

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
January 6, 2009 – 4:45 P.M.

ORGANIZATIONAL MEETING AGENDA

The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, January 6, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, and Mr. James Sommer. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Ben Studabaker arrived at 4:52 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 4:48 P.M.

II. PRESIDENT PRO TEMPORE – James Sommer

III. CALLED TO ORDER by President Pro Tempore James Sommer.

IV. PLEDGE OF ALLEGIANCE by Mrs. Cynthia Scott.

V. ROLL CALLED

VI. ELECTION OF OFFICERS

Mr. Bill Funderburg nominated Mrs. Cynthia Scott as President and Mrs. Eileen Litchfield as Vice-President. Mr. Bill Funderburg moved to close nominations.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.
Motion carried 4-0.

Resolution No. 09-001

VII. SWEARING IN OF OFFICERS Both Mrs. Cynthia Scott and Mrs. Eileen Litchfield took the oath of office for the 2009 calendar year.

VIII. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-002

Funderburg	Litchfield	Scott	Sommer	Studabaker
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IX. SET TIME, DATE AND PLACE OF REGULAR MEETINGS

The next meeting is to be held on January 15, 2009 at 7:00 P.M. Regular Board meetings will be on the 3rd Tuesday of each month at 5:00 P.M.

X. APPROVAL OF THE BOARD FOR PROCESSING OF PURCHASE ORDERS AND PAYMENT OF BILLS

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.

XI. INVESTMENT OF INTERIM FUNDS

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 2009.

XII. EMPLOYMENT OF TEMPORARY PERSONNEL

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.

XIII. APPOINTMENT OF PURCHASING AGENT

Recommended authorization be granted the Superintendent to serve as the purchasing agent for the school district.

XIV. ADVANCE DRAW ON TAX SETTLEMENTS

Recommended authorization be granted to the Treasurer to secure advance from the Auditor for advance draws of taxes when funds are available and payable to the school district in a blanket amount for the year 2009.

Funderburg
Litchfield
Scott
Sommer
Studabaker

XV. BOARD SERVICE FUND

Recommended that the Board establish a Board Service Fund in the amount of \$3,500 as permitted by law to cover the expenses of Board members in the performance of their duties.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 09-003

XVI. TREASURER'S BUSINESS

A. REQUESTS

- a. Recommended that the contact with *Auditor of the State of Ohio* approved on September 16, 2008, resolution # 08-168, be increased to \$24, 500 for the audit of Greenville City Schools for the period ending June 30, 2008.
- b. Recommended approval to amend resolution #08-203, approved on November 18, 2008 for the treasurer's bond from a 2 year term to a 4 year term.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 09-004

XVII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. PARTICIPATION OF FUNDS AUTHORIZATION

Recommended that the Board of Education authorize application and participation in any and all State and Federal program during the year.

2. CONTRACT APPROVAL

- a. Recommended the approval of a contract with *Montgomery County Educational Service Center* for participation in the Dayton Area School Application System Consortium at a cost of \$1,200.00 for 2009.
- b. Recommended the approval of a contract with Kremer Roofing for resurfacing in the amount of \$24,892.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Resolution No. 09-005

XVIII. DISCUSSION

1. Discussion of auction of building and equipment took place.
2. Health Insurance Resolution is to be presented at the next BOE meeting.

XIX. EXECUTIVE SESSION - None

XX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Jim Sommer at 5:28 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
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	I	P	Funderburg
	I	P	Litchfield
	I	P	Scott
	I	P	Sommer
	I	P	Studabaker

the tax is taxable income of individuals and estates as defined in division (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

GREENVILLE CITY SCHOOL DISTRICT

RESOLUTION DECLARING THE NECESSITY OF RAISING \$ 2,700,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES;

BE IT RESOLVED by the Board of Education of the Greenville City School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$2,700,000 for school district purposes (as defined in the Act); The income that is to be subject to the tax is taxable income of individuals and estates as defined in division (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

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Funderburg
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Studabaker

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

GREENVILLE CITY SCHOOL DISTRICT

RESOLUTION DECLARING THE NECESSITY OF RAISING
\$ 3,600,000 ANNUALLY FOR SCHOOL DISTRICT PURPOSES

BE IT RESOLVED by the Board of Education of the Greenville City School District (the "School District"):

SECTION 1. That pursuant to the provisions of Section 5748.02 of the Ohio Revised Code as enacted in Substitute Senate Bill 28 of the 118th General Assembly (the "Act"), and as amended, it is necessary to raise \$3,600,000 for school district purposes (as defined in the Act); The income that is to be subject to the tax is taxable income of individuals and estates as defined in division (E)(1)(a) and (2) of Section 5748.01 of the Ohio Revised Code.

SECTION 2. That pursuant to such Section 5748.02, this board of education hereby applies to the Tax Commissioner of the Ohio Department of Taxation to estimate the property tax rate that would have to be imposed by the School District in the current year to produce the amount set forth in SECTION 1 hereof and to estimate the income tax rate that would have had to have been in effect for the current year as a school district income tax to produce the amount set forth in SECTION 1 hereof.

SECTION 3. That the treasurer of this board is hereby directed to certify immediately to the Tax Commissioner of the Ohio Department of Taxation a copy of this resolution.

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Motion to adopt the resolutions by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-015

Funderburg	Litchfield	Scott	Sommer	Studabaker
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VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CURRICULUM

- a. Recommended the following dates, times, and tuition (at no increase from 2008) be approved for Greenville Senior High Summer School 2009:

Session A	June 8-June 26, 2009	7:30 – 11:30 a.m.
Session B	July 6 -July 24, 2009	7:30 – 11:30 a.m.
Session C	June 8-July 24, 2009*	7:30 – 11:30 a.m.
*No Classes June 29-July 3, 2009		

Schedule of Fees	Resident	Non-Resident
One credit course		
120 hours of instruction	\$185.00	\$240.00

One-half credit		
60 hours of instruction	\$ 95.00	\$120.00

One-quarter credit – P.E.		
60 hours of instruction	\$105.00	\$130.00

- b. Recommended approval of the following calamity make up days to be included in the 2008-2009 school year calendar:

Monday, February 16, 2009	Wednesday, April 8, 2009
Monday, April 13, 2009	Friday, May 29, 2009
Monday, June 1, 2009	

2. CONTRACT & PURCHASE APPROVALS

- a. Recommended approval of a contract with Walsworth Publishing for production of the 2008-2009 Greenville Senior High Yearbook in the amount of \$22,556.00 at no cost to the Board of Education, to be paid through book and ad sales.
- b. Recommended approval to purchase a 2003 Ford E-450 light transit vehicle at a cost of \$7,300.00 to be paid from the general funds for use by the transportation department.
- c. Recommended approval of a contract with Rich Edwards Auctioneer for the sale of North and Gettysburg. 3% commission on the total sale price of both buildings and no more than \$1,200.00 dollars for advertisement.
- d. Recommended approval to purchase one (1) Cardinal 72 passenger bus at a price of \$70,910.00, to be paid from the general fund.

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- e. Recommended approval of a contract with Bassco, Inc. for the OHS09 License Fee (1-time fee) at a cost of \$7,500.00 to be paid with EMIS funds as a result of a transfer from the general fund.
- f. Recommended approval to amend resolution #08-216 approved on November 26, 2008 for the contract with Frontline (AESOP) to increase the amount by \$809.98 to cover travel expenses per the contract.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-016

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2008-2009 school year:

Robert Winston	Bus Driver
	One-Year Limited Contract
	Step 10, Effective December 11, 2008

- b. Recommended the following individuals be conditionally employed as substitute staff for the 2008-2009 school year:

Certified:
Nicholas Randall French, Spanish

Classified:

Owen Whritenour	Bus Driver
Fred Borchers	Bus Driver

- c. Recommended employment of Angela Imel as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$21.98 per hour, effective January 13, 2009.
- d. Recommended employment of Ashley Reed as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$21.98 per hour, effective January 22, 2009.

2. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individual in the position stated for the 2007-2008 school year, based on the supplemental salary schedule for the 2007-2008 school year. Further recommended authority be granted to the Superintendent and Treasurer to

Funderburg
Litchfield
Scott
Sommer
Studabaker

correct salary amounts found to be incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Salary
Barbara Barger	HS Yearbook-2008	VI	\$2,393

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-017

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel employment by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 5:09 P.M.

Motion carried 5-0.

Resolution No. 09-018

Motion to move out of Executive Session at 5:50 P.M.

RESOLUTION REGARDING FUTURE REDUCTIONS FOR 2009-2010

GRADE LEVEL		REDUCTION	AVERAGE CLASS SIZE AFTER REDUCTIONS	DARKE COUNTY	
		OF POSITIONS		AVERAGE CLASS	
KINDERGARTEN			19.0 STUDENTS	21.2	
FIRST GRADE			21.0 STUDENTS	18.2	
SECOND GRADE			23.2 STUDENTS	20.2	
THIRD GRADE			23.2 STUDENTS	20.9	
FOURTH GRADE			25.5 STUDENTS	23.9	
FIFTH GRADE			24.5 STUDENTS	23.1	
SIXTH GRADE			25.0 STUDENTS	NA	
AGGREGATE ELEMENTARY	\$225,425	4.5			

Funderburg	Litchfield	Scott	Sommer	Studabaker
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JUNIOR HIGH SCHOOL	\$89,826	1.6	26-27 STUDENTS		
HIGH SCHOOL	\$531,505		COURSE & SCHEDULING MODIFICATIONS AND SUBSTITUTE CHANGES		
SPECIAL CLASSES		3			
CORE & VOCATIONAL		4.5			
DISTRICT WIDE	\$162,900	3			
SUPPLEMENTAL CONTRACTS	\$58,000				
PARTICIPATION FEE	\$50,000				
CLASSIFIED STAFF	\$30,000	1	SCHEDULING OPTIONS FOR PARAPRO		
ADDITIONAL OPTIONS WILL BE TRANSPORTATION ORIENTED					
ADDITIONAL CAREER TECHNICAL REDUCTIONS					
ADDITIONAL SUPPLEMENTALS					
	\$1,147,656				

Motion to accept the recommendations on plan as presented by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 3-2.

Resolution No. 09-019

VIII. DISCUSSION

1. Levy for district buildings and future discussion with Garman & Miller
2. Discussion of use of earned income tax in the Milton Union levy
3. Article for board meeting to be written by Eileen Litchfield on new board candidates

Funderburg	Litchfield	Scott	Sommer	Studabaker
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IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Bill Funderburg at 6:13 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Gallery
February 13, 2009
Special (Emergency) Meeting – 12:00 p.m. (Noon)

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Emergency Session in the Anna Bier Gallery, Memorial Hall, Greenville, Ohio, on Friday, February 13, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, and Mr. Jim Sommer. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Cynthia Scott and Mr. Ben Studabaker were absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 12:09 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 3-0.

Resolution No. 09-020

Discussion was held on the potential levy.

V. TREASURER'S BUSINESS

A. REQUESTS

1. RESOLUTION APPROVAL

RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX
IN EXCESS OF THE TEN-MILL LIMITATION

BE IT RESOLVED by the Board of Education of the Greenville City School District, County of Darke, Ohio:

SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of the school district.

Funderburg	Litchfield	Scott	Sommer	Studabaker
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SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing for the emergency requirements of the school district, in the amount of \$1,640,000.00 per year for a three (3) year period.

SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on May 5, 2009. If approved by the electors, said tax levy shall first be placed upon the 2009 tax list and duplicate, for first collection in calendar year 2010.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least eighty (80) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 3-0.

Resolution No. 09-021

~~GREENVILLE CITY SCHOOL DISTRICT~~
~~RESOLUTION NO. _____~~

~~RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION~~

~~BE IT RESOLVED by the Board of Education of the Greenville City School District,
County of Darke, Ohio:~~

~~SECTION 1. That the amount of revenue which may be raised in this school district
by all tax levies which this school district is authorized to impose, when combined with all
revenues to be received from the State of Ohio and the Federal Government, will be
insufficient to provide for the emergency requirements of the school district.~~

~~SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio
Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the
benefit of this school district, for the purpose of providing for the emergency requirements of
the school district, in the amount of \$_____ per year for a three (3) year period.~~

Funderburg	Litchfield	Scott	Sommer	Studabaker
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~~SECTION 3. That the question of the passage of said tax levy shall be submitted to the electors of the school district at an election to be held on May 5, 2009. If approved by the electors, said tax levy shall first be placed upon the 2009 tax list and duplicate, for first collection in calendar year 2010.~~

~~SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least eighty (80) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.~~

~~SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.~~

VII. DISCUSSION - none

VIII. EXECUTIVE SESSION - none

IX. ADJOURNMENT

Motion to adjourn by Mr. Jim Sommer, seconded by Mr. Bill Funderburg at 1:05 P.M.

Motion carried 3-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
March 17, 2009

5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Gallery, Memorial Hall, Greenville, Ohio, on Tuesday, March 17, 2009, with the following members present:

Mrs. Eileen Litchfield, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Mr. Bill Funderburg arrived at 5:19 P.M. Mr. Jim Sommer was absent from the meeting. Also present were Mr. Jon McGreevey and Mrs. Carla Surber. Ms. Susan Riegle was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:00 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Brayden York

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker.

Motion carried 3-0.

Resolution No. 09-041

~~VI. EXECUTIVE SESSION, grievance hearing~~

VII. APPROVAL OF MINUTES

- A. Tuesday, February 17, 2009
- B. Wednesday, February 18, 2009
- C. Thursday, February 26, 2009

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 3-0.

Resolution No. 09-042

VIII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence – Brayden York, Jena List, Cylas Conway, and Justin Trick for giving of themselves to families living in poverty in Guatemala City.

IX. SUPERINTENDENT’S REPORT

A. COMMENDATIONS

1. Commendations are extended to *Megan Carroll*, Greenville Junior High School 8th grade student, for receiving a 2nd place individual trophy at the Power of the Pen Competition.
2. Commendations are extended to *Barb Barger* for effort put forth to complete the Board of Education policy update process.
3. Commendations are extended to *Fred Matix* for the effort put forth to competently serve as the Interim Transportation Supervisor over the past months. His dedication to meeting the transportation needs of the district through a time of transition is much appreciated.
4. Commendations are extended to *Dave Westfall* being named Daily Advocate’s Best Teacher award for Darke County and *Tammy Green* for 3rd place in the county.
5. Commendations are extended to *Greenville Senior High Students who participated in the Business Professionals of America Leadership Conference* – several competed at the state level and earned awards. Special commendations are extended to *Shaun Duplessis* and *Ben Green* who qualified to compete at the BPA National Conference.
6. Commendations are extended to the *Automotive Programs Team of Chris McDowell, Derrick Diehl and Zack Barger* for receiving the Bronze Medal at the Tech Prep Showcase Competition and qualifying for state competition in April.
7. Commendations are extended to *Sam Ploch*, junior student in Interactive Media for placing in the top ten of the Digital Media Production Event at the Ohio Business Professional of America State Leadership Conference.
8. Commendations are extended to *NJROTC Cadet Lieutenant Jeremy Giesseman and Cadet Ensign Tim Bowers* for placing in the Area Three

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Regional Meet in Columbus, Ohio. Jeremy placed tenth overall in armed drill and Tim placed seventh overall in curl-ups and sixth overall in academics. Commendations are also extended to all of the NJROTC cadets for their first appearance in the Area Three Regional Meet.

X. TREASURER'S REPORT – no report for this evening.

XI. PUBLIC PARTICIPATION - none

XII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of February 2009, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of February 2009, 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.

March 17, 2009 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	140.00	144.59	4.59	C-T	Underestimated mileage on bus trip – internal
Greenville City Schools	290.00	292.64	2.64	C-T	Underestimated mileage on bus trip – internal
Greenville City Schools	175.00	175.30	.30	C-T	Underestimated mileage on bus trip - internal
Steck Vaughn	355.85	371.54	15.69	HS/ABLE	Error made on req and spent an extra 14.25 and shipping was incorrect
Kroger	0	22.56	22.56	Vocari	Receipt was lost and po was paid prior to finding receipt
Jill Davis	0	12.29	12.29	JH	Req was not in place prior to the qtr beginning
TOTALS	960.85	1018.92	58.07		

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2009, for the following sums be and the same are hereby set aside

Funderburg
Litchfield
Scott
Sommer
Studabaker

and appropriated for the 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	26,328,527.30
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	813,884.00
006	FOOD SERVICE	916,905.40
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,000.00
009	UNIFORM SUPPLY	91,523.26
011	CUSTOMER SERVICE	30,418.39
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	185,983.23
019	OTHER LOCAL GRANT	37,185.27
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,413.82
029	EDUCATIONAL FOUNDATION	17,506.67
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	2,074,451.46
200	STUDENT ACTIVITIES	177,960.00
300	ATHLETIC FUND	435,939.59
401	AUXILIARY SERVICES	94,080.38
420	VOCATIONAL EQUIPMENT	0.00
432	EDUCATIONAL MGMT INFO SYS	71,225.67
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	0.00
451	DATA COMMUNICATIONS	15,000.00
452	SCHOOL NET PROFESSIONAL D	5,940.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	31,491.98
494	POVERTY AID	30,760.49
499	OTHER STATE GRANTS	19,926.96
501	ADULT BASIC EDUCATION	91,025.58
516	TITLE SIX B	676,572.77

Funderburg
Litchfield
Scott
Sommer
Studabaker

524	CARL PERKINS VOCATIONAL	54,336.41
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	542,264.86
573	INNOVATIVE PROGRAMS	9,282.62
584	SAFE, DRUG FREE SCHOOLS	9,759.87
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	274,903.65
599	OTHER FEDERAL GRANTS	165,734.47
	<u>GRAND TOTALS</u>	\$33,234,097.41

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

Transfers

\$500.00 transferred out of fund 300 cost center 9185
\$500.00 transferred out of fund 300 cost center 9532
\$1,000.00 transferred into fund 300 cost center 9516

Advances

\$5,000.00 advanced out of fund 001
\$5,000.00 advanced into fund 501 cost center 9809

\$20,000.00 advanced out of fund 001
\$20,000.00 advanced into fund 494 cost center 9809

6. Recommended the creation of a petty cash fund in the amount of \$150.00 for the purpose of funding a trip to the Skill USA Competition by the Automotive Club on April 24 and 25, 2009, at no expense to the Board of Education - funds will be donated by the Kiwanis.

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Eileen Litchfield.

Motion carried 3-0.

Resolution No. 09-043

XIII. BOARD POLICY

A. POLICY REVIEW

2ND Reading

-	Funderburg
-	Litchfield
-	Scott
-	Sommer
-	Studabaker

GBE-R Staff Health & Safety
 GBM Staff Complaints & Grievances
 GBR Family and Medical Leave
 GBR-R Family and Medical Leave
 GCBA Professional Staff Salary Schedules
 GCN-2 Evaluation of Certificated Staff
 GCN-2-R Evaluation of Certificated Staff
 IGAE Health Education
 IGBI Limited English Proficiency
 JEDA Truancy
 JEE Student Attendance Accounting
 JEG Exclusions and Exemptions from School Attendance
 JO Student Records
 JO-R Student Records
 JO-E Denial of Permission to Release Directory Information without
 Prior Written Consent
 JFCH/JFCI Alcohol Use by Students/Student Drug Abuse
 JFG Interrogations and Searches
 JFG-R Interrogations and Searches

B. POLICY APPROVAL

BBF Board Member Code of Ethics *(BBF-E no additional changes)*
 GBA Equal Opportunity Employment
 GBCB Staff Conduct
 JB Equal Educational Opportunities
 JECBA Admission of Exchange Students
 JECBA-R Admission of Exchange Students
 JFCC Student Conduct on School Busses
 JFCC-R Student Conduct on School Busses
 EEACC Student Conduct on School Busses *(Identical to JFCC-also filed in section E.)*
 EEACC-R Student Conduct on School Busses *(Identical to JFCC-also filed in section E.)*
 JHCB Inoculations of Students *(JHCB-E no additional changes)*
 KJ Advertising in the Schools
 KJ-R Advertising in the Schools

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.
Motion carried 3-0.

Resolution No. 09-044

-	Funderburg
-	Litchfield
-	Scott
-	Sommer
-	Studabaker

XIV. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$73.06 from *Target Corporation* for the benefit of Greenville Junior High School.
- b. \$82.84 from *Target Corporation* for the benefit of the Greenville Senior High School.
- c. \$500.00 from the *GHS Vocal Music Boosters* for the benefit of Greenville Senior High School Wavaires.
- d. \$100.00 from the *Darke County Vocal Teachers Assoc.* for the benefit of Greenville Junior High School Choir Activity Account.
- e. \$500.00 from the *Kiwanis Club of Greenville* for the benefit of the Power of the Pen team.
- f. \$100.00 from the *Park National Bank* for the benefit of Greenville Senior High School to purchase calculators.
- g. Air-ation Air Pumps-Control Cabinets (value of \$2,000) from *Dave's Service* for the benefit of Woodland Primary School's holding tank improvement project.
- h. \$102.05 from *Target Corporation* for the benefit of East Intermediate School.
- i. \$50.00 from *Kei Hung Yeung (DBA New China Restaurant)* for the benefit of Greenville Junior High School.

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Eileen Litchfield.

Motion carried 3-0.

Resolution No. 09-045

2. CURRICULUM

- a. Recommended approval of a field trip for East Intermediate School students that are members of the East Echoes to perform at the State house on May 12, 2009 in Columbus, Ohio. The trip is sponsored by State Representative Mr. Jim Zehringer and Mr. James Goubeaux at no cost to the Board of Education.
- b. Recommended approval of the following individuals as a Greenville City Schools Board of Education approved volunteer under the building as listed:

-	Funderburg
-	Litchfield
-	Scott
-	Sommer
-	Studabaker

<i>Basil Fett</i>	Greenville Senior High School
<i>Todd Hickerson</i>	Greenville Junior High School
<i>Zachary Knick</i>	Greenville Junior High School

- c. 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 2008-2009 school year.
- d. Recommended permission be given to dispose of textbooks and workbooks (under separate cover) no longer deemed usable by the Board of Education.

Qty Type	ISBN	Author	Title Ed	Year	Unit	Extended
1 B	9780078652479	GLEN	ALGEBRA 1 (OH ED) 1	2005	0.65	0.65
1 B	9780078652592	GLEN	MATHEMATICS CRS 1:APPL & CONC (OH 1 ED)	2005	1.00	1.00
1 B	9780078652554	GLEN	MATHEMATICS CRS 2:APPL & CONN (OH) 1	2005	1.00	1.00
1 B	9780078652578	GLEN	MATHEMATICS CRS 3:APPL & CONC (OH) 1	2005	0.50	0.50
1 Q	9780078252006	GLEN	PRE-ALGEBRA 1	2003	0.25	0.25
1 B	9780078652615	GLEN	PRE-ALGEBRA (OH ED) 1	2005	0.50	0.50
8 Q	9780153114342	HARC	MATH ADVANTAGE 1 1	1999	3.85	30.80
23 Q	9780153114359	HARC	MATH ADVANTAGE 2 1	1999	3.80	87.40
9 B	9780153112058	HARC	SCIENCE 2 (TX ED) 1	2000	0.50	4.50
1 Q	9780022955632	MACM	SHARE THE MUSIC 1 1	2003	3.25	3.25
26 B	9780022955649	MACM	SHARE THE MUSIC 2 1	2003	1.25	32.50
1 Q	9780022955649	MACM	SHARE THE MUSIC 2 1	2003	0.00	0.00
80 B	9780022955656	MACM	SHARE THE MUSIC 3 1	2003	0.50	40.00
49 B	9780022955663	MACM	SHARE THE MUSIC 4 1	2003	1.25	61.25
1 Q	9780022955663	MACM	SHARE THE MUSIC 4 1	2003	6.00	6.00
40 B	9780022955670	MACM	SHARE THE MUSIC 5 1	2003	5.45	218.00
90 Q	9780673273017	SCOT	DNEALIAN HANDWRITING 1 2	1987	0.25	22.50
27 Q	9780673273024	SCOT	DNEALIAN HANDWRITING 2 2	1987	0.25	6.75
73 Q	9780673285324	SCOT	DNEALIAN HANDWRITING 3 CONSUMABLE 3	1993	1.10	80.30
16 Q	9780673285294	SCOT	DNEALIAN HANDWRITING K CONSUMABLE 3	1993	1.00	16.00
37 Q	9780673300096	SCOT	SCOTT-ADDISON EVERYDAY SPELLING 3 1	1998	1.60	59.20
			D'NEALIAN			
4 Q	9780673300027	SCOT	SCOTT-ADDISON EVERYDAY SPELLING 4 1	1998	1.75	7.00

Funderburg
Litchfield
Scott
Sommer
Studabaker

10 Q	9780673300034	SCOT	SCOTT-ADDISON EVERYDAY SPELLING 5 1	1998	1.85	18.50
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- e. Recommended approval of a field trip April 24-25, 2009 to Columbus, Ohio for the Skills USA Competition for Jim Anderson, Joe Nell Rutan and the Auto participating in the competition.

3. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Midrange Solutions* in the amount of \$857.00 for maintenance on the 3580 tape drive.
- b. Recommended approval of a contract with *Erismann Excavating LLC* for excavating, electric service, water line replacement, move meter base and septic system pump and fill in old tank at the property on St. Rt. 121 in the amount of \$4,000.00.
- c. Recommended approval of a change order with Dave's Service in the amount of \$1,465.00 to add an air lift that the EPA requested after their initial approval for Woodland Primary School's holding tank improvements.
- e. Recommended approval of a contract with *Works International, Inc.* for the Public School Works annual license in the amount of \$6,656.00.
- f. Recommended approval of a contract with *Garmann & Miller* for architectural and engineering professional services for pre-bond issue assistance.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Resolution No. 09-046

B. PERSONNEL

1. RESIGNATION / CONTRACT NON-RENEWAL

- a. ~~Recommended the resignation of **Thomas Kukasky**, CBI Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes effective at the end of the 2008-2009 school year. Further recommend that Mr. Kukasky be rehired for the 2009-2010 school year as CBI Teacher, Column V, Step 5.~~

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	-	-	-	-

- b. Recommended the resignation of **Kathy O'Dell**, School Nurse, be accepted with regrets for retirement purposes effective at the end of 2008-2009 school year.
- c. Recommended the resignation of **Jesse Clum**, Asst. JH Track coach for the 2008-2009 school year.
- d. Recommended non-renewal of the teaching contract for **Kim Ruhenkamp** (long term substitute) effective at the end of the 2008-2009 school year.
- e. Recommended non-renewal of the teaching contract for **Jeffery Martin** (long term substitute) effective at the end of the 2008-2009 school year.

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff for the 2008-2009 school year:

Certified:

Katie Nealeigh	General Education
Mark Koontz	General Education
Matthew Sutter	General Education
Jason Winterrowd	General Education

Classified:

Shane Worley	Bus Driver
Matthew Orner	Custodian
Ronald Scammahorn	Custodian
Merrill Bush	Custodian

- b. Recommended the rate of pay for **Vanessa Faulkner**, substitute teacher for Scott Murray, Greenville Senior High School, be increased to 1.4 times the regular substitute teacher rate effective February 27, 2009, since Vanessa has completed 20 consecutive days of substitute teacher in the same position.

3. TUITION REIMBURSEMENT

- a. Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Kathy Douds
Tessa Moeller
Jason Schrader

Funderburg
Litchfield
Scott
Sommer
Studabaker

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
Kandee Combs	Asst. JH Track	III	\$1,913

Volunteer: **Kurt Fletcher** 8th Grade Softball

7. SCHOOL EMPLOYEES RETIREMENT SYSTEM (SERS) PAYMENT APPROVAL

Recommended the approval of the following payments for School Employees Retirement System of Ohio (SERS). These payments are part of a settlement agreement negotiated in 1995 with SERS for coverage of employees while in a contracting position. These payments were to become due and payable at or near the time of employee retirement(s). The following years have been or will be purchased in fiscal year 2008-2009:

Name of Employees	Years Purchased-Service Credit
Dianna K. Callebs	6 years

8. PROFESSIONAL DEVELOPMENT

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

Tammie Riffle	April 2-3, 2009
Chris Scholl	Columbus, Ohio
Krista Stump	2009 OAASFEP Title I Spring Conference
Edwinna Thomas	Requests: miles, parking, meals, lodging, registration (\$355.00 each)
	Total Requests: \$555.78, \$410.00, \$410.00, \$555.78
	(paid with Title I funds)

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Eileen Litchfield.
Motion carried 4-0.

Resolution No. 09-047

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	-	I

XV. DISCUSSION

A. BOE Committee Reports

1. Mrs. Eileen Litchfield DCCA – the windows are installed in Memorial Hall, Wellness – will have a display at Waves of Pride, Legislative – governors plans are on going
2. Mrs. Cindy Scott Technology - none
3. Mr. James Sommer Curriculum – not in attendance
4. Mr. Ben Studabaker Facilities, Athletics – winter sports awards were held. Vanessa Widener received second place in district for swimming.

5. Mr. Bill Funderburg Transportation – new transportation interim director has been appointed. Flashing light at Woodland Heights will be installed from ODOT before next school year.

B. Topics

XVI. EXECUTIVE SESSION, *if necessary* - none

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker at 5:34 P.M.

Motion carried 4-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	-	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Center
March 25, 2009
Special Meeting – 4:30 p.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Gallery, Memorial Hall, Greenville, Ohio, on Wednesday, March 25, 2009, with the following members present:

Mrs. Eileen Litchfield, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Ben Studabaker arrived at 4:38 P.M. Mr. Bill Funderburg arrived at 4:52 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 4:35 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 3-0.

Resolution No. 09-048

V. GRIEVANCE HEARING

Motion to move into Executive Session for hearing by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott 4:37 P.M.

Motion carried 4-0.

Resolution No. 09-049

The board moved out of Executive Session at 5:05 P.M.

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. FIELD TRIP REQUEST

- a. Recommended approval of a field trip to Dallas, TX to the BPA National Leadership Conference during May 5-10, 2009, for advisor Susan Butts and two students to be paid from Carl Perkins Grant #524.

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	P	P	P	-
-	I	I	I	-
-	I	I	I	I

2. CONTRACT APPROVAL

- a. Recommended approval of an emergency contract with *Brumbaugh Construction, Inc.* for labor, material and equipment to remove the stone corbel ledge overhang at the South Middle School's entry doors at a cost of \$13,800.00, from P1 Fund.
- b. Recommended approval of a contract with *Joanna K. Stiver* to provide speech and language services to students during April 20-May 22, 2009 during Amy Byers maternity leave at a rate of \$45.00 per hour.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-050

Motion to enter into Executive Session to discuss personnel employment and personnel compensation by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker at 5:08.

Motion carried 5-0.

Resolution No. 09-051

The Board moved out of Executive Session at 5:22 P.M.

B. PERSONNEL

1. Recommended the resignation and rehire of **James Anderson** resolution #09-038 approved on February 26, 2009 be revoked due to statutory requirements of law for retire-rehire procedures.

2. RESIGNATION

- a. Recommended the resignation of **Thomas Kukasky**, CBI Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes effective at the end of the 2008-2009 school year.
- b. Recommended the resignation of **Howard Bernhard**, Social Studies Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes effective at the end of the 2008-2009 school year.
- c. Recommended the resignation of **James Anderson**, Auto Technology Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes effective at the end of the 2008-2009 school year.
- d. Recommended the resignation of **Jeff Null**, Transportation Supervisor, be accepted effective March 23, 2009.

3. REDUCTION IN FORCE

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
Funderburg	Litchfield	Scott	Sommer	Studabaker

Recommended that the following administrative contract issued by the Board of Education due to resolution #09-013 "Reduction in Force Approval" and have earned rights in the school district for recall at the first available appropriate vacancy:

Marna Roselle

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-052

4. EMPLOYMENT

a. ADMINISTRATIVE CONTRACT APPROVAL

Recommended approval of two-year administrative contracts for the following personnel as presented, effective with the 2009-2010 school year, pending the completion of all necessary requirements:

Melodie Bernhard Federal Programs Coordinator/Director of Curriculum K-8

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-053

Carl Brown Junior High School Principal

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 4-1.

Resolution No. 09-054

Jon McGreevey Director of Administrative Services

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-055

Greg Place Athletic Director

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 4-1.

Resolution No. 09-056

Sandy Snyder Assistant Junior High School Principal

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 09-057

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	N
I	I	I	I	I

David Torrence Assistant High School Principal
 Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.
Motion carried 4-1.

Resolution No. 09-058

Greg Woodall Maintenance Supervisor
 Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-059

Kitty Zumbrink East Intermediate Principal
 Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 09-060

- b. Recommended the approval of **Rebecca Shumaker** for additional hours at her contracted hourly rate of pay as approved by Superintendent designee, to meet kindergarten registration/screening responsibilities.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-061

- c. Recommended the employment of **Beth Cain**, as Interim Transportation Supervisor at the per diem rate of \$180.00 a day effective March 25, 2009, pending completion of all necessary requirements.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker.
Motion carried 4-1.

Resolution No. 09-062

- d. As a result of employment for Beth Cain as the Interim Transportation Director, the suspension of all contracts for driving will become immediately effective during the interim period of employment. Should Ms. Cain terminate her employment as Interim Transportation Director, all contracts as a bus driver would be reinstated.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 09-063

5. PROFESSIONAL DEVELOPMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
N	I	I	I	I
I	I	I	I	I

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

Susan Butts

May 5-10, 2009
Dallas, TX
BPA National Leadership Conference
Requests: miles, parking, meals, lodging,
registration (\$129), Shuttle, Air flight (\$600)
Total Requests: \$1,986.25
(paid with multiple sources)

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-064

VII. DISCUSSION

1. Discussion to eliminate transportation for grades 7-12 within the city limits. Will save approximately \$65,000.00 to \$75,000.00.

VIII. EXECUTIVE SESSION, *if necessary*

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott at 5:50 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

I	Funderburg
I	Litchfield
I	Scott
I	Sommer
I	Studabaker

Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
April 21, 2009

5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Center, Memorial Hall, Greenville, Ohio on Tuesday, April 21, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. James Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:05 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mrs. Eileen Litchfield.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. James Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-065

VI. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence by Mr. Dave Landen of the Ohio State Auditor's office giving the district the "Making Your Tax Dollars Count" award.

VII. EXECUTIVE SESSION, *grievance hearing*

Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mrs. Eileen Litchfield at 5:15 P.M.

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Motion carried 5-0.

Resolution No. 09-066

The board moved out of Executive Session at 5:44 P.M.

VIII. APPROVAL OF MINUTES

- A. Tuesday, March 17, 2009
- B. Wednesday, March 25, 2009

Motion to approve the minutes by Mr. James Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-067

IX. MEMORANDUM OF UNDERSTANDING

Recommended approval to accept the *Memo of Understanding between the GEA and BOE at the GEA's offer to freeze their salary for next school year, the last year of their contract, if the emergency levy passes.*

The Greenville Education Association and the Greenville City Schools Board of Education approve the following conditional understanding:

"Upon passage of the Emergency Levy on May 5, 2009, GEA will voluntarily freeze the BASE, SUPPLEMENTALS, & STIPENDS for the 2009-2010 year at the BASE, SUPPLEMENTALS, & STIPENDS listed on the 2008-2009 schedules listed within the Master Agreement. This freeze shall not affect any steps that should be awarded including those with advancement in their education."

CONDITIONS:

1. In the event the Emergency Levy fails on May 5, 2009, the negotiated salary schedule for the 2009-2010 school year will be effective as previously approved in the current Master Agreement.
2. This Memorandum of Understanding is limited to the 2009-2010 school year.

Motion to approve by Cynthia Scott, seconded by Eileen Litchfield.

Motion carried 5-0.

Resolution No. 09-068

X. SUPERINTENDENT'S REPORT

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

A. COMMENDATIONS

1. Commendations are extended to *Monty Stump, Foureman's Gravel, Matt Thompson of ADC Concrete and his crew, Woodland Primary School's PTA* for their contributions and hard work to improve the playground at Woodland Primary School.

XI. TREASURER'S REPORT – change in accounting.

XII. PUBLIC PARTICIPATION- none

XIII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of March 2009, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of March 2009, 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, 2009 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	100.00	114.03	14.03	Inter Media	Underestimated mileage on bus trip – internal
Peterman	0	1640.00	1640.00	Montessori	Money not transferred to acct prior to billing-aux funds
CBS Auto Supply	0	355.53	355.53	Transportation	PO for Filters after purchase
TOTALS	100.00	2109.56	2009.56		

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2009, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

Funderburg
Litchfield
Scott
Sommer
Studabaker

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,329,992.30
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	813,884.00
006	FOOD SERVICE	956,905.40
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,250.00
009	UNIFORM SUPPLY	91,663.26
011	CUSTOMER SERVICE	30,468.39
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	202,318.23
019	OTHER LOCAL GRANT	37,185.27
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,413.82
029	EDUCATIONAL FOUNDATION	17,506.67
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	2,074,451.46
200	STUDENT ACTIVITIES	182,160.00
300	ATHLETIC FUND	438,148.59
401	AUXILIARY SERVICES	118,660.15
432	EDUCATIONAL MGMT INFO SYS	71,225.67
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	0.00
451	DATA COMMUNICATIONS	15,000.00
452	SCHOOL NET PROFESSIONAL D	5,940.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	31,491.98
494	POVERTY AID	30,760.49

Funderburg
Litchfield
Scott
Sommer
Studabaker

499	OTHER STATE GRANTS	19,926.96
501	ADULT BASIC EDUCATION	91,025.58
516	TITLE SIX B	676,572.77
524	CARL PERKINS VOCATIONAL	54,336.41
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	542,264.86
573	INNOVATIVE PROGRAMS	9,282.62
584	SAFE, DRUG FREE SCHOOLS	9,759.87
587	PRESCHOOL GRANT	0.00
590	REDUCING CLASS SIZE GRANT	274,903.65
599	OTHER FEDERAL GRANTS	165,734.47
	<u>GRAND TOTALS</u>	\$ 33,323,326.18

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

Advance of \$5,000 into 501 (ABLE) from 001 (General Fund)

Advance of \$20,000 into 494 (Poverty Based Assistance) from 001 (General Fund)

6. Recommended approval of a contract renewal with *ICS Formsprint, Inc.* for software support for the annual period beginning May 17, 2009 in the amount of \$1,000.00.
7. Recommended the Board of Education authorize the Treasurer to file counter-complaints against commercial and industrial properties and to uphold the present value as appraised by the Darke County Auditor.
8. Recommended the approval of a memorial scholarship by Pam Goldsmith in honor of her son, Jeffery Goldsmith, a GHS graduate. The scholarship is available to students in the amount of \$ 500.00.
9. Recommended that Greenville City School, in recognition of those businesses that fully support the District, make every effort to procure goods from businesses locally. The exception to this policy is Wal-Mart, a company who has repeatedly pursued a reduction of their tax base, even in good economic times. The district recently repaid Wal-Mart an amount of \$161, 814.59, as the result of these prior proceedings.
10. Recommended approval of a petty cash fund in the amount of \$200.00 for the FCCLA students to compete at the state conference on April 16-17, 2009 to be reimbursed by Second National Bank.

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Motion to approve by Mr. James Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-069

XIV. BOARD POLICY

A. POLICY REVIEW

1st Reading

EEAE-E	Private Transportation Permission Form (requesting to waive 2nd Reading)
EEACC-R	Student Conduct on School Buses (requesting to waive 2nd Reading)
JEB	Entrance Age
JEB-R	Entrance Age <i>(request to delete policy)</i>
JECBC	Admission and Full-Time or Part-Time Enrollment of Student from Chartered or Non-Chartered Schools or Home Schooling

B. POLICY APPROVAL

GBE-R	Staff Health & Safety
GBM	Staff Complaints & Grievances
GBR	Family and Medical Leave
GBR-R	Family and Medical Leave
GCBA	Professional Staff Salary Schedules
GCN-2	Evaluation of Certificated Staff
GCN-2-R	Evaluation of Certificated Staff
IGAE	Health Education
IGBI	Limited English Proficiency
JEDA	Truancy
JEE	Student Attendance Accounting
JEG	Exclusions and Exemptions from School Attendance
JO	Student Records
JO-R	Student Records
JO-E	Denial of Permission to Release Directory Information without Prior Written Consent
JFCH/JFCI	Alcohol Use by Students/Student Drug Abuse
JFG	Interrogations and Searches
JFG-R	Interrogations and Searches
EEAE-E	Private Transportation Permission Form
EEACC-R	Student Conduct on School Buses

Motion to approve by Mr. James Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Resolution No. 09-070

XV. SUPERINTENDENT’S BUSINESS:

A. RESOLUTION APPROVAL

STAFF MEMBER APPRECIATION WEEK

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 3-9, 2009, 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 Mrs. Cynthia Scott, seconded by Mr. James Sommer.

Motion carried 5-0.

Resolution No. 09-071

B. REQUESTS

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Recommended the acceptance of the following donations with appreciation:

- | |
|-------------------|
| Funderburg |
| Litchfield |
| Scott |
| Sommer |
| Studabaker |

Mrs. Virginia Kagey	\$60.00
Mrs. Jean Louise Thieme	\$200.00

- i. \$53.50 from *Church of the Nazarene* for the benefit of Greenville Junior High School for student fees.
- j. \$50.00 from *New China Restaurant* for the benefit of Greenville Junior High School's ACE Program.
- k. \$102.05 from *Target Stores* for the benefit of East Intermediate School.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. James Sommer.

Motion carried 5-0.

Resolution No. 09-072

2. CURRICULUM

- a. Recommended approval of the following individuals as a Greenville City Schools Board of Education approved volunteer under the building as listed:

<i>Brian Stepp</i>	South Middle School
<i>James Violet</i>	South Middle School
<i>James McClure</i>	South Middle School

- b. Recommended permission be given to dispose of textbooks and workbooks no longer deemed usable by the Board of Education.

Grade	Name of Text	Copyright Date	Publishing Company	ISBN #
0	Discovery Art	1985	Davis Publications	
1	Discovery Art	1985	Davis Publications	
2	Discovery Art	1985	Davis Publications	
3	Discovery Art	1985	Davis Publications	
4	Discovery Art	1985	Davis Publications	
5	Discovery Art	1985	Davis Publications	
6	Discovery Art	1985	Davis Publications	
0	Being Healthy	1990	Harcourt Brace	
1	Being Healthy	1990	Harcourt Brace	
2	Being Healthy	1990	Harcourt Brace	
3	Being Healthy	1990	Harcourt Brace	
4	Being Healthy	1990	Harcourt Brace	
5	Being Healthy	1990	Harcourt Brace	
7	Discoveries in Literature	1991	Scott Foresman	0-673-29377-7
3	English	1989	McGraw Hill	
8	Explorations in Literature	1991	Scott Foresman	0-673-29378-5
1	Leveled Readers	1997	Silver Burdett	
0	Literature Works	1997	Silver Burdett Ginn	
1	Literature Works	1997	Silver Burdett Ginn	
2	Literature Works	1997	Silver Burdett Ginn	663612209
3	Literature Works	1997	Pearson Education	0663-61223-3
4	Literature Works	1997	Silver Burdett Ginn	0-663-61224-1
5	Literature Works	1997	Silver Burdett Ginn	
6	Literature Works	1997	Silver Burdett Ginn	
1	Reading	1991	Houghton Mifflin	
1	Rebecca Sitton's Spelling Sourcebook	2002	Northwest Textbook Depository	41-10002
2	Rebecca Sitton's Spelling Sourcebook	2002	Northwest Textbook Depository	41-1003
3	Rebecca Sitton's Spelling Sourcebook	2002	Northwest Textbook Depository	41-1004

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

3	Rebecca Sitton's Spelling Sourcebook	2002	Northwest Textbook Depository	41-1004
4	Rebecca Sitton's Spelling Sourcebook	2002	Northwest Textbook Depository	41-1005
5	Rebecca Sitton's Spelling Sourcebook	2002	Northwest Textbook Depository	41-1006
3	Spelling	1998	Addison, Wesley	
4	Spelling	1998	Addison, Wesley	
5	Spelling	1998	Addison, Wesley	
4	Think Alongs Level D	2000	Steck Vaughn	
2	Write Source, Write Away	1997	D. C. Health	
3	Write Source, Write on Track	1996	D.C. Health	
4	Write Source, Writer's Express	1995	Houghton Mifflin	
5	Write Source, Writer's Express	1995	Houghton Mifflin	
3	Write Track	1996	Houghton-Mifflin	066940880-8
3	Beyond Arithmetic		Scott Foresman	0-86651-846-0
4	Beyond Arithmetic		Scott Foresman	0-86651-846-0
1	Big Book	1999	Harcourt Brace	015-3126272
0	Chapter Books	1999	Harcourt Brace	015-3113308
1	Chapter Books	1999	Harcourt Brace	015-3114347
2	Chapter Books	1999	Harcourt Brace	015-3114355
2	Chapter Books - T.E. Volume 1	1999	Harcourt Brace	015-3114487
2	Chapter Books - T.E. Volume 2	1999	Harcourt Brace	015-3114495
3	Math Advantage	1999	Harcourt Brace	015-3114363
4	Math Advantage	1999	Harcourt Brace	0-15-311437-1
5	Math Advantage	1999	Harcourt Brace	015-311438X
6	Math Advantage	1999	Harcourt Brace	
0	Mathematics T. E.	1999	Harcourt Brace	
0	Mathematics T.E.	1999	Harcourt Brace	
3	School & Families		Scott Foresman	0-328-01881-3
4	School & Families		Scott Foresman	0-328-01881-3
5	School & Families		Scott Foresman	0-328-01881-3
6	Geography Tools & Concepts	1998	Prentice Hall	
6	The World	2000	Harcourt Brace	
6	World Explorer - People, Places, Cultures	2003	Pearson Education	
6	World Explorer - People, Places, Cultures	2003	Pearson Education	
6	World Explorer - People, Places, Cultures	2003	Pearson Education	0-13-068365-5
Grade	Name of Text	Copyright Date	Publishing Company	ISBN #
1	Blast Off Reading	2000	Buckle Down Publishing Co.	
3	Blast Off Reading	1998	Buckle Down Publishing Co.	
4	Blast Off Reading	1998	Buckle Down Publishing Co.	
5	Blast Off Reading	1998	Buckle Down Publishing Co.	
3	Blast Off Writing	2000	Buckle Down Publishing Co.	
4	Blast Off Writing	2000	Buckle Down Publishing Co.	
5	Blast Off Writing	2000	Buckle Down Publishing Co.	
0	D'Nealian Handwriting		Scott Foresman/Silver Burdett	0-673-28529-4
1	D'Nealian Handwriting	1993	Ginn	
2	D'Nealian Handwriting	1993	Scott Foresman	0-673-28530-8
3	D'Nealian Handwriting	1993	Scott Foresman	0-673-28531-6
5	D'Nealian Handwriting	1993	Scott Foresman	0-673-28532-4
	D'Nealian Handwriting	1993	Pearson Education	0-673-28534-0
0	D'Nealian Handwriting - Teacher Edition		Scott Foresman/Silver Burdett	0-673-28543-X
	D'Nealian Handwriting - Teacher Edition	1993	Ginn	
1	D'Nealian Handwriting - Teacher Edition		Scott Foresman/Silver Burdett	0-673-285448
3	D'Nealian Handwriting Book 2	1993	Ginn	
3	D'Nealian Handwriting Book 2 TE	1993	Scott Foresman	673592162
	D'Nealian Handwriting Overhead	1993	Scott Foresman	673592227
3	Transparencies	1993	Pearson Education	673287793
2	D'Nealian Handwriting T.E.	1993	Scott Foresman	0-673-28545-6
3	D'Nealian Handwriting T.E.	1993	Pearson Education	
5	D'Nealian Handwriting T.E.	1993	Pearson Education	0-673-28548-0
1	Everyday Spelling	1999	Scott Foresman	0-673-30007-2
2	Everyday Spelling	1999	Scott Foresman	0-673-30008-0
3	Everyday Spelling	1999	Scott Foresman	0-673-30009-9
4	Everyday Spelling	1999	Scott Foresman	0-673-30002-1
5	Everyday Spelling	1999	Scott Foresman	0-673-30003-X
1	Everyday Spelling - Teacher Edition		Scott Foresman/Silver Burdett	0-673-30019-6
	Everyday Spelling - Teacher Edition	1998	Ginn	
5	Everyday Spelling - Teacher Edition		Scott Foresman/Silver Burdett	0-673-30023-4
2	Everyday Spelling T.E.	1998	Ginn	
3	Everyday Spelling T.E.	1999	Scott Foresman	0-673-30020-X
4	Everyday Spelling T.E.	1999	Pearson Education	0-673-300218
4	Level D - Reading	1998	Scott Foresman	0-673-30022-6
4	Level D - Reading - Teacher Edition	2002	People Publishing	1-56256-500-1
1	Literature Works	2002	People Publishing	6501X
2	Literature Works	1997	Silver Burdett Ginn	
3	Literature Works	1997	Silver Burdett Ginn	
4	Literature Works	1997	Silver Burdett Ginn	
5	Literature Works	1997	Silver Burdett Ginn	
4	Making Big Words	2000	F & S School/Office Supplies	GA1499
4	Making Words - Lessons for Home or School	2000	F & S School/Office Supplies	CD-2611
3	Measuring Up Reading - Level C	2006	Peoples Publishing Group	1-4138-0413-6
3	Measuring Up Reading - Level C - T.E.	2006	Peoples Publishing Group	1-4138-0414-4
4	Measuring Up Reading - Level D	2006	Peoples Publishing Group	1-4138-1727-0
5	Measuring Up Reading - Level E - T.E.	2006	Peoples Publishing Group	1-4138-2160X

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- c. Recommended the approval of the Greenville City School's Technology Plan.
- d. Recommended adoption of the following textbook for the 2009-2010 school year:

Sociology – A Down-to-Earth Approach

Copyright: 2008, Publisher: Pearson

Greenville Senior High School – 11 & 12th grades

86 textbooks to be purchased at \$84.97 each

- e. Recommended approval to increase the fee to rebind books from \$8.00 to \$10.00 per book for Greenville Senior High School effective with the 2008-2009 school year.

Motion to approve by Mr. James Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-073

3. CONTRACT APPROVAL

- a. Recommended approval of the following contracts for the Woodland Primary School's asbestos removal to be paid with permanent improvement funds:

Tackett Environmental Services, Inc. \$ 2,159.00

Lepi Enterprises, Inc. \$13,826.00

Intron Laboratories, Inc. \$ 2,400.00

- b. Recommended approval of the following contracts for the South Middle School's asbestos removal to be paid with permanent improvement funds:

Tackett Environmental Services, Inc. \$ 511.00

Lepi Enterprises, Inc. \$3,850.00

Intron Laboratories, Inc. \$ 800.00

- c. Recommended renewal of the district's membership in the Southwestern Ohio Instructional Technology Association (SOITA) for the 2009-2010 school year at a cost of \$1,618.10. Last year's amount was \$1,648.95.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

- f. Recommended approval of a contract with *G&G Floor Fashions, Inc.* to replace floor tile from the asbestos abatement at South Middle School at a cost of 1,792.35, to be paid with permanent improvement funds.
- g. Recommended approval of a contract with *G&G Floor Fashions, Inc.* to replace floor tile from the asbestos abatement at Greenville Primary School at a cost of 5,611.21, to be paid with permanent improvement funds.
- h. Recommended approval of a five year contract with *Jostens* for Greenville Senior High School Yearbook publishing beginning with the 2009-2010 school year. ~~Including the production of the 2008-2009 yearbook to be delivered in August of 2009.~~ This is at no cost to the Board of Education, funds to be raised by yearbook sales.

Motion to approve by Mr. James Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-074

4. SALE OF TRANSIT BUS

Recommended the Board authorize the sale of a 2003 Ford E-450 light transit bus to the Bethsal Cathedral of the Apostolic Faith, Inc. in the amount of \$7,300.00.

5. FOOD SERVICE APPROVAL

- a. Recommended approval of lunch prices for the 2009-2010 school year as follows:

	<u>2009-2010</u>	<u>2008-2009</u>
Grades K-6	\$2.10	\$2.05
Grades 7-12	\$2.20	\$2.15
Adult Lunch	\$2.60	\$2.55
Breakfast (where served)	\$1.55	\$1.50
Milk	\$.45	\$.45

- b. Recommended that Greenville City Schools Cafeteria serve as a conduit for the resale of goods to employees of GCS in purchasing from Gordon Food Service. This activity will take place within the food service account.

B. PERSONNEL

1. RESIGNATION / CONTRACT NON-RENEWAL

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

- a. Recommended the resignation of *Beth Roth*, Third Grade Teacher, East Intermediate School, be accepted with regrets, for retirement purposes effective at the end of the 2008-2009 school year.
- b. Recommended the resignation of *Jerry Rismiller*, Science Teacher, Greenville Senior High School be accepted effective at the end of the 2008-2009 school year.

Motion to approve by Mr. James Sommer, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 09-075

2. EMPLOYMENT

- a. Recommended approval of the following teacher contracts, effective with the 2009-2010 school year, pending the completion of all necessary requirements, including appropriate certification/licensure:

One Year Contracts

Tracy Barhorst
Keith Denman
Charles Greggeson
Stephanie Mikesell
Tessa Moeller

Sheila Reichard
Beth Shellhaas
David Sykes
Pete Ziehler

Two Year Contracts

Lydia Brenner
Micah Coblentz
Andrea Colley
Abby Evers
Jennifer List
Roy DeFrain

Alicia Marker
Travis Nicholas
Zachary Roll
Thomas Wilson
Aaron Winner
Jennifer Yohey

Three Year Contracts

Lois Britsch
Carol Holmes
Beth Hollinger

Mary McLearn
Nathan Sharp

Continuing Contracts

Funderburg
Litchfield
Scott
Sommer
Studabaker

Robert Batty
Carol Durr
Madonna Fischer
Sarah Frazier
Amanda Hines

Karen Jones
Michael Kukasky
Elizabeth Moeller
Julie Stratman

- b. Recommended approval of the following teacher contracts, effective with the 2009-2010 school year, pending the completion of all necessary requirements, including appropriate certification/licensure. These contracts are being offered in order to recognize the priority rights of the employees currently under the reduction in force provision of the Greenville Education Association's Master Agreement effective June 30, 2010. Employees who are suspended shall be retained on the recall list for eighteen (18) months after the date of the original suspension, unless any of the provisions removing said employee is invoked:

One Year Contracts

Alan Capasso
Josh Bledsoe
Dana Davis
Meredith Fiely
Heather Heiser
Whitney Hogg
Tonya McLain
Corrie Miller

*Sara Morgan
Karla Otte
Marti Phelan
Ashley Shaffer
Debra Sidell
Melinda Thompson
Amber Warner
Gwen Warvel*

- c. Recommended the following individuals be conditionally employed as substitute staff for the 2008-2009 school year:

Certified:

Amy Burns

Intervention Specialist (effective 4/17/2009)

Classified:

Kenra Haworth

Bus Driver

Kye Fender

Custodian, Food Service

- d. Recommended the rate of pay for *Karen Schwiebert*, substitute teacher for Kim Ruhenkamp, Woodland Primary School, be increased to 1.4 times the regular substitute teacher rate effective March 30, 2009, since Karen has completed 20 consecutive days of substitute teacher in the same position.

- e. Recommended employment of *Mark Koontz* as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$21.98 per hour, effective March 27, 2009.
- f. Recommended approval of one (1) *Greenville City Schools Auto Technician Student Apprenticeship* with the Greenville City Schools Transportation Department for the summer of 2009 and the school year 2009-2010. The apprentice will work a maximum of 24 hours a week during the summer months at a rate of \$7.00 per hour. During the school year the apprentice will work a minimum of 5 hours a week and maximum of 10 hours a week. The rate of pay will increase to \$7.25 per hour. The student will agree to participate in the tool scholarship program at a cost of \$1,432.77 to paid by the district with the apprentice reimbursing the district \$1,000 through payroll deduction. The remaining balance will be the responsibility of the district.

3. SALARY INCREASE

Recommended the following individual be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2008. Change in salary will be reflected in the 2009-2010 contract to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<i>Stephanie Rudd</i>	Bachelor's +30	Master's

4. TUITION REIMBURSEMENT

- a. Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

<i>Tom Bernhard</i>	\$200.00
<i>Kristy Godown</i>	\$200.00
<i>Tammy Green</i>	\$200.00
<i>Jenny King</i>	\$200.00
<i>Beth Shellhaas</i>	\$400.00
<i>Aaron Winner</i>	\$400.00

5. PROFESSIONAL DEVELOPMENT

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

<i>David Sykes</i>	May 3-5, 2009
--------------------	---------------

Funderburg
Litchfield
Scott
Sommer
Studabaker

Dublin, Ohio
 CBI Spring Conference
 Request: miles, meals, lodging,
 registration(\$225)
 Total Requests: \$695.51
 (Paid with Perkins Grant funds)

6. SUPPLEMENTAL CONTRACTS

Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2009-2010 school year, based on the supplemental salary schedule for the 2009-2010 school year. 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	Salary
Rebecca Shumaker	AESOP Coordinator		\$3,600
Michele Smith	Fine Arts Department Chair	3	\$2,381
Michele Smith	HS Vocal Music Director	10	\$8,501
Terri Fryman	Vocal Music Accompanist	6	\$3,765
Barbara Barger	HS Yearbook Advisor	6	\$2,803
Carol Paul	Varsity & Reserve Football Cheer Advisor	2	\$2,049
Susan Butts	Varsity & Reserve Soccer Cheer Advisor	2	\$2,049
Tonya Beasley	JH Football Cheer Advisor	1	\$932
Scott Warren	JH Boys & Girls Cross Country Coach	4	\$2,526
Richard Cline	HS Varsity Boys & Girls Cross Country Coach	7	\$5,003
TJ Powers	Varsity Football Coach	10	\$6,206
John Shutts	Asst. HS Football	8	\$5,593
Tom Cromwell	Asst. HS Football	8	\$3,959
Bill Mason	Asst. HS Football	8	\$5,593
Matt Levek	8 th Grade Football Coach	4	\$2,763
William Plessinger	8 th Grade Football Coach	4	\$3,001
Matt Holzapfel	7 th Grade Football Coach	4	\$1,818
Zachary Roll	7 th Grade Football Coach	4	\$2,005
Frank Rust	Varsity Girls Golf Coach	5	\$3,547
Brian Stickel	Varsity Boys Golf Coach	5	\$3,827
Matt Steyer	Asst. HS (JV) Boys Soccer Coach	5	\$2,708
David Warner	Varsity Boys Soccer Coach	8	\$3,551
Pete Ziehler	Asst. HS (JV) Girls Soccer Coach	5	\$2,151
Stephen Gruenberg	Varsity Girls Soccer	8	\$3,551
Jody Flommersfeld	JH Girls Tennis	2	\$1,901
James Koontz	Varsity Girls Tennis	5	\$2,987
Kandee Combs	7 th Grade Volleyball	4	\$3,238
Shelley Haber	8 th Grade Volleyball	4	\$3,001
Mike Albright	9 th Grade Volleyball	4	\$2,289
Tammy Fourman	Asst. HS Volleyball	5	\$3,827
Tammy Abell	Varsity Volleyball	8	\$5,184
Jerrod Newland	Soccer Site Manager	3	\$2,085

Motion to approve by Mr. James Sommer, seconded by Mrs. Cynthia Scott.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Motion carried 5-0.

Resolution No. 09-076

XVI. DISCUSSION

A. BOE Committee Reports

1. Mrs. Eileen Litchfield DCCA, Wellness, Legislative – window restoration project fully funded by the DCCA and the windows have been reset
2. Mrs. Cindy Scott Technology
3. Mr. James Sommer Curriculum – discussion of proposal
4. Mr. Ben Studabaker Facilities, Athletics – Burning of the former Marker house will occur on Saturday, April 25th at the St. Rt. 121 location
5. Mr. Bill Funderburg Transportation – discussion of the hiring of a new person at Transportation, who is doing a nice job. Appreciation given for all of Mr. Matix's efforts.

B. Topics – Discussion of approval of items from Athletic Council.

Athletic Council Recommendations

1. Training Rules

- a. First Violation: The athlete will be denied participation from ~~30%~~ 10% of regular scheduled athletic contests. (Note change from 30% to 10%).

Motion to accept Training Rules and packet as written by Mr. Bill Funderburg, seconded by Mr. James Sommer.

Motion carried 5-0.

Resolution No. 09-077

XVII. EXECUTIVE SESSION, *if necessary*

XVIII. GRACE BURDGE MEETING, *immediately following adjournment*

XIX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mr. James Sommer at 6:55 P.M.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

I	I	P	Funderburg
I	I	P	Litchfield
I	I	P	Scott
I	I	P	Sommer
I	A	-	Studabaker

Recommended approval of a field trip June 21-27, 2009 to Kansas City, MO, for the National SkillsUSA VICA Conference and Competition for Jim Anderson, Travis Nicholas and the Auto Technology students participating in the competition.

2. CONTRACT APPROVAL

- a. Recommended approval of a contract with *J.F. Stayton & Associates* for field surveys of North School property at a cost of \$1,875.00 and Gettysburg School property at a cost of \$1,950.00.

B. PERSONNEL

1. PROFESSIONAL DEVELOPMENT

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

Jim Anderson
Travis Nicholas

June 20-27, 2009
Kansas City, MO
National SkillsUSA Competition
Requests: miles, parking, meals, lodging
Total Requests: \$1,321.50, \$231.00

Motion to approve by Mr. James Sommer, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 09-080

VII. WORK SESSION – *Garman & Miller Architects*

Moved into a work session with Garman & Miller Architects at 4:20 P.M. for discussion of various options regarding building involvement with Ohio School Facility Commission.

VIII. EXECUTIVE SESSION, *if necessary*

IX. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg, at 5:48 P.M.
Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
May 19, 2009

5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Center, Memorial Hall, Greenville, Ohio on Tuesday, May 19, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegler, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Ben Studabaker arrived at 5:25 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:05 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 09-081

VI. APPROVAL OF MINUTES

- A. Tuesday, April 21, 2009
- B. Tuesday, May 12, 2009

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 09-082

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	-
I	I	I	I	-
I	I	I	I	-

VII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence – Mariah Carol as a recipient of the National Award of the American Red Cross.

Britley Ritz was presented with the 2009 Board of Education Art Award.

VIII. SUPERINTENDENT’S REPORT

A. COMMENDATIONS

1. Commendations are extended to *Mariah Carroll*, junior at Greenville Senior High School for receiving a National Award from the American Red Cross for saving a person’s life. She performed CPR on a customer at her employer that she learned in health class.
2. Commendations are extended to the *City of Greenville Residents* for their support and confidence in our school district in passing the emergency levy. Special commendations are also extended to the levy committee who without their commitment and countless hours of volunteering we could not find this success.
3. Commendations are extended to the *GHS Automotive Technology program* for receiving first place at the Ohio SkillsUSA competition amid the stiffest competition it has ever faced. This year, the automotive program completed against not only other automotive programs, but engineering and manufacturing programs as well. The GHS Automotive Technology team is made up of *Zackary Barger, Derrick Diehl and Christopher McDowell*, instructed by *Mr. Jim Anderson and Mr. Travis Nicholas*.
4. Commendations are extended to *Kathy Stammen*, ABLE Coordinator, for earning an “exemplary” rating for Greenville’s Adult Basic Literacy Education program for the Ohio Board of Regents. Your hard work and dedication, along with the dedication of your staff and volunteers, continue to yield dividends for the adult students in our area.
5. Commendations are extended to *GHS Vocal Music Students and Director Michele Smith*, for each earning Superior ratings at the OMEA State Choral Adjudicated Event.
6. Commendations are extended to all *GHS Senior Athletes*. We are proud of your service, dedication and commitment to our athletic program through your tenure with Greenville City Schools. Often we as coaches, teachers, and administrators forget what it is like to be in the last game of your high school history – let it be said that we appreciate you and you are truly a source of pride for Greenville City School District.

Funderburg
Litchfield
Scott
Sommer
Studabaker

7. Commendations are extended to all *GHS Senior Vocal, Instrumental Band Members and all other Fine Arts Students*. We are proud of your service, dedication and commitment to our fine arts program through your tenure with Greenville City Schools. Often we as directors, teachers, and administrators forget what it is like to be in the last performance of your high school history – let it be said that we appreciate you and you are truly a source of pride for Greenville City School District.

- IX. TREASURER’S REPORT – Board of Revision hearings occurred with many filings during the current tax year. It may have a significant financial impact on the district.
- X. PUBLIC PARTICIPATION – Wil Raby has a concern with 3b under curriculum on the basis that these classes should not be added when we are experiencing financial declines in revenue and making many reductions.
- XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of April 2009, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April 2009, 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.

(none)

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2009, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,457,073.51
002	BOND RETIREMENT	0.00

Funderburg
Litchfield
Scott
Sommer
Studabaker

003	PERMANENT IMPROVEMENT	820,384.00
006	FOOD SERVICE	961,905.40
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,250.00
009	UNIFORM SUPPLY	94,463.26
011	CUSTOMER SERVICE	30,468.39
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	202,837.02
019	OTHER LOCAL GRANT	37,185.27
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,413.82
029	EDUCATIONAL FOUNDATION	18,006.67
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	2,074,451.46
200	STUDENT ACTIVITIES	185,382.65
300	ATHLETIC FUND	438,148.59
401	AUXILIARY SERVICES	123,645.10
432	EDUCATIONAL MGMT INFO SYS	71,375.67
440	ENTRY YEAR TEACHERS	0.00
450	SCHOOL NET PLUS	0.00
451	DATA COMMUNICATIONS	15,000.00
452	SCHOOL NET PROFESSIONAL D	5,940.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	31,491.98
494	POVERTY AID	30,760.49
499	OTHER STATE GRANTS	20,322.48
501	ADULT BASIC EDUCATION	91,025.58
516	TITLE SIX B	676,572.77
524	CARL PERKINS VOCATIONAL	55,493.04
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	542,264.86
573	INNOVATIVE PROGRAMS	9,282.62
584	SAFE, DRUG FREE SCHOOLS	9,759.87

Funderburg
Litchfield
Scott
Sommer
Studabaker

claims for October 1, 2007 through September 30, 2009 with *Wesword, LLC, Susan Bollin, Owner.*

10. Recommended approval of the 2010 Greenville Public Library budget as follows:

Category	2010
Salaries and Leave Benefits	\$460,000
Public Employees Retirement System	\$63,000
Health Insurance	\$36,000
Travel & Meeting Expense	\$4,000
Other Communications, Printing & Publicity	\$18,000
Maintenance & Repair Facilities	\$30,000
Other Insurance	\$15,000
Other Utilities	\$30,000
Auditing Services	\$6,000
Uniform Accounting Network Fees	\$2,000
Other Contracts and Purchased Services	\$35,000
Books & Pamphlets	\$80,000
Periodicals	\$14,000
Audiovisual Materials	\$10,000
Computer Services & Information	\$10,000
Interlibrary Loan Fees/Charges	\$2,000
Library Material Repair and Restoration	\$1,000
Library Materials & Information – All Other	\$1
General Administrative Supplies	\$38,000
Property Maintenance/Repair Supplies & Parts	\$30,000
Motor Vehicle Fuel, Supplies & Parts	\$3,000
Dues & Memberships	\$4,000
Other Miscellaneous Expenses	\$4,000
Building Improvements	0
Furniture & Equipment	\$200,000
Motor Vehicles	0
Operating Transfers Out	
Contingencies	\$5,000
Debt Service	\$108,000
Total	\$1,208,001

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 4-0.

Resolution No. 09-083

XII. BOARD POLICY

A. POLICY REVIEW

2nd Reading

EEAE-E Private Transportation Permission Form

Funderburg	Litchfield	Scott	Sommer	Studabaker
				-

EEACC-R	Student Conduct on School Buses
JEB	Entrance Age
JEB-R	Entrance Age (<i>request to delete policy</i>)
JECBC	Admission and Full-Time or Part-Time Enrollment of Student from Chartered or Non-Chartered Schools or Home Schooling
JN	Fees – more definition should be required.

XIII. SUPERINTENDENT’S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$200.00 from *Second National Bank* for the benefit of Greenville Senior High School’s FCCLA State Conference Expenses.
- b. \$3,436.00 from *Greenville Junior High PTO* for the benefit of Greenville Junior High School to purchase computers.
- c. \$48.00 from *Kroger* for the benefit of Greenville Senior High School.
- d. \$500.00 from *Mr. & Mrs. Thomas Wilson* for the benefit of Greenville Senior High School for the purchase of calculators.
- e. \$100.00 from *GHS Alumni Association* for the benefit of Greenville Senior High School’s Hospitality Class.
- f. Mechanical and body auto parts from *Dave Knapp Ford* for the benefit of Greenville Senior High School’s Auto Tech program.
- g. \$735.50 from *Box Tops for Education* for the benefit of Woodland Primary School.
- h. \$500.00 from *The Andersons* for the benefit of Greenville City Schools.
- i. \$1,432.77 from *Schultz Motors, Inc.* for the benefit of Greenville Senior High School’s Auto Tech program to purchase an AYES tool set.
- j. \$1,432.77 from *Troutwine Auto Sales, Inc.* for the benefit of Greenville Senior High School’s Auto Tech program to purchase an AYES tool set.
- k. \$50.00 from *Lambda Phi Sorority* for the benefit of East Intermediate School’s East Echoes.

Funderburg
Litchfield
Scott
Sommer
Studabaker

- l. \$75.00 from *Fort Jefferson United Methodist Women* for the benefit of East Intermediate School's East Echoes.
- m. Kobalt tools (value of \$661.98) from *Lowe's "Tough Tools for Cool Schools"* program for the benefit of the Greenville Senior High School's Carpentry Program.

2. RE-DONATION

Recommended approved to donate the collision parts received from Dave Knapp Ford to the Upper Valley CTC, because the Greenville Senior High School Auto Tech Program does not offer instruction in auto body work.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-084

3. CURRICULUM

- a. Recommended approval of the following individuals as a Greenville City Schools Board of Education approved volunteer under the building as listed:

Jason Lance South Middle School

- b. Recommended approval to return the Physical Education Classes 350 & 351, Sports-Related Fitness I and II to the courses offered at Greenville Senior High School. These courses can be added to the curriculum without an increase in staff or decrease the opportunities for our students.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-085

- c. Recommended approval of the following Student Handbooks for the 2009-2010 school year:

Greenville (Woodland) Primary School
Greenville (East) Intermediate School

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	-	-	-	-

Move to table by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg due to questions on discipline and student fees.

Motion carried 5-0.

Resolution No. 09-086

- d. Recommended approval of a contract with *Wright State University* for Reading Recovery training and related materials for two teachers and continued professional development for current reading recovery teachers, for a maximum amount of \$12,800.00 to be paid with Title I funds.
- e. Recommended authorization of payments for Primary Literacy Collaborative training in cooperation with *The Ohio State University* as a long-term professional development program, for one teacher at Woodland Primary School and continued professional development. Budgeted approximate amount of up to \$19,670.00 to be paid with Title I, Title II-A, and Building Block funds.
- f. Recommended authorization of payment for Leveled Literacy Intervention Training in cooperation with *The Ohio State University* for one teacher in the amount of \$2,500.00, to be paid with Title I, Title II-A, and Building Block funds.
- g. Recommended approval of summer school for grade 3 to be held August 10-21, 2009, with a tuition cost of \$20.00 per student.
- h. Recommended authorization of payments for Comprehensive Intervention training in cooperation with *UALR Center for Literacy* for two teachers at Woodland Primary School. Budgeted approximate amount of up to \$2,000.00 to be paid with Title I, Title II-A, and Building Block funds.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-087

4. CONTRACT APPROVAL

- a. RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

WHEREAS, it has been determined that the Board must accommodate the purchase and installation of a boiler at Greenville (Woodland) Primary School , located at 7550 St. Rt. 118, Greenville Ohio, and,

WHEREAS, it is necessary that the work be done in the most expeditious manner possible consistent with proper building construction practice in order to repair.

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 statue in respect to advertising for bids, and in lieu thereof, directs that the Treasurer dispense with advertising in two newspapers of general circulation in the District, however with the procedure otherwise required in reference with the procedure for bidding and letting of contract.

FURTHERMORE, the District will be purchasing services and materials from the following agencies/companies for the installation of the boiler. All contracts will be reviewed by legal counsel prior to their submission to contractors.

Boyards Heating & Cooling \$41,582.00
(paid with permanent improvement funds)

- b. Recommended authorization for Greenville Senior High School 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 2009-2010 school year.
- c. Recommended approval of a contract with *Kelly Asphalt Maintenance Company* to re-seal, patch and stripe the Greenville Senior High School's parking lot at a cost of \$18,558.50 to be paid with permanent improvement funds.
- d. Recommended approval of a contract with *Kelly Asphalt Maintenance Company* to re-seal and stripe the Transportation Department's parking lot at a cost of \$2,999.50 to be paid with permanent improvement funds.
- e. Recommended approval of a contract with *Gymnasium Equipment Company, Inc.* for the purchase and installation of a gym curtain divider for the new gym at the Greenville Senior High School at a cost of \$5,929.00 to be paid with permanent improvement funds.

Funderburg
Litchfield
Scott
Sommer
Studabaker

- ~~f. Recommended approval to purchase and install a wrestling mat wall rack from Gymnasium Equipment Company, Inc. at a cost of \$10,925.00 to be paid with permanent improvement funds.~~
- g. Recommended approval of a contract with *Bud's Electric* for the purchase of energy efficient lighting that will save the district significant money for the both gyms, auto shop and carpentry labs at Greenville Senior High School at a cost of \$21,380.00 to be paid with permanent improvement funds and a rebate from DP&L.
- h. Recommended approval of a contract with Darke County Center for the Arts (DCCA) for the Arts in Education program for the 2009-2010 school year in the amount of \$2,930.00 payable with Title V and Title II funds.

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-088

Thank You to the Community

Mrs. Eileen Litchfield thanked the community for the approval last fall of the Permanent Improvement Levy.

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Kyle Kagey***, Physical Education/Health Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes effective at the end of the 2008-2009 school year.
- b. Recommended the resignation of ***Ginger Midlam***, 1st Grade Teacher, Greenville (Woodland) Primary School, be accepted with regrets, for retirement purposes effective at the end of the 2008-2009 school year.
- c. Recommended the resignation of ***Joe Nell Rutan***, Career-Technical, Evaluation Assessment Lab Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes effective at the end of the 2008-2009 school year.
- d. Recommended the resignation of ***Heather Null***, Food Service, Greenville Senior High School, be accepted effective at the end of the 2008-2009 school year.

Funderburg	Litchfield	Scott	Sommer	Studabaker

Phillip Crawford
 Tom Cromwell
 Janet Culbertson
 Angela Daily
 John Davis
 Megan Delk
 Letitia DeWeese
 Anna Dickerson
 Mary Dietrich
 John Dillon
 Matthew Dillon
 Jill Dues
 Patricia Eikenberry
 Loretta Etzell
 Thomas Farrell
 Vanessa Faulkner
 Jaclyn Fleck
 Christina Foreman
 Mary Frodl-Williams
 Cristy Green
 Michael Griffin
 Robin Gunckle
 Carolyn Hans
 Joseph Helfrich
 Nancy Hemer
 Nancy Hill
 Susan Hohler
 James Holland
 Sue Holzapfel
 Angela Imel
 Kathlyn Jetter
 Patti Jetter
 Joy Jones
 Rachel Jones
 Grace Kensinger
 Rachel Knight
 James Koontz
 Theresa Kress
 Belinda Kruckeberg
 Teddy Landis
 Kevin Lemar
 Naomi LeValley
 Daniel Lewis
 Marilyn Light
 Susan Long
 Colleen Marchal
 Wayne Marker
 Jeffrey Martin

Classified:

Barbara Anthony
 Charles Anthony
 Amber Arnett
 Gail Bankson

Tory Martin
 Fred Matix
 Rebecca Maurer
 Samuel McCabe
 Patricia McCarthy
 Renee McClurg
 Kathryn McGlinch
 Ryan McGlothlin
 Maxine Miller
 Pat Mote
 Marilyn Myers
 SueLange Myers
 James Newland
 Kris Osterbur
 Tiffany Oswalt
 Janice Painter
 Lindsay Peltz
 Carol Pence
 Jo-Ann Pennington
 Tammy Pressnall
 Jean Price
 Dave Priebe
 Sondra Rhoades
 Jessica Ridout
 Sara Roach
 Andrea Rowland
 Beth Ruck
 Frank Rust
 Martha Schipfer
 Arlene Schrock
 Karen Schweigert
 Paul Shemo
 Jean Shepherd
 Rachel Silknitter
 Elaine Soley
 Carol Sroufe
 Jane Staley
 Melinda Steyer
 Sarah Sutter
 Seth Swallow
 Randy Tester
 Shirley Thompson
 Jennifer VanSkyock
 Carol Vogt
 Bob Welch
 Matthew Wenning
 Cristen Williams
 LeRoy Wilson

Tonya Beasley
 Alyssa Blinn
 Christine Boroff
 Merrill Bush

Funderburg
Litchfield
Scott
Sommer
Studabaker

Kimberly Clark
 Cynthia Cool
 LeRoy Cordonnier
 Constance Cozzini
 Mary Jo DeMange
 Richard Denius
 Roberta Ditty
 Gale Dubbs
 Stacey Dull
 Kye Fender
 Cindy Fenstermaker
 Lois Ferris
 April Fetters
 Garry Fourman
 Michael Fourman
 Mary Frodl-Williams
 Shannon Garland
 Gene Gibson
 Richard Glick
 Patrick Grise
 Mary Hall
 Marjorie Hayes
 Joanna Henderson
 Jill Hoelle
 Angela Hoff
 James Hope
 Kris Hurd
 Timothy Hurd
 Sandra Johnson
 Karla Karani
 Sandra Klinsing
 Dan Lammers
 David Leohner
 Cynthia Liebherr
 LyudmylaMila) Livesay
 Juanita Maloon
 Angela Marshall
 William Martin

Elizabeth Mason
 Kelley Massie
 Sharon McGreevey
 Diane McMillan
 Wendy Metzger
 Marsha Miller
 SeethammaNaidoo
 Rick Nealeigh
 Dawn Nicholas
 Matthew Orner
 Kris Osterbur
 Lindsay Peltz
 Shirley Pitman
 Kenneth Preston
 Tammy Reed
 Scott Rexrode
 Jessica Robbins
 Rodney Robbins
 Melody Runner
 Ronald Scammahorn
 Delores Sleppy
 Kay Sloat
 Smith Sophia
 Eileen Stegall
 Terri Jo Suter
 Cleone Symons
 Elizabeth Tamplin
 Kelly Tanner
 Michael Thomas
 E. Jewell Towery
 Juliana Van der Smit
 Ann White
 Kenny Williamson
 Linda Winterrowd
 Nicholas Wombold
 Judy Wroda
 Nora Wunderlich
 RodneyWunderlich

- d. Recommended approval to hire **Scot Wolfe**, Auto Tech Student Greenville Senior High School, as the transportation apprentice for the summer of 2009 at a rate of \$7.00 per hour and the 2009-2010 school year at a rate of \$7.25 per hour. (Under the guidelines approved in April 2009, resolution #09-076.)
- e. Recommended approval of part-time summer employment for up to 10 weeks commencing June 8 during summer 2009 as scheduled and approved for the following individuals:

Stacey Baker	Custodian Helper	East Intermediate School
Lori Snyder	Custodian Helper	South Middle School
Kye Fender	Custodian Helper	Woodland Primary School

Funderburg	Litchfield	Scott	Sommer	Studabaker

Roberta Ditty Crew Leader District

Summer Help Crew

Jay Bush Crew Leader

Kami Berner

Amy Jones

Jordan Marker

Matt Kerns

Summer Help Crew – Substitutes

Mary Ann Emerick

Peggy Goodpaster

David Leohner

Jewell Towery

Robert Winston

Georgann Vore

- f. Recommended approval for extra hours for **Tim Hurd** for the months of May, June, July and August as assigned/needed by the Director of Administrative Services.
- g. Recommended the employment of **Carlton Bowers** as Career-Tech Math Intervention Tutor for tutoring work not to exceed 40 hours as directed by the Superintendent, or designee, at the agreed-upon Master Agreement tutor rate, and to be worked by June 30, 2009, pending the availability of Perkins Grant funds and the completion of all necessary requirements.
- h. Recommended approval of all certified/licensed teachers currently employed by the Board as summer school teachers for the summer, 2009, at the negotiated summer school rate of pay and as approved by the Building Principals. Employment is contingent upon sufficient enrollment as determined by the Building Principals.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 08-090

3. TUITION REIMBURSEMENT

- a. Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Funderburg
Litchfield
Scott
Sommer
Studabaker

Yvonne Jones (\$200.00)
Connie Perry (\$200.00)
David Sykes (\$400.00)

4. PROFESSIONAL DEVELOPMENT

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

John Guttadore June 16-18, 2009
Daryl Goodwin MVCTC/Englewood, Ohio
 OAAE Conference 2009
 Request: miles, meals, registration (\$250)
 Total Requests: \$329.14, \$299.14
(Paid with Perkins Funds)

Krista Stump August 6-7, 2009
Chris Scholl Miami University
 School Administration Conference
 Request: miles, lodging, registration (\$225)
 Total Requests: \$373.30, \$291.00
(Paid with City/County Funds)

5. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2009-2010 school year, based on the supplemental salary schedule for the 2009-2010 school year. 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	Salary
Zeb Kirby	9 th Grade Football	8	\$3,507
Adam Eberwein	9 th Grade Football	8	\$3,507
Robert Warner	HS Building Tech	1	\$1,239
Robert Warner	GradeBook System Manager	3	\$2,059
Robert Warner	Business Department Chair	3	\$2,059
Susan Beerbower	Language Arts Department Chair	3	\$1,617
Mark Jackson	Science Department Chair	3	\$2,059
Sandy Hoying	Social Studies Department Chair	3	\$2,206
Carol Bruss	Special Services Department Chair	3	\$1,913
Daryl Goodwin	Vo Ag/Family Cons Science Department Chair	3	\$2,352
Kenneth Price	Jazz Band Director	2	\$2,023
Kenneth Price	HS Orchestra Director	5	\$3,780
Kenneth Price	JH Orchestra Director	4	\$3,198

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Charles Greggerson	HS Band Director	10	\$6,128
Carol Riffle	Wavette Advisor	5	\$2,780
Patrick Vanantwerp	Boys & Girls Swim Coach	7	\$2,778
Travis McAvene	Varsity Boys Basketball	10	\$7,941
Jill Davis	Varsity Assistant Girls Tennis	2	\$1,145

Volunteer: **Brent DeVoss** Boys Soccer

- b. Recommended the following salary adjustments to the supplemental contracts that were approved at the April 21, 2009 meeting resolution #09-076 to reflect the salary freeze in the base amount to the 2008-2009 school year.

Name	Position/Location	Class	Salary
Michele Smith	Fine Arts Department Chair	3	\$2,352
Michele Smith	HS Vocal Music Director	10	\$8,396
Terri Fryman	Vocal Music Accompanist	6	\$3,718
Barbara Barger	HS Yearbook Advisor	6	\$2,768
Susan Butts	Varsity & Reserve Soccer Cheer Advisor	2	\$2,023
Tonya Beasley	JH Football Cheer Advisor	1	\$921
Scott Warren	JH Boys & Girls Cross Country Coach	4	\$2,495
Richard Cline	HS Varsity Boys & Girls Cross Country Coach	7	\$4,941
TJ Powers	Varsity Football Coach	10	\$6,128
John Shutts	Asst. HS Football	8	\$5,524
Tom Cromwell	Asst. HS Football	8	\$3,910
Bill Mason	Asst. HS Football	8	\$5,524
Matt Levek	8 th Grade Football Coach	4	\$2,729
William Plessinger	8 th Grade Football Coach	4	\$2,964
Matt Holzapfel	7 th Grade Football Coach	4	\$1,796
Zachary Roll	7 th Grade Football Coach	4	\$2,030
Frank Rust	Varsity Girls Golf Coach	5	\$3,504
Brian Stickel	Varsity Boys Golf Coach	5	\$3,780
Matt Steyer	Asst. HS (JV) Boys Soccer Coach	5	\$2,674
David Warner	Varsity Boys Soccer Coach	8	\$3,507
Pete Ziehler	Asst. HS (JV) Girls Soccer Coach	5	\$2,124
Stephen Gruenberg	Varsity Girls Soccer	8	\$3,507
Jody Flommersfeld	JH Girls Tennis	2	\$1,877
James Koontz	Varsity Girls Tennis	5	\$2,951
Kandee Combs	7 th Grade Volleyball	4	\$3,198
Shelley Haber	8 th Grade Volleyball	4	\$2,964
Mike Albright	9 th Grade Volleyball	4	\$2,261
Tammy Fourman	Asst. HS Volleyball	5	\$3,780
Tammy Abell	Varsity Volleyball	8	\$5,120
Jerrod Newland	Soccer Site Manager	3	\$2,059

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

	—	—
Funderburg		—
	—	
Litchfield		—
	—	
Scott		—
	—	
Sommer		—
	—	
Studabaker		—

A. BOE Committee Reports

- B. Topics – Brought forth discussion on Athletic Fund’s diminishing balance. The Treasurer informed the Board of the current financial status.

Motion to enter into Executive Session to discuss personnel and grievance by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer at 5:52 P.M.

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The Board moved out of Executive Session at 8:03 P.M.

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President Cynthia Scott

18
May 19, 2009

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
May 28, 2009
Special Meeting – 8:00 p.m.

MINTUES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio on Thursday, May 28, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Ben Studabaker was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:02 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 4-0.

Resolution No. 09-093

V. TREASURER'S BUSINESS

A. RESOLUTION RETAINING BOND ATTORNEYS APPROVAL

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That Peck, Shaffer & Williams LLP, Attorneys of Columbus, Ohio, be and are hereby retained to prepare the necessary proceedings for the Board of Education in connection with its proposed OSFC bond issue pre-election proceedings, note issuance proceeding (if any) and bond issuance proceedings.

SECTION 2. That said firm of attorneys shall be compensated by this Board of Education for its services as follows:

*For preparation of resolutions and supervision of pre-election proceedings:
\$750 + expenses*

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	A
I	I	I	I	-

SECTION 3. That bond counsel fees for issuance of securities following voter approval shall be negotiated by the Treasurer when the financing plan and type of securities to be issued is determined.

SECTION 4. That 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.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 09-094

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Slagle Mechanical* for a complete and comprehensive, scheduled HVAC maintenance program for a period of two years beginning June 1, 2009 in the amount of \$5,950.00 per year.
- b. Recommended approval of an agreement with *Wilson Memorial Hospital* for T-8 Bus Driver Physicals.

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Jennifer List***, Intervention Specialist-ED, Greenville Junior High School, be accepted effective at the end of the 2008-2009 school year.
- b. Recommended the resignation of ***Matt Kerns***, part-time summer employment, be accepted May 26, 2009.

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff for the 2008-2009 school year:

Classified:

Jennifer Manix

John Lloyd

Bus Driver

Custodian

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	-

- b. Recommended approval of part-time summer employment for up to 10 weeks commencing June 1 during summer 2009 as scheduled and approved for the following individuals:

Summer Help Crew
Luke Rosengarten

Summer Help Crew – Substitutes
Jennifer Price
Deborah Mendhall
Stephanie Jones
Josh Magoto

- c. Recommended payment be made to **Nathan Sharp** and **Robert Warner** for special administrative assignment work in the area of Career-Technical Education Technology as defined by Article XIV of the Master Agreement for the rate of \$17.10 per hour for a maximum of 36 hours each to be completed at the discretion of the Director of Administrative Services, or designee, by June 30, 2009, and pending the availability of Perkins Grant funds, and the completion of all necessary requirements by employees.
- d. Recommended payment be made to **Regina Cook** for special administrative assignment work in the area of Med Tech Prep as defined by Article XIV of the Master Agreement for the rate of \$17.10 per hour for a maximum of 20 hours to be completed at the discretion of the Director of Administrative Services, or designee, by June 30, 2009, and pending the availability of Perkins Grant funds, and the completion of all necessary requirements by employees.
- e. Recommended approval of the following staff members for Title I bookroom updating, June 1-26, 2009, in preparation of fall audit at the current para professional and certified teacher rate per hour for a maximum of 120 hours, to be paid with Title I funds:

Lori Moore
Shawna Wise
Wendi Gibson
Edwinna Thomas
Heather Crews
Emily Bell

Stacy Ernst
Gail Myers
Mary McLearn
Lydia Brenner
Tammie Riffle

- f. Recommended approval of the following staff members for completion of Reading Recovery student instruction at the current professional teacher rate per hour for up to 72 hours to be paid with Title I funds:

Lydia Brenner
Tammie Riffle

- g. Recommended approval to pay **Vanessa Faulkner** negotiated agreement rate to prepare IEP's in Scott Murray's absence. (\$551.58)

Funderburg
Litchfield
Scott
Sommer
Studabaker

- h. Recommended approval of the following staff members for creation of Bridges mathematics whiteboard instructional materials at the current professional teacher rate per hour for up to 120 hours to be paid with Title I/II-D funds:

Karen Jones
Deb Green

- i. Recommended approval of part-time summer employment for **Peggy Goodpaster** for EMIS data entry work at \$7.50 per hour as designed by the Director of Administrative Services.

3. PERSONAL LEAVE CONVERSION APPROVAL FOR NON-UNION STAFF

Recommended approval of personal leave conversion for non-union staff under the following rules:

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. Payments for part-time staff will be pro-rated based on average work requirements. 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. Bill Funderburg, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 09-095

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 8:10 P.M.
Motion carried 4-0.

Resolution No. 09-096

The Board moved out of Executive Session at 8:59 P.M.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield at 9:00 P.M.
Motion carried 4-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
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I	I	I	I	-
I	I	I	I	-

President Cynthia Scott

Treasurer Carla Surber

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
June 16, 2009

5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio on Tuesday, June 16, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:04 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-097

VI. APPROVAL OF MINUTES

A. Tuesday, May 19, 2009

B. Thursday, May 28, 2009

Motion to approve the minutes by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-098

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

VII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence - none

VIII. SUPERINTENDENT'S REPORT

A. COMMENDATIONS

1. Commendations are extended to the Class of 2009 Valedictorian *Melanie Stall* and Salutatorian *Timothy Bowers* on their exceptional four year academic achievements.
2. Commendations are extended to Kevin Leland for his exceptional performance at the State Track meet finishing first place in the Pole Vault.
3. Commendations are extended to the Girls Softball team for finishing as District Champions and regional runner-up in the State Softball Tournament.

- IX. TREASURER'S REPORT – Annual Audit is progressing since the Auditor of State's office arrived in mid-June. The district is continuing with the software change for the new year for personnel, payroll, and accounting.

X. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of May 2009, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of May 2009, 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. (*listed under separate cover*)

June 16, 2009 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	226.00	251.53	25.53	Auto 11	Underestimated mileage on bus trip – internal
Greenville City Schools	825.30	885.96	60.66	Athletics	Due to rescheduled events after po in system-internal
Greenville City Schools	316.89	338.00	21.11	Athletics	Addl scrimmage scheduled after req entered-internal
					Due to excessive amt of

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Litchfield
Scott
Sommer
Studabaker

Subashi, Wildermuth & Dinkler	3600.00	3963.23	363.23	Superintendent	grievances being filed, failed to requisition adequate funds
Science Kit	4112.57	4135.98	23.41	South PSSF	Form not completed by bldg principal
Dennis Kiser	0	15.00	15.00	Athletics	Coach turned in bill later than he was supposed to
Kmart	0	171.07	171.07	East PSSF	Req was in process when \$ were spent money was available in account

Greenville City Schools	0	120.51	120.51	HS Theatre	Understood club got 1 field trip pd by BOE-internal
Greenville City Schools	0	125.06	125.06	South PSSF	Office not notified until trip was taken-internal
Greenville City Schools	0	23.94	23.94	FFA	Cancel trip, did not cancel bus in time
Greenville City Schools	0	10.75	10.75	Class of 2010	Cleaning took longer than expected-internal
Greenville City Schools	0	65.45	65.45	St Mary's	Non public school needed to use up grant dollars
Dayton Power & Light	0	9.26	9.26	McGreevey	DP&L hooked up power at barn & did not notify me
Disc Makers	0	18.00	18.00	Interactive Media	Shipping charge was not on original payment.
Kathy Stammen	0	49.14	49.14	HS/Able	PO processed after prof leave occurred
Kathy Stammen	0	118.52	118.52	HS/Able	PO processed after prof leave occurred
TOTALS	4968.19	6150.42	1182.23		

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2009, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year. (FINAL)

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	26,309,192.74
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	820,384.00
006	FOOD SERVICE	892,973.95
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,250.00
009	UNIFORM SUPPLY	110,713.26
011	CUSTOMER SERVICE	32,468.39
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	151,157.02
019	OTHER LOCAL GRANT	34,891.58
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	5,413.82
029	EDUCATIONAL FOUNDATION	18,006.67
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	2,074,451.46

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Studabaker

200	STUDENT ACTIVITIES	158,344.00
300	ATHLETIC FUND	441,073.59
401	AUXILIARY SERVICES	123,631.48
432	EDUCATIONAL MGMT INFO SYS	71,846.58
440	ENTRY YEAR TEACHERS	2,734.10
450	SCHOOL NET PLUS	0.00
451	DATA COMMUNICATIONS	15,000.00
452	SCHOOL NET PROFESSIONAL D	5,940.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	37,496.98
494	POVERTY AID	30,254.60
499	OTHER STATE GRANTS	20,757.48
501	ADULT BASIC EDUCATION	91,025.58
516	TITLE SIX B	676,572.77
524	CARL PERKINS VOCATIONAL	58,893.04
551	IMMIGRANT LEP, TITLE III	2,842.05
572	TITLE ONE	539,954.93
573	INNOVATIVE PROGRAMS	9,282.62
584	SAFE, DRUG FREE SCHOOLS	9,759.87
587	PRESCHOOL GRANT	23,898.39
590	REDUCING CLASS SIZE GRANT	274,754.35
599	OTHER FEDERAL GRANTS	168,057.17
	<u>GRAND TOTALS</u>	\$ 33,241,115.78

5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2009, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the remaining balances in all of the grants, fund, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2009 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	6,955,853.82

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002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	206,535.00
006	FOOD SERVICE	223,239.00
007	TRUST FUNDS	14,026.25
008	EXPENDABLE TRUST	250.00
009	UNIFORM SUPPLY	57,412.59
011	CUSTOMER SERVICE	15,364.62
012	ADULT EDUCATION	209.02
018	PRINCIPALS PUBLIC SUP FUND	106,161.24
019	OTHER LOCAL GRANT	6,272.83
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,353.46
029	EDUCATIONAL FOUNDATION	8,551.75
035	TERMINATION BENEFITS	0.00
070	CAPITAL PROJECTS FUND	291,966.08
200	STUDENT ACTIVITIES	51,488.82
300	ATHLETIC FUND	170,187.40
401	AUXILIARY SERVICES	4,486.55
432	EDUCATIONAL MGMT INFO SYS	6,232.69
440	ENTRY YEAR TEACHERS	1,695.26
450	SCHOOL NET PLUS	0.00
451	DATA COMMUNICATIONS	0.00
452	SCHOOL NET PROFESSIONAL D	0.00
458	SCHOOL NET IVDL	0.00
459	OHIO READS GRANT	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	0.00
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	7,402.79
501	ADULT BASIC EDUCATION	13,874.51
516	TITLE SIX B	118,042.14
524	CARL PERKINS VOCATIONAL	4,240.30
551	IMMIGRANT LEP, TITLE III	0.00
572	TITLE ONE	143,482.64
573	INNOVATIVE PROGRAMS	3,474.65
584	SAFE, DRUG FREE SCHOOLS	309.70

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587	PRESCHOOL GRANT	0.00
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590	REDUCING CLASS SIZE GRANT	83,554.86
599	OTHER FEDERAL GRANTS	12,127.29
	<u>GRAND TOTALS</u>	\$ 8,527,504.40

6. Recommended authorization of the following transfers and advances necessary for the purpose of creating a positive balance in a particular fund.

~~\$15,000 transferred into fund 432 from general fund (001)~~

~~\$7200 advanced into fund 461 from general fund (001)~~

~~\$10,000 advanced into fund 501 from general fund (001)~~

~~\$18,000 advanced into fund 494 from general fund (001)~~

The above transfers and advances were listed on the May 2009 minutes.

7. Recommended approval of a contract with *Automated Business Machines, Inc.* for software support for the CERTEX/CERTICHEX program in the amount of \$467.00 effective July 30, 2009-July 29, 2010.
8. Recommended the use of *Guarantee Trust Life Insurance Company* as the provider for voluntary health and accident coverage for the student population of Greenville City School District.
9. Recommended the BOE grant authority to the Board President and the Treasurer to execute deeds for the sale of previously auctioned buildings.
10. Recommended the allocation from food service interest in accordance with recent pronouncements by the AOS Office.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 09-099

XI. BOARD POLICY

A. POLICY REVIEW

2nd Reading

EEAE-E Private Transportation Permission Form
 EEACC-R Student Conduct on School Buses
 JEB Entrance Age
 JEB-R Entrance Age (*request to delete policy*)

Funderburg	Litchfield	Scott	Sommer	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

2. CURRICULUM

- a. Recommended approval of the following Student Handbooks for the 2009-2010 school year:

Greenville (Woodland) Primary School
Greenville (East) Intermediate School
Greenville (South) Middle School

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 4-1.

Resolution No. 09-101

- b. Recommended the approval to dispose of the Greenville Senior High School's textbook, *Delmar's Comprehensive Medical Terminology* (1999), Publisher-Delmar Publishing.
- c. Recommended the approval to dispose of the Greenville Senior High School's textbook, *Adventures in Literature, Athena Edition* (1996), Publisher-Holt, Rinehart, Winston.
- d. Recommended approval of the following individuals as a Greenville City Schools Board of Education approved volunteer under the building as listed:
- | | |
|----------------------|-------------------------------|
| <i>Lee A. Warner</i> | Greenville Senior High School |
| <i>Rachel Fiely</i> | Greenville Senior High School |
- e. Recommended Approval of revisions on the Greenville City Schools Emergency Medical Authorization – Annual Health Review form.
- f. Recommended approval of an affiliation agreement with Indiana University East for Greenville City Schools to serve as a clinical site for the IU School of Nursing students.
- g. Recommended the authorization of advisory councils for each workforce development program and career based intervention (CBI), which shall engage business, industry, and other community resources for the purpose of advising school staff regarding emerging careers, curriculum, assessment, work-based learning, facilities and equipment, and engage educators to improve and expand programs, as per Ohio Administrative Rule 3301-61-03, section F.

Funderburg	Litchfield	Scott	Sommer	Studabaker
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- h. Recommended authorization of payment for The Continuum of Literacy Learning in cooperation with The Ohio State University for one teacher in the amount of \$500.00, to be paid with Title I and Title II-A.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-102

3. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Metropolitan Dayton Educational Cooperative Association (MDECA)* for EMIS services, fiscal services, internet services, and INFOhio maintenance fee for fiscal year 2010. The cost for this agreement is \$34,235.50.
- b. Recommended approval of the renewal of a contract with the *Ohio School Boards Association (OSBA)* in the amount of \$325.00 to continue the board policy service for 2010.
- c. Recommended approval of a contract with *St. Mary's Catholic School* for the purpose of Greenville City Schools to provide lunch (excluding milk) to the school at the rate of \$1.85 per lunch for the 2009-2010 school year.
- d. Recommended the Superintendent and Treasurer be authorized for the 2009-2010 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.
- e. Recommended approval of a contract with *Bowman Cattle Company* for lease agreement of 18 acres at \$30.00 per acre for a total of \$540.00 to be paid to Greenville City Schools.
- f. Recommended that a contract be approved with *The Darke County Mental Health Clinic, Inc.* to supply mental health services to identified special needs students at a rate of \$60 per hour not to exceed \$10,000 for the total cost of the contract for the 2009-10 school year.

Funderburg
Litchfield
Scott
Sommer
Studabaker

- g. Recommended approval to purchase 25 thin client workstations for the purpose of Greenville Senior High School's computer lab from *Prenger Implement* at a cost of \$7,975.00 to be paid with permanent improvement funds.
- h. Recommended approval of a change order to *Mote & Associates* in the amount of \$1,377.50 for extra work on the sledge holding/blower at Woodland Primary Waste Water Plant per EPA recommendations.
- i. Recommended approval of a contract approval with *Dave's Services* to complete emergency work on the Gettysburg Storm Water runoff at a cost of \$3,200.00.
- j. Recommended approval to purchase equipment and installation of wireless software and access points for Woodland Primary School from *Prenger Implement* at a cost of \$9,827.00 to be paid with Title I funds.
- k. Recommended approval to purchase equipment and installation of wireless software and access points for East Intermediate School from *Prenger Implement* at a cost of \$8,976.00 to be paid with Title I funds.
- l. Recommended approval to purchase equipment and installation of wireless server and software from *Prenger Implement* at a cost of \$13,609.00 to be paid with Title I funds.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-103

4. FEE APPROVALS

- a. Recommended approval of the Auto Technology Customer Fee Schedule for the 2009-2010 school year as follows:

\$30.00 per hour flat rate

Parts plus 10% added to cost of parts

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

Change tire \$2.00

Rotate tires \$5.00

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Turn rotor	\$5.00
Turn drum	\$5.00
Tire disposal (environmental fee)	\$2.00 per tire

Specific labor operations that are not listed on Labor Rates will be charged time on task. Flat Rate is an estimating guide and all repair work is based on that fact. Changes are based on \$30.00 per hour but are not mandatory.

- b. Recommended approval of the Carpentry Customer Fee Schedule for the 2009-2010 school year as follows (no change from last year): All prices are labor only. Material is at customer expense.

Roofing	\$15.00 per square foot <i>(increase of \$3)</i>
Roof tear-Off	\$15.00 per square <i>(increase of \$3)</i>
Concrete work	\$1.50 per square foot <i>(increase of \$.50)</i>
Shed Construction	\$1.60 per square foot <i>(increase of \$.10)</i>
Deck Construction	\$2.00 per square foot

All other jobs are based on 10% of materials plus \$2.00 per student per hour or as negotiated by instructor and approved by the Career-Technical Director. Flat Rate is an estimating guide. Actual costs may vary.

- c. Recommended that the Board of Education allow Greenville High School students to purchase, through the high school student's fee account, Board-owned tool kits used in the Computer Information Systems program at the cost originally paid by the Board.

Motion carried by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 09-104

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Linda Pfeiffer***, Media Coordinator, Greenville Senior High School, be accepted with regrets, for retirement purposes effective August 1, 2009.
- b. Recommended the resignation of ***Joyce Blakeley***, Para Professional, Greenville Senior High School, be accepted at the end of the 2008-2009 school year.

Funderburg	Litchfield	Scott	Sommer	Studabaker

- d. Recommended approval of a one year supplemental contract for **Sue Huston** to serve as part-time tech prep recruiter at a rate of \$25.00 per hour and not to exceed 324 hours during the 2009-2010 school year to be paid with, and contingent upon, receipt of funds from Edison Community College for this purpose, and pending the completion of all necessary requirements.
- e. Recommended the employment of **Pamela Lehman**, para professional, for 2009 Summer School Physical Education class at Greenville Senior High School at her contracted rate of pay per hour.
- f. Recommended that **Kathleen Stammen** be employed as Coordinator for Adult Basic & Literacy Education from July 1, 2009 through June 30, 2010 under the provisions of the AB-S1-2010 grant at the rate of \$24.12 per hour.
- g. Recommended that **Kathleen Stammen** be employed as Teacher/Coordinator for Adult Basic & Literacy Education from July 1, 2009 through June 30, 2010 under the provisions of the AB-S1-2010 grant at the rate of \$24.12 per hour.
- h. Recommended that the following Adult Basic & Literacy Education instructors be employed from July 1, 2009 through June 30, 2010 under the provisions of the AB-S1-2010 grant at the rate of \$24.12 per hour:

Heather Brown
Sue Hans
Linda Harsh
Shirley Thompson

- i. Recommended that **Ginger Warner** be employed as recruiter for Adult Basic & Literacy Education from July 1, 2009 through June 30, 2010 under the provisions of the AB-S1-2010 grant at the rate of \$12.71 per hour.
- j. Recommended that **Linda Winterrowd** be employed as a para - professional for Adult Basic & Literacy Education from July 1, 2009 through June 30, 2010 under the provisions of the AB-S1-2010 grant at the rate of \$12.36 per hour.
- k. Recommended that **Angela Barga** be employed as ABLELink Specialist for Adult Basic & Literacy Education from July 1, 2009

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Scott
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Studabaker

through June 30, 2010 under the provisions of the AB-S1-2010 grant at the rate of \$12.36 per hour.

- I. Recommended that the following substitute instructors be employed by Adult Basic & Literacy Education from July 1, 2009 through June 30, 2010 under the provisions of the AB-S1-2010 grant at the current rate of \$20.61:

Alan Capasso
John Davis
Heather Heiser
Eric Lorents
Jeff Martin
Sara Timmerman

- m. Recommended that the following contracts previously under a RIF action taken on February 17, 2009, be reinstated for the 2009-2010 school year, pending completion of all necessary requirements, including certification/licensure:

Ryan Fiely
Heather Heiser
Gwen Warvel
Meredith Fiely
Deb Sidell
Whitney Hogg

- n. Recommended approval of part-time summer employment for up to 10 weeks commencing June 1 during summer 2009 as scheduled and approved for the following individuals:

Summer Help Crew – Substitutes

Brent Spille

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 09-105

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2009-2010

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

school year, based on the supplemental salary schedule for the 2009-2010 school year and computed on the 2008-2009 base salary. 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	Salary
Lori Bell	Building Tech – JH	1	\$1,239
Lori Bell	GradeBook System Manger	3	\$2,059
Deb Green	LPDC Member / Secretary	2	\$1,438
Cheryl Collins	HS-Theatre Club Advisor	5	\$2,401
Tory Martin	JH-Theatre Club Advisor	2	\$1,584
Pamela Graves	JH-Vocal Music Director	4	\$3,198
Carol Paul	HS-Student Council Advisor	3	\$1,470
Susan Butts	HS-National Tech Honor Society Advisor	2	\$1,145
Brittany Groff	Co-Cheer Coordinator	3	\$735
Tonya Beasley	Co-Cheer Coordinator	3	\$735
Brittany Groff	Varsity & Reserve Football Cheer	2	\$1,438
Tonya Beasley	Varsity & Reserve Soccer Cheer	2	\$1,291
Michael Barker	Asst HS (JV) Boys Basketball	8	\$3,107
Ryan Fiely	8 th Grade Boys Basketball	4	\$2,261
Jim Gable	7 th Grade Boys Basketball	4	\$2,030
John Shutts	Varsity Wrestling	10	\$8,396
Zachary Roll	Varsity Asst. Coach	2	\$1,584
Micah Coblenz	Asst. HS Wrestling	8	\$5,120
Lee Gehret	JH Wrestling	4	\$3,198
John Guttadore	JH Wrestling	4	\$3,198
Kathy Burns	Woodland-Building Tech	1	\$921
Cheryl Karn	LPDC Committee Member	1	\$1,028

- b. Recommended the following salary adjustments to the supplemental contracts that were approved at a previous meeting:

Name	Position/Location	Class	Salary
Carol Riffle	Wavette Advisor	5	\$2,780
Pete Ziehler	Asst. HS (JV) Girls Soccer Coach	5	\$2,674

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2008-2009 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
Andrea Townsend	Head Teacher-South Middle School	2	\$1,145

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Cheryl Karn	LPDC Member	1	\$1,028
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4. EXTENDED SERVICE APPROVAL

- a. Recommended approval payment to **Tom Bernhard** for extended time for GED testing of students with disabilities during the 2009-2010 school year at a rate of \$24.12 per hour. The cost is reimbursed by the State of Ohio.
- b. Recommended approval of the following extended service contracts for the 2009-2010 school year:

Name	Position	Number of Days
Jim Anderson	HS-CT-Auto Technology	4.5 + 5 for AYES
Tom Bernhard	HS-Guidance Counselor	9.5
Linda Boltin	HS-Family & Consumer Science	2
Cliff Bowman	HS-CT-Interactive Media	1
Susan Butts	HS-CT-Business Academy	1
Richard Cline	HS-CT-Marketing	3
Regina Cook	HS-CT-Medical Tech Prep	4.5
Rebecca Curtis	HS-Guidance Counselor	9.5
Todd Finch	HS-CT-Engineering	3
Jody Flommersfeld	JH-Guidance Counselor	9.5
Daryl Goodwin	HS-CT-Ag Business & Mfg.	27.5
John Guttadore	HS-CT-Ag Science	39
Margie Heitkamp	HS-CT-Tech Prep Financial Spc.	1
Dianna Keller	HS-CT-Careers with Children	4.5
Mike Kukasky	HS-CT-Carpentry	1.5
Travis Nicholas	HS-CT-Auto Technology	4.5 + 5 for AYES
Wil Raby	HS-CT-Engineering	1.5
Toni Shellabarger	HS-CT-Family & Consumer Science	3
Michele Smith	HS-Vocal Music	5.5
Krista Subler	HS-Guidance Counselor	9.5
Christopher Sykes	HS-CT-Engineering	1.5

5. TUITION REIMBURSEMENT

- a. Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Rachael Strosnider (\$200.00)

Brian McKibben (\$200.00)

- b. Recommended approval of payment to **Kitty Zumbrink** for administrative tuition reimbursement (\$150.00) pursuant to board policy.

Funderburg	Litchfield	Scott	Sommer	Studabaker
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6. PROFESSIONAL DEVELOPMENT

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

Lisa Maher

David Torrence

August 6-7, 2009

Miami University

2009 Admin Summer Conference

Request: registration (\$225 each)

Total Requests: \$225.00, \$225.00

(Paid with City/County Funds)

Beth Cain

August 6-7, 2009

Columbus, Ohio

Back to Basics Course

Request: miles, registration (\$175)

Total Requests: \$

(Paid with General Funds)

Heather Crews

August 2-7, 2009

Denver, CO

Interventions that Work Institute

Requests: air fare, meals, lodging,

Shuttle

Total Requests: \$1,040.00

(Paid with Title I Funds)

Stephanie Szymanski

September 21-23, 2009

Columbus, Ohio

Leveled Literacy Intervention

Requests: miles, meals, lodging

Total Requests: \$318.00

(Paid with Title I Funds)

Stephanie Szymanski

July 29-31, 2009

Columbus, Ohio

Leveled Literacy Intervention K-3

Requests: miles, meals, lodging

Total Requests: \$318.00

(Paid with Title I Funds)

Tammie Riffle

August 10-14, 2009

Columbus, Ohio

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Literacy Collaborative
Requests: miles, meals, lodging
Total Requests: \$628.50
(Paid with Title I Funds)

Tammie Riffle

September 28-October 2, 2009
Columbus, Ohio
Literacy Collaborative
Requests: miles, meals, lodging
Total Requests: \$628.50
(Paid with Title I Funds)

Tammie Riffle

November 2-6, 2009
Columbus, Ohio
Literacy Collaborative
Requests: miles, meals, lodging
Total Requests: \$628.50
(Paid with Title I Funds)

7. ADVERTISING OF RE-EMPLOYMENT OF RETIRE/REHIRE

Recommended that the Board of Education instruct the Treasurer or her designee to give public notice that retirees who are retiring or have retired are seeking reemployment with the district. The notice shall include the retirees name, and the time, date and location of the public meeting that is to be held to discuss rehiring the retiree to reflect 3a on 2008-2009 base salary.

Motion to approve and amend personnel supplemental contracts on 3a to reflect the 2008 and 2009 base salary (motion has been restated in 3a) by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-106

XIII. DISCUSSION

A. BOE Committee Reports

1. Mrs. Eileen Litchfield DCCA, Wellness - none
2. Mrs. Cindy Scott Technology - none
3. Mr. James Sommer Curriculum, Legislative - none
4. Mr. Ben Studabaker Facilities, Athletics - none

Funderburg	Litchfield	Scott	Sommer	Studabaker

5. Mr. Bill Funderburg

Transportation – discussion in the change in transportation at Woodland Heights for the next school year.

B. Topics

XIV. EXECUTIVE SESSION

Motion to move into Executive Session for purpose of grievance hearing by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 6:20 P.M.

Motion carried 5-0.

Resolution No. 09-107

The Board moved out of Executive Session at 6:50 P.M.

Recommended that the Board of Education affirm the decision of the Superintendent regarding the grievances of Per Diem Rate of pay for K-6 teachers four hour in-service training and furthermore agrees that the Superintendent performed her duties in compliance with OAC3301-57-01.

Recommended that the Board of Education memorialize the affirmation of the grievances of May 19, 2009 and all others as presented to the BOE during the 08-09 fiscal year.

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-108

Motion to enter into Executive Session for matters kept confidential by federal law with regards to a student by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer at 6:55 P.M.

Motion carried 5-0.

Resolution No. 09-109

The Board moved out of Executive Session at 7:30 P.M.

Recommended to uphold the Superintendent's decision on no change to the PSEO deadline as per parent request.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Resolution No. 09-110

XV. GRACE BURDGE MEETING, *immediately following adjournment*

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 7:35 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
June 25, 2009
Special Meeting – 7:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio on Thursday, June 25, 2009, with the following members present:

Mrs. Eileen Litchfield, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Bill Funderburg and Mr. Ben Studabaker were absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:30 A.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt and modify the agenda by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 3-0.

Resolution No. 09-111

V. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended authorization of advances, balances and transfers necessary for the purpose of creating a positive balance in a particular fund on the attached list.

Advances

\$119,899.04 advanced out of Fund 590 Cost Center 9708
\$119,899.03 advanced into Fund 001

\$2,456.17 advanced out of Fund 524 Cost Center 9708
\$2,456.17 advanced into Fund 001

\$21,834.37 advanced out of Fund 501 Cost Center 9708
\$21,834.37 advanced into Fund 001

Funderburg	Litchfield	Scott	Sommer	Studabaker
A	P	P	P	A
-	I	I	I	-

\$5,000.00 advanced out of Fund 001
 \$5,000.00 advanced into Fund 524 Cost Center 9809

 \$15,000.00 advanced out of Fund 451 Cost Center 9809
 \$15,000.00 advanced into Fund 001

 \$6,005.00 advanced out of Fund 001
 \$6,005.00 advanced into Fund 461 Cost Center 9499

 \$7,745.40 advanced out of Fund 494 Cost Center 9809
 \$7,745.40 advanced into Fund 001

 \$1,000.00 advanced out of Fund 001
 \$1,000.00 advanced into Fund 499 Cost Center 9540

 \$10,438.04 advanced out of Fund 501 Cost Center 9809
 \$10,438.04 advanced into Fund 001

 \$104,636.59 advanced out of Fund 001
 \$104,636.59 advanced into Fund 516 Cost Center 9809

 \$3,400.00 advanced out of Fund 001
 \$3,400.00 advanced into Fund 524 Cost Center 9499

 \$7,596.00 advanced out of Fund 524 Cost Center 9809
 \$7,596.00 advanced into Fund 001

 \$140,169.02 advanced out of Fund 572 Cost Center 9708
 \$140,169.02 advanced into Fund 001

 \$1,711.58 advanced out of Fund 001
 \$1,711.58 advanced into Fund 573 Cost Center 9809

 \$2,749.28 advanced out of Fund 573 Cost Center 9708
 \$2,749.28 advanced into Fund 001

 \$8,000.00 advanced out of Fund 584 Cost Center 9809
 \$8,000.00 advanced into Fund 001

 \$103,914.46 advanced out of Fund 001
 \$103,914.47 advanced into Fund 590 Cost Center 9809

 \$5,522.55 advanced out of Fund 001
 \$5,522.55 advanced into Fund 599 Cost Center 9809

 \$4,014.26 advanced out of Fund 599 Cost Center 9708
 \$4,014.26 advanced into Fund 001

 \$125,662.42 advanced out of Fund 516 Cost Center 9809
 \$125,662.42 advanced into Fund 001

 \$550.00 advanced out of Fund 001

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\$5,000.00 transferred into Fund 300 Cost Center 9558

\$8,000.00 transferred out of Fund 300 Cost Center 9516

\$8,000.00 transferred into Fund 300 Cost Center 9529

\$6,200.00 transferred out of Fund 300 Cost Center 9516

\$6,200.00 transferred into Fund 300 Cost Center 9532

\$8,200.00 transferred out of Fund 300 Cost Center 9523

\$8,200.00 transferred into Fund 300 Cost Center 9512

\$1,000.00 transferred out of Fund 300 Cost Center 9512

\$1,000.00 transferred into Fund 300 Cost Center 9511

\$500.00 transferred out of Fund 300 Cost Center 9512

\$500.00 transferred into Fund 300 Cost Center 9534

\$500.00 transferred out of Fund 300 Cost Center 9523

\$1,000.00 transferred out of Fund 300 Cost Center 9524

\$500.00 transferred out of Fund 300 Cost Center 9535

\$1,000.00 transferred out of Fund 300 Cost Center 9544

\$500.00 transferred out of Fund 300 Cost Center 9546

\$500.00 transferred out of Fund 300 Cost Center 9553

\$500.00 transferred out of Fund 300 Cost Center 9558

\$4,500.00 transferred into Fund 300 Cost Center 9527

\$2,500.00 transferred out of Fund 300 Cost Center 9529

\$2,500.00 transferred out of Fund 300 Cost Center 9532

\$5,000.00 transferred into Fund 300 Cost Center 9534

\$3,500.00 transferred out of Fund 300 Cost Center 9512

\$3,500.00 transferred into Fund 300 Cost Center 9511

\$2,500.00 transferred out of Fund 300 Cost Center 9527

\$2,500.00 transferred into Fund 300 Cost Center 9516

\$500.00 transferred out of Fund 300 Cost Center 9512

\$500.00 transferred into Fund 300 Cost Center 9513

\$20,000.00 transferred out of Fund 001

\$20,000.00 transferred into Fund 599 Cost Center 9296

2. Recommended approval of a Land Contract with *The Church of God* for the sale of North School Property.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 3-0.

Resolution No. 09-112

VI. SUPERINTENDENT'S BUSINESS

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	I	I	I	-

A. REQUESTS

1. CONTRACT APPROVAL

- a. Recommended approval of a change in the contract with *G&G Floor Fashions, Inc.* previously approved during the April 21, 2009 meeting, for an amount of \$1,815.34 (was approved at \$1,792.35) to replace the floor tile from the asbestos abatement at South Middle School.
- b. Recommended approval of a change in the contract with *G&G Floor Fashions, Inc.* previously approved during the April 21, 2009 meeting, for an amount of \$6,313.14 (was approved at \$5,611.21) to replace the floor tile from the asbestos abatement at Woodland Primary School.
- c. Recommended approval of a contract with *IMAGINIT Technologies*, for 124 perpetual licenses, at one primary site of Greenville Senior High School, of Autodesk Design Academy 2010, education software version, in the amount of \$12,635.00 for a 12 month period.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.
Motion carried 3-0.

Resolution No. 09-113

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended that the following contracts previously under a RIF action taken on February 17, 2009, be reinstated for the 2009-2010 school year, pending completion of all necessary requirements, including certification/licensure:

Melinda Thompson

- b. Recommended the rate of pay for ***Janice Painter***, substitute teacher for Angela Rhoades at Greenville South Middle School, be increased to 1.4 times the regular substitute teacher rate effective April 6, 2009, since Janice has completed 20 consecutive days of substitute teaching in the same position.
- c. Recommended correction of stipend for ABLE to be paid as a wage instead of a purchase service in accordance with the Internal Revenue Service guidelines.
Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.
Motion carried 3-0.

Resolution No. 09-114

2. TUITION REIMBURSEMENT

Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	I	I	I	-
-	I	I	I	-

Thomas Bernard (\$200)
Lee Gehret (\$400)
Kristy Godown (\$200)
Jenny King (\$200)
Mary McLearn (\$200)

3. PROFESSIONAL DEVELOPMENT

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

Guy Parmigian June 24-26, 2009
 Kansas City, MO
 SkillsUSA National Conference
 Request: miles, parking, meals, lodging
 Total Requests: \$665.55
(Paid with Perkins Grant Funds)

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield.
Motion carried 3-0.

Resolution No. 09-115

VII. EXECUTIVE SESSION - none

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:46 A.M.

Motion carried 3-0.

 President Cynthia Scott

 Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	I	I	I	-
-	I	I	I	-

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
July 21, 2009

5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, July 21, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

It was certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:01 P.M.

II. CALLED TO ORDER

III. ROLL CALLED by President Cynthia Scott.

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-116

VI. APPROVAL OF MINUTES

A. Tuesday, June 16, 2009

B. Thursday, June 25, 2009

Motion to approve the minutes with changes by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-117

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
Funderburg	Litchfield	Scott	Sommer	Studabaker

VII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence – The Board presented an award to Kevin Leland for receiving first place in the State Pole Vault Competition.

VIII. SUPERINTENDENT’S REPORT

A. COMMENDATIONS

1. Commendations are extended to the Commendations are extended to the *Greenville High School Automotive Technology team* of presenting students including *Zachary Barger, Derrick Diehl, and Christopher McDowell*, and instructors *Mr. James Anderson* and *Mr. Travis Nicholas*, for earning a Gold Medal (their 8th in 9 years) at 2009 SkillsUSA National Leadership and Skills Conference held in Kansas City, Missouri for their project titled, "Preventative Maintenance: What is the Life Expectancy of Your Vehicle." The team earned the only 100% perfect score awarded to a high school team during the entire SkillsUSA event.
2. Commendations are extended to GHS Head Custodian, *Rick York*. Rick was forced to end his service with the High School due to a long fight with cancer. Rick was a leader among his fellow custodians and believed in doing his best for the school and the students. As someone who gave his all for the District, he will be missed as a custodian and friend.

IX. TREASURER’S REPORT stimulus money – software conversion continuing.

1. Stimulus Money is being received by the district for use in Title I, IDEA, and state stabilization funds. Many requirements must be followed by the district.
2. The state software conversion is progressing. We are moving ahead with all phases of the implementation.

X. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of June 2009, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of June 2009, 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

Funderburg
Litchfield
Scott
Sommer
Studabaker

available and appropriated at the time the bills were obligated by employees of the district. - none

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2009, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the remaining balances in all of the grants, fund, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2009 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	7,336,255.58
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	311,417.75
006	FOOD SERVICE	226,606.50
007	TRUST FUNDS	14,026.25
008	EXPENDABLE TRUST	250.00
009	UNIFORM SUPPLY	66,899.15
011	CUSTOMER SERVICE	15,364.62
012	ADULT EDUCATION	209.02
018	PRINCIPALS PUBLIC SUP FUND	106,161.24
019	OTHER LOCAL GRANT	6,272.83
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,353.46
029	EDUCATIONAL FOUNDATION	8,551.75
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	55,088.82
300	ATHLETIC FUND	175,653.91
401	AUXILIARY SERVICES	17,977.00
432	EDUCATIONAL MGMT INFO SYS	20,849.42
440	ENTRY YEAR TEACHERS	1,695.26
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	374.84
494	POVERTY AID	12,556.91

Funderburg
Litchfield
Scott
Sommer
Studabaker

499	OTHER STATE GRANTS	12,304.24
501	ADULT BASIC EDUCATION	16,444.54
516	TITLE SIX B	120,183.25
524	CARL PERKINS VOCATIONAL	18,135.97
532	FISCAL STABILIZATION FUND	0.00
572	TITLE ONE	210,743.64
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	222.74
590	REDUCING CLASS SIZE GRANT	114,965.47
599	OTHER FEDERAL GRANTS	50,295.03
	GRAND TOTALS	\$ 8,928,048.62

5. Recommended the Board of Education approve new funds, Fund 532-School District Fiscal Stabilization Fund; Fund 533-Stimulus Tile II-Technology Grants; Fund 536-Title I School Improvement Stimulus A; and Fund 537-Stimulus School Improvement Subsidy G. The funds are to account for a local school district's allocation from the State Fiscal Stabilization Fund. Ohio has been allocated \$845 million from the American Recovery and Reinvestment Act in State Fiscal Stabilization Funds to help stabilize state and local budgets in order to minimize and avoid reductions in education and other essential services. SFSF for primary and secondary education will be distributed to school districts as part of the foundation settlement payments each month.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-118

XI. BOARD POLICY

A. POLICY REVIEW

1ST Reading

EEACA-E	Transportation Department- Pre-employment Agreement
GBP	Drug-Free Workplace

B. POLICY APPROVAL

EEAE-E	Private Transportation Permission Form
EEACC-R	Student Conduct on School Buses

Funderburg
Litchfield
Scott
Sommer
Studabaker

JEB	Entrance Age
JEB-R	Entrance Age (<i>request to delete policy</i>)
JECBC	Admission and Full-Time or Part-Time Enrollment of Student from Chartered or Non-Chartered Schools or Home Schooling
JN	Student Fees, Fines and Charges
EEA-E1	Student Transportation Services Form
EEA-E2	Student Transportation Services Form

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 09-119

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. School bus model made by *Fred Hoying* donated to the transportation department.
- b. Automotive tools and supplies (value of \$10,268.40) from the *General Motors Technology Donation Program* for the benefit of the Greenville Senior High School Automotive Technology program.
- c. \$2,000.00 from *Greenville Athletic Boosters* (made through donations from the Brown Family Foundation and the Paul Warner Trust Fund) for the benefit of the Stadium Renovation Fund.
- d. \$80.00 from *Darke County Solid Waste* for the benefit of Greenville Senior High School for their participation in "trash bash".
- e. \$1,668.00 from *Evangelical United Methodist Church, Inc.* for the benefit of the Stadium Renovation Fund.

2. CURRICULUM

- a. Recommended the approval to dispose of the Greenville Senior High School's textbook, *Magruder's American Government* (2002), Publisher-Prentice Hall.

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Litchfield
Scott
Sommer
Studabaker

- b. Recommended the approval of a contract with Darke County Recovery Services for the 2009-2010 school year in the amount of \$2,507.69 for prevention services, payable with Title IV funds.
- c. Recommended the approval to adopt the *Model Special Education Policies and Procedures* prepared by the Ohio Department of Education.

3. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Kamco, LLC* for asphalt maintenance at Woodland Primary School in the amount of \$9,250.00 paid with permanent improvement funds.
- b. Recommended approval of a contract with *Kamco, LLC* for asphalt maintenance at South Middle School in the amount of \$3,698.20 paid with permanent improvement funds.
- c. Recommended approval of a one-year contract with *Solid Blend Technologies* for water treatment products, supplies and service for the district buildings in the amount of \$4,367.95 payable in monthly installments of \$364.66.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 09-120

4. PAYMENT IN LIEU OF TRANSPORTATION

Recommended approval of the following resolution:

WHEREAS, some parents wish to send their children to private schools; and

WHEREAS, Greenville City Schools does not have buses that run such routes;

THEREFORE, BE IT RESOLVED, that because the driving time to such school(s) is less than 30 minutes, the Board of Education declares such transportation to be impractical and agrees to pay the parents in lieu of providing such service an amount which shall not exceed the state coverage cost to transport all students in such situations during the 2009-2010 school year.

5. OSBA DELEGATE APPOINTMENT

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

Recommended the Board of Education appoint Mr. Jim Sommer as the delegate and Mr. Ben Studabaker as the alternative for the OSBA Capital Conference to be held November 8-11, 2009.

6. WAIVER DAY APPROVAL

Recommended approval to request from the Ohio Department of Education two waiver days during the 2009-2010 school year for the purpose of formative assessment training for teachers.

7. FEE APPROVALS

- a. Recommended approval of the following student fee schedule for the grades 9-12 for the 2009-2010 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Flat Fee - \$22.00

Activity Fee - \$20.00

Student Planner Fee - \$3.00

COURSE #	COURSE NAME	WORKBOOK FEE	LAB FEE	OTHER COSTS	TOTAL FEE
103	Microsoft Office		\$10.00		\$10.00
108	Web & Graphic Design		\$10.00		\$10.00
114	Recordkeeping	\$38.00			\$38.00
115	Accounting I	\$51.00			\$51.00
121	Supply Chain Management 11		\$10.00		\$10.00
122	Supply Chain Management 12		\$10.00		\$10.00
123	Computer Information Systems 11		\$20.00	\$35.00	\$55.00
124	Computer Information Systems 12		\$20.00		\$20.00
125	Financial Specialist 11	\$25.00	\$10.00		\$35.00
126	Financial Specialist 12	\$51.00	\$10.00		\$61.00
127	Interactive Media 11		\$30.00		\$30.00
128	Interactive Media 12		\$30.00		\$30.00
186	Intro.To Programming Using C++		\$5.00		\$5.00
200	English 9	\$13.00		\$22.50	\$35.50
201	English 10	\$13.00			\$13.00
203	English 12			\$20.00	\$20.00
209	Accelerated English 9	\$16.00		\$22.50	\$38.50
219	Advanced English 10	\$16.00			\$16.00
233	Advanced English 11	\$16.00			\$16.00
260	Advanced English 12	\$16.00			\$16.00
240A	Effective Communications		\$10.00		\$10.00

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Litchfield
Scott
Sommer
Studabaker

240B	Effective Communications		\$10.00		\$10.00
240C	Effective Communications		\$10.00		\$10.00
240D	Effective Communications		\$10.00		\$10.00
240E	Effective Communications		\$10.00		\$10.00
240F	Effective Communications		\$10.00		\$10.00
240G	Effective Communications		\$10.00		\$10.00
271	French I	\$17.00			\$17.00
272	French II	\$17.00			\$17.00
273	French III	\$17.00			\$17.00
274	French IV	\$17.00			\$17.00
301	Studio Art		\$30.00		\$30.00
302	Design I		\$20.00		\$20.00
304	Drawing I		\$20.00		\$20.00
305	Drawing II		\$20.00		\$20.00
307	Painting I		\$20.00		\$20.00
309	Sculpture		\$25.00		\$25.00
311	Crafts I		\$30.00		\$30.00
312	Advancing Through Art		\$20.00		\$20.00
314	Creative Design and Woodworking		\$15.00		\$15.00
317	Advanced Career Related Art		\$50.00		\$50.00
319	Sculpture And Trends In Art		\$20.00		\$20.00
338	Music Theory	\$92.50			\$92.50
410	Child Development		\$5.00		\$5.00
414	Healthy Living		\$20.00		\$20.00
413	Healthy And Safe Foods		\$20.00		\$20.00
415	Career Search		\$5.00		\$5.00
427	Teacher Academy I		\$15.00		\$15.00
428	Teacher Academy II		\$20.00		\$20.00
429	Hospitality & Facility Care 11	\$12.75	\$75.00		\$87.75
430	Hospitality & Facility Care 12		\$15.00		\$15.00
431	Ag Science I		\$20.00		\$20.00
433	Ag Science Lab I		\$35.00		\$35.00
434	Ag Science Lab II		\$35.00		\$35.00
435	Ag Science II		\$20.00		\$20.00
441	Ag Business I		\$12.00		\$12.00
444	Ag Business Lab		\$35.00		\$35.00
445	Ag Business II		\$12.00		\$12.00
450	Small Engines		\$35.00		\$35.00
455	Land/Turf Management		\$35.00		\$35.00
456	Welding & Metal Fabrications I		\$40.00		\$40.00
457	Welding & Metal Fabrications II		\$40.00		\$40.00
471	Careers With Children 11	\$13.00			\$13.00
472	Careers With Children 11		\$20.00		\$20.00

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Studabaker

475	Careers With Children 12		\$20.00		\$20.00
604	Life Science		\$10.00		\$10.00
605	Physical Science		\$12.00		\$12.00
607	Advanced Science 9		\$25.00		\$25.00
611	Biology I		\$21.00		\$21.00
615	General Science III		\$15.00		\$15.00
615A	General Science III		\$15.00		\$15.00
633T	Medical Tech Prep A & P		\$40.00		\$40.00
641	Anatomy & Physiology		\$40.00		\$40.00
642	Zoology		\$30.00		\$30.00
650T	Medical Tech Chemistry		\$15.00		\$15.00
651	Chemistry I		\$20.00		\$20.00
655	Chemistry II		\$20.00		\$20.00
661	Advanced Physics		\$25.00		\$25.00
665T	Tech Prep Physics		\$25.00		\$25.00
851	General Physical Science		\$10.00		\$10.00
853	General Life Science		\$10.00		\$10.00
854	General Science III		\$15.00		\$15.00
860	Home Maintenance		\$15.00		\$15.00
887	Business Foundations		\$17.00		\$17.00
902	Foundations of Engineering		\$20.00		\$20.00
903	Foundations of Woodworking I		\$20.00		\$20.00
907	Foundations of Architecture		\$10.00		\$10.00
909	Foundations of Woodworking II		\$20.00		\$20.00
918T	Engineering Tech Prep 11		\$35.00		\$35.00
919T	Engineering Tech Prep 12		\$35.00		\$35.00
932	Construction Management Lab 11		\$40.00		\$40.00
934	Construction Management Lab 12		\$40.00		\$40.00
936T	Medical Tech Prep 11	\$22.00	\$35.00		\$57.00
937T	Medical Tech Prep 12		\$40.00		\$40.00
953	CBIP-9			\$22.50	\$22.50

Funderburg
Litchfield
Scott
Sommer
Studabaker

- b. Recommended approval of the following student fee schedules for the 2009-2010 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered.

Greenville Primary (Grades K-2)

Flat Fee \$22.00

Activity Fee (K) 5.00

Activity Fee (1-4) 10.00

Art 3.00

(no change from the 2008-2009 school year)

Greenville Intermediate (Grades 3-4)

Flat Fee \$22.00

Activity Fee (K) 5.00

Activity Fee (1-4) 10.00

Art 3.00

Song Flute & Book 5.00

(no change from the 2008-2009 school year)

Greenville Middle School (Grades 5-6)

Flat Fee \$22.00

Activity Fee 15.00

Art 4.00

Assignment/Passbook 2.50

(no change from the 2008-2009 school year)

Junior High School (Grades 7-8)

Flat Fee \$22.00

Activity Fee 15.00

Assignment/Passbook 5.50

Language Arts Periodicals 3.50

Science Lab 2.50

Computer Lab 1.00*

Art Lab 4.00*

French I 17.00*

*denotes courses that may be chosen as electives during 8th grade year.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-121

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Tammy Jackson***, Teacher, Greenville Senior High School, be accepted at the end of the 2008-2009 school year.
- b. Recommended the resignation of ***Sara Morgan***, Teacher, Greenville Senior High School, be accepted at the end of the 2008-2009 school year.
- c. Recommended the resignation of ***Stacey Kirksey***, School Psychologist, be accepted at the end of the 2008-2009 school year.

- d. Recommended the resignation of **Stacey Pohlman**, Teacher, Greenville Intermediate School, be accepted at the end of the 2008-2009 school year.
- e. Recommended the resignation of **Meredith Fiely**, Intervention Specialist, Greenville Intermediate School, be accepted at the end of the 2008-2009 school year.
- f. Recommended the resignation of **Marna Roselle**, Gifted Coordinator, be accepted effective August 1, 2009.

2. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

Norine Veeneman School Psychologist
2 Year Administrative Contract
Salary \$56,000

Shawna Wise Title I Family Coordinator (.5 FTE)
1 Year Limited Contract
Salary: \$17.00 per hour

- b. Recommended the following individuals be conditionally employed as substitute staff for the 2009-2010 school year:

Certified:

Kathy Anderson
Thelma Avore
Heather Brown
James Brown
John Brumbaugh
Amy Burns
Kimberly Clark
Katie Daily
Richard Denius
Elizabeth Dolliver
Stacey Dull
Stephen Greenberg
Mark Koontz

Katie Nealeigh
Kimberly Neeley
Jerelyn Oliver
Emily Powers
Sacha Ramirez
Ashley Reed
Peggy Salvador
Regina Schieltz
LuAnn Sewell
Cheryl Stafford
Shelly Warner
Terri Wehrley-Pyles
Jason Winterrowd

Funderburg
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Scott
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Studabaker

Tammy Reed Para Professional

Para Professional

- Shawna Wise**
Edwinna Thomas

- Kathleen Stammen
Shirley Thompson
Ginger Warner
Linda Winterrowd***

- Kathleen Stammen
Shirley Thompson
Ginger Warner
Linda Winterrowd***

- o. Recommended that the administrative contract for **Carl Brown**, Greenville Junior High Principal be amended to Greenville Senior High School Assistant Principal.
- p. Recommended that the administrative contract for **David Peltz**, Greenville Senior High School Assistant Principal be terminated and further recommend that Mr. Peltz be issued a two-year administrative contract as Principal, Greenville Junior High School with 230 contract days and a salary of \$73,600.00 per year, with five days of extended service at his per diem rate of pay as needed to be approved by the Superintendent.
- q. Recommended approval to extend the summer help crew work days to the discretion of the Director of Administrative Services for additional work to be done in the summer of 2009.

3. SUPPLEMENTAL CONTRACTS

- a. Recommended of a supplemental contract for **Kitty Zumbrink** as Building Psychologist beginning August 1, 2009 through July 31, 2009 with a pay during this period based on 210 days (3 hours per day) of duty at a yearly rate of \$20,000.00.
- b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2009-2010 school year, based on the supplemental salary schedule for the 2009-2010 school year. 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	Salary
Andrea Colley	JH Yearbook	1	\$817

4. EXTENDED SERVICE APPROVAL

- a. Recommended that the extended service contract for **Jim Anderson** approved on June 24, 2009 be nullified.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-122

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Funderburg	
Litchfield	
Scott	
Sommer	
Studabaker	

- | | |
|----------------------|------------|
| Lois Britsch | (\$200.00) |
| Tammy Jackson | (\$400.00) |
| Yvonne Jones | (\$200.00) |
| Connie Perry | (\$200.00) |
| David Sykes | (\$200.00) |

Capt. Keith Denman	August 5-7, 2009
	Naval Training Center-Great Lakes, MI
	In-Service Training
	Request: mileage, meals, lodging
	Total Requests: \$545.00
	<i>(all expenses reimbursed from the US Navy)</i>

Resolution No. 09-123

A. BOE Committee Reports

1. Mrs. Eileen Litchfield DCCA, Wellness – no wellness meeting has been recently held
2. Mrs. Cindy Scott Technology
3. Mr. James Sommer Curriculum, Legislative – updates will be forthcoming on the budget bill
4. Mr. Ben Studabaker Facilities, Athletics
5. Mr. Bill Funderburg Transportation

B. Topics

Recommended approval of a contract with the Auditor of State in the Amount of \$24,100.00 for the audit of the 2008-2009 school year.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 09-124

Recommended approval of the rates for the SOEPC which includes an 8.2% increase in health insurance rates, a 6.4% increase in vision insurance, and no change in the dental rates.

Total family cost went from \$990.97 to \$1072.23.

Total Single cost went from \$400.62 to \$433.47.

Total Employee plus kids went from \$681.04 to \$ 736.89

Job Categories

GLAD01 FT Administration
 GLSU01 Superintendent
 GLTR01 Treasurer
 GLCT01 Certified full time employees
 GLCT02 Certified part time employees
 GLCT03 < 22.5 hours Certified employees
 GLCL01 Classified Full time employees
 GLCL02 Classified Part time employees
 GLCL03 < 22.5 hours Classified employees
 GLCL04 Classified full time employees hired > 7/1/2003
 GLCOBR COBRA
 GLBD01 Board Members

Medical

			% of premium			\$ amount	
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Funderburg	Litchfield	Scott	Sommer	Studabaker
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Job category	hours worked	Single	EE + Kids	Family	Single	EE + Kids	Family
GL		102%	102%	102%	442.14	751.63	1093.67
GLAD01	35	15%	15%	15%	65.02	110.54	160.84
GLBD01		100%	100%	100%	433.47	736.89	1072.23
GLCL01	35	10%	10%	10%	43.34	73.68	107.22
GLCL02	>=22.5<35	50%	50%	50%	216.74	368.45	536.12
GLCL03		NE	NE	NE			
GLCL04	35	20%	20%	20%	86.70	147.38	214.44
GLCT01	35	10%	10%	10%	43.34	73.68	107.22
GLCT02	>=22.5<35	50%	50%	50%	216.74	368.45	536.12
GLCT03		NE	NE	NE			
GLSU01	35	15%	15%	15%	65.02	110.54	160.84
GLTR01	35	15%	15%	15%	65.02	110.54	160.84

Dental

Employee Contributions					
Job category	hours worked	Single	Family	Single	Family
GL		102%	102%	25.14	63.61
GLAD01	35	15%	15%	3.70	9.36
GLBD01		100%	100%	24.65	62.36
GLCL01	35	0%	0%	0.00	0.00
GLCL02	>=22.5<35	0%	0%	0.00	0.00
GLCL04	35	0%	0%	0.00	0.00
GLSU01	35	15%	15%	3.70	9.36
GLTR01	35	15%	15%	3.70	9.36

Vision

2	Employee Contributions				If other than %, what is the formula?	
	Job category	hours worked	Single	Family	Single	Family
	GL		102%	102%	7.40	17.24
	GLAD01	35	15%	15%	1.08	2.54
	GLBD01		100%	100%	7.25	16.90
	GLCL01	35	0%	0%	0.00	0.00
	GLCL02	>=22.5<35	0%	0%	0.00	0.00
	GLCL04	35	0%	0%	0.00	0.00
	GLCT01	35	0%	0%	0.00	0.00
	GLCT02	>=22.5<35	0%	0%	0.00	0.00
	GLSU01	35	15%	15%	1.08	2.54

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Litchfield
Scott
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Studabaker

	GLTR01	35	15%	15%	1.08	2.54

Life

Benefit Classification Codes					Life
GLAD01	FT Administration				\$50,000
GLSU01	Superintendent				\$50,000
GLTR01	Treasurer				\$30,000
GLCT01	Certified full time employees				\$30,000
GLCT02	Certified part time employees				\$0
GLCT03	< 22.5 hours Certified employees				\$0
GLCL01	Classified Full time employees				\$30,000
GLCL02	Classified Part time employees				\$0
GLCL03	< 22.5 hours Classified employees				\$0
GLCL04	Classified full time employees hired > 7/1/2003				\$30,000
GLCOBR	COBRA				\$0
GLBD01	Board Members				\$0

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-125

Recommended approval of a Professional Leave for Beth Cain for the cost of \$175 to \$300 for Supervisor training. (Already approved on the June meeting)

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-126

XIV. EXECUTIVE SESSION

Motion to move into Executive Session for the purpose of legal issues with Nicholas Sabashi and school district counsel by Mrs. Cynthia Scott, seconded by Mrs. Eileen Litchfield at 5:45 P.M.

Motion carried 5-0.

Resolution No. 09-127

Mrs. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber were excused at 5:52 P.M.

Funderburg
Litchfield
Scott
Sommer
Studabaker

The Board moved out of Executive Session at 7:00 P.M.

Recommended to correct the Employment item 4a (Jim Anderson) to 6/16/09, respectfully submitted by Mr. Wilbert Raby.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 09-128

Calendar – August 11 at 5 P.M. was advertised for rehire retire meeting and discussion on facility planning. Also discuss possible vote on transportation policies (EEAE-E all).

Evaluation for Ms. Susan Riegle will need to be completed by August 11, 2009.

XV. GRACE BURDGE MEETING, *immediately following adjournment*

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 7:05 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	I	P	Funderburg
Litchfield	I	P	Litchfield
Scott	I	P	Scott
Sommer	I	P	Sommer
Studabaker	I	P	Studabaker

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, August 11, 2009 with the following members present:

I. CERTIFICATION

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Resolution No. 09-129

Meeting to rehire Jim Anderson, Howard Bernhard, Thom Kukasky, and Kyle Kagey will be held Thursday, August 27, 2009 at 8:00 A.M.

VI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the transfer of the following funds in the month of July, 2009 (missed from July agenda):

Management Info System Fund	432	9910	\$20,000.00
Miscellaneous Fed Grant NJROTC	599	9296	\$40,000.00
Total from the 001 General Fund			\$60,000.00

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-130

VII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended approval of an employee agreement between the Greenville Board of Education and Debra Martin.
2. Recommended the position of Billing Clerk be created for the purpose of Medicaid billing for a total of 1.5 hours a day for 185 days.

B. PERSONNEL

1. REDUCTION IN FORCE

Recommended that the following contract issued by the Board of Education due to resolution #09-013 "Reduction in Force Approval" and have earned rights in the school district for recall at the first available appropriate vacancy:

Rebecca Hatfield Para Professional

2. EMPLOYMENT

- a. Recommended the approval of ***Linda Pfeffer*** for a period of 5 days during the month of July, 2009, at the rate of \$17.10 per hour. An emergency payment of these dollars was approved in advance in order to meet the rules of retirement.
- b. Recommended approval of overtime pay to specified personnel for purpose of state software transition and submission of Medicaid data.
- c. Recommended approval of payment of stipends, at \$17.10 per hour, not to exceed 8 hours, for Connected Mathematics professional development, to the following individuals:

Heather Heiser
Tom Wilson
Stephanie Rudd
Mollie Mendoza
Zach Roll
Paul Terrill
Jo Ellen Zerkle

Becky Muhlenkamp
Kara Strawn
Kelly Hahn
Megan Vogel
Carlton Bowers
Kelli Morris

3. EXTENDED SERVICE

- a. Recommended approval of the following extended service contracts for the 2009-2010 school year:

Funderburg
Litchfield
Scott
Sommer
Studabaker

Name	Position	Number of Days
Beth Shellhaas	School Nurse	3
Kathy Jetter	School Nurse	3

- a. Recommended approval of ten extended service days be granted to **Guy Parmigian** to be worked prior to August 1, 2010 in the amount of \$3,208.80.

4. PROFESSIONAL DEVELOPMENT

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

Carla Surber September 21-22
 Clark Co. ESC
 Five Year Forecasting (includes software purchase)
 Request: miles, registration \$695
 Total Requests: \$895.00

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 09-131

VIII. EXECUTIVE SESSION – Board Level Grievance Hearing

Motion to move into Executive Session by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer at 5:20 P.M.
Motion carried 5-0.

Resolution No. 09-132

The Board moved out of Executive Session at 6:09 P.M.

RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must accommodate assessment and repair of the Greenville Junior High School building located at 131 Central Avenue, Greenville, Ohio; and,

WHEREAS, it is necessary that the work be done in the most expeditious manner possible consistent with proper building construction practice in order to repair and provide preventive maintenance to the Junior High building to ensure the safety of students and staff and; 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 with respect to advertising for bids. The Board further directs that the Treasurer dispense with advertising in two newspapers of general circulation in the District. A bid bond will not be required as

Funderburg	Litchfield	Scott	Sommer	Studabaker
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long as a performance bond for the not to exceed amount can be granted to the Board prior to entry upon the site form work to be performed.

FURTHERMORE, the District will be purchasing services and materials from the following agencies/companies for the repairs needed to the Junior High building. All contracts will be reviewed by legal council prior to their submission to contractors.

FURTHERMORE, all costs for said project should be taken from the 003 Permanent Improvement Fund as it meets the intended purpose of the resolution for improvements to district buildings.

Recommended approval of a construction contract for repair to Greenville Junior High School to be awarded to Lepi Enterprises, Inc. \$18,000.00, Intron Laboratories, Inc. \$5,200.00, and Tackett Environmental Services, Inc. \$3,248.00; for a total not to exceed \$26,446.00.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-133

IX. DISCUSSION – ENP and Master Plan (facilities)

Facility Master Plan discussion from 6:15 P.M. to 7:00 P.M. to discuss alternatives for district configuration and agreement on how to proceed.

X. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel and grievance by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer at 7:01 P.M.

Motion carried 5-0.

Resolution No. 09-134

Ms. Susan Riegler, Mr. Jon McGreevey, and Mrs. Carla Surber were excused at 7:20 P.M.

The Board moved out of Executive Session at 7:54 P.M.

XI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:55 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
August 18, 2009

5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, August 18, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:06 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mrs. Eileen Litchfield.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-135

VI. APPROVAL OF MINUTES

A. Tuesday, July 21, 2009

B. Tuesday, August 11, 2009

Motion to approve the minutes by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-136

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
Funderburg	Litchfield	Scott	Sommer	Studabaker

VII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence – The Board recognized Mr. Jim Anderson, Mr. Travis Nicholas, Zack Barger, Derrick Diehl, and Chris McDowell for achieving Gold at the 2009 National Skills Competition.

VIII. SUPERINTENDENT’S REPORT

A. COMMENDATIONS

1. Commendations are extended to *Kathleen Stammen* (ABLE) who was honored by the Chancellor of the Ohio Board of Regents for completing the National Leadership Excellence Academy and earning the Certified Manager in Program Improvement Certification.
2. Commendations are extended to *Greenville High School FFA Chapter and Agricultural Education teachers Mr. Daryl Goodwin and Mr. John Guttadore* for being recognized as a 3-Star Chapter by the National FFA Organization for achieving excellence in the areas of student development, chapter development, and community development. The Greenville FFA Chapter will be recognized at the 2009 National FFA Convention in Indianapolis.
3. Commendations are extended to the staff and volunteers for a successful Wavares’ Camp and entertaining camp performance.
4. Commendations are extended to the staff and volunteers for a successful 2009 Marching Band and Wavette Camp.

- IX. TREASURER’S REPORT – report on financial reports relating to new financial reports as a result of state software. Formats will change in the future.

- X. PUBLIC PARTICIPATION - none

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of July 2009, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of July 2009, be approved as presented to the Board of Education for its prior review. (*under separate cover*)

Funderburg
Litchfield
Scott
Sommer
Studabaker

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. - none
4. Recommend the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2009, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the remaining balances in all of the grants, fund, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2009 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	8,167,419.55
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	312,667.75
006	FOOD SERVICE	233,511.50
007	TRUST FUNDS	14,026.25
008	EXPENDABLE TRUST	250.00
009	UNIFORM SUPPLY	77,573.93
011	CUSTOMER SERVICE	15,364.62
012	ADULT EDUCATION	209.02
018	PRINCIPALS PUBLIC SUP FUND	95,562.39
019	OTHER LOCAL GRANT	6,272.83
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,353.46
029	EDUCATIONAL FOUNDATION	9,812.91
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	56,541.62
300	ATHLETIC FUND	191,403.76
401	AUXILIARY SERVICES	17,977.00
432	EDUCATIONAL MGMT INFO SYS	22,265.29
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00
460	SUMMER INTERVENTION	7,152.23

Funderburg
Litchfield
Scott
Sommer
Studabaker

461	VOCATIONAL EDUCATION ENH	2,374.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	14,604.24
501	ADULT BASIC EDUCATION	12,247.66
516	TITLE SIX B	119,145.14
524	CARL PERKINS VOCATIONAL	28,111.97
532	FISCAL STABILIZATION FUND	296,000.00
533	STIMULUS TITLE II - TECHNOLOGY	6,011.65
572	TITLE ONE	146,758.16
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	126.72
590	REDUCING CLASS SIZE GRANT	60,916.95
599	OTHER FEDERAL GRANTS	50,322.72
	<u>GRAND TOTALS</u>	\$ 9,990,273.53

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

Transfer

\$5,250.00 transferred from Fund 001

\$5,250.00 transferred into Fund 599 into Cost Center 9970

6. Recommended approval of a petty cash fund of \$60.00 for the Greenville Senior High School's Auto Technology Auto Shop start up cash.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 09-137

XII. BOARD POLICY

A. POLICY REVIEW

1ST Reading

IGD Co-Curricular and Extracurricular Activities

2nd Reading

EEACA-E Transportation Department- Pre-employment Agreement

EEAE-E-1 Private Transportation Permission Form – Extra Curricular Activity

Funderburg
Litchfield
Scott
Sommer
Studabaker

- XIII. DISCUSSION – FACILITIES (Garman & Miller)- presentation by Rudy Quinter of Garman & Miller for facilities discussion based on the OSGC recommendations calculation of potential millage discussed with regard to the exceptional need projects.

RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO PARTICIPATE IN THE
OHIO SCHOOL FACILITIES COMMISSION
EXCEPTIONAL NEEDS PROGRAM

WHEREAS, the Board of Education of the Greenville City School District, Darke County, Ohio, met in regular session on August 18, 2009, and adopted the following Resolution; and

WHEREAS, the Ohio School Facilities Commission has notified the School District to be approved to participate in the Exceptional Needs Program this year; and

WHEREAS, the district hereby concurs with, and approves the use of, the findings outlined in the final "Facilities Assessment Report" dated February 26, 2001 with revisions May 27, 2003, April 22, 2008 & July 23, 2008 for the purpose of developing a master facilities plan. The district and OSFC understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated March 23, 2009. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the district acknowledges the OSFC recommendation that the district engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The district has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the districts facilities and the district acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, The district acknowledges that neither the district nor the Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Funderburg
Litchfield
Scott
Sommer
Studabaker

Build one new middle school to house grades 5 thru 8; allowance to abate and demolish Greenville Middle School.

STATE SHARE:	\$ 8,526,965
LOCAL SHARE:	\$13,337,048
PROJECT BUDGET:	\$21,864,013

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, Darke County, Ohio that the conditional approval as granted by the Ohio School Facilities Commission for the Exceptional Needs Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 09-138

XIV. SUPERINTENDENT’S BUSINESS:

A. REQUESTS

1. CURRICULUM

- a. Recommended adoption of the following textbooks for the 2009-2010 school year:

Nutrition Food & Fitness
Copyright: 2006, Publisher: The Goodheart Wilcox Co., Inc.
Greenville Senior High School – 9-12th grades
50 textbooks to be purchased at \$43.47 each

Elements of Style
Copyright: 2007, Publisher: Penguin Press
Greenville Senior High School – 12th grade
35 textbooks to be purchased at \$10.40 each

Algebra 2
Copyright: 2010, Publisher: Glencoe
Greenville Senior High School – 9-12th grades
215 textbooks to be purchased at \$70.50 each

Funderburg
Litchfield
Scott
Sommer
Studabaker

- g. Recommended approval of a renewal contract with *OneCommand* for the one-call system for the school district in the amount of \$5,760.00 for the 2009-2010 school year.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-140

3. RESOLUTION APPROVAL

Whereas the Greenville City Schools Board of Education wishes to advertise and receive bids for the purchase of no more than 2 school bus(es).

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

4. LUNCH PRICE APPROVAL

Recommended approval of the price of an entrée be increased from \$1.70 to \$1.75 for the 2009-2010 school year.

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 09-141

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of *Richard Cline*, Cross Country Coach, Greenville Senior High School, be accepted effective August 4, 2009.

2. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

Funderburg	Litchfield	Scott	Sommer	Studabaker

Jerri Altenberger

Food Service
Greenville Intermediate School (East)
1-Year Limited Contract

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-142

- b. Recommended the following individuals be conditionally employed as substitute staff for the 2009-2010 school year:

Certified:

Brian Weubker

Social Studies, Science

Jeffrey Studabaker

General Education

Rachel Fiely

Physical Education, Health

Lisa Hart

Intervention Specialist

Megan Delk

Early Childhood Pre K-3

Dana Stacy

Visual Arts

Michelle Moeller

Early Childhood Pre K-3

Erin McKibben

General Education

Shereen Tocholke

Early Childhood Pre K-3

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 09-143

Classified:

Dulcie McGlinch

Terry Perkins

Chris Barhorst

Janet Wolfe

Kathleen Gade

Tammy Meyers

John Hollinger

Dawson Deshane

Jackie Ogles

Tracy Beaver

Robert Winston

Dennis Silknitter

James Grimwood

Mike Kerrigan

Mona Turner

Tara Wolf

Food Service, Secretary,
Para Professional, Custodian

Mary Hall

Food Service

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	A

<i>Lindsey McGlinch</i>	Food Service
<i>Terra Denniston</i>	Food Service
<i>Kye Fender</i>	Food Service
<i>Shereen Tocholke</i>	Para Professional

- | | |
|---|--------|
| Greenville Senior High School | \$0.40 |
| Greenville Junior High, Intermediate & Middle Schools | \$0.35 |
| Greenville Primary School | \$0.30 |

- | | |
|-----------|-----------------|
| 2nd Shift | \$0.10 per hour |
| 3rd Shift | \$0.20 per hour |

- Jill Davis***
Kelly Hahn
Kara Strawn

- Michelle Zekas***
Deb Smith
Wendy Black
Tammy Fisher
Sarah Frazier
Amy Byers
Melissa Jasenski
Rebecca Gibson
Deb Siddell
Kris Shisler
Susie Ross

Kara Strawn
Andrea Townsend
Nancy Person
Jennifer Thomas
Susie Maitlen
Mary Petry
Kellie Garrison
Paul Terrill
Jo Zerkle
Kelli Morris
Kelly Hahn

Funderburg
Litchfield
Scott
Sommer
Studabaker

Megan Vogel
Jan Collins
Rebecca Muhlenkamp
Carol Bruss
Scott Murray
Liz Moeller
Eric Lorents
Kathy McClimans

Eric Lorents
Stefanie Zumbrun
Pat Foreman
Carol DeMaio
Carlton Bowers
Tracy Barhorst
Pete Ziehler

- g. Recommended all certified/licensed employees of the District be approved as intervention tutors/teachers for the 2009-2010 school year at the rate of \$24.72 per hour on an as needed basis as assigned by the applicable administrator.
- h. Recommended approval of a one-year limited contract for **Linda Harsh** for a maximum of 13 hours per week as a Remedial Teacher at St. Mary's Catholic School for the 2009-2010 school year. Auxiliary funds will pay for said services.
- i. Recommended the approval for extra 10 hours for **Jenny Price**, Transportation Secretary, for the beginning of the school year. This is not overtime and will be at her regular rate.
- j. Recommended approval of a change to **Jan Painter's** sub salary increase approved at the June 25th meeting be amended to reflect an effective date of May 6, 2009.
- k. Recommended approval of a contract in the amount of \$600.00 paid for the cafeteria fund for a para professional from the South Middle School to assist serving breakfast for twenty minutes per morning.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-144

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2009-2010 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
Tory Martin	Asst. Marching Band Director	4	\$2,495
Brian McKibben	Asst. Band Director	8	\$4,717
Brian McKibben	JH Band Director	4	\$2,729
Elizabeth Arnold	Math Department Chair	3	\$2,059
Chris Sykes	Workforce Dev Department Chair	3	\$1,470
Kyle Kagey	Asst. HS Football	8	\$5,524
Rachel Fiely	Varsity Girls Basketball	10	\$5,774
Scott Warren	HS Cross Country	7	\$3,865
TJ Suter	JH Cross Country	4	\$1,796

Jeff Studabaker – Volunteer Football

Gary Depweg – Volunteer Golf

- b. 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 2009-2010 school year, at no expense to the general funds. Duties performed: ticket seller, ticket taker, timer, concession worker, scorekeeper, clean up crew, announcer, maintenance worker and video operator:

Barb Albright, John Guttadore, Bob Miller, Robert Batty, John Hess, Michelle Miller, Steve Beanblossom, Jill Holzapfel, Leota North, Sherri Beisner, Mary Holzapfel, Phil North, Jennifer Bish, Ron Holzapfel, Jerry Passon, Tom Bish, Jim Hunt, Carol Paul, Bill Booker, Jeff Jenkinson, Rodney Paul, Chris Boroff, Kevin Jenkinson, Lindsay Peltz, Coy Boroff, Kyle Kagey, Pam Place, Rhys Bowman, Virginia Kagey, William Plessinger, Mike Brandon, Jon Keller, Ron Puterbaugh, John Burkett, Lori Keller, Wilbert Raby, Melinda Butts, Miriam Kettlehake, Dick Rentz, Mona Kindell, Patricia Rhoades, Milton Caldwell, Tom Kindell, Nancy Rismiller, Chris Cassel, Jenny King, Kandee Combs, Dennis Kiser, ROTC, Jim Combs, Jana Kiser, Kim Rudnick, Kyle Cromwell, Thomas Kukasky, Kim Shell, Tom Cromwell, Karen Kurz, Joshua Shilt, Dave Cummings, Ken Kurz, Sue Shroyer, Joan Cummings, Jeremy Laird, Beckie Shumaker, John Davis, Kathy Lecklider, Bud Sink, John Dillon, Chad Lemons, Delores Sleppy, Gale Dubbs, Kevin List, Dave Smith, Ryan Fiely, Steve McGlinch, Carol Sroufe, Tiffany Fine, Angie Marker, Dave Sroufe, Dave Foltz, Kathy Marker, Brian Stickel, Janene Foltz, Wayne Marker, Tracy Tryon, Ashlee Fourman, Megan Vogel, Randy Goins, Denny Martin, Chris Ward, Peggy Goodpaster, Gloria Martin, Scott Warren, Greenville Athletic Boosters, Scott Martin, Dave Westfall, Joe Grice, Fred Matix, Linda Winterrowd, Steve Gruber, Joyce Matix, Stephanie Gruenberg, J. Darren Mattheis, Ryan Younce, Stephen Gruenberg, Jeff Studabaker.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 09-145

- c. Recommended all cheerleading advisor supplemental contracts approved for the 2009-2010 school year under resolution #09-091

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	A

approved on May 19, 2009 and resolution #09-106 approved on June 16, 2009 be nullified.

Further recommended the approval of the following supplemental contracts for the following individuals in the positions stated for the 2009-2010 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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.

<i>Tonya Beasley</i>	Co-Cheer Coordinator	3	\$735
<i>Pam Crawford</i>	Co-Cheer Coordinator	3	\$735
<i>Pam Crawford</i>	Varsity & JV Football Cheer Advisor	2	\$1,145
<i>Pam Crawford</i>	9 th Grade Football Cheer Advisor	1	\$817
<i>Amanda Everman</i>	7 th & 8 th Grade Football Cheer Advisor	1	\$817
<i>Tonya Beasley</i>	Varsity & JV Soccer Cheer Advisor	2	\$1,291
<i>Tonya Beasley</i>	Varsity & JV Basketball Cheer Advisor	2	\$1,291
<i>Pam Crawford</i>	Asst. Var & JV Basketball Cheer Advisor	1	\$817
<i>Amanda Everman</i>	7 th & 8 th Grade Basketball Cheer Advisor	1	\$817

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 09-146

4. TUITION REIMBURSEMENT

- a. Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Allissa Elliott (\$400.00)

Beverly Rhoades (\$200.00)

Whitney Hogg (\$200.00)

Lydia Brenner (\$400.00)

5. RESCISSION OF PRIOR RESOLUTION

The Board of Education shall rescinded resolution #08-174 adopted September 16, 2008, reinstating said teaching contract for Debra Martin as per the terms of agreement dated August 11, 2009.

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 09-147

XV. DISCUSSION

A. BOE Committee Reports

1. Mrs. Eileen Litchfield DCCA, Wellness
2. Mrs. Cindy Scott Technology
3. Mr. James Sommer Curriculum, Legislative – Jim Sommer attended seminar last Saturday for the Ohio School Boards Assn.
4. Mr. Ben Studabaker Facilities, Athletics – discussion of cross country meet, also known as the Treaty City Invitational. The Board was in discussion of the operational aspect of the track meet.
5. Mr. Bill Funderburg Transportation

B. Topics

XVI. EXECUTIVE SESSION, *grievance hearing*

Motion to enter into Executive Session for a grievance hearing by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 6:39 P.M.

Motion carried 5-0.

Resolution No. 09-148

The Board moved out of Executive Session at 7:04 P.M.

Motion to enter into Executive Session to discuss personnel and employment compensation by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 7:05 P.M.

Motion carried 5-0.

Resolution No. 09-149

The Board moved out of Executive Session at 7:41 P.M.

Reaffirm the decisions of the Superintendent with regard to the grievance writings heretofore heard by the Board of Education.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 09-150

Correction of \$24.12 as \$24.72 in resolution No. 09-1743 as per the master agreement.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 5-0.

Resolution No. 09-151

Motion to enter into Executive Session for personnel employment and compensation by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 7:46 P.M.

The Board excused Mrs. Carla Surber, and Mr. Jon McGreevey at 7:46 P.M.

The Board moved out of Executive Session at 8:02 P.M.

Mr. Jim Sommer moved with a second by Mrs. Cynthia Scott to extend Ms. Susan Riegle’s contract to July 31, 2012, with no increase in compensation in keeping with the rest of the district.
Motion carried 5-0.

Resolution No. 09-152

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Bill Funderburg at 8:06 P.M.
Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
—	—	—	—	—

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
August 27, 2009
Special Meeting – 8:00 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, August 27, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Eileen Litchfield was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:00 A.M.

II. CALLED TO ORDER by Mrs. Cynthia Scott.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 09-153

V. TREASURER'S BUSINESS

A. REQUESTS

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

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 4-0.

Resolution No. 09-154

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CURRICULUM

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	A	P	P	P
I	-	I	I	I
I	-	I	I	I
Funderburg	Litchfield	Scott	Sommer	Studabaker

- a. Recommended approval of the staff handbook for Greenville Junior High School.
- b. Recommended approval to purchase services for mobile learning devices from Verizon not to exceed \$4,800.00 per month for 9 months to be paid with Title I ARRA funds.
- c. Recommended approval to purchase software and professional development from *GoKnow, Inc.* at a cost not to exceed \$10,000.00 to be paid with Title I ARRA funds.
- d. Recommended adoption of the following textbooks for the 2009-2010 school year:

Connected Mathematics 2

Copyright: 2009, Publisher: Pearson

Greenville Junior High School – 7-8th Grades

13 modules at a cost of \$8.97 each for 225 7th students, 252 8th grade students

2. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Dr. Jeff Wanko* for curriculum development/professional development services for the Connected Math program at Greenville Junior High School on August 28, 2009 for the amount of \$500, to be paid with Montgomery County ESC Grant funds.

3. FEE APPROVAL

- a. Recommended approval to correct the following fee schedule for the 2009-2010 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

Course #	Course Name	Workbook Fee	Lab Fee	Other Costs	Total Fee
338	Music Theory		\$10.00		\$10.00

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 09-155

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Donnie Nestor***, Custodian, St. Clair Memorial Hall, be accepted with regrets for retirement purposes effective October 2, 2009.

2. EMPLOYMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
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- a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

James Anderson Career-Technical, Auto Technology (.5 FTE)
Greenville Senior High School
1 Year Limited Contract
Column IV, Step 5 (182 days)
Effective September 1, 2009

Howard Bernhard Social Studies (.5 FTE)
Greenville Senior High School
1 Year Limited Contract
Column V, Step 5

Kyle Kagey Physical Education, Health
Greenville Senior High School
1 Year Limited Contract
Column VI, Step 5

Thomas Kukasky CBI-Social Studies
Greenville Senior High School
1 Year Limited Contract
Column VI, Step 5

Karla Holzapfel Intervention Specialist
East Intermediate School
1 Year Limited Contract
Column V, Step 2

- b. Recommended the approval to rescind **Frank Rust** as Varsity Girls Golf Coach approved on May 19, 2009, resolution #08-091.
- c. Recommended the following individual be conditionally employed as substitute staff for the 2009-2010 school year:

Certified:

Kathy O'Dell School Nurse

- d. Recommended approval of payment of stipends, at \$17.10 per hour, not to exceed 6 hours, for FileMaker Pro Special Education (new state IEP forms) professional development, to the following individuals:

Amanda Hines
Carol Holmes

- e. Recommended approval of payment for stipends at their approved contract rate of pay to eligible para professionals and teachers for required family/community activities outside of the school day during the 2009-2010 school year. To be paid with Title I or Title IIA funds.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	-	I	I	I

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 09-156

- f. Recommended approval of 3 overtime hours for **Jenny Price** to attend open houses to be on hand to answer transportation questions on August 28, 2009 for Grades K-6.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 3-1.

Resolution No. 09-157

- g. Recommended approval of extra hours for **Jordan Marker** for substitute custodial work to cover the high school football game on August 28, 2009.
- h. Recommended approval to correct **Shawna Wise's** salary for Title I Family Coordinator approved on July 21, 2009 at \$17.00 per hour to be 3.5 hours per day at a rate of \$17.00 per hour for 184 days equaling a salary of \$10,948 for the 2009-2010 school year to be paid with Title I funds.

3. EXTENDED SERVICE

- a. Recommended approval of the following extended service contracts for the 2009-2010 school year:

Name	Position	Number of Days
Lori Moore	JH-Media Coordinator	3
James Anderson	HS CT-Auto Technology	5 ½ +3 for AYES <i>Full Time Days</i>

- b. Recommended approval to correct **Travis Nicholas** extended service days that was approved on June 16, 2009, resolution #09-106, to 4.5 + 7 AYES.

4. TUITION REIMBURSEMENT

Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Brian McKibben (\$200.00)

Wilbert Raby (\$400.00)

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 09-158

VII. EXECUTIVE SESSION, *if necessary - none*

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	-	I	I	I

Additional one hour release for teachers at open house will not be accommodated for the Greenville Education Association as requested in comments from various members.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:12 A.M.

Motion carried 4-0.

President Cynthia Scott

Treasurer Carla Surber

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
September 15, 2009

5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, September 15, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla G. Surber. Mrs. Cynthia Scott left at 4:48 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 4:10 P.M.

II. CALLED TO ORDER by President Cynthia Scott

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mr. Jim Sommer

V. WORK SESSION

Board of Education Goals - were discussed to be adopted later in the meeting.
(Resolution 09-165)

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 4-0.

Resolution No. 09-159

VII. APPROVAL OF MINUTES

- A. Tuesday, August 18, 2009
- B. Thursday, August 27, 2009

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	-	I	I

Motion to approve the minutes by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 09-160

VIII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence - none

IX. SUPERINTENDENT'S REPORT

A. COMMENDATIONS

1. Commendations are extended to students and staff of the district for earning the status of Effective on the district report card and to Greenville Intermediate School for earning a rating of Excellent.

X. TREASURER'S REPORT – Comparative Reports presented by Treasurer for use by the Board. This will help in familiarity in financial changes.

XI. PUBLIC PARTICIPATION - none

XII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of August 2009, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of August 2009, 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.

September 15, 2009 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Walmart	200.00	507.27	307.27	Montessori	Use balance of grant funds still left in account
Kmart	439.63	910.28	470.65	CT/Parmigian	Use balance of Perkins Grant funds
Treas, State of Ohio	738.00	758.00	20.00	MH/Marker	Did not realize so many staff had been in to get fingerprinted

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	-	I	I

Dayton Center Courts	0	70.00	70.00	Athletics	Coach turned in bill late
Myers Equipment Corp	0	365.37	365.37	Transportation	Invoices prior to current supervisor, investigated and parts were used and payable
Christine Simon	0	39.50	39.50	Transportation	Receipt turned in for reimbursement prior to a requisition
Kathy Stammen	0	42.13	42.13	ABLE	Appropriation money not available due to state software change
S & S Irrigation	0	60.99	60.99	Athletics	Needed for start of season
Eikenberry's	0	75.08	75.08	Athletics	Needed for start of season
Eikenberry's	0	97.50	97.50	Athletics	Needed for start of season
TOTALS	1377.63	2926.12	1548.49		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2009, to begin fiscal year appropriations in the amount of 25% of the prior year appropriations for the general fund and the remaining balances in all of the grants, fund, etc., and the Board of Education of the Greenville City School District provide for the current expenses and other expenditures of said Board during the fiscal year ending June 30, 2009 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	8,167,419.55
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	312,667.75
006	FOOD SERVICE	233,511.50
007	TRUST FUNDS	14,026.25
008	EXPENDABLE TRUST	250.00
009	UNIFORM SUPPLY	77,573.93
011	CUSTOMER SERVICE	15,364.62
012	ADULT EDUCATION	209.02

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Litchfield
Scott
Sommer
Studabaker

018	PRINCIPALS PUBLIC SUP FUND	95,562.39
019	OTHER LOCAL GRANT	6,272.83
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,353.46
029	EDUCATIONAL FOUNDATION	9,812.91
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	56,541.62
300	ATHLETIC FUND	191,403.76
401	AUXILIARY SERVICES	17,977.00
432	EDUCATIONAL MGMT INFO SYS	22,265.29
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	2,374.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	14,604.24
501	ADULT BASIC EDUCATION	12,247.66
516	TITLE SIX B	119,145.14
524	CARL PERKINS VOCATIONAL	28,111.97
532	FISCAL STABILIZATION FUND	296,000.00
533	STIMULUS TITLE II - TECHNOLOGY	6,011.65
572	TITLE ONE	146,758.16
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	126.72
590	REDUCING CLASS SIZE GRANT	60,916.95
599	OTHER FEDERAL GRANTS	50,322.72
	<u>GRAND TOTALS</u>	\$ 9,990,273.53

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

Transfer

\$6,011.65 transferred out of Fund 599 Cost Center 9809

\$6,011.65 transferred into Fund 533 Cost Center 9910

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Studabaker

\$8,244.85 transferred out of Fund 501 Cost Center 9809
 \$8,244.85 transferred into Fund 501 Cost Center 9910

\$96.02 transferred out of Fund 584 Cost Center 9809
 \$96.02 transferred into Fund 584 Cost Center 9910

\$65,250.00 transferred out of Fund 001
 \$20,000.00 transferred into Fund 432 Cost Center 9910
 \$40,000.00 transferred into Fund 599 Cost Center 9296
 \$5,250.00 transferred into Fund 599 Cost Center 9970

Advance

\$104,636.59 advanced out of Fund 516 Cost Center 9809
 \$2,404.00 advanced out of Fund 524 Cost Center 9809
 \$176,890.29 advanced out of Fund 572 Cost Center 9809
 \$1,711.58 advanced out of Fund 573 Cost Center 9809
 \$5,522.55 advanced out of Fund 599 Cost Center 9809
 \$291,165.01 advanced into Fund 001

6. Recommended the approval of *Hunter Consulting Company* as a third party administrator for the district's workers compensation plan for the calendar year beginning January 1, 2010.

Motion to approve with strike though of the last three from the Then and Now list by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 09-161

Funderburg	Litchfield	Scott	Sommer	Studabaker
		-		

XIII. BOARD POLICY

A. POLICY REVIEW

2nd Reading

IGD Co-Curricular and Extracurricular Activities
 Continue with second reading with revisions.

B. POLICY APPROVAL

Change - EEACA-ETransportation Department- Pre-employment Agreement
 No Change EEAE-E-1 Private Transportation Permission Form –Extra
 Curricular Activity
 Change - EEAE-E-2 Private Transportation Permission Form

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 4-0.

Resolution No. 09-162

XIV. SUPERINTENDENT’S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$65.95 from *Target Stores-Take Charge of Education* for the benefit of Greenville Junior High School.
- b. \$1,000.00 from *Greenville Rotary Club* for the benefit of Greenville Senior High School to purchase calculators for the math department.
- c. \$500.00 from *Greenville Rotary Club* for the benefit of Greenville Senior High School’s Vocari Club.
- d. \$111.37 from *Target Stores-Take Charge of Education* for the benefit of East Intermediate School.
- e. Wii Game System (value of \$437.50) from *Carol Bruss* for the benefit of Greenville Senior High School for occupational and physical therapies.
- f. \$550.60 from *Lifetouch* for the benefit of South Middle School.
- g. \$800.00 grant from the *Amie McClurkin Community Fund* held by the HOPE Foundation for the benefit of Greenville Junior High School’s instrumental music department.
- h. Recommended that the board approve a used equipment donation agreement with *Lexis-Nexis* of Miamisburg, Ohio for five (5) laptops for use at East Intermediate School.

2. SCHOOL DONATION APPROVAL

Recommended approval for the Greenville Senior High School Career Tech Center to donate \$4,000 of GM Essential Tools previously received as donations to Tolles Career & Technical Center, Plain City, Ohio in accordance with state law guidelines.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	-	I	I

3. CONTRACT APPROVAL

- a. Recommended approval of a contract with *3-Way Electric* for fire alarm surveillance at Woodland Primary school in the amount of \$300.00 for the 2009-2010 school year.
- b. Recommended approval of a contract with *Flory Landscaping* for the 2009-2010 school year snow removal for all district facilities.
- c. Recommended approval of a contract with *Dr. Jeff Wanko* for curriculum development/professional development services for the Connected Math program at Greenville Junior High School on September 29, 2009 for the amount of \$500.00 to be paid with Montgomery County ESC Grant Funds.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 09-163

- d. Recommended the approval of a contract with *Speech Pathology Services* for speech services for the St. Mary's Catholic School under auxiliary services money at the rate of \$17.50 per 15 min/module (\$70.00 per hour) limited to no more than 4 hours per week or 15 hours per month as directed by the school.
- e. Recommended approval of a contract with *Brumbaugh Construction* to install railings at St. Clair Memorial Hall for a cost of \$7,480.00, to be paid with permanent improvement funds with fifty-percent of the total cost will be reimbursed by the Darke County Endowment for the Arts.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 3-0.

Resolution No. 09-164

4. BUS ROUTES

Recommended approval of the bus routes for the 2009-2010 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	-	I	I
I	I	-	I	A

5. CURRICULUM

- a. 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 second semester of the 2008-2009 school year.

- b. Recommended adoption of the following textbook for the 2009-2010 school year:

Essentials of Human Anatomy and Physiology

Copyright: 2009, Publisher: Person Education

Greenville Senior High School – 11-12 Grades

17 textbooks to be purchased at \$86.97 each

- c. Recommended approval of the following course for Greenville Senior High School:

Class Name: OGT Prep (840), One-Semester class; no credits

This non-credit study group will assist juniors and seniors who have one or more Ohio Graduation Tests to pass in order to qualify for graduation. Students will receive assistance in practicing and preparing for the test in a small-group setting, using both online and print materials. Students will be scheduled to spend a semester in this class, and will continue to work on test-taking skills and strategies, as well as on materials related to whatever test or tests they have yet to pass.

- d. Recommended approval a field trip to Chicago, IL during May 13-14, 2010 for the Greenville Middle School's 6th grade students at a cost of \$225.00 per student.
- e. Recommended approval a field trip to Washington, D.C. during May 25-29, 2010 for the Greenville Junior High School's 8th grade students at a cost of \$442.00 per student.

6. BOARD GOALS

1. Greenville City Schools will continue to improve upon the current district report card status of Effective and strive to achieve a rating of Excellent by 2011.
2. Greenville City Schools will continuously use relevant and reliable data to make decisions and measure performance.
3. Greenville City Schools will continuously evaluate methods of and encourage communication.

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Litchfield
Scott
Sommer
Studabaker

4. The Greenville City Schools Board of Education will work towards passage of a 5-8th grade building bond issue in 2010 in order to safely house students in our district.
The Greenville City Schools Board of Education will continue to monitor all finances to ensure efficient and effective use of dollars.
5. The Greenville Board of Education will continue to work to improve relationships with all staff and will strive to have a contract settled with the GEA by June, 2010.
6. The Greenville Board of Education will support the Superintendent to secure an athletic conference affiliation by June, 2010.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 4-0.

Resolution No. 09-165

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of Paula Fair, Food Service, Greenville Junior High School, be accepted effective August 31, 2009.
- b. Recommended the resignation of **Karla Otte**, Teacher, South Middle School, be accepted effective at the end of the 2008-2009 school year.
- c. Recommended the resignation of **Micah Coblentz**, Assistant HS Wrestling Coach effective immediately.
- d. Recommended that **Richard York**, Custodian, Greenville Senior High School, be approved for disability retirement through SERS (School Employees Retirement System of Ohio), with regret, effective August 31, 2009.

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff for the 2009-2010 school year:

Certified:

Debbie Brown

Early Childhood

Funderburg	Litchfield	Scott	Sommer	Studabaker
		-		

Thomas Carrington	Special Ed, Visual Arts K-12
Lori Davis	Integrated Language Arts
Amanda Everman	Visual Arts
Judy Gilmore	PreK-3
Clarence Leugers	English, Political Science, History, Latin
Lindsey McGlinch	General Education
Dustin Sharp	General Education
Barry Wegman	Physical Education
Laura Swigart	General Education
Bethany Hughes	General Education

Classified:

Mary Ann Emrick	Food Service
Chris Simmons	Food Service
Teresa Edger	Bus Driver
Wayne Stewart	Custodian
Charles Hoover	Custodian
Teresa Delk	Food Service, Secretary
Ashlee Bales	Para Professional
Lindsey McGlinch	Secretary
Terra Denniston	Secretary, Para Professional

- b. Recommended approval of contracts in the amount of \$538.13 each for the following teachers who write Individual Education Plans (IEP's) for the 2009-2010 school year. (*Part-time teachers shall receive one-half of the total.*)

Michelle Zekas
Deb Smith
Wendy Black
Tammy Fisher
Sarah Frazier
Amy Byers
Melissa Jasenski
Rebecca Gibson
Deb Sidell
Kris Shisler
Susie Ross
Kara Strawn
Andrea Townsend
Nancy Person
Jennifer Thomas
Susie Maitlen
Mary Petry
Kellie Garrison

Paul Terrill
Jo Zerkle
Kelli Morris
Kelly Hahn
Megan Vogel
Jan Collins
Rebecca Muhlenkamp
Carol Bruss
Scott Murray
Liz Moeller
Kathy McClimans
Eric Lorents
Stefanie Zumbrun
Pat Foreman
Carol DeMaio
Amanda Hines
Carlton Bowers
Tracy Barhorst

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Pete Ziehler

Carol Holmes

- c. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2009-2010 school year:

Jody Flommersfeld

Gwen Warvel

David Smith

Mark Jackson

Jason Schrader

Pete Ziehler

Lee Gehret

Susan Butts

Jan Collins

Pamela Lehman

David Peltz

Beverly Rhoades

Sandy Snyder

Donna McCool

Lori Bell

Kitty Zumbrink

- d. Recommended approval of the following individuals to conduct intervention tutoring at the negotiated intervention tutor rate of pay to be paid with building block and poverty based assistance funds:

Rachael Jones

Amber Warner

Rachel Kerns

- e. Recommended approval of the following individuals to conduct intervention tutoring at the negotiated intervention tutor rate of pay to be paid with special education ARRA funds:

Bethany Hughes

Marti Phelan

Laura Swigart

Alan Capasso

- f. Recommended approval of the following individuals to conduct intervention tutoring in an after school program at the negotiated intervention tutor rate of pay to be paid with Title I AARA funds:

Lindsay Peltz

Lindsay McGlinch

- g. Recommended employment of ***Alan Capasso*** as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$21.98 per hour.
- h. Recommended ***Paul Sieftring*** be approved to provide delivery service for the Food Service Department during the 2009-2010 school year, on an as needed basis as directed by the Food Service Director. Compensation

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for said service shall be \$17.00 per hour, plus mileage at the district rate. Payment shall be made with food service funds (006) and from time sheets as approved by the Food Service Director.

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2009-2010 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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	Salary
Andrea Townsend	Head Teacher-South Middle School	2	\$1,145
Micah Coblentz	Building Tech-East Intermediate School	1	\$817
Justin Whiting	9 th Grade Boys Basketball	7	\$2,778
Laura Swigart	Asst. HS (JV) Girls Basketball	8	\$3,107
Bethany Hughes	7 th Grade Girls Basketball	4	\$1,796
Jody Flommersfeld	8 th Grade Girls Basketball	4	\$3,198
Zachary Roll	Asst. HS Wrestling	8	\$4,314
Margie Heitkamp	Freshman Class Advisor	1	\$817
Ashley Shafer	Sophomore Class Advisor	1	\$921
Tracy Tyron	Junior Class Advisor	3	\$2,352
Matt Birt	Senior Class Advisor	2	\$1,438
Margaret Copeland	Head Teacher-Woodland Primary	2	\$1,731
Marilyn Leas	Head Teacher-East Intermediate	2	\$1,291
Chris Scholl	LPDC Committee	1	\$921
Carl Brown	LPDC Committee	1	\$921
Carol DeMaio	LPDC Chair	2	\$1,877
Matt Levek	Building Tech-South Middle School	1	\$1,239
Carlton Bowers	Academic Competition (Quiz Bowl)	1	\$921
Jane Cleary	Art Club Advisor	1	\$1,451
Daryl Goodwin	Environmental Club Advisor	2	\$1,291
Stephanie Mikesell	French Club Advisor	1	\$921
Jackie Homan	National Honor Society	2	\$1,438
Lori Keller	SADD Club Advisor	1	\$1,344
Mark Jackson	Science Club Advisor	1	\$1,344
Lori Keller	Spanish Club Advisor	1	\$1,451
Pete Ziehler	Varsity G Advisor	1	\$921
Lori Keller	Wavelength Advisor	5	\$2,401

Dick Brown – GHS Yearbook Volunteer
Regina Cook – Wavette Advisor Volunteer
Sarah Harter – Wavette Advisor Volunteer
Chris Phillips – JH & HS Theatre Volunteer
Bob Robinson – Key Club Volunteer

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Litchfield
Scott
Sommer
Studabaker

5. SALARY INCREASE

Recommended the following individuals be approved for a change in salary classification having met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2009-2010 contract to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
Josh Bledsoe	Master's	Master's +15
Kristy Godown	Bachelor's +30	Master's
Karen Magoteaux	Master's	Master's +15
Kelli Morris	Master's	Master's +15
Tessa Moeller	Bachelor's +30	Master's

6. PROFESSIONAL DEVELOPMENT

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

Beth Cain	October 6-8, 2009 Worthington, OH Bustops Training Request: miles, parking, meals, lodging Registration (\$875) Total Requests: \$1,170.90 - General Fund
Kathy Burns	October 11-13, 2009 Columbus, Ohio OAGC's Annual Fall Conference Request: meals, lodging, registration (\$255) Total Requests: \$475.00 – Gifted Fund
David Peltz Melodie Bernhard Guy Parmigian Chris Scholl	November 5-6, 2009 Indianapolis, IN National Middle School Assoc. Annual Conf. Request: meals, lodging, fuel, registration (\$349 each) Total Requests: \$489.00, \$489.00, \$709.00, \$489.00– Mont County Grant Dollars
Edwinna Thomas	October 12-13, 2009 Columbus, Ohio Literacy Collaborative Seminar

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Request: miles, meals, lodging,
 registration (\$400)
 Total Requests: \$671.00 – Title I

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 4-0.

Resolution No. 09-166

XV. DISCUSSION

A. BOE Committee Reports

1. Mrs. Eileen Litchfield DCCA, Wellness meeting needs to be scheduled
2. Mrs. Cindy Scott Technology – no report
3. Mr. James Sommer Curriculum, Legislative
4. Mr. Ben Studabaker Facilities, Athletics – Treaty City Invitational did well
5. Mr. Bill Funderburg Transportation – Jon McGreevey and ODOT deserve
 thanks for the blinking lights at Greenville
 Primary Schools

B. Topics

OSBA – Thursday, October 8, 2009 at Great Oaks Vocational Center in Cincinnati

XVI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel employment and
 personnel compensation by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer at
 5:52 P.M.

Motion carried 4-0.

Resolution No. 09-167

Mrs. Cynthia Scott returned at 6:32 P.M.

The Board moved out of Executive Session at 6:53 P.M.

XVII. GRACE BURDGE MEETING, *immediately following adjournment*

XVIII. ADJOURNMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
		-		
		-		

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Bill Funderburg at 6:54 P.M.
Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
September 28, 2009
Special Meeting – 7:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, September 28, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Eileen Litchfield arrived at 7:37 A.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:32 A.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 09-168

V. TREASURER'S BUSINESS

A. REQUESTS – PERMANENT APPROPRIATIONS

1. Be it resolved by the Board of Education of Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2010, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year including but not limited to any actions as a result of today's meeting.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	25,571,157.08
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	936,465.00

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	-	P	P	P
I	-	I	I	I

006	FOOD SERVICE	909,113.00
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,000.00
009	UNIFORM SUPPLY	82,361.00
011	CUSTOMER SERVICE	27,661.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	109,363.00
019	OTHER LOCAL GRANT	25,778.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
029	EDUCATIONAL FOUNDATION	10,606.75
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	79,589.00
300	ATHLETIC FUND	188,547.51
401	AUXILIARY SERVICES	80,949.00
432	EDUCATIONAL MGMT INFO SYS	61,758.87
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	20,874.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	15,942.17
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,082,613.95
524	CARL PERKINS VOCATIONAL	56,105.34
532	FISCAL STABILIZATION FUND	689,205.80
533	STIMULUS TITLE II - TECHNOLOGY	10,065.12
572	TITLE ONE	921,900.71
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	259,249.78
599	OTHER FEDERAL GRANTS	174,426.76
	GRAND TOTALS	\$ 31,462,720.37

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker

Resolution No. 09-169

2. Recommended that *Suzanne Brown* be re-appointed to the Greenville Public Library Board of Trustees to fill a seven year term to expire in September 2016.
3. Recommended that *Alex Warner* be appointed to the Greenville Public Library Board of Trustees to fill the vacancy left by Dr. Ralph Burkholder expiring in 2013.
4. Approval of Ketrow & Schaurer grant requests by individuals in district.
 - a. Math Dept at Greenville Junior High School – Tom Wilson
 - b. Library at Greenville Intermediate School – Kay Sloat

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-170

VI. SUPERINTENDENT’S BUSINESS

A. PERSONNEL

1. EMPLOYMENT

- a. Recommended approval of the following individual to conduct intervention tutoring in an after school program at the negotiated intervention tutor pay rate to be paid with Title I AARA funds:

Michelle Moeller

- b. Recommended approval of the following individuals to conduct intervention tutoring at the negotiated intervention tutor pay rate to be paid with special education ARRA funds:

Jamie Heitkamp

- c. Recommended approval to amend resolution #09-144, approved on August 18, 2009 for the personnel having the “Head Cook” designation at Greenville Primary School to receive the additional rate of \$.35 per hour (previously approved at \$.30 per hour).

2. TUITION REIMBURSEMENT

Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Corrie Miller (\$200.00)

3. PROFESSIONAL DEVELOPMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Recommended approval to amend the professional development for **Beth Cain** approved on September 15, 2009 be changed to a total amount of \$1,202.90 (\$32.00 increase to do hotel costs).

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-171

VII. EXECUTIVE SESSION, *if necessary*

Motion to move into Executive Session to discuss personnel employment and compensation by Mrs. Eileen Litchfield, seconded by Mr. Bill Funderburg at 8:05 A.M.

Motion carried 5-0.

Resolution No. 09-172

The Board moved out of Executive Session at 8:25 A.M.

VIII. Recommended the approval of bills for the Athletic Department upon review of the Superintendent, Treasurer, and High School Principal.

IX. Recommended the Then & Now's for Athletics be approved to pay.

September 28, 2009 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Finishtiming.com	3000.00	3484.50	484.50	Athletics	Actual number of runners attending meet exceeded est number of runners
Club 7 Sports	0	1017.00	1017.00	Athletics	Footballs were ordered for home HS & JH games and before req entered
Club 7 Sports	0	79.00	79.00	Athletics	Mouthguards needed for football players
Club 7 Sports	0	858.00	858.00	Athletics	Volleyballs-req written 8/19/09 po date 8/27/09
Darke Cty Sheriff	0	288.00	288.00	Athletics	Req written in Aug but money needed before could be processed
Stephen Gruenburg	0	60.00	60.00	Athletics	Req written in Aug but money needed before could be processed
S & S Irrigation	0	60.99	60.99	Athletics	Needed for start of season
Eikenberry's	0	75.08	75.08	Athletics	Needed for start of season
Eikenberry's	0	97.50	97.50	Athletics	Needed for start of season
TOTALS	3000.00	6020.07	3020.07		

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 4-0.

Resolution No. 09-173

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

X. ADJOURNMENT

Motion to adjourn by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker at 8:32 A.M.
Motion carried 4-0.

 President Cynthia Scott

 Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
October 13, 2009
Special Meeting – 8:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, October 13, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:32 A.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.
Motion carried 5-0.

Resolution No. 09-174

V. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personnel compensation by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 8:35 A.M.
Motion carried 5-0.

Resolution No. 09-175

The Board moved out of Executive Session at 8:59 A.M.

VI. TREASURER'S BUSINESS

A. REQUESTS

1. 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.

Club 7 - \$4,940.00

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Motion to table until further information is received from Mr. Jeff Amick by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-176

VII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. REQUESTS

- a. Recommended approval to adopt the modified Greenie character in addition to the traditional Greenie character as the official mascot logos for the Greenville City School District.



2. CONTRACT APPROVAL

- b. **RATIFICATION OF THE SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL ELECTRIC SERVICE PURCHASE AGREEMENT**

WHEREAS, The Southwestern Ohio Educational Council ("EPC"), has conducted a survey of service terms offered by competitive retail electric service providers, and selected DPL Energy Resources, Inc. with whom to enter into an Amended Master Agreement for the purchase of electricity under an EPC Electric Service Program; and,

WHEREAS, Greenville City School District is a member in good standing in EPC and desires to participate in the EPC Electric Service Program pursuant to the Amended Master Agreement, a copy of which is attached hereto and incorporated in as part of this ratification;

NOW THEREFORE, in consideration of the premises and the mutual covenants and other good and valuable consideration, School District agrees as follows:

1. School District hereby represents and warrants that it is a member of the EPC in good standing; and
2. School District hereby ratifies, accepts and agrees to comply with and be bound by the attached Amended Master Agreement executed on September 25, 2009 which supersedes and replaces the original Master Agreement prepared on September 17, 2009; and
3. School District and DPL Energy Resources, Inc. hereby acknowledge and agree that this Ratification of the Master Agreement shall not make or be construed to make the School District liable for the unpaid balance of any other past or present member of the EPC Electric Service Program.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

4. This Ratification shall obligate the School District to pay for any electricity or electric distribution costs the School District uses pursuant to the terms and conditions in the attached Master Agreement.

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Ryan Fiely**, 8th Grade Boys Basketball Coach, for the 2009-2010 school year.

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff for the 2009-2010 school year:

Classified:

Shirley Cline Bus Driver

Brian Phillips Bus Driver

3. PROFESSIONAL DEVELOPMENT

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

Christopher Sykes October 22-23, 2009
Loudonville, Ohio
Skills USA Ohio: 2009 Advisor Training Conf
Request: mileage, meals, lodging,
registration (\$160)
Total Requests: \$488.00
(paid with Tech Prep Grant funds)

Guy Parmigian October 29-30, 2009
Dublin, Ohio
Ohio Career-Tech Administrator's Fall Conf
Request: mileage, meals, lodging,
registration (\$225)
Total Requests: \$508.00
(paid with Tech Prep Grant funds)

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-177

VII. EXECUTIVE SESSION - none

VIII. ADJOURNMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 9:03 A.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg
I
Litchfield
I
Scott
I
Sommer
I
Studabaker
I

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
October 20, 2009
4:30 p.m. Retiree Reception
5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, October 20, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

Retiree Reception preceded the meeting at 4:00 P.M.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 4:33 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mark Saluk, Darke County's New Economic Development Director.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-178

VI. APPROVAL OF MINUTES

- A. Tuesday, September 15, 2009
- B. Monday, September 28, 2009
- C. Tuesday, October 13, 2009

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

Motion to approve the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-179

VII. BOARD SPECIAL RECOGNITION

A. RETIREES OF THE DISTRICT

Retirees that attended were Kathleen O'Dell, Joe Nell Rutan, and Delores Sleppy. Retirees that did not attend were Howard Bernhard, Thomas Kukasky, Ginger Midlam, Linda Pfeffer, Beth Roth, and Sandra Wogoman, Kyle Kagey, Jim Anderson, and Jerry Rismiller.

B. BOE AWARDS OF EXCELLENCE

Jim Sommer presented Board Awards to:

1. Kathleen Stammen – for completing the National Leadership Excellence Academy and Earning the Certified Manager in Program Improvement Certification.
2. Transportation Dept – for receiving a perfect 2009-2010 State Bus Inspection
3. Richard Halley – for donating his time and labor for beautifying the front landscape of the Memorial Hall.
4. Mr. & Mrs. Dusty Nealeigh – for their donation to the Junior High for Better Minds, Body, and Spirit Signs.
5. Jordan Fisherback – for being pitcher on the first team all region for the National Fastpitch Coaches Association.
6. Tabitha Enicks for playing at large 2nd Base on the Second Team All Region for the National Pastpitch Coaches Association.

Ms. Susan Riegle presented:

Jim Zehringer – for his support of GCS in introducing special legislation to ensure Greenville's participation in the Ohio School Facilities Commission Exceptional Needs Program.

Mr. Jim Zehringer presented:

Kevin Leland – a certificate from the Ohio House of Representatives. His father Craig Leland accepted the plaque on his behalf.

VIII. SUPERINTENDENT'S REPORT

–	Funderburg
–	Litchfield
–	Scott
–	Sommer
–	Studabaker

—	Funderburg
—	Litchfield
—	Scott
—	Sommer
—	Studabaker

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—	Sommer
—	Studabaker

029	EDUCATIONAL FOUNDATION	14,616.75
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	89,410.16
300	ATHLETIC FUND	226,661.01
401	AUXILIARY SERVICES	80,949.00
432	EDUCATIONAL MGMT INFO SYS	61,758.87
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	20,874.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	17,222.17
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,092,823.95
524	CARL PERKINS VOCATIONAL	56,105.34
532	FISCAL STABILIZATION FUND	699,205.80
533	STIMULUS TITLE II - TECHNOLOGY	10,065.12
572	TITLE ONE	921,900.71
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	259,249.78
599	OTHER FEDERAL GRANTS	174,551.85
	<u>GRAND TOTALS</u>	\$ 31,660,139.12

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund.

Advances

\$50,000.00 advanced out of Fund 001

\$50,000.00 advanced into Fund 572 Cost Center 932N

\$8,635.96 advanced out of Fund 001

\$8,635.96 advanced into Fund 584 Cost Center 9910

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-182

Funderburg	Litchfield	Scott	Sommer	Studabaker

6. Recommended the Treasurer be given the authority to complete and file the five year forecast for 2007-2014 as required by the State of Ohio.

Discussion of details within the five year forecast occurred.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 09-183

7. Recommended the Board of Education recognize the following bill 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. *(tabled from the October 13, 2009 meeting)*

Club 7 - \$4,940.00 – Football Jerseys purchased without authorization.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 4-1.

Resolution No. 09-184

XII. BOARD POLICY

A. POLICY REVIEW

1st Reading

EBCE	Protection for Reporting Safety Violations
EBCE-R	Protection for Reporting Safety Violations
GBCB	Staff Conduct
GBH	Staff Student Relations
JM	Staff Student Relations

B. POLICY APPROVAL

IGD	Co-Curricular and Extracurricular Activities
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Motion to approve by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield.

Motion carried 5-0.

Resolution No. 09-185

XIII. SUPERINTENDENT'S BUSINESS:

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	N
I	I	I	I	I

Funderburg
Litchfield
Scott
Sommer
Studabaker

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| Funderburg |
| Litchfield |
| Scott |
| Sommer |
| Studabaker |

- o. 7 cases of spirit pom-poms (valued at \$800) from *Jeff & Carol Hosbrook-Cole* for the benefit of Greenville City Schools.
- p. \$50.00 from *Kara & Nick Hanes* for the benefit of Greenville Senior High School's FFA program.
- q. \$470.00 from *The First Church of the Nazarene* for the benefit of Woodland Primary School's student fees.
- r. \$100.00 from *Spencer Landscaping, Inc.* for the benefit of Greenville Junior High School's A.C.E. program.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-186

2. CONTRACT APPROVAL

- a. Recommended approval of a contract with the *Darke County Educational Service Center* for a Preschool Special Education Supervisor for the 2009-2010 school year payable with city/county funds.
- b. Recommended approval of a contract with the *Darke County Educational Service Center* for a Juvenile Court/School Liaison for the 2009-2010 school year to be paid with city/county funds.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-187

3. CURRICULUM

- a. Recommended approval of the annual in-state tuition rate of \$3,612.47 for the 2009-2010 school year as set by the Ohio Department of Education. The out-of-state rate would be \$7,209.10.
- b. Recommended approval of a field trip for the Auto Technology 11th and 12th grade students and teachers on November 24, 2009 to Georgetown, KY to tour the Toyota Motor Manufacturing facility. Toyota is the

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I

Funderburg
Litchfield
Scott
Sommer
Studabaker

Dulcie McGlinch
Terry Perkins
Chris Barhorst
Janet Wolfe
Kathleen Gade
Tammy Meyers
John Hollinger
Dawson Deshane

Jackie Ogles
Tracy Beaver
Robert Winston
James Grimwood
Mike Kerrigan
Mardi Moorman
Mona Turner

<i>Teresa Brenemen</i>	Para Professional, Food Service
<i>Wendi Jenkinson</i>	Para Professional, Food Service, Secretarial
<i>Jennifer Lund</i>	Para Professional, Food Service, Secretarial, Custodian
<i>Arlene Marshall</i>	Para Professional
<i>Denise Purnhagen</i>	Food Service
<i>Barbara Roser</i>	Para Professional, Food Service, Secretarial
<i>Dorothy Skaggs</i>	Food Service, Secretary
<i>Darla Stanton</i>	Food Service, Custodian, Secretarial
<i>Carol Zimmerman</i>	Para Professional, Secretary

- Wendy Gibson**
Tess Moeller
Lisa Byram

Kelli Garrison
Chris Scholl

- d. Recommended approval of the following individuals to conduct intervention tutoring at the negotiated intervention tutor rate of pay to be paid with special education ARRA funds:

Jeffrey Martin

- e. Recommended employment of **Jean Price** as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$21.98 per hour.
- f. Recommended employment of **Barry Wegman** as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$21.98 per hour.

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	Salary
Kyle Kagey	Asst. Athletic Director	11	\$9,850
Kyle Kagey	Asst. HS Wrestling	8	\$5,524
Ryan Fiely	Varsity Baseball Coach	8	\$3,507
Eric Blumenstock	Asst. HS Baseball Coach	5	\$2,401
Jerrod Newland	Varsity Softball	8	\$4,717
Dennis Kiser	Varsity Boys Tennis	5	\$3,780
James Koontz	Asst. Boys Tennis	2	\$1,584
William Plessinger	HS Track	8	\$5,120
Micah Coblentz	Asst. HS Track	5	\$2,674
Kyle Kagey	Asst. HS Track	5	\$3,780
Steven Gruenberg	Asst. HS Track	5	\$2,401
Mark Jackson	JH Track Coach	4	\$2,495
Matt Levek	Asst. JH Track	3	\$1,766

Chad Henry – Volunteer, Baseball

Bill Lyle – Volunteer, Swim

4. TUITION REIMBURSEMENT

- a. Recommended approval of tuition reimbursement for the following individuals as provided in the Master Agreement with the Greenville Education Association:

Angela Rhoades (\$200.00)

Rachael Strosnider (\$200.00)

David Sykes (\$200.00)

5. PROFESSIONAL DEVELOPMENT

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

Kathleen Stammen

November 9-10, 2009
Columbus, Ohio
2009 Fall ABLE Director's Meeting
Request: miles, meals, lodging, registration (\$135)
Total Requests: \$408.76
(Paid with ABLE funds)

Stephanie Szymanski

February 7-8, 2009

Denise Roth

Columbus, Ohio

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Tammie Riffle

Reading Recovery Conference
Request: miles, meals, lodging,
registration (\$315, \$315, \$335)
Total Requests: \$381.33, \$381.33, \$543.84
(Paid with Title I funds)

Edwinna Thomas

November 9-11, 2009
Columbus, Ohio
Literacy Collaborative Intermediate
Request: miles, meals, lodging (\$198)
Total Requests: \$394.10
(Paid with Title I funds)

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.
Motion carried 5-0.

Resolution No. 09-190

XIV. DISCUSSION

A. BOE Committee Reports

1. Mrs. Eileen LitchfieldDCCA – new railing for the Memorial Hall was recently installed the cost was split between BOE and DCCA, Wellness – has met and discussed staff wellness and physical activity and will be meeting in November again.
2. Mrs. Cindy Scott Technology – no report
3. Mr. James Sommer Curriculum, Legislative – curriculum report from Melodie was given to Jim
4. Mr. Ben Studabaker Facilities, Athletics
5. Mr. Bill Funderburg Transportation

Mr. Ben Studabaker left at 7:10 P.M.
Mr. Bill Funderburg left at 7:15 P.M.

B. Topics –

1. Discussion on building and possible levy action for a Middle School construction.
2. Discussion on Legislative HB318 freezing income tax rates.
3. Discussion of waivers on all day Kindergarten

XV. EXECUTIVE SESSION, *if necessary*

Funderburg	Litchfield	Scott	Sommer	Studabaker
-				-

XVI. GRACE BURDGE MEETING, *immediately following adjournment*

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield at 7:50 P.M.

Motion carried 3-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	-
Litchfield	-
Scott	-
Sommer	-
Studabaker	-

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
October 26, 2009
Special Meeting – 7:30 A.M.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Monday, October 26, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Eileen Litchfield was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:32 A.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Resolution No. 09-191

V. DISCUSSION – *building project and ballot initiative at 7:34 A.M.*

Rudy Quinter from Garman and Miller came with drawings for discussion.

Cindy Scott asked that the next meeting brought forth the proper millage on real estate with use of the Build America Bonds (Option 4). She also asked that millage be figured on a value of approximately \$24,700,000 for the resolution (Option 3).

Next meeting will be held November 2, 2009 at 7:30 A.M for the initial resolution of necessity for a bond issue.

Mr. Jim Sommer left at 8:10 P.M.

VII. EXECUTIVE SESSION, *if necessary*

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 8:46 A.M.

Motion carried 3-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	A	P	P	P
I	-	I	I	I
I	-	I	-	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
November 2, 2009
Special Meeting – 7:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Monday, November 2, 2009 with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:31 A.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 09-192

V. TREASURER’S BUSINESS

A. REQUESTS

1. RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$24,700,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and site improvements, and all necessary appurtenances thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 09-193

2. RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS, PROVIDING FOR STATE CONSENTS AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT

WHEREAS, this School District intends to participate in the Ohio School Facilities Commission's Exceptional Needs School Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District is expected to qualify to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination is expected to be approved by the Controlling Board) the amount of the State's portion of the cost of such classroom facilities; and

WHEREAS, the provisions of the said Program require, in order for the School District to be eligible for State assistance, that the School District's portion of the basic project cost ("Basic Project Cost") shall be an amount equal to the School District's required percentage of Basic Project Cost as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Project Costs"); and

WHEREAS, the School District's Required Percentage of the Basic Project Costs stated in dollars is \$13,337,048 with additional required locally funded initiatives of \$11,362,952; and

WHEREAS, it is estimated that total project costs including state contribution for the School District's participation in the Program will be \$21,864,013 and it will be necessary for this Board of Education to issue

Funderburg	Litchfield	Scott	Sommer	Studabaker
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approximately \$24,700,000 of bonds (the "Bonds"), which is an amount not less than the School District's portion of Basic Project Costs (\$13,337,048) and the cost of other improvements to school facilities (\$11,362,952); and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 2nd day of February, 2010, the question of issuing bonds of this board of education in the amount of \$24,700,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and site improvements, and all necessary appurtenances thereto; and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, this Board of Education has received conditional approval of the Commission for participation in the Program; and

WHEREAS, this School District desires to proceed with the Project; and construction of the additional improvements, to protect the health and safety of its students; and

WHEREAS, it is unable, by issuing bonds in an amount equal to the Required Percentage of Basic Project Cost, to provide adequate classroom facilities without assistance from the State, and in order to qualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds to pay the local share of school construction and for other improvements to school facilities and to provide an additional one-half mill levy under the State of Ohio Classroom Facilities Assistance Program and that the question of such tax levies shall be submitted to the electors of the Greenville City School District at the election to be held February 2, 2010; and

WHEREAS, pursuant to the provisions of Section 3318.05 and 3318.06, it is necessary that the rate which is necessary to be levied for an additional tax apart from the tax needed to pay debt service on the Bonds shall be at the rate of not less than one-half mill for each one dollar of valuation and that such tax shall be levied for a period of twenty-three (23) years; and

WHEREAS, the questions of issuing the Bonds and levying a tax for maintenance as required by the Program shall be combined as one ballot issue; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said Bond issue, said direct tax and said election; and

WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be thirty-seven (37) years.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

Funderburg
Litchfield
Scott
Sommer
Studabaker

SECTION 1. That it is necessary to issue Bonds of this Board of Education in the principal amount of \$24,700,000 for the purpose described in the Preambles hereof. Said Bonds shall be dated approximately August 1, 2010, shall bear interest at the rate now estimated at four and one-quarter percent (4.25%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-seven (37) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said Bonds.

SECTION 3. That the question of issuing said Bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 2nd day of February, 2010, pursuant to Section 133.18 of the Ohio Revised Code.

SECTION 4. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on the Bonds, for a period of twenty-three (23) years to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining the classroom facilities included in the project, at the rate of one-half mill for each one dollar valuation, for a period of twenty-three (23) years, shall also be submitted to the electors as hereinafter provided. The question of issuing Bonds shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code.

SECTION 5. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds and the dollar amount of revenue generated by the one-half mill maintenance levy pursuant to Section 5705.03 of the Ohio Revised Code.

SECTION 6. That this Board of Education has had filed on its behalf requests for consents to submit to popular vote at the February 2, 2010 election pursuant to Section 133.06(C) as the proposed bond issue will exceed the 4% debt limitation. The Treasurer of this Board of Education is hereby directed to file with the Superintendent of Public Instruction and Department of Taxation copies of this resolution.

SECTION 7. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Resolution No. 09-194

3. RESOLUTION APPOINTING UNDERWRITER

WHEREAS, the Board desires to appoint Ross, Sinclair & Associates, LLC, Columbus, Ohio as its underwriter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That Ross, Sinclair & Associates, LLC is hereby retained to purchase and resell said bonds and notes, if any, issued in anticipation thereof on behalf of the Board of Education for a terms of rates, yields and price as agreed upon.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 09-195

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff for the 2009-2010 school year:

Certified:

Amanda Bowman

General Education

Ashley Batty

Integrated Language Arts

Kimberly Lock

Early Childhood

Justine Kettering

Visual Arts

Classified:

Carrie Gallagher

Secretary

- b. Recommend the following individuals be employed as full time custodians effective November 4, 2009:

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

2. SUPPLEMENTAL CONTRACTS

- a. Recommended the approval of a correction on the supplemental contract for Jim Gable as 7th Grade Boys Basketball Coach, approved on June 16, 2009 be amended to 8th Grade Boys Basketball Coach in the amount of \$2,030.00.
- b. Recommended approval of supplemental contract for the following individual in the position stated for the 2009-2010 school year. 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.

David Ernst 7th Grade Boys Basketball Class 4 Step 1 \$1,796

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 09-196

EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 8:01 A.M.
Motion carried 5-0.

Resolution No. 09-197

The Board moved out of Executive Session at 8:20 A.M.

3. RESTRUCTURING

- a. Recommended an agreement for lay-off of the position of Athletic Director, presently known as a 200 day contract be offered to **Gregory Place** effective immediately. Said agreement is to serve to reduce the district's work force as the result of a lack of funds with changes proposed by the Board of Education as reviewed with Legal Council.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield.
Motion carried 5-0.

Resolution No. 09-198

VII. EXECUTIVE SESSION, *if necessary*

VIII. ADJOURNMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:20 A.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

	Funderburg
I	
	Litchfield
I	
	Scott
I	
	Sommer
I	
	Studabaker
I	

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
November 12, 2009
Special Meeting – 7:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, November 12, 2009, with the following members present:

Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Bill Funderburg was absent from the meeting.

I. CERTIFICATION

The Treasurer is certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:30 A.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 09-199

V. TREASURER'S BUSINESS

A. REQUESTS

1. RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUES AND TAX LEVY

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and other site improvements, and all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on the 2nd day of February, 2010, as a single proposition together with the question of levying an additional one-half mill tax, outside of the ten mill limitation in compliance with the State of Ohio Classroom Facilities Assistance Program; and

Funderburg	Litchfield	Scott	Sommer	Studabaker
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WHEREAS, the board of education has determined that the maximum maturity of said bonds is thirty-seven (37) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said \$24,700,000 school improvement bonds which will be required to pay the interest on and retire said bonds, is two and eighty-nine one-hundredths (2.89) mills, for each one dollar (\$1.00) of valuation which amounts to twenty-nine cents (\$0.29) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, the county auditor has certified the total tax valuation of the School District as \$421,067,670.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and other site improvements, and all necessary appurtenances thereto, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on the 2nd day of February, 2010.

SECTION 2. That it is hereby determined to proceed with a levy of taxes in addition to the annual levy of taxes required to repay the bonds, at a rate of one-half mill for each one dollar of valuation for a period of twenty-three years, and that the question of issuing bonds of the District shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax and the question of levying said one-half mill maintenance tax shall be submitted to the electors as follows:

Proposed Bond Issue and Tax Levy
Majority affirmative vote is
Necessary for Passage

"Shall bonds be issued by the Board of Education of the Greenville City School District FOR THE PURPOSE OF PAYING THE LOCAL SHARE OF SCHOOL CONSTRUCTION UNDER THE STATE OF OHIO CLASSROOM FACILITIES ASSISTANCE PROGRAM AND OTHER IMPROVEMENTS TO SCHOOL FACILITIES, INCLUDING CONSTRUCTION OF A NEW MIDDLE SCHOOL BUILDING, TOGETHER WITH EQUIPMENT, FURNISHINGS, BUILDING DEMOLITION AND OTHER SITE IMPROVEMENTS, AND ALL

NECESSARY APPURTENANCES THERETO, in the principal amount of Twenty-Four Million Seven Hundred Thousand Dollars (\$24,700,000) to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue two and eighty-nine one-hundredths (2.89) mills for each one dollar (\$1.00) of tax valuation, which amounts to twenty-nine cents (\$0.29) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2010, first due in calendar year 2011, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

and

Shall an additional levy of taxes be made for a period of twenty-

	FOR THE BOND ISSUE AND TAX LEVY
	AGAINST THE BOND ISSUE AND TAX LEVY

three years, commencing in 2010, first due in calendar year 2011, to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining classroom facilities included in the project at the rate of one-half (0.50) mill for each one dollar of valuation?"

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation, as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on such bonds, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield.

Motion carried 4-0.

Resolution No. 09-200

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	I	I	I	I

Statement for Mrs. Carla Surber:
 Mr. Bill Funderburg was unable to attend because of business related difficulties.
 He supports the action as stated.

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

B. PERSONNEL

1. EMPLOYMENT

- a. Recommend the employment of **John "Jack" Schulte** as Interim Athletic Department Supervisor at the per diem rate of \$235.00 a day effective November 9, 2009, pending completion of all necessary requirements, including certification/licensure.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 09-201

VII. EXECUTIVE SESSION - *none*

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:40 A.M.

Motion carried 4-0.

 President Cynthia Scott

 Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
Tuesday, November 17, 2009

5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, November 17, 2009, with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. James Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:03 P.M.

II. CALLED TO ORDER by President Cynthia Scott

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mr. Ben Studabaker.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-202

VI. APPROVAL OF MINUTES

- A. Tuesday, October 20, 2009
- B. Monday, October 26, 2009
- C. Monday, November 2, 2009
- D. Thursday, November 12, 2009

Motion to approve the minutes as corrected by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

Resolution No. 09-203

VII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence - none

VIII. SUPERINTENDENT'S REPORT

A. COMMENDATIONS

1. Commendations are extended GWOC Commissioner, *Eric Spahr*, for his special assistance and to the member schools of the Greater Western Ohio Conference for unanimously accepting Greenville's request for membership into the league on November 4, 2009.

IX. TREASURER'S REPORT - no report

X. PUBLIC PARTICIPATION - none

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of October 2009, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of October 2009, 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.

November 17, 2009 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Embarq	707.00	756.00	49.00	Memorial Hall	Approx estimate was lower than actual phone repair
Miami Valley Intl	500.00	583.47	83.47	Transportation	Misunderstanding between mechanic & admin on the order of alternators
Kay Sloat	0	49.50	49.50	East	Pr leave date before p o date
Matt's Rackets	0	315.00	315.00	Athletics	Tennis balls needed for summer practice
Shoreline Sports	0	195.00	195.00	Athletics	Gatorade hydration for summer practices
Patricia Rhoades	0	140.00	140.00	Athletics	Po not in place prior to selling tickets at events

Funderburg

Litchfield

Scott

Sommer

Studabaker

Patricia Rhoades	0	210.00	210.00	Athletics	Po not in place prior to selling tickets at events
Patricia Rhoades	0	180.00	180.00	Athletics	Po not in place prior to selling tickets at events
Patricia Rhoades	0	100.00	100.00	Athletics	Po not in place prior to selling tickets at events
Melodie Bernhard	0	140.71	140.71	MH/Bernhard	Dollars available but processing flow delayed p o
TOTALS	1207.00	2669.68	1462.68		

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2010, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund.

TRANSFERS

\$5,522.55 out of Fund 533 Cost Center 9910

\$5,522.55 into Fund 599 Cost Center 9809

ADVANCES

\$3,000.00 out of Fund 001

\$3,000.00 into Fund 533 Cost Center 9910

6. Recommended the creation of a petty cash fund in the amount of \$100.00 for the purpose of offsetting student lunch costs for needy students at the Junior High School - funds have been donated by the Junior High School PTA.

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 5-0.

Resolution No. 09-204

7. Recommended that the Board of Education accept the rates of \$26.77 (formerly \$ 24.34) for Single Coverage and \$ 67.75 (formerly \$ 61.59) for Family Coverage for Coresource Dental for the certified teaching staff as of December 1, 2009. This is a 10% increase to rates.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Funderburg

Litchfield

Scott

Sommer

Studabaker

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	—	Funderburg
	—	Litchfield
	—	Scott
	—	Sommer
	—	Studabaker

BCFA	Business Advisory Council to the Board
EBAA	Reporting of Hazards
EBC	Emergency / Safety Plans
EBCD	Emergency Closings
EF/EFB	Food Services Management / Free & Reduced-Price Food Services
IGBA	Programs for Students with Disabilities
IGBM	Credit Flexibility
IGBM-R	Credit Flexibility
JGA	Corporal Punishment
JHCD	Administering Medicines to Students
JHG	Reporting of Child Abuse
JN	Student Fees, Fines and Charges
IKF-E	Graduation Requirements – Delete Exhibit

EBCE	Protection for Reporting Safety Violations
EBCE-R	Protection for Reporting Safety Violations
GBCB	Staff Conduct
GBH	Staff Student Relations
JM	Staff Student Relations

A. REQUESTS

Recommended the acceptance of the following donations with appreciation:

- a. \$100.00 from *Dave Knapp Ford-Lincoln-Mercury, Inc.* for the benefit of Greenville Junior High School's A.C.E. program.
- b. \$100.00 from *Greenville Junior High PTA* for the benefit of Greenville Junior High School Cafeteria for courtesy cards.
- c. \$20.00 from *Eileen Litchfield* for the benefit of Greenville Senior High School's Athletic Department.
- d. \$100.00 from *Mr. & Mrs. Todd Hickerson* for the benefit of Greenville Senior High School's vocal music program.
- e. \$200.00 from *an anonymous donor* for the benefit of Greenville Junior High School's A.C.E. program.
- f. \$250.00 from *Brethren Retirement Community* for the benefit of Greenville Junior High School's A.C.E. program.
- g. \$40.00 from *Ann Abell* for the benefit of Greenville Senior High School's Vocal Music program.
- h. \$100.00 from the *Greenville High School Alumni Association* for the benefit of Greenville Senior High School's FFA program.
- i. \$100.00 from *Marlise McCallister* for the benefit of South Middle School's after school program.
- j. \$1,432.77 from *Mr. & Mrs. Jeffery Barger* for the benefit of Greenville Senior High School's Auto Tech Program to purchase tools-internt starter set.

- k. \$500.00 from *Treaty City Industries* for the benefit of South Middle School's after school program.
- l. \$29.40 from *Ohiopyle Prints, Inc.* for the benefit of Greenville Senior High School.
- m. \$60.00 from *an anonymous donor* for the benefit of Greenville Senior High School's Athletic program.
- n. \$2,000.00 from *Greenville Rotary Club* for the benefit of South Middle School's After School program.
- o. \$200.00 from *Anonymous Donor* for the benefit of Greenville Junior High School's A.C.E. program.
- p. \$100.00 from *Marlise McCallister* for the benefit of Greenville Junior High School's A.C.E. program.
- q. \$500.00 from *Lee Alexander Warner TTEE, Trust B* for the benefit of Greenville Athletic Department for the Hall of Fame Banquet.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-207

2. CONTRACT/PURCHASE APPROVAL

- a. Recommended the lease agreement between Greenville City Schools and Kara Strawn for the rental property at 807 N. Broadway, be renewed each year unless either party gives a sixty (60) day notice.
- b. Recommended the approval to purchase ten (10) Pro-Series computers for the Greenville Senior High School's Engineering Tech Prep program at a cost of \$10,040.00 to be purchased from the general fund.
- c. Recommended approval of a contract with *TESI – Tackett Environmental Services* in the amount of \$7,750.00 for the Tri- Annual Asbestos Re-Inspection. This inspection meets the requirements of the Asbestos Hazard Emergency Response Act (AHERA) as published by the United States Environmental Protection Agency (EPA) in 40 CFR, Part 763".
- d. Recommended approval of a contract with *Roy Gordon, Practical Solutions for Educators* for Filemaker Pro Training at a cost of \$400.00.

Funderburg	Litchfield	Scott	Sommer	Studabaker
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- e. Recommended approval of a contract with *Woodhull* for maintenance contract agreement for building duplicating machines at a cost of \$2,692.80 for one year.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-208

3. CURRICULUM

- a. Recommended approval of the following course for Greenville Senior High School:

275 – French V --- 1.0 Credit

Grade: 12

Elective – 1 Period / Year

French V is a weighted course, BUT NOT FOR CLASS STANDING.

REQUIRED: Student must complete 274 (French IV) with a grade of “C” or better.

REQUIRED: Student must have permission from the French faculty to enroll in this class.

In French V, the students will continue to develop the skills of speaking, listening, reading, and writing in the target language with an emphasis on literature and authentic visual and reading sources such as newspapers and magazines. To develop cultural studies, projects are required at this level. The class will be conducted entirely in French and students will be expected to only speak French in the classroom. Students may be asked to purchase supplemental books and materials.

- b. Recommended approval of the following individuals as a Greenville City Schools Board of Education approved volunteer under the building as listed:

<i>Gary Lloyd</i>	East Intermediate School
<i>Shirley Washler</i>	Woodland Primary School
<i>Dan Coppess</i>	Woodland Primary School
<i>Sonya Coppess</i>	Woodland Primary School

- c. Recommended that the Board of Education adopt the following calendar for the 2010-2011 school year:

August 25 (Wednesday)	New Staff Orientation Day
August 27 (Friday)	Teacher In-Service Day

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	-	-	-	-

August 30 (Monday)	Teacher Workday
August 31 (Tuesday)	First Day for Students
September 6 (Monday)	Labor Day (No School)
October 5 (Tuesday)	P-T Conference – Grades 7-12 4-7pm
October 12 (Tuesday)	P-T Conference – Grades 7-12 4-7pm
October 15 (Friday)	WEOA Day (No School)
October 29 (Friday)	End of First Quarter (42 days)
November 9 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (5-8pm)
November 11 (Thursday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (5-8pm)
November 16 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (5-8pm)
November 24-26 (Wed.-Fri.)	Thanksgiving Break (24th-P-T)
December 23-December 31	Christmas Break (Classes resume on Monday, January 3)
January 14 (Friday)	End of First Semester (46 days)
January 17 (Monday)	MLK Day (No School)
January 18 (Tuesday)	Teacher Workday
February 21 (Monday)	President's Day (No School)
February 22 (Tuesday)	P-T Conference – Grades 7-12 4-7pm
March 1 (Tuesday)	P-T Conference – Grades 7-12 4-7pm
March 18 (Friday)	End of Third Quarter (42 Days)
March 29 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (5-8pm)
April 20-25 (Wednesday-Monday)	Spring Break (22 nd P-T)
May 28 (Saturday)	Graduation
May 30 (Monday)	Memorial Day (No School)
June 2 (Thursday)	End of Fourth Quarter (50 days)
June 3 (Friday)	Teacher Workday

Calamity Make-up Days: February 21 (President's Day), April 20, April 21, April 25, June 3

- d. Recommended the approval of the *Handheld Computer Acceptance Use Agreement* form (under separate cover) to be used for the fifth grade mobile learning devices that are being piloted this year with one team of teachers, funded with Title I grant dollars.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-209

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Tracy Goehrich**, Para Professional, Greenville Junior High School, be accepted effective November 10, 2009.

2. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

Merrill Jay Bush

Custodian - Woodland Primary School
1-year Limited Contract, Step 0
Effective November 4, 2009

JoAnn Burke

Custodian - St. Clair Memorial Hall
1-year Limited Contract, Step 0
Effective November 4, 2009

- b. Recommended the following individuals be conditionally employed as substitute staff for the 2009-2010 school year:

Classified:

Jeff Wapplehorst

Bus Driver

Pamela Hensley

Bus Driver

Michelle Moeller

Para Professional, Secretary

Melissa Davis

Food Service, Para Professional

- c. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2009-2010 school year:

Tiffany Fine

- d. Recommend employment of **Lisa Hart** as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$21.98 per hour effective October 6, 2009.

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following for IAT middle, junior and senior high (5 - 12) team members to be paid at 50% of the negotiated stipend rate (\$17.10) for each IAT meeting up to a yearly maximum of \$387.50 for the 2009 - 2010 school year as stipulated in the Master Agreement dated June 30, 2010:

Senior High School

Tracy Barhorst

Carol DeMaio

Todd Finch

- b. Recommended the approval of the following corrections to the supplemental contract amounts previously approved on October 20, 2009:

Kyle Kagey

Assistant Athletic Director \$8,940

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Ryan Fiely	Varsity Baseball Coach	\$3,910
Matt Levek	Asst. JH Track	\$1,617

- c. Recommended the approval of **Chris Boroff** as a volunteer swim coach for the 2009-2010 school year.

4. PROFESSIONAL DEVELOPMENT

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

Heather Crews Alicia Marker Karen Hill	February 7-8, 2010-Columbus, Ohio K-6 Classroom Literacy Conference Request: mileage, meals, lodging, registration (\$335 each) Total Requests: \$420, \$491, \$420 <i>(Paid with Title I funds)</i>
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Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-210

XIII. DISCUSSION

A. BOE Committee Reports

- | | |
|---------------------------|---|
| 1. Mrs. Eileen Litchfield | DCCA – equipment rentals should be specifically defined in rental agreement with costs stated in policy
Wellness – meeting monthly to discuss student and staff wellness |
| 2. Mrs. Cindy Scott | Technology- no report |
| 3. Mr. James Sommer | Curriculum, Legislative- reports from OSBA legislative sessions |
| 4. Mr. Ben Studabaker | Facilities, Athletics – scheduling of GWOC will include all fall sports except football which will be scheduled in 2012. |

5. Mr. Bill Funderburg

Transportation – Jon McGreevey explained shuttle route changes at East to Woodland for 8 busses instead of 20 busses for improved efficiencies.

B. Topics

Superintendent needs to bring forth from curriculum committee information on student improvement for future board meetings.

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel employment and personnel compensation by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer at 6:05 P.M.

Motion carried 5-0.

Resolution No. 09-211

The Board moved out of Executive Session at 6:40 P.M.

The Treasurer is to bring a listing of all students who owe in excess of \$300 to the next meeting.

XV. GRACE BURDGE MEETING, *immediately following adjournment*

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker at 6:42 P.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
Monday, November 23, 2009
Special Meeting – 7:30 A.M.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Monday, November 23, 2009, with the following members present:

Mrs. Eileen Litchfield, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Bill Funderburg and Mr. Ben Studabaker were absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:39 A.M.

II. CALLED TO ORDER by President Cynthia Scott

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 3-0.

Resolution No. 09-212

V. DISCUSSION – *Formalize building project and ballot initiative*

The purpose of the discussion is for the board to formalize its direction regarding location and plans of the building

VI. RESOLUTION FOR SITE PLAN

Recommended that the Greenville Middle School be sited on the location as directed from guidance given by Garmann & Miller, Architects and Engineers on November 23rd, 2009, and that such plan will be presented to the public for their information during the forthcoming bond issue.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield.
Motion carried 3-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
A	P	P	P	A
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Resolution No. 09-213

VII. EXECUTIVE SESSION, *if necessary for the purpose of personnel and personnel compensation* - none

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 3-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	I	I	I	-

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
November 2, 2009
Special Meeting – 7:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Monday, November 2, 2009 with the following members present:

Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:31 A.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 09-192

V. TREASURER’S BUSINESS

A. REQUESTS

1. RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$24,700,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and site improvements, and all necessary appurtenances thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

Funderburg	Litchfield	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 09-193

2. RESOLUTION DECLARING THE NECESSITY OF BOND ISSUE AND OF TAX LEVY, CERTIFYING THE SAME TO THE COUNTY AUDITOR AND BOARD OF ELECTIONS, PROVIDING FOR STATE CONSENTS AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT

WHEREAS, this School District intends to participate in the Ohio School Facilities Commission's Exceptional Needs School Facilities Assistance Program (the "Program"); and

WHEREAS, this Board of Education (hereinafter called "Board of Education") of the School District is expected to qualify to receive assistance from the State of Ohio, under Section 3318.01 to Section 3318.20, inclusive, of the Ohio Revised Code (the "Classroom Facilities Act") by virtue of the Program; and

WHEREAS, the Ohio School Facilities Commission (the "Commission") has determined (and such determination is expected to be approved by the Controlling Board) the amount of the State's portion of the cost of such classroom facilities; and

WHEREAS, the provisions of the said Program require, in order for the School District to be eligible for State assistance, that the School District's portion of the basic project cost ("Basic Project Cost") shall be an amount equal to the School District's required percentage of Basic Project Cost as determined pursuant to Section 3318.01 of the Ohio Revised Code (the "Required Percentage of Project Costs"); and

WHEREAS, the School District's Required Percentage of the Basic Project Costs stated in dollars is \$13,337,048 with additional required locally funded initiatives of \$11,362,952; and

WHEREAS, it is estimated that total project costs including state contribution for the School District's participation in the Program will be \$21,864,013 and it will be necessary for this Board of Education to issue

Funderburg	Litchfield	Scott	Sommer	Studabaker
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approximately \$24,700,000 of bonds (the "Bonds"), which is an amount not less than the School District's portion of Basic Project Costs (\$13,337,048) and the cost of other improvements to school facilities (\$11,362,952); and

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 2nd day of February, 2010, the question of issuing bonds of this board of education in the amount of \$24,700,000 for the purpose of paying the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and site improvements, and all necessary appurtenances thereto; and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, this Board of Education has received conditional approval of the Commission for participation in the Program; and

WHEREAS, this School District desires to proceed with the Project; and construction of the additional improvements, to protect the health and safety of its students; and

WHEREAS, it is unable, by issuing bonds in an amount equal to the Required Percentage of Basic Project Cost, to provide adequate classroom facilities without assistance from the State, and in order to qualify for such State assistance, it is necessary to levy taxes outside the limitation imposed by Section 2 of Article XII, Ohio Constitution to pay the interest on and to retire Bonds to pay the local share of school construction and for other improvements to school facilities and to provide an additional one-half mill levy under the State of Ohio Classroom Facilities Assistance Program and that the question of such tax levies shall be submitted to the electors of the Greenville City School District at the election to be held February 2, 2010; and

WHEREAS, pursuant to the provisions of Section 3318.05 and 3318.06, it is necessary that the rate which is necessary to be levied for an additional tax apart from the tax needed to pay debt service on the Bonds shall be at the rate of not less than one-half mill for each one dollar of valuation and that such tax shall be levied for a period of twenty-three (23) years; and

WHEREAS, the questions of issuing the Bonds and levying a tax for maintenance as required by the Program shall be combined as one ballot issue; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said Bond issue, said direct tax and said election; and

WHEREAS, the Treasurer of this board of education has certified the maximum maturity of the bonds to be thirty-seven (37) years.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

Funderburg
Litchfield
Scott
Sommer
Studabaker

SECTION 1. That it is necessary to issue Bonds of this Board of Education in the principal amount of \$24,700,000 for the purpose described in the Preambles hereof. Said Bonds shall be dated approximately August 1, 2010, shall bear interest at the rate now estimated at four and one-quarter percent (4.25%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding thirty-seven (37) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said Bonds.

SECTION 3. That the question of issuing said Bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 2nd day of February, 2010, pursuant to Section 133.18 of the Ohio Revised Code.

SECTION 4. That the question of an additional levy of taxes, apart from the tax needed to pay debt service on the Bonds, for a period of twenty-three (23) years to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining the classroom facilities included in the project, at the rate of one-half mill for each one dollar valuation, for a period of twenty-three (23) years, shall also be submitted to the electors as hereinafter provided. The question of issuing Bonds shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code.

SECTION 5. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the determination of total current assessed value and calculation of the average annual levy that will be required to pay the interest on and retire said Bonds and the dollar amount of revenue generated by the one-half mill maintenance levy pursuant to Section 5705.03 of the Ohio Revised Code.

SECTION 6. That this Board of Education has had filed on its behalf requests for consents to submit to popular vote at the February 2, 2010 election pursuant to Section 133.06(C) as the proposed bond issue will exceed the 4% debt limitation. The Treasurer of this Board of Education is hereby directed to file with the Superintendent of Public Instruction and Department of Taxation copies of this resolution.

SECTION 7. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Resolution No. 09-194

3. RESOLUTION APPOINTING UNDERWRITER

WHEREAS, the Board desires to appoint Ross, Sinclair & Associates, LLC, Columbus, Ohio as its underwriter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That Ross, Sinclair & Associates, LLC is hereby retained to purchase and resell said bonds and notes, if any, issued in anticipation thereof on behalf of the Board of Education for a terms of rates, yields and price as agreed upon.

SECTION 2. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.

Motion carried 5-0.

Resolution No. 09-195

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff for the 2009-2010 school year:

Certified:

Amanda Bowman

Ashley Batty

Kimberly Lock

Justine Kettering

General Education

Integrated Language Arts

Early Childhood

Visual Arts

Classified:

Carrie Gallagher

Secretary

- b. Recommend the following individuals be employed as full time custodians effective November 4, 2009:

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

2. SUPPLEMENTAL CONTRACTS

- a. Recommended the approval of a correction on the supplemental contract for Jim Gable as 7th Grade Boys Basketball Coach, approved on June 16, 2009 be amended to 8th Grade Boys Basketball Coach in the amount of \$2,030.00.
- b. Recommended approval of supplemental contract for the following individual in the position stated for the 2009-2010 school year. 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.

David Ernst 7th Grade Boys Basketball Class 4 Step 1 \$1,796

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 5-0.

Resolution No. 09-196

EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 8:01 A.M.
Motion carried 5-0.

Resolution No. 09-197

The Board moved out of Executive Session at 8:20 A.M.

3. RESTRUCTURING

- a. Recommended an agreement for lay-off of the position of Athletic Director, presently known as a 200 day contract be offered to **Gregory Place** effective immediately. Said agreement is to serve to reduce the district's work force as the result of a lack of funds with changes proposed by the Board of Education as reviewed with Legal Council.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield.
Motion carried 5-0.

Resolution No. 09-198

VII. EXECUTIVE SESSION, *if necessary*

VIII. ADJOURNMENT

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I
I	I	I	I	I
I	I	I	I	I

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:20 A.M.

Motion carried 5-0.

President Cynthia Scott

Treasurer Carla Surber

	Funderburg
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	Litchfield
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	Scott
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	Sommer
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	Studabaker
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Board of Education
Greenville City Schools
St. Clair Memorial Hall – Anna Bier Civic Room
November 12, 2009
Special Meeting – 7:30 a.m.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, November 12, 2009, with the following members present:

Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Bill Funderburg was absent from the meeting.

I. CERTIFICATION

The Treasurer is certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:30 A.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.
Motion carried 4-0.

Resolution No. 09-199

V. TREASURER'S BUSINESS

A. REQUESTS

1. RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUES AND TAX LEVY

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and other site improvements, and all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this School District, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on the 2nd day of February, 2010, as a single proposition together with the question of levying an additional one-half mill tax, outside of the ten mill limitation in compliance with the State of Ohio Classroom Facilities Assistance Program; and

Funderburg	Litchfield	Scott	Sommer	Studabaker
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WHEREAS, the board of education has determined that the maximum maturity of said bonds is thirty-seven (37) years; and

WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said \$24,700,000 school improvement bonds which will be required to pay the interest on and retire said bonds, is two and eighty-nine one-hundredths (2.89) mills, for each one dollar (\$1.00) of valuation which amounts to twenty-nine cents (\$0.29) for each one hundred dollars (\$100.00) of valuation; and

WHEREAS, the county auditor has certified the total tax valuation of the School District as \$421,067,670.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District (hereinafter called the "Board of Education"), County of Darke, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education to pay the local share of school construction under the State of Ohio Classroom Facilities Assistance Program and other improvements to school facilities, including construction of a new middle school building, together with equipment, furnishings, building demolition and other site improvements, and all necessary appurtenances thereto, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said School District at the election to be held on the 2nd day of February, 2010.

SECTION 2. That it is hereby determined to proceed with a levy of taxes in addition to the annual levy of taxes required to repay the bonds, at a rate of one-half mill for each one dollar of valuation for a period of twenty-three years, and that the question of issuing bonds of the District shall be combined in a single proposal with the question of such tax levy pursuant to Section 3318.056 of the Ohio Revised Code.

SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax and the question of levying said one-half mill maintenance tax shall be submitted to the electors as follows:

Proposed Bond Issue and Tax Levy
Majority affirmative vote is
Necessary for Passage

"Shall bonds be issued by the Board of Education of the Greenville City School District FOR THE PURPOSE OF PAYING THE LOCAL SHARE OF SCHOOL CONSTRUCTION UNDER THE STATE OF OHIO CLASSROOM FACILITIES ASSISTANCE PROGRAM AND OTHER IMPROVEMENTS TO SCHOOL FACILITIES, INCLUDING CONSTRUCTION OF A NEW MIDDLE SCHOOL BUILDING, TOGETHER WITH EQUIPMENT, FURNISHINGS, BUILDING DEMOLITION AND OTHER SITE IMPROVEMENTS, AND ALL

NECESSARY APPURTENANCES THERETO, in the principal amount of Twenty-Four Million Seven Hundred Thousand Dollars (\$24,700,000) to be repaid annually over a maximum period of thirty-seven (37) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue two and eighty-nine one-hundredths (2.89) mills for each one dollar (\$1.00) of tax valuation, which amounts to twenty-nine cents (\$0.29) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2010, first due in calendar year 2011, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

and

Shall an additional levy of taxes be made for a period of twenty-

	FOR THE BOND ISSUE AND TAX LEVY
	AGAINST THE BOND ISSUE AND TAX LEVY

three years, commencing in 2010, first due in calendar year 2011, to benefit the Greenville City School District, the proceeds of which shall be used to pay the cost of maintaining classroom facilities included in the project at the rate of one-half (0.50) mill for each one dollar of valuation?"

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct taxes and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation, as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor to be required to pay the debt charges on such bonds, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

SECTION 5. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield.

Motion carried 4-0.

Resolution No. 09-200

Funderburg	Litchfield	Scott	Sommer	Studabaker
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Statement for Mrs. Carla Surber:
 Mr. Bill Funderburg was unable to attend because of business related difficulties.
 He supports the action as stated.

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

B. PERSONNEL

1. EMPLOYMENT

- a. Recommend the employment of **John "Jack" Schulte** as Interim Athletic Department Supervisor at the per diem rate of \$235.00 a day effective November 9, 2009, pending completion of all necessary requirements, including certification/licensure.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 09-201

VII. EXECUTIVE SESSION - *none*

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:40 A.M.

Motion carried 4-0.

 President Cynthia Scott

 Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	I	I	I	I
-	I	I	I	I

I	P	Funderburg
I	P	Litchfield
I	P	Scott
I	P	Sommer
I	P	Studabaker

Motion to approve the minutes as corrected by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 5-0.

Resolution No. 09-203

Funderburg	Litchfield	Scott	Sommer	Studabaker

VII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence - none

VIII. SUPERINTENDENT'S REPORT

A. COMMENDATIONS

1. Commendations are extended GWOC Commissioner, *Eric Spahr*, for his special assistance and to the member schools of the Greater Western Ohio Conference for unanimously accepting Greenville's request for membership into the league on November 4, 2009.

IX. TREASURER'S REPORT - no report

X. PUBLIC PARTICIPATION - none

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of October 2009, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of October 2009, 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.

November 17, 2009 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Embarq	707.00	756.00	49.00	Memorial Hall	Approx estimate was lower than actual phone repair
Miami Valley Intl	500.00	583.47	83.47	Transportation	Misunderstanding between mechanic & admin on the order of alternators
Kay Sloat	0	49.50	49.50	East	Pr leave date before p o date
Matt's Rackets	0	315.00	315.00	Athletics	Tennis balls needed for summer practice
Shoreline Sports	0	195.00	195.00	Athletics	Gatorade hydration for summer practices
					Po not in place prior to

035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	93,413.66
300	ATHLETIC FUND	257,920.12
401	AUXILIARY SERVICES	84,097.00
432	EDUCATIONAL MGMT INFO SYS	61,758.87
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	20,874.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	17,222.17
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,106,013.95
524	CARL PERKINS VOCATIONAL	56,105.34
532	FISCAL STABILIZATION FUND	699,205.80
533	STIMULUS TITLE II - TECHNOLOGY	15,587.67
572	TITLE ONE	921,900.71
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	259,249.78
599	OTHER FEDERAL GRANTS	174,551.85
	<u>GRAND TOTALS</u>	\$ 31,777,476.28

5. Recommended authorization of transfers and advances necessary for the purpose of creating a positive balance in a particular fund.

TRANSFERS

\$5,522.55 out of Fund 533 Cost Center 9910

\$5,522.55 into Fund 599 Cost Center 9809

ADVANCES

\$3,000.00 out of Fund 001

\$3,000.00 into Fund 533 Cost Center 9910

Funderburg
Litchfield
Scott
Sommer
Studabaker

EBC	Emergency / Safety Plans
EBCD	Emergency Closings
EF/EFB	Food Services Management / Free & Reduced-Price Food Services
IGBA	Programs for Students with Disabilities
IGBM	Credit Flexibility
IGBM-R	Credit Flexibility
JGA	Corporal Punishment
JHCD	Administering Medicines to Students
JHG	Reporting of Child Abuse
JN	Student Fees, Fines and Charges
IKF-E	Graduation Requirements – Delete Exhibit

2nd Reading

EBCE	Protection for Reporting Safety Violations
EBCE-R	Protection for Reporting Safety Violations
GBCB	Staff Conduct
GBH	Staff Student Relations
JM	Staff Student Relations

Funderburg
Litchfield
Scott
Sommer
Studabaker

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- \$100.00 from *Dave Knapp Ford-Lincoln-Mercury, Inc.* for the benefit of Greenville Junior High School's A.C.E. program.
- \$100.00 from *Greenville Junior High PTA* for the benefit of Greenville Junior High School Cafeteria for courtesy cards.
- \$20.00 from *Eileen Litchfield* for the benefit of Greenville Senior High School's Athletic Department.
- \$100.00 from *Mr. & Mrs. Todd Hickerson* for the benefit of Greenville Senior High School's vocal music program.
- \$200.00 from *an anonymous donor* for the benefit of Greenville Junior High School's A.C.E. program.
- \$250.00 from *Brethren Retirement Community* for the benefit of Greenville Junior High School's A.C.E. program.

- g. \$40.00 from *Ann Abell* for the benefit of Greenville Senior High School's Vocal Music program.
- h. \$100.00 from the *Greenville High School Alumni Association* for the benefit of Greenville Senior High School's FFA program.
- i. \$100.00 from *Marlise McCallister* for the benefit of South Middle School's after school program.
- j. \$1,432.77 from *Mr. & Mrs. Jeffery Barger* for the benefit of Greenville Senior High School's Auto Tech Program to purchase tools-intern starter set.
- k. \$500.00 from *Treaty City Industries* for the benefit of South Middle School's after school program.
- l. \$29.40 from *Ohiopyle Prints, Inc.* for the benefit of Greenville Senior High School.
- m. \$60.00 from an anonymous donor for the benefit of Greenville Senior High School's Athletic program.
- n. \$2,000.00 from *Greenville Rotary Club* for the benefit of South Middle School's After School program.
- o. \$200.00 from *Anonymous Donor* for the benefit of Greenville Junior High School's A.C.E. program.
- p. \$100.00 from *Marlise McCallister* for the benefit of Greenville Junior High School's A.C.E. program.
- q. \$500.00 from *Lee Alexander Warner TTEE, Trust B* for the benefit of Greenville Athletic Department for the Hall of Fame Banquet.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-207

2. CONTRACT/PURCHASE APPROVAL

- a. Recommended the lease agreement between Greenville City Schools and Kara Strawn for the rental property at 807 N. Broadway, be renewed each year unless either party gives a sixty (60) day notice.

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

- b. Recommended approval of the following individuals as a Greenville City Schools Board of Education approved volunteer under the building as listed:

<i>Gary Lloyd</i>	East Intermediate School
<i>Shirley Washler</i>	Woodland Primary School
<i>Dan Coppess</i>	Woodland Primary School
<i>Sonya Coppess</i>	Woodland Primary School

- c. Recommended that the Board of Education adopt the following calendar for the 2010-2011 school year:

August 25 (Wednesday)	New Staff Orientation Day
August 27 (Friday)	Teacher In-Service Day
August 30 (Monday)	Teacher Workday
August 31 (Tuesday)	First Day for Students
September 6 (Monday)	Labor Day (No School)
October 5 (Tuesday)	P-T Conference – Grades 7-12 4-7pm
October 12 (Tuesday)	P-T Conference – Grades 7-12 4-7pm
October 15 (Friday)	WOEA Day (No School)
October 29 (Friday)	End of First Quarter (42 days)
November 9 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (5-8pm)
November 11 (Thursday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (5-8pm)
November 16 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (5-8pm)
November 24-26 (Wed.-Fri.)	Thanksgiving Break (24th-P-T)
December 23-December 31	Christmas Break (Classes resume on Monday, January 3)
January 14 (Friday)	End of First Semester (46 days)
January 17 (Monday)	MLK Day (No School)
January 18 (Tuesday)	Teacher Workday
February 21 (Monday)	President's Day (No School)
February 22 (Tuesday)	P-T Conference – Grades 7-12 4-7pm
March 1 (Tuesday)	P-T Conference – Grades 7-12 4-7pm
March 18 (Friday)	End of Third Quarter (42 Days)
March 29 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (5-8pm)
April 20-25 (Wednesday-Monday)	Spring Break (22 nd P-T)
May 28 (Saturday)	Graduation
May 30 (Monday)	Memorial Day (No School)
June 2 (Thursday)	End of Fourth Quarter (50 days)
June 3 (Friday)	Teacher Workday

Calamity Make-up Days: February 21 (President's Day), April 20, April 21, April 25, June 3

- d. Recommended the approval of the *Handheld Computer Acceptance Use Agreement* form (under separate cover) to be used for the fifth grade mobile learning devices that are being piloted this year with one team of teachers, funded with Title I grant dollars.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

Motion carried 5-0.

Resolution No. 09-209

Funderburg	Litchfield	Scott	Sommer	Studabaker
I	I	I	I	I

Funderburg
Litchfield
Scott
Sommer
Studabaker

a. Recommended the resignation of **Tracy Goehrich**, Para Professional, Greenville Junior High School, be accepted effective November 10, 2009.

a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

JoAnn Burke Custodian - St. Clair Memorial Hall
1-year Limited Contract, Step 0
Effective November 4, 2009

Classified:

c. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2009-2010 school year:

d. Recommend employment of ***Lisa Hart*** as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$21.98 per hour effective October 6, 2009.

10

President Cynthia Scott

Treasurer Carla Surber

Board of Education
Greenville City Schools
St. Clair Memorial Hall – Superintendent’s Office
Monday, November 23, 2009
Special Meeting – 7:30 A.M.

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Monday, November 23, 2009, with the following members present:

Mrs. Eileen Litchfield, Mrs. Cynthia Scott, and Mr. Jim Sommer. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Bill Funderburg and Mr. Ben Studabaker were absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:39 A.M.

II. CALLED TO ORDER by President Cynthia Scott

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.
Motion carried 3-0.

Resolution No. 09-212

V. DISCUSSION – *Formalize building project and ballot initiative*

The purpose of the discussion is for the board to formalize its direction regarding location and plans of the building

VI. RESOLUTION FOR SITE PLAN

Recommended that the Greenville Middle School be sited on the location as directed from guidance given by Garman & Miller, Architects and Engineers on November 23rd, 2009, and that such plan will be presented to the public for their information during the forthcoming bond issue.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield.
Motion carried 3-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
A	P	P	P	A
-	I	I	I	-

Resolution No. 09-213

VII. EXECUTIVE SESSION, *if necessary for the purpose of personnel and personnel compensation* - none

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott.

Motion carried 3-0.

President Cynthia Scott

Treasurer Carla Surber

Funderburg	Litchfield	Scott	Sommer	Studabaker
-	I	I	I	-
-	I	I	I	-

Board of Education
Greenville City Schools
St. Clair Memorial Hall - Anna Bier Civic Room
Greenville, Ohio 45331
December 15, 2009

4:00 p.m. Eileen Litchfield & Retiree Reception
5:00 p.m. Business Meeting

MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, December 15, 2009, with the following members present:

Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Bill Funderburg was absent from the meeting.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 5:05 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mrs. Eileen Litchfield.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Eileen Litchfield.

Motion carried 4-0.

Resolution No. 09-214

VI. APPROVAL OF MINUTES

A. Tuesday, November 17, 2009

B. Monday, November 23, 2009

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
A	P	P	P	P
-	I	I	I	I
-	I	I	I	I

Resolution No. 09-215

VII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence – Karen Burchett and Wilda Bennett were given awards as retirees to the district. Eileen Litchfield was given an award for her 20 years of service on the Board of Education and graciously thanked for her hard work and years of devotion on the Board of Education.

VIII. SUPERINTENDENT’S REPORT

A. COMMENDATIONS

1. Commendations are extended to The Sisterhood of Giving Friends who generously paid school fees for several students in need.
2. Commendations are extended to Eileen Litchfield for her dedication to the district throughout the past twenty years.

- IX. TREASURER’S REPORT – Carla Surber expressed that Eileen Litchfield has truly been a pleasure to work with during her tenure as Treasurer.

X. PUBLIC PARTICIPATION

(none)

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of November 2009, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of November 2009, 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. *(listed under separate cover)*

Funderburg	Litchfield	Scott	Sommer	Studabaker

December 15, 2009 – THEN & NOW CERTIFICATION

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Lab Aids	206.68	207.18	.50	Montessori	Aux funds shipping difference of .50
Wayne Hospital	510.00	527.00	17.00	MH/Trans	Inv recd after prev month was pd due to WH end of month billing
QSP Inc	0	71.75	71.75	Inter Media	Fundraiser addl orders came in and needed to add to original po
Holzapfel, Ron	0	25.00	25.00	Athletics	PO not in place prior to basketball game
Myers Equip Corp	0	576.41	576.41	Transportation	Mechanic ordered part prior to req entered. Recd reimbursement for faulty equip on spec needs bus
Speech Pathalogy	0	748.00	748.00	St Marys	Aux funds speech services began before money appr.
TOTALS	716.68	2155.34	1438.66		

Updated 12/14/09

4. Be it resolved by the Board of Education of the Greenville City School District, Darke County, Ohio, that to provide for the current expense and other expenditures of said Board of Education, during the fiscal year ending June 30, 2010, for the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made during said fiscal year.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	25,752,205.08
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,087,535.00
006	FOOD SERVICE	909,113.00
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,000.00
009	UNIFORM SUPPLY	92,970.00
011	CUSTOMER SERVICE	27,661.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	131,719.69
019	OTHER LOCAL GRANT	25,778.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	2,800.00
029	EDUCATIONAL FOUNDATION	15,166.75

Funderburg
Litchfield
Scott
Sommer
Studabaker

035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	119,263.66
300	ATHLETIC FUND	265,205.54
401	AUXILIARY SERVICES	98,212.00
432	EDUCATIONAL MGMT INFO SYS	61,758.87
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	20,874.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	17,722.17
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,207,641.95
524	CARL PERKINS VOCATIONAL	56,105.34
532	FISCAL STABILIZATION FUND	699,205.80
533	STIMULUS TITLE II - TECHNOLOGY	15,587.67
572	TITLE ONE	921,900.71
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	259,249.78
599	OTHER FEDERAL GRANTS	174,551.85
	<u>GRAND TOTALS</u>	\$ 32,111,215.39

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

Advances

\$10,000.00 advanced out of General Fund 001

\$10,000.00 advanced into Fund 599, Cost Center 9296

\$10,000.00 advanced out of General Fund 001

\$10,000.00 advanced into Fund 532, Cost Center 932N

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 09-216

	Funderburg	Litchfield	Scott	Sommer	Studabaker
-					

BOARD POLICY

A. POLICY REVIEW

1st Reading

GCE	Part-Time & Substitute Certificated Staff Employment
IJ	Guidance Program
IKEB	Acceleration
IKFA	Early Graduation
IKFB	Graduation Exercises
JFCC-E	School Bus Conduct Report
KG-E	Rental Fee for Use of School Facilities

2nd Reading

BCFA	Business Advisory Council to the Board
EBA	Reporting of Hazards
EBC	Emergency / Safety Plans
EBCD	Emergency Closings
EF/EFB	Food Services Management / Free & Reduced-Price Food Services
IGBA	Programs for Students with Disabilities
IGBM	Credit Flexibility
IGBM-R	Credit Flexibility
JGA	Corporal Punishment
JHCD	Administering Medicines to Students
JHG	Reporting of Child Abuse
JN	Student Fees, Fines and Charges

B. POLICY APPROVAL

EBCE	Protection for Reporting Safety Violations
EBCE-R	Protection for Reporting Safety Violations
GBCB	Staff Conduct
GBH	Staff Student Relations
JM	Staff Student Relations
IKF-E	Graduation Requirements – Delete Exhibit (<i>waive 2nd Reading</i>)

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Motion carried 4-0.

Resolution No. 09-217

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

Funderburg	Litchfield	Scott	Sommer	Studabaker
-				

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$500.00 from *Greenville City Schools* for the benefit of Greenville Senior High School's Automotive Program for repair to the maintenance van.
- b. The following donations for the benefit of Greenville Senior High School's Wrestling Team for uniform purchase:
 - Chris Mortensen* \$100.00
 - Mr. & Mrs. Kagey* \$100.00
 - Susan Riegle* \$100.00
 - Mr. & Mrs. Bill Warner* \$200.00
 - Anonymous* \$1,550.00
- c. \$100.00 from *Mr. & Mrs. Todd Hickerson* for the benefit of Greenville Senior High School's vocal music program.
- d. \$25.00 from *Mr. & Mrs. Charles Overbay* for the benefit of Greenville Senior High School's Engineering program.
- e. \$100.00 from *Wayne Hospital* for the benefit of Greenville Junior High School's A.C.E. program.
- f. \$150.00 from *Fort Greenville Chapter DAR* for the benefit of Greenville Senior High School's Wavaires.
- g. Upright Bass (value of \$750.00) from *Chris Nelson* for the benefit of the Orchestras.
- h. \$3,660.00 from *Greenville Technology, Inc.* for the benefit of South Middle School's Study Island.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

Resolution No. 09-218

2. CONTRACT APPROVAL

Funderburg	Litchfield	Scott	Sommer	Studabaker
-				

- a. Recommended approval for membership renewal with the *Ohio School Boards Association* for the year 2010. The cost is \$5,810 which includes subscription to Briefcase publication.

3. SCHOOL BUS PURCHASE APPROVAL

- a. Recommended the purchase of two Bluebird School Busses from *Cardinal Bus Sales & Service, Inc.* at the price of \$75,535. These will be purchased with permanent improvement funds that have been reserved for school busses. Further recommend the purchase of one Special Needs Bluebird Bus from *Cardinal Bus Sales & Service, Inc.* at the price of \$81,363. This bus will be purchased with AARA/Special Education Stimulus funds. *This is at no cost to the general fund.*

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 09-219

B. PERSONNEL

1. POSITION DESCRIPTION APPROVAL

- a. Recommended the approval of the revised Bus Driver Job Description (under separate cover).

2. RESIGNATION

- a. Recommended the resignation of ***Tony Walters***, Bus Driver, be accepted with regrets, for retirement purposes effective January 5, 2010.

3. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

Kelly Tanner

Food Service

South Middle School

1-year Limited Contract, Step 0

Effective December 16, 2009

Funderburg	Litchfield	Scott	Sommer	Studabaker
-				
-				

- b. Recommended the following individuals be conditionally employed as substitute staff for the 2009-2010 school year:

Certified:

Lauren Garman	Early Childhood
Rachel Thobe	Physical Education
Zackary Evers	Math & Science
Brian Pohlar	Music
Brenda McCoy	Language Arts
Brandy Alexander-Rothwell	General Education
Casey Purdy	Music

Classified:

Daniel Marker Para Professional, Secretary

- c. Recommended employment of **Laura Swigart** as a Home Instruction Teacher, pending completion of all necessary requirements, including certification/licensure, at the home instruction teacher rate of \$21.98 per hour.
- d. Recommended the approval of shift premium of \$.20 per hour for **Craig McGlinch** for custodial duties beyond the regular school day for the 2009-2010 school year, retroactive to the beginning of the school year.
- e. Recommended the rate of pay of **Jeff Martin**, substitute teacher for Amanda Davis at Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective November 24, 2009, since Jeff has completed 20 consecutive days of substitute teaching in the same position.
- f. Recommended approval of a regular teaching contract at Column II, Step 0 for **Kim Ruhenkamp** effective November 23, 2009 since she has served 60 consecutive days as a substitute teacher in the same position (for Brenda Thomas). Further recommended this contract automatically expire at the end of the 2009-2010 school year.
- g. Recommended approval of a salary continuation agreement for **Tina Brame** while unable to perform her duties for the district workers compensation disability as an alternative.

4. TUITION REIMBURSEMENT

Recommended approval of tuition reimbursement for the following individual as provided in the Master Agreement with the Greenville Education Association:

Funderburg
Litchfield
Scott
Sommer
Studabaker

Funderburg
Litchfield
Scott
Sommer
Studabaker

a. Recommended the approval of the following volunteers for the 2009-2010 school year:

b. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2009-2010 school year, based on the supplemental salary schedule for the 2008-2009 school year. 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.

4. PROFESSIONAL DEVELOPMENT

<i>Krista Stump</i>	March 3-4, 2010
<i>Chris Scholl</i>	Columbus, Ohio
	Principal's Academy for Leadership II
	Request: mileage, meals, lodging, registration (\$350 each)
	Total Requests: \$561.40, \$447.00
	<i>(Paid with Title I funds)</i>

9

Motion to approve by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.
Motion carried 4-0.

Resolution No. 09-220

XIII. DISCUSSION

A. BOE Committee Reports

1. Mrs. Eileen Litchfield DCCA – policy change for rental of electronic equipment, Wellness – no report
2. Mrs. Cindy Scott Technology – no report
3. Mr. James Sommer Curriculum discussed by Melodie Bernhard and Guy Parmigian on House Bill 318, Legislative
4. Mr. Ben Studabaker Facilities, Athletics – no report
5. Mr. Bill Funderburg Transportation – not in attendance

B. Topics

1. Organizational Meeting date and time. – Will be held Tuesday, January 5, 2010 at 5:00 P.M. at South Middle School.

Motion for Mrs. Cynthia Scott to serve as President Pro Tem by Mrs. Eileen Litchfield, seconded by Mr. Jim Sommer.

Motion carried 4-0.

Resolution No. 09-221

XIV. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel and employment by Mrs. Eileen Litchfield, seconded by Mrs. Cynthia Scott at 5:33 P.M.

Motion carried 4-0.

Resolution No. 09-222

The Board moved out of Executive Session at 5:55 P.M.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 5:56 P.M.

Motion carried 4-0.

Funderburg	Litchfield	Scott	Sommer	Studabaker
-				
-				
-				
-				

President Cynthia Scott

Treasurer Carla Surber