology Program; Presenting team of Bryan Flory, Allyson Hardy and Jacob Mann and Instructors Travis Nicholas and Jim Anderson for winning State Competition on April 27th. They have earned the opportunity to compete at the National SkillsUSA Competition in Louisville, KY in June. In addition to the team, Jondalar Apple competed and won the State Auto Service Competition. He will also compete at the national level in June.

## **Subject B. Commendations**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 3. SUPERINTENDENT'S REPORT

Access Public

Type Information

1. Commendations are extended to the Greenville Senior High School's Theater Department and Advisor Thomas Nader for their production of Treasure Island during April 22-23, 2016.

2. Commendations are extended to Greenville Junior High and South Middle School's Vocal Music Department and Choirs for their production "TV Time" on April 28, 2016 under the direction of Kari Lemon.

3. Commendations are extended to the following Greenville Senior High School's FCCLA students for their accomplishments during the FCCLA State Leadership Conference:

Rachel Ernst, Rebekah Schrock	Silver Medal - Life Event Planning
Taryn Cooper, Brianna Fourman	Silver Medal - Illustrated Talk
Travis Emrick, James Hosier, Kylaa King	Silver Medal - Meeting Event Setup
Courtney Delaney, Mikala Ginger, Alexandra Westerh	Gold Medal - Meeting Event Setup
Kayla Klopf, Tiffany Sanders	1st Place Trophy - Hotel Linen Operations
Sara Gibboney	1st Place Trophy - Guestroom Attendant/Inspector

4. Commendations are extended to the Greenville Junior High School's Concert Band for earning Superior Ratings during the OMEA JH Large Group Adjudicated Event on May 7th, 2016. The band is under the instruction of Director, Brian McKibben.

5. Commendations are extended to the Instrumental Music Department advisors of Mr. JR Price, Mr. Brian McKibben and Mr. Erick Von Sas, along with the 5th-12th Grade students who study under them. The Instrumental Music Festival was held on Thursday, April 21, 2016, at the Greenville Senior High School and was well presented.

6. Commendations are extended to Woodland Heights Administration and Staff, Central Office Administrators and other Support Staff for coordinating, promoting and hosting a summer reading program, "Kids Read Now" which was well attended and an excellent evening for all. Thank you to all the volunteers who assisted with the event.

7. Garmann & Miller and Shook Touchstone are working with Mr. Fries on the move and tours of building.

8. Rebate checks were returned to district in the unit \$75,000.00.

9. Teacher work day for staff is being held at the Elks Lodge, June 6, 2016, for celebration of the end of the year.

10. Township house purchase will not be feasible at this time.

11. Baccalaureate will be held on May 25, 2016 and the graduation will be held on Saturday, June 4, 2016, at Football Stadium or the gymnasium at the high school in the case of rain.

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## 4. TREASURER'S REPORT

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**Subject**  
**A. Treasurer's Report**

Meeting May 19, 2016 - Greenville City School District Board of Education  
Category 4. TREASURER'S REPORT  
Access Public  
Type Information

1. 2014 Acceptable Use Procedures audit has been completed for the year successfully.
2. 403B plan is being perused for the use of the school district.
3. Modular Units are being discussed for resale.

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## 5. PUBLIC PARTICIPATION

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**Subject**            **A. Public Participation**

Meeting May 19, 2016 - Greenville City School District Board of Education  
Category 5. PUBLIC PARTICIPATION  
Access Public  
Type Procedural  
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. 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.  
No public participation

**Subject**            **B. Comment Presentation**

Meeting May 19, 2016 - Greenville City School District Board of Education  
Category 5. PUBLIC PARTICIPATION  
Access Public

Type Information  
Enterprise Zone Agreement with E B Fuel Stops, LLC

Treasurer offered an explanation of the agreement and there were no comments from the public. Mr. Matthew Kolb was present on behalf of the Township of Greenville.

## 6. TREASURER'S BUSINESS

### Subject A. Requests

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 6. TREASURER'S BUSINESS

Access Public

Type Action

1. Recommended the Treasurer's report for the month of April, 2016, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April, 2016, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended 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.

Vendor	Encumb	Paid	Differ	Building	Explanation
Greenville City Schools	100.00	104.02	4.02	Class of 2016	Tear down for after prom was delayed by vendors
Darke County Sheriff	198.00	209.00	11.00	Class of 2017	Sheriff for Prom was 1/2 hour more than encumbered
<b>TOTALS</b>	<b>\$298.00</b>	<b>\$313.02</b>	<b>\$15.02</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2015, 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, 2016, 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.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	26,942,313.09
002	BOND RETIREMENT	2,705,746.85
003	PERMANENT IMPROVEMENT	2,344,905.59
004	BUILDING	9,893,573.40
006	FOOD SERVICE	1,315,095.20
007	TRUST FUNDS	6,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	45,194.45
010	CLASSROOM FACILITIES	30,762,291.11
011	CUSTOMER SERVICE	95,297.94
012	ADULT EDUCATION	53,420.00
018	PRINCIPALS PUBLIC SUP FUND	126,994.02
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,278.99

026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	59,150.75
034	CLASSROOM FACILITIES MAINT.	5,500.00
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	151,749.59
300	ATHLETIC FUND	352,215.46
401	AUXILIARY SERVICES	171,423.46
432	EDUCATIONAL MGMT INFO SYS	125,988.73
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	4,956.43
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	989,382.00
499	OTHER STATE GRANTS	14,606.71
516	TITLE SIX B	727,775.90
524	CARL PERKINS VOCATIONAL	68,794.26
572	TITLE ONE	1,017,607.08
590	REDUCING CLASS SIZE GRANT	163,348.01
599	OTHER FEDERAL GRANTS	245,134.13
	<u>GRAND TOTALS</u>	78,416,302.24

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently payable 002 Bond Fund to 001 General Fund.

\$150,000.00 transferred from the General Fund 001  
\$150,000.00 transferred into Fund 516

\$150,000.00 transferred from the General Fund 001  
\$150,000.00 transferred into Fund 572

\$10,000.00 transferred from the General Fund 001  
\$10,000.00 transferred into Fund 590

\$6,250.00 transferred from Fund 461 Cost Center 9965  
\$6,250.00 transferred into the General Fund 001

\$139,578.68 transferred from Fund 516 Cost Center 9415  
\$139,578.68 transferred into the General Fund 001

\$11,829.50 transferred from Fund 524 Cost Center 9415  
\$11,829.50 transferred into the General Fund 001

\$14,237.36 transferred from Fund 536 Cost Center 9415  
\$14,237.36 transferred into the General Fund 001

\$140,559.76 transferred from Fund 572 Cost Center 9415  
\$140,559.76 transferred into the General Fund

\$47,538.83 transferred from Fund 590 Cost Center 9415  
\$47,538.83 transferred in the General Fund 001

\$8,275.08 transferred from Fund 599 Cost Center 9415  
\$8,275.08 transferred into the General Fund 001

6. Recommended approval of a contract with Dave Yost, Auditor of State in the amount of \$15,500.00 for

accounting services in conjunction with Local Government Services and preparation of financial statements as of and for the fiscal years ending June 30, 2016, 2017 and 2018.

7. Recommended approval of a petty cash in the amount of \$400.00 for four auto student meals during National SkillsUSA Competition June 20-25, 2016 to be paid with club funds.

**Motion to approve by: Mr. James Sommer**

**Seconded by: Mr. David Madden**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

**Resolution No. 016-093**

**Subject**

**B. Five Year Forecast**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 6. TREASURER'S BUSINESS

Access Public

Type Action

Recommended the Treasurer be given the authority to complete and file the five year forecast for 2016-2020 as required by the State of Ohio.

**Motion to approve by: Mr. Brad Gettinger**

**Seconded by: Mr. David Madden**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

**Resolution No. 016-094**

**Subject**

**C. Insurance Rates**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 6. TREASURER'S BUSINESS

Access Public

Type Action

1. Recommended approval of the following monthly health insurance rates, effective October 1, 2016:

	<b>Current Rates (2015-2016)</b>	<b>Renewal Rates (2016-2017)</b>
Single:	\$575.07	\$603.82
Employee & Kids:	\$1,005.21	\$1,055.47
Family:	\$1,462.64	\$1,535.77

2. Recommended approval of the following monthly dental insurance rates, effective October 1, 2016:

	<b>Current Rates (2015-2016)</b>	<b>Renewal Rates (2016-2017)</b>
Single:	\$28.27	\$28.27

Single:	\$20.27	\$20.27
Family:	\$71.52	\$71.52

3. Recommended approval of the following monthly vision insurance rates, effective October 1, 2016:

	Current Rates (2015-2016)	Renewal Rates (2016-2017)
Single:	\$7.25	\$7.25
Family:	\$16.90	\$16.90

4. Recommended approval of Valuation Engineers, Inc. for the purpose of updating insurance values for the assets on hand at the end of the 2016-2017 school year at a cost of \$685.00.

5. Recommended the renewal of the SOEPC Liability, Fleet, and Property Insurance managed by Arthur J. Gallagher & Company contract for the 2016-2017 school year in the amount of \$90,085.00.

Cost went up 6.5% and values went up 9%, making the cost a relative decrease.

**Motion to approve by: Mr. James Sommer**  
**Seconded by: Mr. David Madden**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

***Resolution No. 016-095***

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## **7. SUPERINTENDENT'S BUSINESS-Board Policy**

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**Subject A. Policy 1st Reading**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 7. SUPERINTENDENT'S BUSINESS-Board Policy

Access Public

Type Information

Recommended the first reading of the following policy as presented:

Policy	Description
EEAA	Walkers and Riders
AFCA	Evaluation of School Counselors (also GCNA)
DECA	Administration of Federal Grant Funds

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## **8. SUPERINTENDENT'S BUSINESS-Requests**

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**Subject A. Donations**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Darke County Vocal Teachers Association	\$150.00	JH Choral Festival 2015
GHS Alumni Association	\$100.00	GHS-FCCLA
David Smith	\$150.00	GJHS-Yearbook
Box Tops	\$287.20	Woodland Primary
Greenville Rotary Club	\$200.00	GHS-Auto Tech
Schultz Motors	\$1,688.10	GHS-Auto Tech for tool box for student
Kiwanis' Club of Greenville	\$200.00	GHS-Auto Tech
Green Wave Athletic Boosters	\$6,000.00	Athletic Department (cover rentals & football reconditioning)

2. Recommended the acceptance of the following donations with appreciation for Family Reading Night and Kids Read Now summer reading program:

- 1. Cincinnati Reds - tickets
- 2. Darke County YMCA - 6 week membership
- 3. Columbus Crew - tickets
- 4. Jumpy's - laser tag and jump passes
- 5. Scene 75 - 20 arcade plays
- 6. Charlie Hoce - Author's books
- 7. Cincinnati Zoo - tickets
- 8. MaidRite - gift certificates
- 9. Dairy Barn - food
- 10. Rural King - water
- 11. Wendy's - napkins
- 12. Taco Bell - napkins
- 13. Dairy King - food
- 14. Pizza Hut - food
- 15. Hallmark - stickers
- 16. Greenville's City Park - pool passes
- 17. Eikenberry's IGA - food

**Motion to approve by: Mr. James Sommer**

**Seconded by: Mr. David Ernst**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

**Resolution No. 016-096**

**EXECUTIVE SESSION**

Motion to discuss contracts and personnel in executive session at 7:36 P.M.

**Motion to approve: Mr. Fred Matix**

**Motion to second: Mr. David Madden**





**Motion carried 5-0.**

**Resolution No. 016-097**

Out of Executive Session at 8:30 P.M.

**Subject            B. Contracts**

Meeting            May 19, 2016 - Greenville City School District Board of Education

Category           8. SUPERINTENDENT'S BUSINESS-Requests

Access             Public

Type                Action

1. Recommended approval of a Change Order #17 for the Greenville Senior High School Renovation Project in the amount of \$9,672.00 to be paid with permanent improvement or other available funds.
2. Recommended approval of a Change Order #009 for the K-8 New Facility Construction Project in the amount of \$25,936.39 for work included in providing additional vent piping in several locations, rerouting some of the sanitary serving floor drains. To be paid with contingency funds.
3. Recommended approval of a Change Order #038 for the K-8 New Facility Construction Project in the amount of \$34,338.39 for storage rooms to be paid with contingency funds.
4. Recommended authorization for Greenville Senior and Junior High Schools to conduct its athletic program in accordance with the constitution, by laws, regulations, interpretations and decision of the Ohio High School Athletic Association (OHSAA) for the 2016-2017 school year.
5. Recommended approval of an agreement with CDW-G to provide the items (as presented under separate cover) for the purpose of installing wireless access points, security cameras, and updating switches in our technology closets for a total cost of \$24,456.00. All of these items are Erate items to be paid with permanent improvement funds.
6. Recommended approval of an agreement with Xtek Partners to provide controllers, access points and support for an upgraded, reliable WiFi network at Greenville Senior High School for a total cost of \$47,646.50. Costs are Erate items to be paid with permanent improvement funds.
7. Recommended approval to terminate the contract with MDECA for internet access service, approved on March 12, 2013, resolution #13-068 upon completion of the New K-8 Facility. Further recommend the approval of a three year contract with META Solutions for internet access service for the 2016-2017 school year at a cost of \$79,925.00, 2017-2018 school year at a cost of \$91,500.00 and 2018-2019 school year at a cost of \$91,500.00.
8. Recommended approval to purchase one (1) Cardinal 72 passenger buses at a total price of \$80,500.00 to be paid from the general fund. (EPC Bidding Process)
9. Recommended approval of the use of the Greenville Senior High School, Greenville Junior High School, South Middle School, East Intermediate School, and Woodland Primary School by the Darke County Chapter of the American Red Cross in the event of the need for emergency shelter during a disaster for the first semester of the 2016-2017 school year.
10. Recommended that the Board of Education of Greenville City School District accept the Greenville High School Parking Lot Addition and Renovation based on the endorsement of Garmann-Miller Architects in the amount of \$ 288,300.00 from Double Jay, who was the apparent Low Bidder from the tabulation of 05/18/2016. The bid was inclusive of the Base Bid and the Pavement Full Depth Reclamation at a reduction of \$ 5000.00 making the final contract award \$ 283,300.00. The amount fell within the legal limits of the estimate by the architects, Section

01 1000 of the Bid Projects Document Manual.

Base Bid	\$ 288,300.00
Alternate 1	-5,000.00
Alternate 2	45,500.00
Alternate 4	20,600.00

Total	\$ 349,400.00
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**Motion to approve by: Mr. James Sommer**  
**Seconded by: Mr. Brad Gettinger**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

***Resolution No. 016-098***

**Subject C. Resolution Approval**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action

Recommended approval of a resolution authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted to Southwestern Ohio Educational Purchasing Council for the period commencing June of 2017 and terminating no later than May 2020:

WHEREAS, the School District is a member of the Southwestern Ohio Educational Purchasing Council ("EPC"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

WHEREAS, EPC will be conducting a Request for Proposal ("RFP") for competitive retail electric service for participating EPC members for the PJM regional transmission organization ("PJM") years 2017 to 2018, 2018 to 2019 and 2019 to 2020; and

WHEREAS, EPC will send notices to bid on the School District's electric load to competitive retail electric service providers licensed to sell power in the state of Ohio; and

WHEREAS, EPC will select the lowest responsible bid along with the corresponding term for the bid, to be submitted in response to the RFP on or before June 13, 2016; and

WHEREAS, this School District may review the lowest responsible bid and corresponding term, and elect anytime up to June 14, 2016, to accept the lowest responsible bid and corresponding term with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and, if the lowest responsible bid provides for competitive retail electric service at a price below the current average utility cost per kWh for all of the School District's electric load, and the Superintendent or its designee finds that the EPC RFP was both public and competitive;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE GREENVILLE CITY SCHOOL DISTRICT, COUNTY OF DARKE, STATE OF OHIO, as follows:

Section 1. The Board of Education of this School District does hereby consent, as a member of the EPC, to the conducting of an RFP process by the EPC for competitive retail electric service for participating EPC members for

PJM years 2017 to 2018, 2018 to 2019, and 2019 to 2020 on such terms and conditions as the EPC deems appropriate;

Section 2. The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement prepared by EPC between the School District and the lowest responsible bidder in the EPC RFP so long as the price is below the current average utility cost per kWh, and the Superintendent or his appointee finds the EPC RFP was both public and competitive;

Section 3. This Board hereby directs the Treasurer to review the Master Supply Agreement once and as prepared and determine if the School District has sufficient funds to certify this resolution assuming that the executed Master Supply Agreement will be at a price equal to or lower than the current average utility cost per kWh.

**Motion to approve by: Mr. David Ernst**  
**Seconded by: Mr. David Madden**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

***Resolution No. 016-099***

**Subject D. Curriculum**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action

1. Recommended approval of the Auto Technology Customer Fee Schedule for the 2016-2017 school year as follows:

- \$30.00 per hour flat rate
- Parts plus 10% added to cost of parts for resale
- 10% added to estimated cost if customer furnishes parts

Other charges are as follows:

Change oil, filter, and lube:	\$4.00
Wheel Balance:	\$3.00 each
Replace Tire:	\$5.00
Rotate Tires:	\$5.00
Turn Rotor:	\$5.00
Turn Drum:	\$5.00
Tire Disposal (environmental fee):	\$2.00 per tire

2. Recommended approval to dispose of the following textbooks and or workbooks from Greenville Middle School:

- Language Arts (63), Publisher: Macmillan/McGraw -Hill; Copyright: 2001
- Write Source 2000 (137), Publisher: Houghton Mifflin Co: Copyright: 1995
- Literature Works: A Collection of Readings (191), Publisher: Simon & Schuster; Copyright: 1997
- Writers Express (54), Publisher: Houghton Mifflin Co: Copyright: 1995

3. Recommended approval of contract with eSpark to provide software and services for students in Math and ELA during the summer of 2016 for \$1,170.00 to be paid with Title I grant money.

4. Recommended approval of a purchased service contract with Odysseyware of Chandler, AZ in the amount of \$42,750.00 for fifty-seven (57) Greenville Virtual Academy Alternative School licenses, to be paid with Title I and

General Fund.

5. Recommended approval of a contract with eSpark to provide software and services, professional development and technology support to be paid with Title I grant money for the following:

eSpark Software & Services:	\$44,400
Professional Development:	\$9,520
Technology Support:	\$1,500

6. Recommended approval of an out-of-state overnight field trip for four students to attend the National Skills USA Competition in Louisville, Kentucky June 20-25, 2016 under the supervision of instructors Mr. Travis Nicholas and Mr. Jim Anderson and chaperone Mrs. Beti Yoder (pending completion of a successful criminal records check). To be paid with Weighted Funds.

**Motion to approve by: Mr. James Sommer**  
**Seconded by: Mr. David Ernst**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

***Resolution No. 016-100***

**Subject E. Food Service**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Access Public

Type Action

1. Recommended the approval of the following school lunch prices for the 2016-2017 school year:

Breakfast - Grades K-12	\$1.95
Breakfast - Adult	\$2.45
Lunch - Grades K-6	\$2.75
Lunch - Grades 7-12	\$2.85
Lunch - Adult	\$3.25
Entree	\$3.00
Fruit	\$1.30
Vegetable	\$1.30
Milk	\$0.45

2. Recommended approval of a contract with Greenville Learning Center for the purpose of providing lunch (excluding milk) to preschoolers at the rate of \$2.55 each for the 2016-2017 school year.

**Motion to approve by: Mr. Brad Gettinger**  
**Seconded by: Mr. James Sommer**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

***Resolution No. 016-101***

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**9. SUPERINTENDENT'S BUSINESS-Personnel**

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**Subject            A. Resignation**

Meeting            May 19, 2016 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Access             Public  
Type                Action

1. Recommended the resignation of **Reed Mikesell**, Career Technology-Financial Specialist Teacher, Greenville Senior High School, be accepted for retirement purposes effective May 31, 2016. Thank you, Reed, for your years of service to the District and the students we serve.
2. Recommended the resignation of **Tiffany Labig**, Junior High Football Cheer Advisor, effective March 26, 2016.
3. Recommended the resignation of **Toni Shellabarger**, Greenville Senior High School's National Technical Honor Society Advisor, effective at the end of the 2015-2016 school year.
4. Recommended the resignation of **Chelsea Dowd**, Greenville Senior High School's Student Council Advisor, effective at the end of the 2015-2016 school year.
5. Recommended the resignation of **Kyle Kagey**, Athletic Support Services, Greenville Athletic Department, effective at the end of the 2015-2016 school year. We commend Kyle for his 43 years of dedication to Greenville City Schools.
6. Recommended the resignation of **Mark Koontz**, JH Girls Tennis Coach effective May 9, 2016.

**Motion to approve by: Mr. Brad Gettinger**  
**Seconded by:            Mr. David Ernst**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

**Resolution No. 016-102**

**Subject            B. Employment & Resignation Recommendation**

Meeting            May 19, 2016 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Access             Public  
Type                Action

Motion to accept the Superintendent's recommendation to approve the employment of Jeanna Kitty Davis (Zumbrink) as a School Psychologist for the 2016-2017 and 2017-2018 school years, pursuant to RC3319.02 and to accept the resignation of Jeanna Kitty Davis (Zumbink) as Principal of East Intermediate School, effective at the end of the Principal's current contract, June 17, 2016. The new School Psychologist contract will be an administrative contract for 220 days at a salary of \$85,000.00 per year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

**Motion to approve by: Mr. Brad Gettinger**  
**Seconded by:            Mr. James Sommer**

GETTINGER	I	MADDEN	N	MATIX	I	SOMMER	N	ERNST	N
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**Motion failed: 3-2**

## **Resolution No. 016-103**

**Subject C. Personal Leave Conversion**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended approval of personal leave conversion for non-union staff under the following rules for the 2015-2016 school year:

An employee may choose conversion of unused personal leave to either sick leave or for Board purchase. If an employee chooses sick leave conversion, that employee may convert up to three (3) personal days, including half days.

If an employee selects to convert his or her unused personal leave for Board purchase, that employee may have up to three (3) whole days of personal leave paid at \$60.00 per day based on full time equivalency. All use of said personal leave is forfeited upon its purchase by the Board. Purchase of days shall be limited to full day increments of personal leave.

2. Recommended approval of personal leave conversion for administrative staff under the following rules for the 2015-2016 school year:

An administrator may choose conversion of unused personal leave to either sick leave or for Board purchase. If they choose sick leave conversion, that administrator may convert up to three (3) personal days, including half days.

If an administrator selects to convert his or her unused personal leave for Board purchase, they may have up to three (3) whole days of personal leave paid at \$80.00 per day based on full time equivalency. All use of said personal leave is forfeited upon its purchase by the Board. Purchase of days shall be limited to full day increments of personal leave.

**Motion to approve by: Mr. Brad Gettinger**

**Seconded by: Mr. David Madden**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0**

## **Resolution No. 106-104**

**Subject D. Fringe Benefit Pickup**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended the adoption of the Fringe Benefit Pickup for Administrative Staff:

Be it resolved, effective July 1, 2016, the Greenville City Board of Education agrees to pick up the total amount of employee contributions required by Section 3307.26, Revised Code, to be contributed to the Administration of the school district to STRS Ohio. The Greenville City Board of Education is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414(h)(2) of the Internal Revenue Code in the amount of 14%. The picked-up contributions, although designated as employee contributions, are being paid by the Greenville City Board of Education in lieu of employee contributions and shall be paid by the Board of Education as

a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement purposes.

**Motion to approve by: Mr. James Sommer**

**Seconded by: Mr. David Ernst**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

***Resolution No. 016-105***

**Subject E. Administrator Employment**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended approval of two-year administrative contract for Beth Cain, Transportation Supervisor effective with the 2016-2017 school year, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks.

2. Recommended approval not to exceed (30) extended service days for Beth Cain, Transportation Supervisor, for the 2016-2017 school year to be paid at her per diem rate of pay.

**Motion to approve by: Mr. James Sommer**

**Seconded by: Mr. Brad Gettinger**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

***Resolution No. 016-106***

**Subject F. Administrator Employment**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended approval of two-year administrative contract for Tonya Wright, Food Service Manager effective with the 2016-2017 school year, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks.

2. Recommended approval not to exceed (30) extended service days for Tonya Wright, Food Service Manager, for the 2016-2017 school year to be paid at her per diem rate of pay.

**Motion to approve by: Mr. Brad Gettinger**

**Seconded by: Mr. James Sommer**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0**

**Resolution No. 016-107**

**Subject G. Administrator Employment**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

Recommended approval of two-year administrative contract for Christian Mortensen, Junior High School Principal effective with the 2016-2017 school year, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks:

**Motion to approve by: Mr. James Sommer**

**Seconded by: Mr. David Madden**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

**Resolution No. 016-108**

**Subject H. Administrator Employment**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

Recommended approval of two-year administrative contract for Andrea Townsend, as Director of Administrative & Pupil Personnel Services effective with the 2016-2017 school year, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks:

**Motion to approve by: Mr. Brad Gettinger**

**Seconded by: Mr. David Madden**

GETTINGER	I	MADDEN	I	MATIX	N	SOMMER	I	ERNST	I
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**Motion carried: 4-1.**

**Resolution No. 016-109**

**Subject I. Administrative Employment**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action



Recommended approval of two-year administrative contract for Rhonda Schaar, as Middle School Principal effective with the 2016-2017 school year, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks:

**Motion to approve by: Mr. James Sommer**  
**Seconded by: Mr. David Ernst**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

**Resolution No. 016-110**

**Subject J. Employment**

Meeting May 19, 2016 - Greenville City School District Board of Education  
 Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
 Access Public  
 Type Action

1. Recommended the following individuals 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 2015-2016 school year:

Certified Staff

Name	Licensure
Patricia Jetter	Integrated Language Arts (7-12)

Classified Staff

Name	Position
Christopher Brock	Bus Driver
Ashley Mayo	Bus Driver
Nichole Sommer	Para Professional, Secretary
Chris Spurloch	Bus Driver
Rebecca Sypolt	Para Professional
Micki Willoughby	Bus Driver

2. Recommended approval to amend resolution #015-062 approved on March 17, 2016, and resolution #16-083 approved on April 21, 2016 for **Kitty Davis (Zumbrink) and Andrea Townsend** for an additional 2 days making it a maximum of 20 days each for the 2015-2016 school year.

3. Recommended approval of **Stephanie Shaffer** for 5 additional contracted days for psychologist services, June 8, 9, 14, 15 and 16, 2016 at the daily rate of \$336.36 per day.

4. Recommended approval of payment to **Zach Roll** at the stipend rate of \$18.06 per hour for up to 12 hours to attend the Connect for Success Conference during June 13-14, 2016, to be paid with SPDG grant funds.

5. Recommended approval of payment at the stipend rate of \$18.06 per hour up to 6 hours to attend ELA summer professional development for Pearson LA materials for ELA teachers (including ELA intervention specialists) in grades 5 – 12, to be paid with Title I grant funds.

6. Recommended approval of payment to the following teachers as summer OGT tutors and test administrators during June 6-17, 2016 for a maximum of 13 hours per tutor and subject area, at the discretion of the

Superintendent, or designee, and to be paid at the agreed upon Master Agreement tutor rate, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

<b>Teacher</b>	<b>Subject (s)</b>	<b>Hours</b>
<b>David Sykes</b>	Reading, Writing	26 hours total
<b>Ken Neff</b>	Math	13 hours total
<b>Megan Roessner</b>	Social Studies	13 hours total
<b>Nate Stuchell</b>	Science	13 hours total

7. Recommended employment of the following summer school instructors to be paid at the approved negotiated rate with Title I funds pending completion of necessary requirements, including certification/licensure and successful completion of criminal background checks and enrollment:

<b>Teacher</b>	<b>Position</b>	<b>Hours</b>
<b>Jenny King</b>	Virtual Academy Lead Instructor	70 Hours
<b>Nathan Stuchell</b>	Virtual Academy Instructor	51 Hours
<b>Tracy Tryon</b>	Virtual Academy Health & PE	80 Hours (40 hours each)

Virtual Academy Substitutes:

**Laura Swigart**  
**Megan Roessner**

8. Recommended approval of **Peggy Goodpaster** for maximum 28 hours at her contracted hourly rate of pay to be paid from Title I funds to meet Title I family coordination responsibilities at Greenville Senior High School during the summer of 2016.

9. Recommended approval of the following classified staff contracts, effective with the 2016-2017 school year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

<b>1 Year Contract</b>	<b>Continuing Contract</b>
<b>Chelsea Meloni</b>	<b>Roger Bruns</b>
<b>Sharon Johnston</b>	<b>Stephanie Feurer</b>
	<b>Sondra Marker</b>
	<b>Tanya Ryan</b>
	<b>Kathrine Unger</b>

10. Recommended the approval of the following students from the CIS-Career Technical class at Greenville Senior High School to be approved as computer student apprentices for the 2016-2017 school year. They will work throughout the district under the supervision of Stan Hughes, Bob Warner and Nathan Sharp with a maximum of 20 hours a week during the summer of 2016 and up to 10 hours a week during the school year to be paid at minimum wage:

**Tyler Carter**  
**James Graves**  
**Dylan Hosbrook**  
**Ryver Lewis**  
**Braxton Sandlin**  
**Liam Williams-Henniger**

11. Recommended approval to hire **Christian Weaver**, Auto Tech Student Greenville Senior High School, as the transportation apprentice for the 2016-2017 school year at current minimum wage per hour. The apprentice will work during the school year for a minimum of 5 hours a week and maximum of 17 hours a week. The student will agree to participate in the tool scholarship program at a cost of \$1,688.10 to be paid by the district with the

apprentice reimbursing the district \$1,000.00 through payroll deduction. The remaining balance will be the responsibility of the district.

12. Recommended the following individuals 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 2016-2017 school year. Further recommend those substitutes who do not return a signed contract will be removed as a substitute for the District:

Certified:

**James Anderson, Thelma Avore, Carol Balsler, Dianna Bang, Jodi Bradshaw, Vanis Brumbaugh, Carol Bruss, Mary Ann Caldwell, Alan Capasso, Susana Castano-Miller, Jane Cleary, Leslie Cooper, Janet Culbertson, Timothy Cundiff, John Davis, John Dillon, Frank Diver, Elizabeth Dolliver, Katie Dysinger, James Harless, Regina Harris, Anton Hembrock, Nancy Hill, Dawn Hoffman, Alice Hogg, Susan Hohler, Nan Hottle, Jason Hughes, Beverly Hughes, Angela Imel, Elizabeth Jefferis, Patricia Jetter, Cheryl Karn, Kelsey Keen, Grace Kensinger, Melissa Lay-VanDyke, Michael Lehman, Julie Lemon, Mark Lewis, Susan Lutz, Wayne Marker, Tory Martin, Christina Martin, Jeffrey Martin, Tracy Martin, Rebecca Maurer, Kendra McCallister, Patricia McCarthy, Catherine McNew, Ronald Mescher, Nancy Miltenberger, Thomas Nader, Kathleen O'Dell, Jerilyn Oliver, Carol Pence, Nancy Person, Jean Price, Kaitlin Quelhorst, Brian Reifsnider, Alison Rieman, Sondra Rhoades, Colleen, Rines, Jerry Rismiller, Bob Robinson, Austin Schaar, Regina Schieltz, Martha Schipfer, Katelyn Shellabarger, Deborah Sidell, Devon Smith, Elaine Snyder, Sandra Stammen, Brian Stickel, Kendra Stollar, Susan Stoner, Rachael Strosnider, Joseph Suter, Randy Tester, Tracy Tryon, John Ward, Catherine Wilker, Dana Williams, Teresa Wynn**

Classified:

**Tammy Abell, Linda Adams, Michael Adams, Ruth Argo, Jennifer Bacon, Laura Barger, Alice Barton, Maria Barton, Andrea Becraft, Dulice Bercaw, Joyce Blakeley, Christine Boroff, Mary Bowers, Teresa Brenemen, Christopher Brock, Gregory Brown, Kristalyn Bush, Leslie Byrum, Roger Class, Pam Crawford, Daren Davis, Melissa Davis, Bryan Douds, Cherri Ellis, Mary Ann Emrick, Cheryl Etter, Glen Etter, Kirt Fletcher, Peggy Goodpaster, Kathryn Gootee, Patrick Grise, Pamela Harmeson, Regina Harris, Shirley Harter, Julia Helman, Marshall Holton, Dana Holzapfel, Kathy Huecker, Jason Hughes, Kris Hurd, James Kidd, Jessi King, Joy Kinnison, Gail Koontz, Joyce Long, Richard Lutz, Ashley Mayo, Lougena Mancillas, Desiree Marlow, Juliane May, Andrea McGreevey, Sharon McGreevey, Michelle Mead, Tammy Meyers, Clara Miller, Keisha Milton, Alexis Minnich, Julie Monahan, Rick Nealeigh, Emily Plessinger, Tammy Reed, Scott Rexrode, Sierra Riffle, Marcia Rhoades, Rodney Robbins, Nancy Ross, Terry Roth, Raymond Schaaf, Melinda Segura, Peyton Shiverdecker, Beckie Shumaker, Delores Sleppy, Kay Sloat, Nichole Sommer, Chris Spurloch, Connie Studebaker, Samarra Sucharda, Rebecca Sypolt, Kelly Tanner, Mary Twaits, Linda Vandermark, Jeffery Wapplehorst, Niki Weyrick, Daniel Williams, Micki Willoughby, Gailen Wilson, Ryan Younce**

13. Recommended **Robert Warner** and **Nathan Sharp** to perform district computer repair at a rate of \$18.42 per hour for the 2016-2017 school year, beginning August 1, 2016.

14. Recommended **Lori Hoover** be given a contract to manage the Channel 5 media production at a rate of \$18.42 per hour during the 2016-2017 school year as directed by the Superintendent's designee, not to exceed 3 hours per week, beginning August 1, 2016.

15. Recommended personnel having the "Head Cook" designation receive the following additional rate per hour to the salary schedule, plus two additional contract days for the first semester of the 2016-2017 school year, payable out of the Food Service fund (006):

<b>Karla Spettel</b>	Greenville Senior High School	\$0.70
<b>Sheri Baker</b>	Greenville Junior High School	\$0.68
<b>Denise Fyffe</b>	East Intermediate School	\$0.70
<b>Kim Grim</b>	South Middle School	\$0.69
<b>Pam Woods</b>	Woodland Primary School	\$0.86

16. Recommended the approval of shift premiums for those designated by the Board of Education to work custodian duties beyond the regular school day (1st Shift) for the 2016-2017 school year and summer of 2016:

2nd Shift \$0.10 per hour  
3rd Shift \$0.20 per hour

17. Recommended approval of **Shawna Wise** as Title I Family Coordinator at \$18.50 per hour for 3.5 hours per day for 184 days equaling a salary of \$11,914.00 for the 2016-2017 school year to be paid with Title I funds.

18. Recommended **Anita Greene** be approved as dishwasher for the 2016-2017 school year to be paid with food service funds.

**Motion to approve by: Mr. David Madden**  
**Seconded by: Mr. David Ernst**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	A	ERNST	I
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**Motion carried: 4-0**

**Resolution No. 016-111**

**Subject K. Salary Increase**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2016-2017 contract to be issued:

Name of Employee	Present Scale	New Scale
<b>Chad Curtis</b>	Bachelor's +30	Master's
<b>Dara Buchy</b>	Bachelor's +15	Bachelor's +30
<b>Briana Koenig</b>	Master's	Master's +15

2. Recommended the rate of pay for **Dianna Bang**, substitute teacher for Jordan Renfro, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective April 26, 2016, since Dianna has completed 20 consecutive days of substitute teaching in the same position.

3. Recommended the rate of pay for **Colleen Rines**, substitute teacher for Laci Sturgill, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective April 22, 2016, since Colleen has completed 20 consecutive days of substitute teaching in the same position.

4. Recommended the rate of pay for **Ron Mescher**, substitute teacher for Nicole Hawk, Junior High School, be increased to 1.4 times the regular substitute teacher rate effective May 4, 2016, since Ron has completed 20 consecutive days of substitute teaching in the same position.

5. Recommended the rate of pay for **Jan Culbertson**, substitute teacher for Briana Koenig, Woodland Primary School, be increased 1.4 times the regular substitute teacher rate effective May 12, 2016, since Jan has completed 20 consecutive days of substitute teaching in the same position.

**Motion to approve by: Mr. James Sommer**  
**Seconded by: Mr. David Madden**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

**Resolution No. 016-112**

**Subject L. Tuition Reimbursement**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended approval of tuition reimbursement for the following individual(s) as provided in the Master Agreement with the Greenville Education Association:

Name of Employee	# Of Classes	Total Amount
Rachel Kerns	1	\$200.00
Katie Bigelow	2	\$400.00
Jaleesa Martin	2	\$400.00
Briana Koenig	2	\$400.00
Laura Swigart	1	\$200.00
Tammy Green	1	\$200.00

**Motion to approve by: Mr. Brad Gettinger**

**Seconded by: Mr. David Ernst**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

**Resolution No. 016-113**

**Subject M. Supplemental Contracts**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure 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
Robert Warner	Gradebook System Manager	3	7	16	\$2,411
Carl Brown	LPDC Member	2	5	9	\$1,774
Jeanna Kitty Davis (Zumbrink)	LPDC Member	2	3	4	\$1,474
Robert Warner	Building Tech (HS)	1	7	16	\$1,487

Dara Buchy	Business Department Chair	3	1	1	\$1,507
Kenneth Price	Fine Arts Department Chair	3	3	5	\$1,811
Lori Keller	Language Arts Department Chair	3	3	5	\$1,811
Elizabeth Arnold	Math Department Chair	3	7	15	\$2,411
Mark Jackson	Science Department Chair	3	7	16	\$2,411
Julie Stratman	Social Studies Department Chair	3	2	2	\$1,658
Eric Lorents	Special Services Department Chair	3	4	6	\$1,961
Chris Sykes	Workforce Development Dept Chair	3	5	8	\$2,111
Thomas Nader	HS-Theater Club Advisor	5	2	3	\$2,461
Chelsea Whirledge	HS Vocal Music Director	10	3	4	\$6,740
Judith Mills	Vocal Music Accompanist	6	4	4	\$3,165
Erick Von Sas	HS Band Director	10	2	2	\$6,283
Kenneth Price	HS Orchestra Director	5	7	24	\$3,875
Kenneth Price	Jazz Band Director	5	7	29	\$3,875
<del>Carol Riffle</del>	<del>Wavette Advisor</del>	<del>5</del>	<del>7</del>	<del>21</del>	<del>\$3,875</del>
Kathy Quinn	Senior Class Advisor	2	2	2	\$1,324
Mollie Mendoza	Junior Class Advisor	3	5	8	\$2,111
Beth Shields	Sophomore Class Advisor	1	1	1	\$837
Nathan Stuchell	Freshman Class Advisor	1	1	1	\$837
Melanie Huffman	Art Club Advisor	1	2	3	\$944
Nathan Stuchell	Environmental Club	2	2	2	\$1,324
Stephanie Mikesell	French Club Advisor	1	5	9	\$1,271
Carol Paul	Student Council Advisor	3	4	6	\$1,961
Amber Warner	National Honor Society Advisor	2	4	7	\$1,624
Lori Keller	SADD Club Advisor	1	7	18	\$1,487
Mark Jackson	Science Club Advisor	1	7	18	\$1,487
Lori Keller	Spanish Club Advisor	1	7	26	\$1,487
David Sykes	Wavelength Advisor	5	4	7	\$3,025
Carol Paul	Varsity G Advisor	1	2	2	\$944
David Sykes	HS Yearbook	6	1	1	\$2,515
Nathan Sharp	Building Tech (JH)	1	4	7	\$1,161
Kari Lemon	JH Vocal Music Director	4	2	3	\$2,081
Brian McKibben	JH Band Director	4	7	18	\$3,278
Kenneth Price	JH Orchestra Advisor	4	7	29	\$3,278
Kari Lemon	JH Theater Advisor	2	2	2	\$1,324
Andrea Colley	JH Yearbook Advisor	1	5	8	\$1,271
Matt Levek	Building Tech (South)	1	7	16	\$1,487
Zach Roll	South-Head Teacher	2	4	6	\$1,624
Shawna Wise	Building Tech (East)	1	4	7	\$1,161
Donna McCool	East-Head Teacher	2	3	5	\$1,474

Jay Bush	Building Tech (Woodland)	1	2	3	\$944
Margaret Copeland	Woodland-Head Teacher	2	7	14	\$2,074
Aaron Shaffer	Varsity Football	10	7	13	\$8,608
Bart Schmitz	Assistant HS Football	8	4	7	\$4,422
John Tabler	Assistant HS Football	8	2	2	\$3,595
Adam Eberwein	Assistant HS Football	8	5	9	\$4,836
Luke Rosengarten	Assistant HS Football	8	2	2	\$3,595
Eric Hanes	9 <sup>th</sup> Grade Football	7	2	3	\$3,218
Nathan Stuchell	9 <sup>th</sup> Grade Football	7	1	1	\$2,848
Dave Swisshelm	8 <sup>th</sup> Grade Football	4	3	4	\$2,318
Matt Holzapfel	8 <sup>th</sup> Grade Football	4	3	5	\$2,318
Josh Gilmore	7 <sup>th</sup> Grade Football	4	3	5	\$2,318
Brent Short	7 <sup>th</sup> Grade Football	4	1	1	\$1,841
Stacie Ward	Cheer Coordinator	3	2	3	\$1,658
Stacie Ward	Varsity Football Cheer	2	2	2	\$1,324
Macia Reed	JH Football Cheer	1	2	2	\$944
Brian Stickel	Boys Varsity Golf	5	7	27	\$3,875
Tracy Haines	Girls Varsity Golf	5	3	4	\$2,741
Jason Snyder	JV Boys Soccer	5	1	1	\$2,178
Matt Baker	Girls JV Soccer	5	3	4	\$2,741
James Koontz	Girls Varsity Tennis	5	7	14	\$3,875
Matt Haupt	JV Girls Tennis	2	2	2	\$1,324
Steve Lantz	JH Girls Tennis	2	1	1	\$1,174
Janelle Gerlach	JV Volleyball	5	2	3	\$2,461
Abby Thatcher	8 <sup>th</sup> Grade Volleyball	4	3	4	\$2,318
Kandee Combs	7 <sup>th</sup> Grade Volleyball	4	7	19	\$3,278
Stephanie Lind	Varsity HS Cross Country	7	2	2	\$3,218
Dennis Eckstein	JH Cross Country	4	2	2	\$2,081
Mollie Mendoza	Varsity Swimming	7	3	4	\$3,585
Michael Bashore	Boys Varsity Basketball	10	3	5	\$6,740
James Koontz	Boys JV Basketball	8	7	18	\$5,663
Scott Lind	Boys Asst. Varsity Basketball	2	2	2	\$1,324
Rachel Kerns	Girls Varsity Basketball	10	3	5	\$6,740
Laura Swigart	JV Girls Basketball	8	4	7	\$4,422
Ryan Fiely	Varsity Assistant Girls Basketball	2	4	6	\$1,624
Steve Liette	9 <sup>th</sup> Grade Girls Basketball	7	6	10	\$4,696
Jeff Martin	8 <sup>th</sup> Grade Girls Basketball	4	3	5	\$2,318
Dave Westfall	7 <sup>th</sup> Grade Girls Basketball	4	7	26	\$3,278
David Guillot	Varsity Wrestling	10	3	4	\$6,740

David Guillozet	varsity wrestling	10	5	4	\$0,740
Kyle Cromwell	Asst. Varsity Wrestling	8	3	4	\$4,009
Carl Butts	JH Wrestling	4	2	3	\$2,081
Travis Nicholas	Varsity Bowling	4	2	2	\$2,081
Kim Garland	Asst. HS Bowling	3	2	2	\$1,658
Stacie Ward	Varsity Basketball Cheer	2	2	2	\$1,324
Mollie McMiller	Assistant Varsity Basketball Cheer	1	3	4	\$1,054
Macia Reed	JH Basketball Cheer	1	2	2	\$944
Eric Blumenstock	Varsity Baseball	8	4	6	\$4,422
Ray Lutz	JV Baseball	5	2	2	\$2,461
Chris Ward	9 <sup>th</sup> Grade Baseball	4	2	3	\$2,081
Jerrod Newland	Varsity Softball	8	7	15	\$5,663
Laura Swigart	JV Softball	5	4	7	\$3,025
Bill Plessinger	High School Track	8	7	18	\$5,663
Micah Coblentz	Assistant HS Track	5	6	11	\$3,592
Stephanie Lind	Assistant HS Track	5	3	4	\$2,741
Matt Levek	Assistant HS Track	5	6	10	\$3,592
Mark Jackson	Junior High Track	4	7	13	\$3,278
Adam Eberwein	Assistant JH Track	3	3	5	\$1,811
Sheyanne Olson	Assistant JH Track	3	4	6	\$1,961
Steve Lantz	Assistant JH Track	3	4	6	\$1,961
Dennis Kiser	Varsity Boys Tennis	5	7	27	\$3,875
Matt Haupt	JV Boys Tennis	2	2	2	\$1,324
Brian Reifsnider	JH Boys Tennis	2	2	2	\$1,324
Aaron Shaffer	Strength & Conditioning (Winter, 2016)	5	3	5	\$2,741
Aaron Shaffer	Strength & Conditioning (Spring, 2017)	5	3	5	\$2,741
Aaron Shaffer	Strength & Conditioning (Summer, 2017)	5	3	5	\$2,741

**Volunteers:**

Name	Club/Sport
Mark Jackson	Fellowship of Christian Athletes
Ken Neff	Key Club
Stephen Eldred	NJROTC
Rick Kuehner	NJROTC
Brian McKibben	Muse Machine
Ken Neff	Muse Machine
Kari Lemon	Muse Machine
Nicole Hawk	Muse Machine
Samantha Grim	Girls Soccer
Jim Combs	7th Grade Volleyball



<b>Dennis Ruble</b>	<b>Softball</b>
<b>Chris Greer</b>	<b>Softball</b>
<b>Jennifer Stevens</b>	<b>Track</b>
<b>Mark Ridgeway</b>	<b>Baseball</b>
<b>Ryan Miller</b>	<b>Baseball</b>

2. Recommended approval of supplemental contracts for the following staff members for RTI duties in grades 5-12 to be paid at 50% of the negotiated stipend rate (\$18.42) for each RTI meeting up to a yearly maximum of \$397.25, and \$794.50 for elementary grades K-4 for members who perform the duty for the entire 2016-2017 school year as stipulated in the Master Agreement dated June 30, 2018:

<b>Junior High</b>	<b>South Middle</b>	<b>East Intermediate</b>	<b>Woodland Primary</b>
<b>Brent Short</b>	<b>William Plessinger</b>	<b>Susan Ross</b>	<b>Tammie Riffle</b>
<b>Dave Smith</b>	<b>Julie Brewer</b>	<b>Brittany Voke</b>	<b>Amy Shilt</b>
<b>Tiffany Fine</b>	<b>Zach Roll</b>		<b>Heather Crews</b>
			<b>Alex Ruble</b>
			<b>Karen Jauss</b>

3. Recommended approval of a supplemental contract for **Rebecca Shumaker** for the AESOP Coordinator for the 2016-2017 at step 8.

4. Recommended approval of payment to the following individuals for work performed during the OHSAA Sectional Tournament Softball games to be hosted by GCS facilities during 2016, to be paid from Fund 022 as prescribed by the Ohio Auditor of State:

<b>Name</b>	<b>Amount</b>
<b>Randy Swisher</b>	\$80.00
<b>Kyle Kagey</b>	\$80.00
<b>Pat Rhoades</b>	\$60.00
<b>Angela Marker</b>	\$60.00
<b>Kathy Marker</b>	\$60.00

5. Recommended the non-renewal of the following supplemental contracts effective at the end of the 2015-2016 school year:

<b>Name</b>	<b>Position</b>
<b>Catherine McNew</b>	<b>HS Assistant Band Director</b>
<b>Brittany Wagner</b>	<b>Assistant Marching Band Director</b>
<b>James Koontz</b>	<b>9th Grade Boys Basketball</b>
<b>Steve Lantz</b>	<b>8th Grade Boys Basketball</b>
<b>Whitney Wirrig</b>	<b>Varsity Football Cheer Advisor</b>
<b>Macia Reed</b>	<b>Freshman Football Cheer Advisor</b>
<b>Steve Lantz</b>	<b>Assistant HS Football</b>
<b>John Tabler</b>	<b>9th Grade Football</b>
<b>Nathan Hunt</b>	<b>7th Grade Football</b>
<b>Steve Bonfiglio</b>	<b>Asst. HS (JV) Boys Soccer</b>

<b>Jason Hughes</b>	<b>Fall-Strength &amp; Conditioning</b>
<b>James Harless</b>	<b>JH Wrestling</b>
<b>Carol Riffle</b>	<b>Wavette Advisor</b>

**Motion to approve by: Mr. David Ernst**  
**Seconded by: Mr. Brad Gettinger**

<b>GETTINGER</b>	<b>I</b>	<b>MADDEN</b>	<b>I</b>	<b>MATIX</b>	<b>I</b>	<b>SOMMER</b>	<b>I</b>	<b>ERNST</b>	<b>I</b>
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**Motion carried: 5-0.**

**Resolution No. 016-114**

**Subject N. Professional Meeting Attendance**

Meeting May 19, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Access Public

Type Action

1. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

<b>Name of Employee</b>	<b>Dates</b>	<b>Location</b>	<b>Conference</b>	<b>Requests</b>	<b>Total Requests</b>	<b>Paid By</b>
<b>Stephen Eldred</b>	June 6-10, 2016	Chillicothe, OH	Basic Leadership Training	mileage, meals, lodging	\$469.00	NJROTC
<b>Stephen Eldred</b>	June 18-25, 2016	Great Lakes, IL	Leadership Academy	mileage, meals, lodging	\$726.00	NJROTC
<b>Richard Kuehner</b>	June 18-25, 2016	Great Lakes, IL	Leadership Academy	meals, lodging	\$500.00	NJROTC
<b>Stephen Eldred</b>	July 19-22, 2016	Great Lakes, IL	Navy In-Service	mileage, meals, lodging	\$726.00	NJROTC
<b>Richard Kuehner</b>	July 24-29, 2016	San Diego, CA	New Instructor Orientation Training	airfare, meals, lodging	\$1,500.00	NJROTC
<b>Travis Nicholas</b>	June 20-25, 2016	Louisville, KY	SkillsUSA Competition	parking(\$48), meals, lodging(\$867), fuel	\$1,315.00	Perkins
<b>Jim Anderson</b>	June 20-25, 2016	Louisville, KY	SkillsUSA Competition	mileage, parking(\$48), meals, lodging(\$867)	\$1,381.25	Perkins
<b>Karri Sherman</b>	June 14-15, 2016	Columbus, OH	AG Teacher Summer Conference	mileage, meals, lodging(\$129), registration(\$235)	\$540.00	Perkins

2. Recommended amending the professional leave for **Emily Powers** for HOSA International Leadership Conference June 22-26, 2016 to increase the four day hotel rate from \$880.00 to \$881.28 due to an opening at the hotel where the competition is being held therefore saving on fuel costs. Paid with Perkins Funds.

**Motion to approve by: Mr. James Sommer**  
**Seconded by: Mr. David Ernst**

<b>GETTINGER</b>	<b>I</b>	<b>MADDEN</b>	<b>I</b>	<b>MATIX</b>	<b>I</b>	<b>SOMMER</b>	<b>I</b>	<b>ERNST</b>	<b>I</b>
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**Motion carried: 5-0.**

## **Resolution No. 016-115**

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### **10. DISCUSSION**

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**Subject**            **A. BOE Communications**

Meeting            May 19, 2016 - Greenville City School District Board of Education

Category            10. DISCUSSION

Access            Public

Type            Discussion, Information

David Ernst: Career Technology - Stakeholders - nothing

Brad Gettinger: Darke County Center for the Arts - MH advisory committee, DCCA, DECA meeting next Tuesday

David Madden: Business Advisory Council - nothing

James Sommer: Greenville Schools Foundation, Legislative - Winners were Tiffany Shaffer \$50, Ken Neff \$25, Nita Allread \$10

**Subject**            **B. Topics**

Meeting            May 19, 2016 - Greenville City School District Board of Education

Category            10. DISCUSSION

Access            Public

Type            Discussion, Information

1. Washington DC trip will be occurring before next BOE meeting.
2. Fred Matix will contact Jim Heiser on the township building - not interested at this time.
3. David Ernst stated that on June 6th the public will be able to buy 1 square yard for \$100 - A grant for \$250,000 for Mr. Buchy and Mr. Faber and \$80,000 from Second National Bank has been received for the "Friends of Harmon Field".

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### **11. EXECUTIVE SESSION**

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**Subject**            **A. Executive Session, if necessary**

Meeting            May 19, 2016 - Greenville City School District Board of Education

Category            11. EXECUTIVE SESSION

Access            Public

Type            Change the next Board meeting to June 23, 2016

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### **12. ADJOURNMENT**

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**Subject**            **A. Board Reports**

Meeting            May 19, 2016 - Greenville City School District Board of Education

Category            12. ADJOURNMENT

Access            Private

Type Information

Motion to adjourn the meeting by **Mr. David Ernst**, seconded by **Mr. David Madden** at 9:12 P.M.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla G. Surber



Thursday, June 23, 2016  
 Greenville City School District Board of Education  
 6:00 p.m. - Work Session  
 7:00 p.m. - Regular Meeting  
 St. Clair Memorial Hall - Anna Bier Civic Room

1. MEETING OPENING

Subject A. Certification  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 1. MEETING OPENING  
 Access Public  
 Type Procedural

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22.

Subject B. Call to Order  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 1. MEETING OPENING  
 Access Public  
 Type Action, Procedural

Called to order by: President Fred Matix

Subject C. Roll Call  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 1. MEETING OPENING  
 Access Public  
 Type Action, Procedural

Roll Called by: Treasurer Carla Surber

MADDEN	P Arrived at 6:55 P.M.	MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P
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Subject D. Work Session - 6:00 p.m.  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Access Public  
Type Information

John Miller from Shook-Touchstone- Kindergarten through Eighth Grade Building at 6:03 PM

1. Mr. Miller presented that Shook Touchstone is catching up on construction with overtime being worked on Saturday and an occasional Sunday in order to facilitate final date of November 15, 2016, for completion.
2. Spencer Landscaping is seeding grass between the sidewalk and the street.
3. The current work includes down spouting, walking path cleanup, vegetation clearing, sidewalks which are to be put into place.
4. Bruns Construction will be putting in topsoil; is nearly in place. Spencer Landscaping will be doing landscaping in the courtyards; modular wall pavers are scheduled to be put into place on the property. The back of the building is nearly done along with the five through eighth grade wing.
5. Greenville Glass has punched-in windows while storefronts continue to be done. Every door will not be operable until the building is very close to completion for the safeguarding of the glass.
6. MEP's continue to be put in place with HVAC very close to having an initial firing. Systems will be tested in the month of July. Warranties are started with manufacturer.
7. Lockers have arrived within the building. Ceiling panels have arrived while the terrazzo is being installed and polished.
8. Electrical work and finishes are progressing.
9. Wooden gymnasium floors are being installed.
10. First through fourth grade wing is further behind. Technology cable will be pulled throughout the building. Kindergarten has less finishes so it should move more quickly.
11. Repair work to be corrected in some of the areas. Administration area is progressing.
12. The medallions are being taken out of the old buildings and will be held at the new site. Five through eighth grade wing is ready to polish terrazzo. Eight pours of terrazzo have been done. Startup on air handlers is beginning so two additional air handlers will need to be set.
13. Some of the delay occurred because of steel shortage last year. Fine turning the panel work, which will be going on throughout the summer. Parking lots start in August. Climate control will begin on July 12 and 13 in order to lay wood floors in the gymnasium.
14. Administrative air handlers will not be fired until later. The district and Shook Touchstone will be working with Cincinnati Flooring. Temporary lighting continues.

Bill Painter from Garmann-Miller discussed the Parking Lot Project

The work on the parking lot began June 13 with tree protection being put into place and work on the front sidewalks being done. The contractor will begin the Full Depth Reclamation with the milling machine currently being mobilized in the area. It is scheduled to start next week with discussion of concrete at the music room entryway to be clarified. The concrete should be removed.

The High School project is going through the closeout phase. Punch lists are continuing to be sure that the items are done in the next few weeks. The dishwasher appears to be fixed and the wash cycle temperature is now regulated. Bake out of cooler is continuing in order to clear the existing odor out of freezer. Additional seal around freezer will be implemented. By the end of July, everything should be complete on this project.

Shira Elder from Garmann-Miller discussed the Pole Barn briefly

The pole barn passed at planning and zoning followed subsequently by the vote of City Council. Water will be from a potable water system with a backflow preventer for the use of future irrigation to the ball fields.

Gina Frick from Garmann-Miller discussed the Pole Barn at site

Pricing on electrical lines for Kindergarten through Eighth grade building will be needed. The drawings will need to be finished with the metal coordinated to the building with concrete block face alternate. Advertisement will be sent to the district so the bids can be distributed this summer.

Shira Elder from Garmann-Miller discussed the Junior High School Parking Lot after demolition

Shira presented 4 different designs on the parking lot. Grass detention will be necessary per the current city requirements. Existing sidewalks are shown in Scheme D. The design must go before planning and zoning for the City of Greenville, probably in August of 2016. Brad Gettinger brought forth the question of demand for parking adjacent to the Memorial Hall and wondered if that had been established. There may be a desire for additional greenspace. The Demolition plans are 80 percent complete. Markup continues for items to be donated to the City of Greenville for their parks. The variations in the buildings may constitute a different contractor for demolition of the Junior High School versus all the other buildings. The area will be different after demolition and maintenance of the space needs to be a consideration. The plan should take existing mowers used by the district into consideration and also the type of curb cuts, etc.

The work session concluded at 6:52 PM with a recess taking place until 7:00 PM.

Subject E. Pledge of Allegiance  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Access Public  
Type Procedural

Pledge of Allegiance by: Mr. Fred Matix

Subject F. Adoption of Agenda  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Access Public  
Type Action

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. Brad Gettinger

MADDEN		MATIX		SOMMER		ERNST		GETTINGER	
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**Motion carried: 5-0.**

***Resolution No. 016-116***

2. APPROVAL OF MINUTES

Subject A. Approval of Minutes  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 2. APPROVAL OF MINUTES  
Access Public  
Type Action (Consent)

Recommended approval of the minutes as presented for Thursday, May 19, 2016 - Regular Meeting with question of spelling error that could not be found.

Motion to approve by: Mr. David Madden  
Seconded by: Mr. David Ernst

MADDEN		MATIX		SOMMER		ERNST		GETTINGER	
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**Motion carried: 5-0.**

***Resolution No. 016-117***

3. SUPERINTENDENT'S REPORT

Subject A. Highlights  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 3. SUPERINTENDENT'S REPORT  
Access Public  
Type Information

1. Congratulations to the Class of 2016 Valedictorian, Francesca Masso-Rivetti, and Salutatorian, Quintin Muhlenkamp, for their outstanding academic accomplishment.
2. The District would like to highlight the Greenville Senior High School's Softball Team and Coaching Staff for earning the GWOC North Division Co-Champions, Sectional Champions, District Champions and Regional Runner-Up.
3. The District would like to highlight AJ Frens and Lexi Addington for qualifying for State competition in track for pole vault.
4. The District was presented recognition for participation in the State Personnel Development Project from the Ohio Department of Education during 2014 through 2016. The staff is to be commended on their dedication to Greenville City Schools throughout this project.

Subject B. Commendations  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 3. SUPERINTENDENT'S REPORT  
Access Public  
Type Information



1. Commendations are extended to Second National Bank for their continued annual sponsorship of \$5,000.00 to the Athletic Department. Included in their sponsorship is logo placement in the gymnasium at the high school. Your commitment to the success of our student athletics is greatly appreciated.
2. Commendations are extended to Rebecca Curtis and Karla Holzapfel for their outstanding organization of the Senior Award Night on May 26th, 2016.
3. Commendations are extended to the Greenville Senior High School's Vocal Music Department Students and Director, Chelsea Whirlledge for a "Dynamite" performance during Choir-O-Rama 2016.
4. Commendations are extended to the following athletes and coaches for their dedication and commitment to their respective sports for earning GWOC 1st Team honors:

Noah Haupt	Boy's Tennis - Singles
Alex Lance	Boy's Tennis - Doubles
Tyler Davis	Boy's Tennis - Doubles
Allison Minnich	Softball - Pitcher
Ashton Kester	Softball - Infielder
Karsyn Shaffer	Softball - Infielder
Cassie Cromwell	Softball - Outfielder
Logan Eldridge	Baseball - Outfielder
AJ Frens	Boy's Track - Pole Vault
Lexi Addington	Girl's Track - Pole Vault
Sierra Cress	Girl's Track - Discus

5. Commendations are extended to Ashton Kester for earning GWOC All-Conference in softball in all divisions.
6. Commendations are extended to the following track athletes for being regional qualifiers: Lexi Addington, Meg Rehmert, Sierra Cress, AJ Frens and Ryan Trick.
7. The District would like to commend the Greenville Senior High School's Cheerleaders for their community service in raising funds to assist with a past graduate and her family for medical treatment. The girls raised over \$1,800.00 for the family. Thank you, girls, for looking beyond our needs to the needs of others. Your act of kindness is appreciated and to be commended.
8. June 6<sup>th</sup> workday lunch had around 150 employees attend to honor retirees and was held at the Elks Lodge.
9. Replacing of people that have left the district through interviewing process held at differing levels depending on positions.
10. The district employees raised over \$500.00 this year for Jeans for Troops.

#### 4. TREASURER'S REPORT

Subject           A. Treasurer's Report  
Meeting           Jun 23, 2016 - Greenville City School District Board of Education  
Category          4. TREASURER'S REPORT  
Access            Public  
Type               Information

1. Erwin Brothers, LLC, tax abatement was refused by the Ohio Department of Development based on the notion that it did not meet the necessary criteria for granting said exemption. No further action is required by the board and there should be no loss in revenues to the district. This refers to the hearing held at the May, 2016 school board meeting
2. Tax appeal paperwork was distributed to the Board from the Darke County Auditor, Carol Ginn. The Board will not be taking an active part in this appeal since it was not involved in the original complaint.
3. EPC electricity bid is still being reviewed by the consortium in an attempt to secure the most advantageous rate for all of the districts involved. Currently, there has been no agreement secured by the consortium and the district is to wait for a determination.
4. There is work being done on a number of databases under the auspices of the Treasurer due to the change in email addresses. Almost every human resource portal is driven by the email address system and must be reworked due to change to an in-house email system. The Treasurer continues working on these multiple databases.
5. The end of the year requires work on the grants to prevent a loss of funding. The Treasurer's office once again worked diligently to utilize the expending of money.

#### 5. PUBLIC PARTICIPATION

Subject           A. Public Participation  
Meeting           Jun 23, 2016 - Greenville City School District Board of Education  
Category          5. PUBLIC PARTICIPATION  
Access            Public  
Type               Procedural

##### 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. 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.

At 7:16 P.M. Richard Halley gave a historical accounting of the 1903 library, the 1912 Memorial Hall, and the 1924 High School building. On October 25, 1927, Zachary Lansdowne flew over downtown Greenville in the USS Shenandoah Airship, a historical event. Mr. Halley is very concerned over the demolition of the buildings, particularly, the present Junior High School. He has had correspondence with Miller Valentine on the building and they have expressed an interest in possible purchase and renovation since tax credits are available. A building in the Eaton School District was handled in a similar manner and is currently undergoing renovation.

Mr. Fred Matix responded that 43% of funding will be lost if we don't demolish the old buildings since the state will cofund as part of the project. Should demolition occur at a later date, it will be all at the district cost.

Mr. Matix also expanded on the survey in which the respondents wished to see the building demolished. Mr. David Madden explained lack of practical value of historical building in that it takes a huge investment to bring these historical buildings back to a useful purpose. That is the basis for the tax credits. Mr. David Ernst and Mr. Brad Gettinger also responded with similar concerns and comments.

#### 6. TREASURER'S BUSINESS

Subject           A. Requests  
 Meeting           Jun 23, 2016 - Greenville City School District Board of Education  
 Category          6. TREASURER'S BUSINESS  
 Access            Public  
 Type               Action

1. Recommended the Treasurer's report for the month of May, 2016, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of May, 2016, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended 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.

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Ansonia Lumber	200.00	279.78	79.78	CT/Sherman	Spent more \$ since there was funds available in budget

Greenville City Schools	224.28	244.28	20.00	HS/Science Club	Miscommunication on departure time & ret'd later than expected
Greenville City Schools	0	83.16	83.16	HS/PSSF/ Koenig	Mr. Koenig did not request po prior to taking field trip
TOTALS	424.28	607.22	182.94		

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2016, for the following sums be and the same are hereby set aside and appropriated for several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,729,848.01
002	BOND RETIREMENT	2,705,746.87
003	PERMANENT IMPROVEMENT	2,412,367.99
004	BUILDING	9,893,573.40
006	FOOD SERVICE	1,325,086.53
007	TRUST FUNDS	6,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	44,941.95
010	CLASSROOM FACILITIES	30,762,291.11
011	CUSTOMER SERVICE	95,736.68
012	ADULT EDUCATION	53,420.00
018	PRINCIPALS PUBLIC SUP FUND	128,269.02
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,278.99
026	EMPLOYEE BENEFITS AGENCY FD	0.00
029	EDUCATIONAL FOUNDATION	59,150.75
034	CLASSROOM FACILITIES MAINT.	5,500.00
035	TERMINATION BENEFITS	0.00

200	STUDENT ACTIVITIES	132,048.04
300	ATHLETIC FUND	344,148.24
401	AUXILIARY SERVICES	189,747.36
432	EDUCATIONAL MGMT INFO SYS	127,337.14
440	ENTRY YEAR TEACHERS	0.00
451	DATA COMMUNICATION	9,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	4,956.43
494	POVERTY AID	0.00
498	CAPITAL IMPROVEMENTS – HB 110	989,382.00
499	OTHER STATE GRANTS	17,306.71
501	ADULT BASIC EDUCATION	0.00
504	EDUCATION JOBS FUND	0.00
516	TITLE SIX B	727,775.90
524	CARL PERKINS VOCATIONAL	68,794.26
532	FISCAL STABILIZATION FUND	0.00
533	STIMULUS TITLE II – TECHNOLOGY	0.00
536	TITLE I SCHOOL IMPROVEMENT	0.00
551	LIMITED ENGLISH PROFICIENCY	0.00
572	TITLE ONE	1,009,387.79
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	0.00
587	IDEA PRESCHOOL – HANDICAPPED	23,772.78
590	REDUCING CLASS SIZE GRANT	162,991.77
599	OTHER FEDERAL GRANTS	239,494.64
	<u>GRAND TOTALS</u>	78,286,913.45

5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2016, to begin the 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, funds, etc., 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, 2017, 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.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	7,097,304.19
002	BOND RETIREMENT	2,670,212.00
003	PERMANENT IMPROVEMENT	1,255,320.16
004	BUILDING	3,834,484.39
006	FOOD SERVICE	300,111.00
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	12,363.65
010	CLASSROOM FACILITIES	10,786,238.50
011	CUSTOMER SERVICE	16,419.95
012	ADULT EDUCATION	38,241.38
018	PRINCIPALS PUBLIC SUP FUND	25,639.00
019	OTHER LOCAL GRANT	6,406.86
020	ENTERPRISE PROG-BUS/LKEY	.00
022	AGENCY FUND-COBRA	.00
026	EMPLOYEE BENEFITS AGENCY FD	.00
029	EDUCATIONAL FOUNDATION	25,225.35
034	CLASSROOM FACILITIES MAINT.	.00
035	TERMINATION BENEFITS	.00
200	STUDENT ACTIVITIES	29,987.33
300	ATHLETIC FUND	29,415.88
401	AUXILIARY SERVICES	43,037.69
432	EDUCATIONAL MGMT INFO SYS	19,976.27
440	ENTRY YEAR TEACHERS	.00
451	DATA COMMUNICATION	.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	576.87
494	POVERTY AID	.00

498	CAPITAL IMPROVEMENTS – HB 110	.00
499	OTHER STATE GRANTS	10,822.87
501	ADULT BASIC EDUCATION	.00
504	EDUCATION JOBS FUND	.00
516	TITLE SIX B	181,494.98
524	CARL PERKINS VOCATIONAL	12,372.07
532	FISCAL STABILIZATION FUND	.00
533	STIMULUS TITLE II – TECHNOLOGY	.00
536	TITLE I SCHOOL IMPROVEMENT	.00
551	LIMITED ENGLISH PROFICIENCY	.00
572	TITLE ONE	225,793.46
573	INNOVATIVE PROGRAMS	.00
584	SAFE, DRUG FREE SCHOOLS	.00
587	IDEA PRESCHOOL – HANDICAPPED	.00
590	REDUCING CLASS SIZE GRANT	54,093.12
599	OTHER FEDERAL GRANTS	63,057.17
	<u>GRAND TOTALS</u>	26,752,746.37

6. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently.

**ADVANCES**

Advance from Fund 300-Athletics-\$20,000.00  
to Fund 001-General (repayment of advance) \$ 20,000.00

Advanced back into the fund 001 General Fund \$588,000.00 from

To Fund 002; \$ 150,000.00  
To Fund 432 cost center 9516; \$ 30,000.00  
To Fund 516 cost center 9516; \$ 150,000.00  
To Fund 524 cost center 9516; \$ 8,000.00  
To Fund 572 cost center 9516; \$ 165,000.00  
To Fund 590 cost center 9516; \$ 10,000.00  
To Fund 599 cost center 9296 \$ 75,000.00

Advance remaining cash balances for 2015-2016 year  
advanced from the General Fund 001 \$ 801,183.89  
advanced into Fund 516 cost center 9516; \$ 365,725.34  
advanced into fund 524 cost center 9516; \$ 18,377.58  
advanced into Fund 572 Cost Center 9516, \$ 329,220.60  
advanced from fund 590 cost center 9516; \$ 67,303.42  
advanced into fund 599 cost center 9019. \$ 20,556.95

Advanced from Fund 200 Cost center 9681 \$ 12,500.00  
into Fund 001 to repay 2014-2015 yearbook funds \$ 12,500.00.

Advanced 2015-2016 yearbook fund \$12,005.00 advanced from fund 001  
to Fund 200 cost center 9681 \$ 12,005.00

#### TRANSFERS

Transfer from Fund 300-9512- \$28,020.86  
to Fund 300-9511- \$10,007.08;  
to Fund 300-9558- \$ 8,374.86;  
to Fund 300-9527- \$ 3,081.63;  
to Fund 300-9534- \$ 6,557.29

Transfer from Fund 300-9516- \$16,621.57  
to Fund 300-9522 -\$ 2,972.58;  
to Fund 300-9523 -\$ 2,842.63;  
to Fund 300-9524 -\$ 1,740.91;  
to Fund 300-9526 -\$ 2,136.87;  
to Fund 300-9529 -\$ 1,960.96;  
to Fund 300-9532 -\$ 264.99;  
to Fund 300-9535 -\$ 684.96;  
to Fund 300-9542 -\$ 1,510.00;  
to Fund 300-9544 -\$ 570.00;  
to Fund 300-9546 -\$ 1,627.64;  
to Fund 300-9553 -\$ 310.03

Transferred out of the Fund 001 General Fund \$ 75,000.00  
transferred into Fund 599 cost center 9296. \$ 75,000.00

\$15,000.00 transferred from the General Fund 001  
\$15,000.00 transferred into Fund 011 Cost Center 9090

\$2,000.00 transferred from the General Fund 001  
\$2,000.00 transferred into Fund 499 Cost Center 9540

\$153.62 transferred into Fund 022 Cost Center 9511



\$156.71 transferred into Fund 022 Cost Center 9534  
\$310.33 transferred out of the General Fund 001  
TRANSFER CORRECTION (INACCURATELY CODED AS ADVANCES IN 15-302)

Correction to the December 17, 2015 meetings advances. They need changed to transfers instead of advances. They are from the resolution number 015-302.

\$40,000.00 transferred from the General Fund 001  
\$40,000.00 transferred into Fund 599 Cost Center 9296

\$75,000.00 transferred from the General Fund 001  
\$75,000.00 transferred into Fund 432 Cost Center 9516

\$31,530.71 transferred from Fund 432 cost center 9415  
\$31,530.71 transferred into Fund 432 cost center 9516

ADVANCE CORRECTION (INACCURATELY CODED AS TRANSFERS IN 016-093)

Correction to the May 19, 2016 meetings transfers. They need changed to advances instead of transfers. They are from the resolution number 016-093.

\$150,000.00 advanced from the General Fund 001  
\$150,000.00 advanced into Fund 516

\$150,000.00 advanced from the General Fund 001  
\$150,000.00 advanced into Fund 572

\$10,000.00 advanced from the General fund 001  
\$10,000.00 advanced into Fund 590

\$6,250.00 advanced from Fund 461 Cost Center 9965  
\$6,250.00 advanced into the General Fund 001

\$139,578.68 Advanced from Fund 516 Cost Center 9415  
\$139,578.68 advanced into the General Fund 001

\$11,829.50 advanced from Fund 524 Cost Center 9415  
\$11,829.50 advanced into the General Fund 001

\$14,237.36 advanced from Fund 536 Cost Center 9415  
\$14,237.36 advanced into the General Fund

\$140,559.76 advanced from Fund 572 Cost Center  
\$140,559.76 advanced into the General Fund 001

\$47,538.83 advanced from Fund 590 Cost Center 9415  
\$47,538.83 advanced into the General Fund 001

\$8,275.08 advanced from Fund 599 Cost Center 9415  
\$8,275.08 advanced into the General Fund 001

7. Recommended approval of Hunter Consulting Company as the Third Party Administrator for the Bureau of Worker's Compensation Group Experience Rating Program for the new year in the amount of \$ 2165.00 in order to reduce worker's compensation costs.
8. Recommended an extension of consulting services agreement between Greenville City Schools and American Fidelity Administrative Services, LLC for the preparation of Internal Revenue documents, Forms 1094 and 1095 in order to comply with the Affordable Care Act. The fee is \$995.00 annually along with a charge of \$3.50 per employee for the filing of federal forms. Additionally an extension for the tracking service provided for the purpose of the Affordable Care Act along with consultation services for the year is recommended.
9. Recommended approval of 3Hab to continue as our Managed Care Organization for the school district for the next two year period beginning July 1, 2016.

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-118***

Subject B. Resolution Approval  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 6. TREASURER'S BUSINESS  
Access Public  
Type Action

Recommended approval of the following Resolution Declining Title to Tax Delinquent Real Property:

WHEREAS, the Darke County Treasurer has attempted to collect real estate taxes for certain property located within the District, but has been unsuccessful; and

WHEREAS, the Darke County Treasurer has elected to pursue forfeiture of said property pursuant to Chapter 5723 of the Ohio Revised Code; and

WHEREAS, the District has the right under the Ohio Revised Code to take title to said property or decline same so that the Treasurer may pursue sale of the forfeited property;

NOW THEREFORE, BE IT RESOLVED by the Board for Greenville City School District as follows:

SECTION ONE: The District declines the right to take title to the property located at 215 Corwin Street within the Village of Gettysburg being Parcel I.D. No. A05-4-310-25-02-02-13800 and hereby authorizes, and approves the Darke County Treasurer to sell same to the highest, or any bidder.

SECTION TWO: The Board does hereby authorize the Law Director to execute and deliver any pleadings or other documentation necessary and convenient for the Treasurer to expeditiously conclude such sale.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

***Resolution No. 016-119***

Subject C. HS-HVAC Approval  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 6. TREASURER'S BUSINESS  
Access Public  
Type Action

Recommended that the Board approve repair and maintenance as approved by insurance claim as a result of a lightning strike to the High School in the month of March. The anticipated cost of the strike for HVAC items is approximately \$25,000 to \$30,000 and will be reimbursed by the insurance company under claim 16-003903. Waibel is the vendor who is being contracted to review and fix the items in question and the school is paying invoices as a conduit for the items of repair. The school's ultimate cost should be the \$1,000.00 deductible as per the policy. Reimbursement should be expected at the conclusion of claims paperwork.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

***Resolution No. 016-120***

Subject D. OFCC Amendment to the Four Season's Contract  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 6. TREASURER'S BUSINESS  
Access Public  
Type Action

Recommended approval of A RESOLUTION APPROVING AN AMENDMENT TO THE ACKNOWLEDGMENT OF MEMORANDUM OF AGREEMENT ORIGINALLY APPROVED ON MAY 8, 2014, RESOLUTION #14-098, OHIO SCHOOL FACILITIES COMMISSION RELATING TO COMMISSIONING SERVICES WITH THE FOUR SEASONS ENVIRONMENTAL, INC. AND OWNER-CONSULTANT AGREEMENT FOR COMMISSIONING SERVICES RELATED THERETO FOR THE SCHOOL DISTRICT'S OSFC PROJECT AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO EXECUTE SAID DOCUMENTS

WHEREAS, the Board of Education of the Greenville City School District (the "Board of Education"), County of Darke, Ohio, entered into a Project Agreement with the Ohio School Facilities Commission/Ohio Facilities Construction Commission (the "OSFC") for a new K-8 building and related LFIs (the "Project");

WHEREAS, the OSFC requires the services of a commissioning agent on all OSFC projects and likewise requires a commissioning agent for the School District's Project;

WHEREAS, Four Seasons Environmental, Inc. (the "Commissioning Authority") has been pre-qualified by the OSFC to provide commissioning services on OSFC projects;

WHEREAS, the Superintendent and Treasurer have met with the Commissioning Authority and desire that the Board of Education use the Commissioning Authority to provide commissioning services for the School District's Project;

WHEREAS, the Commissioning Authority currently has a contract with the OSFC to provide commissioning services called the "Memorandum of Agreement Ohio School Facilities Commission Commissioning Services" dated August 6, 2012 (as amended, the "Commissioning Agreement"), a copy of which is on file with this Board of Education;

WHEREAS, the OSFC requires that each school district that participates in the OSFC building program sign an "Acknowledgment of Memorandum of Agreement Ohio School Facilities Commission" (the "Acknowledgement") that acts as the School District's acknowledgment of the Commissioning Agreement and the School District's acknowledgment to pay the Commissioning Authority its lump sum fee for Basic Services (as defined in the Commissioning Agreement) from sums in the Project fund;

WHEREAS, the Superintendent and Treasurer have recommended to the Board of Education that it approve the Acknowledgment insofar as the School District is required by the OSFC to have commissioning services for the Project; NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it, the Board of Education resolves, that:

Section 1. The Board of Education approves of the OSFC's Acknowledgment to hire Four Seasons

Environmental, Inc. as the Commissioning Authority for the School District's Project. The Board of Education approves of the Owner-Consultant Agreement related to the hiring of Four Seasons Environmental, Inc. as the Commissioning Authority for the School District's Project. The forms of the Owner-Consultant Agreement and Acknowledgment are on file with the Board of Education.

Section 2. The Board of Education authorizes the Superintendent and Treasurer, on behalf of the Board of Education, to sign the Acknowledgment and the Owner-Consultant Agreement. The Basic Services for the Commissioning Agent shall be amended to reflect an additional \$3,460.00 not to exceed \$145,812.00 without the prior consent of this Board of Education. The Board of Education authorizes the Treasurer to issue purchase order(s) consistent with this resolution.

Section 3. 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, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to approve by: Mr. David Ernst  
Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-121***

Subject E. Special Trip & Petty Cash Approval  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 6. TREASURER'S BUSINESS  
Access Public  
Type Action

1. Recommended approval of a rental vehicle with Hittle GMC for use by the Auto Technology Program at Greenville High School during the period of June 20-26, 2016, for a trip to Louisville, Kentucky, for the National Skills USA Competition.
2. Recommended Petty Cash in the amount of an additional \$ 400.00 for the meals, etc., for participants in the National Skills USA Competition for the period from June 20-26, 2016, held in Louisville, Kentucky. Money is to be paid from the Auto Tech Student Activities Fund.
3. Recommended approval of a petty cash fund for the 2016-2017 8th Grade Washington, D.C. trip, May 16-20, 2017, for an emergency fund during the trip, to be used only in the event of an emergency in the amount of \$150.00.

4. Recommended approval of a petty cash fund for the 2016-2017 8th grade Washington, D.C. trip, May 16-20, 2017, for the final meal in the amount of \$10.00 per student and chaperone.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. James Sommer

MADDEN		MATIX		SOMMER		ERNST		GETTINGER	
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**Motion carried: 5-0.**

***Resolution No. 016-122***

Subject F. Creation of Retainage Account  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 6. TREASURER'S BUSINESS  
 Access Public  
 Type Action

Recommended that the Board of Education authorize the Treasurer to negotiate an escrow agreement for the purpose of holding retainage on the kindergarten through eighth grade project in compliance with the Ohio School's Facilities Commission guidelines.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. David Madden

MADDEN		MATIX		SOMMER		ERNST		GETTINGER	
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**Motion carried: 5-0.**

***Resolution No. 016-123***

Subject G. Greenville Public Library 2017 Budget Approval  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 6. TREASURER'S BUSINESS  
 Access Public  
 Type Action

Recommended the approval of the Greenville Public Library Budget for the period beginning January 1, 2017, as listed under separate cover.

	Category	2017 Proposal
1	Salaries and Leave benefits	\$583,000.00
2	Public Employees Retirement System	\$82,500.00
3	Health Insurance	\$44,000.00
4	Travel and Meeting Expense	\$6,600.00

5	Other Communications, Printing and Publicity	\$1,100.00
6	Maintenance and Repair Facilities	\$38,500.00
7	Other Insurance	\$16,500.00
8	Other Utilities	\$58,300.00
9	Auditing Services	\$66,000.00
10	Uniform Accounting Network Fees	\$3,600.00
11	Tax Collection Fee	\$6,600.00
12	Other Contracts and Purchased Services	\$55,000.00
13	Books and Pamphlets	\$154,000.00
14	Periodicals	\$22,000.00
15	Audiovisual Materials	\$22,000.00
16	Computer Services and Information	\$27,500.00
17	Interlibrary Loan Fees/Charges	\$3,850.00
18	Library Material Repair and Restoration	\$2,200.00
19	Library Materials and Information – All Other	\$22,000.00
20	General Administrative Supplies	\$60,500.00
21	Property Maintenance/Repair Supplies & Parts	\$22,000.00
22	Motor Vehicle Fuel, Supplies and Parts	\$3,300.00
23	Dues and Memberships	\$8,250.00
24	Other Miscellaneous Expenses	\$5,500.00
25	Building Improvements	\$44,000.00
26	Furniture and Equipment	\$27,500.00
27	Motor Vehicles	\$0.00
28	Operating Transfers Out	\$0.00
29	Contingencies	\$55,000.00
30	Debt Service	\$158,000.00
	Total	\$1,599,300.00

Motion to approve by: Mr. David Madden  
 Seconded by: Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

***Resolution No. 016-124***

7. SUPERINTENDENT'S BUSINESS-Board Policy

Subject            A. Policy Review  
 Meeting           Jun 23, 2016 - Greenville City School District Board of Education  
 Category         7. SUPERINTENDENT'S BUSINESS-Board Policy  
 Access            Public  
 Type              Information

1. Recommended the first reading of the following policies:

Policy	Description
EHA	Data & Records Retention
IGBA	Programs for Students with Disabilities
IGBA-R	Programs for Students with Disabilities
IGCH	College Credit Plus
IGCH-R	College Credit Plus
JHCB	Immunizations

2. Recommended the second reading of the following policies:

Policy	Description
EEAA	Walkers & Riders
AFCA	Evaluation of School Counselors (also GCNA)
DECA	Administration of Federal Grant Funds

8. SUPERINTENDENT'S BUSINESS-Requests

Subject            A. Donations  
 Meeting           Jun 23, 2016 - Greenville City School District Board of Education  
 Category         8. SUPERINTENDENT'S BUSINESS-Requests  
 Access            Public  
 Type              Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Greenville Technology, Inc.	2008 Honda Odyssey (value of \$2,249.00)	GHS - Auto Technology Program
Jeffrey Cassell	\$33.45	Reimbursement for custodian for Kiwanis' Breakfast



Donor	Amount Donated	For the Benefit of:
Target-Commission Check	\$4.44	GJHS
Target-Commission Check	\$63.19	GHS
Target-Commission Check	\$32.63	Woodland Primary School
GHS-Class of 2016	\$100.00	GHS-FCCLA for serving during the Baccalaureate
General Mills-Box Tops	\$18.80	East Intermediate School
Target-Commission Check	\$8.31	East Intermediate School
GCS Staff	\$580.00	Jeans for Troops Day
GHS-Class of 2016	\$100.00	GHS-Vocal Music Department for Graduation
Kroger-Spirit Wear	\$84.58	GHS
Dr. Gordon	\$100.00	South Middle School - Mr. Plessinger's Classroom
GHS-Varsity G	\$300.00	GHS-Careers with Children
Kroger-Community Rewards	\$278.31	Athletic Department
James Hunt	\$245.00	GHS-FCCLA National Competition
Theodore & Holly Finnarn	\$50.00	GHS-Wave 5 GPAT

Motion to approve by: Mr. David Madden  
 Seconded by: Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

***Resolution No. 016-125***

Subject B. Contracts  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 8. SUPERINTENDENT'S BUSINESS-Requests  
 Access Public  
 Type Action

1. Recommended approval of a renewal contract with Works International, Inc. for the Public School Works program for the 2016-2017 school year in the amount of \$6,656.00.
2. Recommended approval of a contract with META Solutions for the following services, effective June 1, 2016 - June 30, 2017:

Core Services - \$25,281.75

(Includes Fiscal Support, Student Information Services, EMIS Support, INFOhio, Access & Networking, Professional Development Consultation, MEC Purchasing, Disaster Recovery, Meta Instructional Services Consultation, SPAM Filtering, Leadership Searches, Grant Management/Writing, Consulting Services, CISCO Academy)

ProgressBook Suite-GradeBook - \$12,965.00

Total Billing - \$38,246.75 (To be billed semi-annually)

3. Recommended approval of a contract with Recovery and Wellness Centers of Midwest Ohio to supply mental health services to identified special needs students at a cost of \$1,800.00 each month not to exceed \$16,200.00 for the 2016-2017 school year.
4. Recommended approval of a contract renewal with Frontline Technologies Group, LLC, for the AESOP Substitute Calling System for the 2016-2017 school year at a cost of \$4,854.20.
5. Recommended approval of a contract renewal with One-Call Now for the One-Call calling system for the 2016-2017 school year at a cost of \$4,651.29.
6. Recommended approval of a subscription with Parchment for electronic transcript services. Under Parchment's contract with Ohio Department of Education, electronic transcripts for current students subsidized by ODE and are processed at no charge to the Member (school) or currently enrolled Record Owner (student). Transcripts for Alumni Record Owners will be billed a fee of \$3.15 per transaction. Electronic delivery of the record is included at no charge with each record request.
7. Recommended approval of the district's renewal membership in the Southwestern Ohio Instruction Technology Association (SOITA) for the 2016-2017 school year at a cost of \$1,414.60.
8. Recommended approval of Change Order #018 for Greenville Senior High School to furnish and install safety rails per OSHA requirements at a cost of \$22,150.00 to be paid with permanent improvement funds.
9. Recommended approval of 30 Lenovo IdeaPad Intel Core i5 computers to be purchased from GPS Computers at \$638 each for a total of \$19,140.00.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

***Resolution No. 016-126***

Subject C. Curriculum  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 8. SUPERINTENDENT'S BUSINESS-Requests  
 Access Public  
 Type Action

1. Recommended that the Board of Education accept the Superintendent's Report of all verified acts of harassment, intimidation, or bullying, as defined by Board Policy JFCF, for the second semester of the 2015-2016 school year.
2. Recommended approval of the following student handbooks for the 2016-2017 school year as presented under separate cover:

Greenville Senior High School  
 Greenville Middle School (Greenville Junior High School & South Middle School)  
 Greenville Primary School (East Intermediate School & Woodland Primary School)

3. Recommended approval of the following student fee schedules for the 2016-2017 school year. Further recommended the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Woodland Primary School (Grades K-2)

Flat Fee	\$22.00
Activity Fee (K)	\$5.00
Activity Fee (1-2)	\$10.00
Art	\$3.00
Total for Kindergarten Students:	\$30.00
Total for 1st & 2nd Grade Students	\$35.00

East Intermediate School (Grades 3-4)

Flat Fee	\$22.00
Activity Fee	\$10.00
Art	\$3.00
Total for 3rd & 4th Grade Students	\$35.00

South Middle School (Grades 5-6)

Flat Fee	\$22.00
Activity Fee (1-2)	\$10.00
Art	\$6.00
Science Lab Fee	\$2.00
Assignment Notebook & Folder	\$5.00
Total for 5th & 6th Grade Students	\$45.00

Junior High School (Grades 7-8)

Flat Fee	\$22.00
Activity Fee (1-2)	\$15.00
Science Lab Fee	\$2.50
Assignment Pass Book	\$2.50
Art Lab Fee (8th Grade Elective)	\$5.00
Replacement Lock for Locker	\$5.50
2nd Assignment/Pass Book	\$3.00
Replacement ID	\$5.00

Senior High School (Grades 9-12)

Flat Fee	\$22.00
Activity Fee (1-2)	\$20.00
Student Planner Fee	\$3.00
Parking Fee (optional)	\$25.00

Senior High School (Grades 9-12) Student Lab & Workbook Fees

#	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE	Career Tech	Yr Or Sem
102	Web & Graphic Design		\$5.00		\$5.00	X	S
103	Microsoft Office		\$10.00		\$10.00	X	YR
116	Money Matters	\$26.50			\$26.50	X	YR
118	Business Foundations		\$12.50		\$12.50	X	YR
133	Computer Software		\$7.50	\$17.50	\$25.00	X	YR
134	Computer Hardware		\$7.50	\$17.50	\$25.00	X	YR
135	Networking		\$7.50	\$7.50	\$15.00	X	YR
136	Networking Operating Systems		\$7.50	\$7.50	\$15.00	X	YR
137	Design Techniques		\$10.00		\$10.00	X	YR
138	Multi Media & Image Techniques		\$10.00		\$10.00	X	YR
139	Creating & Editing Digital Graphics		\$10.00		\$10.00	X	YR
140	Video And Sound		\$10.00		\$10.00	X	YR
141	Management Principles		\$5.00	\$7.50	\$12.50	X	YR
142	Supply Chain Management		\$5.00	\$7.50	\$12.50	X	YR
143	Operations Management		\$5.00		\$5.00	X	YR

#	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE	Career Tech	Yr Or Sem
144	Marketing Principles		\$5.00		\$5.00	X	YR
145	Fundamentals Of Financial Services	\$17.50	\$5.00		\$22.50	X	YR
146	Financial Accounting	\$17.50	\$5.00		\$22.50	X	YR
147	Managerial Accounting		\$5.00		\$5.00	X	YR
148	Financial Services Operations		\$5.00		\$5.00	X	YR
201	English 10			\$12.00	\$12.00		YR
203	English 12			\$20.00	\$20.00		YR
209	Adv English 9			\$12.00	\$12.00		YR
223	English 11			\$8.00	\$8.00		YR
274W	French IV		\$17.00		\$17.00		YR
301	Studio Art		\$35.00		\$35.00		YR
302	Creative Design		\$40.00		\$40.00		YR
317	Career Art		\$55.00		\$55.00		YR
409	Mechanical Principles		\$50.00		\$50.00	X	YR
416	Textile Design,Construction And Maintenance		\$10.00		\$10.00	X	S
417	Interior Design,Furnishings And Management		\$10.00		\$10.00	X	S
429	Hospitality Fundamentals		\$30.00		\$30.00	X	YR
458	Agriculture, Food And Natural Resources		\$20.00		\$20.00	X	YR
459	Animal & Plant Science		\$20.00		\$20.00	X	YR
460	Animal Anatomy And Physiology		\$20.00		\$20.00	X	YR
463	Business Mgmt For Ag & Environmental Systems		\$20.00		\$20.00	X	YR
472	Careers With Children 11		\$20.00		\$20.00	X	YR
475	Careers With Children 12		\$10.00		\$10.00	X	YR
605	Physical Science		\$12.00		\$12.00		YR
606	Advanced Physical Science		\$12.00		\$12.00		YR
611	Biology		\$25.00		\$25.00		YR
612	Advanced Biology		\$25.00		\$25.00		YR
615	Geology		\$20.00		\$20.00		YR

#	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE	Career Tech	Yr Or Sem
615A	Integrated Earth Science		\$20.00		\$20.00	X	YR
633T	Medical Tech Prep Anatomy & Physiology		\$20.00		\$20.00	X	YR
641W	Anatomy & Physiology		\$45.00		\$45.00		YR
642	Zoology		\$35.00		\$35.00		YR
650T	Chemistry		\$15.00		\$15.00	X	YR
651	Chemistry I		\$17.00		\$17.00		YR
661W	Advanced Physics		\$25.00		\$25.00		YR
665T	Advanced Physics		\$25.00		\$25.00	X	YR
851	Physical Science		\$10.00		\$10.00		YR
853	Biology		\$10.00		\$10.00		YR
854	Geology		\$15.00		\$15.00		YR
902	Foundations In Engineering		\$40.00		\$40.00	X	YR
910	Pre-Engineering		\$25.00		\$25.00	X	S
911	Machine Tools		\$25.00		\$25.00	X	S
912	AC/DC Electronics		\$25.00		\$25.00	X	YR
913	Robotics		\$25.00		\$25.00	X	YR
936T	Principles Of Allied Health	\$48.00	\$35.00		\$83.00	X	YR
937T	Patient Centered Care And Diagnostics		\$40.00		\$40.00	X	YR

#### Senior High School (Grades 9-12) Club Fees

Club	Total Fee
FFA	\$25.00
CIS 11	\$20.00
CIS 12	\$20.00
Interactive Media 11	\$20.00
Interactive Media 12	\$20.00
Supply Chain Mgt 11	\$20.00
Supply Chain Mgt 12	\$20.00
Financial Specialists 11	\$20.00
Financial Specialists 12	\$20.00

Club	Total Fee
Marketing	\$20.00
Engineering	\$20.00
Medical Tech Prep	\$20.00
Careers with Children	\$15.00
FCCLA	\$15.00
Varsity G	\$3.00
Key Club	\$10.00
Theater	\$5.00
French Club	\$4.00
Spanish Club	\$3.00
SADD Club	\$3.00
Art Club	\$3.00
Science Club	\$2.00

4. Recommended the approval of Greenville Junior High School Eighth grade class trip to Washington, D.C. scheduled May 16-20, 2017, at the estimated cost of \$550.00 per student. (Final cost of trip to be determined by the number of students attending the trip, but was calculated based on a smaller number of students due to smaller class size for next school year.) Further recommended, an agreement with Scholastica Travel, Inc. as the broker and agent for the trip.
5. Recommended approval to dispose of textbook/workbooks from Woodland Primary, South Middle and Junior High Schools, listed under separate cover, that have been reviewed and have been out of circulation for more than three years.
6. Recommended approval of an out-of-state field trip for Auto Tech students to attend the NHRA Y.E.S. Races in Indianapolis, IN on September 2, 2016 under the supervision of instructors Mr. Travis Nicholas and Mr. Jim Anderson. To be paid with club funds.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden.

MADDEN		MATIX		SOMMER		ERNST		GETTINGER	
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**Motion carried: 5-0.**

***Resolution No. 016-127***

7. Recommended approval of an overnight field trip for the FFA Officers to Wildcat Woods Campgrounds during July 14-15, 2016 under the supervision of Kari Sherman and Michael Sherman.

Motion to approve by: Mr. David Madden  
 Seconded by: Mr. David Ernst.

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	N
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**Motion carried: 4-1.**

***Resolution No. 016-128***

8. Recommended approval of App Library purchase to Apple for VPP to support eSpark in the amount of \$9,600.00 to be paid with Title I Grant funds.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

***Resolution No. 016-129***

9. SUPERINTENDENT'S BUSINESS-Personnel

Subject A. Resignation  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
 Access Public  
 Type Action

1. Recommended the resignation of **Tiffany Labig**, Enrollment Secretary, effective July 29, 2016.
2. Recommended the resignation of **Michael Bashore**, Varsity Boys Basketball Coach, effective May 25, 2016.
3. Recommended the resignation of **Toni Shellabarger**, Family & Consumer Science Teacher at Greenville Senior High School effective at the end of the 2015-2016 contract year.
4. Recommended the resignation of **Rachel Osterday**, English Teacher and Yearbook Advisor at Greenville Senior High School effective June 15, 2016.
5. Recommended the resignation of **Amanda Davis**, 4th Grade Teacher at East Intermediate School effective at the end of the 2015-2016 school year.



6. Recommended the resignation of Katherine Bigelow, Intervention Specialist, South Middle School effective June 21, 2016.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

MADDEN		MATIX		SOMMER		ERNST		GETTINGER	
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**Motion carried: 5-0.**

### ***Resolution No. 016-130***

Subject B. Employment & Resignation Approval  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
Access Public  
Type Action

Motion to accept the Superintendent's recommendation to approve the employment of Shawna Wise as a Computer Technician for the 2016-2017 and 2017-2018 school years, pursuant to RC3319.02 and to accept the resignation of Shawna Wise as Para Professional, Title I Family Coordinator and East Building Tech Support, effective at the end of the 2015-2016 school year. The new Computer Technician contract will be an administrative contract for 260 days at a salary of \$47,000.00 per year, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

GETTINGER		MADDEN		MATIX		SOMMER		ERNST	
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**Motion carried: 5-0.**

### ***Resolution No. 016-131***

Subject C. Administrator Employment  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
 Access Public  
 Type Action

Recommended employment of **John Lestingi** as a School Psychologist, for a 2 year (2016-2017 and 2017-2018) administrative contract at a salary of \$79,000.00 for 220 days. Employment is pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

**Resolution No. 016-132**

Subject D. Employment-New Staff  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
 Access Public  
 Type Action

1. Recommended 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 2016-2017 school year:

Name of Employee	Position	Building	Contract	Column	Experience
<b>Kristi Homan</b>	CT-Marketing Teacher	High School	1 Yr Limited	II	0

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

**Resolution No. 016-133**

Subject E. Employment  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
Access Public  
Type Action

1. Recommended the following individuals 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 2016-2017 school year:

Certified Staff

**Marian Eley**  
**Sacha Ramirez**  
**Wenova Garber**  
**Susan Light**  
**Brenda Shiverdecker**  
**Macie Blinn**  
**Bryan Douds**

Classified Staff

**Ann Nickels** - Para Professional, Custodian, Food Service  
**Curtis Friend** - Bus Driver, Custodian, Food Service

2. Recommended the approval of **Danese Borgerding** as the Greenville Goal Getters after school coordinator at the rate of \$75.00 per week, not to exceed \$525.00 for a total of 7 sessions in the spring of the 2015-2016 school year, to be paid with funds raised from the Goal Getters program at no expense to the Board of Education.
3. Recommended approval of the following extended service contracts for the 2016-2017 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name of Employee	Position	Number of Days
<b>Jim Anderson</b>	HS-Career Tech-Auto Technology	4.5 + 5 for AYES (full-time days)
<b>Adam Eberwein</b>	HS-Career Tech-Engineering	3
<b>Margie Heitkamp</b>	HS-Career Tech-Financial Specialist	1
<b>Lori Hoover</b>	HS-Career Tech-Interactive Media	1
<b>Travis Nicholas</b>	HS-Career Tech-Auto Technology	4.5 + 5 for AYES
<b>Amy Schoen</b>	HS-Career Tech-Careers with Children	4.5
<b>Karri Sherman</b>	HS-Career Tech-Ag Science	30
<b>Christopher Sykes</b>	HS-Career Tech-Engineering	3
<b>Rebecca Curtis</b>	HS-Guidance Counselor	12

Name of Employee	Position	Number of Days
<b>Karla Holzapfel</b>	HS-Guidance Counselor	12
<b>Tiffany Fine</b>	JH-Guidance Counselor	9.5
<b>Kathy Jetter</b>	School Nurse	3
<b>Beth Shellhaas</b>	School Nurse	3
<b>Kristi Homan</b>	HS-Career Tech-Marketing	3

4. Recommended approval for **Marilyn Lutz** to provide gifted education support for the 2016-2017 school year at a rate of \$38.13 per hour not to exceed 801 hours for the school year.
5. Recommended approval to pay the following teachers \$100.00 each for their involuntary transfer for moves outside the contractual school year as stipulated in the Master Agreement dated June 30, 2018:
  - Robyn Bowers**
  - Kim Ruhenkamp**
  - Ruth Schick**
  - Victoria Warner**
  - Jennifer Yohey**
  - Ken Neff**
6. Recommended approval to amend resolution #016-082, approved on April 21, 2016 for **Chelsea Meloni** employment to be changed to Step 0.
7. Recommended approval to amend resolution #016-111, approved on May 19, 2016 for the computer tech students to work a total of 30 hours per week per student during the summer of 2016.
8. Recommended that **Karla Holzapfel** be approved as the Advance Placement Test Administrator for the 2015-2016 school year at the negotiated agreement hourly rate of \$26.11 per hour.
9. Recommended that **Karla Holzapfel** be approved as the Advance Placement Test Administrator for the 2016-2017 school year at the negotiated agreement hourly rate of \$26.63 per hour.
10. Recommended approval of payment at the stipend rate of \$18.06 per hour for up to 12 hours to attend the Connect for Success Conference during June 13-14, 2016 for the following teacher to be paid with SPDG Grant funds:
  - Emily McIntyre**
11. Recommended approval of **Chelsea Meloni** for up to 70 hours at her contracted hourly rate of pay to be paid from Title I funds to meet kindergarten registration, enrollment and Title I family coordination responsibilities.

12. Recommended approval to amend resolution #16-083, approved on April 21, 2016 to replace Bryan Flory with **Christian Weaver** for part-time summer employment for bus repair, maintenance, cleaning at the transportation department during the summer of 2016.

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

**Resolution No. 016-134**

Subject F. Salary Increase  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
 Access Public  
 Type Action

1. Recommended the rate of pay for **Sandra Stammen**, substitute teacher for Vicki Baker, East Intermediate School, be increased to 1.4 times the regular substitute teacher rate effective May 10, 2016, since Sandra had completed 20 consecutive days of substitute teaching in the same position.
2. Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2016-2017 contract to be issued:

Name of Employee	Present Scale	New Scale
<b>Emily Powers</b>	Bachelor's +30	Master's
<b>Rachel Kerns</b>	Bachelor's +15	Bachelor's +30
<b>Edwinna Thomas</b>	Master's	Master's +15

3. Recommended approval to correct the number of years experience for **Emily McIntyre** to reflect a total of 3 years effective with the 2016-2017 school year. The intent of this resolution is to increase the contract by one step increment due to verification of employment received on June 6, 2016 as a result of additional documentation in accordance with the Master Agreement.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

**Resolution No. 016-135**

Subject G. Tuition Reimbursement  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
 Access Public  
 Type Action

1. Recommended approval of tuition reimbursement for the following individual(s) as provided in the Master Agreement with the Greenville Education Association:

Name of Employee	# Of Classes	Total Amount
<b>Edwinna Thomas</b>	2	\$400.00
<b>Krista Weiss</b>	1	\$200.00
<b>Stephanie Lind</b>	2	\$400.00
<b>Whitney Arnett</b>	1	\$200.00
<b>Jennifer Yohey</b>	2	\$400.00

2. Recommended approval of payment to **Jennifer Statzer** for administrative tuition reimbursement (\$750.00 for the 2015-2016 school year) pursuant to board policy.

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

### **Resolution No. 016-136**

Subject H. Supplemental Contracts  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
 Access Public  
 Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure and criminal background checks. Further recommended 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
<b>David Sykes</b>	Academic Competition Advisor	1	3	5	\$1,054.00
<b>Brian McKibben</b>	HS Assist Band Director	8	7	16	\$5,663.00
<b>Katherine McNew</b>	Wavette Advisor	5	1	1	\$2,178.00
<b>Brittany Wagner</b>	HS Assist Marching Band Director	4	2	2	\$1,841.00
<b>Trina Griesdorn</b>	LPDC-Chairperson	3	3	4	\$1,811.00
<b>Brian McKibben</b>	LPDC-Secretary	3	2	2	\$1,658.00
<b>Briana Koenig</b>	LPDC Member	2	2	2	\$1,324.00
<b>Emily Powers</b>	Co-NTHS Advisor	2	1	1	\$587.00
<b>Amy Schoen</b>	Co-NTHS Advisor	2	1	1	\$587.00

2. Recommended the following supplemental contract be approved, payable with the Believe in Ohio Grant, for the following teachers and based on Resolution No. 014-256, which is a memorandum of understanding with the Greenville Education Association for the purpose of awarding these supplemental contracts (All costs associated with this employment will be from the Believe in Ohio Grant):

**Amber Warner** (maximum payable based on enrollment, stipulated by grant) \$1,890.00

3. Recommended approval of supplemental contracts for the following staff members for RTI duties in grades 5-12 to be paid at 50% of the negotiated stipend rate (\$18.42) for each RTI meeting up to a yearly maximum of \$397.25, and \$794.50 for elementary grades K-4 for members who perform the duty for the entire 2016-2017 school year as stipulated in the Master Agreement dated June 30, 2018:

Greenville Senior High School

**Katy Boston**

**Jan Collins**

**Nicole Harestad**

**Megan Roessner**

**Amber Warner**

4. Recommended approval to amend resolution #016-114, approved on May 19, 2016 for Brent Short be changed to reflect 3 years of experience. He will be placed in class 4, step 3, year 4 for a salary of \$2,318.00. Further recommended to amend **Nathan Stuchell** to reflect step 2, year 2 for Freshman Class Advisor at a salary of \$944.00.
5. Recommended approval of a supplemental contract for secretarial days for **Jenny Bruns** for the 2016-2017 school year not to exceed 25/7-hour days to be worked throughout the school year to better assist the Transportation Manager due to the transportation secretary contract being reduced to half-time. Original transportation secretary contract from 217 to 185 days.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

MADDEN		MATIX		SOMMER		ERNST		GETTINGER	
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**Motion carried: 5-0.**

***Resolution No. 016-137***

Subject I. Professional Meeting Attendance  
 Meeting Jun 23, 2016 - Greenville City School District Board of Education  
 Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
 Access Public  
 Type Action

1. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<b>Stan Hughes</b>	July 25-27, 2016	Columbus, OH	Connections to Education Conference	miles, parking, meals, registration(\$375.00),	\$710.40	Perkins
<b>Travis Nicholas</b>	July 25-29, 2016	Concord, NC	ASE Instructor Conference	miles, parking, meals, lodging(\$168.37/night), registration(\$400.00)	\$1,724.18	Perkins
<b>Carla Surber</b>	August 25-26, 2016	Sidney, OH	FY 17 Five Year Forecast	miles, meals, registration(\$1,399.00)	\$1,524.60	General
<b>Kim Berner</b>	July 25-27, 2016	Columbus, OH	Connections to Education Conference	miles, meals, registration(\$425)	\$536.00	Perkins

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. David Ernst

MADDEN		MATIX		SOMMER		ERNST		GETTINGER	
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**Motion carried: 5-0.**

***Resolution No. 016-138***



## 10. DISCUSSION

Subject A. BOE Communications  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 10. DISCUSSION  
Access Public  
Type Discussion, Information

David Ernst: Career Technology – Stakeholders – Great year with no other report

Brad Gettinger: Darke County Center for the Arts – No report

David Madden: Business Advisory Council – No report - Next meeting is September 2016

James Sommer: Greenville Schools Foundation – last meeting was at the end of May, Next meeting will be held in August. Last winners of the drawing were Yvonne Welbaum for 1<sup>st</sup> place, Cassidy Helman for 2<sup>nd</sup> place and Steve Brandt for 3<sup>rd</sup> place.

James Sommer: Legislative – last Tuesday, June 14 he was in attendance and returning from the Federal Relations Network Board forum in Washington D.C. He met with state senators but was unable to meet with Warren Davidson since he was just elected on Tuesday. Mr. Sommer plans to meet with him on the following Monday afternoon. Jim was in discussion on NSBA priorities, the Child Nutrition Act, and current food waste. Discussion was also held on the Perkins Reauthorization. Discussion was also held on the Federal Education Act of 2017.

Subject B. Topics  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 10. DISCUSSION  
Access Public  
Type Discussion, Information

1. Doug Fries discussed information on resource officer and possibility of adding a second officer for next year. Review by the city of their cost indicates that they are operating at a loss. Last year's cost for the school was \$32,000.00 with a proposal to raise it to \$40,000.00. The Second officer would be an additional \$40,000.00. First year total would be \$80,000.00. The second year would be totaled at \$84,000.00 with the proposed increase.

## 11. EXECUTIVE SESSION

Subject A. Executive Session, if necessary  
Meeting Jun 23, 2016 - Greenville City School District Board of Education  
Category 11. EXECUTIVE SESSION  
Access Public  
Type

(No Executive Session)

12. ADJOURNMENT

Subject A. Board Reports

Meeting Jun 23, 2016 - Greenville City School District Board of Education

Category

Motion to adjourn the meeting by Mr. David Madden,

Seconded by Mr. David Ernst.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla G. Surber



**Thursday, July 21, 2016**  
**Greenville City School District Board of Education**  
**6:00 p.m. - Work Session**  
**7:00 p.m. - Regular Meeting**  
**St. Clair Memorial Hall - Anna Bier Civic Room**

**1. MEETING OPENING**

**Subject**            **A. Certification**  
Meeting             July 21, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                 Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

**Subject**            **B. Call to Order**  
Meeting             July 21, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                 Action, Procedural

Called to order by: President, Fred Matix

**Subject**            **C. Roll Call**  
Meeting             July 21, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                 Action, Procedural

Roll Called by: Treasurer, Carla Surber

MADDEN	P	MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P
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**Subject**            **D. EXECUTIVE SESSION**  
Meeting             July 21, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                 Move to discuss personnel and personnel compensation for 26 minutes, beginning at 6:04 P.M. The Board must return at 6:30 PM for the remainder of the meeting.

Motion to approve by: Mr. Fred Matix  
Seconded by:            Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

## **Resolution No. 016-139**

The Board came out of Executive Session at 6:30 P.M.

**Subject** E. Work Session - 6:30 p.m.  
Meeting July 21, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Information

### John Miller spoke at 6:33 P.M.

Site work is being performed with playgrounds being developed and the front parking lot is in process. More work is continuing on the roof. It should be finished by September. Greenville Glass has projected building to be secured by August 15, 2016. HVAC startup went well. Six of the eleven air handlers are up and running. The fifth grade through eighth grade wing had punch list and a favorable inspection. Hydro test for fire and sprinkler system was performed. Flooring will be going in soon. Polishing floors for terrazzo will be happening in the fifth grade through eighth grade section. Cafeteria and stage area have the wave ceiling completed. In four to five weeks, the cafeteria will be done with terrazzo flooring. September 1<sup>st</sup> will be the beginning of kitchen equipment installation. Wood floor and wireless access points will be through the 1<sup>st</sup> to 4<sup>th</sup> grade area. Drywall is finished in this area now. Casework is coming for the first floor. In two weeks casework will be coming for the second floor. Split face block will be coming. Administration area has work to be done and will be dealt with as soon as possible. Windows and doors are progressing. Fences will be down before playground equipment comes in.

### Bill Painter spoke at 6:47 P.M.

Discussion of pole barn and proposed size by the architect and the Board of Education occurred. There is continued analysis of what will be needed as far as space for the equipment to be held in the storage building. High school parking lot is mostly done. Path along side of tennis courts are on target with minor punch list items to be completed. Cooler/freezer will be reviewed next week to solve odor problem. Roof rails are installed.

**Subject** F. Pledge of Allegiance  
Meeting July 21, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Procedural

Pledge of Allegiance by: Mr. Fred Matix

**Subject** G. Adoption of Agenda  
Meeting July 21, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Action

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-140***

### **2. APPROVAL OF MINUTES**

**Subject**            **A. Approval of Minutes**  
**Meeting**            July 21, 2016 - Greenville City School District Board of Education  
**Category**           2. APPROVAL OF MINUTES  
**Type**                Action (Consent)

Recommended approval of the minutes as presented for Thursday, March 23, 2016 - Regular Meeting.

Motion to approve by: Mr. James Sommer  
 Seconded by:            Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-141***

### **3. SUPERINTENDENT'S REPORT**

**Subject**            **A. Highlights**  
**Meeting**            July 21, 2016 - Greenville City School District Board of Education  
**Category**           3. SUPERINTENDENT'S REPORT  
**Type**                Information

1. The District would like to highlight the FCCLA student team of Caitlin Beasecker, Allison Minnich, and Mallory Rich for earning the title of National Champions (Gold Award) during the FCCLA National Competition in San Diego, CA with their project titled, "Digital Stories for Change". The students are under the director of instructor, Amy Schoen. Allison Minnich was in attendance at the Board meeting.

2. The District would like to highlight the FCCLA student team of Jena Snyder, Kelsey Canan and Seryn Crawford for earning the title of National Champion Runner-Up (Silver Award) during the FCCLA National Competition in San Diego, CA, with their project titled, "Chapter Website". The students are under the director of instructor, Amy Schoen. Jena Snyder and Kelsey Canan were in attendance at the Board meeting.

**Subject**            **B. Commendations**

Meeting July 21, 2016 - Greenville City School District Board of Education  
Category 3. SUPERINTENDENT'S REPORT  
Type Information

1. Commendations are extended to Ron Holzapfel for his time and dedication to the Athletic Department. Mr. Holzapfel volunteers his time and resources to take care of the mowing at Harmon Field. It is due to citizens, like him, that make it possible for our students to achieve athletic excellence. Thank you, Ron, for all you do for our District. It is appreciated.

2. Commendations are extended to Dick Brown for his photographic skills, time and commitment to our school District. Mr. Brown volunteers his time and resources at many events and functions, taking pictures and providing them to our students and community. Your outstanding generosity is appreciated by the entire District and we are thankful to have our memories preserved. Thank you, Mr. Brown, for all you do. Dick Brown was unable to attend the meeting.

3. Commendations are extended to Carla Surber, Treasurer and the entire Treasurer's Department for earning the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

#### **4. TREASURER'S REPORT**

**Subject A. Treasurer's Report**  
Meeting July 21, 2016 - Greenville City School District Board of Education  
Category 4. TREASURER'S REPORT  
Type Information

The Treasurer discussed the pictures located at the Junior High School and the visit today from David Terry who is working to help the district preserve the paintings in a state that will be mutually beneficial. The Ohio Arts Council has been involved, along with Richard Brown who helps serves as a local historian on the matter of the buildings. It is in an effort to preserve the history of these WPA Paintings (Works Progress Administration) the district is reviewing a way to display them at the Greenville High School and preserve them for future generations. Quotes will be received to determine the costs associated with cleaning and repairing the pictures.

#### **5. PUBLIC PARTICIPATION**

**Subject A. Public Participation**  
Meeting July 21, 2016 - Greenville City School District Board of Education  
Category 5. PUBLIC PARTICIPATION  
Type Procedural

##### **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. 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.

**(None)**

## 6. TREASURER'S BUSINESS

<b>Subject</b>	<b>A. Requests</b>
Meeting	July 21, 2016 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Type	Action

1. Recommended the Treasurer's report for the month of June, 2016, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of June, 2016, be approved as presented to the Board of Education for its prior review.

3. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2016, to begin the 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, funds, etc., 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, 2017, 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.

FUND	DESCRIPTION	APPROP
001	<u>GENERAL FUND</u>	7,319,164.03
002	<u>BOND RETIREMENT</u>	2,670,212.00
003	<u>PERMANENT IMPROVEMENT</u>	1,255,320.16
004	<u>BUILDING</u>	3,834,484.39
006	<u>FOOD SERVICE</u>	301,238.00

007	<u>TRUST FUNDS</u>	4,500.00
008	<u>EXPENDABLE TRUST</u>	2,500.00
009	<u>UNIFORM SUPPLY</u>	10,672.65
010	<u>CLASSROOM FACILITIES</u>	10,786,238.50
0 011	<u>CUSTOMER SERVICE</u>	18,073.47
012	<u>ADULT EDUCATION</u>	38,241.38
018	<u>PRINCIPALS PUBLIC SUP FUND</u>	25,639.00
019	<u>OTHER LOCAL GRANT</u>	6,406.86
020	<u>ENTERPRISE PROG-BUS/LKEY</u>	.00
022	<u>AGENCY FUND-COBRA</u>	.00
026	<u>EMPLOYEE BENEFITS AGENCY FD</u>	.00
029	<u>EDUCATIONAL FOUNDATION</u>	25,975.35
034	<u>CLASSROOM FACILITIES MAINT.</u>	.00
035	<u>TERMINATION BENEFITS</u>	.00
200	<u>STUDENT ACTIVITIES</u>	28,503.33
300	<u>ATHLETIC FUND</u>	48,589.78
401	<u>AUXILIARY SERVICES</u>	54,684.46
432	<u>EDUCATIONAL MGMT INFO SYS</u>	48,676.27
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	181,494.98
524	<u>CARL PERKINS VOCATIONAL</u>	14,147.07
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00
536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	323,463.46



573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	54,093.12
599	<u>OTHER FEDERAL GRANTS</u>	63,138.33
	<u>GRAND TOTALS</u>	33,134,008.56

4. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently.

\$ 40,000.00 advance from General Fund (001) to Athletic Fund (300)

\$ 100,000.00 transfer from General Fund (001) to NJROTC Fund (599)

\$ 75,000.00 transfer from General Fund (001) to EMIS Fund (432)

5. Recommended Erica Menke as a Board Member of the Greenville Public Library Board of Trustees for a term to expire July 12, 2023.

6. Recommended the Board of Education advertise for storage shed construction at the new K-8 facility when plans are completed by Garmann Miller Architects.

7. Recommended 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.

July 21, 2016 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Aramark Uniforms	220.00	223.76	3.76	Transportation	New student uniforms were more & 5 weeks in month
Pitney Bowes	0	575.46	575.46	MH	Postage Meter Rental-did not realize had not pad for Jan-June, 2016
<b>TOTALS</b>	<b>220.00</b>	<b>799.22</b>	<b>579.22</b>		

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

**Resolution No. 016-142**

**7. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject**            **A. Policy Review**  
 Meeting            July 21, 2016 - Greenville City School District Board of Education  
 Category           7. SUPERINTENDENT'S BUSINESS-Board Policy  
 Type                Discussion

1. Recommended the second reading of the following policies:

<b>Policy</b>	<b>Description</b>
EHA	Data & Records Retention
IGBA	Programs for Students with Disabilities
IGBA-R	Programs for Students with Disabilities
IGCH	College Credit Plus
IGCH-R	College Credit Plus
JHCB	Immunizations

**Subject**            **B. Policy Approval**  
 Meeting            July 21, 2016 - Greenville City School District Board of Education  
 Category           7. SUPERINTENDENT'S BUSINESS-Board Policy  
 Type                Action

1. Recommended the following policy be approved as presented:

<b>Policy</b>	<b>Description</b>
EEAA	Walkers & Riders
AFCA	Evaluation of School Counselors (also GCNA)
DECA	Administration of Federal Grant Funds

Motion to approve by: Mr. David Ernst  
 Seconded by:            Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

***Resolution No. 016-143***

**8. SUPERINTENDENT'S BUSINESS-Requests**

**Subject**            **A. Donations**  
 Meeting            July 21, 2016 - Greenville City School District Board of Education  
 Category           8. SUPERINTENDENT'S BUSINESS-Requests

Type                      Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Greenville Rotary Club	\$ 750.00	Elementary School Music Program
Greenville Rotary Club	\$ 500.00	GHS - Interactive Media Program
Greenville Rotary Club	\$ 500.00	JH - Multiple Disabilities Unit
Greenville Rotary Club	\$ 500.00	South Middle School - After School Tutoring
SVG Chevrolet	\$ 1,688.10	GHS-Auto Tech Program (Tools for Student)
Pepsi Bottling Group	\$ 406.75	GHS (commission check)

Motion to approve by: Mr. Brad Gettinger  
Seconded by:                      Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-144***

**Subject**                      **B. Contracts**  
Meeting                      July 21, 2016 - Greenville City School District Board of Education  
Category                      8. SUPERINTENDENT'S BUSINESS-Requests  
Type                              Action

1. Recommended approval of a Change Order #1 for the Greenville Senior High School's Parking Lot Project for additional saw cutting and the additional concrete and pavement at a cost of \$9,739.00 to be paid with allowance contingency funds.
2. Recommended approval of a contract with McCabe Painting Service, Inc. for labor, materials and equipment to refinished the flooring in the Career Technology Building in Auto Technology area at a cost of \$20,880.00 to be paid with CT Weighted Funding.
3. Recommended approval of contracts with the Midwest Regional Educational Service Center for Vision Impaired Services and/or Orientation and Mobility for three (3) students at a cost of \$10,743.00 for the 2016-2017 school year.
4. Recommended approval of membership to the Ohio Coalition for Equity & Adequacy of School Funding for the 2016-2017 school year at a cost \$1,305.50.

5. Recommended the approval of 2016-2017 preschool excessive costs to the Darke County Educational Service Center.

6. Recommended approval of a contract with Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Preschool Physical and Occupational Therapy Services at a rate of \$78.00 per hour, not to exceed \$35,029.80 for the 2016-2017 school year.

7. Recommended approval of a contract with Keystone Rehabilitation Systems, Inc. (Western Ohio Therapy) for Grades K-12 Physical and Occupational Therapy Services at a rate of \$78.00 per hour, not to exceed \$158,712.10 for the 2016-2017 school year.

8. Recommended approval of the following resolution:

WHEREAS, the Greenville City School's Board of Education wishes to advertise and receive bids for the purchase of up to two (2) busses.

THEREFORE BE IT RESOLVED, the Greenville City School's Board of Education wishes to participate and authorize the Southwestern Ohio Educational Purchasing Council to advertise and receive bids on said Board's behalf per the specifications for the cooperative purchase of no more than two (2) school busses.

9. Recommended approval of a contract with YMCA of Darke County for use of swimming facilities by students in multiple disabilities classrooms at the rate of \$55.00 per hour for one, one hour visit per month from September through May of the 2016-2017 school year.

10. Recommended approval of 30 Lenovo IdeaPad Intel Core i5 computers to be purchased from GPS Computers at \$638 each for a total of \$19,140.00. (22 to be used at East Intermediate School and 8 for South Middle School)

11. Recommended approval to purchase 180 iPad Air 2s from Apple, Inc. for the One-to-One Initiative for the incoming kindergarten students. The total cost including discounts is \$83,613.60 to be paid with Title I and General funds.

12. Recommended that the Board of Education enter into a Prime Vendor Agreement with the Southwestern Ohio Education Purchasing Council for a Prime Vendor Rebate program with Gordon Food Service.

13. Recommended approval of an agreement with Garmann Miller & Associates, Inc. for architectural and engineering services for a new storage building at the K-8 Facility at a cost of 5% of the construction cost.

14. Recommended the Board of Education appoint Jim Sommer, as the delegate and Fred Matix as the alternative for the OSBA Capital Conference to be held November 14, 2016.

15. Recommended approval of a contract with the City of Greenville for the purpose of providing professional police services for 2 years (2016-2018 school years) The contract is for a total of two (2) officers to work 7.75 hours per day on regularly scheduled school days, at a cost of \$40,000/each officer for the 2016-2017 school year and \$42,000.00/each officer for the 2017-2018 school year. (The District will reimburse the City at the officer's overtime rate of pay for the additional hours exceeding 7.75 hours per work day as/if needed.)

Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-145***

**Subject** C. Curriculum  
Meeting July 21, 2016 - Greenville City School District Board of Education  
Category 8. SUPERINTENDENT'S BUSINESS-Requests  
Type Action

1. Recommended the approval of the Greenville Virtual Academy as a drop-out prevention and recovery program for the Greenville City Schools as defined in ORC 3313.603, section f.
2. Recommended the approval of the proposed Job Description for Para Professional/Crossing Guard as presented under separate cover.
3. Recommended approval to dispose of textbooks/workbooks from South Middle School that have been reviewed and have been out of circulation for more than three years, listed under separate cover.
4. Recommended approval of App Library purchase to Apple, Inc. for VPP to support apps for learning in the amount of \$1,500.00 to be paid with Title I grant funds.
5. Recommended approval of the Customer Fee Schedule for GPAT Wave, Channel 5 for the IMTV Career Technology Program for the 2016-2017 school year as listed under separate cover.

Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## **Resolution No. 016-146**

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignation**  
Meeting            July 21, 2016 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended the resignation of **Laura Bemus**, Assistant Superintendent, effective July 31, 2016.
2. Recommended the resignation of **Kelly Hahn**, Intervention Specialist, Greenville Junior High School effective at the end of the 2015-2016 school year.
3. Recommended the resignation of **Steve Lantz**, Assistant Junior High Track Coach, for the 2016-2017 school year effective immediately.
4. Recommended the resignation of **Scott Lind**, Assistant Boys Varsity Basketball Coach, for the 2016-2017 school year effective immediately.
5. Recommended the resignation of **Christine Mason**, Language Arts Teacher, Greenville Junior High School, effective July 7, 2016.
6. Recommended the resignation of **Jordan Renfro**, Intervention Specialist, Woodland Primary School effective June 29, 2016.
7. Recommended the resignation of **David Sykes**, Teacher, Greenville Senior High School, effective at the end of the 2015-2016 school year. Further recommend the resignation of the following supplemental positions: HS Yearbook Advisor, Academic Competition Advisor and Wavelength Advisor

Motion to approve by: Mr. David Madden  
Seconded by:            Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## **Resolution No. 016-147**

**Subject**            **B. Employment-New Staff**  
Meeting            July 21, 2016 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2016-2017 school year:

Name of Employee	Position	Building	Contract	Step/Salary	Effective
Erin Eberwein	10-Month Secretary	High School	1-Year Limited	6	8/8/2016
Kyle Joseph	Athletic Support Services	High School	1-Year Limited (200 days)	\$21,862.00	8/1/2016

2. Recommended employment of the following individuals as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2016-2017 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience	Effective
Jon Tipton	Intervention Specialist	South Middle	1-Year Limited	V	0	8/18/2016
Shelby Rehmert	Intervention Specialist	Woodland Primary	1-Year Limited	II	0	8/18/2016
Jessica Sommer	Family & Consumer Science Teacher	High School	1-Year Limited	V	0	8/18/2016
Kathleen Kuhbander	English Teacher	High School	1-Year Limited	II	0	8/18/2016
Derek Sumner	Intervention Specialist	Junior High School	1-Year Limited	II	0	8/18/2016

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. James Sommer

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

### **Resolution No. 016-148**

**Subject** C. Employment  
 Meeting July 21, 2016 - Greenville City School District Board of Education  
 Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
 Type Action

1. Recommended the following individuals 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 2016-2017 school year:

Classified Staff

Name	Position
Marsha Miller	Food Service
Christina Hartsock	Para Professional, Secretary

Name	Position
Diane Johnson	Custodian, Food Service
Micki Willoughby	Para Professional, Food Service, Custodian, Secretary
Kathy Unger	Bus Driver

2. Recommended approval for **Chelsea Meloni** to work remaining hours previously approved for Tiffany Labig, not to exceed an additional 70 hours, at her contracted hourly rate of pay to be paid from Title I grant funds to meet kindergarten registration and Title I family coordination responsibilities.

3. Recommended approval of an hourly contract for **Anne Rammel** to serve as part-time nursing support at St. Mary's School, at \$12.50 per hour, and to be paid only for hours that are worked when school is in session, for the 2016-2017 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 at no cost to Greenville City Schools.

4. Recommended approval to amend **Christian Weaver's**, Auto Technology student placed at the transportation department, hourly rate to \$ 8.10 for the Summer of 2016.

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-149***

**Subject** D. Salary Increase  
**Meeting** July 21, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended the rate of pay for **Susan Stoner**, substitute teacher for Tammy Fisher, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective May 10, 2016, since Susan had completed 20 consecutive days of substitute teaching in the same position.

2. Recommended the following individual(s) be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2016-2017 contract to be issued:

Name of Employee	Present Scale	New Scale
Shannan Miller	Master's	Master's +15
Tamara Smith	Bachelor's	Bachelor's +15



Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

### ***Resolution No. 016-150***

**Subject** E. Tuition Reimbursement  
Meeting July 21, 2016 - Greenville City School District Board of Education  
Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
Type Action

1. Recommended approval of tuition reimbursement for the following individual(s) as provided in the Master Agreement with the Greenville Education Association:

Name of Employee	# Of Classes	Total Amount
Tamara Green	3	600.00

Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

### ***Resolution No. 016-151***

**Subject** F. Supplemental Contracts  
Meeting July 21, 2016 - Greenville City School District Board of Education  
Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
Type Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure 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
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<b>Kyle Joseph</b>	Varsity Boy's Basketball	10	1	1	\$5,920.00
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Volunteers:

David Westfall - Boy's Golf  
 Steve Shephard - Girl's Soccer  
 Doug Schmidt - Football

2. Recommended approval to amend the supplemental contract approved on June 23, 2016, resolution #16-137, for **Brittany Wagner** to reflect a salary of \$2,081.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-152***

**Subject**            **G. Professional Meeting Attendance**  
**Meeting**           July 21, 2016 - Greenville City School District Board of Education  
**Category**         9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                Action

1. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

<b>Name of Employee</b>	<b>Dates</b>	<b>Location</b>	<b>Conference</b>	<b>Requests</b>	<b>Total Requests</b>	<b>Paid By</b>
<b>Andrea Townsend</b>	8/1-4/2016	Dayton, OH	CPI Recertification	mileage, meals, registration(\$1,199.00)	\$1,425.30	General Fund
<b>Doug Fries</b>	10/4-5/2016	Columbus, OH	BASA Fall Conference	mileage, meals, lodging(\$165), registration(\$325)	\$661.00	General Fund

2. Recommended approval to amend the professional development for Richard Kuehner, approved on May 19, 2016, resolution #16-115, to reflect a total of \$513.00.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. James Sommer

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## **Resolution No. 016-153**

### **10. DISCUSSION**

**Subject**           **A. BOE Communications**  
Meeting            July 21, 2016 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Type                Discussion, Information

David Ernst: Career Technology – Stakeholders – meeting in fall, Kyle did a nice job at soccer camp.  
Brad Gettinger:        Darke County Center for the Arts – BBQ & Blues event was held on 6/15/2016  
David Madden:        Business Advisory Council - will meet in the month of August, 2016.  
James Sommer:        Greenville Schools Foundation, Legislative – Mr. Sommer reports on various legislative activities.

**Subject**           **B. Topics**  
Meeting            July 21, 2016 - Greenville City School District Board of Education  
Category           10. DISCUSSION  
Type                Discussion, Information

Brad Gettinger stated that Miller Valentine did not have specific plans about the building but would allow a visit if the district is asked.

David Madden stated that if Miller Valentine had an interest financially relating to the building, they would be visiting to see feasibility of renovation. The building would require abatement even if sold.

David also stated that the district cannot sell the Junior High School building directly, but that it must go through a bid process.

Doug Fries stated that he spoke with Miller Valentine and MV stated that a proposal would take a year to process and their interest was somewhat small. They have never come to Greenville to view the building.

### **11. EXECUTIVE SESSION**

**Subject**           **A. Executive Session, if necessary - personnel**  
Meeting            July 21, 2016 - Greenville City School District Board of Education  
Category           11. EXECUTIVE SESSION

The Board moved into Executive Session to discuss personnel at 7:50 P.M.

Motion to approve by: Mr. David Ernst  
Seconded by:           Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

***Resolution No. 016-154***

The Board moved out of Executive Session at 9:20 P.M.

**12. ADJOURNMENT**

Motion to adjourn the meeting by Mr. Brad Gettinger, seconded by Mr. David Ernst at 9:21 P.M.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla Surber



**Monday, August 1, 2016**  
**Greenville City School District Board of Education**  
**7:00 a.m. - Special Meeting**  
**St. Clair Memorial Hall - Anna Bier Civic Room**

**1. MEETING OPENING**

**Subject**            **A. Certification**  
Meeting            Aug 1, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

**Subject**            **B. Call to Order**  
Meeting            Aug 1, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                Action, Procedural

Called to order by: President, Mr. Fred Matix

**Subject**            **C. Roll Call**  
Meeting            Aug 1, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                Action, Procedural

Roll Called by: Treasurer, Carla Surber

MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P	MADDEN	P
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**Subject**            **D. Pledge of Allegiance**  
Meeting            Aug 1, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Access              Public  
Type                Procedural

Pledge of Allegiance by: Mr. Fred Matix

**Subject** E. Adoption of Agenda  
Meeting Aug 1, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Access Public  
Type Action

Motion to approve by: Mr. David Madden  
Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

## **Resolution No. 16-155**

### **2. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject** A. Resignation  
Meeting Aug 1, 2016 - Greenville City School District Board of Education  
Category 2. SUPERINTENDENT'S BUSINESS-Personnel  
Access Public  
Type Action

1. Recommended the resignation of **Chelsea Meloni** as Enrollment Secretary at Memorial Hall effective August 5, 2016.
2. Recommended the resignation of **Thad (Ty) Tryon** as the Delivery Service Staff Member for the Food Service Department effective July 11, 2016.
3. Recommended the resignation of **Beth Cain**, Transportation Supervisor, effective August 12, 2016.

Motion to approve by: Mr. David Madden  
Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

## **Resolution No. 16-156**

**Subject** B. Employment  
Meeting Aug 1, 2016 - Greenville City School District Board of Education  
Category 2. SUPERINTENDENT'S BUSINESS-Personnel  
Access Public  
Type Action

1. Recommended employment of the following individuals as certified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2016-2017 school year:

Name of Employee	Position	Building	Contract	Column	Years of Experience
<i>Jinna Walters</i>	Language Arts Teacher	Junior High School	1-Year Limited	V	0
<i>Tracy Andrews</i>	English Teacher	Senior High School	1-Year Limited	V	10

2. Recommended employment of the following individual as classified staff in the position indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2016-2017 school year:

Name of Employee	Position	Building	Contract	Step
<i>Kathy Unger</i>	Bus Driver - Part Time (2 hour)	Transportation	1-Year Limited	0

3. Recommended the following individuals 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 2016-2017 school year:

Name	Position
<i>Diana Murphy</i>	Bus Driver
<i>Lora Deaton</i>	Bus Driver

Motion to approve by: James Sommer

Seconded by: Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## ***Resolution No. 16-157***

**Subject** C. Administrator Employment  
**Meeting** Aug 1, 2016 - Greenville City School District Board of Education  
**Category** 2. SUPERINTENDENT'S BUSINESS-Personnel  
**Access** Public  
**Type** Action

1. Recommended the employment of **Laura Bemus** as Assistant Superintendent under a two (2) year administrative contract (2016-2017 and 2017-2018 school years) at a salary of \$85,000.00 for a 200 day contract effective August 1, 2016.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## **Resolution No. 16-158**

**Subject** D. Supplemental Contracts  
**Meeting** Aug 1, 2016 - Greenville City School District Board of Education  
**Category** 2. SUPERINTENDENT'S BUSINESS-Personnel  
**Access** Public  
**Type** Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure and criminal background checks. Further recommended 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.

<b>Name</b>	<b>Position/Location</b>	<b>Class</b>	<b>Step</b>	<b>Year</b>	<b>Salary</b>
<i>Derek Sumner</i>	Varsity Assistant Boys Basketball	2	1	1	\$1,174
<i>Kelly Clark</i>	9th Grade Football Cheer Advisor	1	1	1	\$837
<i>Kathy Kuhbander</i>	HS Yearbook Advisor	6	1	1	\$2,515

Motion to approve by: Mr. David Madden  
Seconded by: Mr. James Sommer

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## **Resolution No. 16-159**

### **3. EXECUTIVE SESSION**

**Subject** 1 Executive Session, if necessary  
**Meeting** Aug 1, 2016 - Greenville City School District Board of Education  
**Category** 3 EXECUTIVE SESSION  
**Access** Public  
**Type**

Motion to enter Executive Session to discuss personnel and personnel compensation at 7:12 A.M.

Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## **Resolution No. 16-160**



The Board moved out of Executive Session at 7:30 A.M.

## Discussion

1. School board power and utilities were discussed.
2. Policies were also discussed.
3. August Board session for walk through.
4. Discussed Storage Barn

Recommended that the Food Service pay scale be moved to \$48,312.00 for the 2016-2017 school year beginning August 1, 2016 for 240 days.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## ***Resolution No. 16-161***

### **4. ADJOURNMENT**

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. James Sommer at 7:41 A.M.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla Surber



**Thursday, August 18, 2016 - MINUTES**  
**Greenville City School District Board of Education**  
**5:00 p.m. - Work Session at K-8 Facility with tour**  
**7:00 p.m. - Regular Meeting**  
**St. Clair Memorial Hall - Anna Bier Civic Room**

**1. MEETING OPENING**

**Subject**            **A. Certification**  
Meeting            Aug 18, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

The Treasurer has certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:00 P.M.

**Subject**            **B. Call to Order**  
Meeting            Aug 18, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Called to order by: President Fred Matix

**Subject**            **C. Roll Call**  
Meeting            Aug 18, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Roll Called by: Treasurer Carla Surber

SOMMER	P	ERNST	P	GETTINGER	P	MADDEN	P Arrived at 5:45 P.M.	MATIX	P
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**Subject**            **D. Work Session - 5:00 p.m. at K-8 Facility**  
Meeting            Aug 18, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Information

**The group of Board Members, Press, Garmann Miller representatives, Shook Touchstone representatives and others were taken through the building to ascertain the progress on the building.**

**Recessed at 6:08 P.M. after tour; Intent to reconvene at 7:00 PM at the Anna Bier Gallery of Memorial Hall.**

**Resumed at 7:00 P.M. at the Memorial Hall, Anna Bier Civic Room**

**Subject**            **E. Pledge of Allegiance**  
Meeting            Aug 18, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

Pledge of Allegiance by: President Fred Matix

**Subject** F. Adoption of Agenda  
Meeting Aug 18, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Action

**Motion to approve by:** Mr. David Ernst  
**Seconded by:** Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried:** 5-0.

## **Resolution No. 016-162**

### **2. APPROVAL OF MINUTES**

**Subject** A. Approval of Minutes  
Meeting Aug 18, 2016 - Greenville City School District Board of Education  
Category 2. APPROVAL OF MINUTES  
Type Action

Recommended approval of the minutes as presented for Thursday, July 21, 2016 - Regular Meeting and Monday, August 1, 2016 - Special Meeting.

**Motion to approve by:** Mr. James Sommer  
**Seconded by:** Mr. David Madden

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried:** 5-0.

## **Resolution No. 016-163**

### **3. SUPERINTENDENT'S REPORT**

**Subject** A. Highlights  
Meeting Aug 18, 2016 - Greenville City School District Board of Education  
Category 3. SUPERINTENDENT'S REPORT  
Type Information

1. The District would like to highlight Auto Technology Presenting team of *Bryan Flory, Alyson Hardy and Jacob Mann*, that earned 3rd Place at the SkillsUSA National Leadership and Skills Conference held in Louisville, KY. This year's Auto Technology Project was titled "Powering the Future." The auto technology program is led by instructors Travis Nicholas and Jim Anderson. Presentation team was in attendance at the meeting.

2. The District would like to highlight *Jondalar Apple* for placing 11th out of 48 contestants in the SkillsUSA National Leadership and Skills Conference Auto Service Technology competition. Jondalar is the first student in the Auto Technology Program who has competed in single competition. We commend him on his outstanding performance. Jondalar was in attendance at the meeting.

**Subject** B. Commendations  
Meeting Aug 18, 2016 - Greenville City School District Board of Education  
Category 3. SUPERINTENDENT'S REPORT  
Type Information

1. Commendations are extended to Premier Health for their continued annual sponsorship of \$30,000.00 to Greenville City Schools. Your commitment to the success of our schools and students is greatly appreciated.
2. Commendations are extended to Wayne Healthcare for their continued annual sponsorship of \$15,000.00 to Greenville City Schools. Your commitment to the success of our schools and students is greatly appreciated.
3. Commendations are extended to the *Greenville Junior High School Concert Band* and Instructor, *Brian McKibben*. They have been selected through a blind audition process of over 150 CDs submitted, to perform at the 2017 OMEA Professional Development Conference. This is the first time our Band program has been selected.
4. Commendations are extended to the Darke County United Way, their staff and contributors to the their "Stuff the Bus" Campaign. The District received an estimated value of \$1,143.62 worth of school supplies. Those supplies have been distributed to the District buildings and are available for students in need. We appreciate your commitment to the success of our community's children.
5. Special Education met their improvement.
6. Storage Shed extended the size from 28 x 48 Building to 32x60 Building for the purpose of storage at the new K through eight building.
7. Walk-throughs have been performed at buildings to prepare for auctions with Mike Baker, Stan Hughes, Sean Shumaker, Doug Fries, and Carla Surber.

#### 4. TREASURER'S REPORT

<b>Subject</b>	<b>A. Treasurer's Report</b>
Meeting	Aug 18, 2016 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

1. The Treasurer would like to see a finance committee formed with the intent of bringing proposals for discussion to the board for long range planning.
2. Twenty Two (22) letters were completed in accordance with the law and mailed to community schools to assure that they are not interested in obtaining any of the districts buildings for their use.
3. A bus has been given to the Darke County Sheriff's office in order to train for catastrophic incidents with the well-being of children involved. This bus was stripped and is of no further use to the district since the engine was inoperable and the bus's fair market values was very low. This is on the agenda for later this evening.
4. Quotes for the Artwork at the Junior High School were discussed and the need to proceed has to be determined.
5. Capital Conference room registrations will occur on August 29, 2016 and a need to know who will be going is necessary.

#### 5. PUBLIC PARTICIPATION

<b>Subject</b>	<b>A. Public Participation</b>
Meeting	Aug 18, 2016 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Type	Procedural

##### 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. 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.

Greg Newland moved to town and made a donation to the "Friends of Harmon Field". He noted how appreciative he was of all the support of the administration during the championship games and that he believes that a six inch "BB" should be placed on the 50 yard line in memory of all the work done by Bill Booker over the years.

## 6. TREASURER'S BUSINESS

<b>Subject</b>	<b>A. Requests</b>
Meeting	Aug 18, 2016 - Greenville City School District Board of Education
Category	6. TREASURER'S BUSINESS
Type	Action

1. Recommended the Treasurer's report for the month of July, 2016, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of July, 2016, be approved as presented to the Board of Education for its prior review.
3. Recommended 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.

August 18, 2016 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Richard Kuehner	1500.00	1651.20	151.20	HS/ROTC	Airfare higher than requested on Prof leave
Pitney Bowes	0	53.00	53.00	HS	Postage Meter monthly rental not done for July pymt prior to rec inv.
<b>TOTALS</b>	<b>1500.00</b>	<b>1704.20</b>	<b>204.20</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2016, to begin the 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, funds, etc., 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, 2017, 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.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	8,038,696.66
002	BOND RETIREMENT	2,670,212.00
003	PERMANENT IMPROVEMENT	1,263,320.16
004	BUILDING	3,837,835.20
006	FOOD SERVICE	322,238.28
007	TRUST FUNDS	4,500.00
008	EXPENDABLE TRUST	2,500.00
009	UNIFORM SUPPLY	21,756.18

010	<u>CLASSROOM FACILITIES</u>	16,797,074.85
0 011	<u>CUSTOMER SERVICE</u>	20,396.95
012	<u>ADULT EDUCATION</u>	39,841.38
018	<u>PRINCIPALS PUBLIC SUP FUND</u>	43,639.00
019	<u>OTHER LOCAL GRANT</u>	6,406.86
020	<u>ENTERPRISE PROG-BUS/LKEY</u>	.00
022	<u>AGENCY FUND-COBRA</u>	.00
026	<u>EMPLOYEE BENEFITS AGENCY FD</u>	.00
029	<u>EDUCATIONAL FOUNDATION</u>	25,975.35
034	<u>CLASSROOM FACILITIES MAINT.</u>	1,924.53
035	<u>TERMINATION BENEFITS</u>	.00
200	<u>STUDENT ACTIVITIES</u>	29,003.33
300	<u>ATHLETIC FUND</u>	75,865.57
401	<u>AUXILIARY SERVICES</u>	65,159.29
432	<u>EDUCATIONAL MGMT INFO SYS</u>	49,376.27
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	103,959.61
524	<u>CARL PERKINS VOCATIONAL</u>	14,757.40
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00
536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	280,518.81
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	16,827.73
599	<u>OTHER FEDERAL GRANTS</u>	65,226.50
	<u>GRAND TOTALS</u>	33,815,563.88

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently.

6. Recommended approval the following petty cash funds for the 2016-2017 school year:

Amount	Program	Description
\$60.00	GHS-Auto Tech Program	Start up cash
\$200.00	GHS-MD Classroom	Classroom activities

7. Recommended the Board of Education enter into an "Intergovernmental Agreement by and among the Darke County Sheriff and the Greenville City Schools", for the purpose of transfer of School Bus No 27, Title No. 1900196709 to be used for training purposes in an agreement dated August 17,2016. Darke County understands by agreement that the School District makes no warranties as to this bus as stated within said agreement. The school will cover any identifying markings.

Motion to approve by: **Mr. James Sommer**

Seconded by: **Mr. Brad Gettinger**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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Motion carried: 5-0.

## **Resolution No. 016-164**

### **7. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject**                **A. Policy Review**  
Meeting                 Aug 18, 2016 - Greenville City School District Board of Education  
Category                7. SUPERINTENDENT'S BUSINESS-Board Policy  
Type                      Action

1. Recommended the first reading of the following policies:

Policy	Description
GBE	Staff Health & Safety
GBE-R	Staff Health & Safety
GBP	Drug Free Workplace
IGBM	Credit Flexibility
IGEE	Awarding of High School Diploma's to Veterans of War
JEA	Compulsory Attendance Ages
JEG	Exclusions & Exemptions form School Attendance
KBA	Public's Right to Know

### **8. SUPERINTENDENT'S BUSINESS-Requests**

**Subject**                **A. Donations**  
Meeting                 Aug 18, 2016 - Greenville City School District Board of Education  
Category                8. SUPERINTENDENT'S BUSINESS-Requests  
Type                      Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
LifeTouch	\$333.18	East Intermediate School
Pepsi Bottling Group	\$102.04	East Intermediate School

Donor	Amount Donated	For the Benefit of:
Jeff Cassell	\$92.40	GHS-for the purchase of Brass Wall Plate Covers

Motion to approve by: **Mr. Brad Gettinger**  
 Seconded by: **Mr. James Sommer**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 5-0.**

## **Resolution No. 016-165**

**Subject** **B. Business Advisory Council**  
 Meeting Aug 18, 2016 - Greenville City School District Board of Education  
 Category 8. SUPERINTENDENT'S BUSINESS-Requests  
 Type Action

Recommended that the Board of Education appoint the Business Advisory Council for the 2016-2017 school year:

*Kara Allread-Council Chair, Mike Boyer; Mike Bowers; Dave Connelly, Sharon Deschambeau, Wayne Deschambeau, Wes Jetter, Rita McCans, Bob Nelson, Randy O'Dell.*

Motion to approve by: **Mr. David Madden**  
 Seconded by: **Mr. David Ernst**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 5-0.**

## **Resolution No. 016-166**

**Subject** **C. Contracts**  
 Meeting Aug 18, 2016 - Greenville City School District Board of Education  
 Category 8. SUPERINTENDENT'S BUSINESS-Requests  
 Type Action

1. Recommended approval to enroll our District in the *One2One Risk Solutions* to provide a comprehensive, web-based administrative platform designed for schools to fund and manage accidental loss and damage to their school issued 1:1 electronic devices. It is a self-insurance model with money returned to the district to fund losses. In addition, the approval of a charge to students of \$20.00 to purchase insurance for 1:1 electronic devices with a \$50.00 deductible for damage or loss. This charge is for students receiving iPads and will allow students to take their iPads home.
2. Recommended approval of an agreement with *Garmann Miller & Associates, Inc.* for architectural and engineering services for the Greenville Junior High Parking Lot Project at a cost of 5% of the construction cost.
3. Recommended approval of a renewal contract with *Ohio School Boards Association* for Policy Development Quarterly (PDQ) for sample policies in the amount of \$425.00 annually beginning October 1, 2016 to September 30, 2017.
4. Recommended approval for a rental agreement with *Edison State Community College* to rent the Advanced Manufacturing Facility from August 29-December 16, 2016 on Monday and Wednesday Evenings from 5:00 - 9:30 p.m. Edison State Community College will rent the facility at a rate of 25% of the total tuition collected.

Motion to approve by: **Mr. Brad Gettinger**  
 Seconded by: **Mr. James Sommer**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 5-0.**



## Resolution No. 016-167

**Subject** D. Food Service  
Meeting Aug 18, 2016 - Greenville City School District Board of Education  
Category 8. SUPERINTENDENT'S BUSINESS-Requests  
Type Action

Recommended that the Board of Education amend resolution # 016-101, approved on May 19, 2016 for the lunch prices for the 2016-2017 school to be as listed so costs can be aligned with the new building configuration to take place during this school year:

Lunch - Grades K-8 - \$ 2.75  
Lunch - Grades 9-12 - \$ 2.85

Motion to approve by: **Mr. James Sommer**  
Seconded by: **Mr. Brad Gettinger**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 5-0.**

## Resolution No. 016-168

**Subject** E. Curriculum  
Meeting Aug 18, 2016 - Greenville City School District Board of Education  
Category 8. SUPERINTENDENT'S BUSINESS-Requests  
Type Action

1. Recommended approval to dispose of textbooks and or workbooks from South Middle School that have been reviewed and have been out of circulation for more than three years under separate cover.
2. Recommended approval of the *Curriculum Director* job description as presented under separate cover.
3. Recommended approval of the following contracts for the Workforce Development Program from September 1, 2016 - August 31, 2017 contingent upon sufficient enrollment as determined by the Career Technology Director:

*Lori Simpson*, Instructor-Taking Charge of Your Life, up to \$75.00 per hour

4. Recommended approval of the following course fees for Adult Workforce Development for the 2016-2017 school year:

Taking Charge of Your Life - \$1,600.00

5. Recommended approval of the following textbooks for Greenville Senior High School:

*Anatomy & Physiology of Domestic Animals*  
Publisher: Wiley Balkwell Publishing  
Price: \$102.99 each / 18 total to be purchased

*Nursing Assistant Care - The Basics*  
Publisher: Hartman Publishing  
Price: \$28.50 / 28 total to be purchased

Motion to approve by: **Mr. James Sommer**  
Seconded by: **Mr. David Madden**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 5-0.**

## Resolution No. 016-169

**Subject** F. Resolution Approval  
Meeting Aug 18, 2016 - Greenville City School District Board of Education  
Category 8. SUPERINTENDENT'S BUSINESS-Requests  
Type Action

Recommended approval of the following resolution for travel related to official duties while serving OSBA:

Whereas, the Greenville City School District is a member of the Ohio School Boards Association (OSBA); and

Whereas, the OSBA is an association created for the purpose of fulfilling and advancing the District statutory mandate by working for the general advancement of public education in Ohio, for the desirable and efficient working relationships among boards of education, school administrators, teachers and the public, and to maintain channels for exchange of ideas among and distribution of information to school districts to provide better and more effective public service to public schools; and

Whereas, Greenville City School's Board Member, James Sommer will serve as a member of the Board of Trustees or officer of/on a committee of/in another relevant role for the OSBA in the year of 2016-2017; therefore

NOW BE IT RESOLVED that the Greenville City School's Board of Education determines that James Sommer's service as a Trustee/as an officer/as a committee member/in another relevant role for of the OSBA, and travel in that role, is related to his official duties as a member of the Greenville City School's Board of Education; and

That any travel expenses paid for James Sommer's travel to OSBA conferences, seminars, and similar events during the year of 2016-2017 are ordinary, customary and necessary provided that the travel expenses are the lesser of: (1) the amount that Greenville City Schools allows to be reimbursed for travel to the destination; or (2) the current per diem rate set by the United States General Services Administration for travel to the destination.

Motion to approve by: **Mr. David Madden**  
Seconded by: **Mr. Brad Gettinger**

SOMMER	A	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 4-0.**

## Resolution No. 016-170

### 9. SUPERINTENDENT'S BUSINESS-Personnel

**Subject** A. Resignation  
Meeting Aug 18, 2016 - Greenville City School District Board of Education  
Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
Type Action

1. Recommended the resignation of **Tonya Wright's** 30 additional day contract approved on June 23, 2016, resolution #016-107 for the 2016-2017 school year.

Motion to approve by: **Mr. James Sommer**  
Seconded by: **Mr. David Ernst**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 5-0.**

## Resolution No. 016-171

**Subject**                    **B. Employment-Administrator**  
Meeting                      Aug 18, 2016 - Greenville City School District Board of Education  
Category                     9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                          Action

1. Recommended approval of two year administrative contract for **Andrew Grasty**, as Transportation Supervisor effective August 11, 2016 for the 2016-2017 and 2017-2018 school years, pending completion of all necessary requirements, including appropriate certification/licensure and successful completion of criminal background checks. Mr. Grasty will be employed for a 260 day contract year as presented, at a salary of \$53,000.00 per year.

Motion to approve by:        **Mr. Brad Gettinger**  
Secoded by:                      **Mr. David Ernst**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 5-0.**

## **Resolution No. 016-172**

**Subject**                    **C. Employment-Classified Staff**  
Meeting                      Aug 18, 2016 - Greenville City School District Board of Education  
Category                     9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                          Action

1. Recommended 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 2016-2017 school year:

Name of Employee	Position	Building	Contract	Step	Effective
<b>Nichole Sommer</b>	Enrollment Secretary-10 Month	Memorial Hall	1-Year Limited	0	8/8/2016

Motion to approve by: Mr. Brad Gettinger  
Secoded by: Mr. David Ernst

SOMMER	A	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 4-0.**

## **Resolution No. 016-173**

**Subject**                    **D. Employment**  
Meeting                      Aug 18, 2016 - Greenville City School District Board of Education  
Category                     9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                          Action

1. Recommended the following individuals be conditionally employed as certified substitute teaching staff, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2016-2017 school year:

<b>Lori Bensman</b>	<b>Keith Denman</b>
<b>Kyle Joseph</b>	<b>Anthony MacKenzie</b>
<b>Emily MacKenzie</b>	<b>Molly Ruble</b>

2. Recommended approval to hire the following individuals as Para Professionals to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2016-2017 school year. Position is to be paid on an hourly basis at Step 2, and automatically expires at the end of the school year:

<b>Alexis Minnich</b>	<b>Michelle Mead</b>
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3. Recommended approval of the following individuals as Virtual Academy Instructors for the 2016-2017 school year at the Greenville Virtual Academy for the number of days listed during the hours of 3:00-5:00 p.m. at the rate of \$26.63 per hour, to be paid out of Title I funds:

Name	Days Per Week	Total Hours
<b>Jenny King</b>	5 days per week	10 hours per week
<b>Eric Lorents</b>	2 days per week	4 hours per week
<b>Megan Roessner</b>	3 days per week	6 hours per week, 1st semester
<b>Nathan Stuchell</b>	3 days per week	6 hours per week, 2nd Semester
<b>Tammy Green</b>	Substitute	as needed

4. Recommended approval for payment of the following staff for up to 3 hours from the SPDG Grant to attend Building Leadership Team Training provided by State Support Team 10:

<b>Zachary Roll</b>	<b>Emily McIntyre</b>	<b>Shannan Miller</b>	<b>Chad Curtis</b>	<b>Wendi Gibson</b>	<b>Kylie Prasuhn</b>
<b>Abby Evers</b>	<b>Donna McCool</b>	<b>Edwinna Thomas</b>	<b>Corrie Holm</b>	<b>Vickie Baker</b>	<b>Jamie Heitkamp</b>
<b>Brittany Voke</b>	<b>Andrea Colley</b>	<b>Jerrod Newland</b>	<b>Tiffany Fine</b>	<b>Sandy Snyder</b>	<b>Paul Erikson</b>
<b>Heather Crews</b>	<b>Mary McLearn</b>	<b>David Heffelfinger</b>	<b>Amy Shilt</b>	<b>Alex Ruble</b>	<b>Karen Jauss</b>
<b>Victoria Warner</b>	<b>Tammie Riffle</b>	<b>Amy Buschur</b>	<b>Brittany Stuchell</b>	<b>Heather Heiser</b>	<b>Richard Kuehner</b>
<b>Mark Jackson</b>	<b>Lori Keller</b>	<b>Karla Holzapfel</b>	<b>Julie Stratman</b>	<b>JR Price</b>	<b>Eric Lorents</b>
<b>Chris Sykes</b>	<b>Beth Arnold</b>	<b>Becky Curtis</b>			

5. Recommended approval of **Jeffery Martin** as a Support Para Professional at South Middle School at the rate of \$25.63 per hour for the 2016-2017 school year beginning August 26, 2016 and ending June 7, 2017 for 6.5 hour per day at the discretion of the Superintendent or designee. Employment is pending completion of all necessary requirements, including certification/licensure, and successful completion of criminal background checks. Position is to be paid with Title I funds.

6. Recommended approval of the following teachers to serve as Resident Educator Mentors during the 2016-2017 school year, to be paid the agreed upon Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure:

Mentor	Resident Educator
<b>Paul Erikson</b>	<b>Derek Sumner</b>
<b>Andrea Colley</b>	<b>Jinna Walters</b>
<b>Jaime Stocksdale</b>	<b>Shelby Rehmert</b>
<b>Chris Sykes</b>	<b>Kristi Homan</b>
<b>Eric Lorents</b>	<b>Kathleen Kuhbender</b>

7. Recommended 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 2016-2017 school year.

8. Recommended approval for payment at their hourly school nurse substitute rate of pay for ~~Keisha Milton~~ and **Dana Williams** on August 18, 2016 for a required Vision and Hearing Training presented by the Ohio Department of Health.

9. Recommended approval for **Chelsea Meloni** to work up to an additional 40 hours, at her contracted hourly rate of pay to be paid from Title I grant funds to meet kindergarten registration and Title I family coordination responsibilities.

10. Recommended **Terry Roth** be approved to provide delivery service for the Food Service Department during the 2016-2017 school year, on an as needed basis as directed by the Food Service Director. Compensation for said service shall be \$17.95 per hour. Payment shall be made with food service funds (006) and from time sheets as approved by the Food Service Director.

Motion to approve by: **Mr. David Ernst**  
 Seconded by: **Mr. David Madden**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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Motion carried: 5-0.

## Resolution No. 016-174

**Subject** E. Salary Increase  
**Meeting** Aug 18, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended the following individual(s) be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2016-2017 contract to be issued:

Name of Employee	Present Scale	New Scale
<i>Alexandra Ruble</i>	Bachelor's +15	Master's
<i>Mary Walling</i>	Master's	Master's +15

2. Recommended the contracts for newly hired staff be amended to reflect the following adjustments on the salary schedule:

Name	Column	Experience	Previously Approved on	Resolution #
<i>Jessica Sommer</i>		2 years	July 21, 2016	016-148
<i>Kathy Kuhbander</i>		5 years	July 21, 2016	016-148
<i>John Tipton</i>		2 years	July 21, 2016	016-148
<i>Derek Sumner</i>	IV		July 21, 2016	016-148

Motion to approve by: **Mr. James Sommer**  
 Seconded by: **Mr. David Madden**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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Motion carried: 5-0.

## Resolution No. 016-175

**Subject** F. Supplemental Contracts  
**Meeting** Aug 18, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure 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>Brittany Voke</i>	East - Building Tech	1	1	1	\$837.00

2. Recommended approval to amend the supplemental contract for **Catherine McNew** as the Wavette Advisor to reflect her years of experience to Step 4, Year 7 for a salary of \$3,025.00. Her contract was previously approved on June 23, 2016, resolution #016-137.

3. Recommended 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 2016-2017 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>Kyle Kagey</i>	<i>Wilbert Raby</i>
<i>Chris Boroff</i>	<i>Virginia Kagey</i>	<i>Patricia Rhoades</i>
<i>Courtney Boroff</i>	<i>Lori Keller</i>	<i>Dawn Rich</i>
<i>Coy Boroff</i>	<i>Dennis Kiser</i>	<i>ROTC</i>
<i>Milton Caldwell</i>	<i>Matt Levek</i>	<i>Shawn Shaffer</i>
<i>Kandee Combs</i>	<i>Don Lockhart Jr.</i>	<i>Joshua Shilt</i>
<i>Tom Cromwell</i>	<i>Marty McCabe</i>	<i>Dave Smith</i>
<i>John Dillon</i>	<i>Angie Marker</i>	<i>Thad (Ty) Tryon</i>
<i>Peggy Goodpaster</i>	<i>Kathy Marker</i>	<i>Tracy Tryon</i>
<i>Greenville Athletic Boosters</i>	<i>Wayne Marker</i>	<i>Emily Wagner</i>
<i>Regina Harris</i>	<i>Tory Martin</i>	<i>Chris Ward</i>
<i>Dave Henry</i>	<i>Bob Miller</i>	<i>Mike Hohler</i>
<i>Michelle Miller</i>	<i>Jill Holzapfel</i>	<i>Ken Neff</i>
<i>Ron Holzapfel</i>	<i>Carol Paul</i>	<i>Jeff Jenkinson</i>
<i>William Plessinger</i>	<i>Kevin Jenkinson</i>	<i>Matthew Preece</i>

4. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2016-2017 school year at the rate of \$68.17/day for grades 5-12 and \$ 40.91/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2018:

High School: *Tracy Barhorst, Katherine Boston, Jan Collins, Megan Roessner, Chris Sykes*

Motion to approve by: **Mr. James Sommer**  
 Seconded by: **Mr. David Ernst**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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Motion carried: 5-0.

## **Resolution No. 016-176**

**Subject** **G. Professional Meeting Attendance**  
 Meeting Aug 18, 2016 - Greenville City School District Board of Education  
 Category 9. SUPERINTENDENT'S BUSINESS-Personnel  
 Type Action

1. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

<b>Name of Employee</b>	<b>Dates</b>	<b>Location</b>	<b>Conference</b>	<b>Requests</b>	<b>Total Requests</b>	<b>Paid By</b>
<b>Robert Widener</b>	October 11-12, 2016	Columbus, OH	OSBMA Workshop & Meeting	mileage, meals, lodging	\$421.00	General Fund
<b>Carol Riffle</b>	August 5, 2016	Columbus, OH	Attendance, Tuition & Custody Workshop	mileage, meal, registration(\$160)	\$278.00	General Fund

2. Recommended approval to amend resolution #016-115 for **Richard Kuehner's** professional development approved on May 19, 2016 to reflect an increase to \$1,651.20 for airfare cost increase.

Motion to approve by: **Mr. David Ernst**  
Seconded by: **Mr. Brad Gettinger**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 5-0.**

## **Resolution No. 016-177**

### **10. DISCUSSION**

**Subject** **A. BOE Communications**  
Meeting Aug 18, 2016 - Greenville City School District Board of Education  
Category 10. DISCUSSION  
Type Discussion, Information

David Ernst: Career Technology – Stakeholders – the first meeting will be held soon  
Brad Gettinger: Darke County Center for the Arts Missoula Children’s Theatre will be next Tuesday at Memorial Hall  
David Madden: Business Advisory Council – nothing to report; committee to meet next Tuesday at the Memorial Hall  
James Sommer: Greenville Schools Foundation, Legislative is in the works with notice to Board Members to keep an eye on new legislation. September 8<sup>th</sup> is the ESSA meeting

**Subject** **B. Topics**  
Meeting Aug 18, 2016 - Greenville City School District Board of Education  
Category 10. DISCUSSION  
Type Discussion, Information

1. There maybe a potential for advertising at the new building possibly added under the score board.

### **11. EXECUTIVE SESSION**

**Subject** **A. Executive Session, if necessary**  
Meeting Aug 18, 2016 - Greenville City School District Board of Education  
Category 11. EXECUTIVE SESSION  
Type

Motion to enter into Executive Session to discuss personnel, personnel compensation, land, and foundation at 8:02 P.M.

Motion to approve by: Mr. David Madden  
Seconded by: Mr. Brad Gettinger

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 5-0.**

## **Resolution No. 016-179**

The Board moved out of Executive Session at 10:31 P.M.

## HEALTH INSURANCE RESOLUTION FOR BUS DRIVERS

Recommended that all bus drivers that qualify driving 4.5 hours or more but less than 7 hours on a regular route will qualify for 60% of board payment on Health insurance, which was previously 50% board share. (Effective for the pay in September deduction, October insurance payment).

Motion to approve by: **Mr. David Ernst**  
Seconded by: **Mr. David Madden**

SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-178***

#### **12. ADJOURNMENT**

Motion to adjourn the meeting by **Mr. Fred Matix**, seconded by **Mr. James Sommer** at 10:32 P.M.

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President Fred Matix

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Treasurer Carla Surber





**Thursday, September 15, 2016**  
**Greenville City School District Board of Education**  
**6:00 p.m. - Work Session / 7:00 p.m. - Regular Meeting**  
**St. Clair Memorial Hall - Anna Bier Civic Room**

**1. MEETING OPENING**

**Subject A. Certification**

Meeting Sep 15, 2016 - Greenville City School District Board of Education  
 Category 1. MEETING OPENING  
 Type Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

**Subject B. Call to Order**

Meeting Sep 15, 2016 - Greenville City School District Board of Education  
 Category 1. MEETING OPENING  
 Type Action, Procedural

Called to order by: President Fred Matix

**Subject C. Roll Call**

Meeting Sep 15, 2016 - Greenville City School District Board of Education  
 Category 1. MEETING OPENING  
 Type Action, Procedural

Roll Called by: Treasurer Carla Surber

ERNST	P	GETTINGER	P	MADDEN	P	MATIX	P	SOMMER	P
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**Subject D. Work Session - 6:00 p.m.**

Meeting Sep 15, 2016 - Greenville City School District Board of Education  
 Category 1. MEETING OPENING  
 Type Information

Steve Schroeder of Shook Touchstone discussed the following:

It will be two months until the completion of the building. All windows are in and final caulking is being done. Area B will have temporary closure by the end of the week. Green panels are being placed and by the end of October all panels will be complete. Terrazzo is being completed in three areas. Carpet is being installed on the second floor. First floor will be done next week. Vinyl enhanced tile is being set in place. Gym floor is complete. Bleachers are coming in on October 10, 2016. All air handlers are up and running. Painting is moving along. Steve has been manning the project. He is focused on the critical path. Ten top notch painters are working in the facility.

David Madden questioned where the people were Saturday, at noon. He then asked for a response as to why there was no presence by Shook Touchstone on Saturday. Dave Madden stated that the job needs manned for the duration of the project. Steve stated that Saturday was an abnormality. More crews are being brought in where needed. Quality must be maintained. The area of 5-8 terrazzo is complete. Dave Madden stated he found over 30 places with damage to the terrazzo. Outside concrete and playground equipment will be installed. Walls Brothers will be paving starting Monday. They are adjusting areas where there are some soft spots prior to paving. Plants around building and courtyards are being completed. One hundred twenty five crew members are an average on site at a time; and yesterday there were 130. They will finish on time. The job will be done. Sequencing in A& F is a concern to Doug Fries. He suggested they focus on

completing certain areas with metal studding to keep painters on track. Building will be finished on time. Focus on getting administration area completed so that the overhead inspection can occur. Overtime will be needed for the kindergarten rooms. The kitchen floor is down and poured. And will not be cured until next Monday. 2/3 to 3/4 of the kitchen equipment will be in next week. It will be installed the week of September 26, 2016. Building will be done and completed on time.

Bruce Miller spoke at 6:35 P.M.

Tuesday, September 20, 2016 at 6:00 P.M. is the city zoning meeting. October 6, 2016 is the pre-bid meeting for abatement. October 20, 2016 at 2:00 P.M. will be the abatement bids. Parking lot of Junior High school asphalt, light poles, will be an alternate. Dominion Gas estimated \$17,000.00 for the relocation of gas line. Pole barn bids are due Friday, September 23, 2016 at 3:00 P.M. Walking path extension from Palm Drive needs to be discussed with Greenville City. Bruce stated an odor has currently been eliminated in the 32x60 high school cooler/freezer. A request for a ramp has been made for the handicapped entrance at the west end of the building. More controls are necessary to handle doors for security. Discussion was held on moving students and trying to access front walks for special education students.

**Subject E. Pledge of Allegiance**

Meeting Sep 15, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Procedural

Pledge of Allegiance by: Mr. Fred Matix.

**Subject F. Adoption of Agenda**

Meeting Sep 15, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Action

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

***Resolution No. 016-180***

**2. APPROVAL OF MINUTES**

**Subject A. Approval of Minutes**

Meeting Sep 15, 2016 - Greenville City School District Board of Education  
Category 2. APPROVAL OF MINUTES  
Type Action (Consent)

Recommended approval of the minutes as presented for Thursday, August 18, 2016 - Regular Meeting.

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

***Resolution No. 016-181***

### 3. SUPERINTENDENT'S REPORT

**Subject A. Highlights**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 3. SUPERINTENDENT'S REPORT

Type Information

1. The District would like to highlight Woodland Primary School Staff; Jody Harter, Principal; Jennifer Statzer, Assistant Principal; Laura Bemus, Assistant Superintendent and Robert Warner, Technology for their involvement in the One-to-One Initiative/eSpark Program at Woodland Primary. This program has been selected as one of the top three "New Programs" in the southwest region. The program will be highlighted at the Ohio School Board's Association Southwest Region Annual Meeting on October 13, 2016.

2. The District would like to highlight two of the Career Technology Programs - Supply Chain Management, instructed by Dara Buchy and Medical Tech Prep, instructed by Emily Powers. Both programs have been selected to participate in the Ohio School Board's Association, Capital Conference this fall in the Student Achievement Fair. The programs will also be honored during the Southwest Region Annual Fall Meeting on October 13, 2016, for being selected.

**Subject B. Commendations**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 3. SUPERINTENDENT'S REPORT

Type Information

1. Commendations are extended to the Resident Educator Mentor Program and our dedicated certified staff for their commitment to mentoring our newly employed teaching staff.

2. Commendations are extended to the Junior High School staff and principals Chris Mortensen, Sandy Snyder, and students for a well-executed and delivered Patriot's Day.

3. Discussion of the track correction at the high school in order to insure safety.

4. Bid opening for Demolition project should be forthcoming.

5. Discussed softball dugouts and new ticket booths under construction.

### 4. TREASURER'S REPORT

**Subject A. Treasurer's Report**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 4. TREASURER'S REPORT

Type Information

1. Audit for 2016 – The district is a low risk auditee because of the conforming GAAP finance report that the district has been doing for the last 16 years.

2. Payroll interaction with the Affordable Care Act and the new programs necessary are continuing to be implemented.

## 5. PUBLIC PARTICIPATION

### Subject A. Public Participation

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 5. PUBLIC PARTICIPATION

Type Procedural

### 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. 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.

## 6. TREASURER'S BUSINESS

### Subject A. Requests

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 6. TREASURER'S BUSINESS

Type Action

1. Recommended the Treasurer's report for the month of August, 2016, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of August, 2016, be approved as presented to the Board of Education for its prior review.
3. Recommended 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.

### September 15, 2016 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Dick Blick Art	0	26.00	26.00	HS/Brown	Shipping was not included on original purchase order
<b>TOTALS</b>	<b>0</b>	<b>26.00</b>	<b>26.00</b>		

3. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2016, 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, 2017, 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.

FUND	DESCRIPTION	APPROP
001	<u>GENERAL FUND</u>	288,009,486.51
002	<u>BOND RETIREMENT</u>	2,702,171.00
003	<u>PERMANENT IMPROVEMENT</u>	1,940,470.66
004	<u>BUILDING</u>	4,342,760.98
006	<u>FOOD SERVICE</u>	735,073.00
007	<u>TRUST FUNDS</u>	4,500.00
008	<u>EXPENDABLE TRUST</u>	2,500.00
009	<u>UNIFORM SUPPLY</u>	44,248.58
010	<u>CLASSROOM FACILITIES</u>	18,809,834.66
011	<u>CUSTOMER SERVICE</u>	91,532.50
012	<u>ADULT EDUCATION</u>	32,800.00
018	<u>PRINCIPALS PUBLIC SUP FUND</u>	120,088.00
019	<u>OTHER LOCAL GRANT</u>	6,956.95
020	<u>ENTERPRISE PROG-BUS/LKEY</u>	.00
022	<u>AGENCY FUND-COBRA</u>	2,500.00
026	<u>EMPLOYEE BENEFITS AGENCY FD</u>	.00
029	<u>EDUCATIONAL FOUNDATION</u>	37,371.35
034	<u>CLASSROOM FACILITIES MAINT.</u>	382,013.55
035	<u>TERMINATION BENEFITS</u>	.00
200	<u>STUDENT ACTIVITIES</u>	117,513.33
300	<u>ATHLETIC FUND</u>	142,273.26
401	<u>AUXILIARY SERVICES</u>	120,686.50
432	<u>EDUCATIONAL MGMT INFO SYS</u>	109,247.92
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	696,604.19
524	<u>CARL PERKINS VOCATIONAL</u>	54,320.72
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00
536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00

551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	1,017,497.34
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	123,636.73
599	<u>OTHER FEDERAL GRANTS</u>	213,513.76
	<u>GRAND TOTALS</u>	59,878,153.46

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently.

\$10,000.00 advanced from the General Fund 001  
 \$10,000.00 advanced into Fund 572 Cost Center 9617

6. Recommended approval of a contract with David Yost, Auditor of State of Ohio, in conjunction with Audit Services for the Fiscal year ending 06/30/2016. The fee for the contract will not exceed \$25,830.00.

7. Recommended approval of the "Third Party Administrator Service Agreement, Section 125 Flexible Benefits Cafeteria Plan" with Chard Snyder for the period from 09/01/2016 through 08/31/2019 at no cost to the Board of Education.

8. Recommended that the Board of Education enter into agreement with the following banks and institutions for Depository Agreements from the following institutions:

Greenville National Bank	Second National Bank
Fifth Third Bank	Farmers State Bank
Fifth Third Investment	Greenville Federal Savings & Loan

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

***Resolution No. 016-182***

**Subject** B. Resolution Approval  
**Meeting** Sep 15, 2016 - Greenville City School District Board of Education  
**Category** 6. TREASURER'S BUSINESS  
**Type** Action

Recommended approval of a resolution approving construction documents and authorizing solicitation of bids for abatement and demolition:

WHEREAS, the Board’s Architect, Garmann/Miller & Associates, Inc., with Brumbaugh Herrick, the abatement consultant, prepared the drawings and specifications for the abatement and demolition of the Greenville Primary, Greenville Intermediate, Greenville Middle and Greenville Junior High Schools (collectively, the “Demolition Projects”), and the Architect worked with the school administrators and Gilbane Building Co., acting as owner-agent, to prepare electronic bid packages for the Demolition Projects; and

WHEREAS, the Board wishes to approve Demolition Project bid packages and authorize the solicitation of bids for the work through the State’s electronic bidding system;

WHEREAS, the School District has complied with, or will comply with prior to the award of a demolition contract, the applicable sections of Chapter 3313 concerning the disposal of school property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District as follows:

1. The bid packages for the Demolition Project shall be for abatement and demolition. The aggregate bid estimate therefor shall be \$1,825,000.
2. The Board hereby authorizes the solicitation of bids for the work through the State's electronic bidding system. The Treasurer is authorized to work with the Architect and owner-agent to prepare and place the required advertisements to solicit bids for the above bid packages and to take such other actions as she finds necessary to finalize the bidding process, receive and evaluate bids and thereafter present the recommended lowest responsive and responsible bidder(s) back to this Board for consideration such that the Board may award contract(s).
3. 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, ORC.
4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-183***

### **7. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject A. Policy Review**

Meeting Sep 15, 2016 - Greenville City School District Board of Education  
Category 7. SUPERINTENDENT'S BUSINESS-Board Policy  
Type Action

1. Recommended the second reading of the following policies:

<b>Policy</b>	<b>Description</b>
GBE	Staff Health & Safety
GBE-R	Staff Health & Safety
GBP	Drug Free Workplace
IGBM	Credit Flexibility
IGEE	Awarding of High School Diploma's to Veterans of War
JEA	Compulsory Attendance Ages
JEG	Exclusions & Exemptions form School Attendance
KBA	Public's Right to Know

## 8. SUPERINTENDENT'S BUSINESS-Requests

**Subject A. Donations**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
School Spirit Ohio	\$82.00	Commission Check-Woodland Primary
LifeTouch	\$502.55	Commission Check-Woodland Primary
Kiwanis	\$100.00	GHS-FFA
Kroger	\$92.17	Woodland Primary
Debra Lee & "Ladies of Fram"	school supplies (value \$50.00)	Woodland Primary
St. John's Lutheran Church	school supplies (value \$200.00)	Woodland Primary
Dick Lavy Trucking	index cards (value \$4,249.50)	District
Kroger	\$205.39	GHS-Athletics
Western Ohio Podiatric Medical Center	\$200.00	JH-ACE Program
Bolyard Heating & Cooling	\$100.00	JH-ACE Program
Treaty City Industries, Inc.	\$500.00	JH-ACE Program
Barry Family Dentistry, LLC	\$50.00	JH-ACE Program
Ryan C. Cherry, DDS	\$50.00	JH-ACE Program
Second National Bank	\$100.00	JH-ACE Program

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-184***

**Subject B. Requests**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

1. Recommended approval of the bus routes for the 2016-2017 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.
2. Recommended the Superintendent and Treasurer be authorized for the 2016-2017 school year to enter into tuition contracts with other school districts to provide for the education of students who either are residents of Greenville City Schools but are being educated in another district, or are being educated in Greenville City Schools but are legal residents of another district. The Board President shall also sign such contracts.
3. Recommended the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2016-2017 school year.



4. Recommended approval of the annual in-state tuition rate of \$4,538.90 for the 2016-2017 school year as set by the Ohio Department of Education. The out-of-state rate would be \$8,836.50.

Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### **Resolution No. 016-185**

**Subject C. Contracts**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 8. SUPERINTENDENT'S BUSINESS-Requests

Type Action

1. Recommended approval of the Annual Software Support Agreement with Fleetwise Software for the amount of \$90.00 to begin on September 21, 2016 and extend for 365 days.
2. Recommended approval of a contract with Montgomery County Educational Service Center for Hearing Services at a cost of \$1.57 per minute, per student for the fiscal year 2017.
3. Recommended approval of a contract with Montgomery County Educational Service Center for Autism Support Services at a cost of \$6,141.46 for the fiscal year 2017.
4. Recommended approval of a contract with Montgomery County Educational Service Center for Assessment Support Services at a cost of \$7,702.50 for the fiscal year 2017.
5. Recommended approval of a commission contract with Carl Holmquist to compose a work for standard wind ensemble instrumentation of approximately 2 to 4 minutes in duration and approximately grade 1 difficulty for the Greenville Middle School Concert Band. The total cost of the contract is \$1,500.00 (\$750.00 to be paid by the Greenville Instrumental Music Boosters and \$750.00 to be paid by the general fund). The contract also requests reimbursement of expenses not to exceed \$500.00 which will be paid through the Greenville Junior High School PSSF fund.
6. Recommended approval of a contract with Speech-Language Pathology Solutions, LTD for the purpose of providing speech services to DeColores Montessori for the 2016-2017 school year to be paid with Auxiliary Service Funds. This will be at no cost to the Board of Education.
7. Recommended approval of a contract with MAC Athletics, Inc. to repair conditions on the stadium football field in order to maintain safety for participants and applicable sports. The expense will be paid from fund 029, special cost center 9719 maintenance account within the school district. The condition of the field merits expediency with the contract due to excess rainfall.

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Ernst

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### **Resolution No. 016-186**

**Subject** D. Curriculum  
**Meeting** Sep 15, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended the approval of Andrea Townsend as the designated Greenville City School's Homeless Liaison for the 2016-2017 school year.
2. Recommended approval of the Greenville Goal Getters Program for the 2016-2017 school year. This program is for students in grades 5-8 to promote wellness, and teach good workout techniques.
3. Recommended the following individuals be approved as volunteers for the Goal Getters after school program effective with the 2016-2017 school year:

Nick Schuckman, Ruth Barga, Chris Mortensen, Rhonda Schaar

4. Recommended approval of an out-of-state field trip for FFA students to attend National FFA Convention in Indianapolis, Indiana October 20, 2016 under the supervision of instructor Mrs. Karri Sherman and parapro, Mrs. Carol Paul. Paid with Perkins and Club Funds.

Motion to approve by: Mr. David Ernst  
Seconded by: Mr. Brad Gettinger

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-187***

#### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject** A. Resignation  
**Meeting** Sep 15, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended the resignation of ***Cindi Koontz***, Teacher at East Elementary School effective at the end of the 2016-2017 school year.
2. Recommended the resignation of ***Christian Weaver***, Auto Tech Student Apprentice at the District Transportation Department effective September 14, 2016.

Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-188***

**Subject** B. Employment-Administrator  
**Meeting** Sep 15, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended employment of **James Hooper** as the Director of Curriculum & Instruction under a 2 year administrative contract, (2016-2017 and 2017-2018 school years) effective October 3, 2016. His contract will consist of 260 days at a salary of \$79,000.00 per year. Employment is pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## **Resolution No. 016-189**

**Subject C. Employment**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended the following individuals 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 2016-2017 school year:

### Certified Staff

Name	Licensure
<b>Stephanie Szymanski</b>	Elementary K-8
<b>Susan Maitlen</b>	Intervention Specialist
<b>Milton Caldwell</b>	Early Childhood

2. Recommended the approval of **Danesa Borgerding** as the Greenville Goal Getters after school program coordinator at the rate of \$75.00 per week (up to 3 sessions per week), not to exceed \$600.00 for a total of 8 weeks in the fall and 8 weeks in the spring of the 2016-2017 school year. To be paid with funds raised from the Goal Getters program at no expense to the Board of Education.

3. Recommended approval of **Susan Ahrens** for Home Instruction during the 2016-2017 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 \$23.67 per hour, not to exceed 5 hours per week for the assigned student.

4. Recommended approval of unpaid leave for **Tanya Ryan**, Bus Driver, during September 13, 2016 through October 31, 2016 due to the exhaustion of accrued sick leave and not qualifying for Family and Medical Leave.

5. Recommended approval to hire the following individuals as Para Professionals to work in the Greenville Learning Center at Greenville Senior High School not to exceed 28 hours per week for the 2016-2017 school year. Position is to be paid on an hourly basis at Step 1, and automatically expires at the end of the school year:

**Sierra Riffle**  
**Mallory Rich**

6. Recommended the employment of **Samuel Stebbins**, Auto Tech Student to assist at the District Transportation Department during the 2016-2017 school year. He will work for a minimum of 5 hours a week and maximum of 17 hours a week at \$8.10 per hour (Ohio minimum wage).

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

**Resolution No. 016-190**

**Subject D. Salary Increase**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended the following individual(s) be approved for a change in salary classification having met terms as stated in the Master Agreement. Change in salary will be reflected in the 2016-2017 contract to be issued:

Name of Employee	Present Scale	New Scale
<i>Emily McIntyre</i>	Master's	Master's +15
<i>Christopher Sykes</i>	Bachelor's	Master's

Motion to approve by: Mr. David Ernst

Seconded by: Mr. James Sommer

ERNST		GETTINGER		MADDEN		MATIX		SOMMER	
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Motion carried: 5-0.

**Resolution No. 016-191**

**Subject E. Tuition Reimbursement**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended approval of tuition reimbursement for the following individual(s) as provided in the Master Agreement with the Greenville Education Association:

Name of Employee	# Of Classes	Total Amount
Julie Brewer	3	\$600.00
Hanna Miller	3	\$600.00
Gina Rollins	2	\$400.00

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

ERNST		GETTINGER		MADDEN		MATIX		SOMMER	
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Motion carried: 5-0.

**Resolution No. 016-192**

**Subject F. Supplemental Contracts**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 9. SUPERINTENDENT'S BUSINESS-Personnel

Type Action

1. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2016-2017 school year at the rate of \$68.17/day and \$40.91/day for grades K-4 as stipulated in the Master Agreement dated June 30, 2018:

JH: Susan Ahrens, Lee Gehret, Jamie Neely, Jerrod Newland, Brent Short, David Smith  
South: Rachel Jones, Jennifer Staugler, Emily McIntyre, Kyle Miklas, Julie Brewer, Wendi Gibson,  
 Lisa Byram, William Plessinger, Jennifer Schatz  
East: Donna McCool

2. Recommended approval of a supplemental contract for **Edwinna Thomas** for RTI duties at East Intermediate School to be paid \$794.50 for elementary grades K-4 for members who perform the duty for the entire 2016-2017 school year as stipulated in the Master Agreement dated June 30, 2018.

3. Recommended approval of the following individual(s) and organizations to perform services for the Greenville Athletic Department during the Fall, Winter, and Spring seasons during the 2016-2017 school year at no expense to the general fund. Duties to be performed are ticket seller, ticket taker, timer, concession worker, scorekeeper, cleanup crew, announcer, maintenance worker and video operator:

**Tim Cundiff**

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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Motion carried: 5-0.

## **Resolution No. 016-193**

**Subject** G. Professional Meeting Attendance  
**Meeting** Sep 15, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<b>Laura Bemus</b>	October 25-26, 2016	Columbus, OH	Federal Programs Conference	mileage, parking(\$20), meals, registration(\$275)	\$531.00	Title I
<b>Julie Brewer</b>	November 3-5, 2016	Cincinnati, OH	Ohio Art Ed. Assoc.	mileage, parking, lodging(\$326.43), registration(\$345)	\$798.03	General Fund
<b>Matt Levek</b>	September 26-27, 2016	Dublin, OH	Ohio Council for Social Studies	mileage, meals, registration(\$230)	\$500.32	Title I
<b>Edwinna Thomas</b>	October 27, 2016	Dayton, OH	SOITA-Teaching with an iPad	mileage, meals, registration(\$200)	\$258.60	Title I
<b>Edwinna Thomas</b>	November 16-18, 2016	Columbus, OH	Intermediate Literacy Collaborative Update	mileage, parking(\$31.50), meals, lodging(\$198), registration(\$1,480)	\$1,916.80	Title I
<b>Dara Buchy</b>	October 3-4, 2016	Dayton, OH	Resident Educator Mentor Academy 1 & 2	mileage, registration(\$170)	\$214.28	General Fund

<b>Karri Sherman</b>	October 20, 2016	Indianapolis, IN	National FFA Convention	parking(\$50), meals, registration	\$89.00	Perkins Grant
<b>Carol Paul</b>	October 20, 2016	Indianapolis, IN	National FFA Convention	parking(\$50), meals, registration	\$89.00	Perkins Grant
<b>Angela Marker</b>	October 3-4, 2016	Dayton, OH	Meta Solutions, Microsoft Excel Training	Mileage, meals, registration(\$215.00)	\$370.00	General Fund

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

ERNST	I	GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I
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**Motion carried: 5-0.**

## **Resolution No. 016-194**

### **10. DISCUSSION**

**Subject A. BOE Communications**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 10. DISCUSSION

Type Discussion, Information

David Ernst: Career Technology – Stakeholders – meeting will be coming up soon - 10/27/16

Brad Gettinger: Darke County Center for the Arts New season , 9/24/2016

Laura and Mark, Ohio Open Doors 12-2 P.M. on Saturday

David Madden: Business Advisory Council – walk K-8 school 12:30 – 2 P.M.

James Sommer: Greenville Schools Foundation – meeting on 9/1/2016 special meeting fundraising additional charges unknown. 500 club netted \$3400 first drawing October thru June 2016.

James Sommer: Legislative – OSBA went to ESSA Meeting September 8, 2016. School breakfast challenge

1. Ipads – only had 3 Ipads were damaged during the summer break.
2. Discussion of walk zones and thought process on working through this. Discussed walking school bus.
3. Murals will be approved at the next meeting.
4. Discussion of grade card.

**Subject B. Topics**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 10. DISCUSSION

Type Discussion, Information

### **11. EXECUTIVE SESSION**

**Subject A. Executive Session, if necessary**

Meeting Sep 15, 2016 - Greenville City School District Board of Education

Category 11. EXECUTIVE SESSION

Type

## 12. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Ernst, seconded by Mr. David Madden at 8:08 P.M.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla G. Surber



**Thursday, October 20, 2016**  
**Greenville City School District Board of Education**  
**6:00 p.m. - Work Session**  
**7:00 p.m. - Regular Meeting**  
**St. Clair Memorial Hall - Anna Bier Civic Room**

**1. MEETING OPENING**

**Subject**            **A. Certification**  
Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:02 P.M.

**Subject**            **B. Called to Order**  
Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Called to order by: Mr. Fred Matix.

**Subject**            **C. Roll Called**  
Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Roll Called by: Treasurer Carla Surber

GETTINGER	P	MADDEN	P ARRIVED AT 6:13 P.M.	MATIX	P	SOMMER	P	ERNST	P
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**Subject**            **D. Work Session - 6:00 p.m.**  
Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Information

Bruce Miller from Garmann Miller discussed items at high school.

Garmann-Miller has not received entry ramp costs for proposed job. Problem with the kitchen floor will be removed and new floor will be put down by Brumbaugh Construction, Inc. Kent Myers is using a process of elimination, using sealer over top, and then heating the cooler. Cooler/Freezer is a different type of floor and doesn't have the same problem.

Bill Painter from Garmann-Miller discussed the K-8 Building.



All windows are installed. Roof panel is close to being complete. Metal wall panels are in process. All exterior entries are installed. Main entry and lobby completed after terrazzo is done. Junior High wings of the building are near completion with a few final finish items to be done on the floor. The Elementary and Kindergarten wings with floor covering are almost complete on 2<sup>nd</sup> floor & 1<sup>st</sup> floor. Painting is ongoing. Gym wood floor is done, the bleachers are onsite. Lockers are in locker rooms. Drywall is being completed. Interior store front is being worked on. Project running tight, but is getting close to completion. All kitchen equipment is in house and to be installed. Sidewalks & curbs are in process of being completed. Playground equipment is in and ready for installation.

Fred Matix asked how much parking would be created on the site. Bruce said 30% more parking is available than what indicates appears currently. Board needs to know seating capacity in gyms. Thirteen to Fourteen painters are onsite. Owner of painting company was onsite today helping promote progress. Rubber surfacing started on base course on the playground. Asphalt should start before end of next week possibly next Thursday. Drywall is complete in A. Painting is to begin in High roof barrels. Lights are to be put in archway. Punch is to be completed on J & K. Brad Gettinger asked about site security. Translucent panels over gym are to be installed. Need to know the date greenie to be placed on signage. Path from Red Bud is sent out for pricing. Terrazzo is all poured in most areas. Kitchen has epoxy floor complete. Conversation with fire chief inspection will be in phases. Temporaries for each section will be complete for inspection. Paving of front lot will change looks of property. After rain, certain areas will be determined for correction. Two small areas had roof leaks this morning.

Bruce Miller discussed storage building.

Bruce would recommend split block be rebid, and if the base bid is wanted the district should go ahead with current bid steel barriers besides doors to protect two insulated overhead doors. Water is included in proposal. Receptacles are every twelve foot. No sinks in building. Power operated doors, same key system. Elimination of exterior two rooms might save \$8,000.00. There was discussion of eliminating rooms in the building, the reflective metal ceiling and elimination of one overhead door in order to bid the project again. Create a resolution in the meeting to re-advertise for bids under the business in this meeting.

There was a discussion of whether urgent necessity applies and whether a rebid of this building will generate a savings for the purposes of construction.

Discussion of where the Jr High football field can practice on new site. Diamonds are laid out for baseball.

Break for work session at 6:51 PM and reconvene at 7:00 PM.

**Subject**            **E. Pledge of Allegiance**  
Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

Pledge of Allegiance by: Mr. Fred Matix.

**Subject**            **F. Adoption of Agenda**  
Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action

Motion to approve by: Mr. Brad Gettinger  
Seconded by:            Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-195***

### **2. APPROVAL OF MINUTES**

**Subject**            **A. Approval of Minutes**  
**Meeting**            Oct 20, 2016 - Greenville City School District Board of Education  
**Category**           2. APPROVAL OF MINUTES  
**Type**                Action (Consent)

Recommended approval of the minutes as presented for Thursday, September 15, 2016 - Regular Meeting.

Motion to approve by: Mr. David Ernst  
 Seconded by:            Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-196***

### **3. SUPERINTENDENT'S REPORT**

**Subject**            **A. Commendations**  
**Meeting**            Oct 20, 2016 - Greenville City School District Board of Education  
**Category**           3. SUPERINTENDENT'S REPORT  
**Type**                Information

1. Commendations are extended to Victoria Landis, for being crowned as the 2016 Homecoming Queen and Justin McMiller, for being named the 2016 Chief Green Wave. Congratulations to both on this honor.
2. Commendations are extended to the following students for being elected to the Region 3 Business Professionals of America Office Team. Kyle Phillips will act as parliamentarian, Victoria Landis as secretary, Haley Dillman as Treasurer, and Haylee Hanes as Region 3 President.
3. Mr. James Sommer has been appointed to the Ohio Department of Education Ohio Educators Standards Board.
4. OSBA Southwest District Conference held on October 13, 2016, went very well. The district received certificates for three programs.
5. Pre-bid meeting held today for demolition (35 people) – including 8 abatement companies and 8 demo companies. Second prebid meeting will be held November 1, at 2:30 P.M.
6. Whirlpool will sell used refrigerators and appliances at a discount on a direct buy to the district. Treasurer will arrange payment with the company.

7. New curriculum director is working on data and assessing what needs to occur.
8. Maintenance plan was approved for equipment – floor scrubber and maintenance agreements will be forthcoming.
9. Doug, Carla, and Sean met with moving company to work further on details.
10. Track repair people will be coming Monday in order to fix possible problems on the track.

#### **4. TREASURER'S REPORT**

<b>Subject</b>	<b>A. Treasurer's Report</b>
Meeting	Oct 20, 2016 - Greenville City School District Board of Education
Category	4. TREASURER'S REPORT
Type	Information

1. Fixed assets are being assessed in order to work through the new company for appraising fixed assets and establishing the values for the new building.
2. Artwork will be going to Columbus shortly and an interaction will occur between Ruble's Painting and David Terry, who will be doing the restoration.

#### **5. PUBLIC PARTICIPATION**

<b>Subject</b>	<b>A. Public Participation</b>
Meeting	Oct 20, 2016 - Greenville City School District Board of Education
Category	5. PUBLIC PARTICIPATION
Type	Procedural

##### **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. 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.

Bob Robinson –Spoke on Empowering Darke County.

As of today, 750 contact hours for student tutoring homework have occurred. All, except one, are Greenville students. There are 2.5 students per volunteers. There are fifty six students involved. Five licensed instructors are currently involved. Mr. Robinson extended an invitation to the Board to see how they work with the children from four o'clock to six o'clock, five days per week.

## 6. TREASURER'S BUSINESS

**Subject**            **A. Requests**  
 Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
 Category            6. TREASURER'S BUSINESS  
 Type                 Action

1. Recommended the Treasurer's report for the month of September, 2016, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of September, 2016, be approved as presented to the Board of Education for its prior review. (under separate cover)
3. Recommended 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.

### October 20, 2016 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Scholastic	2189.25	2317.88	128.63	East	Quantities of order for teachers changed
Calloway House	57.48	59.93	2.45	Woodland	Shipping was higher than requisitioned
American Legacy Publishing	0	2814.35	2814.35	East	Placed order over summer, requisition was not done prior to receiving order in fall
Prengers Inc.	765	1117.91	352.91	Cafeteria	When appliances were started to take delivery 2 did not work and forgot to enter requisition
Greenville City Schools	0	2.60	2.60	Key Club	Forgot to enter requisition for field trip
<b>TOTALS</b>	<b>3011.73</b>	<b>6312.67</b>	<b>3300.94</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, Permanent Appropriations by fund on July 1, 2016, 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, 2017, 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.

FUND	DESCRIPTION	APPROP
001	GENERAL FUND	28,364,714.51
002	BOND RETIREMENT	2,702,171.00
003	PERMANENT IMPROVEMENT	1,940,470.66
004	BUILDING	4,342,760.98

006	<u>FOOD SERVICE</u>	735,173.00
007	<u>TRUST FUNDS</u>	4,500.00
008	<u>EXPENDABLE TRUST</u>	2,500.00
009	<u>UNIFORM SUPPLY</u>	45,974.53
010	<u>CLASSROOM FACILITIES</u>	18,809,834.66
011	<u>CUSTOMER SERVICE</u>	92,257.50
012	<u>ADULT EDUCATION</u>	32,800.00
018	<u>PRINCIPALS PUBLIC SUP FUND</u>	121,588.00
019	<u>OTHER LOCAL GRANT</u>	6,956.95
020	<u>ENTERPRISE PROG-BUS/LKEY</u>	.00
022	<u>AGENCY FUND-COBRA</u>	3,195.00
026	<u>EMPLOYEE BENEFITS AGENCY FD</u>	.00
029	<u>EDUCATIONAL FOUNDATION</u>	38,915.35
034	<u>CLASSROOM FACILITIES MAINT.</u>	382,013.55
035	<u>TERMINATION BENEFITS</u>	.00
200	<u>STUDENT ACTIVITIES</u>	121,047.33
300	<u>ATHLETIC FUND</u>	173,198.15
401	<u>AUXILIARY SERVICES</u>	122,686.50
432	<u>EDUCATIONAL MGMT INFO SYS</u>	109,247.92
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	696,604.19
524	<u>CARL PERKINS VOCATIONAL</u>	54,320.72
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00
536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	1,017,497.34
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00

587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	123,636.73
599	<u>OTHER FEDERAL GRANTS</u>	213,513.76
	<u>GRAND TOTALS</u>	60,276,130.30

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently.

*Transfer \$100,000.00 from General Fund (001) into fund 572, cost center 9617.*

6. Recommended approval of a contract with David Terry Fine Art Restoration Appraisals for the work to be done on the paintings located in the current Junior High School building so that they may be utilized in the Senior High School or another designated area at a cost not to exceed \$9,850.00.

7. Recommended the Treasurer be given the authority to complete and file the five-year forecast for the 2017-2021 fiscal years as required by the State of Ohio.

8. Advertise Bids for Storage Building at the New Kindergarten through Eighth Grade Site: Recommended bids, opened on Friday, September 23, 2016, for the storage barn at the Kindergarten through Eighth Grade Facility, be rejected. Further recommended that the storage building be advertised as soon as possible with modification to the current plans in order to accomplish a more favorable bid result.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-197***

### **7. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject**            **A. Policy Approval**  
Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
Category            7. SUPERINTENDENT'S BUSINESS-Board Policy  
Type                    Action

1. Recommended the following policy be approved as presented:

<b>Policy</b>	<b>Description</b>
GBE	Staff Health & Safety
GBE-R	Staff Health & Safety
GBP	Drug Free Workplace
IGBM	Credit Flexibility
IGEE	Awarding of High School Diploma's to Veterans of War

JEA	Compulsory Attendance Ages
JEG	Exclusions & Exemptions form School Attendance
KBA	Public's Right to Know

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-198***

### **8. SUPERINTENDENT'S BUSINESS-Requests**

**Subject**            **A. Donations**  
**Meeting**            Oct 20, 2016 - Greenville City School District Board of Education  
**Category**           8. SUPERINTENDENT'S BUSINESS-Requests  
**Type**                Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

<b>Donor</b>	<b>Amount Donated</b>	<b>For the Benefit of:</b>
Rural King, Greenville	School Supplies (value of \$150.00)	Woodland Primary
Justice Fund Prosecuting Attorney	\$2,000.00	JH-7 Mindsets Books
Greenville National Bank	\$100.00	JH-ACE Program
McCabe Painting Service, Inc.	\$50.00	JH-ACE Program
MJS Plastics, Inc.	\$100.00	JH-ACE Program
Giovannis Painting Affair	\$75.00	JH-ACE Program
American Title Resources, Inc.	\$75.00	JH-ACE Program
Rocketship Sports, Inc.	\$250.00	HS-Key Club for the Tour De Donut
Pepsi Bottling Group	\$168.97	HS-Commission Check
Ohiopyle Prints, Inc.	\$44.44	HS-Commission Check
Walmart	School Supplies (value of \$449.83)	HS
Rural King	School Supplies (value of \$150.00)	HS
Whitewater Eye Center LLC	\$100.00	JH-Theater Workshop
Dr. Douglass K Gordon, D.M.D., M.S., Inc.	\$50.00	JH-ACE Program
GMT Roofing	Roofing (value of \$1,275.00)	Athletics (Roofing for the Ticket Booths at Harmon Field
Darke Elks Benevolence Group	\$500.00	HS-Auto Technology Program

Donor	Amount Donated	For the Benefit of:
Ruble's Painting & Rental Services Inc.	\$200.00	GHS-Key Club

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-199***

**Subject**            **B. Contracts**  
 Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
 Category           8. SUPERINTENDENT'S BUSINESS-Requests  
 Type                Action

1. Recommended approval of a Change Order #043 for the K-8 New Facility Construction Project in the amount of \$33,065.69 for road undercuts to be paid with contingency funds.
2. Recommended approval of a Products & Services Agreement with CenturyLink Sales Solutions, Inc. for phones services for the District, including but not limited to the new K-8 Facility for a term of three years.
3. Recommended approval of payment to the Montgomery County ESC in the amount of \$500.00 for Dayton Area Superintendent's Association (DASA) professional development services for the 2016-2017 school year (same cost as 2015-2016 school year).
4. Recommended approval of a subscription to the OSBA Virtual Transportation Supervisor for the amount of \$250.00 for the 2016-2017 school year.
5. Recommended approval of a contract with the City of Greenville to provide public transportation services through the Greenville Transit System (GTS) for one student to attend the Virtual Academy for the 2016-2017 school year.
6. Recommended approval to purchase 2 Sharp MX-3050 color copiers at \$4,617.00 each and 1 Sharp MX-M654N copier at \$9,970.00 for a total of \$19,204.00 from Loudy Office Machines to replace printers and older copiers for the new K-8 facility.
7. Recommended approval of an agreement between Treaty Lanes and Greenville City Schools to use the facility for practices and matches for the 2016-2017 bowling season. The rental fee for the 2016-2017 school year will be \$2,750.00 to be paid with Athletic funds.

Motion to approve by: Mr. David Madden  
 Seconded by: Mr. James Sommer

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**



## **Resolution No. 016-200**

**Subject** C. Curriculum  
**Meeting** Oct 20, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended retroactive approval of an out-of-state field trip for the Auto Tech students on October 17, 2016, to Toyota Motor Manufacturing Plant in Georgetown, Kentucky. Students are to be accompanied by instructors, Mr. Travis Nicholas, Mr. Jim Anderson, Mrs. Amanda Hines, and Mrs. Tracy Andrews. Trip to be paid with Club Funds.

2. Recommended approval of the following individuals as board approved volunteers for the 2016-2017 school year:

Sam Ploch - Greenville Senior High School

April Brubaker - Goal Getters Program

3. Recommended approval to dispose of media center books from South Middle School that have not been circulated in three or more years (listed under separate cover).

4. Recommended approval to dispose of textbook/workbooks from Greenville Senior High School (listed under separate cover).

5. Recommended approval of a field trip to Columbus, Ohio, to the Ohio State University for Tuesday, November 1, 2016, sponsored by the Ohio State University Alumni Club of Darke County at no cost to the Board of Education.

6. Recommended approval of the Greenville Learning Center's Handbook and Fee Schedule for the 2016-2017 school year as presented under separate cover.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

## **Resolution No. 016-201**

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject** A. Resignation  
**Meeting** Oct 20, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended the resignation of Jennifer Bruns from her part-time bus driver contract and supplemental days' contract effective September 20, 2016.

2. Recommended the resignation of Jan Collins from her RTI supplemental contract at Greenville Senior High School due to the transfer of buildings effective September 26, 2016.

3. Recommended the resignation of Sandy Besecker, food service, effective August 25, 2016.
4. Recommended the resignation of Marcia Reed as Junior High Basketball Cheer Advisor, effective immediately.
5. Recommended the resignation of Sue Sanders as Certified Payroll Clerk, for retirement purposes, effective December 31, 2016.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-202***

**Subject**            **B. Employment**  
**Meeting**            Oct 20, 2016 - Greenville City School District Board of Education  
**Category**            9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                 Action

1. Recommended the reinstatement of the transportation secretary position to full-time status. The position was reduced during a board action approved on July 12, 2012, resolution #12-164. Further recommended the approval of **Jennifer Bruns** be re-called to this full-time position of 220 days effective September 21, 2016 as agreed to by the Board and Jennifer Bruns.
2. Recommended the following individuals 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 2016-2017 school year:

### Certified Staff

<b>Name</b>	<b>Licensure</b>
<b>William Neudecker</b>	General Education
<b>Michael Maloney</b>	Integrated Language Arts, Integrated Social Studies
<b>Tracey Martin</b>	General Education
<b>Samantha Davis</b>	General Education

### Classified Staff

<b>Name</b>	<b>Position</b>
<b>Marlena Leonard</b>	Para Professional
<b>Emily MacKenzie</b>	Para Professional
<b>Tracy Dixon</b>	Para Professional
<b>Angela Beumer</b>	Bus Driver, Food Service
<b>Amanda Ramsey</b>	Para Professional, Food Service
<b>Brooklynn Tomlin</b>	Para Professional, Secretarial

Name	Position
<b>David Barnette</b>	Bus Driver, Food Service, Custodian
<b>Donna Ramsey</b>	Bus Driver
<b>Jamie Wilson</b>	Para Professional, Secretarial, Bus Driver, Food Service

3. Recommended approval of **Jacqueline Ogles**, bus driver be returned to regular duty due to SERS terminating her disability benefit, (approved May 18, 2015, resolution #015-135) pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks.

4. Recommended approval to hire **Deborah Sidell** as a part-time Title I Support Para Professional at East Intermediate School from October 3, 2016 through April 30, 2017 for a maximum of 600 hours to be paid with Title I funds.

5. Recommended **Dawn Luthman** be approved for Home Instruction during the 2016-2017 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 \$23.67 per hour, not to exceed 5 hours per week for the assigned student.

6. Recommended approval to amend resolution #016-190 to reflect **Sierra Riffle** and **Mallory Rich** to begin on Step 0.

7. Recommended approval of the following extended service contracts for the 2016-2017 school year pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks:

Name of Employee	Position	Number of Days
<b>Jessica Sommer</b>	HS-Career Tech-Family & Consumer Science	3

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

## **Resolution No. 016-203**

**Subject** C. Tuition Reimbursement  
**Meeting** Oct 20, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of tuition reimbursement for the following individual(s) as provided in the Master Agreement with the Greenville Education Association:

Name of Employee	# Of Classes	Total Amount
<b>Rachel Kerns</b>	1	\$200.00

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. James Sommer

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

**Resolution No. 016-204**

**Subject** D. Supplemental Contracts  
**Meeting** Oct 20, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure 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
<b>Ken Neff</b>	7th Grade Boys Basketball	4	1	1	\$1,841.00
<b>William Plessinger</b>	8th Grade Boys Basketball	4	6	10	\$3,038.00
<b>Doug Foster</b>	9th Grade Boys Basketball	7	1	1	\$2,848.00
<b>Justin Fletcher</b>	Assistant HS Wrestling	8	1	1	\$3,185.00
<b>Selo Ramjattan</b>	JH Wrestling	4	1	1	\$1,841.00
<b>Kathy Kuhbander</b>	Wavelength Advisor	5	1	1	\$2,178.00

2. Recommended approval of supplemental contracts for the following staff members for RTI duties in grades 5-12 to be paid at 50% of the negotiated stipend rate (\$18.42) for each RTI meeting up to a yearly maximum of \$397.25, and \$794.50 for elementary grades K-4 for members who perform the duty for the entire 2016-2017 school year as stipulated in the Master Agreement dated June 30, 2018:

Woodland Primary School: **Tamara Fisher**

3. Recommended approval of payment to the following individuals for work performed during the OHSAA Sectional Tournament Soccer games to be hosted by GCS facilities during 2016, to be paid from Fund 022 as prescribed by the Ohio Auditor of State:

**Dusty Yingst** - Site Manager = \$35.00

**Pat Rhoades** - Ticket Taker = \$30.00

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. Brad Gettinger

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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Motion carried: 5-0.

## Resolution No. 016-205

**Subject** E. Professional Meeting Attendance  
**Meeting** Oct 20, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<b>Brian McKibben</b>	2/3-4/2017	Cleveland, OH	OMEA Middle School Band Performance & OMEA PD	meals, lodging, registration(\$135.00)	\$380.00	General Fund
<b>Chelsea Whirledge</b>	2/1-4/2017	Cleveland OH	OMEA Annual Conference	mileage, parking(\$100), meals, lodging(\$480), registration(\$145)	\$1,065.68	General Fund
<b>Kenneth Price</b>	2/1-4/2017	Cleveland OH	OMEA Annual Conference	meals, lodging(\$480), registration(\$135)	\$690.00	General Fund
<b>Melanie Huffman</b>	11/3-4/2016	Cincinnati OH	OAEA Art Conference	mileage, parking(\$50), lodging, registration(\$250)	\$481.50	General Fund
<b>Nicole Hawk</b>	11/3-4/2016	Cincinnati, OH	OAEA Art Conference	lodging, registration(\$250)	\$323.50	General Fund
<b>Dustin Yingst</b>	11/13-15/2016	Columbus, OH	Annual Athletic Admin Conference	mileage, meals, lodging(\$316), registration	\$579.80	General Fund
<b>Heather Crews</b>	11/16-18/2016	Columbus, OH	Literacy Collaborative	mileage, parking(\$30), meals, lodging(\$366.66) registration(\$1,480)	\$2,086.66	Title I Grant Funds
<b>Tammie Riffle</b>	11/16-18/2016	Columbus, OH	Literacy Collaborative	meals, registration (\$1,480)	\$1,555.00	Title I Grant Funds
<b>Erick Von Sas</b>	12/14-17/2016	Chicago, IL	Midwest International Band Clinic	mileage, parking(\$120), meals, lodging(\$435), registration(\$120)	\$1,146.60	General Fund
<b>Heather Crews</b>	3/8-10/2017	Columbus, OH	Literacy Collaborative	meals, lodging(\$386.06)	\$461.06	Title I Grant Funds
<b>Edwinna Thomas</b>	3/8-10/2017	Columbus, OH	Literacy Collaborative	mileage, parking(\$31.50), meals, lodging(\$198)	\$436.80	Title I Grant Funds

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<b>Andrew Grasty</b>	11/29/16, 12/7/16, 2/1/17,4/5/17, 5/3/2017	Columbus, OH	Master of Transportation Program	parking(\$10/ea), registration(\$500/total)	\$550.00	General Fund

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. David Madden

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

## **Resolution No. 016-206**

### **10. DISCUSSION**

**Subject**            **A. BOE Communications**  
 Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
 Category            10. DISCUSSION  
 Type                Discussion, Information

- David Ernst:            Career Technology – Stakeholders – 1<sup>st</sup> meeting will be on 10/27/16 in Engineering Lab Room 305
- Brad Gettinger:        Darke County Center for the Arts – There will be a few events forthcoming – Ghost Walk and a Show on November 12 & 13. Mr. Gettinger has been invited to CIS Advisory meeting.
- David Madden:        Business Advisory Council – Walk through at K-8 and Meeting 1<sup>st</sup> week of November,
- James Sommer:       Greenville Schools Foundation – Walk through next week – Wave way bricks are available for purchase.
- James Sommer:       Legislative – Jim is a member of the Educators standards Board – much legislation is out there that needs to be followed and reviewed.

**Subject**            **B. Topics**  
 Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
 Category            10. DISCUSSION  
 Type                Discussion, Information

1. Andrea Townsend discussed analysis on report card data on action plan analysis.
2. Winners Meats will be cooking meat again for Friends at Harmon Field for the football activities.
3. Bruce Miller is working on handicapped ramp at Greenville High School.
4. Brad Gettinger brought forth the concern that an open house be conducted prior to move to the new Kindergarten through Eighth grade facility.

## 11. EXECUTIVE SESSION

**Subject**            **A. Executive Session, if necessary**  
Meeting            Oct 20, 2016 - Greenville City School District Board of Education  
Category            11. EXECUTIVE SESSION  
Type

Motion to move into Executive Session to discuss personnel, personnel compensation, and sale of property at 7:50 P.M.

Motion to approve by: Mr. Fred Matix  
Seconded by:            Mr. David Ernst

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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**Motion carried: 5-0.**

### ***Resolution No. 016-207***

Out of Executive Session at 9:26 P.M.

Discussion was held on Friends of Harmon Field and the best manner in which to work with the potential track/turf/stadium project along with discussion for of practical investments for current facility.

## 12. ADJOURNMENT

Motion to adjourn the meeting by Mr. David Madden, seconded by Mr. Brad Gettinger at 10:23 P.M.

**Motion carried 5-0.**

GETTINGER	I	MADDEN	I	MATIX	I	SOMMER	I	ERNST	I
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President Fred Matix

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Treasurer Carla G. Surber



**Thursday, November 10, 2016**  
**Greenville City School District Board of Education**  
**6:00 p.m. – Special Meeting**  
**St. Clair Memorial Hall – Superintendent’s Office**

**1. MEETING OPENING**

**Subject**           **A. Certification**  
Meeting            Nov 10, 2016 - Greenville City School District Board of Education  
Category           1. MEETING OPENING  
Access             Public  
Type                Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22.

**Subject**           **B. Call to Order**  
Meeting            Nov 10, 2016 - Greenville City School District Board of Education  
Category           1. MEETING OPENING  
Access             Public  
Type                Action, Procedural

Called to order by: President Fred Matix.

**Subject**           **C. Roll Call**  
Meeting            Nov 10, 2016 - Greenville City School District Board of Education  
Category           1. MEETING OPENING  
Access             Public  
Type                Action, Procedural

Roll Called by: Treasurer Carla Surber

MADDEN	Arrived at 6:40 P.M.	MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P
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**Subject**           **D. Pledge of Allegiance**  
Meeting            Nov 10, 2016 - Greenville City School District Board of Education  
Category           1. MEETING OPENING  
Access             Public  
Type                Procedural

Pledge of Allegiance by Fred Matix.



**Subject** E. Adoption of Agenda  
Meeting Nov 10, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Access Public  
Type Action

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Ernst

MADDEN	-	MATIX		SOMMER		ERNST		GETTINGER	
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**Motion carried: 4-0.**

## ***Resolution No. 016-208***

**Subject** F. Work Session  
Meeting Nov 10, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Access Public  
Type Information

David Madden arrived at 6:40 P.M.

Mr. Ernst began a deliberation explaining the efforts of the “Friends of Harmon Field” and their work in trying to create a 4 phase process in order to totally renovate the fields at the Greenville High School Site. He provided a picture and additional information was given with specific pricing, including lighting and other appurtenances to the stadium and track. Dustin Yingst provided some further documentation for the track project. The discussion continued with the Board of Education trying to educate themselves for an understanding of what needs to occur in order to move ahead with Phases one and two of the project. Mr. Mike Henderson spoke to the Request for Qualifications and gave some handouts to help with understanding. Carla Surber reported back of how the attorney perceived the process that was desired and basically instructed that delivery method needs to be ascertained and that he would then create the documents accordingly. David Madden relayed his expertise on the delivery method that he feels is most desirable and encouraged the board to use the Design/Build as their venue to accomplish this task. Phase one is the track and phase two is the turf installation. Phase three is the building of the field house and phase four is the building and/or renovation of the stadium. Both the Board of Education and the Friends of Harmon Field were mutually educated on the process. The Board continued asking their questions and finally determined that it made sense to use the Design/Build process and instruct the Treasurer in obtaining the necessary documents to do so.

Discussion ended around 7:30 PM with an intent to present a resolution to go to the next step of the process.

### **REQUEST FOR RFQ’S FOR CRITERIA ARCHITECT/ENGINEER REVIEW AND SELECTION**

Recommended that the Board of Education request the Treasurer to create documents for advertising “Request for Qualification for a Criteria Architect / Engineer” to be approved at the November 17, 2016, and to be distributed as soon as possible to potential consultants, based on the Design/Build Delivery Process.

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-209***

### **2. ADJOURNMENT**

Motion to adjourn the meeting by James Sommer, seconded by Mr. David Madden at 7:32 P.M.

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla Surber



**Thursday, November 17, 2016**  
**Greenville City School District Board of Education**  
**6:00 p.m. - Work Session**  
**7:00 p.m. - Regular Meeting**  
**St. Clair Memorial Hall - Anna Bier Civic Room**

**1. MEETING OPENING**

**Subject**            **A. Certification**  
Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

**Subject**            **B. Call to Order**  
Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Called to order by President Fred Matix.

**Subject**            **C. Roll Call**  
Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Roll Called by Treasurer Carla Surber.

MADDEN	Arrived at 6:38 P.M.	MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P
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**Subject**            **D. Work Session - 6:00 p.m.**  
Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Information

**Construction update by Steve Schroeder**

**THREE PHASE FOCUS**

This week, work for life safety and occupancy inspections will occur. Inspectors will be back on Wednesday for review of the fire pump and sprinkler systems. State Fire Marshall and Miami County Building inspectors will also be present.

When the move starts on December 1, media centers and literacy collaborative rooms will be moved first, and then, on the 12<sup>th</sup> of January, children will be educated at the new building.

There have been many changes and upgrades in the building over the last month. Training begins in December on various systems and many of the items that need to be done are in progress. Flooring is still being finished in areas throughout the building. Terrazzo takes much time and has to go through a process prior to its completion. Sanding for grinding on terrazzo will remain in process. Striping will all be done by tomorrow, November 18<sup>th</sup>, 2016. All areas will be done prior to December 19, 2016. Doug Fries will arrive at the front of complex to greet bus drivers at 9:30 A.M. tomorrow, November 18, 2016, for a tour. All signs will go in Monday. Fred Matix visits the new building every Saturday to check on progress. Bulges are showing on walls in the building and need to be addressed. Discussion continues on punch list items to keep the problems in check. Steve Schroeder will go through every room for corrections to assure that the building is complete. Punch list items will be the responsibility of the contractor until the punch list is done and released. Painters continue to work while floor and wainscoting in A to F are continuing to be put into place. Contractors must paint stairwells. Final cleaning people will be working from now and until move in. It is the responsibility of the contractor to turn over a clean building to the owner. Shook continues to work on landscaping with Walls Brother's and Spencer's. Two trees need to be planted that were donated at this time. Training for Technology will be taking place along with a session December 3 thru 8, and following week will be some more training. Playground work will occur in the Spring, if weather doesn't allow for finalizing placement. Poured in place playground may be slick when cold. It needs to be posted as a construction site. Teachers will be instructed on the 9<sup>th</sup> and 10<sup>th</sup> of January in the things that they need to know about the building. Bill Painter suggested outside monitoring of the system. Slagle can suggest people to monitor systems to contact for said monitoring.

**Construction update by Bill Painter**

Bill Painter said Steve covered process over construction. There was a discussion of the allowance of students in the building in a visiting situation. Coordination of building trafficking will be required for student access in various ways.

**Storage Building update by Gina Frick**

Gina gave an update on the storage building and the progress for the bids which will be opened on December 8<sup>th</sup>, 2016. High School has two proposal requests and change order costing through Brumbaugh Construction. Freezer cooler will be reviewed tomorrow at High School to see if odor is eliminated. Storage Building out for rebid at 3:00 P.M. December 8, 2016, to see if better pricing is available. Changing of storage room, ceiling elimination, and elimination of doors, including reduction of size of sill has been made to plans. Contractors can pick up plans from Garmann-Miller. Demolition bids came in low but the contractor will be checked out prior to the award of the bid. Discussion of when approval will take place, possibly at the December regular meeting, after final decisions have been made on alternates, etc.

Recessed at 6:51 P.M. until regular meeting begins

**Subject** E. Pledge of Allegiance  
**Meeting** Nov 17, 2016 - Greenville City School District Board of Education  
**Category** 1. MEETING OPENING  
**Type** Procedural

Pledge of Allegiance by Mr. Fred Matix

**Subject** F. Adoption of Agenda  
**Meeting** Nov 17, 2016 - Greenville City School District Board of Education  
**Category** 1. MEETING OPENING  
**Type** Action

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-210***

### **2. APPROVAL OF MINUTES**

**Subject**            **A. Approval of Minutes**  
Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
Category           2. APPROVAL OF MINUTES  
Type                Action

Recommended approval of the minutes as presented for Thursday, October 20, 2016 - Regular Meeting, and Thursday, November 10, 2016 - Special Meeting.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-211***

### **3. SUPERINTENDENT'S REPORT**

**Subject**            **A. Commendations**  
Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
Category           3. SUPERINTENDENT'S REPORT  
Type                Information

1. Commendations are extended to the Greenville Senior High School Vocal Music Students under the direction of Mrs. Chelsea Whirledge and accompanist, Mrs. Judy Mills, for hosting an outstanding Fall Concert.
2. Commendations are extended to Mr. JR Price and all students who performed in grades 5-12 for an outstanding String Fling event on November 10, 2016.
3. Commendations are extended to East Intermediate School Students and vocal music teacher, Mrs. Robin Bowers, for a very entertaining evening on November 1, 2016, during their fall concert.

4. Commendations are extended to the following athletes for earning honors for the fall 2016 season:
 

All Southwest District First Team:	Logan Eldridge (Football)
Miami Valley Scholastic Soccer Coaches Association First Team:	AJ Frens (Boys Soccer)
GWOC-All Conference First Team:	Logan Eldridge (Football)
GWOC-North Division Defensive Player of the Year:	Logan Eldridge (Football)
GWOC-North Division First Team:	Jason Shields (Boys Golf), AJ Frens (Boys Soccer), Logan Eldridge, (Football) Dalton Kopilec, (Football) Trae Wood (Football)
  
5. Commendations are extended to Kari Lemon, GJHS Vocal Music Director and Coordinator of the Annual Darke County Junior High Choral Festival, along with Chelsea Whirledge, GHS Vocal Music Director and our Junior High Vocal Music Students for an outstanding event on Friday, November 11, 2016.
  
6. Commendations are extended to the GHS Theater Students, Director Tom Nader and Teacher Advisor, Megan Roessner, for their entertaining production of "The Legend of Sleepy Hollow" during the weekend of October 28-30, 2016.
  
7. Commendations are extended to the GHS Instrumental Music Students in the Fall Symphonic Band and the Marching Band for their fall concert held on November 7th, 2016. The students are under the direction of Mr. Brian McKibben and Mr. Erick Von Sas.
  
8. Commendations are extended to Jamie Neely and the Greenville Junior High School Student Leaders for a well ran Veterans' Day Assembly on Friday, November 11th, 2016.
  
9. Core meeting has an earlier time for starting than normal with the beginning time of 9 AM.
  
10. Roof project over steps is continuing.
  
11. Lewis & Michael moving 19-30. Additional tours are being conducted with secretaries, bus drivers, etc.
  
12. A Maintenance plan has been approved and will allow tax monies to be used for certain purchases.
  
13. Laura, Stan, Sean, and Doug met with moving company in the buildings.
  
14. Spot bus inspection will be January 3<sup>rd</sup> through the 6<sup>th</sup>.
  
15. Walking program begins shortly at the high school.
  
16. Staff are taking part in United way and Jean for Troops programs.
  
17. Dedication dates need to be determined as we begin to settle in during February through mid-March.
  
18. Purchase of 3 busses is anticipated for this year's fleet.

## 4. TREASURER'S REPORT

**Subject**            **A. Treasurer's Report**  
Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
Category            4. TREASURER'S REPORT  
Type                Information

1. New requirement to be filed through the Hinkle reporting system this year
2. Working on appraisal process for fixed assets in the new building and attempting how to do the process in the most expedient manner
3. Capital conference – Met with several of the Track and Turf people who were in attendance so that Greenville could be put on their radar for the contemplation of a new project.
4. Audit on both Acceptable Use Practices in Medicaid, OFCC conducted audit and regular audit of books is all progressing without much problem.
5. Five-year Forecast is presented to all the BOE members and was filed timely with the State of Ohio
6. New valuation from the Darke County Auditor was presented with total value going from \$ 461,450,350 to \$ 468,901,330 which was a very nominal increase. Next year will be the time for reevaluation of the properties within the school district.

## 5. PUBLIC PARTICIPATION

**Subject**            **A. Public Participation**  
Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
Category            5. PUBLIC PARTICIPATION  
Type                Procedural

### 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. 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.*

## 6. TREASURER'S BUSINESS

**Subject**            **A. Requests**  
Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
Category            6. TREASURER'S BUSINESS  
Type                Action

1. Recommended the Treasurer's report for the month of October, 2016, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of October, 2016, be approved as presented to the Board of Education for its prior review. (under separate cover)

3. Recommended 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.

**November 17, 2016 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville Waterworks	\$9,500.00	\$12,744.90	\$3244.90	HS	Final invoices for sprinklers came in high
Pocket Nurse	\$537.93	\$577.07	\$39.14	CT/Lind	Did not include shipping on the purchase order
Dusty Yingst	\$0.00	\$363.96	\$363.96	Athletics	PO not processed till Oct to include Aug & Sept
<b>TOTALS</b>	<b>\$10,037.93</b>	<b>\$13,685.93</b>	<b>\$3,648.00</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2016, 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, 2017, 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.

FUND	DESCRIPTION	APPROP
001	<u>GENERAL FUND</u>	28,401,185.51
002	<u>BOND RETIREMENT</u>	2,702,171.00
003	<u>PERMANENT IMPROVEMENT</u>	1,940,470.66
004	<u>BUILDING</u>	4,344,219.60
006	<u>FOOD SERVICE</u>	735,173.00
007	<u>TRUST FUNDS</u>	4,500.00
008	<u>EXPENDABLE TRUST</u>	2,500.00
009	<u>UNIFORM SUPPLY</u>	46,049.53
010	<u>CLASSROOM FACILITIES</u>	18,814,260.72
011	<u>CUSTOMER SERVICE</u>	92,257.50
012	<u>ADULT EDUCATION</u>	33,200.00
018	<u>PRINCIPALS PUBLIC SUP FUND</u>	121,588.00
019	<u>OTHER LOCAL GRANT</u>	6,956.95
020	<u>ENTERPRISE PROG-BUS/LKEY</u>	.00
022	<u>AGENCY FUND-COBRA</u>	3,271.77
026	<u>EMPLOYEE BENEFITS AGENCY FD</u>	.00
029	<u>EDUCATIONAL FOUNDATION</u>	39,047.79
034	<u>CLASSROOM FACILITIES MAINT.</u>	382,013.55
035	<u>TERMINATION BENEFITS</u>	.00
200	<u>STUDENT ACTIVITIES</u>	121,768.33



300	<u>ATHLETIC FUND</u>	202,096.60
401	<u>AUXILIARY SERVICES</u>	122,686.50
432	<u>EDUCATIONAL MGMT INFO SYS</u>	109,247.92
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	696,604.19
524	<u>CARL PERKINS VOCATIONAL</u>	54,320.72
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00
536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	1,030,890.34
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	123,636.73
599	<u>OTHER FEDERAL GRANTS</u>	213,513.76
	<u>GRAND TOTALS</u>	60,362,182.64

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund.

<b>Name</b>	<b>Fund</b>	<b>SCC</b>	<b>Amount</b>
General Fund Transfer from	001	0000	(\$ 115,000.00)
IDEA Special Education Grant transfer to	516	9617	\$ 50,000.00
Title I Grant transfer to	572	9617	\$ 50,000.00
Title II-A transfer to	590	9617	\$ 15,000.00

6. Recommended repayment prior year advances to the 001 General Fund in the amount of \$801,183.89 payable in the following amounts (repayment of advances clear the 2015-2016 school year):

<b>Name</b>	<b>Fund</b>	<b>SCC</b>	<b>Amount</b>
IDEA Special Education	516	9516	\$365,725.34

Name	Fund	SCC	Amount
Carl Perkins Grant	524	9516	\$18,377.58
Title I Grant	572	9516	\$329,220.60
Title II-A	590	9516	\$67,303.42
Rural & Low Income	599	9019	\$20,556.95
Grand Total:			\$801,183.89

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

**Resolution No. 016-212**

**Subject** B. Resolution Approval-Addendum  
**Meeting** Nov 17, 2016 - Greenville City School District Board of Education  
**Category** 6. TREASURER'S BUSINESS  
**Type** Action

Recommended approval of a resolution authorizing a public announcement requesting statements of qualifications for criteria architect/engineer for a capital facilities project:

WHEREAS, the Board of Education of the Greenville City School District (the "Board of Education"), County of Darke, Ohio anticipates the commencement of a track and field and various other school construction items (the "Project");

WHEREAS, it is the intent of the Board of Education to commence the process for selection of a criteria architect/engineer firm for its Project in compliance with the Revised Code.

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

Section 1. The Superintendent or Treasurer is hereby authorized to prepare and send a public announcement requesting criteria architect/engineer service statements of qualifications related to the Project.

Section 2. Upon receipt of statements of qualifications, the Board of Education, or a committee consisting of the Superintendent and Treasurer, or other designees of the Board of Education, on its behalf, shall review and evaluate said statements of qualifications, and may interview any candidate firms.

Section 3. 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, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

**Resolution No. 016-213**

**Subject** C. Grant Acceptance-Addendum  
**Meeting** Nov 17, 2016 - Greenville City School District Board of Education  
**Category** 6. TREASURER'S BUSINESS  
**Type** Action

Recommended acceptance of the Ohio Department of Natural Resources SB Bill 310 Capital Improvement Award for a Community Recreation Project, if legally permissible. The grant is in the amount of \$250,000.00 to be used for the purpose of improvements for track and field facilities at Greenville Senior High School. The Treasurer shall be directed to complete all applicable documents.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

**Resolution No. 016-214**

**7. SUPERINTENDENT'S BUSINESS-Board Policy**

**Subject** A. Policy Review  
**Meeting** Nov 17, 2016 - Greenville City School District Board of Education  
**Category** 7. SUPERINTENDENT'S BUSINESS-Board Policy  
**Type** Information

1. Recommended the following policies be reviewed for a first reading:

Policy	Description
AC	Nondiscrimination
ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R/ACAA-R	Nondiscrimination on the Basis of Sex/Sexual Harassment (Grievance Procedures)
ECAC	Campus Safety and Security Reports
IIBH	District Websites
JEC	School Admission
JECAA	Admission of Homeless Students
JECAA-R	Admission of Homeless Students
JFCF	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFCF-R	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFG	Interrogations and Searches

JHCB	Immunizations
JO	Student Records
JO-R	Student Records

**\*Administrators need to please review retention policies.**

## 8. SUPERINTENDENT'S BUSINESS-Requests

**Subject**            **A. Donations**  
**Meeting**            Nov 17, 2016 - Greenville City School District Board of Education  
**Category**           8. SUPERINTENDENT'S BUSINESS-Requests  
**Type**                Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Bradley & Alexandra Jennings	\$100,000.00	Friends of Harmon Field
Fourman's Sand & Gravel	Gravel (value of \$122.25)	Transportation Department
Greenville Veterans of Foreign Wars	\$1,000.00	GHS-IMTV Career Tech Program
The First Congregational Christian Church	School Supplies (value of \$200.00)	Woodland Primary School
Fram ("Girls of Fram")	Coats (value of \$175.00)	Woodland Primary School
Brethren Retirement Community	\$100.00	GJHS - ACE Program
Jeff & Margret Cassell	\$100.00	GHS-Girls Basketball
Loudy Office Machines	\$25.00	GHS-Theater Program
Montage Café	\$100.00	GHS-Theater Program
Dave Knapp Ford Lincoln, Inc.	\$50.00	GHS-Theater Program
Karla Holzapfel	\$10.00	GHS-Student Council (A Family Fundraiser & Cancer Assoc of Darke County)
Kathy Jetter	\$20.00	GHS-Student Council (A Family Fundraiser & Cancer Assoc of Darke County)
Rhonda Reagan	\$25.00	GHS-Student Council (A Family Fundraiser & Cancer Assoc of Darke County)
Jessica Shaffer	\$20.00	GHS-Student Council (A Family Fundraiser & Cancer Assoc of Darke County)
Anonymous Cash Donations	\$277.00	GHS-Student Council (A Family Fundraiser & Cancer Assoc of Darke County)
Junior High - Pink Out Event	\$186.28	GHS-Student Council (A Family Fundraiser & Cancer Assoc of Darke County)
Jody Neff	\$5.00	GHS-Student Council (A Family Fundraiser & Cancer Assoc of Darke County)
Danesa Borgerding	\$20.00	GHS-Student Council (A Family Fundraiser & Cancer Assoc of Darke County)
Eldora Speedway, Inc.	\$500.00	GHS-Supply Chain Management

Donor	Amount Donated	For the Benefit of:
Pel Industries, Inc. (Royalty-Walmart)	\$116.60	GHS-Athletics
Susan Deregnaucourt	\$200.00	GHS-Theater Program
Barbara Rethlake Dance Studio	\$10.00	GHS-Theater Program
Mark Libert	\$150.00	GHS-Theater Program
The Tryon Family	2-Expresso Kentucky Coffee trees (value of \$290.00)	K-8 Facility

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

***Resolution No. 016-215***

**Subject**            **B. Contracts**  
 Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
 Category           8. SUPERINTENDENT'S BUSINESS-Requests  
 Type                Action

1. Recommended approval of a contract with Spencer Landscaping to perform emergency snow removal service for Greenville City Schools on as needed/emergency basis for the 2016-2017 school year. In an effort to save district dollars, the district will continue to remove snow/ice on a consistent basis.
2. Recommended approval of a contract with the Speech Pathology Services for speech services to students at St. Mary's Catholic School for no more than 3 hours per week or 15 hours per month of billable hours for the 2016-2017 school year to be paid from auxiliary funds at a cost of \$17.00 per 15-minute module (\$68.00 per hour).
3. Recommended approval of a contract with Dr. Ron Dean for advertisement in the main gymnasium in the K-8 Facility. The contract will allow the sponsor to place an advertisement (approved by both the Superintendent of Schools and Dr. Ron Dean) under the scoreboards (2) for a period of five (5) years beginning January 2017 through January, 2022 at a cost of \$1,000.00 per year payable by June 1st of each year.
4. Recommended approval to purchase NWEA Skills Navigator in the amount of \$4,800.00 for the 2016-2017 school year to be paid with Title I Grant funds for Reading and Math.
5. Recommended approval of a three-year contract (12-9-2016 through 12/9/2019) with Ten Marks for grades 5-8 Math at a cost of \$12,000.00 per year, with an additional cost of \$2,500.00 per year for professional development to be paid annually from Title I Grant funds.
6. Recommended approval of a contract with Transfinder Corporation for annual technical support and upgrade on the Routefinder Pro program for the Transportation Department effective January 15, 2017 through January 14, 2018 in the amount of \$3,350.00.

7. Recommended the approval of the purchase of 100 AVerVision U50 document cameras for use at the K-8 building at a cost of \$149 per unit. Total cost to the district would be \$14,900.
8. Recommended approval of an agreement with the Darke County Jobs and Family Services and Greenville City Schools to participate in the Work Experience Program during the 2016-2017 school year. Volunteers within the program will be placed in District facilities pending completion of all necessary requirements and successful completion of criminal background checks.
9. Recommended the approval of a contract with the Darke County YMCA for the Greenville Senior High Swim Team to use the facilities during practice at \$30.00 an hour and \$175.00 per meet for the 2016-2017 school year, to be paid with Athletic funds.
10. Recommended a contract be awarded to Mote & Associates, Inc. for a topographic survey at the field located in the direct proximity of Greenville Senior High School. This is for the purpose of proper design for a new track the quote for said services is in the amount of \$6,000.00. Quotes will be forthcoming for soil borings for the project.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by: Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

## ***Resolution No. 016-216***

**Subject** C. Curriculum  
**Meeting** Nov 17, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval to dispose of textbooks from Woodland Primary School (listed under separate cover).
2. Recommended approval of an out-of-state field trip for NJROTC students to Floyds Knobs, Indiana, on Saturday, November 19, 2016. The students will be under the supervision of Lt. Richard Kuehner.
3. Recommended approval to purchase the following textbooks to be paid with Career Tech funds:  
*Entrepreneurship - Ideas in Action*  
 Copyright: 2017; Publisher: Cengage Learning  
 Cost: \$81.75 each; Quantity: 12; Course: Strategic Entrepreneurship
4. Recommended the approval of Ruth Barga continuing as a Youth Advocate and Mentor at Greenville Senior and Junior High Schools. She will work with students through the Community Connectors Program Grant funded and sponsored by the Darke County United Way and CORSP Gateway Youth Programs, pending completion of all necessary requirements and successful completion of criminal background checks.

Motion to approve by: Mr. David Madden  
 Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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Motion carried: 5-0.

**Resolution No. 016-217**

**9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignation**  
Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended that **Wendy Black**, *Special Education Teacher*, be approved for disability retirement through the State Teachers Retirement System of Ohio, effective October 31, 2016. Wendy will retain membership in STRS Ohio and will be considered on leave of absence during the first five years following the effective date of the disability benefit.
2. Recommended the resignation of **Tanya Ryan**, Bus Driver, effective November 3, 2016.
3. Recommended the resignation of **Stacie Ward**, Cheer Coordinator and Varsity Basketball Cheer Advisor effective October 31, 2016.
4. Recommended the resignation of **Jeffrey Cassell**, Principal, Greenville Senior High School effective July 31, 2017.

Motion to approve by: Mr. David Madden  
Seconded by:            Mr. Brad Gettinger

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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Motion carried: 5-0.

**Resolution No. 016-218**

**Subject**            **B. Employment**  
Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
Category            9. SUPERINTENDENT'S BUSINESS-Personnel  
Type                Action

1. Recommended the following individuals 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 2016-2017 school year:

Certified Staff

Name	Licensure
<b>Mary Baker</b>	General Education
<b>Ronald Clark</b>	Physical Education, Biology

Name	Licensure
<b>Michelle Harrison</b>	General Education
<b>Steven Plessinger</b>	General Education
<b>Claire Sherman</b>	General Education

Classified Staff

Name	Position
<b>Ginger Aldora</b>	Para Professional, Secretarial, Custodial, Food Service
<b>Staci Leis</b>	<del>Para Professional, Secretarial</del>
<b>Nancy Ross</b>	Food Service
<b>Cheryl Ganger</b>	Para Professional, Secretarial
<b>Melissa Capps</b>	School Nurse

2. Recommended the approval of the following students from the CIS-Career Technical class at Greenville Senior High School to be approved as computer student apprentices for the 2016-2017 school year. They will work throughout the district under the supervision of Stan Hughes, Bob Warner, Nathan Sharp, and Shawna Wise with a maximum of 30 hours a week during the Christmas break and up to 10 hours a week during the school year to be paid at minimum wage:

**Hunter Bradburn, Landin Brown, Lessie Cable, Grayson Glancy, Logan Gorrell, Andrew Kocher, Mark Lazar, Alan Myers, Max Nealeigh, Max Onkst, Zach Pohl, Ryan Schwieterman, and Dylan Stepp**

3. Recommended approval to amend the contract for **Kathy Unger** as a bus driver from a 2 hour (part-time) contract to a 4-hour (full-time) contract effective November 21, 2016.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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Motion carried: 5-0.

**Resolution No. 016-219**

**Subject** C. Salary Increase  
**Meeting** Nov 17, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended the salary schedule for **Jessica Sommer**, Teacher, Greenville Senior High School be amended to reflect a total 3 years of experience due to receipt of verification of employment, effective with the 2016-2017 school year.
2. Recommended the rate of pay for **Brenda Shiverdecker**, substitute teacher for Elizabeth Langston, Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective October 24, 2016, since Brenda has completed 20 consecutive days of substitute teaching in the same position.



Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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Motion carried: 5-0.

### **Resolution No. 016-220**

**Subject** D. Tuition Reimbursement  
**Meeting** Nov 17, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of tuition reimbursement for the following individual(s) as provided in the Master Agreement with the Greenville Education Association:

Name of Employee	# Of Classes	Total Amount
<i>Rachel Kerns</i>	1	\$200.00
<i>Tamara Fisher</i>	1	\$200.00

Motion to approve by: Mr. David Madden  
Seconded by: Mr. James Sommer

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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Motion carried: 5-0.

### **Resolution No. 016-221**

**Subject** E. Supplemental Contracts  
**Meeting** Nov 17, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of supplemental contracts for the following individual(s) in the position(s) stated for the 2016-2017 school year, based on the supplemental salary schedule for the 2016-2017 school year pending successful completion of all requirements including proper licensure 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>Megan Roessner</i>	Academic Competition (Quiz Bowl)	1	1	1	\$837.00
<i>Tiffany Labig</i>	Cheer Coordinator (effective 11-1-2016)	3	1	1	\$933.45

<b>Jessica Gonzalez</b>	JH Basketball Cheer Advisor	1	1	1	\$837.00
<b>Kelly Clark</b>	Varsity Basketball Cheer Advisor	2	1	1	\$1,174.00

Volunteers:

- Megan Roessner** - HS Theater
- Dennis Light** - JH Boys Basketball
- ~~Jeff Adams - Boys & Girls Bowling~~
- Kyle Kagey** - Wrestling
- Tim Pollitz** - HS Boys Basketball
- Katy Boston** - Gymnastics

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

**Resolution No. 016-222**

**Subject** F. Professional Meeting Attendance  
**Meeting** Nov 17, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<b>Dara Buchy</b>	11/29/2016	Columbus	BPA Fall Leadership Workshops	mileage, parking(\$12), meals, registration	\$181.08	Perkins Funds

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. David Madden

MADDEN	I	MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I
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**Motion carried: 5-0.**

**Resolution No. 016-223**

**10. DISCUSSION**

**Subject** A. BOE Communications  
**Meeting** Nov 17, 2016 - Greenville City School District Board of Education  
**Category** 10. DISCUSSION  
**Type** Discussion, Information

David Ernst: Career Technology – Stakeholders – Mr. Hughes held CT Stakeholder meeting  
 Brad Gettinger: Darke County Center for the Arts – DCCA had some performances featuring Riders in the Sky, with “A Christmas Carol” being performed on 12/17/2016.  
 David Madden: Business Advisory Council – meet two weeks ago on Thursday – skip December meeting. Laura presented Espark and Curriculum  
 James Sommer: Greenville Schools Foundation – tour of new facility for foundation and still have tickets for 500 club  
 James Sommer: Legislative – Town hall legislative meeting was held on the ESSA Change. January will be a trip to Washington D.C. Winner of the October 500 drawing is Angela Benedict, \$50, Mike Batten, \$20, Tammy Wilcox, \$10. November is Mark Taylor, \$50, Stan Hughes, \$20, and Dustin Smith, \$10. Brick forms for plaza are available. \$165,000 is currently in the Greenville Foundation account.

**Subject**            **B. Topics**  
 Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
 Category           10. DISCUSSION  
 Type                Discussion, Information

1. Mr. Matix read a letter from Lisa Wendel and it stated how gracious the students were at the Manufacturing day and how the school should be commended on their fine display of manners.
2. Bus route discussion of establishing a walk routes and changes that have been made and continue to be made by Andrea Townsend and Andrew Gratsy.
3. Brad Gettinger is good with the idea of walk zone. Awareness must be had that no sidewalks exists in some areas. Maps previously show walk zones of a mile. Appears to be well thought-out. Continued discussion of walk zones with crossing guards among all board members in order to maintain safety and practicality. Continue down the path of walk zones and try to obtain walking guards.

**11. EXECUTIVE SESSION**

**Subject**            **A. Executive Session, if necessary**  
 Meeting            Nov 17, 2016 - Greenville City School District Board of Education  
 Category           11. EXECUTIVE SESSION  
 Type

Move into Executive Session to discuss personnel compensation and other confidential information at 8:10 P.M.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by:            Mr. James Sommer

MADDEN		MATIX		SOMMER		ERNST		GETTINGER	
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**Motion carried: 5-0.**

**Resolution No. 016-224**

Mr. David Madden left the meeting at 8:15 P.M.

The Board moved out of Executive Session at 10:00 P.M.

An incident occurred at the Jr High School where a student was harmed.

A gay straight alliance group is being formed at the Greenville Senior High School and is meeting the provision of the law. A discussion of bathroom and the implications thereof was had by the Board members.

## **12. ADJOURNMENT**

Motion to adjourn the meeting by Mr. James Sommer, seconded by Mr. David Ernst at 10:27 P.M.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla G. Surber



**Thursday, December 15, 2016**  
**Greenville City School District Board of Education**  
**6:00 p.m. - Work Session**  
**7:00 p.m. - Regular Meeting**  
**St. Clair Memorial Hall - Anna Bier Civic Room**

**1. MEETING OPENING**

**Subject**            **A. Certification**  
Meeting            Dec 15, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Procedural

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22.

**Subject**            **B. Called to Order**  
Meeting            Dec 15, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Called to order by President Fred Matix

**Subject**            **C. Roll Call**  
Meeting            Dec 15, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Action, Procedural

Roll Called by Treasurer Carla G. Surber

MATIX	P	SOMMER	P	ERNST	P	GETTINGER	P	MADDEN	Arrived at 6:10 P.M.
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**Subject**            **D. Work Session - 6:00 p.m.**  
Meeting            Dec 15, 2016 - Greenville City School District Board of Education  
Category            1. MEETING OPENING  
Type                Information

Steve Schoeder from Shook-Touchstone discussed the following:

Temporary occupancy has been achieved in the building. Cleaning is occurring and terrazzo installation will be wrapping up tomorrow. Grinding and polishing are occurring. Training is continuing and certification must occur per building regulations. Commissioning (Four Seasons) is working on mechanical and plumbing. Interior work is wrapping up and punch lists are being done during the process. There is a short list of items for final occupancy. There will be no problem completing before children reenter the building. Ceiling tiles need to be completed. The building is no longer considered a hard hat area. Painters, floor installers, and cleaners are still working on the building. It is a very large building to prepare. Door will be open on Saturdays at the Kindergarten wing for entrance. Two art rooms and connector in back and front will need cleaning. On Saturdays, the cleaning crews need to be more attentive. Goal is December 30 to 31<sup>st</sup> to have everything completed. Posting of fire route and tornado routes will be needed. Time frame on sign with Ellet was questioned. Doug is pushing Shook-Touchstone on dirt removal and will be dealt with as part of the demo

project. Drainage located by playground equipment was installed. Guards are needed on roof. PR62 may start next week and will be in motion. The contractors are working on technology and tack strips. Magnetic board will be placed after first of the year.

Bill Painter from Garmann & Miller discussed the following:

Information on pole barn is given to Board members and a review of the construction took place. The Board was advised that they have the best bids that they could have due to the time of year. David Madden and David Ernst agree that the building needs to be done at this time. The board will vote on the building at next meeting for pole barn. Design change saved some money (approximately \$19,000).

K-8 building architects are generating punch lists. Bill will be on site through holidays along with other people from firm. Cooler at High school seems to be working correctly. Test will be done over break. Bread was the worst problem with odor retention. Also discussed if there was any pricing on a handicapped ramp at the high school.

Matt Neimeyer discussed the following about the demolition:

Matt gave the two scenarios on demolitions the abatement on the Junior High and the need to abate much less asbestos drove the cost down on the job. The demo contractors were very thorough in their discussion at the initial interview. Sixty days from the opening will be the termination of the award for bids. Matt also presented a document showing the purchase scenario of all 4 buildings which included the overall project savings of \$ 1,138,155 if managed in that manner. It is a decision for the Board of Education to make as to whether to keep the Junior High School. His presentation was as follows:

Purchasing Scenario for All 4 Buildings:

Original hard cost budget from the OFCC	\$ 2,463,141
Current actual low bidder	\$ 1,324,986
Overall Project Savings	\$ 1,138,155

Purchasing Scenario without the Junior High School

Original hard cost budget from the OFCC	\$ 1,092,117
Current actual low bidder	\$ 909,731
Overall Project Savings	\$ 182,386

Reconvene at 7:00 P.M.

The board should be clear it wants to abate and demolish all four buildings because it would impact the selected contractor.

**Subject** E. Pledge of Allegiance  
**Meeting** Dec 15, 2016 - Greenville City School District Board of Education  
**Category** 1. MEETING OPENING  
**Type** Procedural

Pledge of Allegiance by Mr. Fred Matix

**Subject** F. Adoption of Agenda  
Meeting Dec 15, 2016 - Greenville City School District Board of Education  
Category 1. MEETING OPENING  
Type Action

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

## ***Resolution No. 16-225***

### **2. APPROVAL OF MINUTES**

**Subject** A. Approval of Minutes  
Meeting Dec 15, 2016 - Greenville City School District Board of Education  
Category 2. APPROVAL OF MINUTES  
Type Action (Consent)

Recommended approval of the minutes as presented for Thursday, November 17, 2016 - Regular Meeting.

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

## ***Resolution No. 16-226***

### **3. SUPERINTENDENT'S REPORT**

**Subject** A. Highlights  
Meeting Dec 15, 2016 - Greenville City School District Board of Education  
Category 3. SUPERINTENDENT'S REPORT  
Type Information

1. The District would like to highlight the following students for being inducted into the National Honor Society at Greenville Senior High School and to Advisor, Amber Warner, for an outstanding Tap Assembly:

Seniors: Isaiah Gable, Victoria Lucy, Kyle Phillips, William Kirk, and Kody Purvis  
Juniors: Katelyn Avore, Taryn Cooper, Allie Null, Landin Brown, Isabel Elliott, Maxwell Onkst, Lauren Burns, Laura Fields, Owen Paulus, Alex Chui, Addyson Frens, Braden Russell, Cassandra Clark, Kathryn Hurd, Grace Coakley, Kourtney Kretschmar, Joshua Schrock, William Coomer, John LeMaster, Tyler Strait, Seth Conway, Hayley Maher, and Alexander Vehre.

2. The District would like to highlight the NJROTC Program and its Cadets for being recognized for their achievements during their 21st Annual Navy Junior Reserve Officers Training Corps Pass-In-Review conducted November 17, 2016. The program is under the direction of Lieutenant Richard Kuehner and Chief Stephen Eldred.

3. The District would like to highlight Cassie Rapier, Senior in the Career Technology IMTV program. She successfully designed the 2017 Ohio Trading Pin #14. Her design was selected to be in the top 20 from the state of Ohio. Cassie's entry is the first design ever to be selected from Greenville High School.

<b>Subject</b>	<b>B. Commendations</b>
Meeting	Dec 15, 2016 - Greenville City School District Board of Education
Category	3. SUPERINTENDENT'S REPORT
Type	Information

1. Commendations are extended to South Middle School Fifth and Sixth Grade Band students for participating in an excellent Winter Concert held on November 28, 2016. The students are under the direction of Brian McKibben and Erick Von Sas.

2. Commendations are extended to Greenville Junior High School's Concert Band and Orchestra students for their wonderful concert, "Sounds of the Season!" held on December 1, 2016, under the direction of Brian McKibben and J.R. Price.

3. Commendations are extended to Band Director, Erick Von Sas, and Orchestra Director, J.R. Price for their time and dedication to the Senior High School's Instrumental Music program. Along with their students, they performed an excellent evening of holiday entertainment on Thursday, December 8, 2016.

4. Commendations are extended to Vocal Music Directors, Chelsea Whirledge and Kari Lemon, for their holiday concerts. Their students sang the audience into the holiday spirit on Monday, December 12, 2016, with the High School Choirs, and on Tuesday, December 13, 2016, with the Junior High Choir.

5. Commendations are extended to the Varsity Cheer Competition Team who competed at the GWOC Cheer Championship, and earned 1st place in the GWOC North Division. The District is proud of your dedication and talent.

6. Commendations are extended to the Master Teacher Committee of Heather Crews, Victoria Warner, Andrea Townsend, and Shelia Reichard, on the addition of a Master Teacher plaque to recognize teachers earning this distinction in the Greenville City School District. Further commend Sheila Reichard as our first teacher to receive this honor.

7. Commendations are extended to the Computer Information Systems, 12th Grade Class at Greenville Senior High School for participating in the Deloitte Virtual Team Challenge. A total of 306 teams participated across the United States our teams placed extremely well and are an excellent example of our Career Technology program:

Ryver Lews, James Graves and Ceejay Miltenberger placed 5th.  
Trevor Brumbaugh, Jarret Watson, and Dylan Hosbrook placed 26th.  
Braxton Sadlin, Tyler Carter, and Liam Williams-Henninger placed 127th.

8. January organizational meeting to be held Thursday, January 12, 2017, at 6:30 and the regular meeting will start at 7:00 P.M.

9. Statistics of conferences for contracts and parents were discussed.



10. Student athletic council are pushing leadership skills. Dustin Yingst wants to lead and bring back for application in the district.

11. Temporary occupancy will be within two weeks. Dedication will tentatively be February 19<sup>th</sup> or February 26<sup>th</sup>. It will be held on February 26, 2017, in the afternoon with a walk through after the dedication.

#### **4. TREASURER'S REPORT**

**Subject**            **A. Treasurer's Report**  
Meeting            Dec 15, 2016 - Greenville City School District Board of Education  
Category            4. TREASURER'S REPORT  
Type                Information

#### **5. PUBLIC PARTICIPATION**

**Subject**            **A. Public Participation**  
Meeting            Dec 15, 2016 - Greenville City School District Board of Education  
Category            5. PUBLIC PARTICIPATION  
Type                Procedural

#### **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. 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.*

Cylas Conway brought for the discussion of transgender in the current student policies. Cylas chose not to speak although he did respond to Board of Education questioning.

Discussion ensued of accommodating the belief of the minority. It was discussed that a minority belief can trump the majority of students beliefs. David Ernst, David Madden, and Brad Gettinger commented and supported Mr. Conway in his thoughts.

#### **6. TREASURER'S BUSINESS**

**Subject**            **A. Requests**  
Meeting            Dec 15, 2016 - Greenville City School District Board of Education  
Category            6. TREASURER'S BUSINESS  
Type                Action

1. Recommended the Treasurer's report for the month of November, 2016, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of November, 2016, be approved as presented to the Board of Education for its prior review. (under separate cover)

3. Recommended 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.

**December 15, 2016 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville Waterworks	\$3,700.00	\$4,636.03	\$936.03	K-8	Invoice came in higher than encumbered
Walmart	\$300.00	\$305.29	\$5.29	CT/J Sommer	Spent more than po for sewing supplies for Textile design class
Speech Pathology	\$0.00	\$153.00	\$153.00	St. Mary's	Speech services for school year started prior to having a purchase order
<b>TOTALS</b>	<b>\$4,000.00</b>	<b>\$5,094.32</b>	<b>\$1,094.32</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, permanent appropriations by fund on July 1, 2016, 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, 2017, 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.

FUND	DESCRIPTION	APPROP
001	<u>GENERAL FUND</u>	28,907,085.86
002	<u>BOND RETIREMENT</u>	2,702,171.00
003	<u>PERMANENT IMPROVEMENT</u>	1,940,470.66
004	<u>BUILDING</u>	4,350,039.60
006	<u>FOOD SERVICE</u>	737,543.00
007	<u>TRUST FUNDS</u>	4,500.00
008	<u>EXPENDABLE TRUST</u>	2,500.00
009	<u>UNIFORM SUPPLY</u>	46,349.53
010	<u>CLASSROOM FACILITIES</u>	20,140,260.72
011	<u>CUSTOMER SERVICE</u>	92,257.50
012	<u>ADULT EDUCATION</u>	34,000.00
018	<u>PRINCIPALS PUBLIC SUP FUND</u>	121,588.00
019	<u>OTHER LOCAL GRANT</u>	6,956.95
020	<u>ENTERPRISE PROG-BUS/LKEY</u>	.00
022	<u>AGENCY FUND-COBRA</u>	3,271.77
026	<u>EMPLOYEE BENEFITS AGENCY FD</u>	.00
029	<u>EDUCATIONAL FOUNDATION</u>	39,936.87
034	<u>CLASSROOM FACILITIES MAINT.</u>	382,013.55
035	<u>TERMINATION BENEFITS</u>	.00

200	<u>STUDENT ACTIVITIES</u>	122,059.33
300	<u>ATHLETIC FUND</u>	229,944.81
401	<u>AUXILIARY SERVICES</u>	122,686.50
432	<u>EDUCATIONAL MGMT INFO SYS</u>	109,247.92
440	<u>ENTRY YEAR TEACHERS</u>	.00
451	<u>DATA COMMUNICATION</u>	.00
460	<u>SUMMER INTERVENTION</u>	7,152.23
461	<u>VOCATIONAL EDUCATION ENH</u>	576.87
494	<u>POVERTY AID</u>	.00
498	<u>CAPITAL IMPROVEMENTS – HB 110</u>	.00
499	<u>OTHER STATE GRANTS</u>	10,822.87
501	<u>ADULT BASIC EDUCATION</u>	.00
504	<u>EDUCATION JOBS FUND</u>	.00
516	<u>TITLE SIX B</u>	696,604.19
524	<u>CARL PERKINS VOCATIONAL</u>	54,320.72
532	<u>FISCAL STABILIZATION FUND</u>	.00
533	<u>STIMULUS TITLE II – TECHNOLOGY</u>	.00
536	<u>TITLE I SCHOOL IMPROVEMENT</u>	.00
551	<u>LIMITED ENGLISH PROFICIENCY</u>	.00
572	<u>TITLE ONE</u>	1,030,900.34
573	<u>INNOVATIVE PROGRAMS</u>	.00
584	<u>SAFE, DRUG FREE SCHOOLS</u>	.00
587	<u>IDEA PRESCHOOL – HANDICAPPED</u>	.00
590	<u>REDUCING CLASS SIZE GRANT</u>	123,636.73
599	<u>OTHER FEDERAL GRANTS</u>	213,513.76
	<u>GRAND TOTALS</u>	62,232,411.28

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund. Other activities will be reported to the Board of Education subsequently.

Advances

\$30,000.00 advanced from the General Fund 001  
 \$30,000.00 advanced into Fund 516 Cost Center 9617

\$15,000.00 advanced from the General Fund 001  
 \$15,000.00 advanced into Fund 572 Cost Center 9617

6. Recommended authorization of the following transfer from the General Fund 001:  
 \$250,000.00 to Fund 070 for the purpose of funding a construction project in which a newly constructed track will be built on the site owned by Greenville City Schools.

7. Recommended the Board of Education give the Treasurer the power to negotiate insurance rates for the new K-8 building effective as of December 15, 2016, at the end of the Builder's Risk period. The Treasurer shall inform Arthur J. Gallagher the current values of building and personal property per the construction contract. (The Final Bill was \$ 7,791.00)

Motion to approve by: Mr. James Sommer  
Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

### ***Resolution No. 16-227***

**Subject** B. Tax Budget Approval - 2018  
**Meeting** Dec 15, 2016 - Greenville City School District Board of Education  
**Category** 6. TREASURER'S BUSINESS  
**Type** Action

Recommended the tax budget for fiscal year 2018 (July 1, 2017 - June 30, 2018) be approved as received under separate cover. Further, that authorization be granted to the Treasurer to file the budget with the County Auditor at such time that requirements for public review have been met. Should any questions come as a result of the hearing the budget will be re-approved at the January meeting.

Motion to approve by: Mr. David Ernst  
Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

### ***Resolution No. 16-228***

**Subject** C. Resolution Approval - Abatement and Demolition  
**Meeting** Dec 15, 2016 - Greenville City School District Board of Education  
**Category** 6. TREASURER'S BUSINESS  
**Type** Action

Recommended approval of a resolution to award Abatement and Demolition contract for the Greenville Primary, Greenville Intermediate, Greenville Middle and Greenville Junior High Schools and authorizing the President and the Treasurer to enter into said contract:

WHEREAS, the Board's Architect, Garmann/Miller & Associates, Inc., with Brumbaugh Herrick, the abatement consultant, prepared the drawings and specifications for the abatement and demolition of the Greenville Primary, Greenville Intermediate, Greenville Middle and Greenville Junior High Schools (collectively, the "Demolition Projects"), and the Architect worked with the school administrators and Gilbane Building Co., acting as owner-agent, to prepare electronic bid packages for the Demolition Projects; and

WHEREAS, electronic bids were received at the time and place established for the receipt of bids for said Demolition Projects;

WHEREAS, the Treasurer and Architect tabulated the bids received, and the Architect, Brumbaugh-Herrick and the owner-agent have given their advice and recommendations to the Board of Education the acceptance or rejection of any or all bids, alternates, if any, and budget considerations;  
 WHEREAS, the School District has complied with the applicable provisions of Chapter 3313 of the Revised Code concerning the disposal of school property;

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

Section 1. The Board of Education hereby accepts the recommendation of the Architect, Brumbaugh-Herrick and Gilbane Building Company, the School District’s owner-agent, to award the contract to the lowest responsive and responsible bidder in compliance Section 3313.46, ORC for the demolition and abatement of the Demolition Projects (being the Greenville Primary, Greenville Intermediate, Greenville Middle and Greenville Junior High Schools) as follows:

Contractor	Amount
<b>Complete Demolition Services (Bid Package #101 – Asbestos &amp; Hazard Material Abatement and Bid Package #102 – Demolition)</b>	
Combination Base Bid	\$909,731.00
Alternate 1 – Additional Paving, Plantings, Pole Lights of the Junior High	\$108,000.00
Alternate 2 – Demolition of the existing Junior High	\$232,175.00
Alternate 3 – Asbestos & Hazard Material Abatement for the Junior High	\$75,080.00
<b>Total</b>	<b>\$1,324,986.00</b>

The award of contract is conditioned upon the approval of the Ohio Facilities Construction Commission. The actions to be taken, as authorized herein, are also subject to the approval of the Ohio Facilities Construction Commission.

Section 2. The Board of Education hereby authorizes the Architect and the owner-agent, as well as the Treasurer or other School District administrators, to prepare such notices and instruments and for the school administrators to execute such contracts, certificates, notices and documents, as they deem advisable to carry out the award of said contract pursuant to the intent of this resolution.

Section 3. 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, ORC.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

**Resolution No. 16-229**

**Subject** D. Resolution Approval-Criteria Architect/Engineer Agreement  
**Meeting** Dec 15, 2016 - Greenville City School District Board of Education  
**Category** 6. TREASURER'S BUSINESS  
**Type** Action

Recommended approval of a resolution ranking architect/engineering firm and authorizing negotiation and approval of a Criteria Architect/Engineer Agreement for a Design-Build Capital Facilities Project:

WHEREAS, the Board of Education of the Greenville City School District (the "Board of Education"), County of Darke, Ohio, anticipates the commencement of a track and field and various other school construction items (the "Project");

WHEREAS, the Board or Education, school officials, or a committee on behalf of the Board of Education, received Statements of Qualification from architects/engineers in response to its RFQ for criteria engineering services for the Project, in compliance with Sections 153.65(D) and 153.69, ORC;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it resolves as follows:

Section 1. In response to its RFQ, the Board of Education received responses and the Board of Education hereby ranks the following firms it has determined to be most qualified to provide the required criteria engineering services:

- 1.Mote & Associates
- 2.Garmann Miller
- 3.SHP Leading Design

Section 2. The Superintendent and Treasurer are hereby authorized to proceed to negotiate pursuant to Sections 153.69, 153.692, and 153.70, ORC, an agreement (the "Agreement") with the first ranked firm above. If negotiations with the first ranked firm break-down after a good faith effort, the Superintendent and Treasurer are hereby authorized to negotiate with the second-ranked firm, continuing the process to the third-ranked firm if negotiations fail with the second-ranked firm.

Section 3. When the Superintendent and Treasurer complete their negotiations, they shall submit the Agreement to this Board for its review and approval prior to entering into the Agreement.

Section 4. 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, ORC.

Section 5. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent with or duplicative of the provisions of this resolution.

Motion to approve by: Mr. David Ernst  
Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## Resolution No. 16-230

### 7. SUPERINTENDENT'S BUSINESS-Board Policy

<b>Subject</b>	<b>A. Policy Review</b>
Meeting	Dec 15, 2016 - Greenville City School District Board of Education
Category	7. SUPERINTENDENT'S BUSINESS-Board Policy
Type	Information

1. Recommended the following policies be reviewed for a second reading:

Policy	Description
AC	Nondiscrimination
ACA/ACAA	Nondiscrimination on the Basis of Sex/Sexual Harassment
ACA-R/ACAA-R	Nondiscrimination on the Basis of Sex/Sexual Harassment (Grievance Procedures)
ECAC	Campus Safety and Security Reports
IIBH	District Websites
JEC	School Admission
JECAA	Admission of Homeless Students
JECAA-R	Admission of Homeless Students
JFCF	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFCF-R	Hazing and Bullying (Harassment, Intimidation and Dating Violence)
JFG	Interrogations and Searches
JHCB	Immunizations
JO	Student Records
JO-R	Student Records

### 8. SUPERINTENDENT'S BUSINESS-Requests

<b>Subject</b>	<b>A. Donations</b>
Meeting	Dec 15, 2016 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Type	Action

1. Recommended the acceptance of the following donations with appreciation for the building/program listed:

Donor	Amount Donated	For the Benefit of:
Woodland Primary PTA	\$30,000.00	New K-8 Facility-Playground
Kroger (Plus Card Commission)	\$106.83	Woodland Primary
MJ's Plastics, Inc. (Matt Steyer)	\$100.00	Woodland Primary
Miami Valley Co-Op, Inc.	\$479.92	South Middle - Julie Brewer MAC Grant Award
Little Caesars-Greenville	Certificates (Value \$90.00)	Junior High - Attendance Program
Kroger Community Rewards	\$214.98	Athletic Department

Donor	Amount Donated	For the Benefit of:
Darke County Vocal Teachers Association	\$150.00	HS-Vocal Music Department
Darke County Foundation	\$300.00	HS-Careers With Children Program
Second National Bank	\$100.00	HS-Theater Program
GHS Alumni Association	\$100.00	HS-FFA Program
Eikenberrys Foodliner, Inc. South Towne	\$50.00	HS-Theater Program
Doug & Tina Fries	\$50.00	HS-Theater Program
Ft. Black #36	Hats & Gloves (value \$30.00)	Woodland Primary

2. Recommended that the grant from the NFL Foundation be approved with all the stipulations as required. The grant must be used within 6 months of 11/30/2016 for the purpose of field refurbishment. A Grant Report will be supplied to the NFL along with all other provisions.

3. Recommended that a donation be accepted from James Heiser for the use of the rental building located on Ohio Street in the amount of \$1,500.00 for 3 months of rent. Said building is in proximity of the new Kindergarten through Eighth Grade building.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Madden

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

### ***Resolution No. 16-231***

**Subject** B. MOU Approval  
**Meeting** Dec 15, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

Recommended approval of a Memorandum of Understanding between Greenville City School District and the Greenville Education Association to clarify their intention in Article V, Section 2, subsection D of the Master Agreement effective through June 30, 2018. The school years referred to in this section of the Agreement should be read as "2015-2016 through 2017-2018". This was the party's intent, and this Memorandum conforms the language to their intention at the time the Agreement was made. The Memorandum shall be effective retroactive to the beginning of the 2015-2016 school year.

Motion to approve by: Mr. James Sommer  
 Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

### ***Resolution No. 16-232***



<b>Subject</b>	<b>C. Contracts</b>
Meeting	Dec 15, 2016 - Greenville City School District Board of Education
Category	8. SUPERINTENDENT'S BUSINESS-Requests
Type	Action

1. Recommended approval of the following resolution for the Ohio School Boards Association Legal Assistance Fund:

Whereas, the Greenville City School's Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2017 and authorizes the treasurer to pay the LAF \$250.00.

2. Recommended approval for membership renewal with the Ohio School Boards Association for the year 2017 at a cost of \$5,673.00.
3. Recommended approval of renewal contract with the Montgomery County Educational Service Center for participation in the Dayton Area School Application System Consortium at a cost of \$800.00 for 2017.
4. Recommended approval of a contract renewal with Meals Plus for annual support in the amount of \$350.00 for the period of December 1, 2016 through November 30, 2017, to be paid with food service funds.
5. Recommended approval to amend a contract with Midwest Regional Educational Service Center for Vision Impaired Services and/or Orientation and Mobility approved on July 21, 2016, resolution # 016-145 to include an additional student at the additional cost of \$2,816.00.
6. Recommended approval of the renewal of the Cummins Insite to support the repair and maintenance of buses with Cummins engines in the amount of \$361.62.
7. Recommended approval of a contract with Ruble Painting for the purpose of hanging precious artworks, previously located at Greenville Junior High School, in the Greenville Senior High School at a cost of \$1,700.00 from the general fund.
8. Recommended approval of a contract with Dave Terry for the purchase of special glass to protect the artwork from the Junior High School. The cost of \$2,891.00 will be encumbered from the general fund 001 and the pictures will be mounted in January 2017.
9. Recommended approval of a three-month contract with M.A.S. Janitorial to provide additional custodial help at the K-8 Facility at a cost of \$3,119.99 per month. Contract begins January 3, 2017 through March 31, 2017. At the end of the contract services will be reviewed for consideration of a renewal.
10. Recommended the purchase of 2 TTV678 Floor Scrubbers at a cost of \$15,935.00 each and 2 TTB 1620T walk Behind Scrubbers at a cost of \$6,295.00 each from Darke County Vacuum to be paid from the 034 Maintenance Fund as soon as approval is received from OFCC for said expenditure.
11. Recommended approval of a three-year contract with Jostens for Greenville Senior High School's Yearbooks (2018-2020) as recommended by Principal, Jeff Cassell, at no cost to the Board of Education. Funds are to be raised by yearbook sales.

Motion to approve by: Mr. David Madden

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

### ***Resolution No. 16-233***

**Subject** D. Curriculum  
**Meeting** Dec 15, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval to dispose of textbooks and media center books from South Middle School (listed under separate cover).
2. Recommended approval of a 6th Grade extended day field trip to Columbus, Ohio on May 26, 2017. The cost of the trip is \$170.00 per student with some of the expenses to be funded by principal's fund and PTA donations. The trip will be from 8:00 am to 8:30 pm with Classic Student Tours as the agent for the District. The trip will be chaperoned by Principal, Rhonda Schaar and teaching staff of Jon Tipton, Julie Brewer, Chad Curtis, Mindy Kissinger, Emily McIntyre, Jeff Martin, Kyle Miklas, Mandy Miller, Kylie Prasuhn, Angela Rhoades, Zach Roll, Matt Holzapfel and Jennifer Staugler.
3. Recommended approval to amend the job description of Crossing Guard which was approved on July 21, 2016, resolution #016-146 as presented under separate cover.
4. Recommended approval to pay Dr. Rachel Vannatta Reinhart for instruction during the waiver day on January 10, 2017. She will be teaching "Creating Quality Assessments" to Senior High School staff, at a cost not to exceed \$750.00 to be paid with Title I funds.

Motion to approve by: Mr. James Sommer

Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

### ***Resolution No. 16-234***

**Subject** E. Bus Routes Approval  
**Meeting** Dec 15, 2016 - Greenville City School District Board of Education  
**Category** 8. SUPERINTENDENT'S BUSINESS-Requests  
**Type** Action

1. Recommended approval of the revised bus routes, due to the move to the new K-8 Facility, for the 2016-2017 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.

Motion to approve by: Mr. Brad Gettinger

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

## **Resolution No. 16-235**

### **9. SUPERINTENDENT'S BUSINESS-Personnel**

**Subject**            **A. Resignation**  
**Meeting**            Dec 15, 2016 - Greenville City School District Board of Education  
**Category**           9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                Action

1. Recommended the resignation of **Susan Swank** for retirement purposes as Bus Driver effective January 1, 2017.
2. Recommended the resignation of **Ann Rammel** from part-time nursing support position at St. Mary's School effective November 22, 2016.

Motion to approve by: Mr. Brad Gettinger  
 Seconded by:            Mr. James Sommer

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

## **Resolution No. 16-236**

**Subject**            **B. Employment**  
**Meeting**            Dec 15, 2016 - Greenville City School District Board of Education  
**Category**           9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type**                Action

1. Recommended employment of the following individuals as classified staff in the positions indicated, pending completion of all necessary requirements, including certification/licensure and successful completion of criminal background checks effective with the 2016-2017 school year:

<b>Name of Employee</b>	<b>Position</b>	<b>Building</b>	<b>Contract</b>	<b>Step</b>	<b>Effective</b>
<b>Connie Studebaker</b>	Bus Driver - Part Time (2 hour)	Transportation	1-Year Limited	0	12/5/2016
<b>Lori Snyder</b>	Custodian - Part Time (4 hour)	Memorial Hall	1-Year Limited	0	12/19/2016
<b>Georgann Vore</b>	Crossing Guard - Part Time	K-8	1-Year Limited	0	1/12/2017
<b>Carlos Rodrigues</b>	Crossing Guard - Part Time	K-8	1-Year Limited	0	1/12/2017

2. Recommended the following individuals 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 2016-2017 school year:

Certified Staff

Name	Licensure
<i>Leah Lewis</i>	Elementary Generalist K-6

Classified Staff

Name	Position
<i>Michelle Kennedy</i>	Bus Driver, Custodian, Food Service, Crossing Guard
<i>Deborah Sagraves</i>	Bus Driver
<i>Jerri Altenberger</i>	Crossing Guard
<i>Melissa Romeril Hartzell</i>	Food Service, Secretarial, Crossing Guard
<i>Abbey Fisher</i>	Food Service Para Professional
<i>Jerry Foster</i>	Para Professional, Custodian, Food Service, Crossing Guard
<i>Angela Bergman</i>	Para Professional, Food Service, Crossing Guard
<i>Caitlin Beasecker</i>	Para Professional, Secretary

3. Recommended approval of following staff members for Home Instruction during the 2016-2017 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 \$23.67 per hour, not to exceed 5 hours per week for the assigned student:

*Tracy Barhorst*  
*Stefanie Zumbrun*

4. Recommended approval for *Peyton Shiverdecker* and *Andrea McGreevey* to work up to 5 additional half days, as necessary, for the move of East and South's media centers.

5. Recommended approval of the following teachers to be paid at the approved negotiated rate for one day of pay for the purpose of ELA materials professional development during the week of January 2-6, 2017 to be paid with Title I funds:

*Deb Hathaway, Derek Sumner, Andrea Colley, Jinna Walters, Leslie Wenrich, Edward Balfour, Brent Short, Gwen Warvel, Emily McIntyre, Kylie Prasuhn and Julie Slyder.*

Motion to approve by: Mr. James Sommer

Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## **Resolution No. 16-237**

**Subject** C. Tuition Reimbursement  
**Meeting** Dec 15, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of tuition reimbursement for the following individual(s) as provided in the Master Agreement with the Greenville Education Association:

Name of Employee	# Of Classes	Total Amount
<b>Amy Schoen</b>	2	\$400.00

Motion to approve by: Mr. David Ernst  
 Seconded by: Mr. Brad Gettinger

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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Motion carried: 5-0.

## **Resolution No. 16-238**

**Subject** D. Professional Meeting Attendance  
**Meeting** Dec 15, 2016 - Greenville City School District Board of Education  
**Category** 9. SUPERINTENDENT'S BUSINESS-Personnel  
**Type** Action

1. Recommended approval of the following professional meeting attendance with reimbursement of expenses as requested:

Name of Employee	Dates	Location	Conference	Requests	Total Requests	Paid By
<b>James Sommer</b>	1/28-31/2017	Washington D.C.	NSBA Advocacy Institute	parking(\$40), baggage(\$50), lodging(\$840), registration(\$695), air fare(\$260)	\$1,885.00	General Fund
<b>Shawna Wise</b>	2/15/2017	Columbus, OH	OETEC Conference	mileage, parking(\$20), meals, registration	\$268.80	General Fund
<b>Vicky Warner</b>	2/27-28/2017	Worthington, OH	OAGC Teacher Academy	meals, lodging(\$108), registration(\$220)	\$378.00	General Fund
<b>Brittani Stuchell</b>	2/27-28/2017	Worthington, OH	OAGC Teacher Academy	meals, lodging(\$108), registration(\$220)	\$378.00	General Fund
<b>Emily McIntyre</b>	2/27-28/2017	Worthington, OH	OAGC Teacher Academy	mileage, parking, meals, lodging(\$108), registration(\$220)	\$501.56	General Fund
<b>Emily Kremer</b>	1/31-2/1/2017	Columbus, OH	Ohio ACT State Organization Conference	mileage, parking(\$30), registration(\$135)	\$289.20	General Fund

2. Recommended the Board of Education approve a professional leave from the Ohio State University Extension Office for the following individuals in the amount of \$150.00 each. Tests will be offered on the following dates: January 6, 2017, January 18, 2017, February 3, 2017, and February 15, 2017, for required training Level II Food Safety Training with certification. All test times are at 9:00 a.m. and classwork is to be done at the discretion of the attendee. Retakes will be the responsibility of the employee for both costs and time.

Tonya Wright, Pam Woods, Denise Fyffe, Kim Grim, Karla Spettel

Motion to approve by: Mr. David Madden  
Seconded by: Mr. David Ernst

MATIX	I	SOMMER	A	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 4-0.**

## **Resolution No. 16-239**

### **10. DISCUSSION**

**Subject**            **A. BOE Communications**  
Meeting            Dec 15, 2016 - Greenville City School District Board of Education  
  
Category            10. DISCUSSION  
Type                Discussion, Information

David Ernst: Career Technology – Stakeholders – nothing to report; Commendation to Doug Fries for the Elks Hoop shoot

Brad Gettinger: Darke County Center for the Arts – performance of Audio Body on Thursday to be followed on Saturday by “A Christmas Carol”, February Memorial Hall advisory committee

David Madden: Business Advisory Council – no meeting in December

James Sommer: Greenville Schools Foundation – no meeting – Winner of drawing were as follows: 1<sup>st</sup> Leslie Miracle, 2<sup>nd</sup> Sarah Rindler, 3<sup>rd</sup> Angela Reese

James Sommer: Legislative – on educator’s standard board where they are revising for ESSA. Two meetings have been held so far and two meetings will be held in January. Recommendation will be forwarded prior to February State school board meeting.

**Subject**            **B. Topics**  
Meeting            Dec 15, 2016 - Greenville City School District Board of Education  
Category            10. DISCUSSION  
Type                Discussion, Information

Jody Harter stated there would only be one more day of old buildings and is celebrating that fact. Thanks to Andrew Grasty, the new routes and second routes are established. He is ready to go with the routes. Thanks to all the volunteers for helping in the buildings.

### **11. EXECUTIVE SESSION**

**Subject**            **A. Executive Session, if necessary**  
Meeting            Dec 15, 2016 - Greenville City School District Board of Education  
Category            11. EXECUTIVE SESSION  
Type

Motion to move into Executive Session to discuss personnel compensation, public official, and litigation at 8:12 P.M.

Motion to approve by: Mr. Brad Gettinger  
Seconded by: Mr. David Ernst

MATIX	I	SOMMER	I	ERNST	I	GETTINGER	I	MADDEN	I
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**Motion carried: 5-0.**

## ***Resolution No. 16-239***

The Board moved out of Executive Session at 9:49 P.M.

## **12. ADJOURNMENT**

Motion to adjourn the meeting by Mr. James Sommer, seconded by Mr. David Madden at 10:00 P.M.

**Motion carried 5-0.**

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President Fred Matix

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Treasurer Carla Surber