

Board of Education  
 Greenville City Schools  
 South Middle School - Gymnasium  
 Greenville, Ohio 45331  
 January 5, 2010 – 5:00 P.M.

## ORGANIZATIONAL MEETING AGENDA

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Gymnasium at South Middle School, Greenville, Ohio, on Tuesday, January 5, 2010, with the following members present:

Mrs. Sue Bowman, 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.

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. PRESIDENT PRO TEMPORE – Cynthia Scott

III. CALLED TO ORDER by Mrs. Cynthia Scott.

IV. PLEDGE OF ALLEGIANCE by Mrs. Sue Bowman

V. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS

Mrs. Sue Bowman, Mrs. Cynthia Scott, and Mr. Ben Studabaker were sworn in by Treasurer Carla Surber.

VI. ROLL CALLED

VII. ELECTION OF OFFICERS

Nominated Cynthia Scott for President by Mr. Bill Funderburg with Mr. Ben Studabaker affirming the nominations. Nominations closed.

Motion to elect Mrs. Cynthia Scott for President by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.

**Motion carried 4-0.**

***Resolution No. 10-001***

Nominated Mr. Ben Studabaker for Vice-President by Mr. Bill Funderburg, affirmed by Mrs. Sue Bowman. Nominations closed.

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	A	I	I

Motion to elect Mr. Ben Studabaker for Vice President by Mr. Bill Funderburg, seconded by Mrs. Sue Bowman.

**Motion carried 5-0.**

***Resolution No. 10-002***

VIII. SWEARING IN OF OFFICERS

Mrs. Cynthia Scott and Mr. Ben Studabaker were sworn in as President and Vice President by Treasurer Carla Surber.

IX. ADOPTION OF AGENDA

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

**Motion carried 5-0.**

***Resolution No. 10-003***

X. SET TIME, DATE AND PLACE OF REGULAR MEETINGS

Motion to have the regular meetings on the third Tuesday of each month at 6:00 P.M. with the exception of January's meeting and March's meeting. January's meeting will be held on Thursday, January 14, 2010 at 5:00 P.M. and March's meeting will not be held Tuesday, March 16, 2010.

**DISCUSSION**

CO2 committee addressed the Board of Education regarding the meeting on January 14, 2010. The topic is for Economic Development and is to be presented as a Town Hall meeting to discuss various topics. The board members are all invited and they will be introduced at the gathering.

XI. 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

Bowman	Funderburg	Scott	Sommer	Studabaker

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.

XII. 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 2010.

XIII. 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.

XIV. APPOINTMENT OF PURCHASING AGENT

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

XV. 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 2010.

XVI. 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. Jim Sommer, seconded by Mr. Bill Funderburg.  
**Motion carried 4-1.**

***Resolution No. 10-004***

XVII. TREASURER'S BUSINESS

A. REQUESTS

Bowman	Funderburg	Scott	Sommer	Studabaker
I	N	I	I	I

- a. Recommended the appointment of *Gary Brown* to fill the unexpired term of Ted Finnarn on the Greenville Public Library Board of Trustees. Mr. Brown's term will expire in September 14, 2010. This recommendation has been made by the Greenville Public Library Board of Trustees.

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

***Resolution No. 10-005***

- b. Recommended the tax budget for fiscal year 2011 (July 1, 2010-June 30, 2011) be approved as received under separate cover. Further, that authorization be granted to the Treasurer to file the budget with the County Auditor.

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

***Resolution No. 10-006***

	Bowman	Funderburg	Scott	Sommer	Studabaker

XVIII. 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 programs during the year.

2. GRANT PARTICIPATION/ACCEPTANCE APPROVAL

- a. Recommended approval for Greenville City Schools to be included in the Ohio Department of Education's competitive application to the Federal Department of Education for the Race to the Top Grant. If Ohio is successfully awarded grant dollars, at a minimum Greenville City Schools would receive \$8,750,000 over four years for the grant's activities.
- b. Recommended the acceptance of the *Ketrow Foundation Grant* in the amount of \$575.00 for the benefit of Greenville Junior High School.

3. 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 2010.
- b. Recommended approval of the renewal of a contract with the *Ohio School Board Association (OSBA)* in the amount of \$250.00 for membership in the 2009 Legal Assistance Fund.
- c. Recommended approval of a contract with *IBM* for software and hardware maintenance on the district's computer system for an annual cost of \$5,925.00.
- d. Contract approval for *Dave's Services* to repair steam lines at Woodland Primary School at a cost of \$5,800.00.

4. GRIEVANCE RESOLUTION APPROVALS

- a. Recommended approval of an agreement for the pending grievance involving Kelly Hahn resolved and settled on December 17, 2009. (under separate cover)
- b. Recommended approval of an agreement for the pending grievance references as "Inappropriate Administrator" resolved and settled on December 17, 2009. (under separate cover)
- c. Recommended approval of an agreement for the pending grievance involving payment of K-6 teachers for Child Abuse Training resolved and settled on December 21, 2009.

B. PERSONNEL

1. EMPLOYMENT

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

Certified:

**Amber Warner** Integrated Science

- b. Recommended approval of payment of stipends to the following sixteen (16) teachers who submitted time sheets for completing Child Abuse Training during the 2008-2009 school year at the negotiated stipend rate of \$17.10 per hour:

**Dianna Bang**  
**Lora Duncan**  
**Deborah Hathaway**

**Alice Hogg**  
**Whitney Hogg**  
**Beth Hollinger**

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

*Nan Hottle  
Karen Jauss  
Karen Jendrusik  
Linda Kraus  
Karen Magoteaux*

*Donna McCool  
Loretta Sacher  
Rachel Strosnider  
Aaron Winner  
Michele Zekas*

- c. Recommended approval for the superintendent or designee to approve extra hours for the transportation secretary as deemed necessary.

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

**Motion carried 5-0.**

***Resolution No. 10-007***

XIX. DISCUSSION

XX. EXECUTIVE SESSION – none

XXI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Bill Funderburg at 6:35 P.M.

**Motion carried 5-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

Bowman	Funderburg	Scott	Sommer	Studabaker



Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

VII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence – curriculum report – report by Dr. Guy Parmigian on review by ODE on state standards 1 ½ days will be spent with each building with interviews of parents, teachers, Building Leadership Team, Superintendent, Director on Administrative Services, Treasurer and Board Members.

VIII. SUPERINTENDENT’S REPORT

A. DISTRICT HIGHLIGHTS

B. COMMENDATIONS

- 1. Commendations are extended to members of the Greenville City Schools Board of Education during School Board Recognition Month for their exemplary leadership in guiding the operations of the district.

IX. TREASURER’S REPORT -

X. PUBLIC PARTICIPATION

XI. TREASURER’S BUSINESS

A. REQUESTS

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

**January 14, 2010 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Ginger Warner	0	131.45	131.45	ABLE/Stammen	Mileage incurred prior to grant money encumbered
Speech Pathology	0	1031.56	1031.56	St. Mary’s	Aux funds speech services began before money appr
Speech Pathology	0	1122.00	1122.00	St Mary’s	Aux funds speech services began before money appr.



<b>TOTALS</b>	<b>0</b>	<b>2285.01</b>	<b>2285.01</b>		
---------------	----------	----------------	----------------	--	--

Updated 1/12/10

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	25,772,860.31
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	95,970.00
011	CUSTOMER SERVICE	28,266.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	132,219.69
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	18,224.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	135,243.66
300	ATHLETIC FUND	278,051.85
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	20,074.84

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	17,734.19
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,208,441.95
524	CARL PERKINS VOCATIONAL	56,105.34
532	FISCAL STABILIZATION FUND	699,205.80
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
572	TITLE ONE	920,270.77
2 573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	258,911.30
599	OTHER FEDERAL GRANTS	175,651.76
	GRAND TOTALS	\$ 32,165,929.21

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.

**Advances**

\$10,000.00 advanced out Fund 001- General  
 \$10,000.00 advanced into Fund 599 Cost Center 9296

\$10,000.00 advanced out of Fund 001- General  
 \$10,000.00 advanced into Fund 532 Cost Center 932N

\$25,000.00 advanced out of Fund 001 – General  
 \$25,000.00 advanced into Fund 532 Cost Center 932N

\$24,561.96 advanced out of Fund 501 Cost Center 9809  
 \$24,561.96 advanced into Fund 001 – General

\$15,000.00 advanced out of Fund 001 – General  
 \$15,000.00 advanced into Fund 432 Cost Center 9910

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

\$7,200.00 advanced out of Fund 461 Cost Center 9969  
 \$7,200.00 advanced into Fund 001 – General

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

- 6. Recommended approval of the June 30, 2009, Comprehensive Annual Financial Report as audited by the State of Ohio Auditor’s Office.

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

**Resolution No. 10-010**

	Bowman	Funderburg	Scott	Sommer	Studabaker

BOARD POLICY

A. POLICY REVIEW

2<sup>nd</sup> Reading

- GCE Part-Time & Substitute Certificated Staff Employment
- IGEE Awarding of High School Diploma to Veterans of War
- IJ Guidance Program
- IKEB Acceleration
- IKFA Early Graduation
- IKFB Graduation Exercises
- KG-E Rental Fee for Use of School Facilities

B. POLICY APPROVAL

- BCFA Business Advisory Council to the Board
- EBAAReporting of Hazards
- EBC Emergency / Safety Plans
- EBCDEmergency Closings
- EF/EFB Food Services Management / Free & Reduced-Price Food Services
- IGBA Programs for Students with Disabilities
- IGBM Credit Flexibility
- IGBM-R Credit Flexibility
- JFCC-E School Bus Conduct Report (*waive 2<sup>nd</sup> reading*)
- JGA Corporal Punishment
- JHCD Administering Medicines to Students
- JHG Reporting of Child Abuse
- JN Student Fees, Fines and Charges

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

**Resolution No. 10-011**

--	--	--	--	--

XII. SUPERINTENDENT’S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$100.00 from *Darke County Shriners* for the benefit of East Intermediate School's East Echoes program.
- b. \$200.00 from *Greenville Rotary* for the benefit of East Intermediate School's East Echoes program.
- c. \$100.00 from *Wal-Mart* for the benefit of East Intermediate School's East Echoes program.
- d. Climbing Rope (value of \$130.00) from *Mr. & Mrs. Kyle Kagey* for the benefit of Greenville Senior High School.
- e. \$100.00 from *Ron Garrett Chevrolet* for the benefit of Greenville Junior High School's ACE program.
- f. \$100.00 from *Precision Concrete* for the benefit of Greenville Junior High School's ACE program.
- g. \$150.00 from *Darke County Vocal Teachers Assoc.* for the benefit of Greenville Junior High School's Vocal Music program.
- h. \$100.00 from *David Smith* for the benefit of Greenville Junior High School PTA Courtesy Card.
- i. \$2,000.00 Grant from the *Ketrow Foundation* for the benefit of East Intermediate School's library for replacement of its carpet.

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

**Motion carried 5-0.**

***Resolution No. 10-012***

2. FIELD TRIP APPROVAL

- a. Recommended approval of a field trip to the State Thespian Conference at Ashland University for Greenville Senior High Theater students and chaperones during March 18-21, 2010 to be paid with GHS Theater Club funds.

Bowman	Funderburg	Scott	Sommer	Studabaker

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

3. CONTRACT APPROVAL

- a. Recommended approval of a contract with *MicroAnalytics Ltd.* for the BusStops annual support renewal in the amount of \$1,225.00.

4. CURRICULUM

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

*The Developing Child*

Copyright: 2010, Publisher: Glencoe

Greenville Senior High School - For Child Development Course

30 copies to be purchased at \$51.00 each

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 2009-2010 school year:

**Dulcie McGlinch**

Bus Driver (.5 FTE)

One Year Limited Contract

Step 0, Effective January 11, 2010

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

Certified:

**Nicholas Barnes**

General Education

**Aaron Gibbons**

General Education

**Britni Rex-Holmes**

General Education

- c. Recommended approval for district food service workers and custodians who perform services for the 2010 Solo & Ensemble Contest contracted event to be paid their current contracted hourly rate of pay. Workers will be assigned as needed by appropriate administration.



XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel and personal employment by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 5:41 P.M.  
**Motion carried 5-0.**

***Resolution No. 10-014***

The Board moved out of Executive Session at 6:03 P.M.

Recommended the Board of Education start termination proceedings because Tabitha Fletcher can not perform regular and predictable duties of her job as a bus driver.

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

***Resolution No. 10-015***

Bowman	Funderburg	Scott	Sommer	Studabaker

XV. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 6:06 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  
 February 5, 2010  
 Special Meeting – 7:30 a.m.

**MINUTES**

The Greenville Board of Education of Greenville City Schools District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Greenville, Ohio, on Friday, February 5, 2010, 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. Sue Bowman was absent.

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

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.  
**Motion carried 4-0.**

***Resolution No. 10-016***

V. TREASURER’S BUSINESS

A. REQUESTS

1. RESOLUTION DECLARING THE NECESSITY OF RAISING \$3,220,000 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 \$3,220,000 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 divisions (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

	Bowman	Funderburg	Scott	Sommer	Studabaker
	A	P	P	P	P
	-				



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

**Motion carried 3-1.**

***Resolution No. 10-017***

2. 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:

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.

Bowman	Funderburg	Scott	Sommer	Studabaker
-	N	I	I	I

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

**Motion carried 3-1.**

**Resolution No. 10-018**

- 3. 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 \$33,432,002 and it will be necessary for this Board of Education to issue 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 4th day of May, 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

	Bowman	Funderburg	Scott	Sommer	Studabaker
-	N	I	I	I	I

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 May 4, 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:

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 September 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.

<b>Bowman</b>
<b>Funderburg</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>



1. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff pending completion of all necessary requirements, including certification/licensure effective with 2009-2010 school year:

Classified:

**Doug Schmidt** Custodian

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

**Motion carried 4-0.**

***Resolution No. 10-020***

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker at 7:54 A.M.

**Motion carried 4-0.**

***Resolution No. 10-021***

The Board moved out of Executive Session at 8:09 A.M.

VIII. ADJOURNMENT

Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg at 8:10 A.M.

**Motion carried 4-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

	Bowman	Funderburg	Scott	Sommer	Studabaker
1. EMPLOYMENT	-				
VII. EXECUTIVE SESSION	-				

Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall – Anna Bier Civic Room  
 February 11, 2010  
 Special Meeting – 12:00 p.m.

**MINUTES**

The Greenville Board of Education of Greenville City Schools District, Darke County, Ohio, met in Special Session in the Superintendent’s Office, Memorial Hall, Greenville, Ohio, on Thursday, February 11, 2010, with the following members present:

Mrs. Sue Bowman, 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.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 12:00 p.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. Bill Funderburg.  
**Motion carried 5-0.**

***Resolution No. 10-022***

V. TREASURER’S BUSINESS

A. REQUESTS –  
 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 4th day of May, 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

	Bowman	Funderburg	Scott	Sommer	Studabaker
I. CERTIFICATION					
II. CALLED TO ORDER by President Cynthia Scott					
III. ROLL CALLED					
IV. ADOPTION OF AGENDA	P	P	P	P	P
Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mr. Bill Funderburg. <b>Motion carried 5-0.</b>					
<b><i>Resolution No. 10-022</i></b>					
V. TREASURER’S BUSINESS	I	I	I	I	I
A. REQUESTS – 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 4th day of May, 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					

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 nine-tenths (2.90) 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 \$420,320,670.

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 4th day of May, 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,**

Bowman
Funderburg
Scott
Sommer
Studabaker

**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 nine-tenths (2.90) 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-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?"

	FOR THE BOND ISSUE AND TAX LEVY
	AGAINST THE BOND ISSUE AND TAX LEVY

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.

Bowman
Funderburg
Scott
Sommer
Studabaker



Motion by Mr. Ben Studabaker, seconded the motion by Mr. Jim Sommer.  
**Motion carried 4-0.**

**Resolution No. 010-023**

VIII. ADJOURNMENT

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 1:11 P.M.  
**Motion carried 5-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

	Bowman	Funderburg	Scott	Sommer	Studabaker
	I	A	I	I	I
	I	I	I	I	I



Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

A. BOE Awards of Excellence

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT

Mr. Chris Mortensen and Dr. Guy Parmigian discussed the following issues:

1. Mr. Mortensen discussed ACT Scores and GCS's relationship to the state average.
2. Mr. Mortensen discussed the graduation rate and the changes that the high school implemented.
3. Mr. Mortensen discussed discipline within the high school and the improvements made.
4. Mr. Mortensen discussed OGT Prep Classes and their aid to students.
5. Mr. Mortensen discussed Professional development of Staff with Staff Meetings working with a consent agenda with more time devoted to professional development.
6. Mr. Mortensen discussed building competition on wellness as a way for staff to lose weight.
7. Mr. Mortensen also discussed security cameras in use at the high school
8. Dr. Guy Parmigian stated the stakeholder group is working on vision statement.
9. Dr. Guy Parmigian discussed alignment of tech prep
10. Dr. Guy Parmigian discussed name changes for the NCAA to allow format change for the good of the students and better acceptance of our present courses.
11. Dr. Guy Parmigian also recognized 13 students who qualified in the BPA competitions next month. Validating High School content into college credit by use of flex time to create a gateway for college credit transfer is being explored.
12. Mr. Mortensen discussed credit flex time to better serve our student population.

B. COMMENDATIONS

1. Commendations are extended to *Landin Brown*, East Intermediate School 4<sup>th</sup> Grade Student, for placing 1<sup>st</sup> in the District Spelling Bee.
2. Commendations are extended to the Levy Committee for their hard work and dedication to our school district.

IX. TREASURER'S REPORT - none

X. PUBLIC PARTICIPATION

(none)

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of January 2010; be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of January 2010, 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)*

**February 16, 2010 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	1077.93	1147.10	69.17	Athletics	Internal-dirver hrs and mileage underestimated due to calendar creep
Greenville Waterworks	7500.00	7651.77	151.77	MH/Marker	Water bills came in higher than expected
AT&T	0	386.49	386.49	MH	Purchase order not in place prior to receiving cell phone billing
McGraw Hill	0	989.91	989.91	St Marys	Aux funds scoring done prior to money approp.
Ron Holzapfel	0	100.00	100.00	Athletics	Req written in advance, but po not processed
Patricia Rhoades	0	75.00	75.00	Athletics	Req written in advance, but po not processed
Jerry Passon	0	50.00	50.00	Athletics	Req written in advance, but po not processed
Jerry Passon	0	180.00	180.00	Athletics	Req written in advance, but po not processed
Jerry Passon	0	50.00	50.00	Athletics	Req written in advance, but po not processed
Chris Greer	0	25.00	25.00	Athletics	Regular timer passed away, had to find a replacement quickly
Greenville City Schhols	0	29.31	29.31	CT-CBIP	Internal-driver/mileage underestimated-field trip
<b>TOTALS</b>	<b>8577.93</b>	<b>10684.58</b>	<b>2106.65</b>		

**Revised 2/16/2010**

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	25,920,306.59
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,087,535.00
006	FOOD SERVICE	909,113.00
007	TRUST FUNDS	17,105.00

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

008	EXPENDABLE TRUST	1,000.00
009	UNIFORM SUPPLY	96,660.00
011	CUSTOMER SERVICE	28,266.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	132,544.44
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	3,800.00
029	EDUCATIONAL FOUNDATION	18,224.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	137,638.66
300	ATHLETIC FUND	294,484.50
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	20,074.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	17,934.19
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,196,456.29
524	CARL PERKINS VOCATIONAL	56,105.34
532	FISCAL STABILIZATION FUND	699,205.80
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
572	TITLE ONE	921,950.77
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	258,911.30
599	OTHER FEDERAL GRANTS	175,939.26
	GRAND TOTALS	\$ 32,324,399.73

<b>Bowman</b>
<b>Funderburg</b>
<b>Scott</b>
<b>Sommer</b>
<b>Studabaker</b>

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.

Advances

\$3,000.00 advanced from Fund 001 – General  
 \$3,000.00 advanced into Fund 026

\$40,000.00 advanced from Fund 001 – General  
 \$40,000.00 advanced into Fund 532 Cost Center 932N

\$5,000.00 advanced from Fund 001 – General  
 \$5,000.00 advanced into Fund 401 Cost Center 9411

\$25,000.00 advanced from Fund 001 – General  
 \$25,000.00 advanced into Fund 599 Cost Center 9296

6. Recommended approval of a resolution accepting the amount and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY, VILLAGE, OR LOCAL BOARD OF EDUCATION)  
 Revised Code, Secs. 5705.34, -35.

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1st, 2010; and

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

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

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

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

**Motion carried 5-0.**

	Bowman	Funderburg	Scott	Sommer	Studabaker

## *Resolution No. 10-026*

BOARD POLICY

A. POLICY APPROVAL

GCE	Part-Time & Substitute Certificated Staff Employment
IGEE	Awarding of High School Diploma to Veterans of War
IJ	Guidance Program
IKEB	Acceleration
IKFA	Early Graduation
IKFB	Graduation Exercises
KG-E	Rental Fee for Use of School Facilities
JFCC-E	Bus Conduct Report

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

## *Resolution No. 10-027*

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. The following donations for the benefit of the Gale Dubbs Memorial which will be used to benefit the Athletic Department and the Wavaires equally:

<i>Anonymous Cash Donations</i>	\$130.00
<i>Myrtle Lehman</i>	\$50.00
<i>Jay &amp; Teresa Amburgey</i>	\$25.00
<i>Kent &amp; Tamara Wilcox</i>	\$50.00
<i>Tonya Wright</i>	\$25.00
<i>Ralph &amp; Margaret Smith</i>	\$5.00
<i>Charles &amp; Thelma Schermund</i>	\$25.00
<i>Phillip &amp; Shirley Dubbs</i>	\$100.00
<i>Class of 1960, Marion Hoskins</i>	\$50.00
<i>Marion &amp; Karen Hoskins</i>	\$25.00
<i>Linda Sullenbarger</i>	\$30.00
<i>Don &amp; Kathy Lockhart</i>	\$25.00
<i>John &amp; Ginger Warner</i>	\$50.00
<i>Virginia Burns</i>	\$25.00
<i>Bolyard Heating &amp; Cooling, Inc.</i>	\$50.00
<i>Jim Buchy</i>	\$100.00

Bowman	Funderburg	Scott	Sommer	Studabaker

<i>Perry &amp; Elizabeth Schiller</i>	\$50.00
<i>Greenville Youth Football</i>	\$50.00
<i>Lorenz Williams Clinton</i>	\$25.00
<i>Craig Dubbs</i>	\$100.00
<i>Wayne Hospital</i>	\$100.00
<i>Kathy &amp; Wayne Marker</i>	\$25.00

- b. \$100.00 from *Jonie & Rodney Drew* for the benefit of South Middle School's After School program.
- c. \$250.00 from *BASF Corporation* for the benefit of Greenville Senior High School for the purchase of calculators for the math department.
- d. \$378.01 from *Thomas & Sharon Wilson* for the benefit of Greenville Junior High School for the purchase of projector and camera.
- e. \$100.00 from *Kiwanis Club of Greenville* for the benefit of Greenville Senior High School's Key Club.
- f. The following donations from *Lifetouch* for the benefit of the school listed:

<i>South Middle School</i>	\$1,045.18
<i>Greenville Senior High School</i>	\$2,774.94
<i>East Intermediate School</i>	\$1,177.23
<i>Woodland Primary School</i>	\$2,157.51
<i>Greenville Junior High School</i>	\$1,256.67

- g. \$80.00 from *Box Tops* for the benefit of Woodland Primary School.

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

***Resolution No 10-028***

3. REQUESTS

- a. Recommended approval of the revised School Bus Driver Aide position description (under separate cover).
- b. Recommended that the Greenville City Schools Board of Education accept the Superintendent's Semiannual Report of Verified Acts of Bullying, Harassment, and Intimidation for the first semester of the 2009-2010 school year as required by Board Policy JFCF.

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

***Resolution No. 10-029***

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



- c. Recommended the payment of preschool excessive costs to the Darke County ESC in the amount of \$ 116,256.59. A request of \$ 50,000.00 to be drawn from the City/County agreement will be made, reducing the immediate cash requirement to \$ 66,256.59. This is a cost incurred each year by the school district but is usually absorbed in the City/County agreement so that it is unnecessary to ask for approval for a payment of this size. Additionally, the costs have risen exponentially over the last few years.

Please note our history of these costs:

2007	\$ 35,943
2008	\$ 72,850
2009	\$ 83,262

Motion by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.  
**Motion carried 2-3.**

***Resolution No. 10-030***

- d. Recommended the following be accepted in order to facilitate a tax deduction for the project as requested by Dickman Electric:

Dickman Supply hereby requests of Greenville City Schools to be designated as the primary designer of the energy efficient lighting project completed in Greenville High School in 2009. As primary designer, Dickman Supply was the energy services provider who provided the following technical specifications and related services:

1. Dickman Supply/Green Energy Solutions Division created the photometric designs which detailed the number and type of preferred luminaries taking into account the room dimensions and reflectance. The resulting foot-candles met or exceeded the recommended lighting levels of the Ohio School Facilities Commission.
2. Dickman Supply compiled the energy saving documentation which included current and proposed fixture quantities as well as the current and proposed lighting power densities (watts-per-square-foot). The amount/percentage the lighting power density is below the standard established by the American Society of Heating, Refrigeration, and Air Conditioning Engineers and the Illuminating Engineering Society of North America (ASHRAE/IESNA Standard 90.1-2001). In addition, any potential tax deduction was computed per the Energy Policy Act of 2005 (EPAAct).
3. Dickman Supply/Green Energy Solutions Division collected the necessary information, completed the application and supplied the

	Bowman	Funderburg	Scott	Sommer	Studabaker
	N	N	I	I	N

necessary documentation which ensured Greenville City Schools received the appropriate Dayton Power and Light rebate of \$4,530.

4. Dickman Supply/Green Energy Solutions Division worked in partnership with Bud's Electric, Greenville City Schools chosen contractor, to supply the recommended luminaries and related materials which successfully met all lighting requirements.

Due to the fact the fixtures and materials were purchased from Dickman Supply, the above mentioned services were provided at no extra charge to either Bud's Electric or Greenville City Schools.

Attached is the information documenting Dickman Supply/Green Energy Solution Division's value-added design services, including

1. Greenville HS Lighting Photometric Designs
2. Greenville HS EAct Calc (relating to #2 above)
3. Greenville HS Rebate Application
4. Greenville HS Invs (to Bud's Electric)
5. Greenville HS Cert (tax deduction allocation certificate with Carla Surber as authorized representative)
6. IRS Rule-Govt Bldgs

Furthermore, the Board of Education instructs the Treasurer to sign an allocation certificate for the designer of the project.

- e. Recommended approval of a maintenance contract for the fingerprint system with *BIM Live Scan* for \$780.00 for 1 year effective March 1, 2010.
- f. Recommended the adoption the following resolution:

WHEREAS, the Ohio School Facilities Commission made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under Section 3318.03 of the Revised Code and conditionally approved a Scope of Project for the district; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Ohio School Facilities Commission and approved the amount of the state's portion of the project cost; and

WHEREAS, the Ohio School Facilities Commission has certified the state's conditional approval and reservation of funds for the project to this Board of Education pursuant to Section 3318.04 of the Revised Code based on the following funds:

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

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

WHEREAS, the 120 day time limitation pursuant to Section 3318.05 of the Revised Code has not elapsed since the state's certification of conditional approval.

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 Classroom Facilities project be hereby accepted in accordance with the provisions of Section 3318.05 of the Revised Code.

4. CURRICULUM

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

*Bob Robinson* Greenville Senior High School (Key Club)

- b. Recommended the following dates, times, and tuition (at no increase from 2009) be approved for Greenville Senior High Summer School 2010:

Session A June 7-June 25, 2010 7:30 – 11:30 a.m.  
 Session B July 12-July 30, 2010 7:30 – 11:30 a.m.  
 Session C June 7-July 23, 2010\* 7:30 – 11:30 a.m.  
 \*No Classes June 28-July 9, 2010

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

Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.  
 Motion carried 4-0.

***Resolution No. 10-031***

- c. Recommended approval of the 2010-2011 Greenville Senior High School Registration Guide as presented by the Principal Chris Mortensen and Senior High School Staff.
- d. Recommended approval of a field trip for NJROTC students and chaperones to Marine Base Parris Island, South Carolina during March 1-5, 2010. Expenses to be paid by the NJROTC Booster Organization and the U.S. Navy in accordance with the agreement with the US Navy.

	Bowman	Funderburg	Scott	Sommer	Studabaker
Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott. Motion carried 4-0.	I	A	I	I	I

Bowman
Funderburg
Scott
Sommer
Studabaker

- e. Recommended approval of the following resolution:

WHEREAS, the board of education of the Greenville City School District recognizes the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year, pursuant to Ohio Revised Code section 3321.05; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instruction until fiscal year 2012; and

WHEREAS, such request for delayed implementation must be accompanied by a resolution from the school district board of education; therefore be it

RESOLVED, that the board of education of the Greenville City School District requests such delay as authorized for good cause, namely; funding constraints ; and

BE IT FURTHER RESOLVED that the Superintendent of the Greenville City School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day, daily kindergarten in fiscal year 2012 and any other required documentation. The Board designates the Superintendent to discuss the plan with ODE representatives and additionally designates Treasurer, Carla Surber, to discuss the plan with ODE representatives as outlined in the application for waiver.

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Donna Freeman***, Para Professional, Greenville Senior High School, be accepted effective January 20, 2010.

2. EMPLOYMENT

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

Certified:

***Molly Jones***                      General Education  
***James Anderson***                General Education

Classified:

***Jose Avalos***                        Custodian  
***Donna Freeman***                  Para Professional

- b. Recommended approval of the following individuals and organizations to perform services for the Greenville Athletic Department during Winter and Spring seasons, beginning with the 2009-2010 school year, at no expense to the general fund. Duties performed: ticket seller, ticket taker, timer, concession work, scorekeeper, cleanup crew, announcer, maintenance worker and video operator:

*Chris Greer*  
*Kathleen Gade*  
*Jennifer Fitzgerald*

- c. Recommended the approval of *David Sykes* to serve as Career-Tech Intervention Tutor for an afterschool tutoring program at Greenville High School for a maximum of 48 hours at the Master Agreement tutor rate for the remainder of the 2009-2010 school year to be paid with Perkins Grant funds, and pending the completion of all necessary requirements, and receipt of grant funds.
- d. Recommended employment of *Jeff Martin* 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.

3. TUITION REIMBURSEMENT

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

*Tiffany Fine* (\$200.00)  
*Whitney Hogg* (\$200.00)  
*Yvonne Jones* (\$200.00)  
*Brian McKibben* (\$200.00)

4. PROFESSIONAL DEVELOPMENT

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

*Krista Stump* February 7-8, 2010  
 Columbus, Ohio  
 Classroom Literacy Conference  
 Request: meals, registration (\$385)  
 Total Requests: \$435.00  
 (Paid with Title I funds)

*Tammie Riffle* February 15-19, 2010  
 Columbus, Ohio  
 Literacy Collaborative  
 Request: miles, meals, lodging  
 Total Requests: \$607.50  
 (Paid with Title I funds)

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

*Carol Bruss  
Eric Lorents  
Toni Shellabarger*

March 4-5, 2010  
Columbus, Ohio  
ACTE/OASCES Spring Conference  
Request: miles, meals, lodging,  
registration (\$150 each)  
Total Requests: \$264, \$374, \$301.50  
(Paid with Special Education Funds)

*Carla Surber*

April 20-23, 2010  
Columbus, Ohio  
OASBO Annual Workshop  
Requests: miles, parking, meals,  
lodging, registration (\$375)  
Total Requests: Not to exceed \$1,000.00

- b. Recommended approval of lodging taxes in the amount of \$40.00 for a previously approved (1/14/10) professional leave for Jim Anderson on March 15-18, 2010 to St. Louis, MO for the AYES Train the Trainer Conference. (Paid with Perkins Grant funds.)

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.  
Motion carried 5-0.

***Resolution No. 10-032***

5. SUPPLEMENTAL CONTRACTS

Recommended approval of supplemental contract for the following individual 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 incorrect. Amounts shall correspond to the amounts stipulated in the Master Agreement.

Name	Position/Location	Class	Salary
<i>Britni Rex-Holmes</i>	Asst. HS Softball Coach	5	\$2,124

Volunteers:

*Beth Arnold*                      Softball  
*John Davis*                      Softball  
*Denny Ruble*                      Softball

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.  
Motion carried 5-0.

***Resolution No. 10-033***

XIII. DISCUSSION

Bowman	Funderburg	Scott	Sommer	Studabaker

A. BOE Committee Reports

- |                        |                         |
|------------------------|-------------------------|
| 1.                     | DCCA, Wellness          |
| 2. Mrs. Cindy Scott    | Technology              |
| 3. Mr. James Sommer    | Curriculum, Legislative |
| 4. Mr. Ben Studabaker  | Facilities, Athletics   |
| 5. Mr. Bill Funderburg | Transportation          |

New Assignments

- Jim Sommer – Legislative
- Bill Funderburg – DCCA – Quarterly meeting
- Sue Bowman – Greenville Schools Foundation
- Ben Studabaker – Business Advisory Council
- Cynthia Scott – Stakeholders meeting for Career Tech with be held in October & January

Reports from the following:

- Wellness – report
- Technology – report
- Curriculum – report
- Facilities – reports
- Athletics – reports
- Transportation – reports

B. Topics

XIV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 7:45 P.M with the Board of Education only in attendance all others were excused.

**Motion carried 5-0.**

***Resolution No. 10-034***

The Board moved out of Executive Session at 8:14 P.M.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 8:15 P.M.

**Motion carried 5-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

	Bowman	Funderburg	Scott	Sommer	Studabaker
Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 7:45 P.M with the Board of Education only in attendance all others were excused.					
<b>Motion carried 5-0.</b>					
<b><i>Resolution No. 10-034</i></b>					
The Board moved out of Executive Session at 8:14 P.M.					
XV. ADJOURNMENT					
Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 8:15 P.M.					
<b>Motion carried 5-0.</b>					
_____ President Cynthia Scott					
_____ Treasurer Carla Surber					

Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall – Anna Bier Civic Room  
 March 10, 2010  
 Special Meeting – 8:00 p.m.

**MINUTES**

The Greenville Board of Education of the Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Wednesday, March 10, 2010, with the following members present:

Mrs. Sue Bowman, 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.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:10 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. Sue Bowman.  
**Motion carried 5-0.**

***Resolution No. 10-035***

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 8:11 P.M. The Athletic Director process participants were invited into Executive Session.  
**Motion carried 5-0.**

***Resolution No. 10-036***

Mr. Bill Funderburg left the meeting at 10:10 P.M.

The Board Moved out of Executive Session 10:25 P.M.

	Bowman	Funderburg	Scott	Sommer	Studabaker
I. CERTIFICATION					
The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 8:10 P.M.					
II. CALLED TO ORDER					
III. ROLL CALLED	P	P	P	P	P
IV. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. <b>Motion carried 5-0.</b>	I	I	I	I	I
<b><i>Resolution No. 10-035</i></b>					
VII. EXECUTIVE SESSION					
Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 8:11 P.M. The Athletic Director process participants were invited into Executive Session. <b>Motion carried 5-0.</b>	I	I	I	I	I
<b><i>Resolution No. 10-036</i></b>					
Mr. Bill Funderburg left the meeting at 10:10 P.M.					
The Board Moved out of Executive Session 10:25 P.M.					



VIII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Ben Studabaker at 10:26 P.M.

**Motion carried 4-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

	Bowman	Funderburg	Scott	Sommer	Studabaker
	I	-	I	I	I

Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall - Anna Bier Civic Room  
 Greenville, Ohio 45331  
 March 18, 2010

6:00 p.m. Business Meeting

## MINUTES

The Greenville Board of Education of the Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Thursday, March 18, 2010 with the following members present:

Mrs. Sue Bowman, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegler, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Bill Funderburg was absent.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 6:05 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mrs. Sue Bowman.

V. ADOPTION OF AGENDA

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

***Resolution No. 10-037***

VI. APPROVAL OF MINUTES

- A. Tuesday, February 16, 2010
- B. Wednesday, March 10, 2010

Motion to approve the minutes by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman.  
**Motion carried 4-0.**

***Resolution No. 10-038***

	Bowman	Funderburg	Scott	Sommer	Studabaker
I. CERTIFICATION					
II. CALLED TO ORDER					
III. ROLL CALLED	P	A	P	P	P
IV. PLEDGE OF ALLEGIANCE					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda	I	-	I	I	I
<b><i>Resolution No. 10-037</i></b>					
VI. APPROVAL OF MINUTES					
A. Tuesday, February 16, 2010					
B. Wednesday, March 10, 2010					
Motion to approve the minutes	I	-	I	I	I
<b><i>Resolution No. 10-038</i></b>					

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

VII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence were given to the following students:  
 Landin Brown for placing first in the District Spelling Bee.  
 Chris Miller, Tanner Hill, Selo Ramjattan for qualifying for OHSAA State Tournament in Wrestling.  
 Alyssa Comer and Kandis Garmen for qualifying for OHSAA State Tournament in Bowling.

VIII. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT – Tammie Riffle & Wendy Gibson discussed the Literacy Collaborative Program and the positive district impact.
- B. COMMENDATIONS
  1. Commendations are extended to *Greenville Senior High Students who participate in the Orchestras and Director Mr. JR Price*, for receiving superior ratings at the OMEA State Orchestra Event.
  2. Commendations are extended to *Greenville Senior High Students who participate in the Vocal Music Choirs and Director Ms. Michele Smith*, for receiving superior ratings at the OMEA District Choral Event.
  3. Commendations are extended to *Greenville Senior High Students who participate in the Symphonic Band and Directors Mr. Charles Greggerson and Mr. Brian McKibben*, for receiving superior ratings at the OMEA District Event.
  4. Commendations are extended to *Mr. Christopher Sykes*, Engineering College Tech Prep teacher at Greenville Senior High School, for recently earning the Upper Valley Joint Vocational School Distinguished Alumni Award for exemplary contributions to his profession and community.
  5. Commendations are extended to *Alyssa Comer and Kandis Garland* for qualifying for the OHSAA State Tournament in bowling.
  6. Commendations are extended to *Tanner Hill, Chris Miller and Selo Ramjattan* for qualifying for the OHSAA State Tournament in wrestling.

IX. TREASURER'S REPORT – report on State Funding by Carla Surber.

- X. PUBLIC PARTICIPATION – Discussion on the Tatto Policy at the Senior High School – Persons came forward to challenge the Board on the Tatoo policy. Joann, Bermingham and Beverly Kay Glassco were present to give their impact on the high school guide with regard to tattoos.

XI. TREASURER'S BUSINESS

- A. REQUESTS

1. Recommended the Treasurer's report for the month of February 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of February 2010, be approved as presented to the Board of Education for its prior review. *(under separate cover)*

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Sue Bowman.  
**Motion carried 4-0.**

***Resolution No. 10-039***

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)*

**March 18, 2010 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
School Specialty	446.40	502.20	55.80	South Middle	Inv over po amt due to double order of paper
Krista Stump	0	406.48	406.48	WH Primary	Prof leave turned in in Jan but was not boe approved until Feb after leave
Keith's Service	0	60.00	60.00	Transportation	Emergency-bus in ditch, dismissed early for snow
Pat Rhoades	0	150.00	150.00	Athletics	Req written in advance, but po not processed
Pat Rhoades	0	75.00	75.00	Athletics	Req written in advance, but po not processed
Bill Booker	0	175.00	175.00	Athletics	Req written in advance, but po not processed
Bill Booker	0	150.00	150.00	Athletics	Req written in advance, but po not processed
Ron Holzapfel	0	125.00	125.00	Athletics	Req written in advance, but po not processed
Ron Holzapfel	0	75.00	75.00	Athletics	Regular timer passed away, had to find a replacement quickly
Batavia High School	0	190.00	190.00	Athletics	Req writtin in advance, but po not processed by inv dt
<b>TOTALS</b>	<b>446.40</b>	<b>1908.68</b>	<b>1462.28</b>		

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.  
**Motion carried 3-1.**

***Resolution No. 10-040***

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

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I
I	-	I	I	N

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	26,222,266.34
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	97,085.00
011	CUSTOMER SERVICE	28,266.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	136,964.44
019	OTHER LOCAL GRANT	25,808.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	6,800.00
029	EDUCATIONAL FOUNDATION	26,224.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	146,363.66
300	ATHLETIC FUND	313,531.50
401	AUXILIARY SERVICES	117,034.84
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	20,074.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	18,144.32
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,113,238.46
524	CARL PERKINS VOCATIONAL	58,102.63
532	FISCAL STABILIZATION FUND	679,450.57
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
572	TITLE ONE	924,953.05

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	254,785.90
599	OTHER FEDERAL GRANTS	175,940.27
	<u>GRAND TOTALS</u>	\$ 32,586,941.57

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.

Advances

\$3,000.00 advanced out of Fund 001 (General)  
 \$3,000.00 advanced into Fund 026

\$40,000.00 advanced out of Fund 001(General)  
 \$40,000.00 advanced into Fund 532 Cost Center 932N

\$5,000.00 advanced out of Fund 001 (General)  
 \$5,000.00 advanced into Fund 401 Cost Center 9411

\$25,000.00 advanced out of Fund 001 (General)  
 \$25,000.00 advanced into Fund 599 Cost Center 9296

\$50,000.00 advanced out of Fund 001 (General)  
 \$50,000.00 advanced into Fund 532 Cost Center 932N

\$550.00 advanced out of Fund 401 Cost Center 9411  
 \$550.00 advanced into Fund 001 (General)

\$5,000.00 advanced out of Fund 401 Cost Center 9411  
 \$5,000.00 advanced into Fund 001 (General)

6. Recommended the approval of application and participation of a grant for the *2010 National School Lunch Program Grant* for the purchase of equipment and software. The request is in the amount of \$47,300 for the schools of Greenville Primary and Intermediate locations.
7. Recommended the approval of *American Express Credit Card* as a program for limited purchases within the school district. The credit card will allow savings with certain national suppliers and will be closely monitored by the Treasurer's Office. It will only be used for items such as worker's compensation and other approved vendors and the bill will be paid immediately at receipt of the next statement.
8. Recommended the creation of a petty cash fund in the amount of \$200.00 for the purpose of funding a trip to the Skills USA Competition by the Automotive Club on April

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

23-24, 2010 at no expense to the Board of Education – funds will be donated by the Kiwanis.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.

Motion carried 4-0.

**Resolution No. 10-041**

BOARD POLICY

A. POLICY REVIEW – FIRST READING

- IKF            Graduation Requirements
- GDBD-R     Classified Staff Absences
- EEACC-R    Student Conduct on School Buses

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

a. The following donations for the benefit of the Gale Dubbs Memorial:

*Mr. & Mrs. Fred Clark*            \$100.00

b. The following donations for the benefit of the John T. Dohse Memorial:

- Carol Kagey*                        \$50.00
- Dan & Terri Kagey*                \$50.00
- Dan & Kim Kagey*                \$20.00
- Sharon Schmidt*                 \$20.00
- Barry & Judy Ulrich*             \$25.00

c. Lights & Sound Technician (Value of \$100.00) from *Mr. Richard Kensinger* for the benefit the Junior High School Theater Workshop.

d. \$383.45 from *St. Paul Evangelical Lutheran Church* for the benefit of the Greenville Senior High School vocal music department.

e. \$158.90 from *Kroger* for the benefit of Greenville Senior High School.

f. \$5.50 from *Tigereye Promotions* for the benefit of Greenville Citizens for Quality Schools.

-	Bowman
-	Funderburg
-	Scott
-	Sommer
-	Studabaker





*Matt Levek* South Middle School \$1,248.00  
Smartboard

*Linda Kraus* Woodland Primary School \$ 920.00  
Boonshoft Museum "Exhibits to Go"

- b. Recommended the acceptance of \$3,000.00 from the *Martha Holden Jennings Foundation* for the benefit of Woodland Primary School for the Kindergarten Jumpstart program. Grant submitted by Mrs. Heather Crews, teacher, Woodland Primary School.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.  
Motion carried 4-0.

***Resolution No. 10-043***

3. REQUESTS

- a. Recommended the payment of preschool excessive costs to the Darke County ESC in the amount of \$ 116,256.59. A request of \$ 50,000.00 to be drawn from the City/County agreement will be made, reducing the immediate cash requirement to \$ 66,256.59. This is a cost incurred each year by the school district but is usually absorbed in the City/County agreement so that it is unnecessary to ask for approval for a payment of this size. Additionally, the costs have risen exponentially over the last few years.

Please note our history of these costs:

2007 \$ 35,943  
2008 \$ 72,850  
2009 \$ 83,262

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.  
Motion carried 4-0.

***Resolution No. 10-044***

- b. Recommended the approval for the Darke County College Access Program to use WEST System and the national Student Clearinghouse to track the percentage of GHS graduates who enroll in post-secondary education. GHS would provide the student data to enter into the WEST (Web-Enabled Student Tracking) system, and the Darke County College Access Program would pay the cost of the annual upload into the National Student Clearinghouse.
- c. Recommended that the Board of Education appoint the Greenville City Schools Business Advisory Council (BAC) to serve as the district family and civic engagement team, as required per O.R.C. 3313.821 (A), concurrent with the Business Advisory Council's current role.

	Bowman	Funderburg	Scott	Sommer	Studabaker
Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker. Motion carried 4-0.		-			
Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. Motion carried 4-0.		-			

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.  
**Motion carried 4-0.**

***Resolution No. 10-045***

4. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Wilson Occupational Health Services* to provide T8 physicals for the bus/van drivers at a cost of \$50.00 per driver for the 2010-2011 school year.
- b. Recommended approval of contract with *Kremer Roofing, Inc.* for repairs and resurfacing of East Intermediate School's roof at a cost of \$21,803.00 to be paid with permanent improvement funds.
- c. Recommended a continuation of the contract with *Public School Works* for safety training, works orders and other systems at a price of \$6,656.00. This is a continuation of the same pricing level as last year.
- d. Recommended approval of a contract with *Mote and Associates, Inc.* to perform engineering services for the Memorial Hall tuck pointing project at a cost of \$9,340.00 to be paid with permanent improvement funds.
- e. Recommended approval of a contract with *Mote and Associates, Inc.* to perform On-Site investigation of the Memorial building structure relating to the tuck pointing project at a cost not to exceed \$1875.00 to be paid with permanent improvement funds.
- f. Recommended approval of a contract renewal with *AESOP* sub calling system for the 2010-2011 school year at a cost of \$4,827.50.
- g. Recommended that the Board of Education approve the Treasurer and the Board President to consummate the land contract with the Church of God (Restoration) as soon as possible now that all legal proceedings necessary to transfer proper title and vacation of the alley have occurred.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.  
**Motion carried 4-0.**

***Resolution No. 10-046***

4. CURRICULUM

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

*Becky Swisher* Greenville Senior High School-Instrumental Music

	Bowman	Funderburg	Scott	Sommer	Studabaker
Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer. <b>Motion carried 4-0.</b>		-			
<b><i>Resolution No. 10-045</i></b>					
4. CONTRACT APPROVAL					
a. Recommended approval of a contract with <i>Wilson Occupational Health Services</i> to provide T8 physicals for the bus/van drivers at a cost of \$50.00 per driver for the 2010-2011 school year.					
b. Recommended approval of contract with <i>Kremer Roofing, Inc.</i> for repairs and resurfacing of East Intermediate School's roof at a cost of \$21,803.00 to be paid with permanent improvement funds.					
c. Recommended a continuation of the contract with <i>Public School Works</i> for safety training, works orders and other systems at a price of \$6,656.00. This is a continuation of the same pricing level as last year.					
d. Recommended approval of a contract with <i>Mote and Associates, Inc.</i> to perform engineering services for the Memorial Hall tuck pointing project at a cost of \$9,340.00 to be paid with permanent improvement funds.					
e. Recommended approval of a contract with <i>Mote and Associates, Inc.</i> to perform On-Site investigation of the Memorial building structure relating to the tuck pointing project at a cost not to exceed \$1875.00 to be paid with permanent improvement funds.					
f. Recommended approval of a contract renewal with <i>AESOP</i> sub calling system for the 2010-2011 school year at a cost of \$4,827.50.					
g. Recommended that the Board of Education approve the Treasurer and the Board President to consummate the land contract with the Church of God (Restoration) as soon as possible now that all legal proceedings necessary to transfer proper title and vacation of the alley have occurred.					
Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. <b>Motion carried 4-0.</b>		-			
<b><i>Resolution No. 10-046</i></b>					
4. CURRICULUM					
a. Recommended approval of the following individual as a Greenville City Schools Board of Education approved volunteer under the building as listed:					
<i>Becky Swisher</i> Greenville Senior High School-Instrumental Music					

<i>Rick Riffle</i>	Greenville Senior High School-Instrumental Music
<i>Joy Thompson</i>	Greenville Senior High School-Instrumental Music
<i>Mary-Kay Felton</i>	Greenville Senior High School-Instrumental Music
<i>Donna Stickley</i>	Greenville Senior High School-Instrumental Music

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer.  
**Motion carried 4-0.**

***Resolution No. 10-047***

- b. Recommended the following students be approved, pending the completion of necessary requirements, as the Class of 2010 for the Greenville Senior High School. These students have been recommended by Chris Mortensen, Principal:

<i>Meghan Louise Addis</i>	<i>Rachael Chosanna Covault</i>
<i>Matthew Caleb Adkins</i>	<i>Hannah Beth Cox</i>
<i>Jacob Wesley Anderson</i>	<i>Shelbe Kristine Coy</i>
<i>Steven Paul Avette</i>	<i>Brooke Camille Crider</i>
<i>Heather Michelle Bailey</i>	<i>Joseph Russell Cross</i>
<i>Catherine Marie Baker</i>	<i>Brittney Nichole Davidson</i>
<i>Danielle Leigh Bankson</i>	<i>Courtney Erin De Schepper</i>
<i>Sereena Elizabeth Barga</i>	<i>Ryan Scott Deskin</i>
<i>Zackary Alan Barger</i>	<i>Chelsea Marie Detling</i>
<i>Desiree Le Anne Barker</i>	<i>Derrick Tyler Diehl</i>
<i>Daniel Lee Belew</i>	<i>Britney Nicole Dildine</i>
<i>Nicholas Cole Benavidez</i>	<i>Ashton Michelle Dohme</i>
<i>Eric Robert Ammon Besecker</i>	<i>Jacob Emerson Donthnier</i>
<i>Alysha Dorothy Best</i>	<i>Brittany Nichole Doseck</i>
<i>Tiffany Ellen Beumer</i>	<i>Katelyn Dawn Downey</i>
<i>Jasmine Renee Bird</i>	<i>Vincent Noel Echevarria</i>
<i>Candice Mae Bowers</i>	<i>Brandon Christopher Eckstein</i>
<i>Haley Eileen Bowman</i>	<i>Brealyn Danielle Eckstein</i>
<i>Christian Thomas Brenneman</i>	<i>Daniel Ryan Edwards</i>
<i>Cole Andrew Brickler</i>	<i>Megan Renea Edwards</i>
<i>Daniel Lee Bruner</i>	<i>MaryKate Erisman</i>
<i>Devan Alexandra Bruner</i>	<i>Amanda Nicole Estes</i>
<i>Holly Sue Bruner</i>	<i>Anna Mari Felton</i>
<i>Dylan Joseph Bugher</i>	<i>Jordyn Beth Fisherback</i>
<i>Timothy James Burden</i>	<i>Hilary Ann Fitzgerald</i>
<i>Aaron James Burk</i>	<i>Jordan Marian Fletcher</i>
<i>Faith Ann Burnfield</i>	<i>Travis Eugene Fletcher</i>
<i>Kenneth Ray Bush</i>	<i>Cory John Michael Flynn</i>
<i>Sky Michael Byers</i>	<i>Kimberly Ruth Foster</i>
<i>Kaley Ann Byram</i>	<i>Matthew Kyle Freshour</i>
<i>Cody Ryan Cantrell</i>	<i>Eric George Fry</i>
<i>Myriah Christian Carroll</i>	<i>Alexa Carrie Gantt</i>
<i>Tiffany Ann Carrubba</i>	<i>Connor David Garber</i>
<i>XianQun Chi</i>	<i>Kandis Renee Garland</i>
<i>Jesse Jay Clark</i>	<i>Jeremy Scott Giesseman</i>
<i>Ryan Wayne Class</i>	<i>LeAnna Renae Gnade</i>
<i>Daniel Justin Collins</i>	<i>Dylan Ryan Goehrich</i>
<i>Andrea Elizabeth Combs</i>	<i>James Denver Goforth</i>
<i>Alyssa Marie Comer</i>	<i>Maccaulay Joseph Graham</i>
<i>Joseph Charles Conrad</i>	<i>Benjamin Michael Green</i>
<i>Kaylee Danielle Corey</i>	<i>Jennifer Anne Greer</i>

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I

*Kelli Jo Gregorace  
 Samantha Ann Grim  
 Zachary Scott Guillozet  
 Omar Gutierrez  
 Gabrielle Nicole Hall  
 Miles William Halley  
 James Allen Hannan  
 Kaylee Brooke Hartrum  
 Rachel Ann Heckler  
 Caleb Jordan Henby  
 Shareece Nicole Hendrix  
 Amy Colleen Henning  
 Daniel Aaron Hesseman  
 Alexa Ray Hetzler  
 Paul David Hiegel  
 Dana Kay Hildebrand  
 Daniel Lee Hittle  
 Kenneth Garard Holt  
 Sheri Nichole Hughes  
 Michael Dwight Jenkins  
 Jason Andrew Jones  
 Megan Elizabeth Johns  
 Jeffrey David Johnson  
 Nathan Allen Jones  
 Melissa Kay Jordan  
 Derek Franklin Kagey  
 Aaron James Keaser  
 Nichole Amber Keaser  
 Terence Lee Keaser II  
 Andrea Nicole Keller  
 Brooke LaChelle Kennedy  
 Joshua James Kenworthy  
 Elena Kerstiens  
 Derek Steven Ketring  
 Tyler Lee Kissinger  
 Caitlin Marie Klosterman  
 Mason James Klosterman  
 Nehana Nichelle Kneebush  
 Lauren Elizabeth Kolb  
 Lauren Diane Krueger  
 Ethan Eric Lane  
 Nathaniel Kyle Lazar  
 Damon Lewis LeGrand  
 Chelsea Ann Leis  
 Darren Allan Leis  
 Yik Yi Li  
 Amanda Michelle Liette  
 Patrick Ryan Lockhart  
 Adam Roger Loggains  
 Adam Jacob Long  
 Graham Robert Luce  
 Joshua Henry Magoto  
 Ariel Marie Maloney  
 Anthony Blaire Marcum  
 Karly Winter Marshall  
 Tiffany Marie Martin  
 Brittaney Rachele Martino  
 Bradley Joseph McDowell*

*Shelby Lynne McMiller  
 Jasmine Brooke Mekelburg  
 Carrie Dion Mendenhall  
 Kalli Danielle Middlestetter  
 Christopher Bryant Lee Miller  
 Steven William Miller  
 Amanda Kathrine Mills  
 Rebecca Olivia Moehl  
 Ashley Lyn Morgan  
 Noah Vicente Navas  
 Erica Nicole Neff  
 Justin Allen Monroe Nickell  
 Sheyanne Elizabeth Olson  
 Ricky Lee Pace  
 Kenston Michael Paff  
 Kristin Nichole Paul  
 Taylor John Paulus  
 Jonathan Davis Payne  
 Jonda Annette Penny  
 David Michael Pepple  
 Amy Renea Pequignot  
 John Stephen Pequignot  
 Mary Nicole Perreira  
 Zachary Matthew Perry  
 Logan Dion Petry  
 Jaymie Marie Phillips  
 Tyler Scott Pitman  
 Samuel Jason Ploch  
 Ashlee Noel Powell  
 Meridian Christian Marya Prasuhn  
 Cory Matthew Profitt  
 Joshua Steven Quinn  
 Selvan Selo Ramjattan  
 Benjamin Michael Randall  
 Kailee Jean Rapier  
 Susan Denise Ray  
 Alex Michael Rehmert  
 Olivia Diane Resor  
 Brandon Scott Rich  
 Tray Matthew Riffle  
 Shana Lynn Rogers  
 Jeffrey Michael Roll  
 Jamie Marie Ross  
 Christine Marie Rudy  
 Charles Joseph Sampsel  
 Nicholas Lee Sander  
 Jeffrey James Sanders  
 Dakota Anson Santillanes  
 Lydia Ann Schafer  
 Jamin Lee Schilling  
 Benjamin Quincy Scott  
 Brandon Dean Sharrock  
 Blake Wesley Shell  
 Jacquelyn Nicole Sherry  
 Brandon Lowell Shields  
 Marc Alan Shields  
 Lance Charles Eugene Shisler  
 Jennifer Lynn Shiverdecker*

	Bowman	Funderburg	Scott	Sommer	Studabaker
--	--------	------------	-------	--------	------------

Ashlea Nicole Simmons  
 Chelsea Rae Simmons  
 Jacob Paul Smith  
 Kody Dale Smith  
 Kortney Nichole Smith  
 Lindsay Sue Smith  
 Dale Robert Snyder  
 Holly Leigh Snyder  
 Amanda Gayle Solon  
 Brandon Allen Sonner  
 Dustin Michael Sonner  
 Bradley Christopher Spettel  
 Jennifer Ann Spille  
 Aaron James Spradlin  
 Jennifer Ellen Stewart  
 Karri Ann Stickley  
 Kaylee Renee Stikeleather  
 Allison Michele Stiith  
 Kaileigh Renee Gayle Stockton  
 Alisha Dawn Stone  
 Justin David Strickland  
 Marcus Andrew Stump  
 Noah Andrew Sturgill  
 Brittany Lynn Subler  
 Alexia Sherane Sykes  
 Kathryn Joann Taylor  
 William Charles Tester  
 Tyler Lee Trent  
 Amanda Marie Trissel  
 Tory Lee Tucker  
 Rachael Laura Ann Tyler

James Lee Valentine  
 Brandon Travis Vanata  
 Elizabeth Marie Venenga  
 Terry Elisabeth Venrick  
 Jacob Lee Waller  
 Mariah Kay Wappelhorst  
 Evan William Warner  
 William Coy Weatherspoon  
 Zachary Dean Weaver  
 Jennifer Jane Westfall  
 Catherine Alice Wetzel  
 Rachel Dawn Whisman  
 Ashley Marie Whittington  
 Katelyn Raye Wickham  
 Thomas Christopher Wilson  
 Scot Thomas Wolfe  
 Sean Shirre Wolfe  
 Kevin Ray Wright  
 Matthew Phillip Wroda  
 Jessica Sloane Wunderlich  
 Jessica Marie Yoder  
 Nicholas Daniel Younker  
 Jason Douglas Yount

Exchange Students:  
 Felix Albowski  
 Helena Isabelle Herman  
 Elena Kerstiens  
 Timo Will

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.  
**Motion carried 4-0.**

**Resolution No. 10-048**

- c. Recommended approval of an overnight field trip for the GHS Hospitality and Facility Care program students to the Ohio FCCLA Leadership Conference and Competition in Columbus, Ohio for April 15-16, 2010. Student expenses will be paid by club funds and teacher expenses (including substitute teacher costs) will be paid by Perkins Grant funds.
- d. Recommended approval of an overnight field trip for four (4) GHS Automotive Technology students on April 23-24, 2010 in Columbus, Ohio for the purpose of participating in the Ohio SkillsUSA competition. Mr. Travis Nicholas and Mr. Jim Anderson will be attending the events with these students. Student lodging and registration costs will be paid by the Automotive Technology Club account and teacher expenses, along with travel and substitute teacher expenses will be paid by Perkins Grant funds.
- e. Recommended approval for a Greenville Senior High School Automotive Technology 11 & 12 field trip to the Lincoln Tech and the INDY 500 in

	Bowman	Funderburg	Scott	Sommer	Studabaker
		-			

Indianapolis, IN for May 21, 2010. All costs (including transportation) will be paid by the automotive club account, and there will be no substitute teacher costs involved.

- f. Recommended approval of an overnight field trip for 13 GHS students and 4 faculty members on March 18-19, 2010 to participate in State Business Professionals of America competition at the Hyatt Regency Convention Center, Columbus, Ohio with recognition ceremonies and further meetings at the Veterans Memorial Auditorium in Columbus, Ohio. Student costs will be paid by club accounts and teacher expenses along with transportation expenses will be paid by Perkins Grant funds.
- g. Recommended approval of a field trip to Columbus, Ohio to the Ohio State University for area high school junior students that occurred on Tuesday, May 4, 2010, sponsored by the Ohio State University Alumni Club of Darke County at no cost to the Board of Education.
- h. Recommended approval of the following date changes for the summer school classes for the 2010:

Session A: June 14-July 2, 2010  
 Session B: July 12-July 30, 2010  
 Session C: June 14-July 29, 2010

Further recommended the approval of the Online Civics courses for the following dates for ½ credit class:

Session 1: June 7-July 10, 2010  
 Session 2: July 5-August 6, 2010

- i. Recommended approval of the following textbook for Greenville Senior High School for the 2010-2011 school year:

*Business and Personal Finance*  
 Publisher: McGraw Hill Glencoe  
 Copyright: 2007, 11<sup>th</sup> & 12<sup>th</sup> Grade Financial Specialists Classes  
 (17 to be purchased at \$68.01 each)

*Introductory Microsoft Office 2007*  
 Publisher: South-Western Cengage Learning  
 Copyright: 2008, 9-12<sup>th</sup> grade students  
 (45 to be purchased at \$79.00 each)

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.  
 Motion carried 4-0.

***Resolution No. 10-049***

	Bowman	Funderburg	Scott	Sommer	Studabaker
Indianapolis, IN for May 21, 2010. All costs (including transportation) will be paid by the automotive club account, and there will be no substitute teacher costs involved.					
f. Recommended approval of an overnight field trip for 13 GHS students and 4 faculty members on March 18-19, 2010 to participate in State Business Professionals of America competition at the Hyatt Regency Convention Center, Columbus, Ohio with recognition ceremonies and further meetings at the Veterans Memorial Auditorium in Columbus, Ohio. Student costs will be paid by club accounts and teacher expenses along with transportation expenses will be paid by Perkins Grant funds.					
g. Recommended approval of a field trip to Columbus, Ohio to the Ohio State University for area high school junior students that occurred on Tuesday, May 4, 2010, sponsored by the Ohio State University Alumni Club of Darke County at no cost to the Board of Education.					
h. Recommended approval of the following date changes for the summer school classes for the 2010:					
Session A: June 14-July 2, 2010					
Session B: July 12-July 30, 2010					
Session C: June 14-July 29, 2010					
Further recommended the approval of the Online Civics courses for the following dates for ½ credit class:					
Session 1: June 7-July 10, 2010					
Session 2: July 5-August 6, 2010					
i. Recommended approval of the following textbook for Greenville Senior High School for the 2010-2011 school year:					
<i>Business and Personal Finance</i>					
Publisher: McGraw Hill Glencoe					
Copyright: 2007, 11 <sup>th</sup> & 12 <sup>th</sup> Grade Financial Specialists Classes					
(17 to be purchased at \$68.01 each)					
<i>Introductory Microsoft Office 2007</i>					
Publisher: South-Western Cengage Learning					
Copyright: 2008, 9-12 <sup>th</sup> grade students					
(45 to be purchased at \$79.00 each)					
Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.					
Motion carried 4-0.		-			

- j. Recommended approval of the Greenville Senior High School's Student Handbook for the 2010-2011 school year.

Motion to table by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.  
**Motion carried 4-0.**

***Resolution No. 10-050***

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Dianna Keller***, Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes effective at the end of the 2009-2010 school year.
- b. Recommended the resignation of ***Debra Smith***, Teacher, Woodland Primary School, be accepted with regrets, for retirement purposes effective at the end of the 2009-2010 school year.
- c. Recommended the resignation of ***Dianna Callebs***, Food Service, Greenville Junior High School be accepted with regrets, for retirement purposes effective March 31, 2010.
- d. Recommended the resignation of ***Mona Turner***, Bus Driver, be accepted effective March 1, 2010.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.  
**Motion carried 4-0.**

***Resolution No. 10-051***

2. REDUCTION IN FORCE

- a. Recommended that the Board of Education suspend the appropriate contracts as part of Reduction-In-Force for all those employees not covered under the Greenville Education Association Master Agreement. The reason for the Reduction-In-Force is the decreased enrollment of pupils resulting in the reduction of revenue, deficit spending of the district, and the elimination of curricular offerings to students, with the Board using attrition to the extent possible.
- b. Recommended that the Board of Education suspend the appropriate contracts as part of Reduction-In-Force pursuant to the Master Agreement between the Greenville City Board of Education and the Greenville Education Association effective through June 30, 2010. The reason for the Reduction-In-Force are the decreased enrollment of pupils resulting in the reduction of revenue, deficit

	Bowman	Funderburg	Scott	Sommer	Studabaker
	-	-	-	-	-
		-			

spending of the district, and the elimination of curricular offerings to students, with the Board using attrition to the extent possible.

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

**Motion carried 4-0.**

***Resolution No. 10-052***

3. EMPLOYMENT

- a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

***Thomas Powers***                      Athletic Director  
 2-Year Administrative Contract  
 Effective August 1, 2010  
 (\$51,700.00/220 days)

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

Classified:

***Mary Ann Emrick***                      Secretary  
***Lougena Mancillas***                  Secretary  
***Mya Stump***                              Bus Driver  
***Amy Campbell***                        Healthcare Para Professional  
***Hallie Martin***                          Bus Driver  
***Elizabeth Cass***                        Bus Driver

- c. Recommended approval ***Rebecca Shumaker and Krista Quellhorst*** for additional hours at their contracted hourly rate of pay as approved by Superintendent designee, to meet kindergarten registration/screening responsibilities.
- d. Recommended approval of the following individuals to conduct Saturday/Evening School during the 2009-2010 school year:

***Lyndsay House***  
***Mindy York***

- e. Recommended approval for 9 extra hours for Scot Wolfe, Auto Technology Intern, Greenville City Schools Transpiration Department, to cover for Rob Weidner, Bus Mechanic while he represents Ohio at the National Congress on School Transportation held in Missouri.

	Bowman	Funderburg	Scott	Sommer	Studabaker
	1	-	1	1	1



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

***Shirley Cline*** Bus Driver  
1 Year Limited Contract  
Step 0, Effective March 22, 2010

***Dawson DeShane*** Bus Driver  
1 Year Limited Contract  
Step 1, Effective March 22, 2010

***Dulcie McGlinch*** Bus Driver  
1 Year Limited Contract  
Step 1, Effective March 22, 2010

***Jacquelyn Ogles*** Bus Driver  
1 Year Limited Contract  
Step 9, Effective March 22, 2010

- g. Recommended the supplemental contract for *Jim Gable*, 7<sup>th</sup> Grade Boys Basketball Coach, previously approved on June 16, 2009, resolution #09-106 for 2 years experience corrected to 6 years of experience changing the amount to \$2,495.00.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.  
Motion carried 4-0.

***Resolution No. 10-053***

4. TUITION REIMBURSEMENT

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

***Tamara Green*** (\$200.00)

5. PROFESSIONAL DEVELOPMENT

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

***Tammie Riffle*** May 3-7, 2010  
Columbus, Ohio  
Literacy Collaborative  
Request: miles, meals, lodging  
Total Requests: \$607.50

	Bowman	Funderburg	Scott	Sommer	Studabaker
		-			



5. Mr. Ben Studabaker

Business Advisory Council – Ben met with BAC; the policy lack specificity on items of discussion

B. Topics

XIV. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 7:09 P.M.

Motion carried 4-0.

***Resolution No. 10-055***

Ms. Susie Riegle was excused at 7:35 P.M.

Mrs. Carla Surber was excused at 7:55 P.M.

The Board moved out of Executive Session at 8:00 P.M.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:01 P.M.

Motion carried 4-0.

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

	Bowman	Funderburg	Scott	Sommer	Studabaker
Motion to enter into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 7:09 P.M.	I	-	I	I	I
Motion carried 4-0.					
<b><i>Resolution No. 10-055</i></b>					
Ms. Susie Riegle was excused at 7:35 P.M.					
Mrs. Carla Surber was excused at 7:55 P.M.					
The Board moved out of Executive Session at 8:00 P.M.					
Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:01 P.M.	I	-	I	I	I
Motion carried 4-0.					

Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall - Anna Bier Civic Room  
 Greenville, Ohio 45331  
 April 26, 2010

5:00 p.m. Business Meeting

## MINUTES

The Greenville Board of Education of the Greenville City School District, Darke County, Ohio, met in Regular Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Monday, April 26, 2010 with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studebaker. 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. Bill Funderburg.

V. ADOPTION OF AGENDA

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

***Resolution No. 10-064***

VI. APPROVAL OF MINUTES

- A. Thursday, March 18, 2010
- B. Tuesday, March 20, 2010

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.  
**Motion carried 5-0.**

***Resolution No. 10-065***

VII. BOARD SPECIAL RECOGNITION

	Bowman	Funderburg	Scott	Sommer	Studebaker
I. CERTIFICATION					
II. CALLED TO ORDER					
III. ROLL CALLED	P	P	P	P	P
IV. PLEDGE OF ALLEGIANCE					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda	I	I	I	I	I
<b><i>Resolution No. 10-064</i></b>					
VI. APPROVAL OF MINUTES					
A. Thursday, March 18, 2010					
B. Tuesday, March 20, 2010					
Motion to approve	I	I	I	I	I
<b><i>Resolution No. 10-065</i></b>					
VII. BOARD SPECIAL RECOGNITION					

- A. BOE Awards of Excellence – Chloe McKinney was awarded first place prize at Central Ohio Writing Contest in the non-fiction category.

VIII. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT Captain Keith Denman and CPO Chris Cox works with the 99 students who are enrolled in NJROTC. He describes the various learning opportunities involved and shows the numerous awards won in competition this year in a very impressive display by the students.

B. COMMENDATIONS

1. Commendations are extended to *Chloe McKinney*, 6<sup>th</sup> Grade Student at South Middle School, for earning a first place prize in non-fiction at the Central Ohio Writing Contest.
2. Commendations are extended to *Greenville Senior High NJROTC Cadets* for their third consecutive year earning the Navy's Unit Achievement Award in the Chicago Region.
3. Commendations are extended to *Junior High Schools Band Students* who participated in a successful day at solo and ensemble contest, earning forty-five superior ratings.
4. Commendations are extended to the *Greenville High School Automotive Technology Program* for earning a Bronze Medal at the State Skills USA Competition held in Columbus on April 23, 2010 for their project titled, "Keeping it Cool with Coolant." The presenting team included *Zackary Barger, Derrick Diehl, Taylor Paulus*, with *Trevor Deschepper* as the alternate. The program is instructed by Mr. Travis Nicholas and Mr. Jim Anderson.

IX. TREASURER'S REPORT –

1. Discussion of Buckeye Power and their request to have their abatement lengthened by one year. It was determined to have the agreement stay as it is.
2. The BOE as it is was presented a grid of upcoming levies and renewals thereof.

X. PUBLIC PARTICIPATION

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of March 2010; be approved as presented to the Board of Education for its prior review.

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

2. Recommended the Schedule of Bills for the month of March 2010, 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)*
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	26,389,488.06
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	1,200.00
009	UNIFORM SUPPLY	98,546.95
011	CUSTOMER SERVICE	28,466.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	140,914.44
019	OTHER LOCAL GRANT	25,808.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	6,800.00
029	EDUCATIONAL FOUNDATION	27,489.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	191,280.66
300	ATHLETIC FUND	323,547.24
401	AUXILIARY SERVICES	117,034.84
432	EDUCATIONAL MGMT INFO SYS	61,758.87
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	10,000.00

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	20,074.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	18,144.32
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,119,991.05
524	CARL PERKINS VOCATIONAL	58,102.63
532	FISCAL STABILIZATION FUND	679,450.57
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
572	TITLE ONE	921,532.70
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	254,785.89
599	OTHER FEDERAL GRANTS	175,940.27
	<u>GRAND TOTALS</u>	\$ 32,819,505.21

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.

Advances

\$5,000.00 advanced out of Fund 001 General Fund  
 \$5,000.00 advanced into Fund 432 Cost Center 9910

\$10,000.00 advanced out of Fund 001 General Fund  
 \$10,000.00 advanced into Fund 501 Cost Center 9910

\$40,000.00 advanced out of Fund 001 General Fund  
 \$40,000.00 advanced into Fund 572 Cost Center 9910

\$20,000.00 advanced out of Fund 001 General Fund  
 \$20,000.00 advanced into Fund 599 Cost Center 9296

6. Recommended approval of a contract renewal with *ICS Formsprint, Inc.* for software support for the annual period beginning May 16, 2010 in the amount of \$1,000.00
7. Recommended Gary Brown review the Board of Revision Complaints that are conflicts for the Mr. Jeff Amick.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

Motion carried 5-0.

**Resolution No. 10-066**

BOARD POLICY

A. POLICY REVIEW

2nd Reading

- IKF Graduation Requirements
- GDBD-R Classified Staff Absences
- EEACC-R Student Conduct on School Buses

No Comment from the BOE.

XII. 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, 2010, 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."

-	Bowman
-	Funderburg
-	Scott
-	Sommer
-	Studabaker



Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.  
 Motion carried 5-0.

***Resolution No. 10-067***

B. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

a. The following donations for the benefit of the Gale Dubbs Memorial:

*Mr. & Mrs. Wilkerson* \$ 50.00

b. The following donations for the benefit of Greenville Junior High School's 8<sup>th</sup> Grade Washington D.C. trip:

*Tracy Tryon* \$ 100.00

*David Smith* \$ 100.00

c. The following donations for the benefit of the Adam Marchal Scholarship Fund:

*Tom & Maureen McDonough* \$ 150.00

*Claire Long* \$ 25.00

d. Pole (value of \$637.00), from *Dr. & Mrs. Craig Leland*, for the benefit of Greenville Senior High School's Track and Field team in pole vaulting events.

e. Box Lunches (value of \$250.00), from *The Bistro*, for the benefit of Woodland Primary Staff during parent-teacher conferences.

f. Pea Gravel (value of \$170.00), from *Fouerman's Gravel*, for the benefit of Woodland Primary School for the playground.

g. Pea Gravel (value of \$160.00), from *Woodland PTA*, for the benefit of Woodland Primary School for the playground.

h. Hauling services (value of \$157.00), from *Monty Stump*, to transport the pea gravel for the benefit of Woodland Primary School for the playground.

i. Equipment and Labor (value of \$1,000), from *ADC-American Decorative Concrete*, for the benefit of Woodland Primary School for updates made to the playground.

	Bowman
	Funderburg
	Scott
	Sommer
	Studabaker

- j. 2004 Saturn Ion vehicle (value of \$5,000.00), from *General Motors*, for the benefit of Greenville Senior High School's Auto Technology Program for educational purposes only.
  - k. 2004 Saturn Vue vehicle (value of \$5,000.00), from *General Motors*, for the benefit of Greenville Senior High School's Auto Technology Program for educational purposes only.
  - l. \$100.00 from *Verizon* for the benefit of East Intermediate School's East Echoes.
  - m. \$100.00 from *Eileen Litchfield* for the benefit of Greenville Senior High School's FFA program.
  - n. \$480.00 from *Greenville FFA Alumni* for the benefit of Greenville Senior High School's FFA program.
  - o. \$89.78 from *Susan Riegle* for the benefit of Greenville Senior High School's Cheer program to pay for bus transportation.
  - p. \$215.00 from *Anonymous Donors* for the benefit of South Middle School's 6<sup>th</sup> Grade class trip to Chicago, IL.
  - q. \$25.00 from *Greenville Rotary* for the benefit of South Middle School's 6<sup>th</sup> Grade class trip to Chicago, IL.
  - r. \$500.00 from *Pamela Goldsmith* for the benefit of the Jeffery Goldsmith Scholarship Fund.
  - s. The following donations for the benefit of Greenville Senior High School's participation in the OEA National Competition:
    - Mr. & Mrs. Sander*                      \$100.00
    - Dr. Guy Parmigian*                    \$150.00
  - t. \$500.00 from the Greenville Rotary Club for the benefit of Greenville Senior High School's Athletic Department for the Salzman Relay.
  - u. \$100.00 from *Dr. Guy Parmigian* for the benefit of Greenville Senior High School's Kent State Field Trip.
- Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.  
**Motion carried 5-0.**

***Resolution No. 10-068***

2. CONTRACT APPROVAL

Bowman	Funderburg	Scott	Sommer	Studabaker

- a. Recommended approval of the renewal of a contract with the *Ohio School Boards Association (OSBA)* in the amount of \$300.00 to continue the board policy service.
- b. Recommended approval of the district's membership in the *Southwestern Ohio Instructional Technology Association (SOITA)* for the 2010-2011 school year at a cost of \$1,578.50. Last year's amount was \$1,618.10.
- c. Recommended approval of a contract with *Prenger Implement* in the amount of \$11,483.00 to purchase equipment and installation of wireless software and access points for South Middle School. (paid by Title One)

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.  
 Motion carried 5-0.

***Resolution No. 10-069***

3. CURRICULUM

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

<i>Kristen Onkst</i>	South Middle School-Chicago Class Trip
<i>Dean Neff</i>	South Middle School-Chicago Class Trip
<i>Barry Hounshell</i>	South Middle School-Chicago Class Trip
<i>Jim Hackney</i>	South Middle School-Chicago Class Trip
<i>Denise Elsas</i>	High School-College Access Program

- b. Recommended approval to provide a teacher-approved job shadow experience for Greenville Senior High School Financial Specialist student, Chelsei Brown, to Sandy's School of Dance in Union City, IN, on April 15, 2010, from approximately 3:30-6:30 p.m. A special permission slip signed by the child's parent/guardian and Board approved private transportation permission form and insurance card shall be on file. There will be no expense to the Board of Education.

4. MEMORANDUM OF UNDERSTANDING APPROVAL

Recommended approval of a Memorandum of Understanding between Greenville City Schools Board of Education and the Greenville Education Association in order to make up the 11<sup>th</sup> calamity day of the 2009-2010 school year.

**Memorandum of Understanding  
 Between the Greenville City Schools Board of Education  
 &  
 The Greenville Education Association**

Bowman	Funderburg	Scott	Sommer	Studabaker

Both of the aforementioned parties agree to set aside any and all portions of the Master Agreement that would conflict with the execution of the below listed proposal to make up the 11<sup>th</sup> calamity day of the 2009-2010 school year. In the case of teachers who travel from building to building, the on-site administrator will cover any lapses of duty coverage caused by this schedule.

This shall be a non-precedent setting MOU for the 2009-2010 school year only. Teacher attendance any day May 21-June 7 shall be considered as one contractual day.

Make Up Time for Greenville City School

- 30 Minutes a day for 11 days
- May 21-June 7
- Note: School will start 15 minutes earlier and end 15 minutes later on the dates listed above, in order to get the 5.5 hours needed to make up the snow day.
- Teachers are to arrive 5 minutes prior to the start of the school day and stay 5 minutes after the school day ends unless excused by the building administrator.

School Start and end times:

High School 7:34-3:00  
Junior High 7:25-2:47  
Middle 7:25-2:47  
Intermediate 8:35-3:45  
Primary 8:45-3:55

For the BOE \_\_\_\_\_ Date \_\_\_\_\_

For the GEA \_\_\_\_\_ Date \_\_\_\_\_

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

**Resolution No. 10-070**

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Terri Suter**, Junior High Track Coach, for the 2009-2010 school year.
- b. Recommended the resignation of **Leroy Cordonnier**, substitute bus driver, effective at the end of the 2009-2010 school year.
- c. Recommended the resignation of **Matthew S. Birt**, Teacher, Greenville Senior High School, effective at the end of the 2009-2010 school year.

Bowman	Funderburg	Scott	Sommer	Studabaker

- d. Recommended the resignation of *Cliff Bowman*, Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes, effective at the end of the 2009-2010 school year.
- e. Recommended the resignation of *Thomas Rettig*, Teacher, Greenville Senior High School, be accepted with regrets, for retirement purposes, effective at the end of the 2009-2010 school year.

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

***Resolution No. 10-071***

2. EMPLOYMENT

- a. Recommended approval of the following teacher contracts, effective with the 2010-2011 school, pending completion of all necessary requirements, including appropriate certification/licensure:

One Year Contracts

*James Anderson*  
*Howard Bernhard*  
*Josh Bledsoe*  
*Keith Denman*  
*Charles Greggerson*  
*Heather Heiser*  
*Karla Holzapfel*  
*Kathy Jetter*  
*Kyle Kagey*  
*Tom Kukasky*

*Stephanie Mikesell*  
*Corrie Miller*  
*Ashley Shaffer*  
*Beth Shellhaas*  
*Deb Sidell*  
*David Sykes*  
*Melinda Thompson*  
*Gwen Warvel*  
*Pete Ziehler*

Two Year Contracts

*Tracy Barhorst*  
*Whitney Hogg*

*Tessa Moeller*

Three Year Contracts

*Amy Borders*  
~~*Christopher Cox*~~  
*Kathy Douds*  
*Alissa Elliott*  
*Ryan Fiely*  
*Todd Finch*  
*Kellie Garrison*  
*Nicole Hawk*

*Karen Hill*  
*Karen Jauss*  
*Michael Koenig*  
*Deb Martin*  
*Mollie Mendoza*  
*Kara Strawn*  
*Paul Terrill*  
*Edwinna Thomas*

Bowman	Funderburg	Scott	Sommer	Studabaker

*Krista Weiss*

*Stefanie Zumbrun*

Continuing Contracts

*Carlton Bowers*  
*Abby Evers*  
*Kelly Hahn*

*Sheila Reichard*  
*Stephanie Rudd*

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

Certified:

<i>Lois Edwards</i>	General Education
<i>Arden Martin</i>	General Education
<i>Marie Subler</i>	Special Education K-12

Classified:

<i>Keisha Milton</i>	Medical Para Professional
<i>Ann White</i>	Food Service
<i>Carol Zimmerman</i>	Food Service

- c. Recommended approval of additional hours for *Scot Wolfe*, Auto Technology Intern, Greenville City Schools Transportation Department, not to exceed 70 total hours ending June 8, 2010 to prepare for inspection.
- d. Recommended approval to hire *Cody Kester*, Auto Tech Student Greenville Senior High School, as the transportation apprentice. 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 be paid by the district with the apprentice reimbursing the district \$1,000.00 through payroll deduction. The remaining balance will be the responsibility of the district.
- e. Recommended the approval of 5 additional days at current contractual per diem rate per approval of the superintendent for *Kelli Kazmaier*, School Psychologist for mandatory testing of students.
- f. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Motion to amend 2a removing Christopher Cox due to a different contractual status by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.

**Motion carried 5-0.**

Bowman	Funderburg	Scott	Sommer	Studabaker

**Resolution No. 10-072**

**Amy Schoen** Career-Technology, Careers with Children  
Greenville Senior High School  
One-Year Limited Contract  
Column I, Step 4

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

**Resolution No. 10-073**

Motion to move into Executive Session to discuss personnel and personnel employment by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg at 5:40 P.M.  
Motion carried 5-0.

**Resolution No. 10-074**

The Board moved out of Executive Session at 6:14 P.M.

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 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
<i>Carol DeMaio</i>	LPDC Chair	3	\$2,352
<i>Deb Green</i>	LPDC Secretary	3	\$1,913
<i>Cheryl Karn</i>	LPDC	1	\$1,028
<i>Carol Paul</i>	Cheer Coordinator (Full Year)	3	\$1,731
<i>Amanda Everman</i>	Varsity & Reserve Football Cheer Advisor	2	\$1,291
<i>Amanda Everman</i>	Varsity & Reserve Basketball Cheer Advisor	2	\$1,291
<i>Heather Crews</i>	Co-7 <sup>th</sup> & 8 <sup>th</sup> Grade Football Cheer Advisor	1	\$409
<i>Heather Crews</i>	Co 7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball Cheer Advisor	1	\$409
<i>Denise Roth</i>	Co 7 <sup>th</sup> & 8 <sup>th</sup> Grade Football Cheer Advisor	1	\$409
<i>Denise Roth</i>	Co 7 <sup>th</sup> & 8 <sup>th</sup> Grade Basketball Cheer Advisor	1	\$409
<i>Scott Warren</i>	Varsity Cross Country Coach	7	\$3,865
<i>Thomas Powers</i>	Varsity Football Coach	10	\$8,029
<i>John Shutts</i>	Asst. HS Football	8	\$5,524
<i>Tom Cromwell</i>	Asst. HS Football	8	\$4,314
<i>Bill Mason</i>	Asst. HS Football	8	\$5,524
<i>Zeb Kirby</i>	9 <sup>th</sup> Grade Football Coach	8	\$3,910
<i>Matt Levek</i>	8 <sup>th</sup> Grade Football Coach	4	\$2,729
<i>Bill Plessinger</i>	8 <sup>th</sup> Grade Football Coach	4	\$2,964
<i>Matt Holzapfel</i>	7 <sup>th</sup> Grade Football Coach	4	\$2,030

Bowman	Funderburg	Scott	Sommer	Studabaker

<i>James Harless</i>	7 <sup>th</sup> Grade Football Coach	4	\$1,796
<i>Jill Holzapfel</i>	Varsity Girls Golf Coach	5	\$2,401
<i>Brian Stickle</i>	Varsity Boys Golf Coach	5	\$3,780
<i>Pete Ziehler</i>	Varsity Girls Soccer Coach	8	\$3,910
<i>Jody Flommersfeld</i>	JH Girls Tennis Coach	2	\$1,877
<i>Jill Davis</i>	Varsity Asst. Girls Tennis Coach	2	\$1,291
<i>Jim Koontz</i>	Varsity Girls Tennis	5	\$3,227
<i>Kandee Combs</i>	7 <sup>th</sup> Grade Volleyball	4	\$3,198
<i>Shelly Haber</i>	8 <sup>th</sup> Grade Volleyball	4	\$3,198
<i>Tammy Fourman</i>	Asst. HS Volleyball	5	\$3,780
<i>Tammy Abell</i>	Varsity Volleyball	8	\$5,524
<i>Mike Albright</i>	Varsity Boys Basketball	10	\$7,118
<i>Brent DeVoss</i>	Varsity Boys Soccer Coach	8	\$3,107

Bowman
Funderburg
Scott
Sommer
Studabaker

Volunteers:

*Steve Lantz* Football

- b. Recommended the approval of the following volunteer for the 2009-2010 school year:

*Lee Stanley* Softball

- c. Recommended the supplemental contract for *Britni Rex-Holmes*, Assistant High School Softball Coach, previously approved on February 16, 2010, resolution #10-033 for 1 year experience corrected to 2 years of experience changing the amount to \$2,401.00.
- d. 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
<i>Jill Davis</i>	JH Boys Tennis	2	\$1,145

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

***Resolution No. 10-075***

4. TUITION REIMBURSEMENT

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

*Amanda Davis* (\$200.00)

*Matt Levek* (\$200.00)



5. PROFESSIONAL DEVELOPMENT

- a. Recommended approval for a professional leave expense payment to *Robert Warner* for the amount of \$50.00 for an airline baggage fee, which is in addition to previously approved professional leave expenses (Resolution#10-057) for the BPA National Leadership Conference in Anaheim, CA, May 4-9, 2010. With the addition of this fee, total requests are \$1,750.00 to be paid with Perkins Grant funds.

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

***Resolution No. 10-076***

- 6. Trip for Jazz Scene for March 26 to April 2, 2011 in the Florida with approval of fund raising to Ketrow and Schauer Funds.

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

***Resolution No. 10-077***

- 7. Recommended a revision to the Flory Contract reducing the expenditure by 20% and overriding contractual provision. This change is deemed to be in the best interest of both parties.

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

***Resolution No. 10-078***

XIII. DISCUSSION

A. BOE Committee Reports

- |   |   |
|---|---|
| <ul style="list-style-type: none"> <li>1. Mrs. Cindy Scott</li> <li>2. Mr. Bill Funderburg</li> <li>3. Mr. James Sommer</li> <li>4. Mrs. Sue Bowman</li> <li>5. Mr. Ben Studabaker</li> </ul> | <ul style="list-style-type: none"> <li>Career Technology - Stakeholders – no reports</li> <li>Darke County Center for the Arts – no reports</li> <li>Legislative – no reports</li> <li>Greenville Schools Foundation – no reports</li> <li>Business Advisory Council – did not meet in April</li> </ul> |
|---|---|

B. Topics – Financial session to be held May 13, 2010.

	Bowman	Funderburg	Scott	Sommer	Studabaker
5. PROFESSIONAL DEVELOPMENT					
a. Recommended approval for a professional leave expense payment to <i>Robert Warner</i> for the amount of \$50.00 for an airline baggage fee, which is in addition to previously approved professional leave expenses (Resolution#10-057) for the BPA National Leadership Conference in Anaheim, CA, May 4-9, 2010. With the addition of this fee, total requests are \$1,750.00 to be paid with Perkins Grant funds.					
Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg. <b>Motion carried 5-0.</b>					
<b><i>Resolution No. 10-076</i></b>					
6. Trip for Jazz Scene for March 26 to April 2, 2011 in the Florida with approval of fund raising to Ketrow and Schauer Funds.					
Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg. <b>Motion carried 5-0.</b>					
<b><i>Resolution No. 10-077</i></b>					
7. Recommended a revision to the Flory Contract reducing the expenditure by 20% and overriding contractual provision. This change is deemed to be in the best interest of both parties.					
Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg. <b>Motion carried 5-0.</b>					
<b><i>Resolution No. 10-078</i></b>					
XIII. DISCUSSION					
A. BOE Committee Reports					
1. Mrs. Cindy Scott					
2. Mr. Bill Funderburg					
3. Mr. James Sommer					
4. Mrs. Sue Bowman					
5. Mr. Ben Studabaker					
B. Topics – Financial session to be held May 13, 2010.					

XIV. EXECUTIVE SESSION

(none)

XV. ADJOURNMENT

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 6:30 P.M.  
**Motion carried 5-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall – Anna Bier Civic Room  
 May 7, 2010  
 Special Meeting – 7:00 a.m.

**MINUTES**

The Greenville Board of Education of Greenville City Schools District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Greenville, Ohio, on Friday, May 7, 2010, with the following members present:

Mrs. Sue Bowman, 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.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:00 a.m.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.

**Motion carried 5-0.**

***Resolution No. 10-079***

V. TREASURER'S BUSINESS

A. REQUESTS

1. RESOLUTION DECLARING NECESSITY OF RAISING \$3,220,000 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 \$3,220,000 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 divisions (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 approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.  
**Motion carried 5-0.**

***Resolution No. 10-080***

2. 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:

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.

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

Motion carried 5-0.

**Resolution No. 10-081**

- 3. 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 \$33,432,002 and it will be necessary for this Board of Education to issue 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 3rd day of August, 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

	Bowman	Funderburg	Scott	Sommer	Studabaker
	I	I	I	I	I

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 August 3, 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:

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 December 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

Bowman
Funderburg
Scott
Sommer
Studabaker

be held on the 3rd day of August, 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 May 4, 2010 election pursuant to Section 133.06(C) which consents also apply for the August 3, 2010 election as the proposed bond issue will exceed the 4% debt limitation.

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 Mrs. Sue Bowman.  
**Motion carried 5-0.**

***Resolution No. 10-082***

VI. SUPERINTENDENT’S BUSINESS - none

VII. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 7:32 A.M.

**Motion carried 5-0.**

***Resolution No. 10-083***

The Board moved out of Executive Session at 7:50 A.M.

Discussion was held on the levy.

	Bowman	Funderburg	Scott	Sommer	Studabaker
Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. <b>Motion carried 5-0.</b>	I	I	I	I	I
Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 7:32 A.M. <b>Motion carried 5-0.</b>	I	I	I	I	I

VIII. ADJOURNMENT

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 8:02 A.M.  
**Motion carried 5-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

I	Bowman
I	Funderburg
I	Scott
I	Sommer
I	Studabaker



Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall – Anna Bier Civic Room  
 May 13, 2010  
 Special Meeting – 5:30 p.m.

**MINUTES**

The Greenville Board of Education of Greenville City Schools District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Greenville, Ohio, on Thursday, May 5, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle 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 5:33 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 5-0.**

***Resolution No. 10-084***

V. DISCUSSION

VI. EXECUTIVE SESSION, negotiations

Motion to move into Executive Session by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 6:45 P.M.  
**Motion carried 5-0.**

***Resolution No 10-085***

The Board moved out of Executive Session at 8:55 P.M.

VII. ADJOURNMENT

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Jim Sommer at 8:56 P.M.  
**Motion carried 5-0.**

\_\_\_\_\_  
 President Cynthia Scott

\_\_\_\_\_  
 Treasurer Carla Surber

	Bowman	Funderburg	Scott	Sommer	Studabaker
I. CERTIFICATION					
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. <b>Motion carried 5-0.</b>	P	P	P	P	P
<b><i>Resolution No. 10-084</i></b>					
V. DISCUSSION					
VI. EXECUTIVE SESSION, negotiations					
Motion to move into Executive Session by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 6:45 P.M. <b>Motion carried 5-0.</b>	I	I	I	I	I
<b><i>Resolution No 10-085</i></b>					
The Board moved out of Executive Session at 8:55 P.M.					
VII. ADJOURNMENT					
Motion to approve by Mr. Bill Funderburg, seconded by Mr. Jim Sommer at 8:56 P.M. <b>Motion carried 5-0.</b>	I	I	I	I	I

Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall - Anna Bier Civic Room  
 Greenville, Ohio 45331  
 May 18, 2010

6:00 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, May 18, 2009, with the following members present:

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

I. CERTIFICATION

The Board certified that this meeting has been published in accordance with O.R.C. Section 121.22 at 6:00 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Mr. Jon McGreevey.

V. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.  
**Motion carried 5-0.**

***Resolution No 10-086***

VI. APPROVAL OF MINUTES

- A. Monday, April 26, 2010
- B. Friday, May 7, 2010
- C. Thursday, May 13, 2010

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Bill Funderburg.  
**Motion carried 5-0.**

***Resolution No. 10-087***

VII. BOARD SPECIAL RECOGNITION

	Bowman	Funderburg	Scott	Sommer	Studabaker
I. CERTIFICATION					
II. CALLED TO ORDER					
III. ROLL CALLED	P	P	P	P	P
IV. PLEDGE OF ALLEGIANCE by Mr. Jon McGreevey.					
V. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker. <b>Motion carried 5-0.</b>	I	I	I	I	I
<b><i>Resolution No 10-086</i></b>					
VI. APPROVAL OF MINUTES					
A. Monday, April 26, 2010					
B. Friday, May 7, 2010					
C. Thursday, May 13, 2010					
Motion to approve by Mrs. Sue Bowman, seconded by Mr. Bill Funderburg. <b>Motion carried 5-0.</b>	I	I	I	I	I
<b><i>Resolution No. 10-087</i></b>					
VII. BOARD SPECIAL RECOGNITION					

- A. BOE Awards of Excellence
- B. Community Blood Center Award Presentation to Greenville Senior High School Life Saving Club to Mr. Mortensen.

VIII. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT – Discussed by Mrs. Sue Huston

B. COMMENDATIONS

1. Commendations are extended to *Brittany Doseck* for receiving the 2010 BOE Art Award.
2. Commendations are extended to *GHS Vocal Music Students and Director Michele Smith*, for each earning Superior ratings at the OMEA State Choral Adjudicated Event.
3. Commendations are extended to *GHS Symphonic Band and Director Charles Greggerson*, for earning Excellent rating at the OMEA State Contest.
4. 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.
5. 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.
6. Commendations are extended to *Blake Shell*, a senior Web/Graphics student at Greenville High School, for winning the county-wide competition to redesign the logo of the Cancer Association of Darke County. Blake will be presented with a gift card, and will be recognized on the Cancer Association website.
7. Commendations are extended to *Derrick Diehl*, a senior in the Greenville High School Automotive Technology program, for earning the prestigious Jack Smith Scholarship. The scholarship in the amount of \$5,000 is administered through Automotive Youth Educational Systems (AYES), and is named for the former chairman of General Motors. Derrick is the son of Mrs. Dee Dee Diehl and the late Robert C. Diehl, Jr.
8. Commendations are extended to Connor Garber, a senior at Greenville High School and past President of the GHS FFA Chapter, for earning first place in the state in the

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

area of Diversified Agricultural Production at the Ohio FFA Convention. Connor now qualifies to compete at the national level in this area.

IX. TREASURER'S REPORT – none presented

X. PUBLIC PARTICIPATION - none

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of April 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of April 2010, 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) - 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 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	26,822,614.43
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,094,519.25
006	FOOD SERVICE	914,653.23
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,200.00
009	UNIFORM SUPPLY	98,546.95
011	CUSTOMER SERVICE	28,466.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	142,714.44
019	OTHER LOCAL GRANT	25,808.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

026	EMPLOYEE BENEFITS AGENCY FUND	6,800.00
029	EDUCATIONAL FOUNDATION	27,989.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	196,382.66
300	ATHLETIC FUND	324,189.15
401	AUXILIARY SERVICES	117,034.84
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	20,074.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	19,286.82
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,123,457.63
524	CARL PERKINS VOCATIONAL	58,102.63
532	FISCAL STABILIZATION FUND	679,450.57
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
572	TITLE ONE	921,533.86
573	INNOVATIVE PROGRAMS	37.20
584	SAFE, DRUG FREE SCHOOLS	8,858.70
590	REDUCING CLASS SIZE GRANT	254,785.89
599	OTHER FEDERAL GRANTS	175,990.27
	<u>GRAND TOTALS</u>	\$ 33,277,860.21

Bowman
Funderburg
Scott
Sommer
Studabaker

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.

Advances

\$5,000.00 advanced out of Fund 001 (General Fund)

\$5,000.00 advanced into Fund 501 Cost Center 9910

6. Recommended the Treasurer be given the authority to complete and file the five year forecast for the 2010-2014 as required by the State of Ohio.

7. Recommended that the Greenville City School District # 19-146, elect to make direct payment and discontinue participation in the foundation program as of July 1, 2010. This is in response to the change where the arrearage of payments will become due as of June 30, 2010. The Board of Education instructs the Treasurer to notify School Employees Retirement System immediately of this change and modify the request for state foundation payments for the succeeding year to be received during the week of May 17, 2010.

8. COMMON REMITTER BOARD RESOLUTION

WHEREAS, Greenville City District Schools (the "Board") has established a tax deferred annuity program known as the Greenville City Schools Tax-Deferred Annuity Plan, (the "Program"), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board has established a Deferred Compensation Plan known as the Greenville City Schools 457 Plan, which is intended to meet the requirements of Section 457(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and

WHEREAS the Board wishes to enter into a common remitter arrangement with ING National Trust and ING Financial Advisers, LLC under which Program remittances and related investment instructions will be sent to ING National Trust and ING Financial Advisers, LLC will to be divided and forwarded to the appropriate investment providers under the Program.

BE IT RESOLVED THAT: Effective June 1, 2010, the Board authorizes the execution of the common remitter agreement on behalf of the Plan as described above.

9. BOARD RESOLUTION TO AUTHORIZE 403(B) TAX DEFERRED ANNUITY PLAN TO ENGAGE THE PLAN ADMINISTRATION SERVICES OF [planwithease.com](http://planwithease.com)

WHEREAS, Greenville City School District has established a retirement plan (the "Plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");

WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Greenville City School District to assume oversight functions in connection with the Plan, including administrative functions, to ensure compliance with Section 403(b) of the Code and the regulations there under;

WHEREAS, ING Life Insurance and Annuity Company ("ILIAC") offers administrative services through [planwithease.com](http://planwithease.com) for 403(b) programs sponsored by public educational institutions and organizations exempted from federal taxation under Section 501(c)(3) of the IRC (the "Services"); and

Bowman
Funderburg
Scott
Sommer
Studabaker

WHEREAS, the Greenville City School District wishes to engage ILIAC to provide administrative services in connection with the Plan;

BE IT RESOLVED THAT: Effective 06/01/2010, the Board of Education of Greenville City School District (the "Board") authorizes the Greenville City Board to enter into an agreement with ILIAC under which ILIAC will provide administrative services through planwithease.com in connection with the Plan.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Sue Bowman.  
**Motion carried 5-0.**

***Resolution No. 10-088***

Bowman	Funderburg	Scott	Sommer	Studabaker

BOARD POLICY

A. POLICY REVIEW

1<sup>ST</sup> Reading

EEAB-R School Bus Scheduling and Routing for Non-Regular Transportation

B. POLICY APPROVAL

- IKF Graduation Requirements
- GDBD-R Classified Staff Absences
- EEACC-R Student Conduct on School Buses

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Bill Funderburg.  
**Motion carried 5-0.**

***Resolution No. 10-089***

XII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$632.50 from the Gale Dubbs Memorial Fund for the benefit of Greenville Senior High School's Vocal Music program.
- b. The following donations for the benefit of Greenville Junior High School's 8<sup>th</sup> Grade Washington D.C. trip:

*Mark Lewis* \$100.00

- c. \$150.00 from *National Energy Foundation* for the benefit of East Intermediate School.
- d. The following donations from *Box Tops* for the benefit of the schools listed:
  - \$3.50 East Intermediate School
  - \$697.80 Woodland Primary School
- e. \$50.00 from *St. Paul United Church of Christ* for the benefit of East Intermediate School.
- f. \$50.00 from *Brethren Retirement Community* for the benefit of Greenville Senior High School's Engineering program.
- g. \$169.10 from *McDonald's Family Night Donation* for the benefit of Woodland Primary School.
- h. \$40.00 from *Guy Parmigian* for the benefit of Greenville Senior High School's NJROTC program.
- i. \$400.00 from *Darke County Center for the Arts, Inc.* for the benefit of Greenville Senior High School's art club.
- j. \$500.00 from *James & Carla Surber* for the benefit of a scholarship.
- k. \$500.00 from *Wayne Hospital* for the benefit of Greenville Senior High School's Vocari program.
- l. \$250.00 from *First United Methodist Church* for the benefit Greenville Senior High School's Vocal Music program.
- m. \$40.00 from *Virgil Unrast* for the benefit of Greenville Senior High School's Job Skills program.
- n. \$400.00 from *McDonalds* for the benefit of Greenville Primary School.

2. CONTRACT APPROVAL

- a. Recommended approval of a 3-year contract with *One Call Now* for a district wide messaging system at a cost of \$5,696.50 per year.
- b. Recommended approval of a contract with *Andrew Trick* to do year end cleaning of all school buses at a cost of \$1,710.00.
- c. 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 2010-2011 school year.

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------



4. CURRICULUM

- a. Recommended approval of summer school for grade 3 to be held August 9-20, 2010 at East Intermediate School, with a tuition cost of \$25.00 per student.
- b. Recommended approval of the revised 2010-2011 school calendar to compensate for additional calamity days:

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)	WEOA Day (No School)
October 29 (Friday)	End of First Quarter (42 days)
November 4(Thursday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (4:15-7:15)
November 9 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (4:15-7:15)
November 16 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (4:15-7:15)
November 19 (Friday)	No School-Kindergarten ONLY P-T Conference
November 24-26 (Wed.-Fri.)	Thanksgiving Break (24th-P-T Comp)
December 23-December 31	Christmas Break ( <i>Classes resume on Monday, January 3</i> )
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 25-28 (Friday-Monday)	Spring Mini-Break
March 29 (Tuesday)	P-T Conference – Grades 5-6 (4-7pm)/ Grades K-4 (4:15-7:15)
April 21-24 (Thursday-Sunday)	Spring Mini- Break (22nd -P-T Comp)
April 25 (Monday)	Ohio Achievement Assessments Begin (Grades 3-8)
May 30 (Monday)	Memorial Day (No School)
May 27 (Friday)	Senior Last Day
June 2 (Thursday)	End of Fourth Quarter (50 days)
June 3 (Friday)	Teacher Workday
June 4 (Saturday)	Graduation
Calamity Make-up Days:	<i>March 25, 28, April 21, June 3, 6, 7, 8</i> <i>Seniors : March 25 &amp; 28, April 21, May 31, June 1, 2, 3</i>

- c. Recommended approval for implementation of an All-Day and Half-Time kindergarten classes for the 2010-2011 school year.
- d. Recommended approval to reinstate the pre-school program at Greenville Senior High School to coincide with the Career Technical-Careers with Children program. The students served will range in age from 3 to 5. The pre-school will be open September 20, 2010-May 20, 2011 during the hours of 8:00 a.m. to 12:00 noon, and follow the calendar of the district including delays and closures. Tuition cost per child will be \$13.00 a day payable one week in advance.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.  
**Motion carried 5-0.**

***Resolution No. 10-090***

	Bowman	Funderburg	Scott	Sommer	Studabaker

5. HANDBOOK APPROVAL

- a. Recommended approval of the transportation department's staff handbook for the 2010-2011 school year.  
Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.  
Motion carried 5-0.

***Resolution No. 10-091***

6. 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 3rd day of August, 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

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 nine-tenths (2.90) 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 \$420,320,670.

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

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

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 3rd day of August, 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 nine-tenths (2.90) 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-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?"

Bowman
Funderburg
Scott
Sommer
Studabaker

	FOR THE BOND ISSUE AND TAX LEVY
	AGAINST THE BOND ISSUE AND TAX LEVY

Bowman	Funderburg	Scott	Sommer	Studabaker

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. Bill Funderburg, seconded by Mrs. Cynthia Scott.  
**Motion carried 5-0.**

***Resolution No. 10-092***

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Kyle Kagey***, Physical Education/Health Teacher, Greenville Senior High School effective at the end of the 2009-2010 school year.
- b. Recommended the resignation of ***Thomas Wilson***, Math Teacher, Greenville Junior High School effective at the end of the 2009-2010 school year.
- c. Recommended the resignation of ***Dawn Pitman***, Food Service, Greenville Senior High School effective May 27, 2010.

2. EMPLOYMENT

- a. Recommended approval of the following classified staff contracts, effective with the 2010-2011 school year, pending completion of all necessary requirements, including appropriate certification/licensure:

One Year Contract

*Shirley Cline*  
*Dawson DeShane*  
*Jackie Ogles*  
*Dulcie McGlinch*

Continuing Contracts

*Jerri Altenberger*  
*JoAnn Burke*  
*Merrill J. Bush*  
*Michelle Coppess*  
*Mary Jo DeMange*  
*Debbie Shiverdecker*  
*Kelly Tanner*

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2009-2010 school year:

Classified:

*Pam Hensley*            Food Service  
*Kellye Johnson*        Para Professional - Bus

- c. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Certified:

*Dana Allen*  
*James Anderson*  
*Kathryn Anderson*  
*Thelma Avore*  
*Nicholas Barnes*  
*Ashley Batty*  
*Virginia Bertram*  
*Frederick Borchers*  
*Nancy Bowman*  
*Amanda Bowman*  
*Christine Brewer*  
*Heather Brown*  
*Vanis Brumbaugh*  
*Mary Ann Caldwell*  
*Milton Caldwell*  
*Deborah Cameron*  
*Darcie Carrington*  
*Alan Capasso*  
*Kimberly Clark*

*Cheryl Collins*  
*Marilou Coverstone*  
*Janet Culbertson*  
*John Davis*  
*Lori Davis*  
*Megan Delk*  
*Letitia DeWeese*  
*John Dillon*  
*Elizabeth Dolliver*  
*Stacey Dull*  
*Lois Edwards*  
*Patricia Eikenberry*  
*Loretta Etzell*  
*Amanda Everman*  
*Zachary Evers*  
*Thomas Farrell*  
*Vanessa Faulkner*  
*Christina Foreman*  
*Sacha Francis*

Bowman	Funderburg	Scott	Sommer	Studabaker

*Lauren Garman  
 Aaron Gibbons  
 Judy Gilmore  
 Stephen Gruenberg  
 Lisa Hart  
 Joseph Helfrich  
 Nancy Hemer  
 Nancy Hill  
 Susan Hohler  
 James Holland  
 Britni Rex-Holmes  
 Sue Holzappel  
 Bethany Hughes  
 Angela Imel  
 Patti Jetter  
 Molly Jones  
 Grace Kensinger  
 Rachel Kerns  
 Justine Kettering  
 James Koontz  
 Theresa Kress  
 Belinda Kruckeberg  
 Teddy Landis  
 Clarence Leugers  
 Naomi LeValley  
 Kimberly Locke  
 Colleen Marchal  
 Wayne Marker  
 Tory Martin  
 Jeffrey Martin  
 Rebecca Maurer  
 Patricia McCarthy  
 Renee McClurg  
 Brenda McCoy  
 Lindsey McGlinch  
 Erin McKibben  
 Michelle Moeller  
 Patricia Mote  
 Marilyn Myers  
 Sue Lange Myers*

Classified

*Amber Arnett  
 Jose Avalos  
 Ashlee Bales  
 Gail Bankson  
 Christopher Barhorst  
 Tracy Beaver  
 Alyssa Blinn  
 Chris Boroff  
 Teresa Brenemen  
 Amy Campbell  
 Elizabeth Cass  
 Kimberly Clark  
 Cynthia Cool  
 Constance Cozzini  
 Melissa Davis*

*Katie Nealeigh  
 Kimberly Neeley  
 James Newland  
 Kathleen O'Dell  
 Jerilyn Oliver  
 Janice Painter  
 Lindsay Peltz  
 Carol Pence  
 Brian Pohlar  
 Emily Powers  
 Jean Price  
 Casey Purdy  
 Sondra Rhoades  
 Brandy Rothwell  
 Andrea Rowland  
 Beth Ruck  
 Kimberly Ruhenkamp  
 Peggy Salvador  
 Regina Schieltz  
 Martha Schipper  
 Arlene Schrock  
 Karen Schwigert  
 Lu Ann Sewell  
 Dustin Sharp  
 Paul Shemo  
 Carol Sroufe  
 Dana Stacy  
 Jane Staley  
 Jeffrey Studabaker  
 Marie Subler  
 Seth Swallow  
 Laura Swigart  
 Randy Tester  
 Rachel Thobe  
 Shereen Tocholke  
 Barry Wegman  
 Robert Welch  
 Cristan Williams  
 Brian Wuebker*

*Teresa Delk  
 Mary Jo Demange  
 Terra Denniston  
 Richard Denius  
 Roberta Ditty  
 Stacey Dull  
 Teresa Edger  
 Mary Ann Emrick  
 Kye Fender  
 Cindy Fenstermaker  
 April Fetters  
 Garry Fourman  
 Donna Freeman  
 Kathleen Gade  
 Carrie Gallagher*

	Bowman	Funderburg	Scott	Sommer	Studabaker
--	--------	------------	-------	--------	------------

*Gene Gibson*  
*James Grimwood*  
*Patrick Grise*  
*Mary Hall*  
*Pamela Hensley*  
*Phyllis Hess*  
*John Hollinger*  
*James Hope*  
*Kris Hurd*  
*Tim Hurd*  
*Kellye Johnson*  
*Sandra Johnson*  
*Karla Karani*  
*Sandra Klinsing*  
*Dan Lammers*  
*David Leohner*  
*Cynthia Liebherr*  
*Lyudmyla Livesay*  
*Jennifer Lund*  
*Juanita Maloon*  
*Lougena Mancillas*  
*Daniel Marker*  
*Hallie Martin*  
*William Martin*  
*Elizabeth Mason*  
*Lindsey McGlinch*  
*Sharon McGreevey*  
*Marsha Miller*  
*Keisha Milton*  
*Seethamma Naidoo*  
*Rick Nealeigh*  
*Dawn Nicholas*  
*Kris Osterbur*  
*Lindsay Peltz*

*Brian Phillips*  
*Shirley Pitman*  
*Kenneth Preston*  
*Jennifer Price*  
*Denise Purnhagen*  
*Tammy Reed*  
*Scott Rexrode*  
*Rodney Robbins*  
*Barbara Roser*  
*Melody Runner*  
*Doug Schmidt*  
*Chris Simon*  
*Delores Sleppy*  
*Kay Sloat*  
*Sophia Smith*  
*Eileen Stegall*  
*Wayne Stewart*  
*Mya Stump*  
*Terri Jo Suter*  
*Cleone Symons*  
*Kelly Tanner*  
*Michael Thomas*  
*Shereen Tocholke*  
*E. Jewell Towery*  
*Juliana Van Der Smit*  
*Jeff Wapplehorst*  
*G. Ann White*  
*Linda Winterrowd*  
*Tara Wolf*  
*Nicholas Wombold*  
*Nora Wunderlich*  
*Rodney Wunderlich*  
*Carol Zimmerman*

	Bowman	Funderburg	Scott	Sommer	Studabaker
--	--------	------------	-------	--------	------------

- d. Recommended approval of part-time summer building workers at the rate of \$7.50 per hour: (revised on May 25, 2010 to \$8.00 per hour)

*Stacey Baker* East Intermediate School  
*Roberta Ditty* South Middle School  
*Tim Hurd* Woodland Primary School

- e. Recommended approval of part-time summer employment for up to 10 weeks for the paint/maintenance/moving crew:

*Jordan Marker*  
*Kami Berner*  
*Amy Jones*  
*Rachel Kerns*  
*Laura Swigart*

- f. Recommended approval of all certified/licensed teachers currently employed by the Board as summer school teachers for the summer, 2010, at the negotiated





***Resolution No. 10-093***

XIII. DISCUSSION

A. BOE Committee Reports

- |                        |                                  |
|------------------------|----------------------------------|
| 1. Mrs. Cindy Scott    | Career Technology - Stakeholders |
| 2. Mr. Bill Funderburg | Darke County Center for the Arts |
| 3. Mr. James Sommer    | Legislative                      |
| 4. Mrs. Sue Bowman     | Greenville Schools Foundation    |
| 5. Mr. Ben Studabaker  | Business Advisory Council        |

B. Topics

A special meeting to discuss negotiations is to be held on Tuesday, May 25, 2010 at 6:30 P.M.

XIV. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss student issues by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 7:10 P.M.

**Motion carried 5-0.**

***Resolution No. 10-094***

The Board moved out of Executive Session at 7:50 P.M.

XV. ADJOURNMENT

Motion to adjourn the meeting by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott at 7:51 P.M.

**Motion carried 5-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

Bowman	Funderburg	Scott	Sommer	Studabaker

Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall – Anna Bier Civic Room  
 May 25, 2010  
 Special Meeting – 6:30 p.m.

**MINUTES**

The Board of Education of the Greenville City School District, Darke County, Ohio met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio on Tuesday, May 25, 2010 with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, Mrs. Eileen Litchfield, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegler, 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 6:31 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda with the amendment for public participation by Mr. Jim Sommer, seconded by Mr. Bill Funderburg.  
 Motion carried 5-0.

***Resolution No. 10-095***

V. PUBLIC PARTICIPATION

1. Denny Ruble commended Jerrod Newland for his positive attitude.
2. Janice Oswalt, Carl Trittschuh, and Phyllis Trittschuh gave Jerold accolades for his performance as a coach.

V. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended that the Board of Education approve the Revised 125 Plan effective as of January 1, 2010, with full retroactivity in accordance with changes in the IRS laws.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.  
 Motion carried 5-0.

***Resolution No. 10-096***

VI. SUPERINTENDENT'S BUSINESS

	Bowman	Funderburg	Scott	Sommer	Studabaker
III. ROLL CALLED	P	P	P	P	P
IV. ADOPTION OF AGENDA					
Motion to adopt the agenda with the amendment for public participation by Mr. Jim Sommer, seconded by Mr. Bill Funderburg. Motion carried 5-0.	I	I	I	I	I
V. PUBLIC PARTICIPATION					
1. Denny Ruble commended Jerrod Newland for his positive attitude.					
2. Janice Oswalt, Carl Trittschuh, and Phyllis Trittschuh gave Jerold accolades for his performance as a coach.					
V. TREASURER'S BUSINESS					
A. REQUESTS					
1. Recommended that the Board of Education approve the Revised 125 Plan effective as of January 1, 2010, with full retroactivity in accordance with changes in the IRS laws.					
Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer. Motion carried 5-0.	I	I	I	I	I



Recommended that Mote & Associates be engaged by the BOE to provide services of engineering for the Memorial Hall brick reconstruction and to advertise for the project bids as soon as possible.

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

***Resolution No. 10-099***

VII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 8:43 P.M.  
Motion carried 5-0.

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

	Bowman	Funderburg	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  
 June 15, 2010

6:00 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, June 15, 2010, with the following members present:

Mrs. Sue Bowman, 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 6:02 P.M.

II. CALLED TO ORDER

III. ROLL CALLED

IV. PLEDGE OF ALLEGIANCE by Jon McGreevey.

V. ADOPTION OF AGENDA

Motion to amend the agenda to include Executive Session to a particular spot on the agenda by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.

**Motion carried 5-0.**

***Resolution No. 10-100***

VI. APPROVAL OF MINUTES

A. Tuesday, May 18, 2010

B. Tuesday, May 25, 2010

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

**Motion carried 5-0.**

	Bowman	Funderburg	Scott	Sommer	Studabaker
I. CERTIFICATION					
II. CALLED TO ORDER					
III. ROLL CALLED	P	P	P	P	P
IV. PLEDGE OF ALLEGIANCE by Jon McGreevey.					
V. ADOPTION OF AGENDA					
Motion to amend the agenda to include Executive Session to a particular spot on the agenda by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.					
<b>Motion carried 5-0.</b>	I	I	I	I	I
<b><i>Resolution No. 10-100</i></b>					
VI. APPROVAL OF MINUTES					
A. Tuesday, May 18, 2010					
B. Tuesday, May 25, 2010					
Motion to approve as corrected by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.					
<b>Motion carried 5-0.</b>	I	I	I	I	I

## *Resolution No. 10-101*

	Bowman	Funderburg	Scott	Sommer	Studabaker
--	--------	------------	-------	--------	------------

VII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence – Jim Sommer awarded outstanding contribution to district Art Award Winner for 2010, Miss Brittney Doseck.

VIII. SUPERINTENDENT’S REPORT

- A. DISTRICT HIGHLIGHT Dr. Victoria Warner gave a wonderful presentation of how art and music influence her instruction for Kindergarten & First Grade and how it connected with Math and Science.

B. COMMENDATIONS

1. Commendations are extended to the Class of 2010 Valedictorian *Danielle Bankson* and Salutatorian *Connor Garber* on their exceptional four year academic achievements.
2. Commendations are extended to the students of the *Greenville High School Engineering College Tech Prep Program* for working to update and revamp the maps for all buildings in the Greenville City School District. Your hard work and attention to detail on these maps are greatly appreciated. Engineering College Tech Prep is taught by Mr. Christopher Sykes.

- IX. TREASURER’S REPORT – Fixed Assets Upload/Employee Kiosk – The district is implementing a new employee kiosk and fixed assets system this year to complete the changeover to state software.

- X. PUBLIC PARTICIPATION - none

XI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended the Treasurer’s report for the month of May 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of May 2010, 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.

**June 15, 2010 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
DP&L	20.00	20.19	.19	MH	JH Night light cost come in higher than expected
YMCA	250.00	300.00	50.00	Athletics	Practiced an extra day exceeding po amount
Greenville City Schools	275.00	300.51	25.51	Auto 11	Driver/mileage exceeded po estimated/internal
Dayton Ctr Courts Tennis	0	65.00	65.00	Athletics	Decision to hold Tennis match indoors due to the weather
Greenville City Schools	0	76.23	76.23	South	Field day cancelled, rain cleared went to Shawnee later, busses ordered
Keystone Rehab	0	12544.35	12544.35	Special Services	OT Costs exceeded the amt appropriated for the acct
<b>TOTALS</b>	<b>545.00</b>	<b>13306.28</b>	<b>12761.28</b>		

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. (FINAL)

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	25,843,975.41
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	1,094,519.25
006	FOOD SERVICE	915,942.42
007	TRUST FUNDS	17,105.00
008	EXPENDABLE TRUST	1,200.00
009	UNIFORM SUPPLY	97,081.22
011	CUSTOMER SERVICE	28,366.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	126,714.44
019	OTHER LOCAL GRANT	25,808.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	2,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	7,161.39
029	EDUCATIONAL FOUNDATION	32,948.48
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	194,849.41

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

300	ATHLETIC FUND	290,957.17
401	AUXILIARY SERVICES	117,082.10
432	EDUCATIONAL MGMT INFO SYS	68,359.54
440	ENTRY YEAR TEACHERS	1,695.26
451	DATA COMMUNICATION	11,431.62
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	27,873.84
494	POVERTY AID	12,556.91
499	OTHER STATE GRANTS	20,262.44
501	ADULT BASIC EDUCATION	87,744.36
516	TITLE SIX B	1,007,541.36
524	CARL PERKINS VOCATIONAL	58,871.63
532	FISCAL STABILIZATION FUND	725,642.38
533	STIMULUS TITLE II - TECHNOLOGY	14,513.71
551	TITLE V	\$5,448.00
572	TITLE ONE	777,235.81
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	8,858.70
587	IDEA PRESCHOOL HANDICAPPED	34,428.00
590	REDUCING CLASS SIZE GRANT	254,786.81
599	OTHER FEDERAL GRANTS	177,921.39
	<b>GRAND TOTALS</b>	<b>\$ 32,098,871.31</b>

5. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2010, 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, 2010 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	6,909,884.81
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	388,340.00
006	FOOD SERVICE	232,370.00

Bowman
Funderburg
Scott
Sommer
Studabaker



007	TRUST FUNDS	4,276.00
008	EXPENDABLE TRUST	300.00
009	UNIFORM SUPPLY	24,286.00
011	CUSTOMER SERVICE	8,505.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	80,635.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	4,000.00
029	EDUCATIONAL FOUNDATION	14,776.52
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	147,962.00
300	ATHLETIC FUND	119,971.00
401	AUXILIARY SERVICES	5,133.28
432	EDUCATIONAL MGMT INFO SYS	22,104.87
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	1,033.37
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	7,558.54
501	ADULT BASIC EDUCATION	10,304.48
516	TITLE SIX B	155,950.77
524	CARL PERKINS VOCATIONAL	5,603.00
532	FISCAL STABILIZATION FUND	248,422.11
533	STIMULUS TITLE II - TECHNOLOGY	5,128.82
572	TITLE ONE	238,898.24
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	96,698.52
599	OTHER FEDERAL GRANTS	42,098.79
	<u>GRAND TOTALS</u>	\$ 8,784,154.93

Bowman
Funderburg
Scott
Sommer
Studabaker





- a. \$20.00 from *Mr. & Mrs. Monty Stump* for the benefit of the Gale Dubbs Memorial fund.
- b. Used fax machine/copier (value of \$30) from *Vantage Auto Repair* for the benefit of Greenville Senior High School's Career Technical programs.
- c. Drafting/drawing supplies, miscellaneous tools, carpentry supplies, and miscellaneous office supplies (value of \$1,000) from *Mrs. Bev Hartman, in memory of the late Tim Hartman* for the benefit of Greenville Senior High School's Career Technical programs.
- d. 1993 Mercury vehicle (value of \$500) from *George Altenberger* for the benefit of Greenville Senior High School's Automotive Technology Program.
- e. \$75.00 from *Van Buren Township* for the benefit of Greenville Senior High School's NJROTC program.
- f. \$75.00 from *Twin Township* for the benefit of Greenville Senior High School's NJROTC program.
- g. \$728.50 from *Scholastica Travel, Inc.* as a partial refund for the 8<sup>th</sup> Grade Washington D.C. class trip.
- h. The following donations for the benefit of Greenville Senior High School's Vocari program:
 

<i>Hansbarger Home Solutions</i>	\$100.00
<i>Mr. &amp; Mrs. George McCans</i>	\$100.00
<i>Second National Bank</i>	\$100.00
<i>Mr. &amp; Mrs. Karl Weidner</i>	\$100.00
<i>Dr. &amp; Mrs. Thomas Brown</i>	\$1,000.00
<i>Mr. &amp; Mrs. Steven Litchfield</i>	\$100.00
- i. \$1,432.77 from *Hittle Pontiac-Buick-GMC Cadillac, Inc.* for the purchase of a tool box for the benefit of Greenville Senior High School's Automotive Technology program.
- j. \$1,432.77 from *Mr. & Mrs. Richard DeSchepper* for the purchase of a tool box for the benefit of Greenville Senior High School's Automotive Technology program.
- k. The following donations for the benefit of Athletic Department's Track account to purchase uniforms:
 

<i>Helen Willman (Memory of John Dohse)</i>	\$10.00
<i>GHS Class of 1969 (Memory of Jeff Hawley)</i>	\$40.00
<i>Mr. &amp; Mrs. Dale Musser</i>	\$100.00
<i>Mr. &amp; Mrs. Wilson Kirk</i>	\$200.00
<i>Mr. William Hole Jr.</i>	\$200.00
<i>Mr. William Hole</i>	\$78.00

	Bowman				
	Funderburg				
	Scott				
	Sommer				
	Studabaker				

Mr. Robert Kellar, DDS., Inc.

\$150.00

- l. \$100.00 from *GHS Alumni Association* for the benefit of Greenville Senior High School's FCCLA program.
- m. \$500.00 from *Mr. & Mrs. James Subler* for the benefit of Greenville Senior High School for a scholarship to be given to a student of the 2010 class.
- n. \$2,500.00 from *Mr. & Mrs. Mike Jones* for the benefit of Greenville Athletic Department for purchase of a paint striper.
- o. \$2,000.00 from *Greenville Rotary Club* for the benefit of South Middle School's after school program. (*Donation received from a grant request written by Lindsay Peltz.*)

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.  
**Motion carried 5-0.**

***Resolution No. 10-103***

2. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Metropolitan Dayton Educational Cooperative Association (MEDCA)* for EMIS services, fiscal services, internet services and INFOhio maintenance fee for fiscal year 2011. The cost of the agreement is \$26,610.80.
- b. Recommended approval of a contract with the *Darke County Educational Service Center* for a Preschool Special Education Supervisor for the 2010-2011 school year payable with city/county funds.
- 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 \$2.00 per lunch, \$2.50 per teacher's lunch and \$1.85 for an entrée for the 2010-2011 school year:
- d. Recommended the Superintendent and Treasurer be authorized for the 2010-2011 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 that a contract be approved with *The Darke County Mental Health Clinic, Inc.* to supply mental health services to identified special needs students at the rate of \$60 per hour not to exceed \$10,000 for the total cost of the contract for the 2010-2011 school year.

Bowman	Funderburg	Scott	Sommer	Studabaker

- f. Recommended approval of an agreement with *Good Samaritan Hospital* for the Sports Marketing/Sponsorship for the period beginning July 1, 2010 and end on June 30, 2013.
- g. Recommended approval of approval of a 3 year contract with *Life Touch National School Studios, Inc.* to provide photography services for the district.
- h. Recommended the purchase of 2,205 Student First Class licenses from the *Darke County ESC* at a cost of \$13,494.60 paid with Title I ARRA funds.
- i. Recommended the purchase of 380 Staff Archiving licenses at a cost of \$2,169.00 from the *Darke County ESC* to be paid with Title I ARRA funds and general fund.
- j. Recommended the Annual Renewal contract for the FirstClass Maintenance and Customer Support in the amount of \$2,895.00.

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

***Resolution No. 10-104***

3. CURRICULUM

- a. Recommended approval of the following Student Handbooks for the 2010-2011 school year:

*Greenville Junior & Middle Schools (Grades 5-8)*  
*East Intermediate School (Grades 3-4)*  
*Woodland Primary School (Grades K-2)*

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.  
**Motion carried 4-1.**

***Resolution No. 10-105***

- b. 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.
- c. Recommended the disposal of the following textbooks:

*Modern General Shop*  
 Publisher: Goodheart-Willcox  
 Copyright: 1985  
 Quantity: 84

*Technology Today & Tomorrow*

	Bowman	Funderburg	Scott	Sommer	Studabaker
f. Recommended approval of an agreement with <i>Good Samaritan Hospital</i> for the Sports Marketing/Sponsorship for the period beginning July 1, 2010 and end on June 30, 2013.					
g. Recommended approval of approval of a 3 year contract with <i>Life Touch National School Studios, Inc.</i> to provide photography services for the district.					
h. Recommended the purchase of 2,205 Student First Class licenses from the <i>Darke County ESC</i> at a cost of \$13,494.60 paid with Title I ARRA funds.					
i. Recommended the purchase of 380 Staff Archiving licenses at a cost of \$2,169.00 from the <i>Darke County ESC</i> to be paid with Title I ARRA funds and general fund.					
j. Recommended the Annual Renewal contract for the FirstClass Maintenance and Customer Support in the amount of \$2,895.00.					
Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg. <b>Motion carried 5-0.</b>	I	I	I	I	I
<b><i>Resolution No. 10-104</i></b>					
3. CURRICULUM					
a. Recommended approval of the following Student Handbooks for the 2010-2011 school year:					
<i>Greenville Junior &amp; Middle Schools (Grades 5-8)</i> <i>East Intermediate School (Grades 3-4)</i> <i>Woodland Primary School (Grades K-2)</i>					
Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott. <b>Motion carried 4-1.</b>	I	I	I	I	N
<b><i>Resolution No. 10-105</i></b>					
b. 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.					
c. Recommended the disposal of the following textbooks:					
<i>Modern General Shop</i> Publisher: Goodheart-Willcox Copyright: 1985 Quantity: 84					
<i>Technology Today &amp; Tomorrow</i>					

Publisher: Glencoe  
 Copyright: 1993  
 Quantity: 16

*Home Repair and Maintenance*

Publisher: Goodheart-Willcox  
 Copyright: 1986  
 Quantity: 36

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

Denise Elsas                      HS-Darke County College Access Program

- e. Recommended the approval to purchase Science Lab Tables for Greenville Senior High School at the cost of \$6,975.00 to be paid with permanent improvement funds.

4. FEE APPROVALS

- a. Recommended approval of the Auto Technology Customer Fee Schedule for the 2010-2011 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
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 2010-2011 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 (increase of \$3)
Roof tear-Off	\$15.00 per square (increase of \$3)
Concrete work	\$1.50 per square foot (increase of \$.50)
Shed Construction	\$1.60 per square foot (increase of \$.10)
Deck Construction	\$2.00 per square foot

Bowman
Funderburg
Scott
Sommer
Studabaker

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.

5. LUNCH PRICE APPROVAL

Recommended approval of lunch prices for the 2010-2011 school year as follows:

	<u>2010-2011</u>	<u>2009-2010</u>
Grades K-6	\$2.20	\$2.10
Grades 7-12	\$2.30	\$2.20
Adult Lunch	\$2.70	\$2.60
Breakfast (where served)	\$1.65	\$1.55
Milk	\$ .45	\$ .45

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.  
**Motion carried 5-0.**

***Resolution No. 10-106***

Motion to vote on 6a & 6B together by Bill Funderburg, seconded by Mrs. Cynthia Scott.  
**Motion carried 4-1.**

***Resolution No. 10-107***

6. RESOLUTION APPROVAL

- a. Recommended the elimination of workbook, lab and flat fees required for curricular purposes in the classroom for students K-12 upon successful passage of the bond issue to be held on August 3, 2010. This is based on the projected savings of building consolidations and efficiencies therein.
- b. Understanding the needs of the community, the Board resolves to dedicate approximately 5000 square feet of the new middle school building for use by the community and senior population, upon successful passage of the bond issue to be held on August 3, 2010. It is the desire of the Board to foster a more direct interaction between community and student while recognizing the needs within our community for a facility of this type.

Motion to approve by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.  
**Motion carried 4-1.**

***Resolution No. 10-108***

7. GRANT ACCEPTANCE

	Bowman	Funderburg	Scott	Sommer	Studabaker
	I	I	I	I	I
	I	I	I	I	N
	I	I	I	I	A



Recommended the acceptance of the 2010 STEM Grant Request in the amount of \$34,967.00 with the terms and conditions as outlined in the grant from the *Dayton STEM Hub* for the benefit of the grades 5-12 science and mathematics teachers.

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

**Resolution No. 10-109**

Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg at 6:41 P.M.  
 Motion carried 5-0.

**Resolution No. 10-110**

The Board moved out of Executive Session at 7:35 P.M.

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Brenda Thomas**, 1<sup>st</sup> Grade Teacher, Woodland Primary School effective at the end of the 2009-2010 school year.
- b. Recommended the resignation of **Chris Scholl**, Principal, South Middle School effective at the end of the 2009-2010 school year.
- c. Recommended the resignation of **James Harless**, 7<sup>th</sup> Grade Football Coach for the 2010-2011 school year effective immediately.

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Classified:

- Mary Ann Emrick** Secretary, Food Service
- Mary Hall** Food Service
- Rosie Hill** Food Service
- Pam Hensley** Food Service
- Mila Livesay** Food Service
- Phyllis Hess** Food Service
- Melissa Davis** Food Service
- Ann White** Food Service
- Tara Wolf** Food Service
- Carol Zimmerman** Food Service

	Bowman	Funderburg	Scott	Sommer	Studabaker
Recommended the acceptance of the 2010 STEM Grant Request in the amount of \$34,967.00 with the terms and conditions as outlined in the grant from the <i>Dayton STEM Hub</i> for the benefit of the grades 5-12 science and mathematics teachers.					
Motion to approve by Mr. Jim Sommer, seconded by Mr. Bill Funderburg. Motion carried 5-0.					
<b>Resolution No. 10-109</b>					
Motion to move into Executive Session to discuss personnel and personnel compensation by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg at 6:41 P.M. Motion carried 5-0.					
<b>Resolution No. 10-110</b>					
The Board moved out of Executive Session at 7:35 P.M.					
B. PERSONNEL					
1. RESIGNATION					
a. Recommended the resignation of <b>Brenda Thomas</b> , 1 <sup>st</sup> Grade Teacher, Woodland Primary School effective at the end of the 2009-2010 school year.					
b. Recommended the resignation of <b>Chris Scholl</b> , Principal, South Middle School effective at the end of the 2009-2010 school year.					
c. Recommended the resignation of <b>James Harless</b> , 7 <sup>th</sup> Grade Football Coach for the 2010-2011 school year effective immediately.					
2. EMPLOYMENT					
a. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:					
<u>Classified:</u>					
<b>Mary Ann Emrick</b> Secretary, Food Service					
<b>Mary Hall</b> Food Service					
<b>Rosie Hill</b> Food Service					
<b>Pam Hensley</b> Food Service					
<b>Mila Livesay</b> Food Service					
<b>Phyllis Hess</b> Food Service					
<b>Melissa Davis</b> Food Service					
<b>Ann White</b> Food Service					
<b>Tara Wolf</b> Food Service					
<b>Carol Zimmerman</b> Food Service					

- b. Recommended approval of payment of stipends at \$17.10 per hour to **Denise Roth** and **Tammie Riffle** to finish the quarterly assessments for 2nd grade at Woodland Primary for a maximum of 8 hours to be paid with Title IIA funds.
- c. Recommended the approval for **Jordan Marker** as summer crew leader at a rate of pay of \$8.00 per hour (he was previously approved at \$7.55 per hour).
- d. Recommended the approval of the following part-time summer employment substitutes for the summer of 2010 at a rate of \$7.55 per hour:

**Mary Ann Emrick**  
**Kye Fender**  
**Marc Shields**  
**Peggy Goodpaster**

**Stephanie Jones**  
**Courtney Boroff**  
**Marissa Finch**  
**Sarah Hemer**

- e. Recommended approval of a 2 hour supplemental contract for the regular fulltime bus drivers to complete route setup prior to the first day of school for the 2010-2011 school year.
- f. Recommended approval of the following staff members for Title I bookroom updating, June 16-30, 2010, the current certified teacher rate per hour for a maximum of 40 hours each to be paid with Title I funds:

**Tammie Riffle**  
**Emily Bell**  
**Edwinna Thomas**  
**Lori Bell**

- g. Recommended personnel having the "Head Cook" designation receive the following additional rate per hour to the salary schedule, plus two additional contract days for the 2009-2010 school year, payable out of the Food Service fund (006):

<b>Karla Spettel</b> Greenville Senior High School	\$0.40
<b>Sheri Baker</b> Greenville Junior High School	\$0.35
<b>Denise Fyffe</b> East Intermediate School	\$0.35
<b>Roberta Ditty</b> South Middle School	\$0.35
<b>Pam Woods</b> Woodland Primary School	\$0.35

- h. Recommended approval of the following individuals be approved as dishwashers for the 2010-2011 school year:

**Anita Greene**  
**Linda Plessinger**  
**Steve DeMange**

- i. Recommended that **Kathleen Stammen** be employed as Coordinator for Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$24.12 per hour.

	Bowman	Funderburg	Scott	Sommer	Studabaker
--	--------	------------	-------	--------	------------

j. Recommended that ***Kathleen Stammen*** be employed as Teacher/Coordinator for Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$24.12 per hour.

k. Recommended that the following Adult Basic & Literacy Education instructors be employed from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$24.12 per hour:

***Heather Brown***  
***Sue Hans***  
***Linda Harsh***  
***Shirley Thompson***

l. Recommended that ***Ginger Warner*** be employed as recruiter for Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$12.71 per hour.

m. Recommended that ***Linda Winterrowd*** be employed as a para - professional for Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the rate of \$12.36 per hour.

n. Recommended that ***Angela Barga*** be employed as ABLELink Specialist for Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2010 grant at the rate of \$12.36 per hour.

o. Recommended that the following substitute instructors be employed by Adult Basic & Literacy Education from July 1, 2010 through June 30, 2011 under the provisions of the AB-S1-2011 grant at the current rate of \$20.61:

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

p. Recommended approval of payment 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 at the rate of \$17.10 per hour for a maximum of 25 hours each to be completed at the discretion of the Superintendent, or designee, by June 30, 2010, pending the availability of Perkins funds and the completion of all necessary requirements by the employees.

q. Recommended approval of payment to ***Amy Schoen*** for special administrative assignment work in the area of Career-Technical careers with children as defined by Article XIV of the Master Agreement at the rate of \$17.10 per hour for a maximum of 30 hours to be completed at the discretion of the Superintendent, or designee, by June 30, 2010, pending the availability of Perkins funds and the completion of all necessary requirements by the employee.

	Bowman	Funderburg	Scott	Sommer	Studabaker
--	--------	------------	-------	--------	------------

- r. Recommended approval of payment to **Lorinda Bell** for special administrative assignment work in the area of Career-Technical interactive media as defined by Article XIV of the Master Agreement at the rate of \$17.10 per hour for a maximum of 30 hours to be completed at the discretion of the Superintendent, or designee, by June 30, 2010, pending the availability of Perkins funds and the completion of all necessary requirements by the employee.
- s. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

**Dustin Dobie**                      English Teacher  
 Greenville Senior High School  
 1-year Limited Contract  
 Column II, Step 6

**Laura Swigart**                      English Teacher  
 Greenville Senior High School  
 1-year Limited Contract  
 Column II, Step 0

**Jason Schrader**                      Assistant Principal, Grades 5-8  
 2-year Administrative Contract  
 220 days, \$64,350  
 Effective August 1, 2010

- t. Recommended approval for payment at the current professional teacher rate per hour to **Deb Green** for the creation of whiteboard instructional materials for up to 40 hours to be paid with Title IIA funds.
- u. Recommended the addition of 10 extra days during the summer 2010 for **Peggy Goodpaster** at her daily rate to complete secretary services for the guidance department over the summer months.
- v. Recommended that the following contract previously under a RIF action taken on February 17, 2009, be reinstated for the 2010-2011 school year, pending completion of all necessary requirements, including certification/licensure:

**Amber Warner**

- w. Recommended approval of the following individuals to conduct OGT tutoring at the negotiated intervention tutor rate of pay of \$24.72 per hour:

**Jean Price**  
**Angela Imel**

3. SALARY INCREASE

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

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 2010-2011 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<i>Whitney Hogg</i>	Bachelors+15	Bachelors +30
<i>Tiffany Fine</i>	Bachelors+30	Master's

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 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
<i>Robert Warner</i>	Building Tech-HS	1	\$1,344
<i>Shawna Wise</i>	Building Tech-East	1	\$817
<i>Lori Bell</i>	Gradebook System Manager	3	\$2,059
<i>Robert Warner</i>	Gradebook System Manager	3	\$2,059
<i>Robert Warner</i>	Business Department Chair	3	\$2,206
<i>Michele Smith</i>	Fine Arts Department Chair	3	\$2,352
<i>Susan Beerbower</i>	Language Arts Department Chair	3	\$1,617
<i>Elizabeth Arnold</i>	Math Department Chair	3	\$2,059
<i>Mark Jackson</i>	Science Department Chair	3	\$2,206
<i>Sandy Hoying</i>	Social Studies Department Chair	3	\$2,206
<i>Carol Bruss</i>	Special Services Department Chair	3	\$1,913
<i>Daryl Goodwin</i>	Vo Ag/Family Cons Science Department Chair	3	\$2,352
<i>Chris Sykes</i>	Workforce Development Department Chair	3	\$1,617
<i>Marilyn Leas</i>	East-Head Teacher	2	\$1,438
<i>Cheryl Collins</i>	HS-Theater Club Advisor	5	\$2,674
<i>Tory Martin</i>	JH- Theater Club Advisor	2	\$1,731
<i>Michele Smith</i>	HS-Vocal Music Director	10	\$8,396
<i>Pamela Graves</i>	JH-Vocal Music Director	4	\$3,198
<i>Terri Fryman</i>	Vocal Music Accompanist	6	\$4,034
<i>Charles Greggerson</i>	HS Band Director	10	\$6,128
<i>Brian McKibben</i>	Asst. HS Band Director	8	\$4,717
<i>Tory Martin</i>	Asst. Marching Band Director	4	\$2,729
<i>Brian McKibben</i>	JH-Band Director	4	\$2,729
<i>Kenneth Price</i>	HS-Orchestra Advisor	5	\$3,780
<i>Kenneth Price</i>	JH-Orchestra Advisor	4	\$3,198
<i>Kenneth Price</i>	Jazz Band Director	5	\$3,780
<i>Carol Riffle</i>	Wavette Advisor	5	\$3,780
<i>Andrea Colley</i>	JH-Yearbook Advisor	1	\$921
<i>Barbara Barger</i>	HS-Yearbook Advisor	6	\$3,087
<i>Carlton Bowers</i>	Academic Competition (Quiz Bowl)	1	\$1,028
<i>Jane Cleary</i>	Art Club Advisor	1	\$1,451
<i>Daryl Goodwin</i>	Environmental Club Advisor	2	\$1,438
<i>Stephanie Mikesell</i>	French Club Advisor	1	\$921
<i>Carol Paul</i>	Student Council Advisor	3	\$1,617
<i>Susan Butts</i>	NTHS Advisor	2	\$1,291

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

<i>Lori Keller</i>	SADD Club Advisor	1	\$1,451
<i>Mark Jackson</i>	Science Club Advisor	1	\$1,451
<i>Lori Keller</i>	Spanish Club Advisor	1	\$1,451
<i>Pete Ziehler</i>	Varsity G Advisor	1	\$921
<i>Lori Keller</i>	Wavelength Advisor	5	\$2,401
<i>Rob Maher</i>	Asst. HS (JV) Boys Soccer Coach	5	\$2,124
<i>Chase Neidig</i>	Asst. HS (JV) Girls Soccer Coach	5	\$2,951
<i>William Plessinger</i>	Asst. HS (JV) Boys Basketball Coach	8	\$4,314
<i>James Koontz</i>	9 <sup>th</sup> Grade Boys Basketball Coach	7	\$4,941
<i>Adam Eberwein</i>	9 <sup>th</sup> Grade Football	8	\$3,910
<i>Leslie Hoelscher</i>	9 <sup>th</sup> Grade Volleyball	4	\$1,796
<i>Dylan Goehrich</i>	7 <sup>th</sup> Grade Football	4	\$1,796
<i>Dustin Dobie</i>	Asst. HS Football	8	\$4,717

Volunteer: **Sarah Harter**                      Wavettes  
**Dane French**                                      Varsity Boys Basketball  
**Regina Cook**                                      Wavettes

5. EXTENDED SERVICE APPROVAL

- a. Recommended approval of the following extended service contracts for the 2010-2011 school year:

Name	Position	Number of Days
<i>Jim Anderson</i>	HS-CT-Auto Technology	4.5 + 5 for AYES <i>(full-time days)</i>
<i>Tom Bernhard</i>	HS-Guidance Counselor	9.5
<i>Linda Boltin</i>	HS-Family & Consumer Science	2
<i>Lori Bell</i>	HS-CT-Interactive Media	1
<i>Susan Butts</i>	HS-CT-Business Academy	1
<i>Richard Cline</i>	HS-CT-Marketing	3
<i>Regina Cook</i>	HS-CT-Medical Tech Prep	4.5
<i>Rebecca Curtis</i>	HS-Guidance Counselor	9.5
<i>Todd Finch</i>	HS-CT-Engineering	3
<i>Jody Flommersfeld</i>	JH-Guidance Counselor	9.5
<i>Daryl Goodwin</i>	HS-CT-Ag Business & Mfg.	27.5
<i>John Guttadore</i>	HS-CT-Ag Science	39
<i>Margie Heitkamp</i>	HS-CT-Tech Prep Financial Spc.	1
<i>Amy Schoen</i>	HS-CT-Careers with Children	4.5
<i>Mike Kukasky</i>	HS-CT-Carpentry	1.5
<i>Travis Nicholas</i>	HS-CT-Auto Technology	4.5 + 5 for AYES
<i>Toni Shellabarger</i>	HS-CT-Family & Consumer Science	3
<i>Michele Smith</i>	HS-Vocal Music	5.5
<i>Krista Subler</i>	HS-Guidance Counselor	9.5
<i>Christopher Sykes</i>	HS-CT-Engineering	3
<i>Beth Shellhaas</i>	School Nurse	3
<i>Kathy Jetter</i>	School Nurse	3

Bowman
Funderburg
Scott
Sommer
Studabaker



B. Topics

Meeting will be held Monday, June 28<sup>th</sup> at 6:00 P.M. for final district financial appropriation.

XIV. EXECUTIVE SESSION, *if necessary*

XV. GRACE BURDGE MEETING, *immediately following adjournment*

Recommended the approval of a contract change regarding unemployment from October Meeting for Greg Place. Contract will allow for unemployment but no direct pay to employee per federal law compliance.

**Motion carried 5-0.**

***Resolution No. 10-112***

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Bill Funderburg at 7:51 P.M.

**Motion carried 5-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

Bowman	Funderburg	Scott	Sommer	Studabaker



Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall – Superintendent’s Office  
 June 28, 2010  
 Special Meeting – 6:00 p.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 Wednesday, June 15, 2010, with the following members present:

Mrs. Sue Bowman, 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.

I. CERTIFICATION

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

II. CALLED TO ORDER

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Bill Funderburg, seconded by Mrs. Cynthia Scott.  
**Motion carried 5-0.**

***Resolution No. 10-112***

V. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended that the Treasurer be authorized to advertise for bids for the Memorial Hall building shoring project.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg.  
**Motion carried 5-0.**

***Resolution No. 10-113***

2. 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.

ADVANCES

001 GENERAL FUND	FROM ACCOUNT	76,853.97-
590 TITLE IIA	TO ACCOUNT	76,853.97

Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P
I	I	I	I	I
I	I	I	I	I

001 GENERAL FUND	FROM ACCOUNT	854.00-
584 SAFE AND DRUG FREE SCHOOL	TO ACCOUNT	854.00
001 GENERAL FUND	FROM ACCOUNT	116,877.62-
516 TITLE 6B	TO ACCOUNT	116,877.62
001 GENERAL FUND	FROM ACCOUNT	143,173.85-
572 TITLE I	TO ACCOUNT	143,173.85
001 GENERAL FUND	FROM ACCOUNT	4,724.35-
501 ADULT BASIC	TO ACCOUNT	4,724.35
TO COVER UNSOLD YEARBOOKS		
001 GENERAL FUND	FROM ACCOUNT	16,000.00-
200 COST CENTER 9681	TO ACCOUNT	16,000.00
401 AUXILIARY SERVICES	FROM ACCOUNT	550.00-
001 GENERAL FUND	TO ACCOUNT	550.00
401 AUXILIARY SERVICES	FROM ACCOUNT	5,000.00-
001 GENERAL FUND	TO ACCOUNT	5,000.00
432 EMIS 9809 COST CENTER	FROM ACCOUNT	10.00-
432 EMIS 9910 COST CENTER	TO ACCOUNT	10.00
499 GED STATE FUNDS	FROM ACCOUNT	1,500.00-
001 GENERAL FUND	TO ACCOUNT	1,500.00
<u>TRANSFERS</u>		
001 GENERAL FUND	FROM ACCOUNT	70,000.00-
599 NJROTC	TO ACCOUNT	70,000.00
001 GENERAL FUND	FROM ACCOUNT	4,000.00-
499 GED STATE FUNDS	TO ACCOUNT	4,000.00
001 GENERAL FUND	FROM ACCOUNT	50,000.00-
432 EMIS	TO ACCOUNT	50,000.00
432 EMIS 9809 COST CENTER	FROM ACCOUNT	6,952.52-
432 EMIS 9910 COST CENTER	TO ACCOUNT	6,952.52

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

***Resolution No. 10-114***

VI. SUPERINTENDENT'S BUSINESS

A. PERSONNEL

1. EMPLOYMENT

- a. Recommended approval of part-time summer employment substitute for the paint/maintenance/moving crew at the rate of \$7.55 per hour:

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	I	I

*Andrea Boyer*

- b. Recommended revision to resolution #10-110 approved on June 15, 2010 for the Title I Bookroom updating for the correction from the Board agenda to eliminate Lori Bell and Lori Moore.
- c. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

*Kyle Kagey*

Athletic Support Services  
1-year Limited Classified Contract  
Salary: \$20,100.00

2. TUITION REIMBURSEMENT

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

*Amy Davis* (\$200.00)

*Mindy York* (\$200.00)

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

***Resolution No. 10-115***

Discussion was held on the up coming levy.

Mr. Bill Funderburg left the meeting at 6:39 P.M.

VII. EXECUTIVE SESSION, *if necessary*

Motion to enter into Executive Session for personnel and negotiations by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 6:40 P.M.

Motion carried 4-0.

***Resolution No. 10-116***

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

VIII. ADJOURNMENT

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

Motion carried 4-0.

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

	Bowman	Funderburg	Scott	Sommer	Studabaker
	I	I	I	I	I
	I	-	I	I	I
	I	-	I	I	I



Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

VII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence - none

VIII. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT – Jill Holzaphel ladies golf program was highlighted seven girls are coming out for the league and will be golfing. A Tournament will be held on Wednesday, August 18<sup>th</sup> at the Greenville County Club with at least 6 teams.

IX. TREASURER'S REPORT

1. Audit – audit work is presently being conducted by the Ohio Auditor of State's Office.
2. ODE held a seminar on stimulus funding and gave a State of Ohio update on financial woes at the state level.

X. PUBLIC PARTICIPATION

Nancy Hemer is excited to see renewed interest in the sport of golf as an extra curricular activity.

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of June 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of June 2010, 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)*

(No Then and Now's for this month.)

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2010, to amend 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, 2010 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	7,099,533.38
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	388,340.00
006	FOOD SERVICE	252,987.00
007	TRUST FUNDS	14,276.00
008	EXPENDABLE TRUST	300.00
009	UNIFORM SUPPLY	24,705.00
011	CUSTOMER SERVICE	8,505.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	80,735.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	4,000.00
029	EDUCATIONAL FOUNDATION	14,776.52
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	147,962.00
300	ATHLETIC FUND	124,369.00
401	AUXILIARY SERVICES	5,133.28
432	EDUCATIONAL MGMT INFO SYS	22,116.89
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	1,033.37
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	7,558.54
501	ADULT BASIC EDUCATION	18,214.48
516	TITLE SIX B	155,780.33
524	CARL PERKINS VOCATIONAL	5,388.98
532	FISCAL STABILIZATION FUND	304,208.89
533	STIMULUS TITLE II - TECHNOLOGY	5,128.82
572	TITLE ONE	239,965.14

Bowman
Funderburg
Scott
Sommer
Studabaker

573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	96,698.52
599	OTHER FEDERAL GRANTS	43,861.79
	<b>GRAND TOTALS</b>	<b>\$ 9,075,491.74</b>

Bowman
Funderburg
Scott
Sommer
Studabaker

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

\$45,000.00 advanced into Fund 532 Cost Center 9320

\$45,000.00 advanced out of General Fund 001

6. Recommended the approval of the Greenville Public Library Budget for the period beginning January 1, 2011.

<u>Category</u>	<u>2011</u>
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

7. Recommended approval of the following monthly health insurance rates, effective October 1, 2010:

	<u>Renewal Rates</u>	<u>Current Rates</u>
Single:	\$461.21	\$433.47
Employee + Kids:	\$806.16	\$736.89
Family:	\$1,173.02	\$1,072.23

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.

**Motion carried 4-0.**

***Resolution No. 10-119***

XII. BOARD POLICY

A. POLICY REVIEW

1st Reading

JFCF            Anti-harassment, Anti-Intimidation, Anti-Bullying Policy  
 JFCF-R        Anti-harassment, Anti-Intimidation, Anti-Bullying Policy

XIII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$500.00 from *Greenville Rotary Club* for the benefit of Greenville Senior High School's Vocari program.
- b. \$106.75 from *Greenville Senior High School Chess Club* for the benefit of Greenville Senior High School's Vocari program.
- c. \$63.51 from *Greenville Senior High School's Class of 2010* for the benefit of Greenville Senior High School's Class of 2011.
- d. The approval of the following donations for the benefit of the Peggy Prophater Memorial fund:

<i>Harvey &amp; Judith Pierce</i>	\$100.00
<i>Mary Boli</i>	\$ 30.00
<i>Gregory &amp; Sandra Ulmer</i>	\$ 30.00
<i>Shirley DiRocco</i>	\$ 25.00
<i>Peggy's Bridge Club</i>	\$ 30.00
<i>Nancy Brumbaugh</i>	\$ 50.00
<i>John &amp; Ellen Lang</i>	\$ 50.00
<i>Daniel &amp; Martha Schipfer</i>	\$ 50.00

Bowman	Funderburg	Scott	Sommer	Studabaker
-	-	-	-	-





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 2010-2011 school year.

4. CURRICULUM

a. Recommended the approval of a contract with *Darke County Recovery Services* for the 2010-2011 school year in the amount of \$2,507.69 for prevention services, payable with Title IV funds.

b. Recommended the approval to dispose of the following textbook:

*Warriner's English Grammar and Composition, 4<sup>th</sup> Course*  
Copyright 1986  
Publisher: Harcourt, Brace, Jovanovich

c. Recommended approval of the following textbook/workbooks:

*Agribusiness Library & E-Units* (Electronic Textbook)  
Author: Jasper Lee, Vendor: CAERT, Inc  
Copyright: 2009  
Total Cost: \$779.85

*Nursing Assistant Care: The Basics* (Textbook)  
Author: Jetta Fury, RN, Publisher: Hartman Publishing  
Copyright: 2010  
17 books to be ordered at a cost of \$21.20 per book

*Food for Today* (Textbook)  
Author: Helen Kowtaluk, Publisher: Glencoe/McGraw Hill  
Copyright: 2010  
25 books to be ordered at a cost of \$48.48 per book

*Foundations of Personal Finance* (Textbook)  
Author: Sally R. Campbel, Publisher: Goodheart-Wilcox Company  
Copyright: 2010  
25 books to be ordered at a cost of \$29.98 per book

*Teen Health, Course 3* (Textbook)  
Authors: Bronson, Cleary, and Hubbard, Publisher: Glencoe/McGraw Hill  
Copyright: 2009

Bowman
Funderburg
Scott
Sommer
Studabaker

180 books to be ordered at a cost of \$59.25 per book

*Automotive Technology Principles, Diagnosis, and Service* (Textbook)

Author: James D. Halderman, Publisher: Pearson-Prentice Hall

Copyright: 2009

35 to be ordered at a cost of \$70.97 per book

- d. Recommended that the Board of Education accept the Superintendent's report to the Board President on verified incidents of bullying, harassment, and intimidation for the second semester of the 2009-2010 school year.
- e. Recommended that the Board of Education accept a grant in the amount of \$750.00 from the *Region 10 State Support Team/Montgomery County ESC* to provide professional development and pay for related expenses, at the discretion of the Superintendent, to effectively implement OLAC professional development online modules.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.

**Motion carried 4-0.**

***Resolution No. 10-121***

5. OSBA DELEGATE APPOINTMENT

Recommend 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 7-10, 2010.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.

**Motion carried 4-0.**

***Resolution No. 10-122***

6. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Barga Heating and Air* to replace the two present chiller units in the Anna Bier and Art Gallery with 1 gas furnace at a cost of \$7,400.00 to be paid with permanent improvement funds.
- b. Recommended approval of a contract with *Baird and Company*, with representative Ernie Strawser, for financial analysis in the amount of \$3,250.00 plus expenses.
- c. Recommended approval of a contract with *Aramark* for 36 months for uniform and mop rental.

	Bowman	Funderburg	Scott	Sommer	Studabaker
Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker. <b>Motion carried 4-0.</b>		-			
Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker. <b>Motion carried 4-0.</b>		-			



- a. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

*Chris Barhorst* Bus Driver  
1-year Limited Contract  
Step 1

*Jamie Heitkamp* 4<sup>th</sup> Grade Teacher  
East Intermediate School  
One-Year Limited Contract  
Column II, Step 1

*Rachel Kerns* Health & Physical Education Teacher  
Greenville Junior High School  
One-Year Limited Contract  
Column II, Step 1

*Kim Ruhenkamp* Kindergarten (.5FTE)  
Woodland Primary School  
One-year Limited Contract  
Column IV, Step 4

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.  
Motion carried 3-1.

***Resolution No. 10-125***

- b. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Certified:  
*Megan Delk*  
*Rachel Jones*  
*Arden Martin*  
*Shelly Warner*

Classified:  
*Frankie Hosbrook* Bus Driver  
*Tony Walter* Bus Driver

- c. Recommended approval of payment of stipends at \$17.10 per hour to eligible Greenville Primary, Intermediate, and Middle School teachers for curriculum in-service meetings outside of the school day during the 2010-2011 school year to be paid with Title I and Title IIA funds.

	Bowman	Funderburg	Scott	Sommer	Studabaker
	I	-	I	I	N

- e. Recommended resolution #10-072 approved on April 26, 2010 for **Deb Martin's** teaching contract to be nullified due to her currently being in the last year of a 3 year contract.
- f. 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, effective with the 2010-2011 school year.
- g. Recommended the approval of shift premiums for those designated by the Board of Education to work custodial duties beyond the regular school day for the 2010-2011 school year:

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

- h. Recommended approval to pay the following teachers \$100.00 each for their involuntary transfer for moves outside the contractual school year as stipulated in the Master Agreement dated June 30, 2010:

*Deb Green*  
*Jennifer Yohey*  
*Lydia Brenner*  
*Jan Collins*  
*Kelly Hahn*  
*Chad Lemon*

*Deb Hathaway*  
*Mollie Mendoza*  
*Tracy Tryon*  
*Kelli Morris*  
*Lori Hoover*  
*Wil Raby*

- i. Recommended approval to amend **Amy Shilt's** teaching contract from 40% FTE to 100% FTE as 1<sup>st</sup> Grade/Reading Recovery teacher at Woodland Primary School effective with the 2010-2011 school year.
- j. Recommended approval of 15 extended service days for **Thomas Powers**, Athletic Director at his per diem rate effective July 1, 2010.
- k. Recommended approval of the following administrative contract changes effective with the 2010-2011 school year:

<i>Jon McGreevey</i>	Director of Administrative Services & Human Resources	\$87,000 260 days
<i>Guy Parmigian</i>	Director of Curriculum & Career Technology	\$85,000 250 days
<i>Melodie Bernhard</i>	Gifted Coordination & Administrative Support Services	\$74,000 220 days
<i>David Peltz</i>	Principal Grades 5-8	\$80,000 235 days
<i>Norine Veeneman</i>	Special Services Coordination & School Psychologist	\$62,000 215 days

### 3. SALARY INCREASE

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

- a. 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 2010-2011 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<i>Loretta Sacher</i>	Master's	Master's +15
<i>Mark Jackson</i>	Master's	Master's +15

- b. Recommended the following individual 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 previously issued; This is corrective action:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<i>Kathy Jetter</i>	Bachelors	Bachelors +15

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 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.

<u>Name</u>	<u>Position/Location</u>	<u>Class</u>	<u>Salary</u>
<i>Doug Schmidt</i>	HS Asst. Football	8	\$4,717
<i>Chris Carlisle</i>	Asst. HS Wrestling	8	\$3,109
<i>Kyle Kagey</i>	Asst. HS Wrestling	8	\$5,524
<i>Zack Roll</i>	JH Wrestling	4	\$2,495
<i>Jeff Shilt</i>	JH Wrestling	4	\$2,030

- b. Recommended approval of a supplemental contract for *Kitty Zumbrink* as Building Psychologist beginning August 1, 2010 through July 31, 2010 with a pay during this period based on 210 days (3.5 hours per day) of duty at a yearly rate of \$22,000.00.

5. TUITION REIMBURSEMENT

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

*Mark Lewis* (\$200.00)  
*Tracy Tryon* (\$400.00)

6. PROFESSIONAL DEVELOPMENT

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

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

**Keith Denman** August 3-6, 2010  
 Chicago, IL  
 2010 Area 3 In-service Training  
 Requests: mileage, meals, lodging  
 Total Requests: \$651.00  
*(all expenses to be reimbursed by the US Navy)*

**Tammie Riffle** September 20-24, 2010  
 Columbus, Ohio  
 Literacy Collaborative Primary Training  
 Requests: mileage, meals, lodging  
 Total Requests: \$607.50  
*(to be paid with Title I funds)*

**Tammie Riffle** October 18-22, 2010  
 Columbus, Ohio  
 Literacy Collaborative Primary Training  
 Requests: mileage, meals, lodging  
 Total Requests: \$607.50  
*(to be paid with Title I funds)*

**Krista Stump**  
**Lisa Maher** August 5-6, 2010  
 Oxford, Ohio  
 2010 Administrative Summer Conference  
 Requests: miles, lodging, registration (\$255 each)  
 Total Requests: \$373.30, \$315.00

Motion to approve Mr. Ben Studabaker, seconded by Mr. Jim Sommer.  
 Motion carried 3-1.

**Resolution No. 10-126**

XIV. DISCUSSION

A. BOE Committee Reports

- |                        |  |
|------------------------|--|
| 1. Mrs. Cindy Scott    | Career Technology - Stakeholders   |
| 2. Mr. Bill Funderburg | Darke County Center for the Arts - absent  |
| 3. Mr. James Sommer    | Legislative  |
| 4. Mrs. Sue Bowman     | Greenville Schools Foundation – Jazz Scene & Waivers will be at the silent auction on Oct 23 <sup>rd</sup> |
| 5. Mr. Ben Studabaker  | Business Advisory Council – discussion of levy held at last meeting.                                       |

B. Topics

OSBA – Reserve a room for workshop events so that BOE members can attend.

Bowman	Funderburg	Scott	Sommer	Studabaker
N	-	I	I	I



Meeting Change – Work Session on August 17, 2010 at 5:00 P.M. for long term planning.  
 Retire/rehire meeting to be held on August 10, 2010 at 8 A.M.  
 Guy Parmigian presented diagnostic review documents in a presentation to the BOE.

	Bowman	Funderburg	Scott	Sommer	Studabaker
		-			
		-			

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss personnel by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 7:31 P.M.

**Motion carried 4-0.**

***Resolution No. 10-127***

The Board moved out of Executive Session at 9:28 P.M.

XVI. GRACE BURDGE MEETING, *immediately following adjournment*

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 9:29 P.M.

**Motion carried 4-0.**

\_\_\_\_\_  
 President Cynthia Scott

\_\_\_\_\_  
 Treasurer Carla Surber

Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall – Anna Bier Room  
 August 10, 2010  
 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 Tuesday, August 10, 2010, with the following members present:

Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Mrs. Sue Bowman was absent from the meeting. Also present was 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 8:00 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. Bill Funderburg.  
 Motion carried 4-0.

***Resolution No. 10-128***

V. PUBLIC HEARING – *Rehiring of retiree – no comments made by audience*

VI. **TREASURER'S BUSINESS**

Corrections to previous minutes for errors in definition

\$14,000.00 advanced out of the General Fund 001  
 \$14,000.00 advanced into Fund 572 Cost Center 932N  
 The above was approved as a Transfer but needs to be corrected as an advance.  
 Previous approval was Resolution No. #10-102

\$10.00 transferred out of Fund 432 Cost Center 9809  
 \$10.00 transferred into Fund 432 Cost Center 9910  
 The above was approved as an advance but need to be corrected as a transfer.  
 Previous approval was Resolution No. #10-114

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

***Resolution No. 10-129***

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

VII. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Environmental Doctor* for Woodland Primary's modular units at a cost of \$5,957.00.
- b. Recommended approval of a contract with *Prenger Implement, Inc.* for the purchase of two (2) Intel Pro Series Servers at a cost of \$9,396.00 to be paid with permanent improvement funds.

B. PERSONNEL

1. EMPLOYMENT

- a. Recommended approval to correct the administrative contract for Melodie Bernhard to \$74,700.00 salary for the 2010-2011 school year.
- b. Recommended approval to correct the administrative contract for Guy Parmigian to 260 days.
- c. Recommended Robert Warner and Nathan Sharp to perform district computer repair at rate of \$ 17.10 as directed by the Director of Administrative Services.

VIII. STUDENT FEES

- 1. The 2010-2011 fees for 7<sup>th</sup> and 8<sup>th</sup> grade are as follows:

<u>Seventh Grade</u>		<u>Eighth Grade</u>	
\$22.00	Flat fee	\$22.00	Flat fee
\$15.00	Activity Fee	\$15.00	Activity Fee
5.50	Assign/Passbook	5.50	Assign/Passbook
2.50	Science Lab Fee	2.50	Science Lab Fee
1.00	Computer Lab	<b>\$45.00</b>	<b>TOTAL</b>
4.00	Art Lab Fee	*1.00	Comp Lab Fee
<b>\$50.00</b>	<b>TOTAL</b>	*4.00	Art Lab Fee
		*17.00	French

**\*Electives**

- 2. Eighth Grade Washington D.C. Trip

The eighth grade trip to Washington D.C. is scheduled for May 24 through May 27, 2011. The cost will be \$505. The four installments of payments due are: \$130.00 on October 15; \$125 on November 19; \$125 on January 14; the fourth and final payment of \$125 is due no later than February 25, 2011.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.  
**Motion carried 4-0.**

***Resolution 10-130***

	Bowman	Funderburg	Scott	Sommer	Studabaker
	-	I	I	I	I

IX. EXECUTIVE SESSION

Motion to move into Executive Session for negotiations and personnel by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 8:14 A.M.  
**Motion carried 4-0.**

***Resolution No 10-131***

The Board moved out of Executive Session at 9:02 A.M.

Recommended that the board direct the Treasurer to receive quotes from the SOEPC based on a plan design to be prescribed. If SOEPC is unable or unwilling to provide an insurance quote the Board will direct the Treasurer to assign rights to procure quotes directly from Anthem Blue Cross/Blue Shield on behalf of Greenville City School District.

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.  
**Motion carried 4-0.**

***Resolution No. 10-132***

X. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 9:05 A.M.  
**Motion carried 4-0.**

\_\_\_\_\_  
 President Cynthia Scott

\_\_\_\_\_  
 Treasurer Carla Surber

	Bowman	Funderburg	Scott	Sommer	Studabaker
-	I	I	I	I	I
-	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  
 August 17, 2010

4:45 p.m. Public Records Meeting  
 5:00 p.m. Executive Session  
 6:00 p.m. Business Meeting

## MINUTES

	Bowman	Funderburg	Scott	Sommer	Studabaker
P	P	P	P	P	P
I	I	I	I	I	I
I	I	I	I	I	I

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 17, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Bill Funderburg, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was 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 5:00 P.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. EXECUTIVE SESSION

Motion to enter into Executive Session to discuss negotiations by Mrs. Cynthia Scott, seconded by Mr. Jim Sommer at 5:01 P.M.

**Motion carried 5-0.**

***Resolution No. 10-133***

The Board moved out of Executive Session at 6:04 P.M.

V. PLEDGE OF ALLEGIANCE by Mr. Guy Parmigian.

VI. ADOPTION OF AGENDA

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

**Motion carried 5-0.**

***Resolution No. 10-134***

Mr. Bill Funderburg moved to rescind the Resolution No 10-126, from a prior meeting, seconded by Mrs. Sue Bowman.  
**Motion denied 1-4.**

***Resolution No. 10-135***

VII. APPROVAL OF MINUTES

- A. Tuesday, July 20, 2010
- B. Tuesday, August 10, 2010

Motion to approve the minutes by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.  
**Motion carried 5-0.**

***Resolution No. 10-136***

VIII. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence - none

IX. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT – Tonya Wright, Food Service Director, gave a presentation on what is happening in food service. She described how the program meals plus safeguards and corrects improprieties that can occur in the system.

B. COMMENDATIONS

1. Commendations are extended to the staff and volunteers for a successful Wavaires' Camp and an entertaining camp performance.
2. Commendations are extended to the staff and volunteers for a successful 2010 Marching Band and Wavette Camp.

X. TREASURER'S REPORT – audit is still continuing for various departments.

XI. PUBLIC PARTICIPATION - none

XII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of July 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of July 2010, be approved as presented to the Board of Education for its prior review. *(under separate cover)*

	Bowman	Funderburg	Scott	Sommer	Studabaker
	N	-	N	N	N
	I	I	I	I	I

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)*

**August 17, 2010 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Aramark	100.00	101.38	1.38	Transportation	5 wks of delivery in July created an overage on po
Coca Cola	0	434.05	434.05	HS/PSSF	An error was created when ordering due to pop being stale and replaced as well as regular order put in by Carol Bruss, therefore \$ ordered were more than po
Pitney Bowes	0	66.00	66.00	HS/Brown	Postage meter rental for month of July was not created until August
<b>TOTALS</b>	<b>100.00</b>	<b>601.43</b>	<b>501.43</b>		

4. Recommended the Treasurer be instructed to file with the Darke County Auditor, a temporary appropriation by fund on July 1, 2010, to amend 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, 2010 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	7,099,533.38
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	388,340.00
006	FOOD SERVICE	252,987.00
007	TRUST FUNDS	14,276.00
008	EXPENDABLE TRUST	300.00
009	UNIFORM SUPPLY	24,705.00
011	CUSTOMER SERVICE	8,505.00
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	80,735.00
019	OTHER LOCAL GRANT	0.00
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	1,000.00

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

026	EMPLOYEE BENEFITS AGENCY FUND	4,000.00
029	EDUCATIONAL FOUNDATION	14,776.52
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	147,962.00
300	ATHLETIC FUND	124,369.00
401	AUXILIARY SERVICES	5,133.28
432	EDUCATIONAL MGMT INFO SYS	22,116.89
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	1,033.37
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	7,558.54
501	ADULT BASIC EDUCATION	18,214.48
516	TITLE SIX B	155,780.33
524	CARL PERKINS VOCATIONAL	5,388.98
532	FISCAL STABILIZATION FUND	304,208.89
533	STIMULUS TITLE II - TECHNOLOGY	5,128.82
572	TITLE ONE	239,965.14
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	96,698.52
599	OTHER FEDERAL GRANTS	43,861.79
	<b>GRAND TOTALS</b>	<b>\$ 9,075,491.74</b>

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

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.

\$50,000.00 Transfer from the General Fund (001) to the 599 Fund Cost Center 9296.

\$2,573.14 Transfer from the 501 Fund Cost Center 9910 to the 501 Fund Cost Center 9011.

\$4,724.35 Transfer from the 501 Fund Cost Center 9910 to the 001 Fund.

\$14,000.00 Transfer from the 572 Fund Cost Center 932N to the 001 Fund.



\$16,201.87 Transfer from the 572 Fund Cost Center 932N to the 572 Fund Cost Center 932O.

\$25,146.41 Transfer from the 516 Fund Cost Center 932N to the Fund 932O.

*\$10,000.00 Transfer from the General Fund (001) to the Athletic Fund (300) to cover initial GWOC Conference fees.*

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.  
Motion carried 5-0.

**Resolution No. 10-137**

*\$40,000.00 Transfer from the General Fund (001) to the Athletic Fund (300) to cover 2010-2011 current expenses.*

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.  
Motion carried 4-1.

**Resolution No. 10-138**

- 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.
- 7. Recommended approval of *Hunter Consulting Company* as our Third Party Administrator for use in our Workers Compensation Group Rating Plan. Four quotes were received and it was determined that this was the best administrator after negotiations with each provider with a savings of \$8,500.00. The district's workers compensation rate has nearly doubled due to changes in the workers compensation laws and increased injuries in the workplace.

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

**Resolution No. 10-139**

XIII. BOARD POLICY

A. POLICY APPROVAL

*Request that the 2<sup>nd</sup> Reading be waived for these policies to be approved prior to the start of the school year.*

- JFCF            Anti-harassment, Anti-Intimidation, Anti-Bullying Policy
- JFCF-R        Anti-harassment, Anti-Intimidation, Anti-Bullying Policy

Mr. Guy Parmigian will adjust the language. No action taken at this time.

	Bowman	Funderburg	Scott	Sommer	Studabaker
	I	I	I	I	I
	I	N	I	I	I
	I	I	I	I	I

XIV. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$100.00 from *Robert & Martha Prophater* for the benefit of the Peggy Prophater Memorial fund.
- b. Computer and printer (value of \$150.00) from *Vanis Brumbaugh* for the benefit of Greenville City Schools.
- c. Computer equipment (value of \$75.00) from *Mr. & Mrs. Dick Hunt* for the benefit of Greenville City Schools.

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

***Resolution No. 10-140***

2. CURRICULUM

- a. Recommended the approval of a contract with *Darke County Center for the Arts (DCCA)* for the Arts in Education program for the 2010-2011 school year in the amount of \$2,930.00 payable with Title IIA funds.
- b. Recommended that the Board of Education authorize the Board President to execute an affidavit seeking a waiver from the State Superintendent of Public Instruction of the body mass index screening requirements as set forth in Ohio Revised Code 3313.647(A) for the 2010-2011 school year.
- c. Recommended approval of the following textbook/workbooks:

*C++ Programming: From Problem Analysis to Program Design, 5th Edition*  
 Author: D. S. Malik  
 Publisher: Cengage Learning  
 Copyright: 2011  
 Cost per book: \$123.99  
 Number to be ordered: 17

*Fundamental Weight Training*  
 Author: David Sandler  
 Publisher: Human Kinetics  
 Copyright: 2010  
 Cost per book: \$17.00  
 Number to be ordered: 25

Bowman	Funderburg	Scott	Sommer	Studabaker

*Voyages Through Time (Electronic Text)*

Author: Jill Tarter

Publisher: Learning in Motion

Copyright: 2009

Total Cost: \$1,426.95

- d. Recommended the following changes to the 2010-2011 Greenville Senior High School Registration Guide:

page 34: Change credit for course #322 (Symphonic/Marching Band) from 1.0 to 1.25 credits

page 35: Change credit for course #324 (Chamber Orchestra) from 1.0 to 1.25 credits

page 35: Change credit for course #325 (Philharmonic Orchestra) from 1.0 to 1.25 credits

page 35: Change credit for course #334 (Jazz Scene) from 1.0 to 1.25 credits

page 36: Change credit for course #331 (Girl's Glee) from 1.0 to 1.25 credits

page 36: Change credit for course #332 (Choraliers) from 1.0 to 1.25 credits

page 37: Change credit for course #333 (Concert Choir) from 1.0 to 1.25 credits

page 37: Change credit for course # 335 (Wavaires) from 1.0 to 1.50 credits

- e. Recommended the addition of the following courses to the 2010-2011 Greenville Senior High School Registration Guide, and allow the Superintendent, or designee, to amend course numbers as needed:

**511--Algebra I, Part One**--- 1.0 Credit (Grades 9 thru 12)

Required Math Option--1 Period / Year

PREREQUISITE: Administrative Placement

This course delivers part one of an in-depth study of algebraic concepts and processes to represent and solve problems that involve variable quantities. Includes using and relating graphical and symbolic representations and techniques. This course shall count as one of four required math credits required for the Class of 2014, and beyond.

**512--Algebra I, Part Two**--- 1.0 Credit (Grades 9 thru 12)

Required Math Option--1 Period / Year

PREREQUISITE: Algebra I, Part One (511) and Administrative Placement

This course delivers part two of an in-depth study of algebraic concepts and processes to represent and solve problems that involve variable quantities. Includes using and relating graphical and symbolic representations and techniques. This course shall count as one of four required math credits required for the Class of 2014, and beyond.

- f. Recommended the following change to a course description in the 2010-2011 Greenville Senior High School Registration Guide:

Replace the existing description of course #515 (Algebra I) to the following:

*This course delivers an in-depth study of algebraic concepts and processes to represent and solve problems that involve variable quantities. Includes using and relating graphical and symbolic representations and techniques.*

Bowman
Funderburg
Scott
Sommer
Studabaker

- g. Recommended approval of a contract with *Virginia Dowd DBA The Phonics Dance* for the delivery of curriculum development/professional development services for Woodland Heights Primary School on August 27, 2010 for six (6) hours at a rate of \$240.00 per hour for a total of \$1,440.00 to be paid with public school support funds (PSSF).

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.  
**Motion carried 5-0.**

***Resolution No. 10-141***

- h. Recommended approval of the 2010-2011 Greenville Senior High School Student and Teacher Handbooks.

Motion to approve by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman.  
**Motion carried 4-1.**

***Resolution No. 10-142***

- i. Recommended the following change to a course description in the 2010-2011 Greenville Senior High School Registration Guide:

10th grade English:

Please add the following statement to the end of the course description for the following courses: "Students shall complete a resume as a requirement for this class; the resume is the 10th grade component for Career Passport."

Course # 201

Course # 219

11th grade English:

Please add the following statement to the end of the course description for the following courses: "Students shall complete a career narrative as a requirement for this class; the career narrative is the 11th grade component for Career Passport."

Course # 223

Course #233

Course #240

12 grade English:

Please add the following statement to the end of the course description for the following courses: "Students shall complete a SCANS paragraph as a requirement for this class; the SCANS paragraph is the 12th grade component for Career Passport."

Course #246

Course #260

Course #203

	Bowman	Funderburg	Scott	Sommer	Studabaker
g.	I	I	I	I	I
h.	I	I	I	I	N
i.					

6. CONTRACT APPROVAL

- a. Recommended approval of a contract with *Logan County Educational Service Center* to provide visually impaired services to identified students for the 2010-2011 school year. The total cost will be determined by how many students are served.
- b. Recommended approval of a contract renewal with *Weidenhammer* for the purpose of CIMS Maintenance in the amount of \$5,456.00.
- c. Recommended the Superintendent and Treasurer be given the authority to approve all student activity budgets for the 2010-2011 school year.
- d. Recommended approval of a renewal contract with *Excelsior Software dba Global Scholar (Pinnacle Grade Book)* for tech support for the 2010-2011 school year in the amount of \$10,116.80.
- e. Recommended approval of a contract with *Weswurd, LLC* for services to assist in obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) for the 2009-2010 school year. (Title 6B)
- f. Recommended approval of a contract with *Roy Gordon*, for annual maintenance for the Special EdNet Pro for the 2010-2011 school year at a cost of \$510.00. (Title 6B)
- g. Recommended that the Director of Administrative Services be authorized to advertise for bids for up to 350 Netbook Computers.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.  
 Motion carried 5-0.

***Resolution No. 10-143***

8. FEE APPROVAL

- a. Recommended approval of the following student fee schedule for the grades 9-12 for the 2010-2011 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

Bowman	Funderburg	Scott	Sommer	Studabaker

114	Recordkeeping	\$38.00			\$38.00
115	Accounting I	\$40.00			\$40.00
121	Supply Chain Management 11		\$10.00		\$10.00
122	Supply Chain Management 12		\$10.00		\$10.00
123	Computer Information Systems 11		\$15.00	\$35.00	\$50.00
124	Computer Information Systems 12		\$15.00	\$10.00	\$25.00
125	Financial Specialist 11	\$40.00	\$10.00		\$50.00
126	Financial Specialist 12	\$28.00	\$10.00		\$38.00
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			\$25.00	\$25.00
201	English 10			\$12.00	\$12.00
203	English 12			\$20.00	\$20.00
209	Accelerated English 9	\$16.00		\$25.00	\$41.00
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	English 11		\$10.00		\$10.00
240B	English 11		\$10.00		\$10.00
240C	English 11		\$10.00		\$10.00
240D	English 11		\$10.00		\$10.00
240E	English 11		\$10.00		\$10.00
240F	English 11		\$10.00		\$10.00
240G	English 11		\$10.00		\$10.00
246	English 12		\$10.00		\$10.00
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
317	Advanced Career Related Art		\$50.00		\$50.00
319	Sculpture And Trends In Art		\$20.00		\$20.00
338	Music Theory		\$10.00		\$10.00
410	Child Development		\$5.00		\$5.00
413	Healthy And Safe Foods		\$20.00		\$20.00
414	Healthy Living		\$20.00		\$20.00
415	Career Search		\$5.00		\$5.00
429	Hospitality & Facility Care 11	\$12.75	\$75.00		\$87.75

Bowman
Funderburg
Scott
Sommer
Studabaker

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
475	Careers With Children 12		\$10.00		\$10.00
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		\$22.00		\$22.00
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
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	\$33.50	\$35.00		\$68.50
937T	Medical Tech Prep 12		\$40.00		\$40.00

Bowman
Funderburg
Scott
Sommer
Studabaker

950	CBIP-9			\$25.00	\$25.00
-----	--------	--	--	---------	---------

- b. Recommended approval of the following student fee schedules for the 2010-2011 school year. Further recommend the Superintendent and Treasurer be authorized to make changes as prices increase or errors are discovered:

**Woodland Primary School (Grades K-2)**

Flat Fee \$22.00  
 Activity Fee (K) 5.00  
 Activity Fee (1-2) 10.00  
 Art 3.00  
 (no change from the 2009-2010 school year)

**East Intermediate School (Grades 3-4)**

Flat Fee \$22.00  
 Activity Fee (3-4) 10.00  
 Art 3.00  
 Song Flute & Book 5.00

**South Middle School (Grades 5-6)**

Flat Fee \$22.00  
 Activity Fee \$15.00  
 Art \$4.00  
 Assignment/Passbook \$6.80

- c. Recommended the school fees approved for Greenville Junior High School approved on August 10, 2010 under resolution # 10-130 correct the price for the Assignment/Passbook cost to \$2.50.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.  
**Motion carried 5-0.**

***Resolution No. 10-144***

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of ***Gregory Woodall***, Maintenance Supervisor, be accepted with regrets for retirement purposes effective January 1, 2011.
- b. Recommended the resignation of ***Kelli Kazmaier***, School Psychologist, be accepted effective July 23, 2010.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.  
**Motion carried 5-0.**

Bowman	Funderburg	Scott	Sommer	Studabaker







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
<i>Gwen Warvel</i>	JH Cross Country Coach	4	\$1,796
<i>John Shutts</i>	Varsity Wrestling	10	\$8,396
<i>Kim Berner</i>	Co-Yearbook Advisor HS	6	\$1,226

- 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 2010-2011 school year, at no expense to the general funds. Duties performed: ticket seller, ticket taker, timer, concession worker, scorekeeper, cleanup crew, announcer, maintenance worker and video operator:

*Barb Albright*  
*Stephanie Gruenberg*  
*J. Darren Mattheis*  
*Robert Batty*  
*Stephen Gruenberg*  
*Bob Miller*  
*Steve Beanblossom*  
*John Guttadore*  
*Michelle Miller*  
*Sherri Beisner*  
*John Hess*  
*Leota North*  
*Jennifer Bish*  
*Jill Holzapfel*  
*Phil North*  
*Tom Bish*  
*Mary Holzapfel*  
*Carol Paul*  
*Bill Booker*  
*Ron Holzapfel*  
*Rodney Paul*  
*Chris Boroff*  
*Jim Hunt*  
*Lindsay Peltz*  
*Coy Boroff*  
*Jeff Jenkinson*  
*William Plessinger*  
*Rhys Bowman*  
*Kevin Jenkinson*  
*Ron Puterbaugh*  
*Mike Brandon*  
*Kyle Kagey*  
*Wilbert Raby*  
*John Burkett*  
*Virginia Kagey*  
*Dick Rentz*  
*Melinda Butts*  
*Jon Keller*  
*Patricia Rhoades*  
*Milton Caldwell*  
*Lori Keller*  
*Nancy Rismiller*  
*Chris Cassel*  
*Miriam Kettlehake*

*ROTC*  
*Kandee Combs*  
*Mona Kindell*  
*Kim Rudnick*  
*Jim Combs*  
*Tom Kindell*  
*Kim Shell*  
*Kyle Cromwell*  
*Jenny King*  
*Joshua Shilt*  
*Tom Cromwell*  
*Dennis Kiser*  
*Sue Shroyer*  
*Dave Cummings*  
*Jana Kiser*  
*Beckie Shumaker*  
*Joan Cummings*  
*Thomas Kukasky*  
*Bud Sink*  
*John Davis*  
*Karen Kurz*  
*Delores Sleppy*  
*John Dillon*  
*Ken Kurz*  
*Dave Smith*  
*Ryan Fiely*  
*Jeremy Laird*  
*Carol Sroufe*  
*Tiffany Fine*  
*Kathy Lecklider*  
*Dave Sroufe*  
*Jennifer Fitzgerald*  
*Chad Lemons*  
*Brian Stickel*  
*Dave Foltz*  
*Kevin List*  
*Jeff Studabaker*  
*Janene Foltz*  
*Steve McGlinch*  
*Tracy Tryon*  
*Ashlee Fourman*  
*Angie Marker*  
*Megan Vogel*  
*Kathleen Gade*

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

*Kathy Marker  
Chris Ward  
Randy Goins  
Wayne Marker  
Scott Warren  
Peggy Goodpaster  
Deb Martin  
Dave Westfall  
Greenville Athletic Boosters  
Gloria Martin*

*Linda Winterrowd  
Chris Greer  
Scott Martin  
Mary Wirrig  
Joe Grice  
Fred Matix  
Ryan Younce  
Steve Gruber  
Joyce Matix  
Matt Levek*

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

- c. Recommended approval of supplemental contracts for the following for IAT elementary (K-4) team members to be paid \$775 for duties performed during the entire 2010-2011 school year as stipulated in the Master Agreement dated June 30, 2010:

**Woodland Primary School**

*Deb Green  
Stephanie Szymanski  
Tammie Riffle  
Michele Zekas  
Amy Shilt*

**East Intermediate School**

*Marilyn Leas  
Rebecca Gibson  
Abby Evers*

- d. 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:

**Greenville Junior High School**

*Jody Flommersfeld  
Kelly Hahn  
Stephanie Rudd*

- e. Recommended that the supplemental contract for **Barbara Barger**, Yearbook Advisor-HS, approved on June 15, 2010 be amended to reflect that she will be a Co-Advisor for a corrected salary of \$1,543.00 for the 2010-2011 school year.

**5. EXTENDED SERVICE APPROVAL**

1. Recommended approval of the following extended service contract for the 2010-2011 school year:

NAME	POSITION	NUMBER OF DAYS
<i>Thomas Kukasky</i>	HS-CT-CBI	3

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

6. TUITION REIMBURSEMENT

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

*John Shutts* (\$200.00)

*Jennifer Yohey* (\$200.00)

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.  
Motion carried 5-0.

***Resolution No 10-148***

xv. DISCUSSION

A. BOE Committee Reports

- |                        |  |
|------------------------|--|
| 1. Mrs. Cindy Scott    | Career Technology - Stakeholders - none  |
| 2. Mr. Bill Funderburg | Darke County Center for the Arts, Jon discussed the progress of the MH project |
| 3. Mr. James Sommer    | Legislative – Jim discussed legislation  |
| 4. Mrs. Sue Bowman     | Greenville Schools Foundation - none   |
| 5. Mr. Ben Studabaker  | Business Advisory Council - none   |

- B. Topics – Next meeting will be held on Friday, August 27, 2010 at 7:00 P.M. for 1 to 1 ½ hours in the Superintendent's Office.

xvi. EXECUTIVE SESSION, *if necessary*

xvii. GRACE BURDGE MEETING, *immediately following adjournment*

xviii. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott at 7:36 P.M.

**Motion carried 5-0.**

---

President Cynthia Scott

---

Treasurer Carla Surber



WHEREAS, the Plan provides that the Participating Employer may, with the consent of the Association, adopt the Plan by a properly executed joinder agreement; and

WHEREAS, the Association has made arrangements with ING Life Insurance and Annuity Company ("ILIAC") for the issuance to Participating Employers that so adopt the Plan of a group variable annuity contract on pricing terms negotiated by the Association (the "ILIAC" Contract) as each such Plan's Investment Product;

NOW, THEREFORE, the Participating Employer hereby adopts the Plan, effective the 1st day of September, 2010, and the Adoption Agreement accompanying the Plan, and agrees to complete a master application for the ILIAC Contract and the Association hereby consents to such adoption upon the following terms:

3. TRANSFERS

Recommended authorization of a transfer necessary for the purpose of creating a positive balance in a particular fund:

\$50,000.00 from the General Fund 001 to 599-9296 NJROTC

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.  
**Motion carried 4-0.**

***Resolution No. 10-150***

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended the acceptance of \$14,000 in grant funds from *Edison Community College/Upper Miami Valley Tech Prep Consortium* to support tech prep recruitment efforts and professional development activities for the 2010-2011 school year.

2. Recommended approval of the revisions made to the following job descriptions:

*Director of Administrative Services*  
*Career Technology Director*  
*Director of Curriculum & Instruction*  
*Gifted Coordinator*

3. Recommended approval of creation of the following job description:

*Director of Special Services*

4. Recommended the school fees for *East Intermediate School* approved on August 17, 2010 be amended to reflect the deletion of the "song flute and book" for \$5.00. Reducing the total fees to \$35.00.

5. Recommended that the Superintendent be authorized to renegotiate and amend for resubmission the "terms and conditions" as outlined in the Dayton STEM Hub Grant previously approved on June 15, 2010, resolution #10-109.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.  
**Motion carried 4-0.**

	Bowman	Funderburg	Scott	Sommer	Studabaker
	I	I	I	-	I
	I	I	I	-	I

**Resolution No. 10-151**

- 6. RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO APPLY FOR AN ACTIVE PLANNING PROCESS WITH THE OHIO SCHOOL FACILITIES COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM

WHEREAS, the Ohio School Facilities Commission has notified the School District of their status on Priority List and offered the district an opportunity to enter into an active planning process to prepare for a possible conditional approval in 2011 to participate in the Classroom Facilities Assistance Program; and

WHEREAS, the district must respond by applying by August 31, 2010 and districts which apply by the date given will be prioritized ahead of those districts that did not apply;

WHEREAS, the School District Board will provide any necessary information to prepare or update the Enrollment Projections ; 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 will provide 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

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Greenville City School District, Darke County, Ohio that the district wishes to enter into an active planning process to prepare for a possible conditional approval in 2011 to participate in the Classroom Facilities Assistance Program.

Motion to approve by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker.  
**Motion carried 3-1.**

**Resolution No. 10-152**

**B. ADMINISTRATIVE SERVICES REQUESTS**

- 1. Recommended approval of the bus routes for the 2010-2011 school year and as amended throughout the school year by the Transportation Supervisor and Superintendent.
- 2. Recommended approval of a contract with the *Darke County Sheriff Patrol* for security at Greenville Senior High School for the 2010-2011 school year. The rate of pay will be \$18.00 per hour for up to four (4) hours daily for no more than one deputy.

**C. CURRICULUM REQUESTS**

- 1. Recommended approval of a field trip for the *Greenville Senior High School's Automotive Technology Program* to O'Reilly Raceway Park in Indianapolis, IN for the NHRA YES Career Day at the Races on September 3, 2010, to be paid with Automotive Technology club funds.
- 2. Recommended approval to purchase the following workbooks for Greenville Senior High School:

*Nursing Assistant Care*

Bowman	Funderburg	Scott	Sommer	Studabaker
I	N	I	-	I



Publisher: Hartman Publishing, Copyright: 2010  
 Cost: \$9.90, (qty. 17)

*Nursing Assistant Care: The Basics*  
 Publisher: Hartman Publishing, Copyright: 2010  
 Cost: \$10.00

3. Recommended that the Board of Education rescind approval of a contract with *Virginia Dowd, DBA The Phonics Dance*, in the amount of \$1,440.00, which was approved by the Board on August 17, 2010.

Motion to approve by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.  
**Motion carried 4-0.**

### ***Resolution No. 10-153***

#### D. PERSONNEL

##### 1. EMPLOYMENT

- a. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

***Debra Smith*** Intervention Specialist  
 Woodland Primary School  
 1-year Limited Contract  
 Column VI, Step 5

***Jared Newland*** Para Professional II (.5 FTE)  
 Greenville Senior High School  
 1-year Limited Contract  
 Step 6

***Kay Sloat*** Para Professional (.5 FTE)  
 East Intermediate School  
 1-year Limited Contract  
 Step 13

- b. Recommended the employment of ***Sue Huston*** approved on August 17, 2010, be amended to read as follows:

Recommended the employment of ***Sue Huston*** for a one year limited contract to serve as part-time career education coordinator at a rate of \$20.50 per hour not to exceed 530 hours, including prorated sick leave based on hours of service, during the 2010-2011 school year to be paid with, and contingent upon receipt of Perkins Grant funds, and pending the completion of all necessary requirements.

Recommended the 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 not to exceed 324 hours, including prorated sick leave based on hours of service, during the 2010-2011 school year to be paid with, and contingent upon, receipt of funds from Edison Community College for recruitment purposes, and pending the completion of all necessary requirements.

	Bowman	Funderburg	Scott	Sommer	Studabaker
	I	I	I	-	I

- c. Recommended approval of **Lindsay Peltz** to conduct intervention tutoring in an after school program at the negotiated intervention tutor rate and not to exceed a total of 581 hours during the 2010-2011 school year to be paid with Title I AARA funds, and pending the completion of all necessary requirements. (*Based on calculation of 3.5 hours x 166 days*)
- d. Recommended approval of the following teachers to serve as Transition Resident Educator Mentors (previously known as Entry Year Mentors) during the 2010-11 school year, to be paid the agreed upon Master Agreement (June 30, 2010) stipend, and pending the completion of all necessary requirements, including certification/licensure:
- Emily Bell*  
*Mary McLear*  
*Edwinna Thomas*  
*Ryan Fiely*  
*Susan Beerbower*  
*James Anderson*
- e. Recommended approval of the following individuals to conduct intervention tutoring at the negotiated intervention tutor rate and not to exceed a total of 581 hours each during the 2010-2011 school year to be paid with Special Education AARA funds, and pending the completion of all necessary requirements:
- Rachel Jones*  
*Melissa Brandewie*  
*Jeffrey Martin*  
*Tom Wilson*
- f. Recommended approval of the following individuals to conduct intervention tutoring at the negotiated intervention tutor rate and not to exceed a total of 630 hours each during the 2010-2011 school year to be paid with Special Education AARA funds, and pending the completion of all necessary requirements:
- Jared Newland*
- g. Recommended approval of a one-year limited contract for **Linda Harsh** for a maximum of 12.5 hours per week as a Remedial Teacher at St. Mary's Catholic School for the 2010-2011 school year. Auxiliary funds will pay for said services.
- h. Recommended the following individuals be conditionally employed as substitute staff for the 2010-2011 school year:
- Classified  
**Mary Marando**                      Para Professional, Food Service
- i. Recommended the contract for **Kim Ruhenkamp** approved on July 20, 2010, resolution #10-125 be amended to reflect full time status as a Kindergarten Teacher at Woodland Primary School for the 2010-2011 school year.
- j. Recommended the administrative contract title change for **Jon McGreevey** approved on July 20, 2010, resolution #10-126 be corrected to read Director of Administrative Services.
- k. Recommended to amend **Shawna Wise's** employment approved on August 17, 2010 be paid with AARA Title I funds.

<b>Bowman</b>	<b>Funderburg</b>	<b>Scott</b>	<b>Sommer</b>	<b>Studabaker</b>
---------------	-------------------	--------------	---------------	-------------------

2. SUPPLEMENTAL CONTACTS

- a. Recommended approval of supplemental contract for the following individual in the position stated for the 2010-2011 school year, based on the supplemental salary schedule for the 2008-2009 school year. Further recommend authority to 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
<i>Karla Holzapfel</i>	Co-JH Football Cheer Advisor	1	\$409
<i>Karla Holzapfel</i>	Co-JH Basketball Cheer Advisor	1	\$409

3. TUITION REIMBURSEMENT

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

*Whitney Arnett* (\$200.00)  
*Lydia Brenner* (\$200.00)  
*Karen Jones* (\$161.00)

4. SALARY INCREASE

- a. Recommended the following individuals be approved for a change in salary classification have met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2010-2011 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<i>Jamie Heitkamp</i>	Bachelor's	Master's
<i>Heather Crews</i>	Master's	Master's+15
<i>Lydia Brenner</i>	Bachelor's+15	Bachelor's+30
<i>Jennifer Yohey</i>	Bachelor's+15	Bachelor's+30
<i>Mindy York</i>	Bachelor's	Bachelor's+30
<i>Amber Warner</i>	Bachelor's	Bachelor's+15

- b. Recommended the approval to rescind the salary increase for *Shelia Reichard* approved on August 17, 2010 due to not being in receipt of all of her official transcripts.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Bill Funderburg.  
 Motion carried 4-0.

***Resolution No. 10-154***

Recommended the BOE grant the Superintendent emergency hiring privileges due to certification and disability issues.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.  
 Motion carried 4-0.

***Resolution No. 10-155***

Bowman	Funderburg	Scott	Sommer	Studabaker
I	I	I	-	I
I	I	I	-	I

VII. EXECUTIVE SESSION

Motion to move into Executive Session for negotiations by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman at 7:20 A.M.

Motion carried 4-0.

***Resolution No. 10-156***

The Board moved out of Executive Session at 7:35 P.M.

Recommended payment be given to Dr. Jeff Lewis for services rendered.

Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.

Motion carried 4-0.

***Resolution No. 10-157***

Motion to enter back into Executive Session for negotiations by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker at 7:40 A.M.

Motion carried 4-0.

***Resolution No. 10-158***

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 8:32 A.M.

Motion carried 4-0.

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

	Bowman	Funderburg	Scott	Sommer	Studabaker
Motion to move into Executive Session for negotiations by Mrs. Cynthia Scott, seconded by Mrs. Sue Bowman at 7:20 A.M.	I	I	I	-	I
Motion to approve by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker.	I	I	I	-	I
Motion to enter back into Executive Session for negotiations by Mr. Bill Funderburg, seconded by Mr. Ben Studabaker at 7:40 A.M.					
Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Bill Funderburg at 8:32 A.M.	I	I	I	-	I

Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall – Anna Bier Civic Room  
 September 14, 2010  
 Special Meeting – 8:00 a.m.

**MINUTES**

The Greenville Board of Education of the Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Civic Room, Memorial Hall, Greenville, Ohio, on Tuesday, September 14, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present was Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mrs. Cynthia Scott arrived at 8:03 P.M. 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 8:03 A.M.

II. CALLED TO ORDER by President Cynthia Scott.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.  
**Motion carried 3-0.**

***Resolution No. 10-159***

V. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended approval of *Pacific Life* as a provider of 403B Annuities. An information agreement is in place in the district.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Ben Studabaker.  
**Motion carried 3-0.**

***Resolution No. 10-160***

VI. SUPERINTENDENT'S BUSINESS

A. REQUESTS

1. Recommended approval to change the minimum amount of hours per day for bus drivers, who are regularly employed on routes, from regular routes of 5.0 to 4.25 hours in order to qualify for 50% Board of Education paid insurance coverage. Any past inconsistencies with policy will be accepted as being in compliance for the purpose of this rule.

B. PERSONNEL

	Bowman	Funderburg	Scott	Sommer	Studabaker
I. CERTIFICATION					
II. CALLED TO ORDER					
III. ROLL CALLED	P	A	-	P	P
IV. ADOPTION OF AGENDA					
Motion to adopt the agenda					
Motion carried 3-0.	I	-	-	I	I
<b><i>Resolution No. 10-159</i></b>					
V. TREASURER'S BUSINESS					
A. REQUESTS					
1. Recommended approval of <i>Pacific Life</i>					
Motion to approve					
Motion carried 3-0.	I	-	-	I	I
<b><i>Resolution No. 10-160</i></b>					
VI. SUPERINTENDENT'S BUSINESS					
A. REQUESTS					
1. Recommended approval to change the minimum amount of hours					

1. EMPLOYMENT

- a. Recommended the resignation of **Jerrod Newland** as Para Professional effective August 27, 2010.
- b. Recommended employment of the following individual as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:  
  

<b>Randy Ross</b>	Para Professional (.5 FTE) Greenville Senior High School 1-year Limited Contract Step 0
-------------------	--
- c. Recommended approval of a wage continuation agreement for **Bob Ford**, who was injured in an accident in August of 2010.
- d. Recommended approval to correct **Amber Warner's** salary from the 2008-2009 school year retroactive from a Bachelor's to a Bachelor's +15.
- e. Recommended the contract issued to **Carol Holmes**, Intervention Specialist be reduced to .5FTE per her request.
- f. Recommended the contract issued to **Amy Schoen** be amended Column II, Step 1 for the 2010-2011 school year.

2. TUITION REIMBURSEMENT

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

<b>Lisa Byram</b> (\$200.00)
<b>Brian McKibben</b> (\$400.00)
<b>Angela Rhoades</b> (\$200.00)
<b>Edwinna Thomas</b> (\$200.00)

3. SALARY INCREASE

- a. Recommended the following individuals be approved for a change in salary classification have met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2010-2011 contracts to be issued:

<u>Name of Employee</u>	<u>Present Scale</u>	<u>New Scale</u>
<b>Dustin Dobie</b>	Bachelor's	Master's
<b>Rachel Kerns</b>	Bachelor's	Bachelor's +15

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.  
**Motion carried 4-0.**

**Resolution No. 10-161**

	Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I	

VII. EXECUTIVE SESSION, *if necessary*



Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall - Anna Bier Civic Room  
 Greenville, Ohio 45331  
 September 21, 2010

5:00 p.m. Work Session  
 6:00 p.m. Business Meeting

## MINUTES

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Regular Session on September 21, 2010 with the following members present:

Mrs. Sue Bowman, Mrs. Cynthia Scott, Mr. Jim Sommer, and Mr. Ben Studabaker. Also present were Ms. Susan Riegler, 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 5:00 P.M.

II. CALLED TO ORDER by President Mrs. Cynthia Scott.

III. ROLL CALLED

IV. WORK SESSION

Based on discussion with Regency Construction Services, Inc., by the Superintendent and Director of Administrative Services and further discussion with Bruce Miller of Garmann Miller on potential to build new structures in the district by signing on with the Ohio School Facilities Program. Discussion of levy timing and issues surrounding ballot needs ensued all though no final decision.

Recessed meeting until 5:50 P.M.

Reconvened meeting at 6:01 P.M.

V. PLEDGE OF ALLEGIANCE by Carla Surber.

VI. ADOPTION OF AGENDA

Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.  
**Motion carried 4-0.**

***Resolution No. 10-164***

VII. APPROVAL OF MINUTES

Bowman	Funderburg	Scott	Sommer	Studabaker
P	A	P	P	P
	-			



- A. Tuesday, August 17, 2010
- B. Friday, August 27, 2010
- C. Tuesday, September 14, 2010

Motion to approve the minutes by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.  
**Motion carried 4-0.**

***Resolution No 10-165***

VI-A. Recommended approval to accept the resignation of *Bill Funderburg* as Board Member of the Greenville City Schools Board of Education.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.  
**Motion carried 4-0.**

***Resolution No. 10-166***

VIII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence Carla Surber, Treasurer, and her staff were awarded the "Certificate of Excellence in Financial Reporting".

IX. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT – Mrs. Shawna Wise Title One Family Coordinator discusses the work that she does with students in writing book. She will present in October and April at conferences and share her enthusiasm and ideas with others.

B. COMMENDATIONS

1. Commendations are extended to the Greenville City School's Treasurer's Department: *Linda Allread, Stacey Wilson, Angela Marker, Sue Sanders, Lisa Spille and Treasurer, Carla Surber* for being awarded the Certificate of Excellence in Financial Reporting by the Association of School Business Officials International.
2. Commendations are extended to the *District's Staff and Administration* for maintaining the "Effective" rating from the Ohio Department of Education. As we continue to strive for excellence we commend your commitment to our children.
3. Commendations are extended to the *District's Maintenance Staff* for their diligence and commitment to our school community and the many hours of hard work they did this summer to prepare for start of the school year.
4. Commendations are extended to *Beth Cain, and the Transportation Department and Drivers* for an absolute perfect first days of school. It was their hard work and planning that made transporting our students trouble free.

X. TREASURER'S REPORT - none

	Bowman	Funderburg	Scott	Sommer	Studabaker
Motion to approve the minutes by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.		-			
Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.		-			

XI. PUBLIC PARTICIPATION - none

XII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of August 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of August 2010, 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)*

**September 21, 2010 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Sadlier-Oxford	242.39	246.79	4.40	St. Mary's	Only est 10% shipping and should have been 12%
Kathy Stammen	0	43.00	43.00	ABLE	Grant funds – leave dated prior to po
Kathy Stammen	0	100.60	100.60	ABLE	Grant funds – leave dated prior to po
<b>TOTALS</b>	<b>242.39</b>	<b>390.39</b>	<b>148.00</b>		

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. Any modifications will be made by the Superintendent and Treasurer prior to filing.

<u>FUND</u>	<u>DESCRIPTION</u>	<u>APPROP</u>
001	GENERAL FUND	25,918,228.39
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	647,244.00
006	FOOD SERVICE	811,515.02
007	TRUST FUNDS	8,500.00
008	EXPENDABLE TRUST	2,000.00
009	UNIFORM SUPPLY	128,041.31
011	CUSTOMER SERVICE	26,978.74

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	92,484.83
019	OTHER LOCAL GRANT	30,316.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	3,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	6,000.00
029	EDUCATIONAL FOUNDATION	14,776.53
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	134,837.66
300	ATHLETIC FUND	149,677.38
401	AUXILIARY SERVICES	58,614.80
432	EDUCATIONAL MGMT INFO SYS	90,224.37
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	23,033.37
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	9,892.31
501	ADULT BASIC EDUCATION	77,510.62
516	TITLE SIX B	1,149,124.18
524	CARL PERKINS VOCATIONAL	51,001.62
532	FISCAL STABILIZATION FUND	753,206.84
533	STIMULUS TITLE II - TECHNOLOGY	8,733.96
572	TITLE ONE	907,892.57
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	239,706.81
599	OTHER FEDERAL GRANTS	168,184.19
	<u>GRAND TOTALS</u>	\$ 31,519,640.26

Bowman
Funderburg
Scott
Sommer
Studabaker

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.

Advances

\$854.00 advanced out of 584 Fund Cost Center 9910  
 \$854.00 advanced into the General Fund 001

\$76,853.97 advanced out of Fund 590 Cost Center 9910  
 \$76,853.97 advanced into General Fund 001

\$10,000.00 advanced out of General Fund 001  
 \$10,000.00 advanced into Fund 501 Cost Center 9911

\$25,000.00 advanced out of General Fund 001  
 \$25,000.00 advanced into Fund 572 Cost Center 9011

Transfer

\$26,903.26 transferred from Fund 432 Cost Center 9910  
 \$26,903.26 transferred into Fund 432 Cost Center 9011

- 6. Recommended approval to create a new fund 504 for the purpose of Federal Funds from ED JOBS Money.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.  
**Motion carried 4-0.**

***Resolution No. 10-167***

XIII. BOARD POLICY

A. POLICY REVIEW

1<sup>ST</sup> Reading  
 JFCF-E Report of Suspected Harassment, Intimidation or Bullying

B. POLICY APPROVAL

JFCF Anti-harassment, Anti-Intimidation, Anti-Bullying Policy  
 JFCF-R Anti-harassment, Anti-Intimidation, Anti-Bullying Policy

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.  
**Motion carried 4-0.**

***Resolution No. 10-168***

- C. Recommended the approval to waive the 2<sup>nd</sup> & 3<sup>rd</sup> Reading of Policy Exhibit JFCF-E and approve the policy.

Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer.  
**Motion carried 4-0.**

	Bowman	Funderburg	Scott	Sommer	Studabaker
Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. <b>Motion carried 4-0.</b>		-			
Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman. <b>Motion carried 4-0.</b>		-			
Motion to approve by Mr. Ben Studabaker, seconded by Mr. Jim Sommer. <b>Motion carried 4-0.</b>		-			

## Resolution No. 10-169

### XIV. SUPERINTENDENT'S BUSINESS:

#### A. REQUESTS

##### 1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$50.00 from *Dr. & Mrs. Alex Warner* for the benefit of the Peggy Prophater Memorial fund.
- b. The following donations for the benefit of the Mr. Shuji "Shu" Hayashi Memorial Fund:

<i>NHK Intex Corporation</i>	\$300.00
<i>Jodi &amp; Allen Otten</i>	\$ 20.00
<i>Martha &amp; John Davis</i>	\$100.00
<i>KPMG LLP</i>	\$100.00

- c. The following donations from *Target – "Take Charge of Education" fund* for the benefit of the school listed:

<i>Greenville Senior High School</i>	\$202.33
<i>Greenville Junior High School</i>	\$ 89.33
<i>South Middle School</i>	\$ 29.77
<i>East Intermediate School</i>	\$ 40.87
<i>Woodland Primary School</i>	\$201.38

- d. The following donations from *LifeTouch Pictures* for the benefit of the school listed:

<i>South Middle School</i>	\$ 664.09
<i>East Intermediate School</i>	\$ 196.62
<i>Woodland Primary School</i>	\$2,213.09

- e. \$35.18 from *Ohiopyle Prints, Inc.* for the benefit of Greenville Senior High School
- f. \$255.60 from *Kroger-Spirit Wear Program* for the benefit of Greenville Senior High School.
- g. \$1,800.00 from the *Brown Family Foundation* for the benefit of Greenville Athletic Department for the purchase of wrestling singlets.
- h. \$1,000.00 from *Woodland PTA* for the benefit of Woodland Primary School to purchase library books.

	Bowman	Funderburg	Scott	Sommer	Studabaker

- i. 5 Laptop computers from *Lexis Nexis* for the benefit of East Intermediate School for use in Lois Britsch's classroom.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.  
**Motion carried 4-0.**

***Resolution No. 10-170***

2. ADMINISTRATIVE SERVICES REQUESTS

- a. Recommended approval of a change order for the project known at "Greenville City Schools Memorial Hall Masonry Restoration" in a reduction to final contract amount. The contract will be reduced by \$2,255.00.
- b. Recommended approval of a four year contract with *Tebron Company, Inc.* for the purpose of Sophos Antivirus Software for the district computer network at a cost of \$3,811.00 a year for three years and the fourth year is at no charge to the district.
- c. Recommended approval to amend the contract with *TBAY* that was signed on February 18, 2009 to include the auctioning/sale of school items from all buildings that are no longer of any use to the district. This was omitted from the original contract.
- d. Recommended the Board authorize the sale of a Dodge Pickup to Trent Auto Parts, Inc. for \$300.00. Further, given the age of the equipment, this offer is deemed reasonable.
- e. Recommended approval to purchase 125 netbook computers from *Prenger Implement* at a cost of \$421.43 each to be paid with Title I funds.
- f. Recommended approval for Food Service at the Senior High Cafeteria to sell snacks to Greenville Learning Center at the rate of \$.75 per child per day.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.  
**Motion carried 4-0.**

***Resolution No. 10-171***

3. CURRICULUM

- a. Recommended 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 \$17.00 per 15 minute module (\$68.00 per hour) limited to no more than 4 hours per week or 15 hours per month as directed by the school.

	Bowman	Funderburg	Scott	Sommer	Studabaker
		-			
		-			







*Jody Flommersfeld*  
*Lee Gehret*  
*Beverly Rhoades*  
*David Smith*  
*Gwen Warvel*  
*David Peltz*  
*Sandy Snyder*  
*Donna McCool*  
*Kitty Zumbrink*  
*Tess Moeller*

*Mindy York*  
*Angie Rhoades*  
*Matt Levek*  
*Wendi Gibson*  
*Bill Plessinger*  
*Andrea Townsend*  
*Lindsey Peltz*  
*Jason Schrader*

Bowman	Funderburg	Scott	Sommer	Studabaker
I	-	I	I	I

- d. Recommended to amend resolution #10-155 approved on August 27, 2010 for *Linda Harsh's* one year limited contract for a maximum of 12.5 hours per week as a Remedial Teacher at St. Mary's Catholic School at the rate of \$20.00 per hour for the 2010-2011 school year. Auxiliary funds will pay for said services.
- e. Recommended approval of *Paul Ericksen* to serve as a Transition Resident Educator Mentor at Greenville Junior High School for the 2010-2011 school year, to be paid the Master Agreement stipend, and pending completion of all necessary requirements, including certification/licensure at the contracted amount of \$300.00.

Motion to approve by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.  
 Motion carried 4-0.

***Resolution No. 10-173***

4. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 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
<i>Nathan Sharp</i>	JH-Building Tech	1	\$817
<i>Matt Levek</i>	South-Building Tech	1	\$1,344
<i>Emily Bell</i>	Woodland-Building Tech	1	\$817
<i>Amber Warner</i>	NHS Advisor	2	\$1,145
<i>Josh Bledsoe</i>	Senior Class Advisor	2	\$1,145
<i>Jim Gable</i>	8 <sup>th</sup> Grade Boys Basketball	4	\$2,261
<i>Dave Ernst</i>	7 <sup>th</sup> Grade Boys Basketball	4	\$2,030

Volunteer: *Kate Smith*                      Gymnastics  
*Ruby Horner*                                  Power of the Pen, Greenville Junior High

- 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 2010-2011 school year, at no expense to the general funds. Duties performed: ticket seller, ticket taker, timer, concession worker, scorekeeper, cleanup crew, announcer, maintenance worker and video operator:

*Don Lockhart Jr.*  
*Dawn Rich*

- c. Recommended the approval of *Rebecca Shumaker* to a classified supplemental contract in the amount of \$3,600.00, as the AESOP Coordinator for the 2010-2011 school year.
- d. 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:

South Middle School  
*Lyndsay House*  
*Lisa Byram*  
*Tess Moeller*

5. EXTENDED SERVICE

- a. Recommended approval payment to *Krista Subler* for extended time for GED testing of students with disabilities during the 2010-2011 school year at a rate of \$24.72 per hour. The cost is partially reimbursed by the State of Ohio.

6. TUITION REIMBURSEMENT

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

*Angela Rhoades* (\$400.00)

7. SALARY INCREASE

- a. Recommended the following individuals be approved for a change in salary classification have met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2010-2011 contracts to be issued:

Name of Employee	Present Scale	New Scale
<i>Kathryn Copas</i>	Bachelor's +15	Bachelor's +30
<i>Shelia Reichard</i>	Master's	Master's +15

8. PROFESSIONAL DEVELOPMENT

	Bowman	Funderburg	Scott	Sommer	Studabaker
--	--------	------------	-------	--------	------------















	Bowman	Payne	Scott	Sommer	Studabaker
VII. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.					
Motion carried 5-0.					
<b>Resolution No. 10-181</b>	-	-	-	-	-
VIII. APPROVAL OF MINUTES					
A. Tuesday, September 21, 2010					
B. Wednesday, October 6, 2010					
C. Monday, October 11, 2010					
Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.					
Motion carried 5-0.	I	I	I	I	I
<b>Resolution No. 10-182</b>					
IX. BOARD SPECIAL RECOGNITION					
A. BOE Awards of Excellence - none					
X. SUPERINTENDENT'S REPORT					
A. DISTRICT HIGHLIGHT – Mrs. Susan Butts presented supply chain management as a class and the program known as Unique Vinyl Creations which is designed to function as a learning experience for children by teaching them functions of materials handling.					
B. COMMENDATIONS					
1. Commendations are extended to <i>Pamela Graves</i> , Junior High Vocal Music Director, and her students for being in receipt of the Ohio Senate President's Letter in honor of their performance during the District II Solo and Ensemble Contest and receiving excellent and superior ratings. We are proud of Mrs. Graves continued dedication to the students of this district and their music education.					
2. Commendations are extended to the <i>Transportation Department</i> as we recognize them in honor of National Bus Safety Week October 18-22, 2010. We commend them on their continued dedication to safely transporting our students. They are an important part of our educational community and play a vital role in the lives and successes of our children.					
3. Commendations are extended the <i>2010 Softball Team</i> and their coaching staff of <i>Jerrod Newland</i> and <i>Britti Rex-Holmes</i> for their hard work and dedication in the 2010 season. Their efforts paid off by ending a very successful season in the Final 4 in the State in Division II. Congratulations and we are proud you are a Green Wave!					

VII. ADOPTION OF AGENDA

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

Motion carried 5-0.

**Resolution No. 10-181**

VIII. APPROVAL OF MINUTES

- A. Tuesday, September 21, 2010
- B. Wednesday, October 6, 2010
- C. Monday, October 11, 2010

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.

Motion carried 5-0.

**Resolution No. 10-182**

IX. BOARD SPECIAL RECOGNITION

- A. BOE Awards of Excellence - none

X. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT – Mrs. Susan Butts presented supply chain management as a class and the program known as Unique Vinyl Creations which is designed to function as a learning experience for children by teaching them functions of materials handling.

B. COMMENDATIONS

1. Commendations are extended to *Pamela Graves*, Junior High Vocal Music Director, and her students for being in receipt of the Ohio Senate President's Letter in honor of their performance during the District II Solo and Ensemble Contest and receiving excellent and superior ratings. We are proud of Mrs. Graves continued dedication to the students of this district and their music education.
2. Commendations are extended to the *Transportation Department* as we recognize them in honor of National Bus Safety Week October 18-22, 2010. We commend them on their continued dedication to safely transporting our students. They are an important part of our educational community and play a vital role in the lives and successes of our children.
3. Commendations are extended the *2010 Softball Team* and their coaching staff of *Jerrod Newland* and *Britti Rex-Holmes* for their hard work and dedication in the 2010 season. Their efforts paid off by ending a very successful season in the Final 4 in the State in Division II. Congratulations and we are proud you are a Green Wave!

4. Commendations are extended to career art students, *Stephanie Schieltz, Chelsi Brown, Jessica Bowers and Brooke Sturgell*, who designed the selected banners for Main Street Greenville which were placed on the lampposts downtown.
5. Dr. Guy Parmigian was recognized as a presenter as an expert on credit flexibility in high schools.
6. The article in the OSBA Journal highlighted Mr. James Sommer in the "OSBA Leadership Profile". Many accolades are deserved by Mr. Sommer for his hard work as a longtime educator continuing to serve.

XI. TREASURER'S REPORT - none

XII. PUBLIC PARTICIPATION

Mike Henderson – gave a presentation on failures and various problems with the Memorial Hall structure and requested the board give permission to proceed with the project. Timing of testing was also discussed.

Nancy Hemer stated that board meetings by County Schools are published in the newspaper within 10 to 20 days of the date of the meeting.

XIII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of September 2010; be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of September 2010, 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*)

**October 19, 2010 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Wilson Mem Hospital	35.00	50.00	15.00	Transportation	Entered incorrect amount on po
Miami Valley Intl	600.00	814.04	214.04	Transportation	Had alternators go out for replacement
Aramark	0	34.16	34.16	Transportation	1 <sup>st</sup> of school, did not get po in prior to first bill coming

Bowman	Payne	Scott	Sommer	Studabaker
--------	-------	-------	--------	------------

<b>TOTALS</b>	<b>635.00</b>	<b>936.70</b>	<b>301.70</b>		
---------------	---------------	---------------	---------------	--	--

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	26,053,896.26
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	647,244.00
006	FOOD SERVICE	862,615.73
007	TRUST FUNDS	8,500.00
008	EXPENDABLE TRUST	2,000.00
009	UNIFORM SUPPLY	128,541.31
011	CUSTOMER SERVICE	27,728.74
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	95,754.83
019	OTHER LOCAL GRANT	30,316.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	3,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	6,000.00
029	EDUCATIONAL FOUNDATION	14,776.53
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	134,837.66
300	ATHLETIC FUND	166,434.31
401	AUXILIARY SERVICES	58,614.80
432	EDUCATIONAL MGMT INFO SYS	99,224.37
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	23,033.37
494	POVERTY AID	0.00

Bowman
Funderburg
Scott
Sommer
Studabaker

499	OTHER STATE GRANTS	10,002.31
501	ADULT BASIC EDUCATION	77,510.62
516	TITLE SIX B	1,149,124.18
524	CARL PERKINS VOCATIONAL	51,001.62
532	FISCAL STABILIZATION FUND	843,206.84
533	STIMULUS TITLE II - TECHNOLOGY	8,733.96
572	TITLE ONE	907,892.57
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	239,706.81
599	OTHER FEDERAL GRANTS	168,184.19
	<b>GRAND TOTALS</b>	<b>\$ 31,826,795.77</b>

	Bowman	Funderburg	Scott	Sommer	Studabaker

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

\$25,000.00 transferred out of the General Fund 001  
 \$25,000.00 transferred into Fund 432 Cost Center 9011

Advance

\$35,000.00 transferred out of General Fund 001  
 \$35,000.00 transferred into Fund 532 Cost Center 9320

\$25,000.00 transferred out of General Fund 001  
 \$25,000.00 transferred into Fund 572 Cost Center 9011

6. Recommended the Treasurer be given the authority to complete and file the five year forecast for 2011-2016 as required by the State of Ohio.
7. Recommended that *Gary Brown* be re-appointed to the Greenville Public Library Board of Trustees to fill a seven year term to expire in September 2017.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.  
 Motion carried 5-0.

***Resolution No. 10-183***

XIV. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. The following donations for the benefit of the Mr. Shuji "Shu" Hayashi Memorial Fund:

<i>Mrs. Yukari Hayashi</i>	\$2,000.00
<i>Metric Mold, Inc.</i>	\$500.00
<i>Marsha Branham</i>	\$25.00
<i>Louise Lucas</i>	\$50.00
<i>Mr. &amp; Mrs. Ed Peltz</i>	\$30.00
<i>Kyoko O. Greim, CPA</i>	\$50.00
<i>Meiki Co., LTD.</i>	\$100.00
<i>Japan Steel Works, LTD</i>	\$100.00
<i>Shigeru More</i>	\$20.00
<i>GTI 1<sup>st</sup> Shift Paint</i>	\$120.00
<i>Jan Collins</i>	\$25.00
<i>Mr. &amp; Mrs. Douglas Spohn</i>	\$50.00

- b. \$100.00 from *Second National Bank* for the benefit of Greenville Junior High School's ACE Program.
- c. \$100.00 from *Colavita Ohio Cycling* for the benefit of Greenville Senior High School's Key Club.
- d. \$1,335.55 from *Lifetouch* for the benefit of East Intermediate School.
- e. \$125.00 from *Verizon* for the benefit of East Intermediate School's East Echoes.
- f. \$1,168.31 from *Lifetouch* for the benefit of Woodland Primary School.
- g. \$201.38 from *Target Stores* for the benefit of Woodland Primary School.
- h. Medical supplies (value \$3,000) from *Mr. Doug Shields* for the benefit of the Athletic Department.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne.  
**Motion carried 5-0.**

***Resolution No. 10-184***

2. CONTRACT APPROVAL

- a. Recommended approval of a renewal support agreement with *BASSCO* to support the Student Information System at a cost of \$8,300.00.

Bowman	Payne	Scott	Sommer	Studabaker

- b. Recommended approval for the Transportation Supervisor to hold monthly staff meeting as needed to update bus drivers on safety issues. Meetings will not last more than 30 minutes. Drivers will be paid their regular rate of pay to attend the meetings.
- c. Recommended approval of a contract agreement with *Steve Crawford* to be the operator of record for waste water plant and water plant at Woodland Primary at a cost of \$200.00 a week.
- d. Recommended the purchase of carpet from *Creative Carpet* at a cost of \$4,958.64 to replace carpet in the district office that presents safety issue. The carpet has buckled in many of the areas and has numerous holes. It is a safety concern.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.  
**Motion carried 5-0.**

***Resolution No. 10-185***

3. CURRICULUM

- a. Recommended approval the sale of a 1993 Mercury to *Trent Auto Parts, Inc.* for \$250.00. Given the age and condition of the vehicle, this offer is deemed reasonable. Proceeds from the sale shall benefit the Greenville High School automotive technology club.
- b. Recommended approval to dispose of the following textbook:  
  
*Health for Wellness, 3<sup>rd</sup> Edition*  
 Copyright 2001
- c. Recommended approval of the following individuals as a Greenville City Schools Board of Education approved volunteer under the building as listed:  
  

<i>Christina Subler</i>	Woodland Primary School
<i>Nicole Shirley</i>	East Intermediate School
<i>Julie Hughes</i>	Woodland Primary School
- d. Recommended approval of the annual in-state tuition rate \$3,814.00 for the 2010-2011 school year asset by the Ohio Department of Education.
- e. Recommended approval of a contract with *Wright State University* for Reading Recovery training, related materials, and site support for Karen Jauss (\$5,498) and for continued professional development for current Reading Recovery teachers Karen Hill, Alicia Marker, Denise Pond, Amy Shilt, and for the continued professional development of current Leveled Literacy Intervention (LLI) teacher Stephanie Szymanski (\$1,200 each) as per quote for a contract total of \$11,498.00 to be paid with Title I-A funds.

Bowman	Payne	Scott	Sommer	Studabaker

- f. Recommended approval of a contract with *The Ohio State University* for the Literacy Collaborative final two weeks of initial training for Tammie Riffle (including site visit, affiliation, and research fees) and for the continued Literacy Collaborative training of Heather Crews, Tammie Riffle, and Edwinna Thomas (including affiliation and research fees) as per quote for a total contract amount of \$11,870.00 to be paid with Title I-A funds.
- g. Recommended approval of the *Greenville City Schools Testing Security Plan* for the 2010-2011 school year as based upon Ohio Administrative Code Section 3301-13-05 and other applicable State law.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.  
**Motion carried 5-0.**

***Resolution No. 10-186***

**4. FEE APPROVAL**

- a. Recommended approval of the GHS Supply Chain Management project-based learning business known as "Unique Vinyl Creations" with the following Customer Fee Schedule for the 2010-2011 school year:

Simple, one color 3x5 decal:	\$6.00
Simple, one color 5x7 decal:	\$12.00
Installation of decal:	\$2.00 each
Core plast signs with one color:	\$12.00

Additional and reasonable fees for decals and signs that are larger, that require additional color and/or design work, and other related supplemental costs will be assessed at the discretion of the Career Technology Director.

**5. FIELD TRIP APPROVAL**

- a. Recommended approval a field trip to Chicago, IL during May 19-20, 2011 for the South Middle School's 6th grade students at a cost of \$252.00 per student.
- b. Recommended approval of an overnight field trip for the *GHS Supply Chain Management 11&12 and Financial Specialist 11&12 programs* to the DECA High School Marketing Day at the Ohio Union in Columbus, Ohio for December 15-16, 2010. Students will tour a corporate headquarters on December 16 before returning to Greenville. Transportation costs shall be paid by the Perkins Grant, lodging costs (including those of the bus driver) shall be paid by the Supply Chain Management and Financial Specialist Club Funds, and registration costs (\$25 per student, which includes an OSU Men's Basketball ticket) shall be paid by students.

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.  
**Motion carried 5-0.**

Bowman	Payne	Scott	Sommer	Studabaker

**Resolution No. 10-187**

6. JOB POSITION DESCRIPTION APPROVAL

- a. Recommended approval of the *Varsity & Assistant Bowling Coach* position description as presented under separate cover.

B. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of **Tonya Shell**, Greenville Junior High Food Service, effective November 5, 2010.

2. EMPLOYMENT

- a. Recommended approval to conclude the employment of **Don Dickey** due to his passing. Mr. Dickey was an educator at Greenville City Schools for the past decade. The Board of Education, Administration, Staff and Students extend to his family our deepest condolences.

A moment of silence for Mr. Dickey in recognition of his service was held.

- b. Recommended employment of the following individuals as indicated, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

**Mary Hall**                                      Food Service  
 Greenville Junior High School  
 1-year Limited Contract  
 Step 0  
 Effective October 25, 2010

**Sean Shumaker**                                Maintenance Supervisor  
 1 Year Administrative Contract  
 \$45,500 per year, 260 day contract  
 Effective October 25, 2010

- c. Recommended the following individuals be conditionally employed as substitute staff, pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

Certified:  
**Megan Duffin**                                Intervention Specialist  
**Robert Grillot**                                Early Childhood  
**Melinda Butts**                                General Education

Bowman	Payne	Scott	Sommer	Studabaker
--------	-------	-------	--------	------------





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
<i>Krista Stump</i>	LPDC Committee	2	\$1,145
<i>Carl Brown</i>	LPDC Committee	2	\$1,438
<i>Margaret Copeland</i>	Head Teacher	2	\$1,731
<i>Rachel Kerns</i>	Varsity Girls Basketball	10	\$6,128
<i>Laura Swigart</i>	Varsity Asst. (JV) Girls Basketball	8	\$3,507
<i>Jody Flommersfeld</i>	8 <sup>th</sup> Grade Girls Basketball	4	\$3,198
<i>Bethany Hughes</i>	7 <sup>th</sup> Grade Girls Basketball	4	\$2,030
<i>Tony Baker</i>	Varsity Bowling Coach	4	\$1,796

Volunteer: *Jacquelyn Briscoe*                      Gymnastics  
                   *Steve Lantz*                                      Boys Basketball

4. TUITION REIMBURSEMENT

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

*David Sykes* (\$400.00)

5. SALARY INCREASE

- a. Recommended the following individuals be approved for a change in salary classification have met terms as stated in the Master Agreement dated June 30, 2010. Change in salary will be reflected in the 2010-2011 contracts to be issued:

Name of Employee	Present Scale	New Scale
<i>Kenneth Price</i>	Master's	Master's +15
<i>Mark Lewis</i>	Master's	Master's +15
<i>Kathy McClimans</i>	Master's	Master's +15

8. PROFESSIONAL DEVELOPMENT

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

*Karen Jones*                      February 6-7, 2011  
*Amy Shilt*                         2011 National Reading Recovery & K-6 Classroom Literacy  
*Heather Crews*                 Conference  
*Tammie Riffle*                    Columbus, Ohio  
 Requests: Mileage, meals, lodging,  
 registration (\$335 each)  
 Total Requests: \$1,710.00  
 (To be paid with Title I funds)

Bowman	Payne	Scott	Sommer	Studabaker
--------	-------	-------	--------	------------



5. Mr. Ben Studabaker

Business Advisory Council

B. Topics

1. OSBA Conference will be held November 7,8, & 9, 2010.
2. Walking at the High School from 6 to 8 PM, Monday through Thursday starting on November 1<sup>st</sup> and ending in March of 2011.

Rev. Joe Payne thanked the Board of Education for the opportunity to serve on the school board.

Mr. Jim Sommer mentioned that Greenville High School has one of the only comprehensive high schools in the State of Ohio.

XVI. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 7:20 P.M.

**Motion carried 5-0.**

***Resolution No. 10-191***

The Board moved out of Executive Session at 8:23 P.M.

XVII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Joe Payne at 8:24 P.M.

**Motion carried 5-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

	Bowman	Payne	Scott	Sommer	Studabaker
Motion to move into Executive Session to discuss negotiations by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 7:20 P.M.					
<b>Motion carried 5-0.</b>					
<b><i>Resolution No. 10-191</i></b>					
The Board moved out of Executive Session at 8:23 P.M.					
Motion to adjourn the meeting by Mr. Jim Sommer, seconded by Mr. Joe Payne at 8:24 P.M.					
<b>Motion carried 5-0.</b>					



- A. *BOE Awards of Excellence – Mr. Jim Sommer was recognized by the Director of Management Services, Mr. Van Keeting, for holding office on the Board of Trustees. The Board was also recognized for their allowance of the good work conducted by Mr. Sommer.*

Bowman	Payne	Scott	Sommer	Studabaker
--------	-------	-------	--------	------------

VIII. SUPERINTENDENT'S REPORT

- A. DISTRICT HIGHLIGHT – Mr. Tory Martin presented a report on the Junior High School Theater which has been in existence for 26 years. The production will be held on February 18<sup>th</sup> & 19<sup>th</sup>. The name of the production is "Sunset Trail" and all Board members are invited to attend.

B. COMMENDATIONS

1. Commendations are extended to *Chloe Warvel*, Greenville Senior High School Student for being awarded the GWOC Runner of the Year, Girls Cross Country North Division and the GWOC Runner of the Meet, Girls Cross Country North Division.
2. Commendations are extended to *Chloe Warvel, Kristen Karns* and *Andrew Cox*, Senior High School students, for qualifying for Regional Cross Country competition.
3. Commendations are extended to GWOC 1<sup>st</sup> Team recipients *Chloe Warvel, Kristen Karns*, and *Andrew Cox* for cross country; and *Jacob Custer* and *Zach Weaver* for football.
4. Commendations are extended to the *GHS Vocal Music Students* for an enjoyable fall concert. Special thanks to Director *Michele Smith* and her Staff their dedication to our students.
5. Commendations are extended to the *GHS Orchestra Musicians* for a tremendous display of talent during the "String Fling". Special thanks to director *JR Price* and his Staff for their dedication to our instrumental music students.
6. Commendations are extended to all fall athletes in the district for their continued dedication and commitment to athletic competition and for their sportsmanship. They are truly a source of pride for Greenville City Schools.

IX. TREASURER'S REPORT – none

X. PUBLIC PARTICIPATION - none

XI. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of October, 2010, be approved as presented to the Board of Education for its prior review.

2. Recommended the Schedule of Bills for the month of October, 2010, 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)*

**November 16, 2010 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Greenville City Schools	2956.59	3248.02	291.43	Athletics	Bus Driver/mileage to/from athletic events
Frankie Hosbrook	0	38.50	38.50	Transportation	Driver license renewal prior to po
Hurds Service	0	121.00	121.00	Transportation	Emergency Tow, trans dir out of office
Staples	0	288.90	288.90	South	Used po to place an order which had already been used. New po created.
Daily Advocate	0	140.00	140.00	Memorial Hall	Ad for bids printed prior to po being processed
<b>TOTALS</b>	<b>2956.59</b>	<b>3836.42</b>	<b>879.83</b>		

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, 2011, 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	26,097,025.53
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	647,244.00
006	FOOD SERVICE	862,615.73
007	TRUST FUNDS	8,500.00
008	EXPENDABLE TRUST	2,000.00
009	UNIFORM SUPPLY	128,979.28
011	CUSTOMER SERVICE	27,728.74
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	103,054.83
019	OTHER LOCAL GRANT	30,316.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	3,000.00

Bowman	Funderburg	Scott	Sommer	Studabaker
--------	------------	-------	--------	------------

026	EMPLOYEE BENEFITS AGENCY FUND	6,000.00
029	EDUCATIONAL FOUNDATION	14,776.53
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	139,487.66
300	ATHLETIC FUND	185,271.94
401	AUXILIARY SERVICES	58,614.80
432	EDUCATIONAL MGMT INFO SYS	99,224.37
440	ENTRY YEAR TEACHERS	648.50
451	DATA COMMUNICATION	0.00
460	SUMMER INTERVENTION	7,152.23
461	VOCATIONAL EDUCATION ENH	23,033.37
494	POVERTY AID	0.00
499	OTHER STATE GRANTS	10,002.31
501	ADULT BASIC EDUCATION	77,510.62
516	TITLE SIX B	1,149,124.18
524	CARL PERKINS VOCATIONAL	51,001.62
532	FISCAL STABILIZATION FUND	843,206.84
533	STIMULUS TITLE II - TECHNOLOGY	8,733.96
572	TITLE ONE	907,892.57
573	INNOVATIVE PROGRAMS	0.00
584	SAFE, DRUG FREE SCHOOLS	277.00
590	REDUCING CLASS SIZE GRANT	239,706.81
599	OTHER FEDERAL GRANTS	168,184.19
	<b>GRAND TOTALS</b>	<b>\$ 31,901,150.64</b>

Bowman
Payne
Scott
Sommer
Studabaker

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

\$10,000.00 advanced from General Fund 001  
 \$10,000.00 advanced into Fund 516 Cost Center 9011

\$10,000.00 advanced from General Fund 001  
 \$10,000.00 advanced into Fund 590 Cost Center 9011



- 6. Recommended approval of a reduction in the cost of District paid life insurance going from 9 ½ ¢ per thousand to 8 ½ ¢ per thousand with SunLife Insurance.

Motion to approve by Mr. Jim Sommer, seconded by Mr. Joe Payne.

**Motion carried 5-0.**

***Resolution No. 10-194***

-	Bowman
-	Payne
-	Scott
-	Sommer
-	Studabaker

XII. BOARD POLICY

A. Policy Review

1<sup>st</sup> Reading

JEB Entrance Age (Change from September 30<sup>th</sup> to August 1<sup>st</sup> in line with the rest of the county schools; Board requested that Krista Stump attend the next meeting to answer any questions the board may have prior to approving the policy.)

XIII. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. The following donations for the benefit of the Greenville Junior High School's A.C.E. Program:

<i>Brethren Retirement Community</i>	\$250.00
<i>Dave Knapp Ford</i>	\$100.00
<i>Lori Moore</i>	\$ 10.00
<i>Keith's Towing</i>	\$100.00
<i>Greenville Chapter #102 Women of the Moose</i>	\$100.00
<i>Greenville Moose Lodge Charitable Gaming</i>	\$ 50.00
<i>Hansbarger Home Solutions</i>	\$100.00
<i>Mark Lewis</i>	\$100.00
<i>Margaret Busch</i>	\$ 40.00
<i>Pam Graves</i>	\$100.00
<i>Stephanie Mikesell</i>	\$ 25.00
<i>Rebecca Muhlenkamp</i>	\$ 25.00
<i>Connie Perry</i>	\$ 20.00
<i>David Smith</i>	\$150.00

- b. \$200.00 from *Greenville Junior High PTO* for the benefit of Greenville Junior High courtesy cards.



- b. Recommended approval of a contract with *Spencer Landscaping* for snow removal for the district for the 2010-2011 school year. This contract was bid for less than the prior year.
- c. Recommended approval of a contract with Just 5 Clicks, Inc. to provide data processing, analysis and curriculum improvement services at Greenville Junior and Middle schools for one calendar year at a cost of \$9,500 to be paid with Title I funds.

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

***Resolution No. 10-196***

3. CURRICULUM

- a. Recommended of the following resolution:

WHEREAS the Greenville City School District Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness; AND

WHEREAS the Greenville City School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life;

THEREFORE, be it resolved that the Greenville City School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

- b. Recommended approval of an out-of-state field trip for Greenville High School students to Indiana University-East in Richmond, Indiana on November 18, 2010, for the purpose of attending the ACP Opportunity/Senior Seminar. Transportation costs (driver and mileage) shall be paid directly by Indiana University-East.
- c. Recommended an amendment to the GHS Supply Chain Management business "Unique Vinyl Creations" Fee Schedule for the 2010-2011 school year previously approved by the Board of Education on October 19, 2010 to add the phrase:

"Fee Schedule rates as listed include taxes for students and staff with Greenville City Schools, but does not include tax for those entities and/or persons not students and staff of Greenville City Schools."

	Bowman	Payne	Scott	Sommer	Studabaker



recruiter to reflect an increase from 324 to 340 hours during the 2010-2011 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 (including prorated sick leave based on service).

- d. Recommended the rate of pay for **Megan Duffin**, substitute teacher for Jan Collins, Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective October 31, 2010, since Megan has completed 20 consecutive days of substitute teacher in the same position.
- e. Recommended the rate of pay for **Kelly Stachler**, substitute teacher for JoEllen Zerkle, Greenville Junior High School, be increased to 1.4 times the regular substitute teacher rate effective October 18, 2010, since Kelly has completed 20 consecutive days of substitute teacher in the same position.
- f. Recommended the rate of pay for **Jan Culbertson**, substitute teacher for Abby Evers, East Intermediate School, be increased to 1.4 times the regular substitute teacher rate effective September 27, 2010, since Jan has completed 20 consecutive days of substitute teacher in the same position.
- h. Recommended approval of the following teachers to serve as Transition Resident Educator Mentors (previously known as Entry Year Mentors) during the 2010-11 school year, to be paid the agreed upon Master Agreement (June 30, 2010) stipend, and pending the completion of all necessary requirements, including certification/licensure:  
  
**Susan Beerbower**
- i. Recommended approval of **Holly Brunswick** to conduct intervention tutoring in an after school program at the negotiated intervention tutor rate and not to exceed a total of 581 hours during the 2010-2011 school year to be paid with Title I AARA funds, and pending the completion of all necessary requirements.

3. SUPPLEMENTAL CONTRACTS

- a. Recommended approval of supplemental contracts for the following individuals in the positions stated for the 2010-2011 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
<b>Chris Boroff</b>	Varsity Swimming Coach	7	\$4,219
<b>Kye Fender</b>	Asst. Bowling Coach	3	\$1,470

Volunteer: **John Tabler** 7<sup>th</sup> Grade Basketball  
**Bill Lyle** Swimming

	Bowman	Payne	Scott	Sommer	Studabaker
--	--------	-------	-------	--------	------------

- b. Recommended approval of a supplemental contract for *Tim Hurd* for the remainder of the 2010-2011 school year to receive .75 extra hours per day to perform extra cleaning at Woodland Primary School.

4. PROFESSIONAL DEVELOPMENT

- a. Recommended that the professional development approved on October 19, 2010, resolution # 10-189 for *Robert Batty* be amended to March 10, 2011, with the location being Fort Wayne, Indiana with a total amount of \$299.00.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Jim Sommer.  
**Motion carried 5-0.**

***Resolution No. 10-198***

XIV. DISCUSSION

A. BOE Committee Reports

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>1. Mrs. Cindy Scott</li> <li>2. Mr. Joe Payne</li> <li>3. Mr. James Sommer</li> </ul> | <ul style="list-style-type: none"> <li>Career Technology - Stakeholders</li> <li>Darke County Center for the Arts</li> <li>Legislative – talked about Governor-Elect plans and discussed current legislation at the OSBA Conference.</li> </ul> |
| <ul style="list-style-type: none"> <li>4. Mrs. Sue Bowman</li> </ul>   | <ul style="list-style-type: none"> <li>Greenville Schools Foundation - Speakers were very motivational at the OSBA conference.</li> </ul>   |
| <ul style="list-style-type: none"> <li>5. Mr. Ben Studabaker</li> </ul>  | <ul style="list-style-type: none"> <li>Business Advisory Council</li> </ul>   |

B. Topics

- 1. Financial discussion was held by the board in an effort to discuss future direction. A work session will be held on December 21, 2010, prior to the regular board meeting.

XV. EXECUTIVE SESSION

Motion to move into Executive Session to discuss negotiations, personnel, and compensation by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 7:11 P.M.  
**Motion carried 5-0.**

***Resolution No. 10-199***

The Administration was excused at 8:26 P.M.

The Board moved out of Executive Session at 8:44 P.M.

Bowman	Payne	Scott	Sommer	Studabaker

XVI. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Cynthia Scott, seconded by Mr. Ben Studabaker at 8:45 P.M.

**Motion carried 5-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

	Bowman	Payne	Scott	Sommer	Studabaker
	-	-	-	-	-

Board of Education  
 Greenville City Schools  
 St. Clair Memorial Hall – Anna Bier Civic Room  
 November 19, 2010  
 Special Meeting – 7:00 a.m.

**MINUTES**

The Greenville Board of Education of Greenville City School District, Darke County, Ohio, met in Special Session in the Anna Bier Gallery, Memorial Hall, Greenville, Ohio, on Friday, November 19, 2010, with the following members present:

Mrs. Sue Bowman, Mr. Joe Payne, Mrs. Cynthia Scott, and Mr. Ben Studabaker. Also present were Ms. Susan Riegle, Mr. Jon McGreevey, and Mrs. Carla Surber. Mr. Jim Sommer arrived at the meeting at 7:23 A.M. Mr. Nicholas Subashi, the Board’s Attorney, was also in attendance.

I. CERTIFICATION

The Treasurer certified that this meeting had been published in accordance with O.R.C. Section 121.22 at 7:05 A.M.

II. CALL TO ORDERED by President Cynthia Scott.

III. ROLL CALLED

IV. ADOPTION OF AGENDA

Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Joe Payne.  
**Motion carried 4-0.**

***Resolution No. 10-200***

V. TREASURER’S BUSINESS

A. REQUESTS

1. Recommended approval of the 403B provider known as Lincoln Investments, Inc. to replace Great American Life Insurance Company.

VI. SUPERINTENDENT’S BUSINESS

A. PERSONNEL

1. RESIGNATION

- a. Recommended the resignation of *Cindy Pleska-Elam*, School Psychologist, effective November 19, 2010.

2. EMPLOYMENT

- a. Recommended the following individuals be conditionally employed as substitute staff pending completion of all necessary requirements, including certification/licensure, effective with the 2010-2011 school year:

	Bowman	Payne	Scott	Sommer	Studabaker
II. CALL TO ORDERED by President Cynthia Scott.	P	P	P	-	P
IV. ADOPTION OF AGENDA					
Motion to adopt the agenda by Mrs. Sue Bowman, seconded by Mr. Joe Payne. Motion carried 4-0.	I	I	I	-	I



Certified:  
*Kylie Prasuhn* Music

Classified:  
*Kathy Goothe* Food Service

- b. Recommended the employment of *Marilyn Lutz*, Gifted Support Services for the District for the remainder of the 2010-2011 school year to be paid \$33.00 per hour under the direction of the superintendent.

3. PROFESSIONAL DEVELOPMENT

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

*Chris Mortensen* December 9, 2010  
Columbus, Ohio  
North Central Accreditation-Advance Ed  
Request: mileage, meals, registration (\$200)  
Total Requests: \$325.00

Motion to approve by Mr. Joe Payne, seconded by Mr. Ben Studabaker.  
Motion carried 4-0.

***Resolution No. 10-201***

VII. EXECUTIVE SESSION

Motion to move into Executive Session for the purpose of negotiations by Mr. Ben Studabaker, seconded by Mrs. Cynthia Scott.  
Motion carried 4-0.

***Resolution No. 10-202***

The Board moved out of Executive Session at 7:14 P.M.

VIII. ADJOURNMENT

Motion to adjourn the meeting by Mrs. Sue Bowman, seconded by Mrs. Cynthia Scott.  
Motion carried 5-0.

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

	Bowman	Payne	Scott	Sommer	Studabaker
	I	I	I	-	I
	I	I	I	-	I
	I	I	I	I	I



Bowman
Payne
Scott
Sommer
Studabaker

VIII. BOARD SPECIAL RECOGNITION

A. BOE Awards of Excellence – Awards were given to Junior High Cheerleaders Jessica Brandenburg, Ellie Light, Keisha Hendrix, Serena Stastny, Kaitlyn Werling, Mariah Williamson, Chole McKinney, Natalie Eseray, Paige Lavy, Amber Mead, Macayla Mendoza, Ashley Mikesell, Carrie Roessner, Ariel Zeiler, Alyssa Baumgardner, Lindy Cummings, Kimmy Martin, and Tanika Ray. Awards were also given to their coaches Heather Crews and Karla Holzapfel.

IX. SUPERINTENDENT'S REPORT

A. DISTRICT HIGHLIGHT – Kitty Zumbrink, Principal at East Intermediate and Edwinna Thomas, Title One Teacher elaborated on literacy initiatives. They both gave presentations on at risk readers and their methods for improvement.

B. COMMENDATIONS

1. Commendations are extended to *Junior High Cheerleaders* for winning the GWOC Cheer Championship. The cheerleaders are: Jessica Brandenburg, Ellie Light, Keisha Hendrix, Serena Stastny, Kaitlyn Werling, Mariah Williamson, Chloe McKinney, Natalie Eseray, Paige Lavy, Amber Mead, Macayla Mendoza, Ashley Mikesell, Carrie Roessner, Ariel Zeiler, Alyssa Baumgardner, Lindy Cummings, Kimmy Martin, Tanika Ray under the direction of Heather Crews and Karla Holzapfel.

X. TREASURER'S REPORT – vote on resolution for County Auditor to certify amounts for the Levy. Financial Statements for 6/30/2010 are nearly complete.

XI. PUBLIC PARTICIPATION

Dan Hite and Keith Denman with Scout Troop #134 were recognized as attending the meeting in their quest for merit badges.

XII. TREASURER'S BUSINESS

A. REQUESTS

1. Recommended the Treasurer's report for the month of November 2010, be approved as presented to the Board of Education for its prior review.
2. Recommended the Schedule of Bills for the month of November 2010, 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)*

**December 21, 2010 – THEN & NOW CERTIFICATION**

VENDOR	ENCUMB	PAID	DIFFER	BUILDING	EXPLANATION
Speech Pathology Serv	906.18	918.00	11.82	St. Mary's	Auxillary Funds
Century Link	600.00	610.00	10.00	MH/McGreevey	Install new phone-labor & service chg more than exp
Finishtiming	2200.00	3365.00	1165.00	Athletics	PO not enough for # of runners
Scholastic	135.85	149.44	13.59	Special Services	Shipping Costs not included on po
Wayne Hospital	0	87.00	87.00	Transportation	Driver sent for BAT/post accident testing
<b>TOTALS</b>	<b>3842.03</b>	<b>5129.44</b>	<b>1287.41</b>		

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, 2011, 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	26,115,776.77
002	BOND RETIREMENT	0.00
003	PERMANENT IMPROVEMENT	647,244.00
006	FOOD SERVICE	866,615.73
007	TRUST FUNDS	8,500.00
008	EXPENDABLE TRUST	2,000.00
009	UNIFORM SUPPLY	129,189.28
011	CUSTOMER SERVICE	31,753.74
012	ADULT EDUCATION	836.08
018	PRINCIPALS PUBLIC SUP FUND	106,915.85
019	OTHER LOCAL GRANT	30,316.95
020	ENTERPRISE PROG-BUS/LKEY	0.00
022	AGENCY FUND-COBRA	3,000.00
026	EMPLOYEE BENEFITS AGENCY FUND	6,000.00
029	EDUCATIONAL FOUNDATION	18,808.53
035	TERMINATION BENEFITS	0.00
200	STUDENT ACTIVITIES	140,287.66
300	ATHLETIC FUND	211,553.37
401	AUXILIARY SERVICES	67,579.48

Bowman	Payne	Scott	Sommer	Studabaker
--------	-------	-------	--------	------------



**Resolution No. 10-205**

7. RESOLUTION DECLARING IT NECESSARY TO LEVY A RENEWAL TAX AND REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A PROPOSED TAX LEVY

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

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a renewal tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding five and one-half (5.50) mills for each one dollar (\$1.00) of valuation for a period of five (5) years. Said tax is proposed to renew an existing five and one-half (5.50) mill, five (5) year levy authorized by a majority of the electors of the school district voting on said proposition at an election held on May 2, 2006.

SECTION 3. That the question of the adoption of said renewal tax levy shall be submitted to the electors of the school district at the election to be held on May 3, 2011. If approved by the electors, said renewal tax levy shall first be placed upon the 2011 tax list and duplicate, for first collection in calendar year 2012.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. 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 Mr. Jim Sommer, seconded by Mrs. Cynthia Scott.

Bowman					
Payne					
Scott					
Sommer					
Studabaker					

Motion carried 5-0.

**Resolution No. 10-206**

Bowman
Payne
Scott
Sommer
Studabaker

XIII. BOARD POLICY

A. Policy Review

1st Reading

- EBCD Emergency Closings – 3 hour delay language modification
- EBCD-R Delay/Calamity Day Policy – 5 days to 3 days modification

2nd Reading

- JEB Entrance Age – Krista Stump and Heather Crews discussed the entrance age date to be changed from September 30, 2010 for Kindergarten entrance.

XIV. SUPERINTENDENT'S BUSINESS:

A. REQUESTS

1. DONATIONS

Recommended the acceptance of the following donations with appreciation:

- a. \$1,721.23 from *Football Parent's Club* for the benefit of Athletic Department.
- b. \$100.00 from *GHS Alumni Association* for the benefit of Greenville Senior High School's FFA program.
- c. \$25.00 from *Cheryl Karn* for the benefit of Greenville Junior High School's A.C.E. program.
- d. The following donations for the benefit of Greenville Senior High School's Student Council Project-Change for Change:

<i>Affordable Supply Company</i>	\$ 50.00
<i>Whirlpool Corporation</i>	\$ 50.00
<i>BASF</i>	\$150.00
<i>GHS PTSA</i>	\$ 50.00

- e. \$150.00 from the Darke County Vocal Teachers Assoc. for the benefit of the DCJH Choir Festival.
- f. \$4,032.00 from *Greenville Technology* for the benefit of South Middle School's Study Island.

- g. \$15.68 from *Keith Smith for Commissioner* for the benefit of GHS Athletic Department.
- h. \$505.00 from *Scott Farms, Inc.* for the benefit of GJHS 8<sup>th</sup> grade Washington DC class trip scholarship.
- i. The following donations for the benefit of East Intermediate School's East Echoes:

<i>Wayne Hospital Volunteers</i>	\$50.00
<i>Darke County Shriners</i>	\$100.00
<i>Anonymous Donor</i>	\$46.00

Motion to approve by Mr. Jim Sommer, seconded by Mrs. Sue Bowman.  
**Motion carried 5-0.**

***Resolution No. 10-207***

2. CONTRACT APPROVAL

- a. Recommended approval for membership renewal with the *Ohio School Boards Association* for the year 2011 at a cost of \$5,863.00.
- b. Recommended approval of the renewal of a contract with the *Ohio School Boards Association* in the amount of \$250.00 for membership in the 2011 Legal Assistance Fund.
- c. Recommended approval of a contract with *Meals Plus* for Greenville Senior High School for annual support beginning 12/1/2010-11/30/2011 at a cost of \$350.00.
- d. Recommended approval of a contract with *Rick Allen Programs* for the Stranger Danger Awareness Program for grades K-6 (6 programs) at a cost of \$1,000.00 to be paid with Title IV and PSSF funds.

Motion to approve by Mrs. Sue Bowman, seconded by Mr. Ben Studabaker.  
**Motion carried 5-0.**

***Resolution No. 10-208***

3. CURRICULUM

- a. Recommended approval of the following change to the course description:

291 – Wavelength --- 0.5 Credit  
 Grades (9) 10 thru 12  
 Elective – 1 period / Semester

Bowman	Payne	Scott	Sommer	Studabaker











XVII. ADJOURNMENT

Motion to adjourn the meeting by Mr. Joe Payne, seconded by Mrs. Cynthia Scott at 7:29 P.M.  
**Motion carried 5-0.**

\_\_\_\_\_  
President Cynthia Scott

\_\_\_\_\_  
Treasurer Carla Surber

-	Bowman
-	Payne
-	Scott
-	Sommer
-	Studabaker